



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

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TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 31, 2017

COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an intergovernmental agreement with the Village of Midlothian for Contract 14-252-3F, Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement with the Village of Midlothian for the Flood Control Project on Natalie Creek ("Project") in Midlothian and Oak Forest, Illinois to establish certain responsibilities associated with the design, construction, and maintenance of the Project.

On September 19, 2013, the Board of Commissioners authorized the District to negotiate an intergovernmental agreement (IGA) with the Village of Midlothian (Village) to outline certain responsibilities for the Project. The proposed Project consists of upsizing restrictive culverts, widening the channel at several locations and creating a new stormwater detention basin along the creek, and will protect over 237 properties from overbank flooding. The Village, as defined in the IGA, shall assume sole responsibility for perpetual maintenance of the flood control improvements installed by the District under the Project within the Village's municipal limits. This responsibility shall also extend to any property the District acquires in order to construct the proposed flood control improvements. Any property acquired by the District shall be conveyed to the Village as soon as practical.

Based on the foregoing, it is requested that the Board of Commissioners grant authority for the District to enter into an IGA with the Village of Midlothian for the Project. It is further requested that the Chairman of the Committee on Finance, Executive Director, and Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Requested, Marcella V. Landis, Acting Director of Engineering, WSS:JK

Respectfully Submitted, Debra Shore, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for August 31, 2017