

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

     X            Resolution or Ordinance (Blue)      Waiver of First Requested  
                Recommendations of Boards, Commissions & Committees (Green)  
                Other Business (Pink)

TO:                    PRESIDENT AND BOARD OF TRUSTEES

FROM:                 David A. Hulseberg, Village Manager

DATE:                 August 14, 2012                            BOT Date: September 6, 2012

TITLE:                 Resolution Accepting the Public Improvement at 717 E. Butterfield Road

SUBMITTED BY:     Department of Community Development *WLD*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept a public water valve vault that was constructed for the Chick-fil-A project at 717 E. Butterfield Road. The public improvement was designed, constructed and tested in conformance with Village requirements.

Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

The public improvements were constructed by the project owner at no cost to the Village.

REVIEW (AS NECESSARY):

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

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

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



## MEMORANDUM

**TO:** David A. Hulseberg, Village Manager

**FROM:** David P. Gorman, PE, Asst. Director of Public Works *DPG*

**DATE:** August 14, 2012

**SUBJECT:** **Acceptance of Public Water Valve Vault at 717 E. Butterfield Road**

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public water valve vault for the Chick-Fil-A project at 717 E. Butterfield Road. Attached is a map showing the new improvement. Please present the attached resolution to the Board of Trustees at their September 6<sup>th</sup> meeting.

DG:dg

H:\CD\WORDUSER\PESDave (CD)\Ordinances & Resolutions\Public Improvements Acceptance\Chick-Fil-A\Memo - PES to VM.doc

cc: William J. Heniff, AICP, Director of Community Development  
Carl S. Goldsmith, Director of Public Works

**RESOLUTION**  
**R \_\_\_\_\_13**

**RESOLUTION ACCEPTING PUBLIC WATER VALVE VAULT AT 717 E.  
BUTTERFIELD ROAD IN LOMBARD, ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public water valve vault for the Chick-fil-A project at 717 E. Butterfield Road and has recommended that said improvement be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

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 public water valve vault for the Chick-Fil-A project at 717 E. Butterfield Road, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans be and hereby is accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site fire suppression line, storm sewer and sanitary sewer shall remain privately owned and maintained.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

Nays: \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village President

ATTEST:

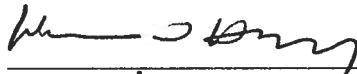
\_\_\_\_\_  
Brigitte O'Brien, Village Clerk

**CERTIFICATE OF COMPLETION FOR PUBLIC WATER VALVE VAULT  
FOR THE CHICK-FIL-A PROJECT AT 717 E. BUTTERFIELD ROAD**

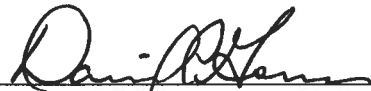
We, as representatives of the Village of Lombard, certify that the public water valve vault that was constructed for the Chick-fil-A project at 717 E. Butterfield Road has been constructed substantially per plan.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

Recommended for acceptance:



\_\_\_\_\_  
William H. Heniff, AICP  
Director of Community Development



\_\_\_\_\_  
David P. Gorman, PE  
Asst. Director of Public Works

