## **MEMORANDUM**

**TO:** David A. Hulseberg, Village Manager

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

**DATE:** August 7, 2008

SUBJECT: Motion to Accept a Stormwater Management Easement at 1025 E. Madison

(St. Pius X Church):

St. Pius X Church is implementing a three-phase plan for site improvements which includes construction of a new priest's residence, construction of a parish center and demolition of the existing parish center. These improvements require stormwater detention which included installing a bio swale and infiltration trench. Village Code requires that said detention is placed within an easement that provides the Village with access for inspections and the right, but not the responsibility, to maintain.

Attached, please find the proposed easement over the boundary of the detention area. The easement uses standard Village language. Please request the Board of Trustees to accept the easement by motion at their August 21, 2008 meeting.

As a separate but related issue, the Village Board will also be requested to approve a companion plat of subdivision for the subject property, per the recommendation of the Plan Commission. That item will also be placed as an item for consideration on the August 21, 2008 Board agenda.

Please call either Nick Hatfield or myself if you have any questions.

WJH/NH:nh