



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

Minutes of the Real Estate Committee

Tuesday, July 27, 2021

9:30 AM

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

ATTENDANCE

Present: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

PUBLIC TESTIMONY

Chair Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers

[21-0379](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/22/2021

A motion was made by Commissioner Arroyo, seconded by Commissioner Britton, to approve 21-0379. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[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

A motion was made by Commissioner Britton, seconded by Commissioner Deer, to approve 21-0007. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0300](#)

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

PROPOSED ORDINANCE

ORDINANCE TO VACATE A PORTION OF WEST 24TH PLACE

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 West 24th Place described as follows:

THAT PORTION OF WEST 24TH PLACE LYING SOUTH OF AND ADJACENT TO LOTS 151,152 & 153 IN TALMAN & THIELE'S WEST 22ND STREET ADDITION TO EDGEWOOD BEING A SUBDIVISION OF THE NORTH 1665 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39, NORTH RANGE 12 EAST, OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST 589.38 FEET THEREOF). SAID PORTION BEING 66 FEET WIDE AS PREVIOUSLY DEDICATED FOR A PUBLIC STREET.

TOTAL AREA TO BE VACATED: 0.190 ACRE/8,250 SQ FT MORE OR LESS.

As shown outlined 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. 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 Clerk of Cook County, Illinois, within sixty days after its passage and approval.

District 16

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to approve 21-0300. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0301](#)

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

PROPOSED ORDINANCE

ORDINANCE TO VACATE A PORTION OF SHERMER ROAD

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 Shermer Road described as follows:

THAT PORTION OF SHERMER ROAD LYING BETWEEN DUNDEE ROAD AND WAUKEGAN ROAD IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN. SAID PORTION BEING 100 FEET WIDE AS DEDICATED FOR A PUBLIC STREET BY DOCUMENT NUMBER 11745019 TO THE VILLAGE OF NORTHBROOK, COOK COUNTY, ILLINOIS.

TOTAL AREA TO BE VACATED: 1.899 ACRES/82,739 SQ FT MORE OR LESS.

As shown outlined 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. 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 Clerk of Cook County, Illinois, within sixty days after its passage and approval.

District 14

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to approve 21-0301. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0287](#)

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 Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain an automated meter radio pedestal, transformer and 15 feet of cable from an existing handhole at Bullfrog Lake. By placing the approximately 3-foot tall pedestal boxes and shorter transformer, ComEd will be able to upgrade their facilities from 3G to 4G capability with minimal impact as there are no tree impacts as part of this license request. However, the Forest Preserves is requiring that ComEd place vegetation in front of the new above-ground infrastructure to shield it from public view.

Term: Ten (10) Years

License Fee: \$4,500.00

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$15,750.00 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: 0.0052 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): 17

A motion was made by Commissioner S. Morrison, seconded by Commissioner Silvestri, to approve 21-0287. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Present: Arroyo (1)

Absent: Gainer (1)

[21-0288](#)

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 Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain 292 feet of buried fiber optic cable around the Winnetka substation on Forest Preserves property. The Winnetka substation, which provides power to ComEd customers in the village and was created in 1995 via License #1602, is increasing its power capacity and this cable is anticipated to provide a faster, more reliable and more secure system with minimal impact as there are no tree impacts or trail closures as part of this license request.

Term: Ten (10) Years

License Fee: \$9,049.59

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$20,299.59 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: 0.1006 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): 13

A motion was made by Commissioner Suffredin, seconded by Commissioner S. Morrison, to approve 21-0288. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Present: Arroyo (1)

Absent: Gainer (1)

ADJOURNMENT

A motion was made by Commissioner Peter N. Silvestri, seconded by Commissioner Dennis Deer that this meeting adjourn. The motion carried by the following vote:

Ayes: Anaya, Moore, Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.