

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
September 12, 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, Commissioner William Bogot, 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 August 8, 2018 were approved.
  
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of September 5, 2018, in the amount of \$1,132,246.04.
  
- 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.	\$4,629.83
V3 COMPANIES	\$1,700.00
DEPT OF ARMY, ARMY CORPS OF ENGINEERS	\$6,624.00
REED ENGINEERING, LLC.	\$3,937.50
  
- 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– Letters of Support for the District's 319 Grant Application have been received by SMC and were timely submitted with the District's application. The Army Corps of Engineers provided the comments they received as part of their permitting process. All comments have been provided to the Commissioners along with V3 Companies preliminary responses. The Commissioners directed the District's Attorney and Engineer to provide additional background information for their responses.

- B. STREAM MAINTENANCE – The District received notice from the City of Highland Park that they were going to cleanup certain right-of-way property near Taylor Avenue in Highland Park. The Coordinating Engineer recently checked this area of the drainage system and confirmed that work has been undertaken.
  - C. LAKE FOREST EMERGENCY REPAIR PROJECT – The Commissioners received the written thank you correspondence from the owner at 837 Valley Road, Lake Forest. Photographs of the project had been made available and will be helpful in describing the work proposed under the current permit request with the Army Corps of Engineers.
  - D. 319 MAINTENANCE AND MONITORING – Anderson Engineering is continuing to undertake stream maintenance measures as required under its contract.
- VI. In addition to the information provided by the Coordinating Engineer regarding the City of Highland Park, clearing efforts within the Taylor/Perennial Neighborhood, the Commissioners were advised of follow-up communications with a neighborhood representative. Based on the inspections conducted by the Coordinating Engineer in this area, the drainage system in the area is properly functioning. Concerns about flooding in the area are not related to any observed maintenance issues. As a result, the Commissioners directed that the Coordinating Engineer continue to monitor the area and follow the established district policy concerning debris cleanup measures.
- VII. No report was received from SMC.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:32p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary