



**Forest Preserve District of Cook County
Real Estate Committee Report**

Tuesday, October 7, 2014

9:00 AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Vice Chair Gorman, Commissioners Butler, Daley, García, Goslin, Reyes, Schneider, Suffredin and Tobolski (9)

Absent: Chairman Murphy, Commissioners Collins, Fritchey, Gainer, Moore, Silvestri, Sims and Steele, (8)

PUBLIC TESTIMONY

Vice Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

The Secretary announced that there were no public speakers.

14-0417

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Waste Management of Illinois, Inc. (“WMI”), Grantee, to locate, operate and maintain two groundwater monitoring wells, one existing and one proposed, along Doty Avenue at the Beaubien Woods Forest Preserve. The groundwater monitoring wells are to insure that the groundwater quality is not affected by the nearby landfills.

Term: Ten (10) Years

License Fee: \$3,400.00

License Application Fee: \$1,000.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$7,800.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 0.004 Acre

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 4

Legislative History: 9/9/14 FPD Board of Commissioners referred to the Real Estate Committee

A motion was made by Commissioner SUFFREDIN, seconded by Commissioner GARCÍA, that this License Request be approved. The motion carried by the following vote:

Aye: Vice Chair Gorman, Commissioners Butler, Daley, García, Goslin, Reyes, Schneider, Suffredin and Tobolski (9)

Absent: Chairman Murphy, Commissioners Collins, Fritchey, Gainer, Moore, Silvestri, Sims and Steele, (8)

14-0419

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to The Village of Niles, Illinois (“the Village”) to locate, operate and maintain a 72-inch storm sewer and outfall structure to the North Branch Chicago River. The storm sewer is part of a storm water relief program that also includes a detention basin and bioinfiltration facility on other village property. The sewer will capture storm water runoff to relieve flooding and to reduce the combined sewer overflow discharge. The request also includes licensing the existing combined sewer overflow structure for which no license or agreement is known. The Village will also construct a new ADA crosswalk on Caldwell Avenue at Cleveland Street with push button activated flashers, and a new paved trail connection, along the route of the new storm sewer, to the existing North branch Trail. The crossing will improve accessibility and safety and provide an alternative to the current use of the FPCC driveway and parking lot to access the trail..

Term: Continuous

License Fee: \$23,439.39

License Application Fee: \$500.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$27,339.39 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$141,212.64

The area of the License is: 0.34 Acre

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

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

Legislative History: 9/9/14 FPD Board of Commissioners referred to the Real Estate Committee

District(s): 13

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley that this License Request be recommended for deferral. The motion carried by the following vote:

Aye: Vice Chair Gorman, Commissioners Butler, Daley, García, Goslin, Reyes, Schneider, Suffredin and Tobolski (9)

Absent: Chairman Murphy, Commissioners Collins, Fritchey, Gainer, Moore, Silvestri, Sims and Steele, (8)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Daley, that this meeting be adjourned. The motion carried by the following vote:

Aye: Vice Chair Gorman, Commissioners Butler, Daley, García, Goslin, Reyes, Schneider, Suffredin and Tobolski (9)

Absent: Chairman Murphy, Commissioners Collins, Fritchey, Gainer, Moore, Silvestri, Sims and Steele, (8)

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0417Recommended for Approval

File Id Number 14-0419Recommended for Deferral

Respectfully submitted,



Vice Chairman



Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com/Calendar.aspx>