

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
November 15, 2017

- I. The Annual Meeting of the East Skokie Drainage District was called to order at 6:34 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, James Griffin, 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, 2017 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of October 31, 2017, in the amount of \$1,078,244.93.
- 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 | \$5,337.50 |
| FUQUA WINTER LTD. | \$5,810.00 |
| DUNLAP TREE EXPERTS | \$3,100.00 |
| MARY M. WIEGOLD | \$1,720.00 |
- V. On motion duly made and seconded, all Commissioners present approved the 2018 Meeting Schedule for the District, as presented.
- VI. The Coordinating Engineer presented the 2018 Preliminary Budget. Major cost items, include the Lake Forest Project. Due to the cost estimates for this project and routine maintenance, the Coordinating Engineer is recommending the maximum assessment be levied.
- VII. On motion duly made, seconded and carried, by all Commissioners present, the assessment amount of \$515,000.00 for the 2017 Tax Levy is to be filed on or before December 1, 2017 with the County Clerk was approved.

- VIII. On motion duly made, seconded and carried, by all Commissioners present the Annual Report of Commissioners as presented 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 2018.
- XI. The Commissioners received the report from the Coordinating Engineer Mr. Reed, which included the following information:
- A. PROCTOR AND GAMBLE PROJECT: V3 has removed goose fencing at the site; V3 has responded to the request for clarification to repair flood damage, which is scheduled on the agenda for approval.
 - B. LAKE FOREST PROJECT: Two informational meetings were conducted in October with adjoining property owners. Those in attendance supported the plan. Several property owners requested that the proposed schedule for work be modified to address areas where the erosion is more severe.
 - C. STREAM MAINTENANCE: The property owner at 474 Butler, Lake Forest reported down trees within the ditch for clean-up between Westleigh to the Ponds Subdivision. After approval by the Commissioners, this was cleared by Dunlap Tree Services.
- XII. On motion duly made and carried by all Commissioners present, the Commissioners approved the V3 Companies proposal to repair the Proctor and Gamble Streambank for the amount proposed.
- XIII. On motion duly made, seconded, and carried, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary