

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)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: January 23, 2004 (B of T) Date: February 5, 2004

TITLE: Plat of Easement for a Public Watermain and Stormwater Detention Basin
at 444 W. 22nd Street

SUBMITTED BY: Department of Community Development *WTL*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to accepting a plat of easement for a public watermain and stormwater detention basin at 444 W. 22nd Street. Staff recommends approval of this request. (DISTRICT #3)

Please place this item on the February 5, 2004 Board of Trustees agenda.

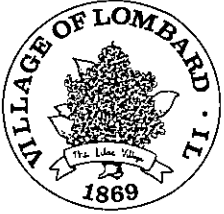
Fiscal Impact/Funding Source:
Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *William T. Lichter* _____ Date *1/22/04*

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 *DAH*

DATE: January 23, 2004

SUBJECT: **Motion to Accept Easements over a Public Watermain and a Stormwater Detention Basin at 444 W. 22nd Street**

The owner of the property at 444 W. 22nd Street has submitted a plat of easement to dedicate a public utility and drainage easement and a stormwater detention easement. The owner is granting easements over a new public watermain and a stormwater detention basin that were constructed for the Cove Mart gas station and car wash development. The easement will allow the Village to accept the watermain for public ownership and to access the basin upon completion of the improvements. The basin will remain privately owned and maintained.

Please request the Board of Trustees to accept the easement by motion at their February 5, 2004 meeting. Call Dave Gorman or myself if you have any questions.

DAH/DG:dg

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