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

Recor	ution or Ordinance (Blue) <u>X</u> Waiver of First Requested nmendations of Boards, Commissions & Committees (Green) Business (Pink)					
то :	PRESIDENT AND BOARD OF TRUSTEES					
FROM:	Scott Niehaus, Village Manager					
DATE :	March 9, 2018 (BOT) Date: March 15, 2018					
SUBJECT:	Acceptance of a Plat of Easement – Clover Creek Apartments (810-89 Foxworth Blvd.)					
SUBMITTED	BY: William J. Heniff, AICP, Director of Community Development					
The Departm for approval Apartments.	ND/POLICY IMPLICATIONS: nent of Community Development transmits for your consideration a request of a Resolution Accepting a Plat of Easement Dedication for Clover Creek The proposed blanket easement would cover the subject property and dicated to the Village for public water mains and sanitary sewers.					
Fiscal Impact	/Funding Source:					
	ccessary): tor Date per 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:

Scott R. Niehaus, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

**MEETING DATE:** March 15, 2018

SUBJECT:

Acceptance of a Plat of Easement - Clover Creek Apartments (810-

890 Foxworth Blvd.)

At the November 20, 2017 Plan Commission meeting, the property owner received site plan approval for a minor change to the Oak Creek Planned Development, all in order to provide for an addition to the existing Clover Creek Apartment Clubhouse (SPA 17-04). A condition of the approval was that the developer address the existing public sanitary sewer line currently located under the proposed building addition. The Village accepted ownership of the sewer and watermain lines in 1988 pursuant to Resolution No. 84-88, but the companion easements for the public utility watermain and sanitary sewer lines were never granted.

To remedy this matter, the property owner is proposing to grant to the Village a blanket public watermain and sanitary sewer easement over the entire property, excepting therefrom those locations in which existing buildings or structures are situated, and except over the existing sanitary sewer to be conveyed to the property owner to the Village. The property owner will take ownership and future maintenance obligation of a portion of the sanitary sewer as depicted on the plat (through a separate Ordinance of approval) where the proposed building addition is planned.

#### **ACTION REQUESTED**

Please place this item on the March 15, 2018 Village Board of Trustees meeting addenda for consideration and approval of a Resolution Accepting a Plat of Easement Dedication for Clover Creek Apartments located at 810-890 Foxworth Boulevard.

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### RESOLUTION R\_\_\_\_18

## RESOLUTION ACCEPTING A PLAT OF EASEMENT AT 810-890 FOXWORTH BLVD. (CLOVER CREEK APARTMENTS), IN LOMBARD, ILLINOIS

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

**SECTION 1:** It is hereby determined that the public interest will be served by the Village's acceptance of the blanket easement for watermains and sanitary sewers, and any appurtenances in relation thereto, attached hereto as <u>Exhibit A</u> and made part hereof.

**SECTION 2:** The Plat of Easement attached hereto as Exhibit A, and the easement in favor of the Village as provided thereby, is hereby accepted.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_\_, 2018, pursuant to a roll call vote as follows:

AVEC	
AYES:	
NAYS:	
ABSENT:	
APPROVED by me this day of	, 2018.
	Keith Giagnorio, Village President
ATTEST:	
Sharon Kuderna, Village Clerk	

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