

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
June 12, 2019

I. A meeting of the East Skokie Drainage District was called to order at 6:33 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, Coordinating 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 May 8, 2019 were approved.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 11, 2019, in the amount of \$1,104,915.54.

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	\$15,025.00
REED ENGINEERING	\$5,950.00
FUQUA WINTER LTD.	\$3,815.00
V3 COMPANIES	\$4,700.00
PATRICIA WERNER	\$825.00

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

A. STREAM MAINTENANCE: Anderson Engineering has begun maintenance work at the ComEd and Proctor & Gamble project sites, pursuant to contract.

B. DEBRIS CLEANUP: Numerous locations were identified for cleanup, primarily within the Lake Forest and Highland Park reaches of the drainage system. All areas have been cleared by Dunlap Tree Services. The blockages were caused by the very wet weather pattern and

high winds associated with different recent storm events. Water levels within the system have been higher than normal due to the amount of rain over the past two months.

C. CHI-CAL GRANT APPLICATION: Patricia Werner, retained District grant coordinator, has completed the proposal application for a Chi-Cal grant. If the proposal is selected, a full application will be due in July 2019.

VI. The Commissioners were updated on the Lake Forest Project. Based on V3 Companies best estimate, a U.S. Army Corp permit may be issued by fall of 2019. V3 Companies will prepare a map outlining possible boundaries for phase I of the project shortly.

VII. New Business. The Coordinating Engineer reported that Anderson Engineering has completed an initial assessment as to additional maintenance required to maintain completed 319 project sites. Additional work will be required at several of the sites. A proposal indicating project costs for additional work will be provided for consideration at a future meeting.

VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:18 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary