

## MEMORANDUM

**TO:** William T. Lichter, Village Manager

**FROM:** David A. Hulseberg, AICP, Director of Community Development

**DATE:** April 2, 2004

**SUBJECT:** **Resolution Accepting a Public Water Main Easement at 995 S. Columbine Avenue**

The property owner at 995 S. Columbine Avenue, the Lombard Park District, has submitted a Water Main Easement Agreement to dedicate a public water main easement. The Agreement has been reviewed and approved by Tom Bayer. The Park District is granting the easement to accommodate a water main that was installed as part of the maintenance building construction. The easement will allow the Village to accept the watermain for public ownership upon completion of the project punchlist. The Park District has also prepared a plat of easement that will be submitted for signatures after the Agreement is signed.

Please request the Board of Trustees to accept the easement by resolution at their April 15, 2004 meeting. The resolution will authorize the Village President and Clerk to sign the Water Main Easement Agreement and the Plat of Easement. Call Dave Gorman or myself if you have any questions.

DAH/DG:dg

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