



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 15-0921 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 7/29/2015 **In control:** Stormwater Management Committee
On agenda: 8/6/2015 **Final action:** 8/6/2015
Title: Authorization to amend Board Order of December 18, 2014 regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Northbrook for construction, operation, and maintenance of New Storm Sewers on Shermer Road and Cherry Lane in Northbrook, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Northbrook in an amount not to exceed \$1,050,000.00, Account 401-50000-6465690, Agenda Item No. 45, File No. 14-1483

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/6/2015	1	Board of Commissioners	Approved	Pass
8/6/2015	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 6, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of December 18, 2014 regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Northbrook for construction, operation, and maintenance of New Storm Sewers on Shermer Road and Cherry Lane in Northbrook, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Northbrook in an amount not to exceed \$1,050,000.00, Account 401-50000-6465690, Agenda Item No. 45, File No. 14-1483

Dear Sir:

At the Board meeting of December 18, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 45, File No. 14-1483.

A textual error in the title/transmittal letter and resulting order indicated, Account 401-50000-645690. Same should have read, Account 401-50000-612400.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of December 18, 2014 be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Catherine A. O'Connor, Director of Engineering, CW:JB
Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 6, 2015