

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
JANUARY 8, 2020

- 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 monthly meeting held on November 19, 2019 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of December 20, 2019, in the amount of \$1,518,650.51.
- 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. | \$5,597.00 |
| REED ENGINEERING | \$5,687.50 |
| REED ENGINEERING | \$2,975.00 |
| DUNLAP TREE EXPERTS | \$3,100.00 |
| ASSOCIATED AGENCIES, INC. | \$250.00 |
| FOREST BUILDERS INC. | \$23,906.00 |
- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. 319 MAINTENANCE & MONITORING: The District received the annual report from James Anderson Company regarding ongoing maintenance. Anderson provided an estimate of costs for additional maintenance work required for 2020. It was report by the Anderson Company, the cost for control burns of vegetation have increased and that the company is requesting approval to charge additional costs for the proposed work. After discussion, the

Coordinating Engineer will consult with Anderson about the proposed increases and will investigate whether additional proposals can be obtained.

- B. STREAM MAINTENANCE: The District was notified by the Highland Park Park District of several blockages in the Central Avenue area. Dunlap Tree Experts removed the reported blockages. The blockages were located behind the Parks Maintenance Facility and the Central Avenue Bridge area.
- C. NFWF GRANT: The District was advised at the end of 2019 that the District's bid for a grant was not awarded for the Lake Forest Streambank Stabilization Project. Patricia Werner will follow-up to determine whether re-submission can be considered in the future under the National Fish and Wildlife (Chi-Cal grant) Program.

- VI. The Commissioners discussed the U.S. Army Corps of Engineers recommendation recently received to issue a permit for the Lake Forest Streambank Stabilization Project, subject to the District accepting certain conditions. The proposed conditions have been reviewed by the engineers at V3 Companies and the District's liaison at the Lake County Stormwater Management Commission and are acceptable.

On motion made, seconded and carried by all Commissioners present, the District's Chairman is granted authority to accept the conditions required for issuance of the U.S. Army Corps of Engineers permit for the Lake Forest Streambank Stabilization Project.

- VII. The Commissioners discussed scheduling a public workshop to discuss the Lake Forest Streambank Stabilization Project. On motion made, seconded and carried by all Commissioners present, a special meeting will be scheduled for January 29, 2020 for purposes of updating the public concerning the scope and timing of construction for Phase I of the project.

- VIII. Motion to adjourn meeting was passed at 7:55 PM.

Respectfully submitted,

/S/ William Schrimpf

Secretary