

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF A SPECIAL MEETING HELD
MARCH 4, 2010

I. A special 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, and Attorney Bryan Winter, and Keith Butkus and Michael Famiglietti of V3 Construction. Notice of the meeting was accomplished by posting all requisite notices, all in accordance with the requirements of the Open Meetings Act.

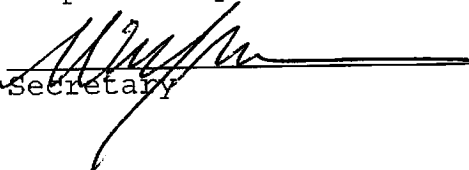
II. This special meeting was convened to provide an update of work activities at the Foss Park Streambank Stabilization Project and to consider whether any contract modifications are required which would assist efforts to complete the project no later than June 15, 2010. Representatives from V3 were present at the beginning of the meeting to explain what work activities were attempted earlier in the week. Video recordings showing that thawed mud on top of frozen ground are creating safety hazards since 6 wheeler haul trucks do not have sufficient traction and must operate immediately adjacent to the open ditch. The information furnished showed that 6 wheeler haul trucks cannot properly maneuver and at times need to be pulled with chains and tracked earth moving equipment. In addition, photographs were presented which show that the frost line is still over 12 inches which prevents excavation work since frozen ground breaks off in large slabs. The V3 representatives indicated that approximately

20% of the project has been completed and that it will take at least 5 weeks, assuming no weather interruptions and double crews, to complete the balance of the work. Extensive discussion occurred as to whether the use of gravel, mulch, lime, or metal plates could be utilized to access the work. It was concluded that due to the length of the haul route and the ditch these options are currently not feasible.

After further discussion, it was concluded that no action can be taken to modify the existing contract to allow for inclusion of additional construction methods at this time. Further, the Engineers were directed to continue monitoring of the work site and report at the next meeting scheduled for March 18, 2010.

III. On motion duly made, seconded and carried, the meeting adjourned at 6:55 p.m.

Respectfully submitted,


Secretary