

**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:** William T. Lichter, Village Manager

**DATE:** March 26, 2005 (COW) (B of T) Date: 2/23/05

**TITLE:** FPA Boundary Amendment-South of Roosevelt Rd, East of Ahrens

**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 \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *W. T. Lichter* \_\_\_\_\_ Date *2/23/05*

**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 ~~WAS~~  
Through: Wes Anderson, Director of Public Works  
From: Angela M. Podesta, Utilities Superintendent AMP  
Date: February 23, 2005  
Subject: FPA Boundary Amendment  
South of Roosevelt Road, East of Ahrens

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The Village of Lombard initiated a facility planning area (FPA) boundary amendment to transfer several properties (16 acres) located south of Roosevelt Road and east of Ahrens from the Hinsdale FPA to the Glenbard FPA. The legal description, tax parcel numbers and site map are included as attachments.

The Hinsdale Sanitary District approved this FPA boundary amendment on December 14, 2004. The Glenbard Wastewater Authority Executive Oversight Committee approved this FPA boundary amendment on February 9, 2005.

Please present the attached resolution to the Board of Trustees for approval at their March 3, 2005 meeting.

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**RESOLUTION**  
**R \_\_\_\_\_ 05**

**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.

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.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Barbara A. Johnson**  
**Acting Village Clerk**

**Exhibit "A"**  
**Legal Description of Amendment Area**

Lots 6-21 in Block 1, Lots 6-21 in Block 2, Lots 6-21 in Block 3, and Lots 8-19 in Block 5 of La Salle Realty Company's Villa Roosevelt Subdivision of part of the North Half of Section 21, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded as Document 276750, in Du Page County, Illinois; and the Southern Half of the adjacent 13th Street right-of-way, the Eastern Half of the adjacent 3rd Street right-of-way, the entire adjacent Addison Avenue right-of-way, the entire adjacent Wisconsin Avenue right-of-way, and the Western Half of the adjacent Michigan Avenue right-of-way.

Lot 1 in Bell Fuels Inc. Plat of Consolidation of part of the Northwest Quarter of Section 21, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded as Document R2003-379001, in Du Page County, Illinois; and the adjacent School Street right-of-way.

The South 100 feet of Lot 4, The East 172 feet of the South 118.5 feet of Lot 5 and the East 172 feet of the Northern 5 feet of Lot 6, The South 90 feet of Lot 6, and Lots 7-11 in Deicke's Division of part of the Northwest Quarter of Section 21, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded July 9, 1924 as Document 179881, in Du Page County, Illinois; and the Eastern Half of the adjacent School Street right-of-way and the Western Half of the adjacent Meyers Road right-of-way




Lot A (except for the portion thereof taken for highway purposes described in 98-ED-07) in West York Center Community Co-op Inc. Subdivision of part of the Northeast Quarter of Section 20 and the Northwest Quarter of Section 21, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded as Document 521197, in Du Page County, Illinois.

## Tax Parcel Numbers

- 909 E. Roosevelt Road: 06-21-100-015
  
- Properties east of Meyers Road, between Roosevelt Road and 13th Street:

06-21-102-007	06-21-102-011	06-21-102-014
06-21-102-009	06-21-102-012	06-21-102-020
06-21-102-010	06-21-102-013	06-21-102-028
  
- The east side of School Street, north of 14<sup>th</sup> Street:

06-21-103-007	06-21-106-017	06-21-203-009
06-21-103-008	06-21-106-018	06-21-203-010
06-21-103-009	06-21-106-019	06-21-203-011
06-21-103-012	06-21-200-006	06-21-203-012
06-21-103-015	06-21-200-007	06-21-203-014
06-21-103-016	06-21-200-008	06-21-203-015
06-21-103-017	06-21-200-009	06-21-203-016
06-21-106-011	06-21-200-010	06-21-203-017
06-21-106-012	06-21-200-011	06-21-203-020
06-21-106-013	06-21-200-012	06-21-203-021
06-21-106-015	06-21-200-016	06-21-203-022
06-21-106-016	06-21-203-008	

 Existing FPA Boundary  
 Sanitary Sewer  
 Amendment Area  
 Parcels  
 1" = 500'

