

VILLAGE OF LOMBARD

REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

Resolution or Ordinance (Blue) _____
Recommendations of Boards, Commissions & Committees (Green) _____
Other Business (Pink) _____

X

TO:

PRESIDENT AND BOARD OF TRUSTEES

FROM:

William T. Lichter, Village Manager

DATE:

March 8, 2006

(B of T) Date: March 16, 2006

TITLE:

PC 04-25: 211 E. Roosevelt and 1200 S. Highland Avenue

SUBMITTED BY:

Department of Community Development

W. T. L.

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 Easement Abrogation for the V-Land Lombard Highland Subdivision located at 211 E. Roosevelt and 1200 S. Highland Avenue. (DISTRICT #6)

Staff recommends approval of this request.

Please place this item on the March 16, 2006 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X

Finance Director X

Village Manager X

Date

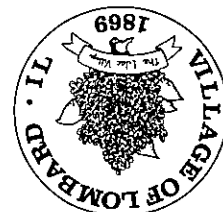
Date

Date

3/9/06

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

DATE: March 16, 2006

SUBJECT: 211 E. Roosevelt Road and 1200 South Highland Av. (V-Land Lombard Highland Subdivision) – Plat of Easement Abrogation

Attached is a copy of a Plat of Abrogation for a public utility easement within the V-Land Lombard Highland Subdivision. This abrogation will remove an existing utility easement that currently bisects the subject development. The affected public utility companies have reviewed the plat and have determined that the easement is no longer of value or use. Moreover, staff previously identified the need to abrogate the subject easement as part of the past development approvals for the site.

RECOMMENDATION

Please place this item on the March 16, 2006 Village Board consent agenda with a resolution to authorize the signature of the President and Village Clerk to sign the submitted Plat of Easement Abrogation.

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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 Easement Rights, 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 _____, 2006.

Ayes: _____

Nayes: _____

Absent: _____

Approved this _____, day of _____, 2006.

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk

Published by me in pamphlet form this _____ day of _____, 2006.

Brigitte O'Brien, Village Clerk