

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
JULY 14, 2009

I. A 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, Chairman, Commissioner William Green, Commissioner Anthony Bilotti, Engineers Ted Anderson and Scott Anderson, Christine Gaynes, Stormwater Management Commission, Darren T. Olson and Luke Sherry, Christopher B. Burke Engineering, Ltd., David Alavacon, Administer, City of Park City, 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 June 18, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 30, 2009 in the amount of \$1,316,300.44.

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

Christopher Burke Engineering	\$	5,345.70
James Anderson Company	\$	29,974.35
Fuqua, Winter & Stiles, Ltd.	\$	4,760.00

V. Darren T. Olson, Sectionhead for Christopher B. Burke Engineering, Ltd., made a presentation to the Commissioners in connection with the Lake Bluff storage site feasibility study. Mr. Olson indicated the study found that the cost to benefit analysis used to determine whether it would be feasible to construct significant stormwater storage at the site resulted in a finding much lower than what the Illinois Department of Natural Resources (IDNR) typically requires to fund such projects. The cost to benefit analysis yielded a ratio below .35. IDNR generally requires a ratio of 1.00 to proceed with projects. Mr. Olson responded to questions asked by the Commissioners and indicated that the findings of the Lake Bluff study suggest that without construction of a large stormwater storage facility at the Lake Bluff site, a 72 inch pipe would be sufficient to replace the existing pipe that traverse the Navy golf course.

VI. Engineers Ted Anderson and Scott Anderson provided a further update concerning final revisions to plans for the Foss

Park Streambank Stabilization Project. At the previous meeting of the Commissioners, the Engineers were authorized to procure bids for the project. The Engineers anticipate that by the August, 2009 meeting of the District bids will be received for the District's consideration. At that time a determination can be made concerning the amount of work to be accomplished during the current fiscal year. Ted Anderson indicated SMC would try to finalize requirements to seek an additional \$25,000.00 in grant funds for the project.

VII. Engineer Ted Anderson reported that Howard Hickey, the Navy representative with whom the District is communicating regarding the proposed Navy Golf Course Pipe Repair Project, has requested to meet with the Commissioners or representatives of the District in August of 2009. It was agreed the Commissioners would meet on the date proposed by Mr. Hickey in order that a possible agreement with respect to the piping project can be accomplished.

VIII. Engineer Ted Anderson and Attorney Bryan Winter reported that it is expected that the new manager assigned by the Gillette Company to operate the North Chicago plant will arrive sometime in August, 2009. Mr. Anderson will attempt to contact Gillette officials at that time to discuss the possibility of

converting the underground pipes on the Gillette property to open ditch.

IX. On motion duly made, seconded and carried, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Secretary