

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
MARCH 18, 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, IL 60044. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineers Ted Anderson and Scott Anderson, Julie Mauer of the Stormwater Management Commission (SMC) 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 February 18, 2010 regular meeting and the March 4, 2010 special meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of March 16, 2010 in the amount of \$1,243,179.95, which includes one Certificate of Deposit in the sum of \$250,000.00 with a renewal date in 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	\$ 7,276.75
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On motion duly made, seconded and carried, by Commissioners Green and Bilotti (Commissioner Bridges did not participate in the discussion or vote) the following bill(s) for services rendered to the District were approved:

David Bridges	\$ 200.00
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V. The Commissioners reviewed the status of the Foss Park Streambank Stabilization Project. Julie Mauer of SMC indicated fencing and blanketing at the site require immediate attention. Also, a revised construction schedule must be submitted by V3. The Commissioners were advised SMC representatives will meet on Friday to address all outstanding issues with V3 and the Engineers. The Commissioners requested that V3 address any and all outstanding issues and that if additional expenditures are required that those expenses be presented to the District for consideration.

VI. Attorney Bryan Winter reported that based on discussions with Darren Olsen, no additional costs will be required to finish the Lake Bluff Storage Feasibility Study at this time.

VII. Attorney Bryan Winter and Engineer Ted Anderson reported on the status of the Navy Golf Course Pipe Project. Anderson Engineer received correspondence from the Army Corps that the Corps has no objection to the Pipe Project as originally proposed with a 72" pipe. Anderson Engineering has not yet received the revised plans from the Navy, providing for a 48 inch pipe. Also, the Navy has not yet responded to the District's request to extend the Assessment Agreement, under which the Navy would continue to pay \$40,000.00 to the District per year, as the Navy's portion of the Annual Maintenance Levy.

VIII. Engineer Ted Anderson will follow-up with representatives from Commonwealth Edison on preliminary discussions to "daylight" or open ditch the storm sewer system that currently is located on the ComEd substation property located north of Martin Luther King Blvd. in North Chicago.

IX. Engineer Ted Anderson presented a written spread sheet report showing the status of all on-going projects, including the inclusion of the proposed ComEd project.

X. Attorney Bryan Winter reported that the contractor who removed debris from the ditch in an area by property owned by

Dr. Primack has agreed to reimburse the property owner the requested amount of \$150.

XI. On motion duly made, seconded and carried, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Secretary