

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

- I. A meeting of the East Skokie Drainage District was called to order at 6:38 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 Bogot, Commissioner William Schrimpf, Coordinating Engineer Bud Reed, Scott Griffin of 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 January 10, 2018 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 18, 2018, in the amount of \$1,032,214.87.

- 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.	\$2,450.00
V3 COMPANIES	\$4,600.00
JAMES ANDERSON COMPANY	\$13,500.00
MARY M. WIEGOLD	\$540.00
REED ENGINEERING	\$2,975.00
NEW LOYALTY USA	\$2,531.23

- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
 - A. LAKE FOREST STREAM REHABILITATION PROJECT – The Commissioners reviewed and discussed the written update from Chris Hanchett of V3 Companies regarding several questions raised at the January meeting regarding their change order #1. It was confirmed the change order will cover all expenses for having to seek an Individual Permit (IP), which will be required instead of a regional permit. V3 Construction Group is helping to reevaluate the cost; however, a final estimate has not yet been determined.

No revision in a timeline for obtaining the permit is suggested at this time, but the timeline might change once the Army Corps receives the application.

- B. STREAM MAINTENANCE – No new clean-up issues were reported since the last meeting.
 - C. INTERGOVERNMENTAL AGREEMENT(IGA) WITH SMC, THE CITY OF HIGHLAND PARK AND OTHERS – it was reported that the City of Highland Park is working on an IGA with the Army Corps to update the current flood mitigation studies for the Watershed. The City of Highland Park is looking for stakeholders to share in paying the local match requirements to have the Army Corps undertake the study. Each stakeholder would be required to commit approximately \$5,000 to \$10,000, depending on the projected cost for the study. Additional information will be provided as it becomes available.
- VI. The Commissioners received a report from Scott Griffin of SMC concerning projects within the Watershed, including an update on the Jamie Property Project and the Abbott Overflow Project.
- VII. On motion duly made, seconded, and carried, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary