VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

	Resolution or Ordinance (Blue) _ Recommendations of Boards, Cor Other Business (Pink)	Waiver of First Requested nmissions & Committees (Green)	
TO:	PRESIDENT AND BOARD OF	TRUSTEES	
FROM:	David A. Hulseberg, Village Manager		
DATE:	March 26, 2012	(B of T) Date: April 5, 2012	
TITLE:	Plat of Easement Abrogation – 717 E. Butterfield Road		
SUBMITTED BY:	Department of Community Development		
Please find attached s for part of an existing and known as the Chi Staff recommends ap		pproving a Plat of Easement Abrogation ty located at 717 E. Butterfield Road stees agenda.	
Fiscal Impact/Funding Review (as necessary)			
Village Attorney X		Date	
Finance Director X _		Date	
Village Manager X _		Date	
NOTE: All materials must be su	bmitted to and approved by the Village Manager's O	ffice 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:

April 5, 2012

SUBJECT:

717 E. Butterfield Road - Chick-fil-A

Plat of Easement Abrogation

Attached is a copy of a Plat of Easement Abrogation for a watermain easement relative to the construction of the Chick-fil-A development located at 717 E. Butterfield Road. This abrogation will remove *part* of an existing 30' watermain easement, currently existing on Lot 1 of the Homestead Village Subdivision, which is no longer needed due to a fire hydrant being relocated.

RECOMMENDATION

Please place this item on the April 5, 2012 Village Board consent agenda with a resolution to authorize the signature of the President and Village Clerk to sign the submitted Plat of Easement Abrogation.

RESOLUTION R____12

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A PLAT OF EASEMENT ABROGATION

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Easement Abrogation, as attached hereto and marked Exhibit "A"; and,

WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the abrogation of the easement.

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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

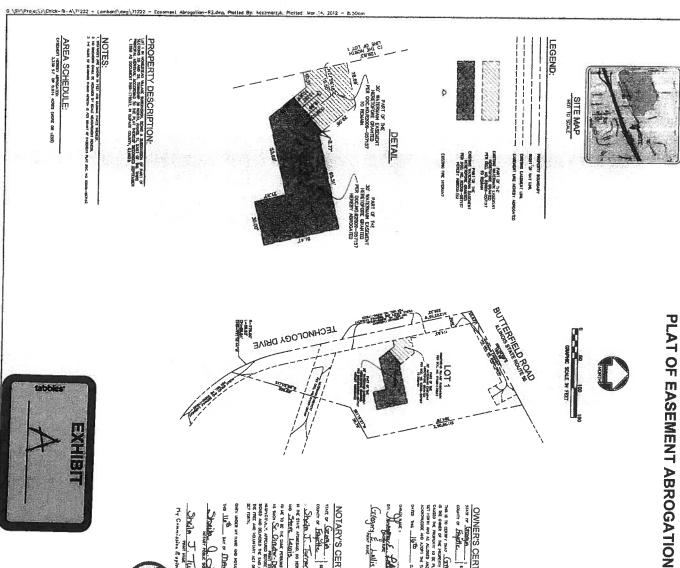
SECTION 2: That the Village Clerk be and hereby is authorized to attest said document as attached hereto.

2012

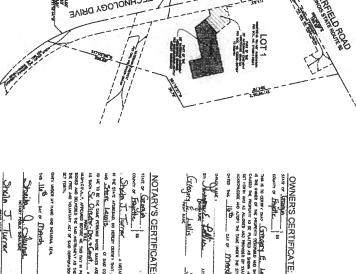
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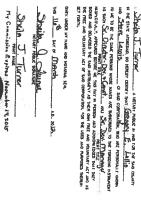
dayof

Adopted this	uay or	, 2012.	
Ayes:			
Nayes:			
Absent:			
Approved this	, day of	, 2012.	
		William J. Mueller. Village President	
ATTEST:			
Brigitte O'Brien, Vi	illage Clerk		











OCUPITY OF DAPAGE SS
THE BREMANDE NO.
OF DAPAGE COUNTY, 41/HOSS. COUNTY RECORDER'S CERTIFICATE:

WAS PAID FOR RECORD IN THE RECORDER'S DEFICE W. 100'0,0

NOGLEGAT, NC STEPHEN STEPHEN THE STEPHEN ST CARE March 14, T.O.L.

SURVEYOR'S CERTIFICATION:

WOOLPERT

WOOLPERT, INC. 1815 South Meyers Suite 120 Oakbrook Terrace,

PROJECT No: 71222 DATE 03/06/12 SCALE AS SHOWN DES. SRK

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VILLAGE BOARD CERTIFICATE:

COMMON ADDRESS OF PROPERTY.
217 EAST BUTTERWITT ROAD.
LONBARD, ULINOS.

THE PLAT HAS BUTH SUBMITTO FOR HAME. TO HAME. HOMESTEAD VILLAGE SUBDIVISION D6-29-201-010

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