

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

I. A meeting of the East Skokie Drainage District was convened at 1:00 p.m. at Great Lakes Naval Training Station, 2625 Ray Street, Building 2016, Great Lakes, IL. 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 Jim Anderson, and Attorney Bryan Winter and various other Great Lakes Navy personnel. A presentation was made by Engineer Howard Hickey outlining the history and status of the Navy Golf Course Pipe Project. The Navy is currently considering budgeting funds for this project in fiscal year 2010, however, the Navy's commitment would be limited to replacing the pipe "in kind".

Also, the Navy has determined that application for permits from the Corps of Engineers should be undertaken by the District as questions remain as to the extent of construction authority the Navy would have under the CERCLA Act. After the presentation discussions occurred relative to where the pipe would enter the golf course from the north and what route at the southern end of the project should be pursued to reach the discharge point. It was agreed these issues would be further addressed following the meeting. The meeting recessed at approximately 2:30 p.m. and reconvened at 3:12 p.m. 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, Julie Mauer, Lake County Stormwater Management, Engineers Ted Anderson and Jim 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. On motion duly made, seconded and carried, the minutes of the August 20, 2009 meeting were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of September 11, 2009 in the amount of \$1,269,684.15.

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:

Mary M. Wiegold	\$	1,200.00
Lake County Treasurer (GIS Mapping Division)	\$	248.00
Forest Builders, Inc.	\$	892.50
James Anderson Company	\$	19,473.09

V. As a follow up to that portion of the meeting conducted with Navy personnel, motion was duly made, seconded and carried to direct the District's Engineers to make application for all necessary permits that would be required to complete the Navy Pipe Project.

VI. The District received an update concerning the status of the Foss Park Bank Stabilization Project, and after discussion, motion was made, seconded and carried to approve an amendment to the contract as presented authorizing additional expenditures in the amount of \$45,730.90.

VII. Engineer Ted Anderson provided a report concerning other on-going projects including a report that the completion date of the final Lake Bluff Flood Storage Site Feasibility Study Skokie River Watershed from Christopher Burke is expected shortly.

VIII. Commissioner Anthony Bilotti referenced his receipt of information concerning available grants. After discussion, motion was made, seconded and carried to designate Commissioner Bilotti as the District's liaison to the SMC for purposes of assisting the District in coordinating grant opportunities and other cooperative projects with the SMC.

XI. On motion duly made, seconded and carried, the meeting adjourned at 4:35 p.m.

Respectfully submitted,

Secretary