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

X	Recon	ution or Ordinance (Blue)Waiver of First Requested nmendations of Boards, Commissions & Committees (Green) Business (Pink)
то	:	PRESIDENT AND BOARD OF TRUSTEES
FROM:		Scott R. Niehaus, Village Manager
DATE	:	July 11, 2023 (BOT) Date: July 20, 2023
SUBJ	ECT:	PC 22-31: Lombard Vet Hospital – Plat of Consolidation and Right-of-Way Dedication
SUBMITTED BY: William J. Heniff, AICP, Director of Community Development		
BACKGROUND/POLICY IMPLICATIONS: As a condition of approval for the zoning actions for the Lombard Veterinary Hospital, the petitioner has submitted a final plat consolidating the subject property into one lot of record A portion of the St. Charles Road right-of-way adjacent to the subject property was never formally dedicated to the Village via a formal platting process, though the right-of-way has bee in use through easement provisions for many decades. With the plat of consolidation, the petitioner proposes to formally dedicate this portion of the St. Charles Road right-of-way to the Village. There will be no change to the extent of the right-of-way with the proposed dedication.		
Staff recommends approval of the final plat of Consolidation. Please place this petition on the July 20, 2023, Board of Trustees consent agenda for authorization signatures from the Village President and Village Clerk on the final plat of Consolidation.		
Fiscal Impact/Funding Source:		
Review (as necessary): Finance Director Village Manager Date 7/1/22		
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.