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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 mmendations 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:	Ordinance Authorizing the Disposal and Transfer of Title to Municipal Personal Property (Sanitary Sewer Line) Clover Creek Apartments (830 Foxworth Blvd.)
SUBMITTED BY: William J. Heniff, AICP, Director of Community Development	
BACKGROUND/POLICY IMPLICATIONS: This action is being requested in order to allow for a proposed clubhouse building addition to occur. The Ordinance would deem the sanitary sewer line as surplus and allow the property owner to take ownership and maintenance responsibility of the line.	
Staff recommends a waiver of first reading so that the approval will coincide with the companion Resolution Accepting a Plat of Easement that is also placed on the Board agenda.	
Fiscal Impact/Funding Source:	
Review (as ne Finance Direct Village Manago	or Date
	All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the