

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) _____
Other Business (Pink) _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 25, 2006 (COW) (B of T) Date: 5/4/06

TITLE: FPA Boundary Amendment-B. Haney & Sons, Lombard Road

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

See Attached Memo.

FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):

Village Attorney X _____
Finance Director X _____
Village Manager X *W.T. Lichter* _____
Date _____
Date _____
Date *4/27/06* _____

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.



To: William T. Lichter, Village Manager

Through: Wes Anderson, Director of Public Works *WA*

From: Angela M. Podesta, Utilities Superintendent *AMP*

Date: February 23, 2005

Subject: FPA Boundary Amendment
B Haney, Lombard Road
Parcel ID No. 03-31-400-001

The Village of Lombard initiated a facility planning area (FPA) amendment to transfer one property (5 acres) located on Lombard Road from the Addison FPA to the Glenbard FPA. The legal description and site map are included as attachments.

Attached is a Resolution approved by the Village of Addison Board of Trustees on March 20, 2006, stating they support the FPA Boundary revision transferring the parcel to the Glenbard FPA provided that the Glenbard Wastewater Authority does not object to Addison, at a later date, filing a separate FPA amendment for those properties east of Grace Street, north of Route 64 (North Avenue), west of Westwood Avenue and south of the Canadian National/Illinois Central and Gulf Pacific Railroad pursuant to the boundary lines established by Addison and Lombard (see attached map).

The Glenbard Wastewater Authority Executive Oversight Committee approved this FPA amendment on April 20, 2006. Please present the attached resolution to the Board of Trustees for approval at their May 4, 2006 meeting.

Section C. 2. d. Attachment

Legal Description of Amendment Area

The north 306 feet of the west half of the northwest quarter of the southeast quarter of Section 31, Township 40 North, Range 11, East of the Third Principal Meridian, (except that part thereof conveyed to the Public Service Company of Northern Illinois) in DuPage County, Illinois; also that part thereof conveyed to the Public Service Company of Northern Illinois) in DuPage County, Illinois; also

The north 306 feet of the east 66 feet of the southwest quarter of Section 31, Township 40 North, Range 11, East of the Third Principal Meridian, (except that part thereof conveyed to the Public Service Company of Northern Illinois) in DuPage County, Illinois.

RESOLUTION AUTHORIZING GLENBARD TO AMEND
FACILITY PLANNING AREA BOUNDARY

WHEREAS, the Corporate Authorities of the Villages of Lombard and Glen Ellyn have banded together to form the Glenbard Wastewater Authority; and
WHEREAS, Glenbard Wastewater Authority has certain boundaries within its corporate jurisdiction; and

WHEREAS, Lombard's corporate jurisdiction does not always coincide with the facility planning area boundaries of Glenbard; and

WHEREAS, the Village of Lombard deems it reasonable to include certain property legally described in Exhibit "A" attached hereto in order to have these properties contiguous to Glenbard Wastewater Authority Facility Planning Area; and

WHEREAS, the Village of Lombard will not object to releasing the parcels depicted in Exhibit "B" from the Glenbard FPA to the Addison FPA when requested by the Village of Addison

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: The Corporate Authorities of the Village of Lombard hereby authorize and endorse a plan to Glenbard Wastewater Authority to amend its facility planning area boundaries through the appropriate governmental agencies to include the property legally described in Exhibit "A" attached hereto and release the parcels depicted in Exhibit "B" from the Glenbard FPA to the Addison FPA when requested by the Village of Addison.

Adopted this _____ day of _____, 2006.

Ayes: _____

Nays: _____

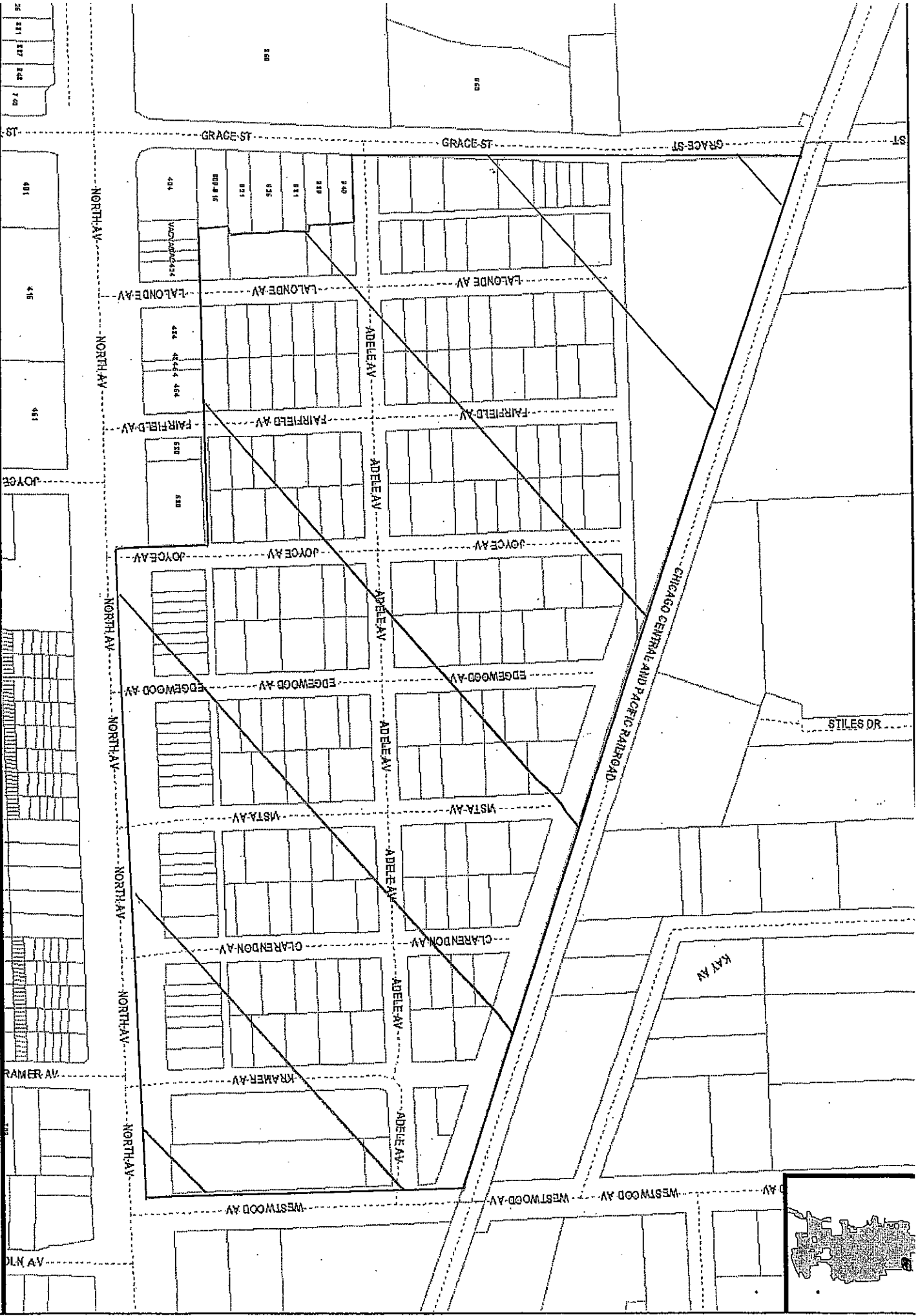
Absent: _____

Approved this _____ day of _____, 2006.

William J. Mueller
Village President

ATTEST:

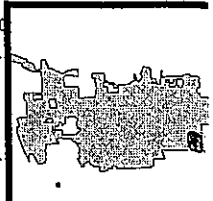
Brigette O'Brien
Village Clerk



Future Addison FPA Amendment Area

Exhibit B

1 in. = 319.8 feet



RESOLUTION OF CONDITIONAL SUPPORT ON THE APPLICATION OF THE VILLAGE OF LOMBARD FOR THE TRANSFER OF PROPERTY FROM THE ADDISON FACILITIES PLANNING AREA (FPA) TO THE GLENBARD FPA (B HANEY & SONS PROPERTY) LOCATED WEST OF LOMBARD RD, EAST OF CORTLAND CT AND SOUTH OF THE COMED LINES)

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provide that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Addison, Du Page County, Illinois, with a population in excess of 25,000, is therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Village of Lombard (Lombard) will file an FPA application with the Northeastern Illinois Planning Commission (NIPC) to amend the FPA boundary of Addison and the Glenbard Wastewater Authority in order to provide sewer and water services to an approximately 5.1-acre of property known as B Haney & Sons property in conformance with the established Boundary Line; and

WHEREAS, the Mayor and Board of Trustees believe and hereby declare that it is necessary and in the best interests of the Village and its residents to lend conditional support on the application of Lombard to remove the B Haney & Sons Property from the Addison FPA and add the subject property to the Glenbard FPA;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ADDISON, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The FPA application of the Village of Lombard, a copy of which is attached hereto as Exhibit 1, that will remove the 5.1-acre B Haney & Sons property from the Addison FPA and its corresponding addition to the Glenbard Wastewater Authority FPA, shall be, and it is hereby supported on condition that the Glenbard Wastewater Authority does not object to Addison, at a later date, file a separate FPA amendment for those properties east of Grace Street, north of Route 64 (North Avenue), east of Westwood Avenue and south of the Canadian National/Illinois Central and Gulf Pacific Railroad pursuant to the boundary lines established by Addison and Lombard.

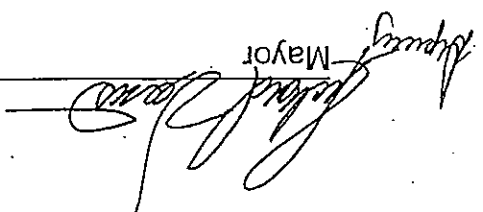
SECTION TWO: Any and all policies or resolutions of the Village of Addison in conflict of this resolution shall be, and they are hereby, repealed.

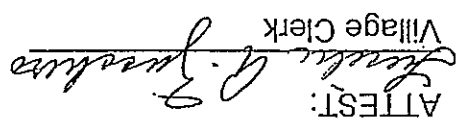
SECTION THREE: This resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED THIS 30th day of March, 2006.
AYES: Justice Mendley, Mayor, Mayor, The Reverend, Justice, Veterans

NAYS: None
ABSENT: Mayor Mendley

APPROVED THIS 30th day of March, 2006.


Mayor

ATTEST:

Village Clerk

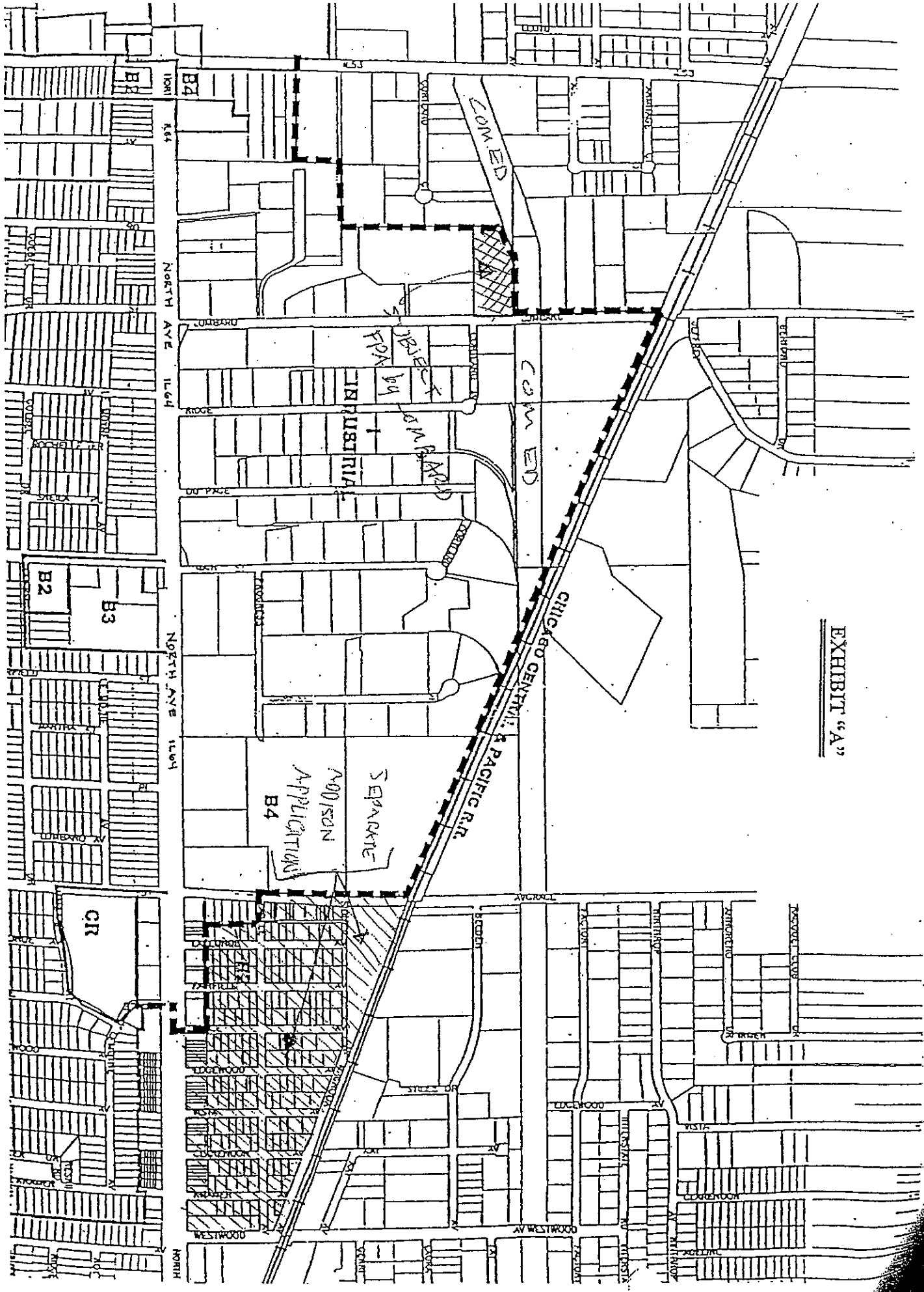


EXHIBIT "A"