

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
February 13, 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 Schrimpf, Engineer Bud Reed, Sharon Osterby, representative from the Lake County Stormwater Management Commission 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 January 9, 2019 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 10, 2019, in the amount of \$1,176,208.42.

IV. On motion duly made, seconded and carried, all Commissioners present approved the payment of the following bills for services rendered to the District:

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|----------------------|-------------|
| REED ENGINEERING | \$3,850.00 |
| FUQUA WINTER LTD. | \$2,389.80 |
| DUNLAP TREE EXPERTS | \$1,200.00 |
| DUNLAP TREE EXPERTS | \$3,075.00 |
| FOREST BUILDERS INC. | \$20,679.50 |

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

A. STREAM MAINTENANCE: The Coordinating Engineer has prepared a Request For Proposal which identifies the different areas which will need annual maintenance work over the next three years. The scope of the work needs to be finalized before approval.

B. STREAM CLEAN-UP PROJECTS: Dunlap Tree Service has cleared blockages north and south of Central Avenue in Highland Park.

- C. STATUS OF LAKE FOREST STREAMBANK PROJECT: No new information has been received from the permitting agencies. V3 Companies continues to monitor the status of the district's permit applications.
- VI. The Commissioners considered the proposed Request for Proposal for annual maintenance for a period of three years. After discussion, the proposal will be further reviewed to determine whether the Skokie Headwaters Project should be included in the proposal.
- VII. Sharon Osterby provided an update of Lake County Stormwater Management (SMC) activities. She will follow-up on whether SMC has any additional evaluation reports concerning maintenance observations for the Skokie Headwater Project.
- VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary