

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
AUGUST 20, 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 the 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 Scott 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 July 14, 2009 meeting were approved as amended.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of August 15, 2009 in the amount of \$1,281,747.76.

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:

Swank Insurance Agency	\$	100.00
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Pekin Insurance Company	\$	17.00
Pekin Insurance Company	\$	1,354.50
James Anderson Company	\$	19,143.75
Lake County SMC	\$	440.00
Lake County SMC	\$	500.00
Lake County SMC	\$	5,000.00

V. On motion duly made, seconded and carried, on roll call vote, (Commissioners Bridges, Green and Bilotti all voting Aye), V3 Companies was approved as the lowest bidder for the Foss Park Streambank Stabilization Contract and that the contract for said work is approved conditioned on the issuance of permits.

VI. On motion duly made, seconded and carried, the Commissioners agreed to change the September meeting date from September 17 to September 15 to accommodate the scheduling of Navy personnel to discuss the Navy Golf Course Pipe Project. Notice shall be provided once the details of the meeting are finalized.

VII. On motion duly made, seconded and carried, (with Commissioner Bridges taking no part in discussion or the vote), it was approved that additional website updates shall be provided by David Bridges in an amount not to exceed \$2,000.00 for an invoice period.

VIII. The completion date of the Christopher Burke Lake Bluff Storage Site Study was discussed. Julie Mauer of SMC provided her agency's comments pertaining to the report at the meeting. It is expected the Christopher Burke Engineering firm will address those comments along with comments submitted by the IDNR in a timely fashion.

IX. The Commissioners received a report from the District's Engineers concerning updates related to other District projects including information relating to repairs needed to certain tree revetments located at the Deerpath Golf Course site. After discussion, motion was duly made, seconded and carried, that the Commissioners approved repair work to be performed by Forest Builders Inc. at the Deerpath Golf Course in an amount not to exceed \$5,000.00.

X. Commissioner Bilotti reported that as a result of contacts he has made, it would be beneficial for the District to continue its consideration whenever possible to cooperate with other municipal entities located within the watershed.

XI. On motion duly made, seconded and carried, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Secretary