Legistar #230043 DISTRICT ALL

### VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> For Inclusion on Board Agenda

 		(Blue) Waiver of First Requested ards, Commissions & Committees (Green)	
TO:	PRESIDENT AND BOA	RD OF TRUSTEES	
FROM:	Scott Niehaus, Village M	anager	
DATE:	January 24, 2023	AGENDA DATE: February 2, 2023	
TITLE:	Change Order #3, Carriage House Addition PW21-10		
SUBMITTED BY:	Tom Ellis, Operations Su	perintendent 73_	

### **BACKGROUND/POLICY IMPLICATIONS:**

Please see attached memo

### FISCAL IMPACT/FUNDING SOURCE

240.10640 \$10,396.00

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к	eview	as necessary)	٠
1,		(as necessary)	٠

Village Attorney X	Date _	
Finance Director X	Date	
Village Manager X	Date _	1/25/23

### LEGISTAR #230030 DISTRICT # ALL

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

Rec	solution or Ordinance (Blue) _ commendations of Boards, Comn other Business (Pink)	<u>Waiver of First F</u> Missions & Commit	Requested tees (Green)
то :	PRESIDENT AND BOARD C	OF TRUSTEES	
FROM:	Scott R. Niehaus, Village Ma	nager	
DATE :	January 9, 2022	(BOT) Date:	January 19, 2023
SUBJECT	T: Approval of Development Engineering Group	Services Consult	ant Services – Thomas

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

# BACKGROUND/POLICY IMPLICATIONS:

The Community Development Department utilizes a blend of in-house staff and thirdparty services to cover engineering permit review and inspection activities as part of the construction approval process. Staff also engages with the public on stormwater management, drainage service requests and the like. Earlier this month and consistent with the Village Board adopted 2023 Budget, the Department refilled the Development Services Inspector position to undertake many of the activities previously undertaken by Thomas Engineering Group. For 2023, Thomas Engineering Group has provided the Village with a modified services agreement, which decreases the scope of work and activities. However, having such an agreement is critical to meet fluctuations in construction activity or increased demand periods for public drainage engagements.

Staff recommends that the Village Board of Trustees authorize the signature of the Village Manager on the attach agreement with Thomas Engineering Group to perform engineering inspection activities for the 2023 calendar year.

Fiscal Impact/Funding Source: 101.250.265.15350 \$60,000

Review (as necessary): Date \_\_\_\_\_ Millinger Date \_\_\_\_\_ Finance Director Lett Village Manager

### <u>VILLAGE OF LOMBARD</u> <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> <u>For Inclusion on Board Agenda</u>

	Resolution or Ordinance (Blue)Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	January 9, 2023 (COW)( <u>B of T</u> ) January 19, 2023
TITLE:	Motion to Waive Bids and Approve a Three (3) Year Contract Extension for Pension Fund Accounting Services in the amount of \$107,470 to Lauterbach & Amen
SUBMITTED BY:	Timothy Sexton, Director of Finance

### BACKGROUND/POLICY IMPLICATIONS:

Recommend the Village Board approve a waiver of bids and authorize the Director of Finance to sign an engagement letter for Pension Fund Accounting Services for FYE 2023-2025 in accordance with the proposal of Lauterbach & Amen dated December 29, 2022 (attached). Lauterbach & Amen are the Village Auditors and have provided Pension Fund Accounting Services to the Village since 1998.

Review (as necessary):				
Village Attorney X			Date	
Finance Director X	1 , 14	1	Date	1 /
Village Manager X	rett 11	elian	Date	1/10/23
				1.0/

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.

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### Legistar #230020 DISTRICT ALL

\_No No

VILLAGE OF LOMBARD
<b>REQUEST FOR BOARD OF TRUSTEES ACTION</b>
For Inclusion on Board Agenda

**Bids and Proposals** 

TO :	President and Village Board	d of Trustees		
FROM :	Scott Niehaus, Village Mar	lager		
DATE :	January 3, 2023	Agenda Date: Januar	r <u>y 19, 2023</u>	
TITLE 🧯	Waiver of Bids – All Plumb 2023 Contract Sewer Latera		Inc.	
SUBMITTED BY:	Brian Jack, Utilities Superin	ntenderow		
RESULTS:				
Date Bids Were Publ	ished	Biddi	ng Closed	
Total Number of Bid				
	ders Meeting Specifications			
<b>Bid Security Require</b>	and the second	Yes	No	
Performance Bond R		Yes	No	
Were Any Bids With		Yes	No	
Explanation:		105	INU	
Waiver of Bids Requ	ested?	X Yes	No	
If yes, explain:			NO	
Award Recommende	d to Lowest	Vee	NT-	
Responsible Bidder?		Yes	No	
If no, explain:				
n no, explain.				
FISCAL IMPACT.				

### FISCAL IMPACT:

Sec. 1

Engineer's Estimate/Budget Estimate \$40,000.00 Amount of Award \$40,000.00 Account # 510.270.380.75350

# **BACKGROUND/RECOMMENDATION:**

Waive bids and award contract for sewer rodding services for an amount not to exceed \$40,000 to All Plumbing Inc, of Lombard, IL

Has Recommended Bidder Worked for Village Previously	X	Yes	
	X		

Village Attorney XX	Date
Finance Director XX	Date
Village Manager XX	Date 1/2/23

# VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> <u>For Inclusion on Board Agenda</u> <u>Bids and Proposals</u>

~~ ~?

TO :	President and Villa	ge Board of	Trustee	S		
FROM :	Scott Niehaus, Villa	ige Manager				
DATE :	December 29, 2022	_ Age	nda Dat	e: <u>January</u>	<u>19, 2023</u>	
TITLE :	Snow And Debris H Waiver of Bid	Hauling Con	tract Ext	tension		
SUBMITTED BY:	Brian Jack, Utilities	Superintend	Br	/		
RESULTS:						
Date Bids Were Pub	lished 1/11/22	<b>Bidding</b> Clo	osed 1/	25/22		
Total Number of Bio		0				
Total Number of Bio		fications	2			
<b>Bid Security Require</b>			Yes	- x	No	
Performance Bond I			Yes	X	No	
Were Any Bids With	the second s		Yes	X	No	
Explanation:			-			
Waiver of Bids Requ	lested?	X	Yes		No	
If yes, explain:		Contract Ex				
See attached memo.						
Award Recommend	ed to Lowest	x	Yes		No	
<b>Responsible Bidder?</b>						
If no, explain:						
See attached memo.						
FISCAL IMPACT:						
Engineer's Estimate	Budget Estimate: \$	49.000				
Amount of Award:						
(\$5,000 from 101.270.		0 from 510.27	70.350.7	5770)		
BACKGROUND/RI						
This is a contract ext			e terms	and conditi	ons for Janu	arv 19.
2023 through Decem	ber 31, 2023.				,	,,
Has Recommended I	Bidder Worked for V	village Previ	ously	X Yes	No	
f yes, was quality of				X Yes	No	

Village Attorney XX	Date
Finance Director XX	Date
Village Manager XX	DateS
	. / / (

REVIEW (as needed).



# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda Bids and Proposals

TO :	President and Villa	ge Board of	Trustees		
FROM :	Scott Niehaus, Villa	age Manage	er		
DATE :	January 4, 2023	_ Ag	enda Date	: <u>January 19</u>	9 <u>, 2023</u>
TITLE : Waiver of Bids- Coarse Aggregate Materials Contract Extension   - Vulcan Materials Co. - / / / / / / / / / / / / / / / / / / /					
SUBMITTED BY:	Brian Jack, Utilities	Superinten	den		
RESULTS:			1		
	lished 12/9/21	Bidding C	losed 12	/23/21	
Date Bids Were Published <u>12/9/21</u> Bidding Closed <u>12/23/21</u> Total Number of Bids Received 1					
Total Number of Bio		fications	1		
Bid Security Required Yes X No					
Performance Bond I			Yes	Х	No
Were Any Bids With			Yes	Х	No
Explanation:					
Waiver of Bids Requested? X Yes No			No		
If yes, explain:					
Award Recommend	X	Yes		No	
Responsible Bidder?					
If no, explain:					

### **FISCAL IMPACT:**

Engineer's estimate/budget estimate <u>\$55,000</u> Amount of Award <u>\$64,500</u> -- 520.790.715.75420 RM PROG 32 (\$38,500); RM PROG 10 (\$25,000); 101.270.310.73310 Street Maintenance Reconstruction (\$1,000)

### **BACKGROUND/RECOMMENDATION:**

Award a one year extension of the contract for Coarse Aggregate Material to Vulcan Materials Co. of Naperville, IL in an amount not to exceed \$64,500.

Has Recommended Bidder Worked for Village Previously	X_Yes	No
If yes, was quality of work acceptable	X_Yes	No

<u>REVIEW</u> (as needed):	
Village Attorney XX	Date
Finance Director XX	Date
Village Manager XX	Date 1/9/2 3
J J J	

# VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> <u>For Inclusion on Board Agenda</u> <u>Bids and Proposals</u>

TO :	President and V	/illage Bo	ard of Tru	stees
FROM :	Scott Neihaus,	Village M	anager	
DATE :	December 29, 2	022	Agenda	Date January 19, 2023
TITLE :	Civic Center Re	servoir P	erpetual W	Varranty & Maintenance Agreement
SUBMITTED BY:	Brian Jack, Utili	ties Supe	rintendent	
RESULTS:			10	
Date Bids Were Pub	lished		Bidding	Closed
Total Number of Bio			0	
Total Number of Bic		pecificatio	ons	
<b>Bid Security Require</b>	· · ·		Yes	No
Performance Bond F	Required		Yes	No
Were Any Bids With	ndrawn		Yes	No
Explanation:				
Waiver of Bids Requ	lested?	Х	Yes	No
If yes, explain: Purc	hase is directly f	rom man	ufacturer.	
Award Recommend				No
<b>Responsible Bidder?</b>				
If no, explain:				

# FISCAL IMPACT:

Engineer's estimate/budget estimate \$351,300.00 Amount of Award \$351,300.00 Water & Sewer Capital Reserve Fund: 520.790.715.75420 Proj: WA 18 03 Construction

### **BACKGROUND/RECOMMENDATION:**

The Board approved several contracts, one of which was on September 5, 2019 called the Professional Services - Master Services Agreement (MSA). The Civic Center Reservoirs North (SOW 2) and South (SOW 3) were added to the MSA for rehabilitation at the October 1, 2020 Board meeting. This agenda item will approve payment for year 3 of the perputual warranty and maintenance agreement established for the Civic Center Reservoir Facility.

Has Recommended Bidder Worked for Village Previously	X Yes	No
76 11. 6 1	X Yes	No

<u>REVIEW</u> (as needed):	
Village Attorney XX	Date
Finance Director XX	Date (
Village Manager XX July Hule	Date 7 9 2 3

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

X	Resolution or Ordinance (Blue) Recommendations of Boards, Commissi Other Business (Pink)		
TO:	PRESIDENT AND BOARD OF TRUST	TEES	
FROM:	Scott R. Niehaus, Village Manager		
DATE:	January 5, 2023	BOT Date: January 19, 2023	
TITLE:	Resolution Accepting the Public Improve Subdivision)	ements on Meadow Avenue (Suraiya	
SUBMITTED BY:	Department of Community Development	t WA	

# BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a proposed resolution to accept the pavement, curb and gutter, water main, fire hydrant, sanitary sewer, and street light in the public right-of-way on Meadow Avenue as part of the Suraiya Subdivision. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #1)

### FISCAL IMPACT/FUNDING SOURCE:

The public improvements were constructed by the project owner at no cost to the Village.

### **REVIEW (AS NECESSARY):**

Village Attorney X		Date
Finance Director X	- A a a a a	_ Date
Village Manager X	Just dec_	Date 1/10/23

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

<u>X</u>	Resolution or Ordinance (Blue) <u>x</u> Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green)
	Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	January 10, 2023 ( <u>B of T</u> ) Date: January 19, 2023
TITLE:	Contract for Social Services Program
SUBMITTED BY:	Stephanie Calvillo, Communications and Marketing Coordinator

# BACKGROUND/POLICY IMPLICATIONS:

- 93

The Village Manager's Office transmits for your consideration a resolution authorizing the signature of the Village Manager on a one-year Social Services Contract with Association for Individual Development (AID) in the amount of \$20,000. Renewal of the contract has been recommended by the Community Relations Committee.

Please place this item on the consent agenda for the January 19, 2023 Board of Trustees meeting.

Review (as necessary	y):			
Village Attorney X			Date	
Finance Director X	1	1	Date	1 .
Village Manager X	suit	Tuldel	Date	1/10/23
	0.0	10		/ /

# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue)Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	<u>December 30, 2022</u> (COW) ( <u>B of T</u> ) <b>Date:</b> <u>January 19, 2023</u>
TITLE:	Snow and Debris Hauling – Nagel Trucking & Materials Inc. Change Order No. 1
SUBMITTED BY:	Brian Jack, Utilities Superintenden

# **BACKGROUND/POLICY IMPLICATIONS:**

Change Order No. 1 is an increase of \$16,506.29. The change order represents a increase in contract due to an increase of hauling spoils for FY2022.

# FISCAL IMPACT/FUNDING SOURCE:

Project #: PWO 22-03 Budget Amount: \$49,000 Current Contract Amount: \$49,000 Change Order #1: \$16,506.29 Total Revised Contract Amount: \$65,506.29 PO #: 2022-0000380

Review (as necessary):	
Village Attorney X	Data
Finance Director X	Date
Village Manager X	
- Andrew Ville	Date/9/2_3
	1 4

NOTE:

<u>All materials must be submitted to and approved by the Village</u> <u>Manager's Office by 12:00 noon, Wednesday, prior to the Agenda</u> <u>Distribution.</u>

### LEGISTAR #220405 DISTRICT # 2

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

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

- TO : PRESIDENT AND BOARD OF TRUSTEES
- FROM: Scott R. Niehaus, Village Manager

**DATE :** December 27, 2022 (BOT) Date: January 5, 2023

SUBJECT: PC 22-31: 244-376 E. St. Charles Road – Lombard Veterinary Hospital

# **SUBMITTED BY:** William J. Heniff, AICP, Director of Community Development BACKGROUND/POLICY IMPLICATIONS:

Your Plan Commission transmits for your consideration its recommendation regarding the abovereferenced petition. The petitioner requests that the Village take the following actions on the subject property, located within the B2 Neighborhood Shopping District:

- 1. Approve a map amendment rezoning the subject property from the B2 Neighborhood Shopping District to the B5A Downtown Perimeter District;
- 2. Pursuant to Section 155.419(C) of Village Code, establish a new planned development for the property with the following zoning relief:
  - a. Pursuant to Section 155.419(C)(2), grant a conditional use for an animal hospital, animal kennel, animal day care, and animal training facility;
  - b. Pursuant to Section 155.419(C)(14), grant a conditional use for outside service areas associated with an animal hospital, animal kennel, animal day care, and animal training facility;
  - c. Pursuant to Section 155.208, grant a conditional use for more than one principal structure on a lot of record in the B5A Downtown Perimeter District;
  - d. Pursuant to Sections 155.419(K) and 155.707(B)(3), grant a variation pertaining to the placement of fencing and landscaping within the transitional landscape yard along the west property line of the subject property;
  - e. Pursuant to Section 153.507, grant a deviation to allow for 94 square feet of wall signage where 50 square feet of wall signage is permitted;
  - f. Pursuant to Section 153.507, grant a deviation to allow a freestanding sign with 27 square feet in surface area, where a sign of 20 square feet in surface area is permitted; and
- 3. Grant Site Plan Approval Authority to the Lombard Plan Commission, as set forth within Sections 155.504 and 155.511 of Village Code, and not being considered concurrent with the approval of the planned development.

The Plan Commission recommended approval of PC 22-31 by a vote of 7-0. Please place this petition on the January 5, 2023, Board of Trustees agenda for a first reading.

Review (as necessary): Finance Director Auto Mulles Date 12/21/22 Village Manager

### LEGISTAR #220385 DISTRICT #4

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

**DATE :** December 27, 2022 (BOT) Date: January 5, 2022

SUBJECT: PC 22-29: 919 N. Garfield Street – Mortuarial Services

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

### BACKGROUND/POLICY IMPLICATIONS:

Your Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner requests a zoning conditional use pursuant to Section 155.420(C)(19) of the Lombard Village Code to allow for a building expansion of an existing mortuarial services business to expand on the subject property located within the I Limited Industrial District.

The Plan Commission recommended approval of this petition by a vote of 7-0. Please place this petition on the January 5, 2023 Board of Trustees agenda for first reading.

Fiscal Impact/Funding Source:

Review (as neces	sary):			
Finance Director	0	11	_ Date	1-1-
Village Manager	dull'	1 elluer	Date 12	121/22
Thage manager _	ayren 1	C. C	(	-7

### LEGISTAR #220384 DISTRICT # 6

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

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

- TO : PRESIDENT AND BOARD OF TRUSTEES
- FROM: Scott R. Niehaus, Village Manager

DATE: December 27, 2022 (BOT) Date: January 5, 2023

SUBJECT: PC 22-28: 255 E. Wilson Avenue & 1051 S. Hammerschmidt Avenue Public Works Fleet Building

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

### BACKGROUND/POLICY IMPLICATIONS:

Your Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner, the Village of Lombard, requests the following action on the subject property located within the OPD Planned Development (Civic Center Planned Development): Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Village Code, amend the Civic Center Planned Development, as established by Ordinances 6213, 6214, and 6978, to approve a variance for a front yard setback (along Central Avenue) of 7' where 30' is required pursuant to Section 155.412(F)(1) for an addition to the fleet building.

The Plan Commission recommended approval of this petition by a vote of 7-0. Please place this petition on the January 5, 2023 Board of Trustees agenda for first reading.

### Fiscal Impact/Funding Source:

Review (as necessary): Finance Director Date July Mullices Village Manager Date 12

### LEGISTAR #220352 DISTRICT # ALL

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

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

- TO : PRESIDENT AND BOARD OF TRUSTEES
- FROM: Scott R. Niehaus, Village Manager
- **DATE :** December 27, 2022 (BOT) Date: January 5, 2023
- SUBJECT: PC 22-27: Text Amendments to Chapter 155 of the Village Code (The Zoning Ordinance) Requisite Minimum Parking Space Requirements

**SUBMITTED BY:** William J. Heniff, AICP, Director of Community Development

# BACKGROUND/POLICY IMPLICATIONS:

Your Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition.

The petitioner, the Village of Lombard, is requesting text amendments to the following Sections of Village Code:

- 1. Section 155.602, Table 6.3 to amend off-street parking requirements;
- 2. Section 155.602(A)(8) to amend the computation of parking spaces;
- 3. Section 155.802 to amend the definition of floor area; and
- 4. Any other relevant sections for clarity and consistency.

The Plan Commission recommended approval of this petition by a vote of 7-0. Please place this petition on the January 5, 2023 Board of Trustees agenda for a first reading.

### Fiscal Impact/Funding Source:

Review (as neces	ssary):		
<b>Finance Director</b>		Date	1 .
Village Manager	duistic	Date 🥢	2/24/22

### LEGISTAR # 230036 DISTRICT # ALL

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

**DATE :** January 10, 2023 (BOT) Date: January 19, 2023

SUBJECT: Adoption of Village of Lombard Zoning Map - 2023

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

### BACKGROUND/POLICY IMPLICATIONS:

Illinois State Statutes (65 ILCS 5/11-13-19) sets forth requirements for municipalities relative to the creation and the adoption of zoning maps, which are a component of an overall Zoning Ordinance.

Attached is the latest version (as of January 1, 2023) of the Village of Lombard Zoning Map. In order to be consistent with the aforementioned provisions, staff is bringing this matter to the Village Board for formal adoption. Please note that this is only being brought forward to meet the publication requirements in State Statues and the map does not change any property zoning designations – that must be done through the formal public hearing process and with the adoption of any map amendments throughout a given year.

Please place this Ordinance on the January 19, 2023 Board of Trustees agenda for approval with a waiver of First Reading

### Fiscal Impact/Funding Source:

Review (as neces	sary):	
Finance Director	1 1.	Date
Village Manager	Sull Milledol	1 Date //10/23

### LEGISTAR #230048 DISTRICT # 4

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

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

- TO : PRESIDENT AND BOARD OF TRUSTEES
- FROM: Scott R. Niehaus, Village Manager

**DATE :** January 24, 2023 (BOT) Date: February 2, 2023

# SUBJECT: Cortland Avenue Right-of-Way Dedication

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

# BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a request for a plat of dedication for Cortland Avenue right-of-way.

The plat of right-of-way dedication pertains to three Village owned parcels located at the northern termini of Main Street and DuPage Avenue. The proposed dedication would change the status of the parcel from Village owned real estate to the Cortland Avenue publicly dedicated right-of-way. No physical improvements are proposed on the subject properties as part of this action.

Staff recommends approval of the attached Resolution and Plat of Dedication.

### **Fiscal Impact/Funding Source:**

Review (as necessary):	
Finance Director	Date
Village Manager	Date 12417 7
	Date Z S