

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: July 23, 2007 (B of T) Date: August 9, 2007

TITLE: Water Main Easement for 2810 S. Highland Avenue (Highlands of Lombard - Amcore Bank)

SUBMITTED BY: Department of Community Development *John*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement for water main at 2810 S. Highland Avenue (Highlands of Lombard - Amcore Bank). (DISTRICT #3)

Staff recommends approval of this easement.

Please place this item on the August 9, 2007 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____

Date _____

Finance Director X _____

Date _____

Village Manager X _____

Date 7-26-07

William T. Lichter

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, Assistant Village Manager and
Director of Community Development *[Signature]*
DATE: July 23, 2007

SUBJECT: Motion to Accept a Water Main Easement at 2810 S. Highland Avenue.

Construction of the Amcore Bank and neighboring strip mall, 2810 and 2820 S. Highland Avenue, required the completion of an internal water main loop. This Plat of Easement provides the Village with all required rights for maintenance and operation of the water main. Please request the Board of Trustees to accept the easement by motion at their August 9, 2007 meeting. Please call either Nick Hatfield or myself if you have any questions.

DAH/NH:mh