

#090618

DISTRICT #3

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: David A. Hulseberg, Village Manager *DAH*

DATE: September 21, 2009 BOT Date: October 1, 2009

TITLE: Resolution Accepting the Public Improvements for 3 Yorktown Mall Drive
(Cole Taylor Bank)

SUBMITTED BY: Department of Community Development *WJD*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the public water main and fire hydrant at 3 Yorktown Mall Drive (Cole Taylor Bank). All public improvements were 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 *John Danal* _____
Date *9/21/09* _____



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: Nick Hatfield, PE, Development Engineer *NH*

DATE: September 21, 2009

SUBJECT: ACCEPTANCE OF PUBLIC WATERMAIN AND FIRE HYDRANT
AT 3 YORKTOWN (COLE TAYLOR BANK), IN LOMBARD,
ILLINOIS

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public water main and fire hydrant at 3 Yorktown (Cole Taylor Bank). Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their October 1, 2009 meeting.

The stated improvements are acceptable as they were installed substantially to plan and have passed all required tests. The Private Engineering Services Division has approved the project record drawings. The on-site sanitary sewer, fire suppression and water service lines, and the storm sewer will remain the responsibility of the property owner.

The required easement over the watermain will be provided along with the easements for the recent Yorktown Watermain Project.

NH:nh

Memo - PES to VM

cc: William J. Heniff, AICP, Director of Community Development

Carl Goldsmith, Director of Public Works

Angela Podesta, Utilities Superintendent

R E S O L U T I O N
R _____ 10

**RESOLUTION ACCEPTING PUBLIC WATERMAIN AND FIRE HYDRANT AT
3 YORKTOWN MALL DRIVE (COLE TAYLOR BANK), IN LOMBARD,
ILLINOIS**

WHEREAS, the Private Engineering Services Division of the Village of Lombard has certified the completion of the public water main and fire hydrant at 3 Yorktown Mall Drive (Cole Taylor Bank), and has recommended that said improvements 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 improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public water main and fire hydrant at 3 Yorktown Mall Drive (Cole Taylor Bank), be and hereby are accepted for ownership by the Village of Lombard.

SECTION 2: That the on-site sanitary sewer, water service and fire suppression lines, and storm sewer are to remain the responsibility of the property owner.

Adopted this _____ day of _____, 2009.

Ayes: _____

Nays: _____

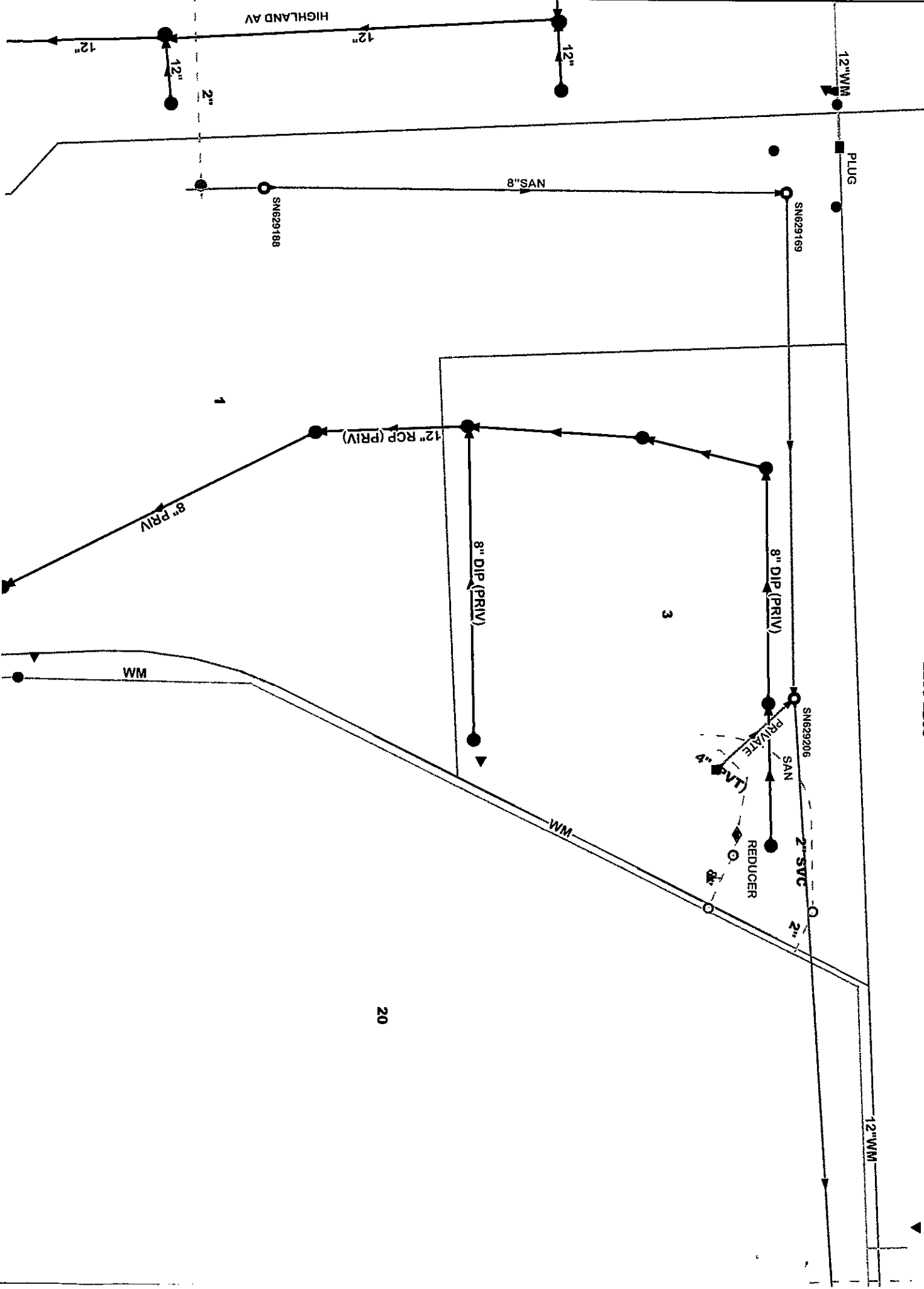
Absent: _____

Approved this _____ day of _____, 2009.

ATTEST:
William J. Mueller, Village President

Brigitte O'Brien, Village Clerk

2233-2255





**CERTIFICATE OF COMPLETION OF PUBLIC WATERMAIN AND FIRE
HYDRANT AT 3 YORKTOWN (COLE TAYLOR BANK), IN LOMBARD,
ILLINOIS**

We, as representatives of the Village of Lombard, certify that the public water main and fire hydrant at 3 Yorktown (Cole Taylor Bank), have been constructed substantially per plan and have passed all required tests.

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

Recommended for acceptance:

Nick Hatfield
Nick Hatfield, PE, Development Engineer
Private Engineering Services Division

William J. Heniff
William J. Heniff, AICP,
Director of Community Development

David P. Gorman
David P. Gorman, PE,
Assistant Director of Public Works