VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| <u>X</u> | Resolution or Ordinance (Blue) Wai Recommendations of Boards, Commissions & Other Business (Pink) | | | |
|---|--|-----------------------------|--|--|
| то: | PRESIDENT AND BOARD OF TRUSTEES | | | |
| FROM: | Scott R. Niehaus, Village Manager | | | |
| DATE: | November 13, 2019 | BOT Date: November 21, 2019 | | |
| TITLE: | Resolution Accepting the Public Improvements at 165 & 169 N. West Road (165-169 N. West Road Sanitary Sewer Extension) | | | |
| SUBMITTED BY: | Department of Community Development | | | |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a proposed resolution to accept the public sanitary sewer at 165 & 169 N. West Road. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #1) Staff recommends approval of this resolution. Please place this item on the November 21, 2019 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 NECI | ESSARY): | | | |
| Village Attorney X_ | | Date | | |
| Finance Director X_ | | Date | | |
| Village Manager X_ | | Date | | |



MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: Jana Bryant, PE, Development Engineer

DATE: November 13, 2019

SUBJECT: ACCEPTANCE OF PUBLIC SANITARY SEWER AT 165 & 169 N. WEST

ROAD (165-169 N. WEST ROAD SANITARY MAIN EXTENSION), IN

LOMBARD, ILLINOIS

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension. Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their November 21, 2019 meeting.

The stated improvements are acceptable since they were installed substantially to plan and passed all required tests. The Private Engineering Services Division has approved the project record drawings. Please call me with any questions.

JB:jb

H:\CD\WORDUSER\PES\PROJECTS\PES Projects\Commercial-Multi Fam Devmt\PES 2018-07 (165-169 N West Rd, San Sewer Ext)\6 BOT\Public Improvement Acceptance\Memo - PES to VM.doc

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

Carl Goldsmith, Director of Public Works Brian Jack, Utilities Superintendent

RESOLUTION R____19

RESOLUTION ACCEPTING PUBLIC SANITARY SEWER 165 & 169 N. WEST ROAD (165-169 N. WEST ROAD SANITARY MAIN EXTENSION), IN LOMBARD, ILLINOIS

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension) and has recommended that said improvements be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

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

<u>SECTION 1</u>: That the public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension), be and hereby are accepted for ownership by the Village of Lombard.

<u>SECTION 2</u>: That the on-site sanitary sewer, water service, and storm sewer are to remain the responsibility of the property owner.

2010

Adopted this

day of

| _ day or | , 2019. | |
|------------|---|-------------------|
| | | |
| | | |
| | | |
| day of | , 2019. | |
| | | |
| | Keith T. Giagnorio Village President | |
| | | |
| lage Clerk | | |
| | | Village President |



CERTIFICATE OF COMPLETION OF PUBLIC SANITARY SEWER 165 & 169 N. WEST ROAD (165-169 N. WEST ROAD SANITARY MAIN EXTENSION), IN LOMBARD, ILLINOIS

We, as representatives of the Village of Lombard, certify that the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension) was constructed substantially per plan and passed all required tests.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

Recommended for acceptance:

Jana Bryant, PE,

Development Engineer

William J. Heniff, AICP,

Director of Community Development

Carl Goldsmith,

Director of Public Works

