

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 7, 2018

COMMITTEE ON REAL ESTATE

Mr. John P. Murray, Acting Executive Director

..Title

Adopt Ordinance R18-003 amending Ordinance R15-007, which amended Ordinance R15-006, Establishing the Right-of-Way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its September 17, 2015 meeting, the Board of Commissioners adopted Ordinance R15-007 amending Ordinance R15-006 establishing additional right-of-way for the construction, operation and maintenance of channel improvements along Addison Creek in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois ("Project").

As the Engineering Department finalized the design for the Project, it identified additional properties in Stone Park, Melrose Park, Westchester, and Bellwood that need to be acquired for the Project's right-of-way. The required property interests include temporary or permanent easements or fee simple title not previously included in Ordinances R15-007 or R15-006. The additional properties are mainly needed for construction access or staging. The additional properties to be acquired are legally described in Exhibit AAA, which is attached hereto.

It is requested that the Acting Executive Director recommend to the Board of Commissioners that it adopt Ordinance R18-003 amending Ordinance R15-007, which amended Ordinance R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

It is further requested that the Acting 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, and Catherine A. O'Connor, Director of Engineering

STM:CMM:BJD:nl

Recommended, John P. Murray, Acting 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 June 7, 2018

Attachment