

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 3, 2010

COMMITTEE ON REAL ESTATE

Mr. Richard Lanyon, Executive Director

..Title

Adopt Ordinance No. R10-001 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of a portion of the Heritage Park Flood Control Facility in Parts of Sections 2 and 11, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The District proposes to construct the Heritage Park Flood Control Facility in Wheeling, Illinois. The proposed work is generally bound by Dundee Road on the north, Wolf Road on the east, Jeffrey Road on the south, and the Wisconsin Central Railroad on the west in the Village of Wheeling, a map of which is attached hereto. The purpose of the proposed storm water improvements is to provide compensatory storage for the United States Army Corps of Engineers' Levee 37 project on the Des Plaines River.

The necessary right-of-way for a portion of this project is legally described in Exhibit A attached to the corresponding Ordinance. The construction of this project will afford the residents of the community an immediate improvement in the quality of service provided to it by the District.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt an ordinance declaring the corporate need for the Heritage Park Flood Control Facility, Contract 09-365-5F, and authorizing the immediate acquisition of the right-of-way necessary for constructing the project.

Requested, Frederick M. Feldman, General Counsel, FMF:CL:STM:rg

Recommended, Richard Lanyon, Executive Director

Respectfully Submitted, Terrence J. O'Brien, 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 June 3, 2010

Attachment

