## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

| X  | Resolution or Ordinance (Blue)  Recommendations of Boards, Commission Other Business (Pink) |                         |  |  |
|--|---|-------------------------|--|--|
| TO:  | PRESIDENT AND BOARD OF TRUSTEES   |                         |  |  |
| FROM:  | David A. Hulseberg, Village Manager   |                         |  |  |
| DATE:  | February 25, 2013   | BOT Date: March 7, 2013 |  |  |
| TITLE:   | Vacating Stormwater Management Area at 337-349 Buckingham Court                             |                         |  |  |
| SUBMITTED BY:  | Department of Community Development   |                         |  |  |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a proposed resolution to vacate the stormwater management area at 337-349 Buckingham Court. The stormwater management provided by this area will be relocated to the stormwater management lot as part of the Lyonhart development.  Staff recommends approval of this resolution.  Please place this item on the March 7, 2013 Board of Trustees agenda. |   |                         |  |  |
| FISCAL IMPACT/FUNDING SOURCE:  |   |                         |  |  |
| The public improvements were constructed by the project owner at no cost to the Village.   |   |                         |  |  |
| REVIEW (AS NECE  | SSARY):   |                         |  |  |
| Village Attorney X_  |   | Date                    |  |  |
| Finance Director X_  |   | Date                    |  |  |
| Village Manager X  |   | Date                    |  |  |



## **MEMORANDUM**

TO:

David A. Hulseberg, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

DATE:

March 7, 2013

**SUBJECT:** 

Plat of Vacation for Stormwater Management Area

337-349 Buckingham Court

Attached is Plat of Vacation of the stormwater management area associated with the Buckingham Orchard development. This request is being brought forward by the Village of Lombard in order to allow for development of townhomes on this lot. The existing stormwater detention is being consolidated into another detention basin which is being constructed as part of the Lyonhart/"The Orchards" development, as was previously proposed in the Annexation Agreement for the development.

Please request the Board of Trustees to approve the Plat of Vacation at their March 7, 2013 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB:ib

H:\CD\WORDUSER\PES\PROJECTS\PES Projects\Commercial-Multi Fam DevmbPES 2012-06 (Lyonhart - The Orchards)\\\6 BOT\Vacation of stm water area\BOT memo.docx

## RESOLUTION R 13

## A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON A PLAT OF VACATION

WHEREAS, the corporate Authorities of the Village of Lombard have received a Plat of Vacation, 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 vacation of the easement.

WHEREAS, the Development Agreement Section 3.D requires the new stormwater management system to be operational prior to the issuance of any building permits for private improvements for properties or installation of a bituminous concrete base course in areas set aside for roadway construction.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

<u>SECTION 1</u>: 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 document as attached hereto.

| Adopted this           | day of     | , 2013.                  |  |
|------------------------|------------|--------------------------|--|
| Ayes:                  |            |                          |  |
| Nayes:                 |            |                          |  |
| Absent:                |            |                          |  |
| Approved this          | day of     | , 2013.                  |  |
|                        |            |                          |  |
|                        |            | William Ware             |  |
|                        |            | Acting Village President |  |
| ATTEST:                |            |                          |  |
|                        |            |                          |  |
| Brigitte O'Brien, Vill | lage Clerk | <del></del>              |  |

