

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
June 12, 2008

I. The meeting of the East Skokie Drainage District was called to order at 6:00 p.m. by Chairman Joseph L. Bridges at the offices of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, IL 60044. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioners William Green and Anthony J. Bilotti, Engineer Ted Anderson and Attorneys Bernard R. Winter and Bryan R. Winter. Notice of the meeting was accomplished by posted notices, all in accordance with the requirements of the Open Meetings Act.

II. On motion duly made, seconded and carried, the minutes of the May 15, 2008 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 10, 2008 in the amount of \$999,851.92.

IV. On motion duly made, seconded and carried, the Commissioners approved the payment of the following bills for services rendered to the District:

James Anderson Co.	\$ 15,265.68
Fuqua, Winter & Stiles, Ltd.	\$ 4,062.50

Information & Technology	\$ 247.50
Dunlap Tree Service	\$ 1,000.00
Illinois EPA	\$ 1,000.00
Test America	\$ 1,179.68

V. Attorney Bryan Winter presented an Ordinance pertaining to the Prevailing Rate of Wage for Laborers, Workman and Mechanics employed in Public Works projects. On motion duly made, seconded and carried, the Commissioners adopted said Ordinance.

VI. Commissioner Larry Bridges reported he attended a meeting in Waukegan concerning a proposed storm water detention project to be located immediately north of Washington Street in Waukegan. A request was made by Waukegan City Engineer John Mohr for the District to consider additional drainage ditch cleaning south of the proposed site. It was noted the ditch used for drainage purposes in said area is not within a recorded easement. The East Skokie Drainage District easement is located to the west of the ditch identified by Engineer Mohr. Attorney Bryan Winter was authorized to contact Mr. Mohr to discuss this proposed project in further detail. Issues to be discussed include the extent of participation sought by the City of Waukegan for this project, the scope of the project and what entities will be securing permits for work.

VII. The Commissioners discussed the issues raised at a recent Committee Meeting of the Whole held by the Lake Bluff Village Board. The Lake Bluff Village Board received an update from Sean Wiedel of the SMC concerning the ongoing study to evaluate storm water storage possibilities at the Lake Bluff IDNR site. It was discussed follow up communications with Lake Bluff and other watershed communities should be initiated once the report is completed.

VIII. Yamin Yamin, Engineer with James Anderson Company provided a report concerning current NPDES testing. It was reported some questions remain concerning the reporting requirements of the monitoring process. It was noted, however that the District is reporting test results in the same manner as other similarly situated entities within Lake County.

IX. Engineer Ted Anderson reported on his review of the plans for the new Old Elm Road Bridge and over the District's Ditch. Ted Anderson indicated no action was required by the District at this time.

X. The Commissioners reviewed the May 29, 2008 proposal of David Johannesen, Environmental Scientist/Wetland Specialist

pertaining to maintenance work on the Ditch located at the Deerpath golf course. Mr. Johannesen referenced four items requiring attention. On motion duly made, seconded and carried, the Commissioners approved a sum not to exceed \$5,000.00 to accomplish the work recommended by Mr. Johannesen.

XI. Engineer Ted Anderson presented the Commissioners with a status of District projects as of June 12, 2008, including the Foss Park Project, Greenbelt Pipe Project, 991 Valley Park Road Project, and the Deerpath Stream bank Stabilization Project. Ted Anderson indicated permits for the Greenbelt Pipe Project and the 991 Valley Park project have been conditionally issued from the Corps of Engineers subject to local permits being issued. Additional progress on these projects can occur provided the District receives acceptable construction bids.

XII. On motion duly made, seconded and carried, the meeting adjourned at 8:02 p.m.

Respectfully submitted,

William Green, Secretary