

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 7, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R14-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The District proposes to undertake streambank stabilization measures on Melvina Ditch between 95th Street and 99th Street in Oak Lawn and Chicago Ridge, Illinois. The proposed undertaking will protect against erosion and reduce flooding risks along that segment of the Melvina Ditch.

The project locations will require temporary and permanent easements or fee simple title located along the centerline of the impaired waterway within the project boundaries. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the attached document.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R14-003 establishing and authorizing the acquisition of the right-of-way for the construction, operation and maintenance of Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

It is further requested that the Executive Director recommend to the Board of Commissioners that the President be authorized and directed to execute said Ordinance after same is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering, *CAO*
RMH:CAO:STM:MLD:ldl

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 7, 2014

Attachment