

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois 60067

AGENDA

ADJOURNED MEETING OF JUNE 22, 1970

- I. Call to Order
- II. New Business
 - a. Presentation: District Conservationist, Mr. Lee Bridgman
 - b. Other
- III. President's Report
- IV. Adjournment

Executive Session to be called

MEMORANDUM

TO: Board of Trustees
FROM: James J. Hamill, Chairman
SUBJECT: Adjourned Board Meeting
DATE: June 16, 1970

This is to notify you that the meeting of June 11, 1970, was adjourned to meet on June 22, 1970, at 8:00 p.m. in Board Rooms A, B and C at Harper College.

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF JUNIOR COLLEGE DISTRICT 512
COUNTIES OF COOK, KANE, LAKE, AND MCHENRY, STATE OF ILLINOIS

Minutes of the Adjourned Board Meeting of Monday, June 22, 1970

CALL TO ORDER: In the absence of Chairman Hamill, Vice-Chairman Nicklas called to order the adjourned meeting of the Board of Trustees of Junior College District No. 512, on June 22, 1970, at 8:10 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

In the absence of Secretary Moats, Member Johnson moved and Member Morton seconded the motion to nominate Member Hansen as Secretary Pro Tempore. Motion unanimously carried.

ROLL CALL: Present: Members Hansen, Johnson, Morton and Nicklas
Absent: Members Haas, Hamill, and Moats

Also present: R. E. Lahti, W. J. Mann, Robert Hughes, John Upton and Wilbert Von Mayr--Harper College; Thomas Hamilton--Chairman, Salt Creek Water Shed Steering Committee; and Lee H. Bridgman--District Conservationist, U.S.Department of Agriculture.

NEW BUSINESS:
Water Shed
Proposal

Mr. Thomas Hamilton, Chairman--Salt Creek Water Shed Steering Committee, explained the background of the Salt Creek flooding problem. A committee was formed in 1965 to work on this problem. Subsequently, a federal program was approved and later expanded to include a feasibility study of the Salt Creek area. The study indicated a favorable cost benefit ratio and the Metropolitan Sanitary District agreed to request federal funds to solve the Salt Creek water shed problem. Mr. Hamilton briefly explained the project in terms of channel cuts and the necessity to retain water on the land until the storm system could handle it. Basically, lakes would be formed to hold the water. Mr. Hamilton stated that his purpose in addressing the Board was to offer a lake on the college's eastern border.

Member Moats entered the meeting at 8:25 p.m. and assumed the duties of the Secretary.

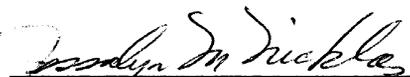
NEW BUSINESS
Water Shed
Proposal
(Cont.)

Mr. Lee H. Bridgman, District Conservationist, U.S. Dept. of Agriculture, next explained the technical details of the lake with the aid of a map. He indicated the proposed lake would be about nine feet deep and cover 22 acres. Alternate No. 1 was explained (Exhibit attached to Minutes in Official Board of Trustees Book of Minutes). Mr. Hamilton interjected that the Board should understand the water will raise during flooding above the level of the proposed lake.

Next Mr. Bridgman explained Alternate No. 2. He explained that water would back into the college lake during the maximum possible rainfall. The lower dam north of Algonquin would spill over, thus providing a safety valve that would prevent flooding of college property. Alternate No. 2 would require an additional two feet on the main dam at an estimated cost of \$30,000.00. Mr. Bridgman indicated the Board has first chance at selecting alternates and managing the lake property. He also stressed the need to arrive at a decision. The Board discussed the pros and cons of the proposal. It was brought out that the college would have to provide a minimal sanitary facility and maintain the grounds. It was indicated that a resolution was desired from the Board in order to proceed with the plan. A sample resolution signed by the Palatine Park District was presented as a sample of the appropriate language (copy of sample resolution attached to Minutes in the Official Board of Trustees Book of Minutes). In terms of construction costs to be shared by Harper College and the federal government, it was concluded that the value of the land to be dedicated by Harper would in all probability offset the college's share of the construction costs. The Board indicated they would need to consult their legal counsel and architects. It was agreed that a report would be prepared for the next Board meeting.

ADJOURNMENT:

Member Johnson moved and Member Hansen seconded the motion that the meeting be adjourned at 9:45 p.m. Motion unanimously carried.


Vice-Chairman Nicklas


Secretary Moats

WATER RESOURCES IMPROVEMENT ALTERNATIVES

STRUCTURE NUMBER TWO

Alternative Number 1

Permanent Water Elevation: 747.0

Floorage Hydrograph Elevation: 754.6

Top of Dam Elevation: 758.0

1. Make no modification of the required flood control structure. It is the area of the pond which naturally occurs behind the flood control dam.

Pond Area: 22.5 acres

2. Deepen existing water to a depth of 9 feet, over 25% of the area, and eliminate existing shallow water.

57,000 Cu. Yds.

Alternative Number 2

Permanent Water Elevation: 751.0

Floorage Hydrograph Elevation: 756.5

Top of Dam Elevation: 760.0

Items needed to provide Water Resources Improvement

1. Excavate on East side of parking lot, raise road and fill on west side of road. Provide 9 foot depth. 9,400 Cu. Yds.
2. Deepen channel to Brandt Lake. Channel width, 30 feet, depth of water 4 feet. 3,000 Cu. Yds.
3. Deepen south side of Brandt Lake to a depth of 9 feet. The area of this would be 100 by 500, and have an average depth of 6 feet. 11,000 Cu. Yds.
4. Develop area as marsh area. Blast holes or dig pits with drag line. Approximate area 1,500 sq. ft., depth 4 ft. Estimated cost \$600.00.
5. Northwest of Brandt Lake, develop wildlife waterholes. There would be ten of these, at a cost of approximately \$1,000.
6. Additional land purchase, 21 acres.
7. Additional structures costs above those required for flood control, \$30,000.

EBERS, METSKAS & BJORVIK
AND ASSOCIATES

ATTORNEYS AT LAW

120 WEST MADISON STREET

CHICAGO, ILLINOIS 60602

JUN 15 1970

EARL S. EBERS, JR.
THOMAS B. METSKAS
ROGER A. BJORVIK

AREA CODE 312
TELEPHONE 332-1520

June 11, 1970

Mr. Lee H. Bridgman
U. S. Department of Agriculture
Soil Conservation Service
71 Old Rand Road
Lake Zurich, Illinois 60047

Re: Palatine Park District

Dear Lee:

Enclosed herewith please find a certified copy of a Resolution adopted by the Board of Commissioners of Palatine Park District on June 9, 1970.

We have scheduled you for an appearance before the Board on Tuesday, June 23, 1970, at 8:30 p.m. If we can be of further assistance to you in preparation for this meeting, please advise.

Yours very truly,

EBERS, METSKAS & BJORVIK
AND ASSOCIATES



Roger A. Bjorvik

RAB:mm
Enclosure

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify that the following is a complete, true and correct copy of a resolution of the Board of Commissioners of Palatine Park District, Cook County, Illinois, which resolution was duly adopted at a regular meeting of the Board of Commissioners held on June 9, 1970, a quorum being present, and as set forth in the minutes of said meeting; that I am the keeper of the corporate seal and the minutes and records of the Palatine Park District; and that said resolution has not been rescinded or modified:

WHEREAS, the Soil Conservation Service, in conjunction with the Metropolitan Sanitary District of Greater Chicago, is presently undertaking a flood control program involving the Salt Creek water shed, and,

WHEREAS, certain parcels of real estate presently owned or to be acquired by the Metropolitan Sanitary District of Greater Chicago will be used primarily as water retention basins and secondarily as multi-purpose recreational facilities, and,

WHEREAS, certain of these parcels of real estate, known as projects, Nos. 4, 5 and 6, together with a parcel located in Sections 3 and 27, Township 42 North, Range 10 East of the Third Principal Meridian, are located within the area served by the Palatine Park District, and

WHEREAS, the Palatine Park District is the municipal body in the community primarily interested in the development of recreational facilities.

NOW, THEREFORE, BE IT and IT IS HEREBY RESOLVED, that the Board of Commissioners of Palatine Park District, take the necessary steps with respect to the planning and development of the above described parcels of real estate as multi-purpose recreational facilities.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Palatine Park District, this 9th day of June, 1970.


Secretary