



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0068, **Version:** 1

TRANSMITTAL LETTER FOR BOARD MEETING OF JANUARY 19, 2017

COMMITTEE ON ENGINEERING

Mr. David St. Pierre, Executive Director

Authority to accept and approve a temporary easement grant from EFN Bellwood Property, LLC for the Addison Creek Reservoir, Stickney Service Area (Contract 11-186-3F), consideration is \$17,400.00, Account No. 401-50000-667340

Dear Sir:

In connection with the Addison Creek Reservoir project, the Engineering Department has secured a temporary easement from EFN Bellwood Property, LLC for access to the proposed construction site located in the Village of Bellwood, Illinois.

EFN Bellwood Property, LLC has agreed to grant the required easement for a fee of \$17,400.00. It is the opinion of the Engineering Department that this amount is acceptable based on an appraisal commissioned by the District. The easement grant was signed by EFN Bellwood Property, LLC on December 1, 2016, and does not require countersignature by the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it accept and approve the temporary easement grant from EFN Bellwood Property, LLC to the District in connection with the captioned project, after it is approved by the Director of Engineering as to technical matters and by the General Counsel as to form and legality. It is further requested that the Chairman of the Committee on Finance and the Clerk be authorized and directed to issue payment to EFN Bellwood Property, LLC in the sum of \$17,400.00 on behalf of the District.

Funds are available in Account 401-50000-667340.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JK

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Frank Avila, Chairman Committee on Engineering

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for January 19, 2017