



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

Minutes of the Real Estate Committee

Tuesday, December 14, 2021

9:30 AM

Virtual Meeting

ATTENDANCE

Present: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Miller (1) Excused

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers

[21-0555](#)

COMMITTEE MINUTES

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

A motion was made by Commissioner Lowry, seconded by Commissioner Sean Morrison, to approve 21-0555. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Miller (1)

[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

A motion was made by Commissioner Sean Morrison, seconded by Commissioner Daley, to approve 21-0473. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Miller (1)

ADJOURNMENT

A motion was made by Commissioner Sean M. Morrison, seconded by Commissioner Peter N. Silvestri that this meeting adjourn. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Miller (1)

Respectfully submitted,



Chair

Lynne Turner

Interim-Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.