



**Forest Preserve District of Cook County
Board of Commissioners**

Real Estate Committee

Tuesday, December 14, 2021

9:30 AM

Virtual Meeting

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

21-0555

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/02/2021

[21-0473](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to Nicor Gas Company (“Nicor”), Grantee, to locate, operate and maintain 5,783 feet of gas line mainly within Golf Road right-of-way in Big Bend Lake and Harms Woods South, except roughly 1,400 linear feet of existing gas line that runs within Big Bend Lake Preserve and under existing Union-Pacific Railroad line. 4,975 feet of the requested 5,783 foot gas line is an existing 18” gas line that was permitted by the Forest Preserves in 1946, however, that permit expired and needs to be brought into compliance as a license. The remaining 808 feet of requested linear feet is a new 20” gas line within the Golf Road right-of-way at Big Bend Lake. IDOT is completing a reconstruction project of Golf Road and asked that Nicor update the gas line infrastructure at that location. One (1) dead tree is scheduled for removal. Occasionally during the construction process, additional or fewer trees are ultimately identified as requiring removal. Any resulting adjustment to the tree mitigation fee will be made pursuant to the Forest Preserves Tree Mitigation Plan.

Term: Ten (10) Years

License Fee: \$179,225.21

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$190,475.21 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$668.17

The area of the License is: 1.9914 acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final license is subject to legal review and approval.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 13, 17

Legislative History : 11/2/21 - FPD Board of Commissioners - refer to the Real Estate Committee

Lynne Turner

Interim-Secretary

Chairman: Anaya

Vice-Chairman: Moore

Members: Committee of the Whole