## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, Commonder Business (Pink)	
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	David A. Hulseberg, Village Manager	
DATE:	January 24, 2012	B of T) Date: February 2, 2012
TITLE:	Watermain Easement for Yorktown Mall (Bon Ton/Carson Pirie Scott)	
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Please find attached staff's recommendation relative to approving a Plat of Easement for public watermain on Lot 3 at Yorktown Mall.  Staff recommends approval of this request.  Please place this item on the February 2, 2012 Board of Trustees agenda.		
Fiscal Impact/Funding Review (as necessary)		
,	,	Date
Finance Director X		Date
Village Manager X	, resource .	Date

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.



## **MEMORANDUM**

TO:

David A. Hulseberg, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

DATE:

February 2, 2012

**SUBJECT:** 

Plat of Easement - Yorktown Mall

The property owner, Bon Ton (Carson Pirie Scott) is requesting approval of a Plat of Easement associated with the reconstruction of the public watermain in Yorktown Mall which began in 2006. As part of the acceptance of this newly constructed watermain, the respective owner transmits the attached Plat of Easement which identifies two different easement areas over a porton of Lot 3. Please request the Board of Trustees to accept the easement by motion at their February 2, 2012 meeting.

Should you have any questions regarding this matter, please feel free to contact me.

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