



**Forest Preserve District of
Minutes of the Real Estate Committee**

Tuesday, December 15, 2015

**9:15 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Murphy, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Schneider, Sims and Suffredin (10)

Absent: Vice Chairman Moore, Commissioners Butler, Fritchey, Morrison, Silvestri, Steele and Tobolski (7)

PUBLIC TESTIMONY

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

No Public Speakers

15-0699

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/6/2015

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Murphy, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Schneider, Sims and Suffredin (10)

Absent: Vice Chairman Moore, Commissioners Butler, Fritchey, Morrison, Silvestri, Steele and Tobolski (7)

15-0613

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 one additional groundwater monitoring well along Doty Avenue at the Beaubien Woods Forest Preserve. The groundwater monitoring wells are required by the Illinois EPA to ensure that the groundwater quality is not affected by the nearby landfills. This additional well is part of a network to surround the existing landfill and will monitor a groundwater zone that is disconnected from the previously approved two wells along Doty Avenue.

Term: Ten (10) Years

License Fee: \$3,500.00

License Application Fee: \$1,000.00

YELAR Fee: \$3,500.00

Total one-time upfront fee of \$8,000.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 80 Square Feet or 0.002 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 have reviewed this license application and plans and have 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 11/17/15 FPD Board of Commissioners referred to the Real Estate Committee

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this License Request be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Murphy, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Schneider, Sims and Suffredin (10)

Absent: Vice Chairman Moore, Commissioners Butler, Fritchey, Morrison, Silvestri, Steele and Tobolski (7)

ADJOURNMENT

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

Ayes: Chairman Murphy, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Schneider, Sims and Suffredin (10)

Absent: Vice Chairman Moore, Commissioners Butler, Fritchey, Morrison, Silvestri, Steele and Tobolski (7)

Respectfully submitted,


Chairman


Secretary

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