

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
MAY 20, 2010

I. A meeting of the East Skokie Drainage District was called to order at 6:07 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 James Anderson, Ted Anderson, Scott Anderson and Jamie Anderson, 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 April 15, 2010 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 18, 2010 in the amount of \$1,102,207.15, which includes one Certificate of Deposit in the sum of \$250,000.00 with a renewal date in May, 2010.

The Commissioners requested that the renewal of the CD should not be pursued inasmuch as the interest on money market accounts surpasses the interest rate now available for a 6 month CD.

IV. On motion duly made, seconded and carried, the Commissioners approved the payment of the following bills for services rendered to the District:

Pekin Insurance-Commercial Umbrella	\$ 1,806.00
Pekin Insurance-General Liability	\$ 588.00
Pekin Insurance-Business Auto	\$ 17.00
Guy Viti Insurance-D&O Ins.	\$ 6,060.00
James Anderson Company	\$ 21,863.75
Lake County Forest Preserve	\$ 500.00
Stormwater Management Commission	\$ 5,000.00
Stormwater Management Commission	\$ 1,440.00
Lake County DOT	\$
5,000.00	
Dunlaps Complete Tree Experts	\$ 1,000.00
Commonwealth Edison	\$ 1,500.00
V3 Construction Group Ltd.	\$216,709.79

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 for services rendered to the District was approved:

David Bridges	\$ 300.00
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V. The District's engineers reported on the status of the Foss Park Streambank Stabilization Project. At the present time, pool riffles have been constructed and virtually all ditch excavation work has been completed. Vegetation plugs for the contractor to transplant on the ditch banks are in the process of being completed. The engineers anticipate all work will be completed by the June 15, 2010 deadline.

VI. Attorney Bryan Winter discussed a memorandum concerning a revised Skokie Headwaters Intergovernmental Agreement. The cities of Park City and Waukegan will be considering the modified agreement at upcoming meetings. It was determined the agreement should be presented for approval by the District after all parties have discussed the agreement.

VII. The District's engineers reported several proposed new easement routes across the Commonwealth Edison property north of Martin Luther King Blvd., North Chicago, IL have been presented to Commonwealth Edison. For Commonwealth Edison to review the proposed new routes, a plan review fee must be paid.

VIII. Engineer Ted Anderson reported on other projects including the Greenbelt Pipe Repair Project, and work planned

North of the Navy Golf Course. How the pipes will be replaced under Martin Luther King Blvd have not been finalized.

IX. Engineer Jamie Anderson reported he received a couple of inquiries related to recent storm events, including inquiries related to properties at 1212 Eden Court and on Waveland Road. As of this date the removal of logs or brush at the Waveland Road site may be the only area that required minimal clean up.

X. On motion duly made, seconded and carried, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

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Secretary