

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
September 11, 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, Ashley Strelcheck, Inspector for SMC, Todd Needlmen, 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 August 14, 2019 were approved.

- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of August 19, 2019, in the amount of \$1,325,924.80.

- 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	\$2,050.00
FUQUA WINTER LTD.	\$1,872.50
REED ENGINEERING LLC	\$3,325.00
PATRICIA WERNER	\$200.00
V3 COMPANIES	\$1,700.00

- V. The Commissioners received a report from Coordinating Engineer, Bud Reed, who provided the following information:
 - A. STREAM MAINTENANCE: Anderson Engineering continues to perform maintenance for the approved 319 project areas pursuant to contract. Work is progressing as required.

- B. LAKE FOREST STREAMBANK STABILIZATION PROJECT: V3 Companies has provided additional information as requested by the US Army Corps of Engineers regarding several walnut trees located within the work area. To date no permit has been issued for the project. Also, Patty Werner and Chris Hanchett met with representatives who administer the Chi-Cal Grant Fund on September 4, 2019 at the Lake Forest project site area. There is a possibility a grant decision may be made by the end of the year.
- C. STREAM CLEAN-UP: The Coordinating Engineer received a report from the Highland Park District of several blockages south of Central Avenue in Highland Park. After inspection, Dunlap Tree Services was notified to proceed with cleanup.
- D. NPDES II ANNUAL REPORT: The District received information from the IEPA that the District's NPDES II Report has been received and was filed for the last reporting year.
- VI. Ashley Strelcheck from the Lake County Stormwater Management Commission (SMC) provided a detailed report of her inspections of all current 319 grant areas. Each site was assigned an overall evaluation score from between 1 to 10. The Proctor & Gamble and Foss Park Golf Course sites received an overall evaluation score of 8. The Skokie Headwater site received an overall evaluation score of 3 due to the poor diversity of vegetation cover. Further, it was noted that the Skokie Headwater site would benefit if debris and growth could be cleared from the outlet structures for the site. All sites satisfied the minimum standards for maintenance. It was also reported that final details are being discussed regarding the District's 319 Grant application for the Lake Forest Project with the Illinois EPA. It is anticipated that the grant process should be completed shortly.
- VII. On motion duly made, seconded, and carried, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary