

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

Resolution or Ordinance (Blue) _____ Waiver of First Requested
Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink) _____

X

PRESIDENT AND BOARD OF TRUSTEES

TO:

David A. Hulseberg, Village Manager

FROM:

November 18, 2008

DATE:

(COW) (B of T)

Date: December 4, 2008

TITLE:

Main Street Lighting Project - Phase I
Easement Agreement with property at 940 S. Main Street

SUBMITTED BY:

David A. Dratmol, P.E., Village Engineer

DMJ

BACKGROUND/POLICY IMPLICATIONS:

A grant of a permanent easement to construct, reconstruct, repair, inspect, maintain and operate a street light on the property at 940 S. Main Street.

FISCAL IMPACT/FUNDING SOURCE:

None.

Review (as necessary):

Village Attorney X

Finance Director X

Village Manager X

Date 11/24/08

Date

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.

InterOffice Memo



To: David A. Hulseberg, Village Manager
 Through: Carl Goldsmith, Director of Public Works
 From: David A. Dratnol, P.E., Village Engineer
 Date: November 25, 2008
 Subject: Main Street Lighting Project - Permanent Easement Agreement - 940 S. Main Street

Attached is a permanent easement agreement between the Village of Lombard and Mr. Amer Chaudhry, owner of the property at 940 S. Main Street.

Street Light Easement This grants the Village a permanent and exclusive easement to construct, reconstruct, repair, inspect, maintain and operate a street light on the property.

This permanent easement is necessary because the existing underground utilities in the Public right-of-way take up all the space.

The Public Works Department and the Village Attorney have reviewed the document and recommend acceptance of the easement and request this item be placed on the Board of Trustees December 4, 2008 agenda. If the Village Board accepts the easement, the document will be sent to the DuPage County Recorders office to be officially recorded.

If accepted please sign and return the mylar to Public Works - Engineering so it may be forwarded to the appropriate parties.



