

## AMENDMENT – AGENDA ITEM 20-0419 – INTERGOVERNMENTAL AGREEMENT

### PROPOSED LICENSE AMENDMENT REQUEST

**Request:** Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensors to amend a License to [the Village of Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System (“the Grantees”), to locate, operate and maintain a water main in the Tinley Creek Preserves. Additional license area, associated fees and additional benefits would supplement the original license area of roughly 7 acres and original fees and benefits of roughly \$3.7 million approved in 2015 (Agenda No. 15-0201). The applicant is requesting an amendment to shift two (2) proposed shafts west of the original proposed locations to avoid interference with ComEd wires and towers during construction. Modifications to the plans to reduce the additional license area and associated tree removal have been made since the introduction of this request.

**Term:** [Continuous |

**License Fee:** [\$4,400.00 ~~\$24,371.72~~ |

**License Application Fee:** [\$500.00

**License Review Fee:** [\$3,000.00 |

**YELAR Fee:** [\$6,600.00 |

Total one-time upfront fee of [\$14,500.00 ~~\$34,471.72~~ | for the term of the License (Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** [\$47,854.48 ~~\$197,280.93~~ |

**Additional Mitigation Fees:** The Grantees will pay an additional [\$10,000.00 ~~\$50,000~~ | for nearby restoration work |

**The area of the License is:** [0.027 ~~0.277~~ Acres |

**Concurrence(s):**

[The Chief Financial Officer has approved this item. Final amendment agreement ~~agreement~~ is subject to legal review and approval. |

[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 Preserves of Cook County Board of Commissioners approve the issuance of this license. |

**District(s):** [17 |