VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, Commi Other Business (Pink)	Waiver of First Requested ssions & Committees (Green)
TO:	PRESIDENT AND BOARD OF TRU	STEES
FROM:	David A. Hulseberg, Village Manager	
DATE:	September 27, 2010	(B of T) Date: October 7, 2010
TITLE:	1024 and 1028 S. Edgewood	7, 2010
SUBMITTED BY:	Department of Community Development	
The Department of C	8	ur consideration a resolution authorizing the he removal of a utility easement.
Please place this item on the October 7, 2010 Board of Trustees agenda.		
Fiscal Impact/Funding	Source:	
Village Manager X	not be a large of the second o	Date Date
Wednesday, pr	ust be submitted to and approved by the ior to the Agenda Distribution.	Village Manager's Office by 12:00 noon,



MEMORANDUM

TO:

David A. Hulseberg, Village Manager

FROM:

William Heniff, Community Development Director 1740

DATE:

October 7, 2010

SUBJECT:

Easement Abrogation – 1024 & 1028 S. Edgewood

Attached is a copy of a Plat of Abrogation for a public utility easement currently located between the properties at 1024 & 1028 S. Edgewood. This abrogation will remove an existing utility easement that currently bisects both properties. The affected public utility companies have reviewed the plat and have determined that the easement is no longer of value or use. Moreover, staff previously identified the need to abrogate the subject easement to allow the property owner to expand upon their existing residence.

RECOMMENDATION:

Please place this item on the October 7, 2010 Village Board consent agenda with a resolution to authorize the signature of the President and Village Clerk to sign the submitted Plat of Easement Abrogation.

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RESOLUTION 11

A RESOLUTION AUTHORIZING SIGNATURES OF VILLAGE PRESIDENT AND CLERK ON A PLAT OF EASEMENT ABROGATION

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Plat of Easement Abrogation, 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 abrogation of the easement.

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

SECTION 1: 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 thisday of	, 2010.
Ayes:	
Nayes:	
Absent:	
Approved this day of	, 2010.
	William J. Mueller, Village President
ATTEST:	
Brigitte O'Brien, Village Clerk	

