

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: July 25, 2011 BOT Date: August 18, 2011

TITLE: Resolution Accepting the Public Sanitary Sewer along Luther Avenue from
Roosevelt Road to 1170 S. Luther Avenue

SUBMITTED BY: Department of Community Development *WJA*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the public sanitary sewer along Luther Avenue from Roosevelt Road to 1170 S. Luther Avenue. 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*

DATE: July 25, 2011

SUBJECT: ACCEPTANCE OF PUBLIC SANITARY SEWER ALONG LUTHER AVENUE FROM ROOSEVELT ROAD TO 1170 SOUTH LUTHER AVENUE, IN LOMBARD, ILLINOIS

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public sanitary along Luther Avenue from Roosevelt Road to 1170 S. Luther Avenue. Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their August 18, 2011 meeting.

The stated improvements are acceptable since they were installed substantially to plan and have passed all required tests. The Private Engineering Services Division has approved the project record drawings.

The Department has received a two-year letter of credit guaranteeing the improvements.

NH:nh

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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 SANITARY SEWER FROM
ROOSEVELT ROAD TO 1170 SOUTH LUTHER AVENUE, IN LOMBARD,
ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public sanitary sewer along Luther Avenue from Roosevelt Road to 1170 S. Luther Avenue, 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 sanitary sewer along Luther Avenue from Roosevelt Road to 1170 S. Luther Avenue, be and hereby are accepted for ownership by the Village of Lombard.

Adopted this _____ day of _____, 2011.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2011.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk



**CERTIFICATE OF COMPLETION OF PUBLIC SANITARY SEWER ALONG
LUTHER AVENUE FROM ROOSEVELT ROAD TO 1170 SOUTH LUTHER
AVENUE, IN LOMBARD, ILLINOIS**

We, as representatives of the Village of Lombard, certify that the along Luther Avenue from Roosevelt Road to 1170 S. Luther Avenue 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
Department of Community Development

Carl Goldsmith, Director
Department of Public Works

1170 S. Luther Ave.



