

TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 4, 2013

COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

..Title

Ordinance amending Ordinance R12-008 establishing and authorizing the right-of-way for the construction, operation and maintenance of Flood Control Project for Upper Salt Creek, Contract No. 10-884-AF in parts of Sections 14 and 23, Township 35 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

On November 15, 2012, the District's Board of Commissioners adopted Ordinance R12-008 establishing and authorizing the right-of-way for the construction, operation and maintenance of Flood Control Project for Upper Salt Creek, Contract No. 10-884-AF in parts of Sections 14 and 23, Township 35 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

The District proposes to perform certain flood control work in an area south of Dundee Road in the Village of Palatine. The project consists of installing a bypass storm sewer, small berm and flap gates designed to improve storm water flow and to reduce flooding damages south of Dundee Road in the Village of Palatine.

It has now been determined that an additional tract of right-of-way must be acquired as is required based upon updated design plans. This parcel is in Lot 3A in Wellington Park, a subdivision in the northwest quarter of the northeast quarter of Section 10, Township 42 North, Range 10, East of the Third Principal Meridian in Cook County, Illinois. No real estate in that section was previously included in Ordinance R12-008. Due to the timing of the execution of the project, it is imperative that this right-of-way be acquired immediately. The tracts of land to be acquired for this project are legally described in Exhibit AA which is attached hereto.

It is necessary to amend Ordinance R12-008 to include the additional right-of-way for the project legally described in attached Exhibit AA.

Accordingly, it is requested that the Executive Director recommend to the Board of Commissioners that it adopt an ordinance amending Ordinance R12-008 establishing and authorizing the right-of-way for the construction, operation and maintenance of Flood Control Project for Upper Salt Creek, Contract No. 10-884-AF to include the real estate legally described in Exhibit AA which is attached hereto.

Requested, Ronald M. Hill, General Counsel, Catherine A. O'Connor, Director of Engineering,

RMH:CAOC:STM:rg

Recommended, David St. Pierre, Executive Director

DSP/MP

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 April 4, 2013

Attachments