

TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 19, 2015

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R15-008 Amending Ordinance R15-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) in part of Sections 9, 10, 14, 15, 16, 21, & 22 Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its January 8, 2015 meeting, the Board of Commissioners adopted Ordinance R15-002 establishing the right-of-way for the construction, operation and maintenance of the Farmers and Prairie Creeks Flood Control Project (Contract 12-056-3F). The project is designed to help alleviate public health and safety concerns by reducing overbank flooding to approximately 128 structures. The Project will also protect numerous buildings through streambank stabilization. The project location required temporary and permanent easements or fee simple title located along Farmers and Prairie Creeks within the project boundaries.

Since the passage of Ordinance R15-002, it has been determined that nine additional properties will be affected by this project. The additional tracts of land to be acquired are located in Park Ridge, Des Plaines, Niles and Maine Township and are legally described in Exhibit AA, which is attached hereto. These tracts were not previously included in Ordinance R15-002; thus, it is necessary to amend R15-002 to include the additional right-of-ways required for the project, as described in Exhibit AA. Due to the timing of the execution of the project, it is imperative that these right-of-ways be acquired immediately. The District will not move forward with any land acquisition until the District and the appropriate municipalities have entered into an IGA approving the project.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R15-008 amending Ordinance R15-002 establishing the right-of-way for the construction, operation and maintenance of the Farmers and Prairie Creeks Flood Control Project in Park Ridge, Des Plaines, Niles and Maine Township (Contract 12-056-3F) to include the real estate legally described in Exhibit AA, 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 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:SYM:BJD:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman 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 19, 2015

Attachment