

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 15, 2018

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R18-001 Establishing the Right-of-Way for the construction, operation and maintenance of modifications to TARP Control Structures CDS-C1 and CDS-45 in the Village of South Holland, Cook County, Illinois (Contract 17-842-3H) in Sections 9 and 15, Township 36 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The District plans to make modifications to certain TARP control structures located in the Village of South Holland. The modifications will consist of new permanent dry weather diversion bypass sewers and minor demolition and concrete work for the removal of existing flumes. The purpose of the modifications are to reduce combined sewer overflows from TARP structures CDS-C1 and CDS-45 to the Little Calumet River.

While the District possesses all of the property rights for the existing TARP facilities, the new modifications to these TARP control structures will require additional temporary and permanent easements or fee simple title within the Village of South Holland. 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 documents.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R18-001 establishing and authorizing the acquisition of the right-of-way for the construction, operation and maintenance of modifications to TARP Control Structures CDS-C1 and CDS-45 in the Village of South Holland, Cook County, Illinois (Contract 17-842-3H) in Sections 9 and 15, Township 36 North, Range 14, 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, Susan T. Morakalis, General Counsel, Catherine A. O'Connor, Director of Engineering,
STM:CAO:CMM:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, David J. Walsh, 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 February 15, 2018

Attachment