



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Details (With Text)

**File #:** 15-0925      **Version:** 1

**Type:** Agenda Item      **Status:** Adopted

**File created:** 7/30/2015      **In control:** Stormwater Management Committee

**On agenda:** 8/6/2015      **Final action:** 8/6/2015

**Title:** Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Winnetka for construction, operation, and maintenance of the New Storm Sewers and Berms in Northwest Winnetka under Phase 11 of the Stormwater Management Program, with payment to the Village of Winnetka in an amount not to exceed \$2,000,000.00, Agenda Item No. 81, File No. 14-0851

**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 August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Winnetka for construction, operation, and maintenance of the New Storm Sewers and Berms in Northwest Winnetka under Phase 11 of the Stormwater Management Program, with payment to the Village of Winnetka in an amount not to exceed \$2,000,000.00, Agenda Item No. 81, File No. 14-0851

Dear Sir:

At the Board meeting of August 7, 2014, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 81, File No. 14-0851.

A textual error in the title/transmittal letter and resulting order indicated, Account 501-50000-612490. Same should have read, Account 501-50000-612400.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of August 7, 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