

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
JANUARY 15, 2009

I. A meeting of the East Skokie Drainage District was called to order at 6:05 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, Engineers Ted Anderson and Scott V. Anderson, Michael D. Warner and Julie Mauer Lake County Stormwater Management Commission, Darren T. Olson, Engineer of Christopher B. Burke, Engineering, Ltd., David Johannesen, Environmental Scientist/Wetland Specialist, Arborist, 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 November 18, 2008 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 13, 2009 in the amount of \$1,336,277.09.

III. On motion duly made, seconded and carried, the Commissioners approved payment of bills for services rendered to the East Skokie Drainage District as follows:

James Anderson Company	\$ 17,646.52
James Anderson Company	\$ 8,113.05
Test America	\$ 1,247.40
Forest Builders, Inc.	\$ 6,926.11
Christopher Burke Engineering	\$ 2,761.67

IV. Mike Warner of SMC, reported on his meeting with officials of the Village of Lake Bluff and the City of Lake Forest. A regional meeting to discuss stormwater management issues within the watershed has been scheduled to take place in the offices of the City of Highland Park on January 25, 2009. It was discussed that the District will present an overview of its activities at this meeting.

V. The Commissioners acknowledged the receipt of the Hydrologic and Hydraulic Analysis of Drain Tile Replacement Alternatives within the Skokie River Headwaters prepared by Christopher B. Burke Engineering, Ltd. A discussion took place concerning various aspects and alternatives set forth in said analysis, and the Commissioners received further input from Darren T. Olson, Engineer with Christopher B. Burke Engineering,

Ltd. The Commissioners discussed that the Lake Bluff report scheduled to be furnished in or about July, 2009 would also be taken into account for purposes of finalizing alternatives. It is also anticipated that the IDNR will complete its portion of a study concerning the impact of additional stormwater storage in the near future.

VI. The Commissioners reviewed the recent water sampling and laboratory testing along the east fork of the north branch of the Chicago River, including a series of tables and graphs prepared by David Johannesen, Environmental Scientist/Wetlands Specialist, Arborist. A discussion took place concerning aspects of the documentation presented. Mr. Johannesen and the Commissioners discussed the possibility of collaborating with an ongoing college program that is also studying water quality samples and that additional information would be sought concerning that program.

VII. With respect to maintenance projects to be considered by the District, it was determined that Engineer Ted Anderson and Attorney Bryan Winter would contact the Proctor & Gamble (formerly Gillette) facility located in North Chicago for purposes of discussing different possibilities concerning the repair of facilities located on said property.

VIII. On motion duly made, seconded and carried, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Secretary