

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 21, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R15-005 Amending Ordinance R14-001 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois, in part of Section 4, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois *(As Revised)*

..Body

Dear Sir:

At its June 5, 2014 meeting, the Board of Commissioners adopted Ordinance R14-001 establishing the right-of-way for the construction, operation and maintenance of a reservoir and channel improvements along Addison Creek in Melrose Park, Illinois.

It has now been determined that an alternate site, located at 2795 W. Washington Boulevard in Bellwood, Illinois be utilized for the construction of the reservoir as such site is more cost effective for this project. The benefits to be derived from the alternate reservoir site are similar to the benefits that would have been generated at the Melrose Park site. It is therefore necessary to acquire additional permanent or temporary easements or fee simple titles not previously included in Ordinance R14-001. These parcels are located in Section 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois. Due to the timing of this project, it is imperative that this right-of-way be acquired immediately. The tracts of land to be acquired for this project are legally described in Exhibit AA which is attached hereto.

It is necessary to amend Ordinance R14-001 to include the additional right-of-way for the project legally described on pages 1 through 3 of Exhibit AA.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R15-005 amending Ordinance R14-001 establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois, to include the real estate legally described in Exhibit AA which is attached hereto.

It is also requested that the Executive Director recommend to the Board of Commissioners that the President of the Board of Commissioners 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, and Catherine A. O'Connor, Director of Engineering,
RMH:CAO:SM: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 May 21, 2015

Attachments