### **RESOLUTION NO. R23-05**

# A RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW, COOK COUNTY, ILLINOIS this 25<sup>th</sup> day of April, 2023

Published in pamphlet form by authority Of the President and Board of Trustees Of the Village of Forest View, Cook County, Illinois this 25<sup>th</sup> day of April, 2023

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WHEREAS, the Village of Forest View is moving forward with a flood control project which includes installing a 42-inch storm sewer located on property owned by the Metropolitan Water Reclamation District of Greater Chicago ("District"), which property is located near the intersection of Forest View Terminal Drive and Harlem Avenue in the Village; and

WHEREAS, in order to move forward with the project, the Village requested an easement from the District for such purposes; and

WHEREAS, the District is willing to grant the Village said easement in accordance with the terms and conditions set forth on the "Easement Agreement" attached hereto as Exhibit 1 and made a part hereof;

# NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW AS FOLLOWS:

**SECTION 1:** Approval. The President and Board of Trustees of the Village of Forest View hereby approve of the Easement Agreement with the District, said Agreement attached hereto as Exhibit 1 and made a part hereof.

**SECTION 2:** Authorization. The Village President is hereby authorized and directed to execute said Easement Agreement on behalf of the Village and forward it to the District.

**<u>SECTION 3</u>**: <u>Effective Date.</u> This Resolution shall be in full force and effect immediately upon its adoption.

# PASSED BY THE FOLLOWING ROLL CALL this 25<sup>th</sup> day of April, 2023.

AYES: Trustees Hubacek, Nevarez, Liska, Ramirez, Sudkamp, Grossi,

NAYS: None

ABSENT: None

APPROVED this 25<sup>th</sup> day of April, 2023.

Nancy L. Miller Village President

ATTEST:

Laura D. McGuffey Village Clerk

## <u>Exhibit 1</u>

### **Easement Agreement**