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:	William T. Lichter, Village Manager	
DATE:	March 19, 2007 (COW) (<u>B of T</u>) Date: April 5, 2007	
TITLE:	Abandonment Of Special Assessment 218B (Edgewood Avenue from Central Ave to Roosevelt Road)	nue
SUBMITTED BY:	David A. Dratnol, P.E Village Engineer Adol	
BACKGROUND/POLICY IMPLICATIONS: This item was approved by the Board of Local Improvements on March 8 th , 2007. It is being presented to the Board of Trustees for informational purposes only. FISCAL IMPACT/FUNDING SOURCE:		
Review (as necessary Village Attorney X Finance Director X	Date	
Village Manager X	Date 3/23/07	
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.	

AGENDA DOC

070125

LAW OFFICES

KLEIN, THORPE AND JENKINS, LTD.

JOSEPH O. AJIBESIN RINDA Y. ALLISON TERRENCE M. BARNICLE JAMES P. BARTLEY THOMAS P. BAYER GERARD E. DEMPSEY MICHAEL J. DUGGAN JAMES V. FEROLO JAMES W. FESSLER E. KENNETH FRIKER BRIAN M. FUNK CYNTHIA S. GRANDFIELD KATHLEEN T. HENN EVERETTE M. HILL, JR. MICHAEL T. JURUSIK JACOB H. KARACA

SUITE 1660 20 NORTH WACKER DRIVE CHICAGO, ILLINOIS 60606-2903

TELEPHONE (312) 984-6400 FACSIMILE (312) 984-6444 FACSIMILE (312) 606-7077

ORLAND PARK OFFICE 15010 S. RAVINIA AVE., SUITE 17 ORLAND PARK, IL 60462-3162 TELEPHONE (708) 349-3888 FACSIMILE (708) 349-1506 PATRICK A. LUCANSKY LANCE C. MALINA MICHAEL A. MARRS THOMAS M. MELODY JANET N. PETSCHE DONALD E. RENNER, III SCOTT F. UHLER GEORGE A. WAGNER ALLEN WALL DENNIS G. WALSH JAMES G. WARGO BRUCE A. ZOLNA

OF COUNSEL JAMES A. RHODES RICHARD T. WIMMER

MEMORANDUM

To:

Ray Schwab, Civil Engineer, Village of Lombard

From:

Tom Bayer, Village Attorney

Via E-Mail

and Hand Delivery

Date:

February 26, 2007

Subject: Abandonment of Special Assessment No. 218B

Per the request of Trustee Tross (President of the Board of Local Improvements), attached please find the following Resolution, relative to the above-captioned matter, for the March 8, 2007 Board of Local Improvements meeting:

A RESOLUTION ABANDONING SPECIAL ASSESSMENT NO. 218B (ROADWAY IMPROVEMENTS – EDGEWOOD AVENUE, FROM CENTRAL AVENUE TO ROOSEVELT ROAD)

If there are any questions, please feel free to call.

encl.

cc: Wes Anderson, Director of Public Works (w/ encl.; via hand delivery)
Dave Gorman, Assistant Director of Public Works (w/ encl.; via hand delivery)
Dave Dratnol, Village Engineer (w/ encl.; via hand delivery)

RESOLUTION NO.

A RESOLUTION ABANDONING SPECIAL ASSESSMENT NO. 218B (ROADWAY IMPROVEMENTS – EDGEWOOD AVENUE, FROM CENTRAL AVENUE TO ROOSEVELT ROAD)

WHEREAS, because of unresolved stormwater management issues, the Board of Local Improvements previously removed the roadway improvements relative to Edgewood Avenue, from Central Avenue to Roosevelt Road, from Special Assessment No. 218, and designated said Edgewood Avenue roadway improvements as Special Assessment No. 218B; and

WHEREAS, in order for the Village to proceed with Special Assessment No. 218B, certain storm sewer easements need to be acquired from two (2) property owners on Edgewood Avenue; and

WHEREAS, negotiations with the aforementioned two (2) property owners have come to an impasse; and

WHEREAS, the Board of Local Improvements does not desire to move forward with Special Assessment No. 218B as a joint condemnation/special assessment proceeding;

NOW, THEREFORE, BE IT RESOLVED by the Board of Local Improvements of the Village of Lombard, DuPage County, Illinois, that, based on the foregoing, the project known as Special Assessment No. 218B, consisting of roadway improvements to Edgewood Avenue, from Central Avenue to Roosevelt Road, is hereby officially abandoned.

BE IT FURTHER RESOLVED that should the roadway improvements to Edgewood Avenue, as proposed under Special Assessment No. 218B, be approved as a special assessment project by the Board of Local Improvements, at a future date, the Board of Local Improvements shall, at such time, assign a new special assessment number to said project.

ADOPTED this 8th day of March, 2007, pursuant to a roll call vote as

Molly O'Toole John O'Brien Richard Soderstrom Dick Tross

follows:

NAYS: None

ABSENT: James Hogan

APPROVED by me this 8th day of March, 2007.

President of the

Board of Local Improvements

Secretary of the

Board of Local Improvements