

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
August 8, 2018

- I. A meeting of the East Skokie Drainage District was called to order at 6:40 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, Coordinating Engineer Bud Reed 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 July 11, 2018 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of July 19, 2018, in the amount of \$1,230,793.42.

- 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.	\$3,080.00
V3 COMPANIES	\$175,964.11
V3 COMPANIES	\$628.81
REED ENGINEERING, LLC.	\$8,662.50
PATRICIA WERNER	\$1,250.00

- V. The Commissioners received a report from the District's Coordinating Engineer concerning ongoing projects which included the following:
 - A. LAKE FOREST STREAM STABILIZATION PROJECT– The 319-grant application for 2019 monies has been submitted by SMC. The grant submittal includes East Skokie's request for \$500,000.00 to cover the southern portion of this proposed project. The District will probably receive a response to this application sometime early to mid-2019. Letters of support were requested from MBWW, SMC and Lake Forest.

 - B. STREAM MAINTENANCE – Anderson continues monthly stream maintenance at the contract designated locations.

The District has received another inquiry from a resident located in the Taylor Avenue neighborhood of Highland Park requesting debris removal. Staff will further review this request and provide additional information. This area has been previously inspected and no obstructions to the operation of the drainage ditch were noted.

- C. LAKE FOREST EMERGENCY REPAIR PROJECT – All work has been completed. The project was very successful and the affected property owners have provided positive feedback regarding the project. A Work Summary with photographs has been submitted.
- VI. The Attorney for the District updated the Commissioners on the status of the review of easement documents. Authorization was provided to continue efforts to secure copies of recorded plats as the need arises to respond to property owner inquiries and to draft future construction easements.
- VII. No report was received from SMC; however Commissioners are reminded of the upcoming field trip sponsored by SMC to visit the ComEd and Jamie projects.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:23 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary