

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
FEBRUARY 18, 2010

I. A meeting of the East Skokie Drainage District was called to order at 7:30 p.m. by Chairman Joseph L. Bridges at the Highland Park City Hall, 1707 St. John's Avenue, Highland Park, IL 60035. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineers Ted Anderson and Scott Anderson, and Attorney 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 January 21, 2010 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of February 17, 2010 in the amount of \$1,342,193.51, 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	\$	4,397.50
Fuqua, Winter & Stiles, Ltd.	\$	3,399.30
Lake County Treasurer	\$	450.00
David Bridges	\$	200.00
Priority Systems, Inc.	\$	3,286.28
Joseph Modica & Assoc.	\$	1,125.00

Christopher Burke Engineering	\$	347.23
V3 Construction Group Ltd.	\$	87,237.23
Pekin Insurance Company	\$	17.00

V. The Commissioners reviewed the financial reports prepared by Joseph Modica & Associates and Memorandum discussing the findings. On motion duly made, seconded and carried, the Commissioners accepted the reports prepared by the accountant.

VI. On motion duly made, seconded and carried, the Commissioners authorized Anderson Engineering to review and prepare preliminary planning or sketches for repairing and replacing drainage structures located on the Commonwealth Edison property north of Martin Luther King Blvd. in North Chicago. Repairs to this section of the system will compliment current construction work being conducted immediately to the north (Foss Park Golf Course) and work that will be conducted by the Navy to the south.

VII. Engineer Ted Anderson reported on the progress of the Foss Park Streambank Stabilization Project and stated that the most recent proposed schedule submitted by V3 shows construction will resume on approximately March 15, 2010. The Commissioners also considered an email communication received from Julie Mauer of SMC emphasizing the need for construction to resume as soon as possible since all work must be completed by June, 2010 for the project to receive the grant money allocated for this project. After discussion including review of the contractual obligations of the contractor (V3), the attorney and engineer for the

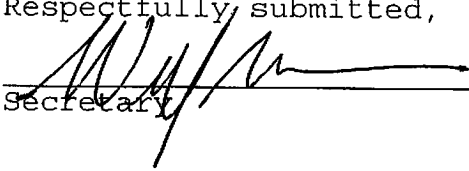
District were directed to meet with V3 representatives to insure all means and methods are being explored to resume construction work to comply with the June deadline.

VIII. Engineer Ted Anderson presented his report concerning other on-going projects. Further progress has been made concerning the Greenbelt Pipe Project. As for the Navy Pipe Project, Anderson Engineering has not yet received the Navy plans for that project. The Navy plans will be necessary for purposes of completing pipe replacement north of the Navy golf course. Also, Attorney Bryan Winter reported he has had contact with the city attorney for Park City concerning the proposed drafting of an Intergovernmental Agreement concerning the Skokie Headwaters Stormwater Storage Project proposed north of Washington Street. The District was advised that Park City is currently working with the City of Waukegan on a similar agreement and will furnish the District with a copy of that agreement once it is completed.

IX. Under Other Business, the next meeting for the Skokie Consortium was discussed as well as the need for the District to prepare a form letter that can be sent out in advance to property owners where ditch cleaning work may be conducted.

X. On motion duly made, seconded and carried, the meeting adjourned at 9:17 p.m.

Respectfully submitted,


Secretary