

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP
Assistant Village Manager/Director of Community Development

DATE: July 3, 2006

**SUBJECT: 930 E. ROOSEVELT ROAD – HIGHWAY AUTHORITY
AGREEMENT**

Background:

The above site has been operating as a Shell gas station at the northwest corner of Roosevelt and Westmore-Meyers Roads. As a result of underground storage tanks leaking, the rights-of-way have become contaminated. On June 1, 2006 the Village of Lombard Board of Trustees approved an Agreement to Reimburse Costs for the consideration of reviewing a Highway Authority Agreement.

Equilon Enterprises LLC (Shell) has made a \$3,000 prepayment to the Village of Lombard to begin reviewing the Highway Authority Agreement. Further, they agree to pay up to \$10,000 to review those documents. Village Counsel has had an opportunity to review this document and finds it acceptable.

Recommendation:

Staff recommends that the Village Board of Trustees approve a resolution authorizing the signatures of Village President and Clerk on a Highway Authority Agreement for the property located at 930 E. Roosevelt Road (formerly 18W622 Roosevelt Road).

DAH/jd