

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
March 21, 2018

- I. A meeting of the East Skokie Drainage District was called to order at 6:30 p.m. by Chairman Joseph L. Bridges at the Highland Park Police Department, 1677 Old Deerfield Road, Highland Park, IL 60035. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner William Bogot, Commissioner William Schrimpf, Coordinating Engineer Bud Reed, Scott Griffin of SMC and Attorney Bryan R. 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 meeting held on February 14, 2018 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of February 15, 2018, in the amount of \$1,005,618.64.

- IV. On motion duly made, seconded and carried, all Commissioners present approved the payment of the following bills for services rendered to the District:

FUQUA WINTER LTD.	\$4,200.00
DUNLAP TREE EXPERTS	\$900.00
REED ENGINEERING	\$3,500.00
V3 COMPANIES	\$3,400.00


- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
 - A. LAKE FOREST STREAM REHABILITATION PROJECT – V3 Companies has provided updated work sequence schedule and revised projected costs for the project and for the Commissioners to review.

 - B. STREAM MAINTENANCE – Anderson Engineering has provided a report for this year's projects. The Deerpath Golf Course will be coming off the Section 319 10-year maintenance program. Information will be provided to the City of Lake Forest concerning general maintenance. The District also fielded calls from property owners at 1323 Golf

and 1306 Division in Highland Park. Each owner was concerned about stream debris which have been cleaned by Dunlap Tree Services.

- C. NPDES II ANNUAL REPORT – Work has begun to assemble this year’s report.
 - D. NORTH BRANCH WATERSHED WORKGROUP – The quarterly meeting was held on February 21, 2018 and was well attended by various stakeholders.
 - E. INTERGOVERNMENTAL AGREEMENT(IGA) WITH SMC, THE CITY OF HIGHLAND PARK AND OTHERS – it was reported that the City of Highland Park is working on an IGA with the Army Corps to update the current flood mitigation studies for the Watershed. The City of Highland Park is looking for stakeholders to share in paying the local match requirements to have the Army Corps undertake the study. Each stakeholder would be required to commit approximately \$5,000 to \$10,000, depending on the projected cost for the study. Additional information will be provided as it becomes available.
- VI. The Commissioners received and discussed the updated work sequence plan and estimated costs from V3 Companies related to the Lake Forest Streambank project. The new work sequence plan assigns priorities to streambanks with the most severe erosion. After discussion, the Coordinating Engineer was authorized to follow-up with the Ponds HOA to determine whether the HOA will consent to temporary construction easements. Questions concerning the newly proposed phasing will be sent back to the V3 Companies for responses. The issuance of the Army Corp Permit is not expected until sometime in 2019.
- VII. The Commissioners received a report from Scott Griffith of SMC concerning ongoing projects in the watershed. He will also follow-up within SMC to monitor whether any grant opportunities might be available to the District.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:38 p.m.

Respectfully submitted,


Secretary