

## **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 9, 2015**

### **COMMITTEE ON REAL ESTATE**

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R15-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Des Plaines Inflow Tunnel (Contract 13-106-4F) connecting the existing Des Plaines tunnel system from 53<sup>rd</sup> Street and Joliet Road to the McCook Reservoir, in McCook, Illinois, in parts of Sections 11 and 14, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The District is preparing to construct a new inflow tunnel connecting the existing Des Plaines tunnel system from 53<sup>rd</sup> Street and Joliet Road to the McCook Reservoir in McCook, Illinois. This new tunnel project will provide a more efficient means of conveying water from the Des Plaines tunnel system to the McCook Reservoir resulting in reduced combined sewer overflows and greater flood prevention in the Des Plaines service area.

The project will require temporary and permanent easements located along the length of the tunnel from 53<sup>rd</sup> Street and Joliet Road to the McCook Reservoir in McCook, Illinois. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of the right-of-way necessary for constructing the project, which is legally described in the attached documents.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance No. R15-003 establishing the right-of-way for the construction, operation and maintenance of the Des Plaines Inflow Tunnel (Contract 13-106-4F) connecting the existing Des Plaines tunnel system from 53<sup>rd</sup> Street and Joliet Road to the McCook Reservoir, in McCook, Illinois, in parts of Sections 11 and 14, Township 38 North, Range 12, 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 it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute said Ordinance after it 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:STM: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 April 9, 2015

Attachment