

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF ANNUAL MEETING HELD
NOVEMBER 19, 2009

I. The annual meeting of the East Skokie Drainage District was called to order at 7:30 p.m. by Chairman Larry Bridges at Highland Park City Hall, 1707 St. John's Avenue, Highland Park, Illinois. Those in attendance included Commissioner Larry Bridges, Chairman, Commissioner Anthony Bilotti, Commissioner William Green, Julie Mauer of Stormwater Management Commission, Jerry Nerheim of Waukegan Tire, Engineer Ted Anderson and Attorney Bryan Winter. Notice of the meeting was accomplished including publication in a newspaper of general circulation in the District and by posted notices, all in accordance with the requirements of the Open Meetings Act.

II. Received presentation from Jerry Nerheim of Waukegan Tire. Mr. Nerheim updated the Commissioners that a stormwater detention project on property owned by his family located north of Washington Street in Waukegan is progressing. Ryan Construction has been contracted to perform the work, contingent on the receipt of grant money. To facilitate the project, his family would like to donate approximately 4.2 acres of land to a public entity. After informal discussions which included concerns the District generally does not take title to land for such a project, the matter was referred for additional review.

III. On motion duly made, seconded and carried, the minutes of the October 15, 2009 meeting were approved.

IV. The Commissioners reviewed the status of accounts which indicated a balance on hand as of November 17, 2009 in the amount of \$1,452,952.84, which includes one Certificate of Deposit in the sum of \$250,000.00 with a renewal date of May, 2010.

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

Fuqua, Winter & Stiles, Ltd.	\$	2,878.50
Pekin Insurance	\$	17.00
James Anderson Company	\$	28,653.44
Test America	\$	1,247.40
Forest Builders, Inc.	\$	8,074.09
Christopher Burke Engineering	\$	387.80
V3 Construction Group Ltd.	\$	38,157.12
Joseph L. Bridges	\$	633.68
William Green	\$	755.45
Anthony J. Bilotti	\$	653.00

VI. The District reviewed the proposed meeting schedule for next year. After discussion, on motion duly made, seconded and carried, the following dates were approved for the 2010 meeting schedule:

At 7:30 p.m. at Highland Park City Hall, 1707 St. John's Avenue, Highland Park, Illinois on the following dates:

February 18, 2010
May 20, 2010
August 19, 2010
November 18, 2010

At 6:00 p.m. at the offices of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, Illinois on the following dates:

January 21, 2010
March 18, 2010
April 15, 2010
June 17, 2010
July 15, 2010
September 16, 2010
October 14, 2010

VII. The Commissioners reviewed and discussed the preliminary budget for 2009-2010. The preliminary budget reflects significant expenditures that will or could be incurred to maintain the drainage system, including major pipe work north of the Navy golf course and other projects.

VIII. On motion duly made, seconded and carried the Commissioners approved to levy 100% of the allowable annual maintenance assessment for the 2009-10 budget year. Several significant projects must be undertaken to improve the drainage

system. On motion duly made, seconded and carried, the Commissioners approved and executed the requisite documents for the levy and the affidavit for the assessment for the year 2010. The attorneys for the District are directed to file said documents with the Lake County Circuit Clerk and County Clerk as required by statute.

IX. On motion duly made, seconded and carried the Annual Report of Commissioners for the period November 1, 2008 to October 31, 2009 was approved and authorized for filing with the Circuit Court.

X. The Commissioners received a report on the Foss Park Streambank Stabilization Project. Due to extensive wet weather the project is behind schedule, however, the contractor has provided a revised schedule for work.

XI. The Commissioners received an engineering report from Ted Anderson which included discussion of NPDES testing and a report on several blockages that have occurred in the ditch at or near Route 22 and in Lake Forest.

XII. After discussion concerning the reported ditch blockages, on motion duly made, seconded and carried, the Commissioners

approved estimates totaling \$3,300.00 to remove the debris identified by the engineers.

XIII. The Commissioners were advised final comments relative to The Burke Engineering Study will be accepted up until December 11, 2009. A Skokie Consortium meeting will be scheduled perhaps in January to further discuss the study.

XIV. On motion duly made, seconded and carried, the meeting adjourned at 9:40 p.m.

Respectfully submitted,

Secretary