

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
June 10, 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 to join the meeting remotely. Those attending in person included Commissioner and Chairman, Joseph L. Bridges, Attorney, Bryan R. Winter, and Coordinating Engineer Bud Reed. 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 May 13, 2020 were approved by roll call vote with all Commissioners voting in favor of the motion.

III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 21, 2020, in the amount of \$1,412,099.89.

IV. On motion duly made, seconded and by roll call vote with all Commissioners voting in favor of the motion, the Commissioners approved the payment of the following bills for services rendered to the District:

REED ENGINEERING, LLC	\$7,000.00
FUQUA WINTER LTD.	\$6,294.66
DUNLAP TREE EXPERTS	\$9,350.00

V. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:

A. 319 Maintenance & Monitoring. Anderson Engineering has been advised to proceed with the modified maintenance work recently approved. The work to be completed was required because controlled burns were prohibited pursuant to COVID-19 restrictions.

- B. NPDES II Annual Report. All required annual reports have been submitted to the IEPA.
- C. Stream Maintenance. No new major blockages were reported or observed over the last month.
- VI. On motion duly made and seconded, Resolution No. 2020-01, Resolution Accepting Bid and Authorizing the Award of Contract for the Construction of the Lake Forest Streambank Stabilization Project Phase 1 between the East Skokie Drainage District and V3 Construction Group, Ltd. was passed by roll call vote with Commissioner Bridges, Needlman and Schrimpf all voting in favor of the motion.
- VII. Bryan Winter, Attorney for the District, provided an update regarding engineering services for the Lake Forest Project, the District's Coordinating Engineer will be verifying completion of work prior to payment. On motion duly made and seconded, Resolution No. 2020-02, Resolution Authorizing Execution of a Professional Service Agreement for Engineering Services for the Lake Forest Streambank Stabilization Project Phase 1 between the East Skokie Drainage District and V3 Construction Group, Ltd. was passed by roll call vote with Commissioner Bridges, Needlman and Schrimpf all voting in favor of the motion.
- VIII. Motion to adjourn meeting was passed at 7:20 PM.

Respectfully submitted,

/S/ William Schrimpf

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Secretary