

# Metropolitan Water Reclamation District of Greater Chicago

## Legislation Details (With Text)

File #:	15-0	608	Version: 1			
Туре:	Age	nda Item		Status:	Adopted	
File created:	6/4/2	2015		In control:	Real Estate Development Committe	e
On agenda:	6/18	/2015		Final action:	6/18/2015	
Title:	Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. Map Parcels 2 07 and 2 09					
Date	Ver.	Action By	,	A	ction	Result
6/18/2015	1	Board of	Commissioners	A	pproved	Pass
6/18/2015	1	Committ	ee of the Whole	R	ecommended	Pass

### TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 18, 2015

### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00

### Dear Sir:

On November 1, 1990, the District granted a 25-year easement to the City of Evanston ("Evanston") to construct, maintain, operate, repair, and remove three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. The subject easement expires October 31, 2015, and is subject to a \$10.00 fee. The subject parcels are under lease to Evanston for public recreational purposes.

The easement comprises the following three areas: (1) a 20' x 60' area for a 36" storm sewer outfall located south of Colfax Street at Jackson Street; (2) a 20' x 170' area for a 36" storm sewer outfall located east of Bryant Avenue and north of Central Street and; (3) a 20' x 120' area for a 42" storm sewer outfall located east of Asbury Avenue and north of Lincoln Avenue.

Evanston has requested a new 25-year easement to continue to operate the outfalls. The District's technical departments have no objections to granting the easement for Evanston's continued operation of the outfalls. A nominal fee of \$10.00 is recommended as is customary for governmental entities occupying District land for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it grant a 25-year,

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non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the Chairman of the Committee on Finance and the Clerk to execute the easement agreement after it is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, RMH:STM:BEB:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos 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 18, 2015

Attachment