



**Forest Preserve District of Cook County Board of Commissioners
Minutes of Real Estate Committee**

Tuesday, April 12, 2016

**9:50 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

Present: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

A motion was made by Commissioner Butler, seconded by Commissioner Suffredin, to appoint Commissioner Steele as acting chairman. The motion carried by the following vote:

Ayes: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

16-0180

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/22/2016

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

Ayes: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

15-0708

Sponsored by: LUIS ARROYO JR, County Commissioner, TONI PRECKWINKLE, President, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF VETERAN MEMORIALS HONORING THOSE WHO FOUGHT AND DIED IN OPERATION ENDURING FREEDOM, OPERATION IRAQI FREEDOM, AND OPERATION NEW DAWN

WHEREAS, the freedoms we enjoy as Americans have been demonstrated through the patriotic commitment and sacrifice of many veterans from Cook County; and

WHEREAS, Cook County veterans are owed a great debt of gratitude for serving in defense of this nation; and

WHEREAS, the sacrifices of our veterans have too often ended in permanent injury or death, yet their spirit remains in the continued promise and perseverance of liberty for all the oppressed individuals throughout our world; and

WHEREAS, over 2 million members of the United States Armed Forces have been deployed to warzones since the commencement of Operation Enduring Freedom, Operation Iraqi Freedom, and Operation New Dawn; and

WHEREAS, many have been deployed for multiple tours of duty. More than 5,500 troops have been killed while serving in Iraq or Afghanistan, and tens of thousands have been seriously wounded in the line of duty; and

WHEREAS, in honor of these dedicated citizens of Cook County, the Cook County Forest Preserve Commissioners wishes to memorialize the enduring efforts of our veterans by commemorating benches dedicated to those that fought and paid the ultimate sacrifice as a lasting symbol to the principles of freedom and democracy.

WHEREAS, family members, friends and those of every walk of life may have a sanctuary, to reflect on those that have made the ultimate sacrifice and those still serving.

NOW, THEREFORE BE IT RESOLVED, it is hereby decreed by the Cook County Forest Preserve Commissioners that park bench memorials be constructed and built on Cook County Forest Preserve land; and

BE IT FURTHER RESOLVED, the Memorials shall be dedicated to each of the military operations post-9/11 that were meant to ensure our freedom and security and that these benches be placed in a way and a place that will honor our soldiers and their commitment to our country; and

BE IT FURTHER RESOLVED, that those United States Armed Service heroes from Cook County, that have fallen during the line of duty post-9/11 shall have their name inscribed on these memorials.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

16-0112

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 MCI Metro Access Transmission Services, LLC, Grantee, to locate, operate and maintain a 4-inch conduit for fiber optic cable. The conduit was planned for installation within the right of way for Roselle Road; however a post construction survey showed that part of the line had been installed underground on Forest Preserve property.

Term: Ten (10) Years

License Fee: \$28,041.32

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$32,641.32 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.39 Acre(s)

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 Preserve District of Cook County (“the preserves”) staff has 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): 15

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

Ayes: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

16-0113

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 Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain two 1.5-inch conduits for fiber optic line along the south side of 31st Street from LaGrange Road to 140 feet west of Brainard Ave. The conduits will be installed by directional bore within the south right of way of 31st Street.

Term: Ten (10) Years

License Fee: \$17,355.37

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$21,955.37 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.24 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 Preserve District of Cook County (“the preserves”) staff has reviewed this license application and plans and has 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): 17

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

Ayes: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

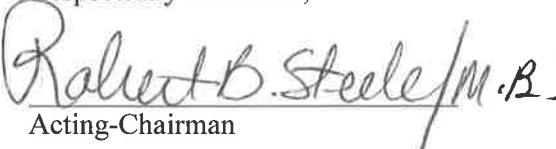
ADJOURNMENT

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

Ayes: Acting Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Morrison, Schneider, Silvestri, Suffredin and Tobolski (10)

Absent: Chairman Murphy, Vice-Chairman Moore, Commissioners Fritchey, Gainer, García, Goslin and Sims (7)

Respectfully submitted,


Acting-Chairman


Secretary

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