

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)
Other Business (Pink) _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: August 27, 2007 (B of T) Date: September 6, 2007

TITLE: Water Main Easement for 845 and 855 E. 22nd Street (Fountain Square Condominiums)

SUBMITTED BY: Department of Community Development *dash*

BACKGROUND/POLICY IMPLICATIONS:

Please find attached staff's recommendation relative to approving a Plat of Easement for water main at 845 and 855 E. 22nd Street (Fountain Square Condominiums). (DISTRICT #3)

Staff recommends approval of this easement.

Please place this item on the September 6, 2007 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____

Date _____

Finance Director X _____

Date _____

Village Manager X _____

Date 8/29/07

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, Assistant Village Manager and
Director of Community Development *dal*

DATE: August 27, 2007

SUBJECT: Motion to Accept a Water Main Easement at 845 - 855 E. 22nd Street

Construction of the Fountain Square Condominiums at 845 and 855 E. 22nd Street required the completion of an internal water main loop. This Plat of Easement provides the Village with all required rights for maintenance and operation of the water main. Please request the Board of Trustees to accept the easement by motion at their September 6, 2007 meeting.

Please call either Nick Hatfield or myself if you have any questions.

DAH/NH:nh

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