

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
June 13, 2018

- I. A meeting of the East Skokie Drainage District was called to order at 6:35 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 Schrimpf, 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 May 9, 2018 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 17, 2018, in the amount of \$1,001,411.01.

- 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.	\$3,447.50
DUNLAP TREE EXPERTS	\$900.00
V3 COMPANIES	\$3,425.00
REED ENGINEERING, LLC.	\$8,925.00

- V. The Commissioners received the written report from the District's Coordinating Engineer concerning ongoing projects which included the following:
 - A. LAKE FOREST EMERGENCY REPAIR PROJECT – Several meetings and updates have occurred during the past month. Army Corps of Engineers has issued their permit for the work and Lake Forest is in the process of issuing their permit. Cleanup work can begin, and Gabion baskets can be installed after permits have been secured.

 - B. STREAM MAINTENANCE – Central Avenue and Route 22 bridge debris accumulations have been cleaned up by Dunlap. Another call has been placed with Dunlap for additional work at both bridge locations due to the latest rainfall events.

- C. LAKE FOREST STREAM STABILIZATION PROJECT – This project continues to be in the permit process with the Army Corps of Engineers.
- D. PROCTOR AND GAMBLE STORM SEWER REPLACEMENT PROJECT – Anderson Engineering has completed the first herbicide application to the streambanks.
- VI. On motion made, seconded and carried by all Commissioners present, the Resolution 2018-2 entitled Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed in Public Works of the Public Body, was approved.
- VII. On motion made, seconded and carried by all Commissioners present, the Annual Stormwater Management Program Plan and 2017-2018 NPDES II Annual Facility Inspection Report, were approved.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary