

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: August 28, 2007 (B of T) Date: September 6, 2007

TITLE: 211 E. Roosevelt Road and 1200 S. Highland Avenue (V-Land)

SUBMITTED BY: Department of Community Development *dkh*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution authorizing the signatures of President and Clerk on a Plat of Easement Abrogation for the removal of a public utility easement within the V-Land Lombard Highland Subdivision. (DISTRICT #6)

Staff recommends approval of this request.

Please place this item on the September 6, 2007 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X

Finance Director X

Village Manager X

_____ Date
_____ Date
_____ Date
Miller, S. Lichter
8/29/07

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

DATE: August 24, 2007

SUBJECT: 211 E. Roosevelt Road and 1200 South Highland Av. (V-Land Lombard Highland Subdivision) – Plat of Easement Abrogation *dash*

Attached is a copy of a Plat of Abrogation for a public utility easement within the V-Land Lombard Highland Subdivision. This abrogation will remove an existing utility easement that currently bisects the subject development. The affected public utility companies have reviewed the plat and have determined that the easement is no longer of value or use. Moreover, staff previously identified the need to abrogate the subject easement as part of the past development approvals for the site.

RECOMMENDATION

Please place this item on the September 6, 2006 Village Board consent agenda with a resolution to authorize the signature of the President and Village Clerk to sign the submitted Plat of Easement Abrogation.

R E S O L U T I O N
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**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON A PLAT OF EASEMENT ABROGATION**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Easement Abrogation, as attached hereto and marked Exhibit "A"; and, WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to authorize the abrogation of the easement.

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 sign on behalf of the Village of Lombard said document as attached hereto.

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

Adopted this _____ day of _____, 2007.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____ day of _____, 2007.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk