

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF ANNUAL MEETING HELD  
JANUARY 21, 2010

I. A 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, Illinois 60044. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineers Ted Anderson, Scott Anderson and Jaime Anderson, Julie Mauer of Stormwater Management Commission, and Attorneys Bernard Winter and Bryan Winter. Notice of the meeting was accomplished by posting all requisite notices, all in accordance with the requirements of the Open Meetings Act.

II. On motion duly made, seconded and carried, the minutes of the Annual Meeting on November 19, 2009 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 19, 2010 in the amount of \$1,379,400.91, which includes one Certificate of Deposit in the sum of \$250,000.00 with a renewal date of May, 2010.

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 Company	\$ 10,938.00
James Anderson Company	\$ 18,823.39
Mary Wiegold	\$ 1,593.75
Dunlap Complete Tree Experts	\$ 3,100.00
David Bridges	\$ 1,400.00
Forest Builders, Inc.	\$ 1,494.60

V. The City Attorney for the City of Park City has requested the District consider entering into an Intergovernmental Agreement that would require the District to maintain the proposed Skokie Headwater Wetland/Retention Project for a five year period. The project is scheduled to be built north of Washington Street within the District and would provide approximately 11 acre feet of additional storage at a construction cost of \$500,000.00. The City of Waukegan has agreed to maintain the project for years one through five, however, a condition of a grant for construction requires a ten year maintenance commitment. For financial reasons, the City of Waukegan is unable to provide maintenance beyond the first five years. The projected cost to maintain the site is \$5,000.00 to \$6,000.00 per year. After discussion, the Commissioners agreed

the project will benefit the drainage system of the District and that this proposal is much more cost effective than the original proposal made by the property owner whereby the District would have become the owner of the site. On motion duly made, seconded and carried, Attorney Bryan Winter was authorized and directed to prepare a draft Intergovernmental Agreement for consideration by the parties, which would provide for the District's participation limited to maintenance of the wetlands (vegetation) for a maximum of 5 years (years 6 to 10 following completion of the project). Further, that the District shall have no ownership interest in the project nor would the District be responsible for any maintenance for any other improvements made to the site.

VI. Engineer Ted Anderson reported on the progress of the Foss Park Streambank Stabilization Project and stated that due to weather conditions, very little has been accomplished during the last several weeks. Chairman Bridges expressed concern that an island consisting of silt exists toward the north end of the project. It was suggested this situation should be reviewed since it appears this build-up could result in future blockages by trees and other debris if the stream flow is reduced.

Julie Mauer of SMC reported to the Commissioners that the SMC has been able to secure an additional \$55,000.00 in grant

funds for the Foss Park Project. The District is very appreciative for the assistance from SMC to secure these additional funds. Ms. Mauer also indicated work for the project must be accomplished no later than June 15, 2010 since IEPA guidelines require a final report to be completed by July 15, 2010.

VII. The Commissioners discussed an updated report concerning the Navy Pipe Relocation Project, including the details provided by the Navy at a recent meeting conducted at the SMC office. It was reported the Navy will construct and install a 48 inch pipe through the Navy property. The Navy is unable to contract with the District to install a 72 inch pipe, since the Navy is restricted to replacing only "in kind" structures. The Navy also indicated that relocation of a permanent easement for the project will provide for the 42 inch pipe along the western route. Future construction of additional pipes would require securing an amendment to the easement. The Navy plans to install the 42 inch pipe so that a second pipe could be located between the 42 inch pipe and the western property line.

The Navy is expected to provide further information and plans concerning the project shortly as construction is planned to begin in 2010.

VIII. Engineer Jaime Anderson reported on work performed by Dunlap Tree Experts at 860 Waveland Road, Lake Forest, IL. The owner of the property has notified the District and James Anderson Company damage occurred to his property as a result of the work.

The Commissioners authorized and directed Attorney Bryan Winter to write a letter to the property owner acknowledging receipt of his claim for damages.

IX. On motion duly made, seconded and carried, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

---

Secretary