

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
OCTOBER 9, 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, Commissioner Todd Needlman, 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 monthly meeting held on September 11, 2019 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of September 12, 2019, in the amount of \$1,316,777.30.
- IV. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the payment of the following bills for services rendered to the District:
- | | |
|---------------------------|------------|
| FUQUA WINTER LTD. | \$1,592.50 |
| REED ENGINEERING | \$3,237.50 |
| DUNLAP TREE EXPERTS | \$500.00 |
| ASSOCIATED AGENCIES, INC. | \$100.00 |
- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. 319 MAINTENANCE PROJECTS:
No new report. Anderson Engineering Company shall continue to monitor and maintain the designated sites as weather permits.

B. STREAM DEBRIS REMOVAL/ANNUAL STREAM WALK:

The District continues to remove fallen trees and debris within the streambank. Dunlap Tree Experts have cleared several blockages in the southern portion of the District due to recent rain events.

- VI. The Commissioners received an update regarding the Lake Forest Streambank Permit Process. The permit application was submitted to the U.S. Army Corp of Engineers (USACOE) in early 2018 but the permit has not yet been issued. The District's Coordinating Engineer will follow-up with V3 Companies and request a report outlining the status of the permit and whether any additional submissions are required. No work can occur on the project without issuance of the permit.
- VII. The Commissioners reviewed and discussed the Intergovernmental Agreement (IGA) proposed to manage the grant funding awarded pursuant to an IEPA section 319 grant for the Lake Forest Streambank Project. The Agreement provides that funding will become available in 2020. After discussion, motion was made and seconded for a roll call vote. On roll call vote, all Commissioners voted to approve the Agreement. The Agreement will be provided to V3 Companies, so that future work can be scheduled in accordance with the timeline indicated in the Agreement.
- VIII. Motion to adjourn meeting was passed at 7:07 PM.

Respectfully submitted,

/S/ William Schrimpf

Secretary