

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
January 10, 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 Schrimpf, Engineer Bud Reed, 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 November 15, 2017 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of December 16, 2017, in the amount of \$1,063,129.29.

- 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	\$4,025.00
REED ENGINEERING	\$3,237.50
FUQUA WINTER LTD.	\$5,904.88
DUNLAP TREE EXPERTS	\$900.00
V3 COMPANIES	\$1,195.00
V3 COMPANIES	\$3,400.00
V3 COMPANIES	\$12,360.00

- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
 - A. PROCTOR AND GAMBLE PROPERTY STORM SEWER REPLACEMENT – V3 was authorized to complete the repair work on the P&G site. The addition of riprap was completed on December 15th. The work will be reviewed once the ground thaws.

 - B. LAKE FOREST STREAM REHABILITATION PROJECT - V3 has been authorized to proceed with permits. V3 should be able to submit the permit applications shortly.

- C. STREAM MAINTENANCE – The District received an email and pictures from the City of Highland Park requesting investigation into several overhanging trees onto private property north of Central Avenue after the City had received an inquiry from two property owners. This was investigated, and Bryan responded stating this area was only an easement for the District and not right of way. The District had no ownership of the trees.
- VI. On motion duly made and carried by all Commissioners present, the Change Order #1 submitted by V3 Companies for the Lake Forest Streambank Stabilization Project was approved.
- VII. The Commissioners were advised of the communications between the Attorney for the District and the City of Highland Park concerning trees located adjacent to the District’s easement within the City. Based on a field visit by the Coordinating Engineer, no further action will be taken as none of the trees are located within the easement.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:09 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary