MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Assistant Village Manager and

Director of Community Development

DATE: August 27, 2007

SUBJECT: Motion to Accept a Water Main Easement at 845 - 855 E. 22nd Street

Construction of the Fountain Square Condominiums at 845 and 855 E. 22nd Street required the completion of an internal water main loop. This Plat of Easement provides the Village with all required rights for maintenance and operation of the water main. Please request the Board of Trustees to accept the easement by motion at their September 6, 2007 meeting.

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

DAH/NH:nh

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