

**DISTRICT 6**

**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 *deW*

FROM:

November 18, 2008 (COW) (B of T) Date: December 4, 2008

DATE:

Main Street Lighting Project – Phase I  
Easement Agreement with property at 829 S. Main Street

TITLE:

SUBMITTED BY: David A. Dratmol, P.E., Village Engineer *MD*

**BACKGROUND/POLICY IMPLICATIONS:**

A grant of a permanent easement to construct, reconstruct, repair, inspect, maintain and operate a street light on the property at 829 S. Main Street.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

Review (as necessary):

Village Attorney X \_\_\_\_\_  
Finance Director X \_\_\_\_\_  
Village Manager X \_\_\_\_\_  
Date \_\_\_\_\_  
Date \_\_\_\_\_  
Date 11/24/08

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. Huliseberg, Village Manager  
 Through: Carl Goldsmith, Director of Public Works  
 From: David A. Dratmol, P.E., Village Engineer  
 Date: November 25, 2008  
 Subject: Main Street Lighting Project - Permanent Easement Agreement - 829 S. Main Street

Attached is a permanent easement agreement between the Village of Lombard and Charlotte L. Millet, owner of the property at 829 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.



