

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
September 9, 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 August 12, 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 August 12, 2020, in the amount of \$1,579,400.43.
- 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:
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|--------------------------------|--------------|
| VI. V3 CONSTRUCTION GROUP LTD. | \$206,975.47 |
| DUNLAP TREE EXPETS             | \$950.00     |
| FUQUA WINTER LTD.              | \$1,977.50   |
| REED ENGINEERING, LLC          | \$7,612.50   |
- VII. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:

- A. Stream Maintenance. Dunlap Tree Service has cleared accumulated debris at both Half Day Road and Central Avenue in Highland Park. The District has also been notified of fallen trees within the Lake Forest area. Information and photographs of the debris have been furnished to the Commissioners and Dunlap Tree Service will be scheduled to clear the fallen trees.
- B. Lake Forest Streambank Stabilization Project (Phase 1). Within the last couple of weeks significant progress has occurred on the project. Initial delays occurred because Homer Tree Services was unable to complete tree removal due to stream water conditions. To alleviate this adverse work condition, V3 constructed a dam within the channel and began to pump stream water around the worksite. Once pumping efforts began, tree clearing was completed allowing stabilization work to begin. Also, stabilization work has now begun. In response to questions from the Commissioners, the Coordinating Engineer advised the cost for pumping activity is covered under the current contract as a water diversion line item. An aggregate cost was agreed to for this item, so the District will not be charged extra for the use of pump equipment. Currently, the plan is to divide Phase 1 into two areas, with work starting south of Linden Avenue and the second phase of work to occur north of Linden Avenue.
- C. NPDES II Annual Report. The Coordinating Engineer will be reviewing the discharge pipes within the District as required by this report in the coming months.
- D. Highland Park Flood Mitigation Forum. The Coordinating Engineer reported that a follow-up session to address Highland Park flood mitigation efforts is currently being planned. The Coordinating Engineer will further advise once arrangement have been finalized.
- VIII. New Business: It was reported by the Coordinating Engineer that significant erosion has occurred within the Lake Forest Streambank Project since the original engineering plans were completed. Additional stabilization will be needed over a stretch of approximately 300 feet south of Linden Avenue to complete the project. The project engineer is proposing a “Hybrid Toe Protection” method. It is projected that utilizing this approach will be cheaper than installing additional gabion baskets. Once engineering for this additional work in concluded, a Change Order will be submitted to the District for consideration.
- 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 7:15 p.m.

Respectfully submitted,

/S/ William Schrimpf

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Secretary