


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

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

TO: PRESIDENT AND BOARD OF TRUSTEES  
FROM: Scott R. Niehaus, Village Manager  
DATE: September 11, 2018 (B of T) Date: September 20, 2018  
TITLE: 2301 S. Fountain Square Dr. (Yard House Restaurant)  
SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement abrogating existing easements and providing new easements for sanitary sewer and water service lines that were relocated on the property located at 2301 S. Fountain Square Drive and known as the Yard House Restaurant. Staff recommends approval of this request.

Please place this item on the September 20, 2018 Board of Trustees agenda. As this document includes an abrogation of an easement, the matter will need to be approved by an Ordinance that receives a three-fourths (3/4ths) vote of the Corporate Authorities (6 of 7). As such, the Village President will vote, and the Ordinance should be set forth under Items for Separate Action on the agenda.

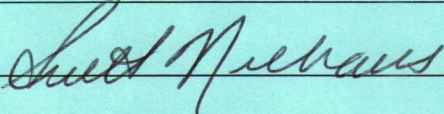
Staff also recommends a waiver of first reading of the Ordinance in order to facilitate its timely recording and closure of the project.

Fiscal Impact/Funding Source:

Review (as necessary):

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

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

Village Manager X  \_\_\_\_\_ Date 9/11/18