MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: Matthew Fisette, Civil Engineer I

DATE: December 10, 2011

SUBJECT: A MOTION APPROVING A PLAT OF EASEMENT – SAMVEST OF LOMBARD LLC, HERON POINT-FAIRFIELD INN, (WATERMAIN)

As part of the pool addition for the hotel, a fire hydrants had to be relocated. The Village of Lombard had previously accepted this hydrant and watermain as part of the original development. The owner of the property is granting the Village of Lombard an easement over the relocated hydrant so that we may maintain it. The Plat of Easement identifies the location of the easement being granted and includes language for the use of the easement. Currently all other parties involved in granting the easement have signed the Plat of Easement. Once signed by the President and Clerk the plat will be recorded at the county.

Please present this motion to the Board of Trustees for their approval at their meeting on October 7, 2004. Should you have any questions, please contact me at extension 3598.

MJF