

Legislation Text

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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 February 5, 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. 80, File No. 14-0850

Dear Sir:

At the Board meeting of August 7, 2014 the Board of Commissioners duly ordered the above stated action, Agenda Item No. 80, File No. 14-0850.

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