

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

\_\_\_\_\_ Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
 \_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
 \_\_\_\_\_ X \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: November 17, 2004 (B of T) Date: December 2, 2004

TITLE: Plat of Easement for a Public Watermain and Stormwater Detention Basin  
 at 935 E. St. Charles Road

SUBMITTED BY: Department of Community Development *Deft*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to accepting a plat of easement for a proposed public watermain and underground stormwater detention basin at 935 E. St. Charles Road. Staff recommends approval of this request. (DISTRICT #5)

Please place this item on the December 2, 2004 Board of Trustees agenda.

Fiscal Impact/Funding Source:

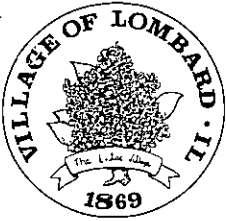
Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *William T. Lichter* Date *11/22/04*

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 T. Lichter, Village Manager

**FROM:** David A. Hulseberg, AICP, Director of Community Development *DAH*

**DATE:** November 11, 2004

**SUBJECT:** **Motion to Accept Easements over a Public Watermain and a Stormwater Detention Basin at 935 E. St. Charles Road**

The owner of the property at 935 E. St. Charles Road has submitted a plat of easement to dedicate a public utility and drainage easement and a stormwater detention easement. The owner is granting easements over a proposed public watermain and an underground stormwater detention basin that will be constructed for a retail center on the property. The easement will allow the Village to accept the watermain for public ownership and to access the basin upon completion of the improvements. The basin will remain privately owned and maintained.

Please request the Board of Trustees to accept the easement by motion at their December 2, 2004 meeting. Call Dave Gorman or myself if you have any questions.

DAH/DG:dg

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