

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) _____
Waiver of First Requested

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 130 S. Main Street (Elmhurst Memorial Health Care)

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 130 S. Main Street (Elmhurst Memorial Health Care). (DISTRICT #1)

Staff recommends approval of this request.

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

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____

Finance Director X _____

Village Manager X _____

Thomas Patterson

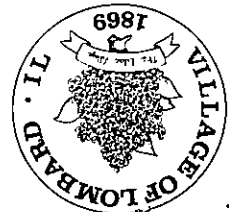
Date

7-26-07

Date

Date

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 *DLH*

DATE: July 23, 2007

SUBJECT: Motion to Accept a Water Main Easement at 130 S. Main Street

The construction of the Elmhurst Memorial Health Care required two fire hydrants, one each on the north and south side of the building. The water main was constructed to Village standards, however the project was not closed out as there was a delay in coordinating the easements over the water main. Upon approval of the MRI addition for the hospital, staff was able to work with Elmhurst Memorial is obtaining the necessary Plat of Easement. 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:nh

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