

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 Improvements at 437 E. St. Charles Road

SUBMITTED BY: Department of Community Development *WKO*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept a public water main and fire hydrant that were constructed for the Paradise Cove Water Park project at 437 E. St. Charles Road. 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 _____ 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 Main and Fire Hydrant at 437 E. St. Charles Road**

The Private Engineering Services Division of the Community Development Department recommends that the Board of Trustees accept the public water main and fire hydrant for the Paradise Cove Water Park project at 437 E. St. Charles Road. Attached is a map showing these new improvements. Please present the attached resolution to the Board of Trustees at their September 6th meeting.

DG:dg

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

RESOLUTION

R _____ 13

**RESOLUTION ACCEPTING PUBLIC WATER MAIN AND FIRE HYDRANT AT
437 E. ST. CHARLES ROAD 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 for the Paradise Cove Water Park project at 437 E. St. Charles Road 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 water main and fire hydrant for the Paradise Cove Water Park project at 437 E. St. Charles 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 storm sewer and sanitary service shall remain privately owned and maintained.

Adopted this _____ day of _____, 2012.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2012.

Village President

ATTEST:

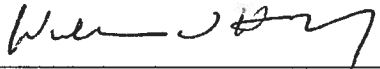
Brigitte O'Brien, Village Clerk

**CERTIFICATE OF COMPLETION FOR PUBLIC WATER MAIN
AND FIRE HYDRANT FOR THE PARADISE COVE WATER PARK PROJECT
AT 437 E. ST. CHARLES ROAD**

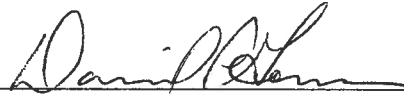
We, as representatives of the Village of Lombard, certify that the public water main and fire hydrant that were constructed for the Paradise Cove Water Park project at 437 E. St. Charles Road have been constructed substantially per plan.

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

Recommended for acceptance:



William W. Heniff, AICP
Director of Community Development



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

