

TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 16, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance R19-002 amending Ordinance No. R18-003, which amended Ordinances R15-007 and 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

..Body

Dear Sir:

On August 6, 2015, the Board of Commissioners ("Board") adopted Ordinance R15-006, which established the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois (Contract 11-187-3F) ("Project"). The Board subsequently adopted Ordinance R15-007 on September 17, 2015 and Ordinance R18-003 on June 7, 2018, both of which amended the right-of-way for the Project to authorize the acquisition of additional permanent or temporary easements or fee simple title not previously identified in Ordinance R15-006.

During the acquisition process and the development of the Project's final design, the Engineering Department has coordinated closely with the various municipalities, including the Village of Stone Park ("Village"). After further review of the Project plans, the Village has requested that a section of the channel improvements proposed in Stone Park be shifted slightly to minimize the loss of parking spaces available to a property owner south of Addison Creek. Most of the property necessary for the shift has already been designated in prior right-of-way ordinances; however, permanent and temporary easements are needed on five additional residential parcels to accommodate the channel improvements and to provide construction access and staging. These parcels were not previously included in Ordinances R15-006, R15-007, or R18-003. The additional properties impacted by the right-of-way are legally described in Exhibit AAAA, which is attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-002 amending Ordinance R18-003, which amended Ordinances R15-007 and 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 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:EMA:BJD:nm

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 16, 2019

Attachment

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

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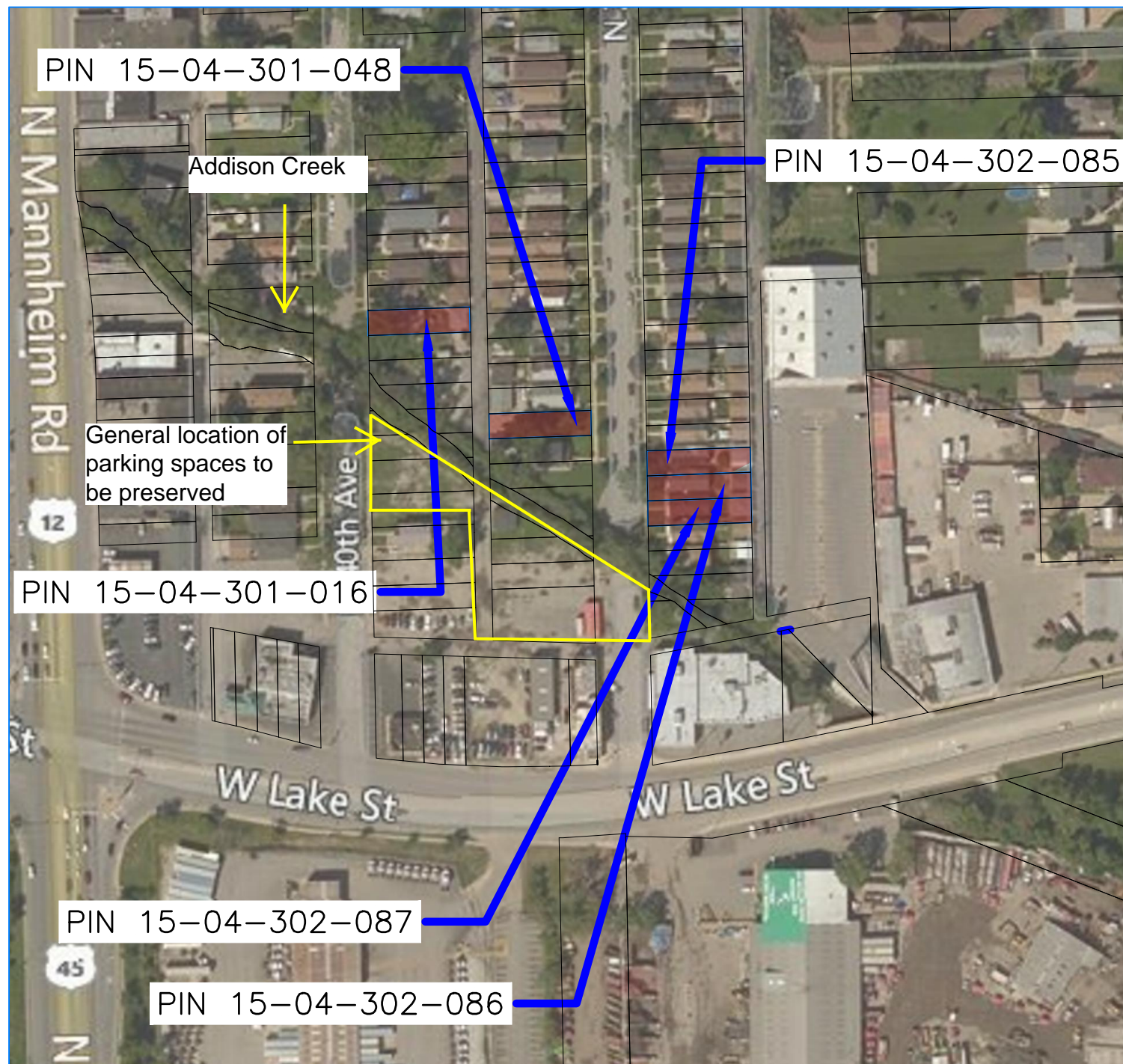


EXHIBIT 1

NOT TO SCALE

FOR INFORMATIONAL PURPOSES
ONLY PLEASE SEE LEGAL
DESCRIPTIONS FOR MORE DETAIL

ADDISON CREEK CHANNEL
IMPROVEMENTS

PROJECT

11-187-3F

PCMS NO.