MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Assistant Village Manager/Director of Community

Development

DATE: February 1, 2007

SUBJECT: Resolution to Approve an Agreement with ComEd

Trustee Greg Gron requested that staff forward the attached for your consideration and submittal to the Village President and Board of Trustees. Please place this resolution on the agenda for the February 1, 2007 Board of Trustees meeting. The resolution would authorize the President and Clerk to sign the attached agreement with ComEd to provide engineering services for the underground relocation of electric facilities in the downtown for a cost of \$15,000. The estimate cost of the construction is \$120,000 of which the \$15,000 will be credited if we proceed.

The Downtown Lombard Vision Plan recommends that utility poles and overhead wires be relocated or placed underground. The project will involve the burial of overhead utilities near the intersection of Main Street and St. Charles Road (see attached aerial). Most importantly, the project will eliminate the overhead utilitities that cross over Main Street just north of St. Charles Road and just south of St. Charles Road.

Please contact me if you have any questions regarding this matter.

DAH:mk

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