



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: *4g

Title:	Recommendation to Approve and Execute an Acceptance Resolution for Public Utilities for the Meijer Outlots Development
Presenter:	Monica Hawk

Meeting: Planning & Development Committee Date: August 10, 2020

Proposed Cost: N/A	Budgeted Amount: N/A	Not Budgeted: <input type="checkbox"/>
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Executive Summary *(if not budgeted please explain):*

Public sanitary sewer and public watermain systems and appurtenances were constructed by the developer to service the improvements for the Meijer Outlots development.

Said utilities have undergone and passed all required testing. Developer has resolved all punchlist items and submitted record drawings.

Attachments *(please list):*
Acceptance Resolution
Bill of Sale
Exhibit

Recommendation/Suggested Action *(briefly explain):*
Staff recommends approval and execution of an acceptance resolution

**City of St. Charles
Kane and DuPage Counties**

ACCEPTANCE RESOLUTION

Subdivision Name: Meijer Outlots
(Lot 4 of the Resubdivision #3 of the Resubdivision of Meijer #182 Subdivision)

Whereas _____ St. Charles Retail Management, LLC _____, the Developer of
Meijer Outlots _____, constructed public sanitary sewer and appurtenances in easements as
described in the attached exhibits in the aforesaid Subdivision; and

Whereas, the Developer has constructed public sanitary sewer and public watermain
systems and appurtenances in accord with the plans and specifications, heretofore approved by the City of
St. Charles; and

Whereas, the constructed public sanitary sewer and public watermain systems and
appurtenances have been inspected by the Engineer for the sub divider and by a representative for the
City of St. Charles and are found to be satisfactory;

Now, Therefore, Be It Resolved by the City Council of St. Charles, that said Council
hereby approves and accepts the constructed public sanitary sewer and public watermain systems and
appurtenances. It being understood that this acceptance and/or approval in no way relieves the Developer
of his Surety of any obligation for maintenance for a period of one (1) year as provided for in said
Contract.

Passed by the City Council of the City of St. Charles, this _____ day of _____, 2020,
and **APPROVED** by the Mayor of said City of St. Charles, this ____ day of _____, 2020.

MAYOR

ATTEST:

CITY CLERK

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that St. Charles Retail Management, LLC ("Seller"), in consideration of One (\$1.00) Dollar and other good and valuable consideration, does hereby grant, sell, transfer and deliver unto the CITY OF ST. CHARLES, an Illinois municipal corporation in Kane County, Illinois, ("City") the following goods, chattels or other items of personal property, to wit:

ONE: Each and every part of a Public Sanitary Sewer Systems and Public Watermain Systems and appurtenances, as fully described in a certain set of plans and specifications attached hereto and incorporated herein as Exhibit "A".

TWO: The object of this Bill of Sale is to grant, sell, transfer and deliver to the CITY, with the exceptions noted, the ownership in all items of personalty, which comprise the Public Sanitary Sewer Systems and Public Watermain Systems and appurtenances by SELLER to date within the CITY.

SELLER does hereby covenant and warrant to the CITY that SELLER is the lawful owner of the aforescribed goods, chattels and personalty; that such items are free and clear from all encumbrances; that SELLER has the absolute right to sell the same as aforesaid; and that SELLER warrants and will defend the same against the claims and demands of all persons; and that the execution of this Bill of Sale is an authorized act of said SELLER.

IN WITNESS WHEREOF, SELLER has signed and sealed this Bill of Sale at

_____ , this 7th day of April , 2020 .

(SELLER)
St. Charles Retail Management, LLC

BY: _____

ITS: Manager

ATTEST:



