

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
November 13, 2019

- I. The Annual 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, 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 October 9, 2019 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of October 31, 2019, in the amount of \$1,535,595.52.
- IV. On motion duly made, seconded and carried, all Commissioners present approved the payment of the following bills for services rendered to the District:
- | | |
|---------------------------|------------|
| V3 COMPANIES | \$1,200.00 |
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| FUQUA WINTER LTD. | \$3,832.50 |
| DUNLAP TREE EXPERTS | \$8,920.00 |
| REED ENGINEERING, LLC | \$5,162.50 |
| MARY M. WIEGOLD | \$1,440.00 |
| ASSOCIATED AGENCIES, INC. | \$100.00 |
- V. On motion duly made, seconded and carried by all Commissioners present, the 2020 Meeting Schedule for the District was approved, as presented.
- VI. The Coordinating Engineer and Commissioners discussed the 2019-2020 proposed Preliminary Budget. The Budget reflects Phase I of the Lake Forest Project being completed in 2020. The Budget also allocates funds for blockage removal and clearing

costs following severe storm events. Based on the Preliminary Budget, it is recommended the full maintenance assessment should be levied.

- VII. On motion duly made, seconded and carried, by all Commissioners present, the assessment amount of \$515,000.00 for the 2019 Tax Levy is to be filed on or before December 1, 2019 with the County Clerk was approved.
- VIII. On motion duly made, seconded and carried by all Commissioners present, the Annual Report of Commissioners is approved and shall be filed with the Circuit Court of Lake County.
- IX. On motion duly made, seconded and carried by all Commissioners present, the Affidavit of Commissioners as presented is approved.
- X. On motion duly made, seconded and carried by all Commissioners present, Larry Bridges shall serve as Chairman and William Schrimpf as Secretary for 2020.
- XI. The Commissioners received a report from the Coordinating Engineer Mr. Reed, which included the following information:
 - A. LAKE FOREST STABILIZATION PROJECT: A project kick-off meeting has been scheduled with SMC to discuss grant reporting requirements and reimbursement procedures. The Coordinating Engineer also discussed the V3 Companies report concerning the Corp permit process. It is hoped the Corp permit will be issued shortly. Sealed bids cannot be solicited until the permit is issued, a process that will take approximately 90 days to complete.
 - B. STREAM MAINTENANCE: Due to heavy winds in October, several blockages were reported and cleared by Dunlap Tree Experts.
 - C. ACOE/ SMC/ ESDD/ Highland Park/ Lake Forest/ Deerfield FLOOD MITIGATION STUDY: Chairman Bridges participated as a forum member along with the Mayor of Highland Park and representatives from SMC, Lake County Board, state and federal officials. Approximately 150-200 residents attended the meeting.

XII. On motion duly made, seconded, and carried, the meeting adjourned at 7:51 p.m.

Respectfully submitted,

/S/ William Schrimp

Secretary