

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

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager
DATE: January 24, 2012 (B of T) Date: February 2, 2012
TITLE: Watermain Easement for Yorktown Mall (Highland Yorktown, LLC)
SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement for public watermain on Lots 1 and 3 at Yorktown Mall.

Staff recommends approval of this request.

Please place this item on the February 2, 2012 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ 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: David A. Hulseberg, Village Manager

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

DATE: February 2, 2012

SUBJECT: **Plat of Easement – Yorktown Mall**

The property owner, Highland Yorktown, LLC is requesting approval of a Plat of Easement associated with the reconstruction of the public watermain in Yorktown Mall which began in 2006. As part of the acceptance of this newly constructed watermain, the respective owner transmits the attached Plat of Easement which identifies three easement areas. Easement A is over a portion of Lot 1 and Easements B and C are over a portion of Lot 3. Please request the Board of Trustees to accept the easement by motion at their February 2, 2012 meeting.

Should you have any questions regarding this matter, please feel free to contact me.

BH:jd

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