

MEMORANDUM

TO: David A. Hulseberg, Village Manager

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

DATE: March 24, 2009

SUBJECT: **Resolution to Accept a Watermain Easement at 205 to 255 W. Roosevelt Road**

An existing watermain that connects that runs from Roosevelt Road to a watermain located within an easement at 1313 Rebecca Road is currently not located within an easement. The main is located approximately 10' off of the property line at the Roosevelt Road right-of-way, but then unfortunately takes a lazy path and is partly within or under the foundation of the building addressed as 205 W. Roosevelt Road (currently X-Sport Fitness). This watermain is deemed important to the Village in that it connects the high-pressure water system with the low-pressure water system. Thus, staff pursued an easement over this watermain with the intent that the main will be relocated and that portion under the building will be abandoned. The attached easement agreement was reviewed and approved by Village counsel.

It is important to note that this easement is only for the north-south running watermain and that the private watermain that runs behind the building at 205 to 255 W. Roosevelt will remain private and not the responsibility of the Village.

Please request that the Board of Trustees accepts the attached easement agreement by resolution at their April 2, 2009 meeting.

Please call either Nick Hatfield or myself if you have any questions.

WH/NH:nh

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