

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
April 11, 2018

I. A meeting of the East Skokie Drainage District was called to order at 6:33 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, 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 March 21, 2018 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of March 23, 2018, in the amount of \$993,598.64.

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.	\$2,275.00
REED ENGINEERING	\$4,512.50
V3 COMPANIES	\$5,400.00

V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:

A. COMMONWEALTH EDISON STORM SEWER REPLACEMENT – Maintenance UNDER CONTRACT

B. PROCTOR & GAMBLE PROPERTY STORM SEWER REPLACEMENT – Maintenance UNDER CONTRACT

C. LAKE FOREST STREAM REHABILITATION PROJECT – V3 Companies has been directed to consider additional refinements to the preliminary sequence of work by assigning priority to the most eroded areas of the project. Also, communication continues with the Ponds Homeowners Associates regarding the procedure for receiving permission to access the stream over common areas owned by the HOA.

- D. RELATED ENGINEERING INFORMATION – 319 Maintenance & Monitoring. Anderson has been advised of the extra work approved by the Commissioners at the March meeting. Com Ed/Chalet, Ross Park and P&G will all receive high mows this year in addition to routine herbicide treatments.
- E. STREAM MAINTENANCE – Pending cleanup. The Coordinating Engineer contacted Mr. Gitlevich by phone. The property owner was receptive to continued monitoring of the area.
- F. ACOE/SMC/ESDD/Highland Park/Lake Forest/Deerfield Flood Mitigation Study- ESDD executed the Planning Assistance Study Agreement forwarded to SMC.

ADDITIONAL DISCUSSION ITEMS

- G. NPDES II ANNUAL REPORT – The Coordinating Engineer attended the MAC meeting held at the at SMC offices on April 4 and received the updated information for this year's NPDES II report that will need to be filed.
- VI. On motion duly made, seconded, and carried, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary