

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: March 28, 2006 (B of T) Date: April 6, 2006

TITLE: Water Main Easement at 315 W. St. Charles Road

SUBMITTED BY: Department of Community Development *DLK*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a plat of easement for a water main at 315 W. St. Charles Road. Staff recommends approval of this request. (DISTRICT #1)

Please place this item on the April 6, 2006 Board of Trustees agenda.

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

Village Attorney X

Finance Director X

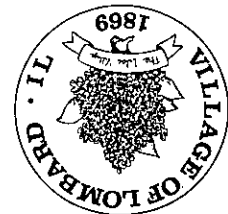
Village Manager X

History

William T. Lichter

Date *03/29/06*

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



MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development *DALH*

DATE: March 28, 2006

SUBJECT: Motion to Accept a Water Main Easement at 315 W. St. Charles Road

The property owner at 315 W. St. Charles Road has prepared a plat to dedicate an easement for a newly constructed public water main. The water main was installed as part of the newly constructed Walgreens store. The easement will allow the Village of Lombard to accept the water main for public ownership by a future resolution after the remaining punchlist items have been completed:

Please request the Board of Trustees to accept the easement by motion at their April 6, 2006 meeting. Call Dave Gorman or myself if you have any questions.

DAH/DG:dg

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