

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: January 10, 2007 (B of T) Date: January 18, 2007

TITLE: 70 Yorktown Shopping Center - Lombard Westin Hotel/Convention Center

SUBMITTED BY: Department of Community Development *WTL*

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 Abrogation of an Easement for Public Utilities and Drainage. (DISTRICT #3)

Please place this item on the January 18, 2007 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X \_\_\_\_\_

Finance Director X \_\_\_\_\_

Village Manager X \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

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 *[Signature]*

**DATE:** January 10, 2007

**SUBJECT:** 70 Yorktown Shopping Center – Lombard Westin Hotel/Convention Center - Plat of Easement Abrogation

Attached is a copy of a Plat of Abrogation for a public utility and drainage easement within the Yorktown Peripheral B3 Planned Development which is currently under construction with the Lombard Yorktown Westin Hotel/Convention Center. This abrogation will remove an existing 15' public utility easement that currently exists on the easternmost property line of Lot 2 and will address the issue of the parking garage encroaching into the requisite five foot rear yard. The affected public utility companies have reviewed and signed off on the plat.

**RECOMMENDATION**

Please place this item on the January 18, 2007 Village Board consent agenda with a resolution to authorize the signature of the President and Village Clerk to sign the submitted Plat of 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 ABROGATION

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Abrogation of an Easement for Public Utilities and Drainage, 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 agreement as attached hereto.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Ayes: \_\_\_\_\_

Naves: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk