

LEGISTAR: 180032
DISTRICT: 1

VILLAGE OF LOMBARD
REOUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) X Waiver of First Requested
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Park)

TO: VILLAGE PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: January 9, 2018 (B of T) **DATE:** January 18, 2018

TITLE: Conveyance of Glen Oak Lift Station and Sanitary Sewers West of Hill Avenue Bridge

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *CF*

BACKGROUND/POLICY IMPLICATIONS:

Pursuant to a 2010 IGA, the Village of Lombard will transfer the Glen Oak Lift Station and sanitary sewers west of the Hill Avenue Bridge to the Village of Glen Ellyn. The Ordinance declares the identified property as surplus and conveys the property to Glen Ellyn subject to the attached Bill of Sale.

FISCAL IMPACTIFUNDING SOURCE:

Review (as necessary):

Village Attorney	_____	Date	_____
Finance Director	_____	Date	_____
Village Manager	_____	Date	_____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



January 9, 2018

TO: Village President and Board of Trustees

THROUGH: Scott Niehaus, Village Manager

FROM: Carl Goldsmith, Director of Public Works *cg*

SUBJECT: Glen Oak Lift Station and Sanitary Sewer Conveyance

Background

In October 2010, the Village of Glen Ellyn and the Village of Lombard entered into an intergovernmental agreement that provided funding for the replacement of the Hill Avenue Bridge. The cost of the bridge replacement was estimated at \$2,200,000. The Village of Lombard received Bridge Replacement and Rehabilitation Program (BRRP) funds, which would fund 80% of the project costs. The local match was to be split 50%/50% between Glen Ellyn and Lombard, with a cap of \$300,000 on Glen Ellyn's share.

As part of the IGA, the Villages agreed to amend the existing boundary agreement to place the properties north of Hill Avenue and west of the bridge in Glen Ellyn of the boundary line. The properties have been disconnected from Lombard and Glen Ellyn is in the process of negotiating annexation agreements. While the Village boundary has been amended and the properties west of the bridge are unincorporated, the roadway and utilities remained with Lombard.

The IGA provided that Lombard would dedicate the Glen Oak Lift Station and all related sanitary sewer utilities at such time as Glen Ellyn extends sanitary sewer the properties currently served by the Glen Oak Lift at such time as the connection is made, but no later than January 30, 2018. The Village of Glen Ellyn has not yet extended utilities to the disconnected properties; however, the deadline of January 30, 2018 will require the conveyance.

Lombard staff has been working with Glen Ellyn staff to prepare for the conveyance of the property. The Village of Lombard will continue to bill the properties west of the bridge for water, but Glen Ellyn will bill for the sewer charges. While not specifically required by the IGA, the Villages will be working collaboratively on a plan to bring potable water to Hill Avenue via Crescent Boulevard. This new watermain will allow the Village of Lombard to decommission the watermain running under I-355. A future IGA will set forth the responsibilities of the parties relative to this issue.

Recommendation

Staff recommends that the Village Board of Trustees approve ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF MUNICIPAL OWNED PERSONAL PROPERTY.

ORDINANCE NO. _____

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL
OF MUNICIPAL OWNED PERSONAL PROPERTY**

WHEREAS, in the opinion of the Corporate Authorities of the Village of Lombard, it is no longer necessary or useful to or in the best interest for the Village of Lombard to retain ownership of the personal property hereinafter described; and:

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Lombard to convey said personal property to the Village of Glen Ellyn pursuant to the execution of a Bill of Sale.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

Section 1: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees find the following described property:

- The Glen Oak Sanitary Sewer Lift Station, consisting of:
 - One (1) wet well;
 - Two (2) Xylem Flygt submersible Model CP 3127 submersible pumps rated at 210GPM each;
 - Guide rails, power cables, floats and transducer in wet well;
 - One (1) valve vault with appurtenances;
 - One (1) meter vault without flow meter; and
 - One (1) SCADA cabinet with components (exclusive of the Seller's SCADA radio);
- Approximately six hundred ten (610) feet of four (4) inch diameter cast iron force main connected to, and running East from, the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately one hundred seventy-seven (177) feet of four (4) inch diameter sanitary sewer main, located West of the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately four hundred twelve (412) feet of eight (8) inch diameter sanitary sewer main, located West of the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately eighteen (18) feet of ten (10) inch diameter sanitary sewer main, located West of the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately ninety-six (96) feet of six (6) inch diameter sanitary sewer service lateral (serving 718 West Hill Avenue, but located within the right-of-way of Hill Avenue), located West of the aforementioned Glen Oak Sanitary Sewer Lift Station; and
- Eight (8) sanitary sewer manholes, with one (1) of said eight (8) manholes being a manhole with air relief, and one (1) of said eight (8) manholes being a manhole with a valve;

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by its sale.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Lombard to the Village of Glen Ellyn pursuant to the execution of a Bill of Sale.

Section 3: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Passed on first reading this 18th day of January, 2018.

First reading waived by action of the Board of Trustees this 18th day of January, 2018.

Passed on second reading this 18th day of January, 2018.

Ayes: _____

Nays: _____

Absent: _____

Ordinance No. _____
Surplus Equipment
Page 2

Approved this 18th day of January, 2018.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

BILL OF SALE

The Village of Lombard, 255 East Wilson Avenue, Lombard, Illinois 60148 (the "Seller"), in consideration of TEN AND NO/100 DOLLARS (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Seller, and pursuant to Section 6.B.ii. and Section 6.B.iv. of "An Intergovernmental Agreement Between the Village of Lombard and the Village of Glen Ellyn in Regard to the Reconstruction of the Hill Avenue Bridge," dated October 7, 2010, and recorded with the DuPage County Recorder's Office on October 15, 2010 as document number R2010-140097, does hereby sell, assign, transfer and set over unto the Village of Glen Ellyn, 535 Duane Street, Glen Ellyn, Illinois 60137 (the "Buyer") the following-described personal property, which has been installed within the dedicated right-of-way of Hill Avenue or an easement, West of I-355 (the "Personalty"):

- The Glen Oak Sanitary Sewer Lift Station, consisting of:
 - (a) One (1) wet well;
 - (b) Two (2) Xylem Flygt submersible Model CP 3127 submersible pumps rated at 210GPM each;
 - (c) Guide rails, power cables, floats and transducer in wet well;
 - (d) One (1) valve vault with appurtenances;
 - (e) One (1) meter vault without flow meter; and
 - (f) One (1) SCADA cabinet with components (exclusive of the Seller's SCADA radio);
- Approximately six hundred ten (610) feet of four (4) inch diameter cast iron force main connected to, and running East from, the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately one hundred seventy-seven (177) feet of four (4) inch diameter sanitary sewer main, located West of the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately four hundred twelve (412) feet of eight (8) inch diameter sanitary sewer main, located West of the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately eighteen (18) feet of ten (10) inch diameter sanitary sewer main, located West of the aforementioned Glen Oak Sanitary Sewer Lift Station;
- Approximately ninety-six (96) feet of six (6) inch diameter sanitary sewer service lateral (serving 718 West Hill Avenue, but located within the right-of-way of Hill Avenue), located West of the aforementioned Glen Oak Sanitary Sewer Lift Station; and
- Eight (8) sanitary sewer manholes, with one (1) of said eight (8) manholes being a manhole with air relief, and one (1) of said eight (8) manholes being a manhole with a valve;

with the location of said Personalty being depicted on Exhibit A attached hereto and made part hereof.

Seller hereby represents and warrants to Buyer that Seller is the absolute owner of the Personalty, that the Personalty is free and clear of all liens, charges and encumbrances, and that Seller has full right, power and authority to sell the Personalty and to provide this Bill of Sale. **ALL WARRANTIES OF QUALITY, FITNESS AND MERCHANTABILITY ARE HEREBY EXCLUDED AND DISCLAIMED.**

IN WITNESS WHEREOF, Seller has signed and sealed this Bill of Sale as of the 18th day of January, 2018.

Seller: VILLAGE OF LOMBARD

Buyer: VILLAGE OF GLEN ELLYN
ACCEPTED:

By: _____
Keith Giagnorio, Village President

By: _____
Diane McGinley, Village President

Attest: _____
Sharon Kuderna, Village Clerk

Attest: _____
John Chereskin, Village Clerk

Date: January 18, 2018

Date: January _____, 2018

Exhibit A

Depiction of the Location of the Personalty

(attached)

Village of Lombard

Department of Public Works
Hill Ave IGA

- Sewer Main
 - 4" - 177 ft
 - 8" - 412 ft
 - 10" - 18 ft
- 4" Force Main - 610 ft
- 6" Sewer Lateral - 76 ft
- Manhole
- MH with Air Relief
- MH with Valve
- ▨ Sanitary Lift Station
- ▭ Village Boundary

