## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, Commissions Other Business (Pink)	•
TO:	PRESIDENT AND BOARD OF TRUSTEE	SS
FROM:	David P. Gorman, Assitant Director of Publ	ic Works DPL
DATE:	December 13, 2019	BOT Date: January 9, 2020
TITLE:	Resolution Accepting the Public Improvements 169 N. West Road Sanitary Main Extension	
SUBMITTED BY:	Departments of Public Works and Commun	ity Development
The Departments of proposed resolution Sanitary Main Exten with Village requires	Public Works and Community Development to accept the public sanitary sewer at 165 & 16 sion). All public improvements were designed ments. (DISTRICT #1)	69 N. West Road (165-169 N. West Road
FISCAL IMPACT/F	UNDING SOURCE:	
The public improver	nents were constructed by the project owner at	t no cost to the Village.
REVIEW (AS NECI	ESSARY):	
Village Attorney X_		Date
Finance Director X_		Date
Village Manager X		Date



#### **MEMORANDUM**

TO:

Scott R. Niehaus, Village Manager

FROM:

David P. Gorman, P.E., Assistant Director of Public Works

DATE:

December 13, 2019

**SUBJECT:** 

ACCEPTANCE OF PUBLIC SANITARY SEWER AT 165 & 169 N. WEST

ROAD (165-169 N. WEST ROAD SANITARY MAIN EXTENSION), IN

LOMBARD, ILLINOIS

The Departments of Public Works and Community Development recommend that the Board of Trustees accept the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension. Attached is the updated utility map. Please present the attached resolution to the Board of Trustees at their January 9, 2020 meeting.

The stated improvements are acceptable since they were installed substantially to plan and passed all required tests. The project record drawings have been received and approved. Please contact me with any questions.

DG:dg

H:\CD\WORDUSER\PES\PROJECTS\PES Projects\Commercial-Multi Fam Devmt\PES 2018-07 (165-169 N West Rd, San Sewer Ext)\6 BOT\Public Improvement Acceptance\Memo - PES to VM.doc

cc:

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

### RESOLUTION R \_\_\_\_\_20

#### RESOLUTION ACCEPTING PUBLIC SANITARY SEWER 165 & 169 N. WEST ROAD (165-169 N. WEST ROAD SANITARY MAIN EXTENSION), IN LOMBARD, ILLINOIS

WHEREAS, the Departments of Public Works and Community Development of the Village of Lombard have certified the completion of the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension) and has recommended that said improvements be accepted; and

WHEREAS, the Corporate Authorities concur with said recommendation.

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 public improvements, as certified by the Private Engineering Services Division and as set forth on the approved engineering plans for the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension), be and hereby are accepted for ownership by the Village of Lombard.

<u>SECTION 2</u>: That the on-site sanitary sewer, water service, and storm sewer are to remain the responsibility of the property owner.

Adopted this	day of	, 2020.	
Ayes:			
Nays:			
Absent:			
Approved this	day of	, 2020.	
		Keith T. Giagnorio	
		Village President	
ATTEST:			
Sharon Kuderna,	Village Clerk		



# CERTIFICATE OF COMPLETION OF PUBLIC SANITARY SEWER 165 & 169 N. WEST ROAD (165-169 N. WEST ROAD SANITARY MAIN EXTENSION), IN LOMBARD, ILLINOIS

We, as representatives of the Village of Lombard, certify that the public sanitary sewer at 165 & 169 N. West Road (165-169 N. West Road Sanitary Main Extension) was constructed substantially per plan and passed all required tests.

We recommend acceptance by the Village President and the Board of Trustees of the Village of Lombard.

Recommended for acceptance:

Jana Bryant, PE,

Development Engineer

William J. Heniff, AICP,

Director of Community Development

Carl Goldsmith,

Director of Public Works