

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 4, 2016

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance R16-002 amending Ordinance R15-005, which amended Ordinance R14-001, establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois, in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

At its May 21, 2015 meeting, the Board of Commissioners adopted Ordinance R15-005 amending Ordinance R14-001, establishing additional right-of-way for the construction, operation and maintenance of a reservoir and channel improvements along Addison Creek in Melrose Park and Bellwood, Illinois. One of the parcels of land added under Ordinance R15-005 was located at 2795 W. Washington Blvd. in Bellwood, Illinois which will be the site of the new reservoir.

The legal description for the property located at 2795 W. Washington Blvd., Bellwood, Illinois, was incorrectly described in Ordinance R15-005.

It is necessary to amend Ordinance R15-005 to correct the legal description for the property at 2795 W. Washington Blvd., Bellwood, Illinois which is set forth on Exhibit AAA attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R16-002 amending Ordinance R15-005, which amended Ordinance R14-001, establishing the right-of-way for the construction, operation and maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois, in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

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

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering,
RMH:CAO:STM:MLD:vp

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman 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 February 4, 2016

Attachment