

**TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 2, 2016**

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance No. R16-004 Amending Ordinance R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) Located North of 87th Street and West of Natchez Avenue in Burbank, Illinois, in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its May 7, 2015 meeting, the Board of Commissioners adopted Ordinance No. R15-004 establishing the right-of-way for the construction, operation and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir ("Reservoir") located in Burbank, IL (Contract 14-263-3F). The project is required to address flooding of homes and streets in the vicinity of the Reservoir, and will benefit both the City of Burbank and the Village of Oak Lawn. The Reservoir expansion project requires the acquisition of temporary and permanent easements or fee simple title to certain properties.

Since the passage of Ordinance R15-004, it has been determined that a temporary easement is required near the residence at 8552 S. Natoma Avenue, which is located at the corner of 86th Street and Natoma Avenue. The temporary easement is needed to relocate a shared driveway, and any affected water service lines, that will be impacted by the work immediately to the south at 6641 W. 86th Street. The tract of land on which the temporary easement is required is legally described in Exhibit AA, which is attached hereto. This tract was not previously included in Ordinance R15-004; thus, it is necessary to amend R15-004 to include the additional right-of-way required for the project, as described in Exhibit AA.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R16-004 amending Ordinance R15-004 establishing the right-of-way for the construction, operation and maintenance of the vertical and horizontal expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) located north of 87th Street and West of Natchez Avenue in Burbank, Illinois to include the real estate legally described in Exhibit AA, attached hereto.

It is also requested that the Executive Director recommend to the Board of Commissioners that the President of the Board of Commissioners be authorized and directed to execute said Ordinance after it is approved by the General Counsel as to form and legality.

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, <sup>CAO</sup> Director of Engineering,  
RMH:CAO:STM:BJD:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, 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 2, 2016

Attachment