TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 6, 2014

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R14-004 Amending Ordinance R14-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and the Calumet Union Drainage Ditch, (Contracts 10-882-5F and 10-882-AF) in parts of Sections 14 and 23, Township 36 North, Range 12, East of the Third Principal Meridian; and Sections 23 and 30, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Dear Sir:

..Body

At its June 7, 2012 meeting, the Board of Commissioners adopted Ordinance R12-002 establishing the right-of-way for the construction, operation, and maintenance of streambank stabilization projects on Tinley Creek, Midlothian Creek and the Calumet and Union Drainage Ditch. The locations of the proposed work are at four separate locations: TICR-7, TICR-8, MTCR-G2, and CUDD-G3. Project TICR-7 will stabilize both banks of Tinley Creek between 151st Street and Oriole Court in the Village of Orland Park; Project TICR-8 will stabilize both banks of Tinley Creek between 86th Avenue and Crystal Creek Drive in the Village of Orland Park; Project MTCR-G2 will stabilize the south bank of Midlothian Creek between 66th Court and Hickory Street in the Village of Tinley Park; and Project CUDD-G3 will stabilize both banks of the Calumet Union Drainage Ditch between Sunset and Central Park Avenues in the City of Markham.

At its July 10, 2014 meeting, the Board of Commissioners adopted Ordinance R14-002 amending Ordinance R12-002 by adding additional tracts of right-of-way due to the necessity of acquiring temporary and permanent easements for Projects TICR-7 and TICR-8.

It has now been determined that additional tracts of right-of-ways must be acquired due to the necessity of permanent and temporary easements for Project MTCR-G2. The contract for these additional parcels is designated as 10-882-5F. Due to the timing of the execution of the projects, it is imperative that this right-of-way be acquired immediately. The tracts of land to be acquired for the projects are legally described in Exhibit AAA, which is attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R14-004 Amending Ordinance R14-002 establishing and authorizing the acquisition of the right-of-way for the construction, operation and maintenance of Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and the Calumet Union Drainage Ditch, (Contracts 10-882-5F and 10-882-AF) in parts of Sections 14 and 23, Township 36 North, Range 12, East of the Third Principal Meridian; and Sections 23 and 30, Township 36 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, RMH:CAO:SMM.MLD:vp

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 November 6, 2014

Attachment