47. () on

VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) _ Recommendations of Boards, Cor Other Business (Pink)	Waiver of First Requested mmissions & Committees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	William T. Lichter, Village Manager		
DATE:	August 4, 2005	(BOT) Date: August 18, 2005	
TITLE:	749-925 East South Broadway	·	
SUBMITTED BY:	Department of Community Development QQ		
The Department of Co authorizing signatures relative to the East So		for your consideration a resolution Dedication for public roadway purposes g East South Broadway between Chase	
Staff recommends app	proval of this request.		
Please place this time	on the August 18, 2005 Board of T	rustees agenda.	
Fiscal Impact/Funding	s Source:		
Review (as necessary)	<u>:</u>		
Village Attorney X		Date	
Finance Director X		Date	
Village Manager X <u>U</u>	Uilhing. Lichte	Date 8 8 05	
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: William Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Developmen

DATE: August 10, 2005

SUBJECT: Right-of-way dedication, 749-925 East South Broadway

Attached please find a resolution dedicating that portion of East South Broadway from 749-925. The plats are needed for the East South Broadway project in which the Village of Lombard was approved for federal funding to provide the proposed street improvements in the neighborhood.

Along with the proposed roadway reconstruction, the Village is proposing to install perpendicular parking stalls along East South Broadway between Chase Avenue and Westmore-Meyers Road. On June 9, 2003 and May 13, 2004 the Village held a neighborhood meeting to review and discuss the proposed plans.

At this time, the Department of Community Development recommends the acceptance and approval of the plats of dedication for public roadway purposes. All parties have signed the plats of dedication. Copies of the signed plats are available for inspection.

Please present this item to the Board of Trustees at their August 18, 2005 meeting.

Staff requests waiver of first reading of this item in order to stay within the proposed construction schedule submitted for the federal funding.

DAH/adc

A RESOLUTION ACCEPTING CERTAIN PLATS OF DEDICATION (749-925 EAST SOUTH BROADWAY)

WHEREAS, the Corporate Authorities of the Village of Lombard have received plats of dedication for the following properties:

PIN Number	South Broadway Address
0609301019	749 E. South Broadway
0609301020	753 E. South Broadway
0609301021	757 E. South Broadway B
0609301016	757 E. South Broadway A
0609301022	761 E. South Broadway
0609301023	765 E. South Broadway
0609302028	803 E. South Broadway
0609302003	803 E. South Broadway
0609302004	807 E. South Broadway
0609302005	811 E. South Broadway
0609302032	815 E. South Broadway A
0609302033	815 E. South Broadway B
0609302007	819 E. South Broadway
0609302035	823 E. South Broadway B
0609302034	823 E. South Broadway A
0609302009	827 E. South Broadway
0609302010	831 E. South Broadway
0609302011	835 E. South Broadway
0609302012	901 E. South Broadway
0609302013	905 E. South Broadway
0609302014	909 E. South Broadway
0609303001	917 E. South Broadway
0609303012	921 E. South Broadway A
0609303013	921 E. South Broadway B
0609303003	925 E. South Broadway

and a copy of said plats of dedication being attached hereto as Exhibit A and made part hereof; and

WHEREAS, the plats of dedication are needed for the South Broadway road reconstruction and neighborhood improvement project; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve and accept said plat of dedication;

Resolution No.
Re: South Broadway right-of-way dedication
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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 plats of dedication attached hereto as Exhibit A are hereby approved and accepted on behalf of the Village of Lombard.
SECTION 2: The the Village President and Village Clerk are hereby authorized to sign said plats of dedication on behalf of the Village of Lombard.
SECTION 3: The the Director of Community Development is hereby directed to file and record a certified copy of this resolution along with the original plats of dedication with the DuPage County Clerk and Recorder.
Passed on first reading thisday of,2005.
First reading waived by action of the Board of Trustees thisday of, 2005.
Passed on second reading thisday of, 2005.
Ayes:
Nayes:
Absent:
Approved this day of, 2005.
William J. Mueller, Village President
ATTEST:
Brigitte O'Brien, Village Clerk

