



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

Real Estate Committee

Tuesday, April 13, 2021

9:30 AM

Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[21-0184](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of ~~01/14/2021~~ 1/26/2021

Legislative History : 2/24/21 - Real Estate Committee - approve as amended

[21-0212](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/24/2021

[21-0007](#)

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 Crestwood (“Crestwood”), Grantee, to locate, operate and maintain a trunk storm sewer and drainage basin in Rubio Woods near the southwest corner of 135th Street and Central Avenue as part of a larger flood control project with the Metropolitan Water Reclamation District. The proposed stormwater infrastructure will replace an existing earthen berm of unknown origins that was placed on Forest Preserves land decades ago south of 135th Street behind the residential homes along South End Lane.

The trunk storm sewer and adjacent basin would occupy a license area of approximately 11,202 square feet (0.26 acres).

Term: Ten (10) Years

License Fee: \$23,144.63

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$33,394.63 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

Additional Benefits: As conditions of this license, Crestwood has also agreed to:

- (1) improve approximately 100,721 square feet (2.31 acres) of adjacent Forest Preserves land by removing an existing berm and restoring this land within 12 months after the trunk sewer is completed;
- (2) pay associated construction access permit fees in 2022 for berm removal and associated tree removal, estimated at \$31,887.08 for a 60-day construction period, and estimated at \$96,029.74 for removal of 21 trees;

- (3) pay construction access permit fees in 2021, estimated at \$7,224.31 for a 60-day period for staging of construction equipment and some berm removal on an estimated 21,273 square feet (0.49 acres) adjacent to the trunk sewer;
- (4) mow previously-mowed portions of Forest Preserves land on a specified parcel south of the proposed trunk sewer on an annual basis until it is under active restoration management by the Forest Preserves;
- (5) survey the boundary and install markers at the property line with adjacent residential properties; and
- (6) provide advance notice and information to adjacent homeowners prior to future removal of the berm.

The area of the License is: estimated at 0.257 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): 6

Legislative History : 3/16/21 - FPD Board of Commissioners - refer to the Real Estate Committee



Secretary

Chairman: Anaya

Vice-Chairman: Moore

Members: Committee of the Whole