TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 20, 2025

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance No. R25-001 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood, Illinois (Contract 21-IGA-18) in parts of Sections 4 and 9, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois ...Body

Dear Sir:

On December 5, 2024, the Board of Commissioners authorized the District to negotiate and enter into an Intergovernmental Agreement ("IGA") with the Village of Midlothian ("Midlothian") and the Village of Crestwood ("Crestwood") for the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood (Contract 21-IGA-18) ("Project").

The Project includes the creation of two detention facilities, an energy dissipation basin, the reconstruction of an existing detention facility, the reconstruction of the overflow between the two existing detention facilities, and an estimated 2,550 feet of streambank stabilization improvements. The proposed improvements will protect 17 structures and reduce flooding on area roadways. Under the IGA, the District will acquire the property rights necessary for the Project and Midlothian and Crestwood will be jointly responsible for design and construction of the Project and the long-term ownership and maintenance of the properties and improvements.

The preliminary engineering phase is nearing completion, and the Project is ready to proceed with acquisition and construction. To establish the Project right-of-way, the District must acquire temporary and permanent easements, and fee simple title, impacting 69 parcels. These parcels are a combination of residential and commercial properties. No residential relocations are planned for this Project. The acquisition of this right-of-way requires the adoption of an ordinance authorizing the immediate acquisition of land, which is legally described in the attached documents as Exhibit A. Upon completion of the right-of-way acquisition, the properties will be transferred to Midlothian and Crestwood for long-term ownership and maintenance in accordance with the IGA.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance No. R25-001 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood, Illinois (Contract 21-IGA-18) in parts of Sections 4 and 9, Township 36 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, Catherine A. O'Connor, Director of Engineering, STM:CAO:BJD:KHY:vp

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 February 20, 2025

Attachments





Exhibit: Adjacent Parcels

21-IGA-18 Cal-Sag Tributary C



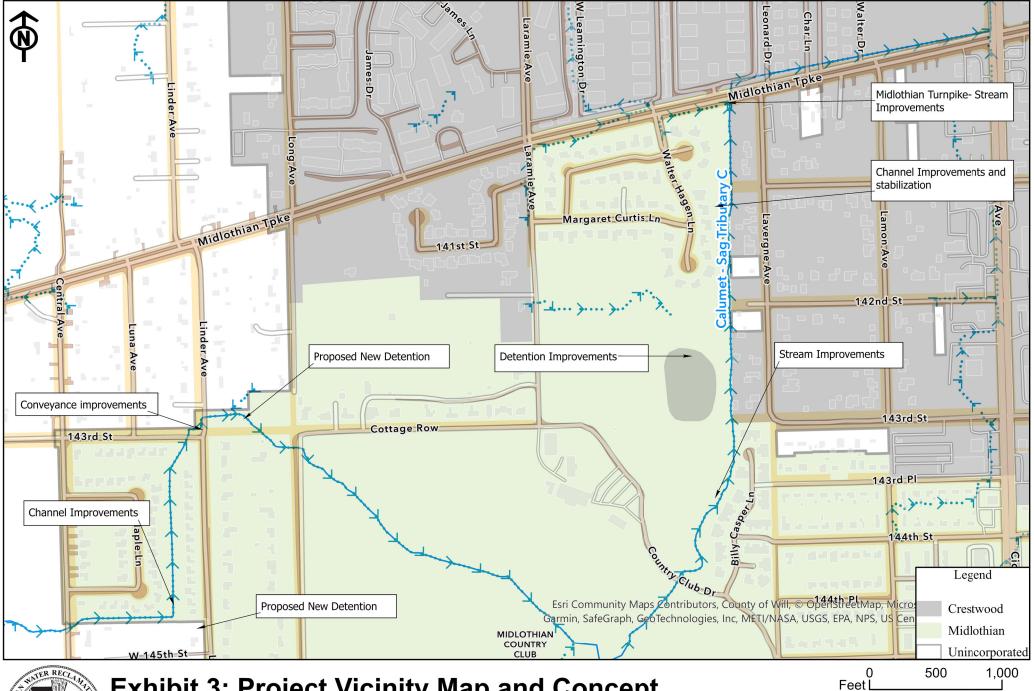




Exhibit 3: Project Vicinity Map and Concept

21-IGA-18 Cal-Sag Tributary C

EXHIBIT A

PARCEL #	PIN #
1	28-04-306-014-0000
2	28-04-307-009-0000
3	28-04-307-010-0000
4	28-04-307-020-0000
5	28-04-307-021-0000
6	28-04-404-002-0000,
	28-09-101-001-0000,
	28-09-200-002-0000
7	28-04-405-002-0000
8	28-04-405-003-0000
9	28-04-405-004-0000
10	28-04-405-005-0000
11	28-04-408-005-0000
12	28-04-408-006-0000
13	28-04-408-007-0000
14	28-04-408-008-0000
15	28-04-408-009-0000
16	28-04-408-010-0000
17	28-04-408-011-0000
18	28-04-408-012-0000
19	28-04-408-013-0000
20	28-04-411-001-0000
21	28-04-411-002-0000
22	28-04-411-003-0000
23	28-04-411-005-0000
24	28-04-411-006-0000
25	28-04-411-007-0000
26	28-04-414-001-0000
27	No longer needed
28	28-09-100-128-0000
29	28-09-100-149-0000
30	28-09-100-155-0000
31	28-09-100-151-0000
32	28-09-100-165-0000
33	28-04-404-002-0000,
	28-09-101-001-0000,
	28-09-200-002-0000
34	28-09-103-009-0000
35	28-09-103-010-0000

PARCEL #	PIN #
36	28-09-103-011-0000
37	28-09-103-012-0000
38	28-09-103-013-0000
39	28-09-103-014-0000
40	28-09-103-015-0000
41	28-09-103-016-0000
42	28-09-103-017-0000
43	28-09-103-018-0000
44	28-09-103-019-0000
45	28-09-103-020-0000
46	28-09-103-021-0000
47	28-09-103-022-0000
48	28-09-103-023-0000
49	28-09-103-024-0000
50	28-09-103-031-0000
51	28-09-103-032-0000
52	28-09-103-033-0000
53	28-09-103-034-0000
54	28-09-103-035-0000
55	28-09-103-036-0000
56	28-09-103-037-0000
57	28-09-103-038-0000
58	28-09-103-039-0000
59	28-09-103-040-0000
60	28-09-103-041-0000
61	28-09-103-042-0000
62	28-09-103-043-0000
63	28-09-103-044-0000
64	28-09-103-045-0000
65	28-09-103-046-0000
66	28-09-103-047-0000
67	28-09-103-048-0000
68	28-09-103-049-0000
69	28-04-404-002-0000, 28-09-101-001-0000, 28-09-200-002-0000
70	28-09-211-068-0000