

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
August 14, 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, 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 July 10, 2019 were approved.
  
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 27, 2019, in the amount of \$1,347,004.80.
  
- 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	\$700.00
FUQUA WINTER LTD.	\$2,992.50
ASSOCIATED AGENCIES, INC.	\$100.00
REED ENGINEERING LLC	\$4,550.00
PATRICIA WERNER	\$1,325.00
V3 COMPANIES	\$1,200.00
V3 COMPANIES	\$2,300.00

- V. The Commissioners received a report from Coordinating Engineer, Bud Reed, who provided the following information:
  - A. STREAM MAINTENANCE: Anderson Engineering is continuing with stream maintenance work at the ComEd and Proctor and Gamble project sites. Forest Builders has

provided a proposal to address certain rip rap maintenance work. The Coordinating Engineer will continue monitoring the progress and need for additional maintenance work.

B. LAKE FOREST STREAMBANK STABILIZATION PROJECT: V3 Companies have been following up with the US Army Corp of Engineers (U.S.A.C.E.) regarding the District's pending permit for this project. V3 Companies provided additional tree inventory information as requested by the Army Corp of Engineers. No new information has been received to indicate when a permit may be issued for the project.

C. STREAM CLEAN-UP: Dunlap Tree Services has cleared additional blockages that were reported in mid-July. These blockages were concentrated north of Westleigh Road in Lake Forest, Illinois.

VI. The presentation previously scheduled from a representative of the Lake County Stormwater Management Commission concerning maintenance requirements for completed 319 projects has been re-scheduled for the District's September meeting.

VII. The Commissioners discussed the appropriate time to schedule a public workshop to update affected property owners concerning the proposed Lake Forest Streambank Stabilization project. It was discussed that more specific information should be obtained regarding the approval of 319 grant funding before such a meeting is scheduled. It was also noted that it would be helpful to have an estimate as to when the Army Corps of Engineers will complete its review of the District's permit needed for the project.

VIII. On motion duly made, seconded, and carried, the meeting adjourned at 7:28 p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary