

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 *Dah*

DATE: January 10, 2011 BOT Date: January 20, 2011

TITLE: Resolution Accepting the Public Improvements at 300 E. Roosevelt Road
(McDonald's)

SUBMITTED BY: Department of Community Development *W*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the public watermain and fire hydrants at 300 E. Roosevelt Road (McDonald's). All public improvements were designed, constructed and tested in conformance with Village requirements.
(DISTRICT #6)

Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

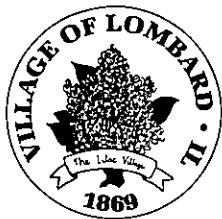
The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *Dah* _____ Date 1/20/11



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: Nick Hatfield, PE, Development Engineer ^{NH}

DATE: January 10, 2011

SUBJECT: **ACCEPTANCE OF PUBLIC WATERMAIN AND FIRE HYDRANTS
AT 300 E. ROOSEVELT ROAD (MCDONALD'S), IN LOMBARD,
ILLINOIS**

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public watermain and fire hydrants at 300 E. Roosevelt Road (McDonald's). Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their January 20, 2011 meeting.

The stated improvements are acceptable since it was installed substantially to plan and passed all required tests. The Private Engineering Services Division has approved the project record drawings. The extensive delay in accepting these improvements was due to the required easement necessary for the maintenance of these improvements not being provided in a timely manner. The easement was recently provided and its acceptance is part of this Board of Trustee's meeting agenda. Please call me with any additional questions.

NH:nh

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cc: William J. Heniff, AICP, Director of Community Development
Carl Goldsmith, Director of Public Works
Angela Podesta, Utilities Superintendent

RESOLUTION

R _____11

**RESOLUTION ACCEPTING PUBLIC WATERMAIN AND FIRE HYDRANTS
AT 300 EAST ROOSEVELT ROAD (MCDONALD'S), IN LOMBARD, ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public watermain and fire hydrants at 300 East Roosevelt Road (McDonald's) 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:

SECTION 1: That the public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public watermain and fire hydrants at 300 East Roosevelt Road (McDonald's), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer, water service and fire suppression lines, and storm sewer are to remain the responsibility of the property owner. Specifically, the water services from the valves on the watermain to the building and the sanitary sewer service to the east of the cleanout are the responsibility of the property owner.

Adopted this _____ day of _____, 2011.

Ayes: _____

Nays: _____

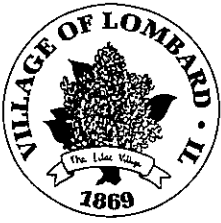
Absent: _____

Approved this _____ day of _____, 2011.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk

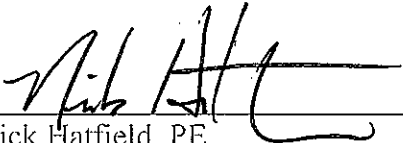


**CERTIFICATE OF COMPLETION OF PUBLIC WATERMAIN AND FIRE
HYDRANTS AT 300 EAST ROOSEVELT ROAD (MCDONALD'S), IN
LOMBARD, ILLINOIS**

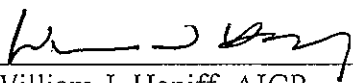
We, as representatives of the Village of Lombard, certify that the public watermain and fire hydrants at 300 East Roosevelt Road (McDonald's) was constructed substantially per plan and passed all required tests.

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


Recommended for acceptance:



Nick Hatfield, PE,
Development Engineer



William J. Heniff, AICP,
Director of Community Development



Carl Goldsmith,
Director of Public Works

MCDONALDS (300 E. ROOSEVELT RD.)

