

**REPORT OF THE COMMITTEE ON REAL ESTATE OF THE FOREST PRESERVE
DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**

July 16, 2013

The Honorable,
The Forest Preserve District of Cook County
Board of Commissioners

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Fritchey, Goslin, Moore, Schneider, Sims and Steele (11)

Absent: Commissioners Gainer, Garcia, Reyes, Silvestri, Suffredin and Tobolski (6)

Ladies and Gentlemen:

Your Committee on Real Estate of the Forest Preserve District of Cook County Board of Commissioners met pursuant to notice on Tuesday, July 16, 2013 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Murphy asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

13REAL0001 ARNOLD L. RANDALL, General Superintendent, requesting authorization for the Forest Preserve District of Cook County (the "District") to grant permanent and temporary easements to the Illinois Department of Transportation (IDOT) for removal, replacement and maintenance of an existing culvert and outfall of the Middle Fork North Branch Chicago River through the intersection of Dundee Road (IL 68) and Lee Road in Northbrook. The area for the permanent easements is 0.25 acres. The area for the temporary easement is 0.14 acres. IDOT indicates that 67 live and 10 dead trees will be removed on Forest Preserve property for the project.

Reason: The existing storm water culvert at this major intersection is badly deteriorated and needs replacement. The northernmost end of the existing culvert already extends onto Forest Preserve property but there are no records of an existing easement. The new culvert will eliminate the middle wall of the existing structure where debris accumulates and impedes the flow. IDOT will be responsible for future maintenance and debris removal at the structure.

Estimated Fiscal Impact: Revenue of \$231,627.03 to District for Tree Mitigation Fee. Easement Fee: To be determined by appraised value. IDOT has agreed to pay fair market value for the easements

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The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 14

***Referred to the Real Estate Committee on 06/18/13 (item #5)**

Commissioner Daley, seconded by Commissioner Steele, moved to Approve Communication No. 13REAL0001.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

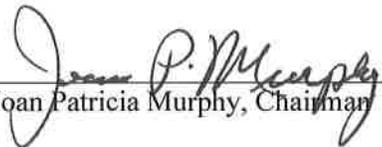
SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 13REAL0001

Recommended for Approval

Respectfully submitted,
Committee on Real Estate of the Forest
Preserve District of Cook County


Joan Patricia Murphy, Chairman

Attest:

Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>