VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Wair Recommendations of Boards, Commissions & CO Other Business (Pink)			
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	Scott R. Niehaus, Village Manager			
DATE:	September 23, 2014	BOT Date: October 2, 2014		
TITLE:	Resolution Accepting the Public Improvements near 2725 Technology Drive (Technology Drive Modifications)			
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 cul-de-sac and sidewalk fronting 2725 E. Technology Drive (Technology Drive Modifications). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #3) 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 NECE	SSARY):			
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: September 23, 2014

SUBJECT: ACCEPTANCE OF PUBLIC CUL-DE-SAC AND SIDEWALK FRONTING

2725 E. TECHNOLOGY DR. (TECHOLOGY DRIVE MODIFICAITONS), IN

LOMBARD, ILLINOIS

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public cul-de-sac and sidewalk fronting 2725 E. Technology Drive (Technology Drive Modifications). Please present the attached resolution to the Board of Trustees at their October 2, 2014 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

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

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

RESOLUTION R 14

RESOLUTION ACCEPTING PUBLIC CUL-DE-SAC AND SIDEWALK FRONTING 2725 E. TECHNOLOGY DR. (TECHOLOGY DRIVE MODIFICAITONS), IN LOMBARD, ILLINOIS

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public cul-de-sac and sidewalk fronting 2725 E. Technology Drive (Technology Drive Modifications) 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 cul-de-sac and sidewalk fronting 2725 E. Technology Drive (Technology Drive Modifications), be and hereby are accepted for ownership by the Village of Lombard.

Adopted this	day of	, 2014.	
Ayes:			
Nayes:			
Absent:			
Approved this	day of	, 2014.	
		Keith T. Giagnorio	
		Village President	
ATTEST:			
Sharon Kuderna, V	Village Clerk		



CERTIFICATE OF COMPLETION OF PUBLIC CUL-DE-SAC AND SIDEWALK FRONTING 2725 E. TECHNOLOGY DR. (TECHOLOGY DRIVE MODIFICAITONS), IN LOMBARD, ILLINOIS

We, as representatives of the Village of Lombard, certify that the public cul-desac and sidewalk fronting 2725 E. Technology Drive (Technology Drive Modifications) 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