

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
April 10, 2019

- I. A meeting of the East Skokie Drainage District was called to order at 6:48 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 March 13, 2019 were approved.
  
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of March 19, 2019, in the amount of \$1,137,275.39.
  
- 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:

DUNLAP TREE EXPERTS	\$1,400.00
REED ENGINEERING	\$5,037.50
FUQUA WINTER LTD.	\$3,115.00
NORTHBRANCH CHICAGO RIVER WATERSHED	\$1,000.00
  
- V. The Commissioners received a report from the Coordinating Engineer Mr. Reed, which included the following information:
  - A. STREAM MAINTENANCE: The Coordinating Engineer advised the District has received four responses to the maintenance RFP issued for work to be performed in 2019 to 2021. The Coordinating Engineer will discuss the responses under the separate agenda item scheduled for later in the meeting.
  
  - B. STREAM CLEAN-UP PROJECTS: No major storm events have occurred thus far this year. Also, no reports of channel blockages have been made to the District since the District's last meeting.

- VI. The Coordinating Engineer and Attorney for the District have asked V3 Companies to provide a preliminary map delineating the potential boundaries for phase 1 of the Lake Forest Streambank Stabilization Program. V3 Companies continues to coordinate with the U.S. Army Corps of Engineers for issuance of a permit for the project. No date has been indicated to V3 Companies as to when the permit process will be concluded.
- VII. The Commissioners received a report from the Coordinating Engineer concerning the proposals received in response to the maintenance RFP. After discussion of each proposal, motion was duly made, seconded, and carried by all Commissioners present, to approve the proposal submitted by Anderson Engineering Company which included a lump sum price of \$51,000.
- VIII. No report was received from the Lake County Stormwater Management Commission concerning other projects.
- IX. Under new business, the Commissioners were advised that a Chi-Cal River Fund grant opportunity has been posted. The Coordinating Engineer will contact the District's Grant Consultant to determine whether a grant application can be submitted on behalf of the District.
- X. On motion duly made, seconded, and carried, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary