AGENDA ITEM REPORT

DATE OF MEETING: February 13, 2017

ITEM: Ordinance Authorizing the Dedication of Easement to

Ameren Illinois for Electric Service for the New Water

Treatment Plant

STRATEGIC PLAN GOAL: Goal #3: "Quality Infrastructure"

BACKGROUND:

This ordinance will allow for the dedication of utility easement to Ameren Illinois for the purpose of installation and maintenance of electrical service to the New Water Treatment Plant to be located at 9535 Collinsville Road.

RECOMMENDATION: Staff is recommending approval of the ordinance

authorizing the dedication of utility easement to Ameren Illinois for the installation of electric service at

the new water plant.

ITEM SUBMITTED BY: Dennis Kress, Public Works Director

ATTACHMENTS: Ordinance