

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

I. A meeting of the East Skokie Drainage District was called to order at 6:10 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 Jaime Anderson, and Attorney 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. Received Ditch clean up report from Engineer, Jaime Anderson. The work scheduled pursuant to the contract with Dunlap Tree Services is almost complete. The work has proceeded as planned. Mr. Witkowski at 254 Butler Drive, Lake Forest, IL has contacted the District concerning the condition of the streambank adjacent to his property. Mr. Anderson will furnish additional information.

III. On motion duly made, seconded and carried, the minutes of the February 19, 2009 meeting were approved.

IV. The Commissioners reviewed the status of accounts which indicated a balance on hand as of March 17, 2009 in the amount of \$1,242,751.97.

V. 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	\$14,000.00
James Anderson Company	\$14,005.00
Christopher Burke Engineering	\$12,885.06
Christopher Burke Engineering	\$ 4,957.75

VI. The Commissioners received a report concerning the formation of the Skokie River Consortium. After discussion, on motion duly made, seconded and carried, Resolution No. 2009-1 was adopted to authorize the execution of an Intergovernmental Agreement to become a charter member of the Skokie River Consortium. It is anticipated that the Consortium will meet at least twice a year and represents an opportunity for the District to communicate District activities to other Consortium members, which will include municipalities that are within the District's watershed. The attorney and engineer for the District will contact representatives from the City of Waukegan and Park City to report the District's membership and to make

sure those municipalities are aware of the opportunity to become charter members.

VII. The Commissioners reviewed an email dated March 16, 2009 from Howard Hickey, NAVFAC Midwest Environmental Restoration Program Manager, US Navy, concerning the possibility that the Navy will budget approximately \$1.3 million toward the pipe relocation project within the Navy golf course. On motion duly made, seconded and carried, Anderson Engineering is directed to prepare construction plans for the relocation project. A target date of 90 days for the completion of the plans was discussed, which would assist efforts to commence construction as soon as practicable. It was further discussed that the District Engineers and Attorney will initiate contact with the property owners to the north as it will be necessary to secure additional easement rights to connect existing pipes for the planned relocation. Finally, it was reported that the Navy will investigate whether construction can commence under CERCLA provisions, so that the initial work would not require a separate Corps of Engineers permit. However, a Corps of Engineers permit will be required for any work that is required on property located to the north of the Navy golf course.

VIII. The Commissioners received a report from Ted Anderson and Bryan Winter concerning their attendance of a public meeting recently conducted and sponsored by the City of Highland Park to discuss flooding issues within that community. It was reported that two major rain events in September and December, 2008 caused significant flooding in basements of many residents. The City is continuing its effort to address infiltration and inflow issues that exist due to the age of some of the City's infrastructure.

IX. The Commissioners received a report that additional wetland analysis is required in connection with seeking the permit for the Foss Park Streambank Stabilization Project.

X. New Business - Improvements to the website were discussed. A meeting will be arranged to review what efforts are required to provide more content to the existing website.

XI. On motion duly made, seconded and carried, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Secretary