VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, Com Other Business (Pink)	Waiver of First Requested missions & Committees (Green)		
TO:	PRESIDENT AND BOARD OF T	RUSTEES		
FROM:	William T. Lichter, Village Manage	er		
DATE:	September 26, 2006	B of T) Date: October 5, 2006		
TITLE:	141 W. St. Charles Road and 1 S. I	incoln Avenue		
SUBMITTED BY:	Department of Community Develop	ownent H		
BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a resolution authorizing signatures of the Village President and Clerk on a Partial Release of Easement for the property located at 141 W. St. Charles Road and 1 S. Lincoln Avenue. (DISTRICT #1)				
Staff recommends approval of this request.				
Please place this item on the October 5, 2006 Board of Trustees agenda.				
Fiscal Impact/Funding Source:				
Review (as necessary)) :			
Village Attorney X Finance Director X		Date Date .		
Village Manager X	N.V.T - Lichy	Date 927 06		
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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.



MEMORANDUM

TO:

William T. Lichter, Village Manager

FROM:

David A. Hulseberg, AICP, Assistant Village Manager

DATE:

October 5, 2006

SUBJECT:

Partial Release of Easement Agreement, 141 W. St. Charles Road and 1 S.

Lincoln Avenue

The Village of Lombard has received a Partial Release of Easement Agreement between the Village of Lombard, Norwood-Lombard LLC, Beta Properties, LLC and the Lincoln Place Condominium Association. The Lincoln Place building was constructed in such a manner that the concrete foundation extends into an existing easement for sidewalk purposes. This abrogation will remove the portion of the easement that is occupied by the building.

Staff recommends that the Village President and Village Clerk be authorized to sign the Partial Release of Easement Agreement.

DAH/JB:jb

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RESOLUTION R 07

A RESOLUTION AUTHORIZING SIGNATURE OF VILLAGE PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Partial Release of Easement Agreement between the Village of Lombard, Norwood-Lombard LLC, Beta Properties, LLC and the Lincoln Place Condominium Association. This abrogation will remove a portion of an existing easement for sidewalk purposes at the property commonly known as 141 W. St. Charles Road and 1 S. Lincoln Avenue, Lombard, Illinois, part of PIN #06-07-205-025 as attached hereto; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Agreement.

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 Village President be and hereby is authorized to approve on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Agreement as attached hereto

Adopted this	day of	, 2006.
Ayes:		
Nayes:		
		····
		, 2006.
		William J. Mueller. Village President
ATTEST:		
Brigitte O'Brien,	Village Clerk	

Prepared by and upon recording to be returned to: Stephen S. Messutta, Esq. 250 S. Northwest Highway, Suite 300 Park Ridge, IL 60068

PARTIAL RELEASE OF EASEMENT

FOR VALUE RECEIVED, the Village of Lombard, an Illinois municipal corporation ("Releasor"), hereby releases, remises and quitclaims unto and for the benefit of Norwood-Lombard LLC, an Illinois limited liability company ("Norwood"), Beta Properties, LLC, an Illinois limited liability company ("Beta") and the Lincoln Place Condominium Association, an Illinois not for profit corporation ("Lincoln", and collectively with Norwood and Beta "Releasee" as their respective interests may appear), all right, title and interest granted to Releasor pursuant to that certain Grant of Easement recorded in DuPage County, Illinois on August 5, 1991 as Document No. R91-099533 ("Easement"), in and to that portion of the Easement legally described as the "Sidewalk Easement Overlap" area on the Plat of Survey attached hereto as Exhibit 1 and made a part hereof, with all other portions of said Easement, not released hereby, remaining in full force and effect.

PIN: Part of 06-07-205-025-0000 Address: 145 W. St. Charles Rd., Lombard, IL 60148				
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STATE OF ILLINOIS	
) SS.
COUNTY OF DUPAGE	
CERTIFY that William J. M both of the Village of Lomb names are subscribed to the acknowledged that they sign.	being a Notary Public in and for the State and County aforesaid fueller, as Village President, and Brigitte O'Brien, as Village Clerk bard, Illinois, personally known to me to be the same persons whose foregoing Release Deed, appeared before me this day in person, and ed, sealed and delivered the said Partial Release of Easement as their half of the Village of Lombard, Illinois, for the uses and purposes set
Given under my hand and of	ficial Notarial seal this day of, 2006.
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	Notary Public
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