



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

Minutes of the Real Estate Committee

Tuesday, December 12, 2023

9:40 AM

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

ATTENDANCE

Present: Anaya, Moore, Aguilar, Britton, Deer, Degnen, Gordon, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (15)

Absent: Daley and Gainer (2)

Remote Participation

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner DENNIS DEER, to allow remote participation. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Deer, Degnen, Gordon, Lowry, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (14)

Absent: Daley, Gainer and Miller (3)

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

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2023.

Attachments: [fpd real estate minutes 11-14-2023 SIGNED](#)

A motion was made by Commissioner Stamps, seconded by Commissioner Britton, to approve 23-0637. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Deer, Degnen, Gordon, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (15)

Absent: Daley and Gainer (2)

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 the Village of Morton Grove, Grantee, to locate, operate and maintain a 1,290 linear foot 12” water main in Linne Woods. The line would be directionally bored underground, but construction of the east bore pit would impact the roots of five (5) living trees, resulting in tree mitigation fees. In practice, more trees may need to be removed than originally estimated. Any increase in the tree mitigation fee will be in accordance with the Tree Mitigation Plan (see Board Item No. 20-0279), and if such increase is more than 20% of the original estimate, then approval will be sought from the Forest Preserves of Cook County Board of Commissioners. Construction will also require intermittent closures of the North Branch Bicycle Trail during the winter months. The Village of Morton Grove will provide Forest Preserves staff with advanced notice of trail closures and post advanced warning signs.

Term: Ten (10) years

License Fee: \$41,754.80

License Application Fee: \$500.00

Review Fee: \$3,000.00

YELAR Fee: \$7,050.00

Total one-time upfront fee of \$52,304.80 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$129,363.80

The area of the License is: 0.4442 acre

Concurrence(s): The Chief Financial Officer has approved this item. Final license agreement is subject to legal review and approval.

Grantee will be required to meet the insurance requirements under the License Agreement.

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

Attachments: [Location Map Morton Grove water main Linne Woods](#)
 [Location Map 2 - Morton Grove water main Linne Woods](#)
 [Engineering Exhibit](#)
 [Tree Mitigation Submission](#)
 [Fee spreadsheet Morton Grove water main](#)
 LURSF Morton Grove - Linne Woods

A motion was made by Commissioner Morita, seconded by Commissioner Quezada, to approve 23-0559. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Deer, Degnen, Gordon, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (15)

Absent: Daley and Gainer (2)

ADJOURNMENT

A motion was made by Commissioner DENNIS DEER, seconded by Commissioner SCOTT R. BRITTON, to adjourn the meeting. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Deer, Degnen, Gordon, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (15)

Absent: Daley and Gainer (2)

Respectfully submitted,



Chairman



Secretary

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