

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
August 12, 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 provisions of state law and the Declaration by Chairman Bridges that the COVID-19 pandemic requires the availability of remote attendance, Commissioners Todd Needlman and William Schrimpf joined the meeting remotely. Those attending in person included Commissioner and Chairman, Joseph L. Bridges, 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. Public comment – no public comments were presented.
- III. On motion duly made, seconded, and carried, the minutes of the monthly meeting held on July 8, 2020 were approved by roll call vote with all Commissioners voting in favor of the motion.
- IV. The Commissioners reviewed the status of accounts which indicated a balance on hand as of July 24, 2020, in the amount of \$1,615,594.83.
- V. 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:
- VI. V3 CONSTRUCTION GROUP LTD. \$19,904.40  
V3 CONSTRUCTION GROUP LTD. \$ 2,000.00  
DANA L. KRAPF \$ 3,620.00  
FUQUA WINTER LTD. \$ 2,445.00  
REED ENGINEERING, LLC \$ 8,225.00

- VII. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. Maintenance & Monitoring of Completed 319 Project. Anderson Engineering Company has mowed, cut and removed vegetation at the P&G, Foss Park and COMED 319 Projects pursuant to the Company's Maintenance Agreement.
  - B. General Maintenance and Monitoring. No down trees were reported in the past month. The District was contacted by the Ponds Home Owners Association located in Lake Forest regarding a dead tree near the drainage channel. It is a very large tree; however, it appears to be located on HOA property. Further review will be required to confirm whether any action should be taken by the District.
  - C. Lake Forest Streambank Stabilization Project (Phase 1). Clearing and grubbing work has been proceeding when weather permits. Current plans are to bypass pump channel water from the mid-point of the project to Old Elm Road. Once undergrowth and trees have been cleared, stabilization work will proceed starting at Linden Avenue and proceeding south to Old Elm Road while clearing activities continue north of Linden Avenue. Pay request #2 has been reviewed and is appropriately submitted for payment.
- VIII. New Business: The Commissioners were advised that the Lake County Stormwater Management Commission will be approving grant application provisions at a future SMC meeting. A grant application process is being developed to allocate a sizeable grant issued to Lake County by recent state legislation.
- IX. On motion to adjourn, duly made, seconded, and carried by roll call vote with all Commissioners voting in favor of the motion, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary