

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
APRIL 22, 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 9 N. County Street, Ste. 200, Waukegan, IL. In accordance with the Governor's Executive Order, in person attendance requirements under the Open Meeting Act allowed Commissioners Todd Needlman and William Schrimpf and Coordinating Engineer Bud Reed to join the meeting remotely. Those attending in person included Commissioner and Chairman, Joseph L. Bridges 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. Public Comment: Representatives from Earthwerks, Inc. and V3 Companies stated that they were attending remotely to hear the District's discussion and approval of pre-qualified bidders for the Lake Forest Streambank Stabilization Project.
- III. On motion duly made, seconded, and carried, the minutes of the monthly meeting held on March 25, 2020 were approved.
- IV. The Commissioners reviewed the status of accounts which indicated a balance on hand as of March 4, 2020, in the amount of \$1,460,736.67.
- V. 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:
- | | |
|--------------------------------------|------------|
| REED ENGINEERING, LLC | \$6,525.00 |
| FUQUA WINTER LTD. | \$4,396.60 |
| NORTH BRANCH CHICAGO RIVER WATERSHED | \$1,000.00 |
| DUNLAP TREE EXPERTS | \$5,200.00 |
| V3 COMPANIES | \$3,400.00 |

- VI. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. Several debris blockages have occurred due to Spring storm events in the Lake Forest and Highland Park area. All blockages have been cleared by Dunlap Tree Services.
 - B. The Coordinating Engineer provided a report discussing each bid received for the Lake Forest Streambank Stabilization Project. His discussion included what information was provided by each bidder to satisfy the pre-qualification requirements set forth by the bid notice.
- VII. The Commissioners discussed all of the pre-qualification proposals received by the District and considered remarks provided from representatives of Earthwerks Inc. On motion duly made, seconded and carried by all Commissioners present, the Commissioners approved the pre-qualification of the following contractors for the Lake Forest Streambank Stabilization Project:
- Campanella & Sons, Inc.
 - Copenhaver Constructions, Inc.
 - John Keno and Company, Inc.
 - V3 Companies
- VIII. Motion to adjourn meeting was passed at 7:25 PM.

Respectfully submitted,

/S/ William Schrimpf

Secretary