

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
January 9, 2019

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 Bogot, Commissioner William Schrimpf, Engineer Bud Reed, Sharon Osterby, 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 November 14, 2018 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 4, 2019, in the amount of \$1,187,930.92.

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	\$4,112.50
FUQUA WINTER LTD.	\$4,410.00
DUNLAP TREE EXPERTS	\$1,100.00
DUNLAP TREE EXPERTS	\$2,100.00

V. The Commissioners received a report from the Coordinating Engineer Mr. Reed, which included the following information:

A. STREAM MAINTENANCE: Anderson Company has provided a detailed inspection report dated December 14, 2018 describing the managed segments of the drainage ditch. Efforts to maintain native grasses need to be continued as vegetation in these areas can become easily dominated by non-native plants. Overall, the described streambanks have good vegetation, preventing erosion. Anderson's contract for streambank maintenance expires on April 1, 2019, so a new request for proposals should be considered for future work.

- B. STREAM CLEAN-UP PROJECTS: Dunlap Tree Service has cleaned up more than 10 blockages that were discovered during the annual stream walk. Dunlap has also been notified of another 8 areas that will need to be cleared. Most debris conditions have been caused by recent rain events. Dunlap will continue to clear blockages north of Old Elm Road.
 - C. ACOE/SMC/ESDD/Highland Park/Lake Forest/Deerfield Flood Mitigation Study: SMC has advised ESDD this study will encompass the entire length of the East Branch.
 - D. Also, Patty Werner contacted IEPA on behalf of the ESDD regarding their Coastal Management Program to inquire as to the specifics of the program for potential funding for the Lake Forest project. The IEPA advised, while a portion of the North Branch is in the program, the East Branch is not.
 - E. STATUS OF LAKE FOREST STREAMBANK PROJECT: V3 Company has been in contact with both the Army Corp and the IEPA, and is awaiting further responses from these agencies. The projected date for issuance of permits or other responses cannot be determined at this time.
- VI. Sharon Osterby provided an update of SMC projects, including a report that work on the Dada Slough project continues.
- VII. On motion duly made, seconded, and carried, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary