

A RESOLUTION APPROVING AND ACCEPTING TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS WITH THE ROLLING MEADOWS PARK DISTRICT FOR TWO (2) PARCELS OF LAND – PROPOSED ST. COLETTE WATER MAIN PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized to approve and accepting a Temporary Construction, and a Permanent Utility Easement with Rolling Meadows Park District, (Exhibits A&B) to provide ingress and egress to access said sites for the purpose of staging construction materials and equipment, installing, maintaining, operation and for the construction of the proposed water main, for the St. Colette water main project, per plans prepared by Ciorba Group, Inc., subject to final revisions by the City and Park District Attorneys.

The temporary construction and permanent easement shall be used only for improvements associated with the installation of the water main, ingress/egress, and the storage of materials and equipment necessary for the construction of said water main. The temporary easements are to cease to exist upon the earlier of either a) the completion of construction, or b) May 30, 2018.

YEAS: Cannon, Hill, Majikes, Gallo, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: 0

Passed and approved this 13th day of June 2017.

ATTEST:


Ginny Cotugno, Deputy City Clerk


Len Prejna, Mayor