

Metropolitan Water Reclamation District of Greater Chicago

Legislation Details (With Text)

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Туре:	Agenda Item		Status:	Adopted			
File created:	9/23/2015		In control:	Stormwater Management Corr	mittee		
On agenda:	10/1/2015		Final action:	10/1/2015			
Title:	Authorization to amend Board Order of August 6, 2015 regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Glenwood for the construction, operation, and perpetual maintenance of a relief storm sewer along Glenwood Avenue in Glenwood, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Glenwood not to exceed \$820,000.00, Agenda Item No. 72, File No. 15-0923						
Sponsors:							
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Date	VCI.	Action by	Action	Result
10/1/2015	1	Board of Commissioners	Approved	Pass
10/1/2015	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 1, 2015

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authorization to amend Board Order of August 6, 2015 regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Glenwood for the construction, operation, and perpetual maintenance of a relief storm sewer along Glenwood Avenue in Glenwood, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Glenwood not to exceed \$820,000.00, Agenda Item No. 72, File No. 15-0923

Dear Sir:

At the Board meeting of August 6, 2015, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 72, File No. 15-0923.

A textual error in the title and resulting order indicated, Authorization to amend Board Order of February 5, 2015. Same should have read, Authorization to amend Board Order of August 7, 2014.

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board order of August 6, 2015 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 October 1, 2015