

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF A SPECIAL MEETING HELD  
March 25, 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, William Green, Anthony Bilotti, Engineers Ted Anderson and Scott Anderson, Attorney Bryan Winter, and Keith Butkus 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 consider and approve a second amendment to the Foss Park Streambank Stabilization contract. The Engineers explained the work described in the proposed change order, as discussed at prior meetings, the Engineers, representatives from SMC and V3 continued to review options which would allow construction to progress under adverse weather conditions. Change order No. 2 sets forth the additional cost that would be incurred if adverse weather conditions continue. The alternative work methods and measures include (a) renting different haul equipment (b) building a haul road; and/or, (c) use of by-pass pumping equipment. The extent any particular method or measure would be used would depend on

site conditions. The change order allows for additional expenditures in an amount not to exceed \$53,727.86. After extensive discussion, including concerns that the change order does not address additional engineering expenses that have and will be incurred, a motion was duly made and seconded to approve change order No. 2 as presented. The motion carried with a vote of: Commissioner Bridges-yes, Green-yes, Bilotti-no.

The Engineers reported that current weather forecast appear favorable and at the request of the Commissioners the Engineers will provide regular e-mail updates of construction progress.

III. On motion duly made, seconded and carried, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

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Secretary