

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)  
  X   \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: July 13, 2016 (B of T) Date: July 21, 2016

TITLE: 1907-1915 S. Main St. (Utility Extensions)

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement providing sanitary sewer on the properties located at 1907-1915 S. Main St.

Staff recommends approval of this request.

Please place this item on the July 21, 2016 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X \_\_\_\_\_ 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.



## MEMORANDUM

**TO:** Scott R. Niehaus, Village Manager

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

**DATE:** July 13, 2016

**SUBJECT:** Motion to Approve a Plat of Easement  
1907-1915 S. Main St.

The construction of 1907-1915 S. Main St. project required that a new sanitary sewer be constructed on private property. Village Code requires that the Village own and maintain the sanitary sewer.

The attached Plat of Easement were prepared and signed by the property owner. Please request the Board of Trustees to approve the Plat of Easement by motion at their July 21, 2016 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB:jd

H:\CD\WORDUSER\PE\PROJECTS\PE\2015-02 (1907-1915 S Main St, Utility Extensions)\6 BOT\Easement Acceptance\Memo - PES to VM.doc

cc: William J. Heniff, AICP, Director of Community Development  
Carl Goldsmith, Director of Public Works  
Brian Jack, Utilities Superintendent

