

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
May 8, 2019

- I. A 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 Willian Bogot, 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 April 10, 2019 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 6, 2019, in the amount of \$1,126,722.89.

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

DUNLAP TREE EXPERTS	\$500.00
REED ENGINEERING	\$6,650.00
FUQUA WINTER LTD.	\$3,724.35
V3 COMPANIES	\$2,500.00
PEKIN INSURANCE	\$58.00
PEKIN INSURANCE	\$1,806.00
PEKIN INSURANCE	\$773.00
THE VITI COMPANIES	\$5,796.00

- V. The Commissioners received a report from the Coordinating Engineer Mr. Reed, which included the following information:

- A. STREAM MAINTENANCE: Anderson Engineering has been awarded 3-year maintenance contract and will begin efforts to outline required responses to current conditions.
 - B. FLOOD MITIGATION STUDY: The U.S. Army Corp has completed most of its report and has determined no current mitigation opportunities will satisfy the cost benefit analysis required to receive federal funding. The U.S. Army Corp will explore expanding the scope of its study to provide construction costs for different flood mitigation projects, regardless of funding availability.
- VI. The Commissioners received a written update from Chris Hanchett from V3 Companies regarding the Lake Forest Stabilization Project. The update reported (1) SMC has provided its comments for the project, (2) the U.S. Army Corps recently conducted an onsite visit to better understand why gabion baskets are proposed for much of the stabilization efforts and (3) the U.S. Army Corp has requested an archeological survey for the project.
- VII. After consideration a motion was made, seconded and carried by all Commissioners to approve a change order to authorize V3 Companies to retain Archaeology & Geomorphology Services to undertake an archeological survey of the areas included in the Lake Forest Stabilization Project.
- VIII. The Commissioner's were advised the U.S. Army Corps is working on a proposal to add a second phase to its mitigation report concerning estimated costs for potential flood mitigation projects, regardless of whether such projects will meet federal funding requirements. Once the proposal is complete, this matter shall be placed on a future agenda.
- IX. On motion duly made, seconded, and carried, the meeting adjourned at 7:44 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary