LEGISTAR # 170293 DISTRICT #3

## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Wair Recommendations of Boards, Commissions & O Other Business (Pink)	ver of First Requested Committees (Green)
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	Scott R. Niehaus, Village Manager	
DATE:	July 12, 2017 ( <u>B of T</u> ) Date: July 2	0, 2017
TITLE:	2760 S. Highland Ave. (APEX 41)	
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Please find attached staff's recommendation relative to approving a Plat of Easement providing watermain on the property located at 2760 S. Highland Ave. and known as APEX 41.  Staff recommends approval of this request.  Please place this item on the July 20, 2017 Board of Trustees agenda.		
Fiscal Impact/Funding Source:  Review (as presented):		
Review (as necessary Village Attorney X_	y):	Date
Finance Director 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

MEETING DATE: July 20, 2017

SUBJECT: Motion to Approve a Plat of Easement – 2760 S. Highland Ave.

(APEX 41)

The construction of the APEX 41 project required that new watermain 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 watermain, and service valves.

## **ACTION REQUESTED**

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 July 20, 2017 meeting. Please call either Jana Bryant or myself if you have any questions.

WJH/JB: jd

cc: Carl Goldsmith, Director of Public Works

Brian Jack, Utilities Superintendent

