

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

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

\_\_\_\_\_  
X  
\_\_\_\_\_

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: February 10, 2009 (B.O.F.T) Date: February 19, 2009

TITLE: Water Main Easement at 717 E. Butterfield Road

SUBMITTED BY: David P. Gorman, Assistant Director of Public Works *DPG*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation to approve a plat of easement for a public water main at 717 E. Butterfield Road. Staff recommends approval of this request.

FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

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

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

Village Manager X \_\_\_\_\_  
Date 2/18/09

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



**MEMORANDUM**

**TO:** David A. Hulseberg, Village Manager

**THROUGH:** Carl S. Goldsmith, Director of Public Works *CS*

**FROM:** David P. Gorman, PE, Asst. Director of Public Works *DPG*

**DATE:** February 9, 2009

**SUBJECT:** Motion to Accept a Water Main Easement at 717 E. Butterfield Road

The property owner at 717 E. Butterfield Road, Taylor Brewing Company, is granting an easement to accommodate a water main that was constructed for their restaurant development. The water main had been accepted by the Village Board for public ownership in 1999. However, the required plat of easement had been overlooked at that time due to staff transition.

Please request the Board of Trustees to accept the easement by motion at their February 19, 2009 meeting.

CSG/DG:dg

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# Taylor Brewing Company Water Main



