

## **TRANSMITTAL LETTER FOR BOARD MEETING OF MAY 2, 2019**

### **COMMITTEE ON REAL ESTATE**

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance R19-001 amending Ordinance No. R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95<sup>th</sup> Street and 99<sup>th</sup> Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

..Body

Dear Sir:

On August 7, 2014, the Board of Commissioners ("Board") adopted Ordinance R14-003, which established the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95<sup>th</sup> Street and 99<sup>th</sup> Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) ("Project"). The Project will protect against erosion and reduce flooding risks along that segment of the Melvina Ditch. The project location requires temporary and permanent easements or fee simple title located along the centerline of the impaired waterway within the Project boundaries.

On March 3, 2016, the Board adopted Ordinance R16-003, which amended the right-of-way for the Project to authorize the acquisition of additional permanent or temporary easements or fee simple title not previously identified in Ordinance R14-003.

Since Ordinance R16-003 was adopted, it has been determined that six additional properties will be affected by this Project. The first three parcels legally described in the ordinance are zoned mixed use commercial/residential, and the other three are zoned commercial. The property interests needed on these six parcels include a temporary easement for construction staging and access, and permanent and temporary easements in connection with the relocation of utilities. These parcels were not previously included in Ordinances R14-003 or R16-003. The additional properties required for the project are legally described in Exhibit AAA, which is attached hereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance R19-002 amending Ordinance R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95<sup>th</sup> Street and 99<sup>th</sup> Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, 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.

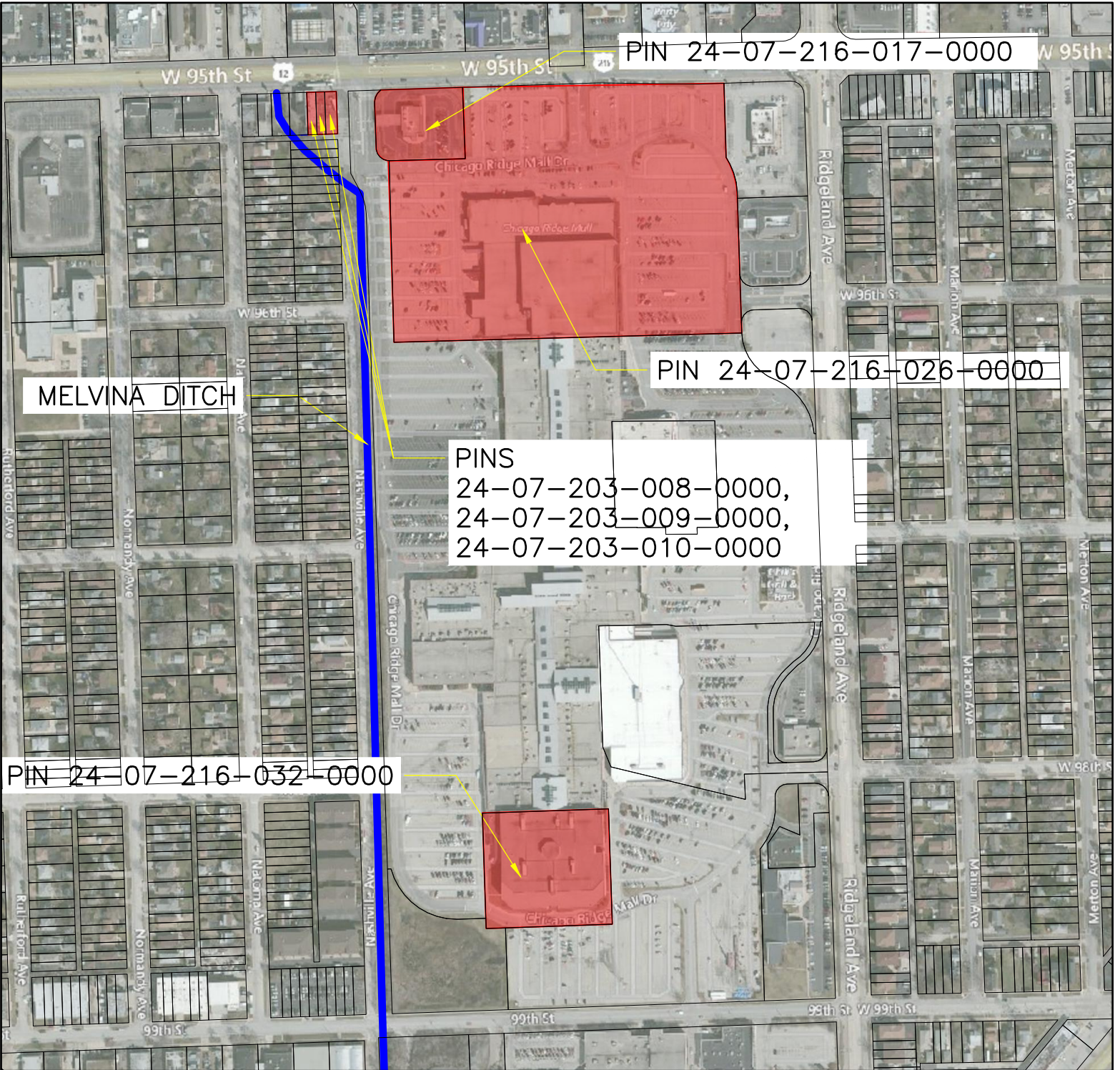
Requested Susan T. Morakalis, General Counsel, and Catherine A. O'Connor, Director of Engineering  
STM:EMA:BJD:JMP:nm

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 May 2, 2019

Attachment

# N



NOT TO SCALE

# MELVINA DITCH STREAMBANK STABILIZATION

PROJECT

13-248-5F

PCMS NO.