

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
FEBRUARY 19, 2009

I. A meeting of the East Skokie Drainage District was called to order at 7:33 p.m. by Chairman Joseph L. Bridges at Highland Park City Hall, 1707 St. Johns Avenue, Highland Park, IL 60035. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Julie Mauer, Lake County Stormwater Management, Engineers Ted Anderson and Jaime 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 January 15, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of February 17, 2009 in the amount of \$1,285,391.91.

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:

Dunlaps Complete Tree Experts	\$18,000.00
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(Approved via circulation prior to meeting)

James Anderson Company	\$14,142.05
Priority Systems Inc.	\$ 3,117.52
Mary M. Wiegold	\$ 450.00
Christopher Burke Engineering	\$ 160.87
Christopher Burke Engineering	\$ 468.00
Pekin Insurance	\$ 17.00
Fuqua, Winter & Stiles, Ltd.	\$ 6,733.87
BSL Group, Inc.	\$17,672.16

IV. Engineer Jaime Anderson reported on the status of work at 991 Valley Road, Lake Forest, IL, most of the work at said site has been completed. The remaining work involves landscaping plantings which due to weather conditions will likely be completed this spring.

V. Engineer Jaime Anderson reported that during a portion of a "ditch walk" which is a yearly scheduled project, it was observed there were a number of locations where there was streambank erosion. In particular, there are areas where water has undercut banks so that in the future there is the possibility this could lead to some trees falling into the ditch. The Commissioners discussed investigating what steps and permits would be required to address this issue.

VI. The Commissioners reviewed in detail a Skokie Headwaters Drain Tile Replacement Study - Alternative Analysis Comparison which was submitted by Christopher B. Burke Engineering, Ltd. Engineer Ted Anderson provided additional information concerning the different alternatives studied. After discussion, on motion duly made, seconded and carried, the Commissioners approved the signing of a contract addendum which would add alternatives 7 and 8 to the study at an estimated cost of \$6,500.00. The work will be performed at the same specified hourly rates as the exiting contract with Christopher B. Burke Engineering, Ltd.

VII. On motion duly made, seconded and carried, the meeting adjourned at 9:08 p.m.

Respectfully submitted,

Secretary