

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
OCTOBER 10, 2018

- I. A meeting of the East Skokie Drainage District was called to order at 6:40 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 Chairman Joseph L. Bridges, Chairman, Commissioner William Schrimpf, Coordinating Engineer Bud Reed, Attorney Bryan R. Winter, and Ashley Warren of SMC. 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 monthly meeting held on September 12, 2018 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of September 14, 2018, in the amount of \$1,175,057.55.
- IV. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the payment of the following bills for services rendered to the District:
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|-------------------|------------|
| FUQUA WINTER LTD. | \$4,217.50 |
| REED ENGINEERING  | \$3,850.00 |
- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. 319 MAINTENANCE PROJECTS:  
Anderson Engineering Company continues monthly streambank maintenance work at contract locations.

B. STREAM DEBRIS REMOVAL/ANNUAL STREAM WALK:

The Coordinating Engineer will complete annual stream walk activities during the fall to assess streambank conditions and to determine removal of trees in poor or diseased conditions that may fall into the stream. The Coordinating Engineer has been in contact with several property owners regarding tree removal questions.

- VI. The Commissioners received an update regarding the Lake Forest Streambank Project. Both the permit and a \$500,000.00 grant application have been submitted for the project. Responses are not expected until 2019.
- VII. The Commissioners reviewed and discussed the proposed fiscal plan for next year. Funds are being allocated for phase I of the Lake Forest Streambank Project. Other allocations include debris removal and continued 319 Maintenance within the District. After discussion, no major changes were proposed to the plan as presented.
- VIII. The Commissioners were advised by the SMC Representative, Ashley Warren, that while the District has submitted a strong grant application for the Lake Forest Streambank Project, a response for their request is not expected until late Spring 2019. The work of the North Branch Workgroup continues and will assist in highlighting the maintenance needs related to the North Branch.
- IX. Motion to adjourn meeting was passed at 7:25 PM.

Respectfully submitted,

/S/ William Schrimpf

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Secretary