MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development

DATE: January 10, 2011

SUBJECT: Motion to Approve a Watermain Easement at 300 E. Roosevelt Road (McDonald's)

The construction of the McDonald's at the above captioned address required new fire hydrants and associated watermain be constructed. One of the fire hydrants is on private property and is included within the easement boundary. In addition, the new watermain that feeds the fire hydrants was constructed on or near the property line, so an easement was provided to ensure that Village crews are able to reasonably access the main. Both the domestic and fire suppression water services are fed from this same watermain.

There was a significant delay in receiving this easement, which has also delayed the formal acceptance of the above captioned improvements. Please request the Board of Trustees to approve the easement by motion at their January 20, 2011 meeting. The acceptance of the watermain and fire hydrants is a separate item for the Board to consider at this meeting as well. Please call either Nick Hatfield or myself if you have any questions.

WH/NH:nh