

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested
____ Recommendations of Boards, Commissions & Committees (Green)
____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: March 12, 2013 BOT Date: March 21, 2013

TITLE: Resolution Abrogating the Reservation and Easement for Utilities at 950-1000 North Main Street

SUBMITTED BY: Department of Community Development *MD*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to abrogate the Reservation and Easement for Utilities at 950-1000 North Main Street. The abrogation will allow for the owner of 1000 N. Main Street to expand their building.

Staff recommends approval of this resolution.

Please place this item on the March 21, 2013 Board of Trustees agenda.

FISCAL IMPACT/FUNDING SOURCE:

The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____


Finance Director X _____ Date _____

Village Manager X _____ Date _____



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development 

DATE: March 21, 2013

SUBJECT: **Plat of Abrogation of a Utilities Easement – 950-1000 N. Main Street**

Attached is a Resolution to Abrogation of reservation and easement for public utilities. This request is being brought forward by the property owner at 1000 N. Main Street (Go Packaging) to expand their building and facilities on their property. The plat would abrogate eastern ten feet (10') of an existing twenty-five foot (25') easement for public utilities located along the west property line. There are no current Village utilities within the easement and other utility companies have already concurred they would be willing to abrogate the easement.

For reference purposes, the property owner's Counsel has been working with his client and other affected property owners to vacate an existing reservation for an platted railroad spur on the petitioner's and neighboring properties. However, as the Village is not an affected property owner to the area to be vacated, it does not need to take any action on that matter.

ACTION REQUESTED

Please request the Board of Trustees to approve the Resolution for the Plat of Abrogation at their March 21, 2013 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB:jb

RESOLUTION
R _____13

**A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A
PLAT OF ABROGATION**

WHEREAS, the corporate Authorities of the Village of Lombard have received a Plat of Abrogation, as attached hereto and marked Exhibit "A"; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the abrogation of the reservation and easement for utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said document as attached hereto.

Adopted this _____ day of _____, 2013.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2013.

William Ware
Acting Village President

ATTEST:

Brigitte O'Brien, Village Clerk

