

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
March 13, 2019

- I. A meeting of the East Skokie Drainage District was called to order at 6:30 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, Kelcey Traynoff, 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 February 13, 2019 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of February 15, 2019, in the amount of \$1,145,014.12.
- IV. On motion duly made, seconded and carried by all Commissioners present approved the payment of the following bills for services rendered to the District:
- | | |
|-------------------------------------|------------|
| REED ENGINEERING | \$2,537.50 |
| FUQUA WINTER LTD. | \$2,660.00 |
| COMPUTING TECHNOLOGY SOLUTIONS, LLC | \$2,531.23 |
- V. The Commissioners received a report from the Coordinating Engineer Mr. Reed, which included the following information:
- A. STREAM MAINTENANCE: The Coordinating Engineer has revised the Request For Proposal to include the Skokie Headwaters Project. This matter has been submitted for approval, so responses can be obtained and considered at the next meeting.
- B. STREAM CLEAN-UP PROJECTS: No new blockages have been observed or reported since the last meeting.

- C. STATUS OF LAKE FOREST STREAMBANK PROJECT: The Army Corps has indicated it would like to schedule a site visit with V3 Companies. No new information has been received regarding the District's grant application for the project.
- VI. On motion duly made, seconded and carried by all Commissioners present, the Request for Proposal for annual maintenance for a period of three years was approved as presented. Responses will be due April 3, 2019.
- VII. SMC representative, Kelcey Traynoff, updated the Commissioners on other projects within the watershed, including the Dady Slough Project and the Highland Park Golf Club redesign project.
- VIII. The Commissioners reviewed the projected costs for insurance for the coming year and authorized the renewal of existing policies.
- IX. On motion duly made, seconded, and carried, the meeting adjourned at 7:18 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary