



Forest Preserve District of Cook County Board of Commissioners

Real Estate Committee

Tuesday, June 7, 2016

**9:35 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.

16-0258

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2016

16-0187

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Northern Illinois Gas Company dba Nicor, Grantee, to locate, operate and maintain an additional 41 feet of 4-inch diameter gas main connected to the existing 4-inch diameter gas main installed, operated and maintained under the terms of License No. 507, last renewed in 2013 for a ten year term. The additional 41 feet is to connect the Village of Northbrook water distribution facility to the existing gas main across Dundee Road, within the existing right of way, on the Preserves property.

Term: 7 Years

License Fee: \$2,520.00

License Application Fee: \$700.00

YELAR Fee: \$2,520.00

Total one-time upfront fee of \$5,740.00 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: 0.014 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): 14

Legislative History 5/10/16 FPD Board of Commissioners referred to the Real Estate Committee


Secretary

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