

Metropolitan Water Reclamation District of Greater Chicago

Legislation Details (With Text)

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Туре:	Age	nda Item	Status:	Adopted		
File created:	4/11	/2017	In control:	Real Estate Development Com	mittee	
On agenda:	4/20)/2017	Final action:	4/20/2017		
Title:	Authority to grant to the Village of Crestwood: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue in Crestwood, Illinois; part of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08. Consideration shall be a nominal fee of \$10.00					
Sponsors:						
Indexes:						
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Attachments:	ttachments: 1. Aerial Map.Parcels 11.04, 12.05, 12.07 and 12.08.pdf					
	Ver.	Action By	Act	ion		
Date					Result	
Date 4/20/2017	1	Board of Commissioner	s Apr	proved	Pass	

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 20, 2017

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authority to grant to the Village of Crestwood: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue in Crestwood, Illinois; part of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Village of Crestwood has requested: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue along the southern edge of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08.

The District's technical departments have reviewed Crestwood's request and there are no objections thereto. A nominal fee of \$10.00 is recommended as is customary for governmental entities using District property for a public purpose.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the grant to the Village of Crestwood: (1) a one year non-exclusive temporary construction easement comprising 1.163 acres and (2) a 25-year non-exclusive easement comprising 0.914 acres to install, operate, maintain, repair and remove a 16-inch water main running southeasterly from Cicero Avenue to Kolmar Avenue in Crestwood, Illinois; part of Cal-Sag Channel Parcels 11.04, 12.05, 12.07 and 12.08. Consideration shall be a

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nominal fee of \$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 agreements on behalf of the District after they are approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, RMH:STM:MLD:vp Recommended, David St. Pierre, Executive Director Respectfully Submitted, David J. Walsh, 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 April 20, 2017

Attachment