

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
November 14, 2018

- I. The Annual Meeting of the East Skokie Drainage District was called to order at 6:32 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, Engineer Bud Reed, Ashley Warren, 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 October 10, 2018 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of October 31, 2018, in the amount of \$1,214,400.47.

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

REED ENGINEERING	\$3,850.00
FUQUA WINTER LTD.	\$4,217.50

- V. On motion duly made, seconded and carried by all Commissioners present, the 2019 Meeting Schedule for the District was approved, as presented.

- VI. The Coordinating Engineer and Commissioners discussed the 2019 proposed Preliminary Budget. The Budget includes allocating funds for the Lake Forest Streambank Stabilization Project. The Budget also allocates funds for blockage removal and clearing costs which have increased in recent years due to severe storm events. Based on the preliminary budget, it is recommended the full maintenance assessment should be levied.

- VII. On motion duly made, seconded and carried, by all Commissioners present, the assessment amount of \$515,000.00 for the 2018 Tax Levy is to be filed on or before December 1, 2018 with the County Clerk was approved.
- VIII. On motion duly made, seconded and carried by all Commissioners present, the Annual Report of Commissioners is approved and shall be filed with the Circuit Court of Lake County.
- IX. On motion duly made, seconded and carried by all commissioners present, the Affidavit of Commissioners as presented is approved.
- X. On motion duly made, seconded and carried by all commissioners present, Larry Bridges shall serve as Chairman and William Schrimpf as Secretary for 2019.
- XI. The Commissioners received a report from the Coordinating Engineer Mr. Reed, which included the following information:
- A. STREAM MAINTENANCE: The Coordinating Engineer has responded to a request from a Lake Forest property owner that several leaning trees along the ditch will not be removed at this time, since stabilization work will be scheduled for the area in the near future. Dunlap Tree Services has cleaned up more than 10 blockages that were discovered during the annual stream walk. Another 8 blockages are currently being reviewed for removal.
 - B. The Coordinating Engineer and Commissioner Bridges attended a meeting on October 23 with SMC, Navy personnel and a private development group regarding residential flooding within the Navy Base in North Chicago. The flooding affected several Navy homes near the river but managed by the private developer.
- XII. On motion duly made, seconded and carried, the Commissioners approved the additional removal of blockages as presented by the Coordinating Engineer.
- XIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary