

TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 2, 2021

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance No. R21-002 establishing the right-of-way for the relocation of a section of the Salt Creek 2 Interceptor located along Brookfield Avenue in Parts of Section 35, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

The Village of Brookfield ("Village") has undertaken a project to replace the Brookfield Avenue Bridge adjacent to its Village Hall property located at 8820 Brookfield Avenue ("Project"). In order to accommodate the structural support walls for the new bridge, the Village must relocate a short section of District intercepting sewer known as Salt Creek 2 from the existing Brookfield Avenue right-of-way onto the adjacent Village Hall property. The Village has applied for and received the necessary Watershed Management Ordinance ("WMO") permit from the District to complete said sewer work.

As a condition of the WMO permit, the Village is required to grant a permanent easement to the District for this relocated section of intercepting sewer. On July 26, 2021, the Village Board of Trustees authorized this grant of easement to the District at no fee because the sewer relocation is necessitated by the Village's Project. However, before the appropriate Village officials can execute the necessary easement documents, under Illinois law the Board of Commissioners must by ordinance declare that it is necessary and convenient to use, occupy, and improve the subject real estate for a public purpose. The easement area necessary for the relocated sewer section is legally described in the documents attached hereto as Exhibit A.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance No. R21-002 establishing the right-of-way for the relocation of a section of the Salt Creek 2 Interceptor located along Brookfield Avenue in Parts of Section 35, 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, and that the Chairman of the Committee on Finance and Clerk be authorized and directed to execute the necessary easement documents after they are approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel and Catherine A. O'Connor, Director of Engineering;
STM:CAO:MTC:BJD

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 2, 2021

Attachment