



Forest Preserve District of Cook County Board of Commissioners

Real Estate Committee - REVISED

Tuesday, October 6, 2015

9:15 AM

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

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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

15-0591

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9-8-2015

15-0198

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning & Development

Other Part(ies): Village of Palos Park, Illinois

Request: approval to enter into an intergovernmental agreement

Goods or Services: to annex and provide municipal water and sewer service to certain Forest Preserve

property located in unincorporated Cook County.

Agreement Number(s): N/A

Agreement Period: Twenty (20) years from the date of full execution.

Fiscal Impact: None

Accounts: N/A

District(s): 17

Summary: The Forest Preserves owns certain property on the south side of McCarthy Road (123rd Street) east of Will-Cook Road that it is currently using for a police facility that it wishes to connect to the Village of Palos Park's water and sanitary sewer. The police facility is not located within the municipal boundaries of the Village. The Village is willing to allow connection and provide water and sanitary sewer service to the police facility and other Forest Preserve property located on Bell Road provided the subject Forest Preserve Property is brought within the municipal boundaries of the Village.

Legislative History 9/8/15 FPD Board of Commissioners referred to the Real Estate Committee

15-0458

(This item was deferred on September 8, 2015)

Sponsored by: LARRY SUFFREDIN, Forest Preserve District Commissioner

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves"), as Licensor to grant a License to Willow Building, Inc., Grantee, to locate, operate and maintain a license to utilize up to 30 parking spaces for overflow parking for an office building located at 1622 Willow Road, Suite 200, Northfield, IL 60093. Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all relevant provisions as determined by the Preserves' legal department, to enter into and execute the License. The request is to utilize spaces in #1 parking lot in Erickson Woods Grove, Northfield, IL. The requested spaces will be utilized on an intermittent basis from 8:30 am until 6:30 pm, Monday through Friday for the term of the lease. The Grantee is seeking use of the spaces to comply with Ordinance Number 03-1173 of the Village of Northfield requiring the Grantee to obtain a Special Use Permit from the Forest Preserve District of Cook County for the use of up to 30 parking spaces in Erickson Woods' parking lot.

Term: 10/1/2015 - 9/30/2025

License Fee: \$18,000. Total one-time upfront for the term of the License.

License Application Fee: \$1,000 (paid by Grantee in November of 2014)

YELAR Fee: N/A

Total one-time upfront fee of \$0 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: up to 30 parking spaces

Concurrence(s):

District(s): 13

Legislative History 7/21/15 FPD Board of Commissioners referred to the Real Estate Committee
9/8/15 Real Estate Committee deferred
9/8/15 FPD Board of Commissioners deferred

15-0466

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board

PROPOSED ORDINANCE

ORDINANCE TO VACATE A PORTION OF LONGWOOD AVENUE

WHEREAS, under the authority granted pursuant to 70 ILCS 810/8, the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, after due investigation and consideration has determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of the street described in the following ordinance, which street is located within the Forest Preserve District of Cook County, Illinois, and is not a part of any state or county highway.

THEREFORE, be it ordained by the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, as follows:

1. That all that part of Longwood Avenue described as follows:
ALL THAT PART OF LONGWOOD AVENUE LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF 87TH STREET AND NORTH OF A LINE BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 3 IN NEW BEVERLY HILLS SUBDIVISION AND RUNNING THENCE NORTHEASTERLY, PERPENDICULAR TO THE CENTERLINE OF LONGWOOD AVENUE, TO THE NORTHEASTERLY RIGHT OF WAY LINE OF LONGWOOD AVENUE, ALL IN THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

As shown as shaded and indicated by the words "hereby vacated" on the plat hereto attached, which plat, for greater certainty, is hereby made a part of this ordinance, be and the same is hereby vacated and closed in as much as the same is no longer required for public use and the public interest will be subserved by such vacation.

2. In case a municipality or public service corporation has installed any public utility in or under the part

of Longwood Avenue hereby vacated, an easement is hereby reserved for the continued use, repair and maintenance of such utility by the respective municipality or public service corporation, including but not limited to:

- A. An easement of 33 feet on each side of the existing 18-inch sewer and the existing 8-inch watermain is hereby reserved for the City of Chicago Department of Water Management for ingress and egress for access to said sewer and watermain facilities and appurtenances for the purpose of maintenance, relocation, replacement and repair.
 - B. An Easement of 15 feet each side of the existing 18-inch sewer is hereby reserved for the City of Chicago Department of Water Management for the purpose of maintaining, relocating, replacing, and repairing said sewer facilities and appurtenances.
 - C. An easement of 15 feet each side of the existing 8-inch watermain is reserved for the City of Chicago Department of Water Management for the purpose of maintaining, relocating, replacing, and repairing said watermain facilities and appurtenances.
 - D. No additional permanent structures shall be erected over said easements with the exception of surface improvements such as trails, roads, and parking.
 - E. Existing surface sewer and water structures such as manhole lids and frames shall not be covered, paved over, or otherwise blocked from access for maintenance, relocation, repair, and investigation.
 - F. The Forest Preserve District of Cook County assumes any additional costs beyond normal restoration for any physical improvements within said easements that might be damaged as a result of sewer or water facilities maintenance, relocation, replacement and repair.
3. The Secretary of the Board, under corporate seal of the District, shall duly certify to a copy of this ordinance and cause the same to be recorded in the Office of the Recorder of Deeds of Cook County, Illinois, within sixty days after its passage and approval.

District: 11

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History 9/8/15 FPD Board of Commissioners referred to the Real Estate Committee


Secretary

Chairman: Murphy
Vice Chairman: Vacant
Members: Committee of the Whole