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

x	Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott R. Niehaus, Village Manager
DATE:	October 10, 2016 (B of T) Date: October 20, 2016
TITLE:	Plat of Easement - 650 S. Springer Dr. (Kosmek)
SUBMITTED BY:	Department of Community Development
BACKGROUND/POLICY IMPLICATIONS: Please find attached staff's recommendation relative to approving a Plat of Easement providing fire hydrant, water service valves, and stormwater detention on the property located at 650 S. Springer Dr. and known as Kosmek.  Staff recommends approval of this request.  Please place this item on the October 20, 2016 Board of Trustees agenda.	
Fiscal Impact/Funding Source: Review (as necessary):	
	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:

Scott R. Niehaus, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

DATE:

October 12, 2016

**SUBJECT:** 

Motion to Approve a Plat of Easement

650 S. Springer Dr. (Kosmek)

The construction of the Kosmek project required that a new fire hydrant be constructed on private property. In addition, the fire suppression water services are fed from this same watermain. Village Code requires that the Village own and maintain the new fire hydrant, and service valves. Further, the development also required that stormwater detention be provided. Said detention is required to be within an easement that provides the Village with access for inspections and the right, but not the responsibility, to maintain.

The attached Plat of Easement was prepared and signed by the property owner. Please request the Board of Trustees to approve the Plat of Easement by motion at their October 20, 2016 meeting. Please call either Jana Bryant or myself if you have any questions.

## WJH/JB:jd

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cc:

William J. Heniff, AICP, Director of Community Development Carl Goldsmith, Director of Public Works Brian Jack, Utilities Superintendent



