

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
May 9, 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, 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 April 11, 2018 were approved.
  
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of April 13, 2018, in the amount of \$983,971.40.
  
- 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.	\$4,830.00
REED ENGINEERING	\$6,912.50
THE VITI COMPANIES	\$5,828.00
NORTH BRANCH WATERSHED	\$1,000.00
PEKIN INSURANCE COMPANY	\$58.00
PEKIN INSURANCE COMPANY	\$1,806.00
PEKIN INSURANCE COMPANY	\$773.00
DUNLAP TREE EXPERTS	\$500.00
DUNLAP TREE EXPERTS	\$900.00

- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
  - A. LAKE FOREST EMERGENCY REPAIR PROJECT – The Coordinating Engineer has received the proposed Agreement submitted by V3 Companies and the Agreement is in order for the Commissioners consideration.

- B. STREAM MAINTENANCE – Pending Cleanup- The District received an email and pictures from the City of Highland Park of blockages north of the Central Avenue Bridge. Upon investigation, the Commissioners authorized Dunlap Tree Service to clean up the area. That work has been completed. The Coordinating Engineer met with representatives from the City of Highland Park, Dunlap, SMC and residents to review the accumulated debris within the easement areas. The debris is primarily from different storm events.
- VI. The Commissioners reviewed the proposed Emergency Repair Agreement submitted by V3 Companies to repair the bank collapse located at or near 837 Valley Road, Lake Forest, IL. After discussion, including U.S. Army Corp approval of a permit for emergency repairs, a motion was duly made, seconded and carried by all Commissioners to execute the contract as presented.
- VII. The Commissioners reviewed the insurance program for the District for the coming year and noted the costs remain almost unchanged from last year. On motion made, seconded and carried by all Commissioners, the insurance program as presented was approved for payment.
- VIII. Scott Griffith provided an update of SMC projects within the watershed, investigation continues with Abbott to determine if an overflow restriction south of Martin Luther King Blvd in North Chicago can be reviewed. He will continue to advise the District of developments as to the issue.
- IX. On motion duly made, seconded, and carried, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary