

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: January 24, 2012 BOT Date: February 16, 2012

TITLE: Resolution Accepting the Public Improvements for 3 Yorktown Mall Drive
(Cole Taylor Bank)

SUBMITTED BY: Department of Community Development *DA*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the public water main and fire hydrant at 3 Yorktown Mall Drive (Cole Taylor Bank). All public improvements were designed, constructed and tested in conformance with Village requirements.

Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: Nick Hatfield, PE, Development Engineer *NH/CH*

DATE: January 24, 2012

**SUBJECT: ACCEPTANCE OF PUBLIC WATERMAIN AND FIRE HYDRANT
AT 3 YORKTOWN (COLE TAYLOR BANK), IN LOMBARD,
ILLINOIS**

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public water main and fire hydrant at 3 Yorktown (Cole Taylor Bank). Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their February 16, 2012 meeting.

The stated improvements are acceptable as they were installed substantially to plan and have passed all required tests. The Private Engineering Services Division has approved the project record drawings. The on-site sanitary sewer, fire suppression and water service lines, and the storm sewer will remain the responsibility of the property owner.

The extensive delay in accepting these improvements was from the length of time necessary to finalize the public watermain easements with Yorktown Mall that were recently accepted by the Board at their February 2, 2012 meeting.

NH:nh

Memo - PES to VM

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

RESOLUTION

R _____ 12

**RESOLUTION ACCEPTING PUBLIC WATERMAIN AND FIRE HYDRANT AT
3 YORKTOWN MALL DRIVE (COLE TAYLOR BANK), IN LOMBARD,
ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public water main and fire hydrant at 3 Yorktown Mall Drive (Cole Taylor Bank), and has recommended that said improvements be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public water main and fire hydrant at 3 Yorktown Mall Drive (Cole Taylor Bank), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer, water service and fire suppression lines, and storm sewer are to remain the responsibility of the property owner.

Adopted this _____ day of _____, 2012.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2012.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk



**CERTIFICATE OF COMPLETION OF PUBLIC WATERMAIN AND FIRE
HYDRANT AT 3 YORKTOWN (COLE TAYLOR BANK), IN LOMBARD,
ILLINOIS**

We, as representatives of the Village of Lombard, certify that the public water main and fire hydrant at 3 Yorktown (Cole Taylor Bank), have been constructed substantially per plan and have passed all required tests.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

Recommended for acceptance:

Nick Hatfield, PE, Development Engineer
Private Engineering Services Division

William J. Heniff, AICP,
Director of Community Development

David P. Gorman, PE,
Assistant Director of Public Works

2233-2255

