

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

Resolution or Ordinance (Blue) _____
Recommendations of Boards, Commissions & Committees (Green) _____
Waiver of First Requested _____
Other Business (Pink) _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: November 8, 2006 (B of T) Date: November 16, 2006

TITLE: Resolution to Accept a Public Water Main at 2350 Fountain Square Drive

SUBMITTED BY: Department of Community Development *WTL*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to accepting a public water main that was installed for the Ethan Allen development at 2350 Fountain Square Drive. Staff recommends approval of this request. (DISTRICT #3)

Please place this item on the November 16, 2006 Board of Trustees agenda.

Fiscal Impact/Funding Source:
Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<i>W. T. Lichter</i>	Date	<i>11/8/06</i>

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 P. Gorman, PE, Development Engineer *DPG*

DATE: November 8, 2006

SUBJECT: Resolution To Accept A Public Water Main at 2350 Fountain Square Drive (Ethan Allen)

The Private Engineering Services Division of the Community Development Department recommends that the Village's Board of Trustees accept a public water main that was installed for the Ethan Allen development at 2350 Fountain Square Drive. Attached are location and utility maps.

The water main was installed substantially to plan and has passed all required tests and the Private Engineering Services Division has approved the project record drawings. The domestic water service and fire suppression service are to remain the maintenance responsibility of the property owner.

The water main was installed over two years ago so the two-year maintenance period has passed. This acceptance was delayed while waiting for the plat of easement.

cc: David A. Hulseberg, AICP, Asst. Village Manager & Director of Community Development
Wesley B. Anderson, PE, Director of Public Works
Angela Podesta, Utilities Superintendent

R E S O L U T I O N
R _____
07

**RESOLUTION ACCEPTING PUBLIC WATER MAIN AT 2350 FOUNTAIN
SQUARE DRIVE IN LOMBARD, ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public water main installed at 2350 Fountain Square Drive and has recommended 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 water main installed for the Ethan Allen development at 2350 Fountain Square Drive, be and hereby is accepted and made part of the Village of Lombard's public utility system.

SECTION 2: That the on-site storm sewer system is to remain the responsibility of the property owner(s).

Adopted this _____ day of _____, 2006.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2006.

ATTEST:

William J. Mueller, Village President

Brigitte O'Brien, Village Clerk

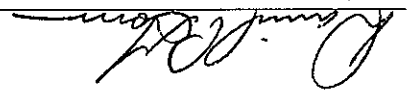
**CERTIFICATE OF COMPLETION OF PUBLIC WATER MAIN AT
2350 FOUNTAIN SQUARE DRIVE IN LOMBARD, ILLINOIS**

We, as representatives of the Village of Lombard, certify that the public water main at 2350 Fountain Square Drive has been constructed substantially per plan and has passed all required tests.

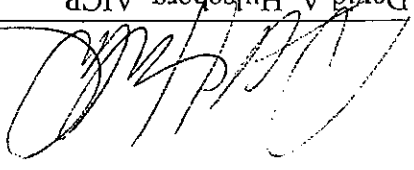
We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

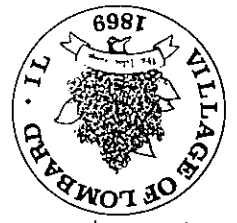
Recommended for acceptance:

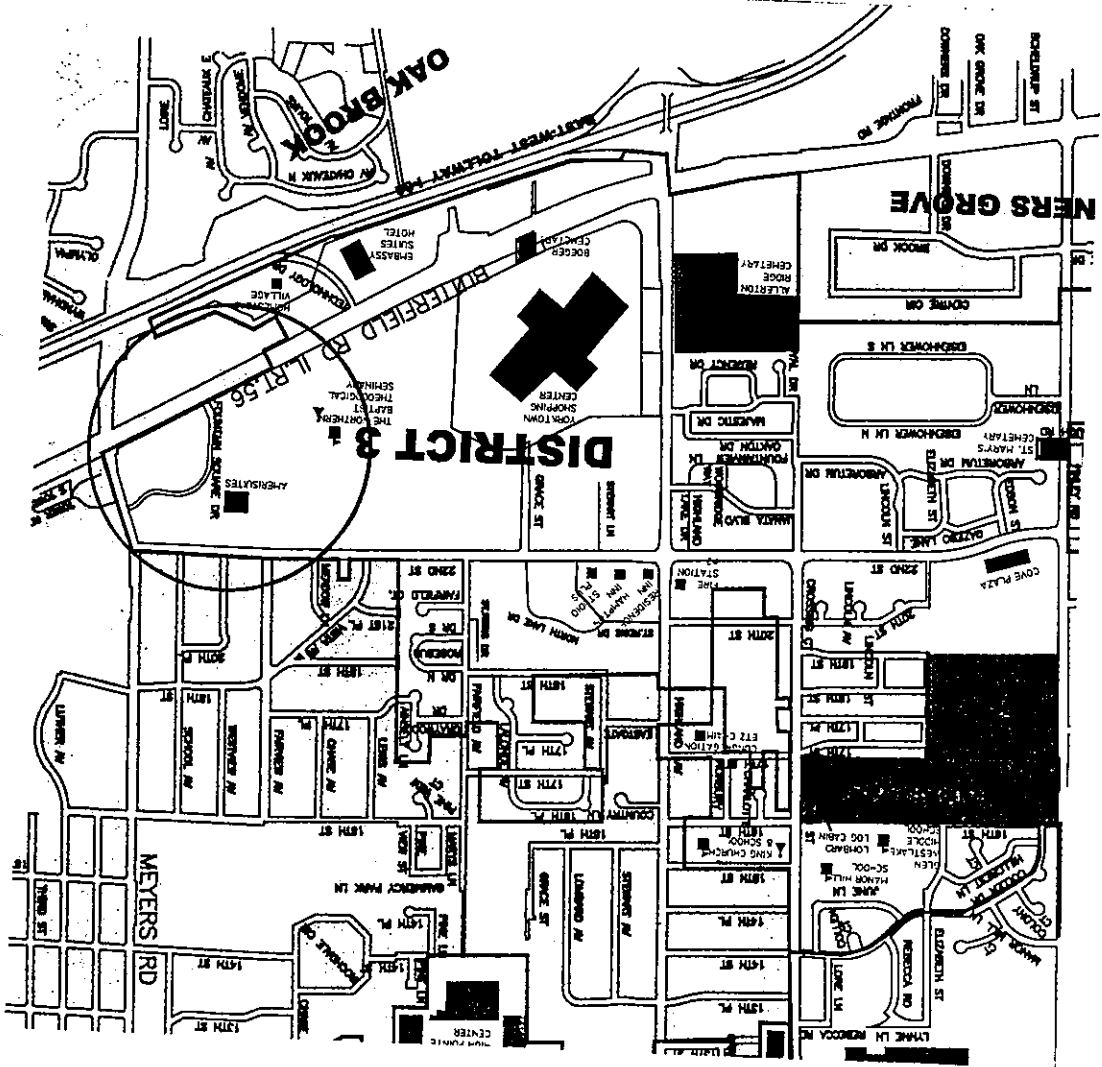
David P. Gorman, PE
Development Engineer


Wesley B. Anderson, PE
Director of Public Works

David A. Hulseberg, AICP,
Asst. Village Manager & Dir. of Community Development


Asst. Village Manager & Dir. of Community Development





ETHAN ALLEN FURNITURE



2350 Fountain Square Drive

1 in. = 50.0 feet

