

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
May 13, 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 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, Coordinating Engineer Bud Reed, and Ashley Strelcheck of SMC 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. On motion duly made, seconded, and carried, the minutes of the monthly meeting held on April 22, 2020 were approved.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 4, 2020, in the amount of \$1,428,262.57.
- 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:

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|---------------------------|------------|
| REED ENGINEERING, LLC | \$9,800.00 |
| FUQUA WINTER LTD. | \$5,285.50 |
| COMPUTING TECH. SOLUTIONS | \$2,531.23 |
| PEKIN INSURANCE | \$2,081.00 |
| GUY VITI INSURANCE | \$5,894.00 |
| PEKIN INSURANCE | \$58.00 |
| PEKIN INSURANCE | \$763.00 |

- V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. 319 Maintenance & Monitoring. The District has been advised by Integrated Lakes Management (ILM) that due to burn restrictions imposed in response to the COVID-19 crisis, ILM will not be able to conduct the planned burns as previously scheduled. Anderson Engineering is proposing a different maintenance response to address this development, which is a separate agenda item.
 - B. Stream Maintenance. Several blockages have been identified in the Highland Park region, priority has been assigned to remove the major blockages first, but all work should be completed as weather permits.
 - C. NPDES II Annual Report. The annual Stormwater Management Plan (SMPP) and IEPA Annual Inspection Report for the District (MS4) are submitted for approval. The District is required to inspect all pipes greater than 36" in diameter every five years for illicit discharge. The District reviews pipes 24" in diameter every three years or 1/3 of the pipes every year.
- VI. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the bid submitted by V3 Construction Group, Ltd as the lowest responsible bidder for the Lake Forest Streambank Stabilization Project Phase 1.
- VII. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the NPDES II, IEPA Annual Inspection Report, as presented.
- VIII. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the Stormwater Management Program Place (SMPP), as presented.
- IX. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the proposal submitted by James Anderson Company to modify maintenance for the ComEd, Foss Park and P&G 319 projects, as presented.
- X. For discussion, the Commissioners were advised that construction engineering will have to be considered to oversee the Lake Forest Streambank Stabilization Project. As this is a professional service, the District can consider past engineers and obtain proposals for this service. It was discussed options for providing these services should be reviewed for the next meeting.
- XI. On motion duly made, seconded and carried, by all Commissioners present, the Commissioners approved the renewal of insurance coverage, as presented.
- XII. Motion to adjourn meeting was passed at 7:31 PM.

Respectfully submitted,

/S/ William Schrimpf

Secretary