

TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 11, 2019

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance No. R19-003 Establishing the Right-of-Way for the construction, operation and maintenance of the McCook Levee Section 205 Flood Risk Management Project Partnership Agreement in the Villages of McCook and Summit in parts of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

On October 18, 2018, the Board of Commissioners ("Board") authorized the District to enter into the McCook Levee Section 205 Flood Risk Management Project Partnership Agreement ("PPA") with the U.S. Army Corps of engineers to undertake flood control improvements on the McCook Levee in McCook and Summit, Illinois. The proposed undertaking will help reduce flooding from the Des Plaines River in the Villages of McCook and Summit, Illinois by restoring the existing levee and raising the levee crest to enhance stability and seepage control, among other improvements. Under the PPA, the District is responsible for acquiring all land rights necessary for the Project ("Project").

The Project locations will require temporary and permanent easements or fee simple title for levee improvements within the Villages of McCook and Summit. The total length of the levee is approximately 2,200 ft. Of that length, approximately 2,100 ft. is on District property. The remaining parcel is owned by the Village of Summit. An easement is also required along a private roadway from three other entities for access to parts of the levee northeast of the private road. 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 as Exhibit A.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-003 establishing and authorizing the acquisition of the right-of-way for the construction, operation and maintenance of the McCook Levee Section 205 Flood Risk Management Project Partnership Agreement in the Villages of McCook and Summit in parts of Section 11, Township 38 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, Catherine A. O'Connor, Director of Engineering,
STM:CAO:EMA:MLD:vp

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 July 11, 2019

Attachments

District Property
Parcel 35.07

McCook Development
Parcel 35.05

District Road

Private Road

McCook Levee

Village of Summit

