

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
October 14, 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 and Chairman Joseph L. Bridges, Todd Needlman and William Schrimpf joined the meeting remotely. Those attending in person included 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 September 9, 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 September 22, 2020, in the amount of \$1,479,292.55.
- 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. | \$422,970.75 |
| DUNLAP TREE EXPETS | \$ 2,800.00 |
| FUQUA WINTER LTD. | \$ 3,297.50 |
| REED ENGINEERING, LLC | \$ 6,037.50 |
| ASSOCIATED AGENCIES, INC. | \$ 100.00 |
| ASSOCIATED AGENCIES, INC. | \$ 100.00 |
| V3 CONSTRUCTION GROUP LTD. | \$ 5,000.00 |

VII. The Coordinating Engineer explained that based on the construction efforts to date on the Lake Forest Project there are several areas of streambank that can be improved by using a hybrid toe protection method. This method involves using tree revetments at the toe of the stream with stone rip-rap protecting the upper portions of the streambank. The Engineer answered several questions regarding how the toe revetments are anchored to prevent movement and whether this method will be as durable. Also, it was explained that the hybrid method will result in a savings of approximately \$300 per linear feet compared to installing gabion baskets. These savings might balance future Change Orders that are expected where erosion occurred after the plans were finalized. On balance, the project is expected to be completed within the approved aggregate contract amounts. After discussion, a motion was made and seconded to approve Resolution Authorizing Change Order No. 1 to the Lake Forest Streambank Stabilization Project Contract and was passed by roll call vote with all Commissioners voting in favor of the motion.

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

- A. Stream Maintenance. Dunlap Tree Service has cleared additional blockages, including one located in the vicinity of Westleigh Road.
- B. Lake Forest Streambank Stabilization Project (Phase 1). Approximately 1500 linear feet or 50% of Phase 1 has been completed with regards to stabilization efforts. Additional work, including final landscaping will still need to be performed at a later date. Currently, V3 is hopeful to complete the northern stretch of Phase 1 by December of this year. Future work will depend on weather conditions. Feedback from property owners has been very positive. It was noted by Commissioner Schrimpf that any steps to minimize construction noise should be undertaken.
- C. 319 Grant Maintenance Work. The Commissioners have been provided an outline of all the vegetation management that has occurred from August to September at the Proctor and Gamble, Foss Park and ComEd sites. Anderson Engineering will be providing a written evaluation of those efforts, which will be submitted to SMC as required by the 319 Grant provisions. All three sites satisfy the requirements of section 319.
- D. NPDES II Annual Report. The District has been notified of a new electronic registration and reporting system. The District has filed for registration into the new system.

- IX. The Lake County Stormwater Management Commission has published the policies and procedures for the Stormwater Capital Improvement Program. All grant applications will be due in January of 2021. After discussion, the Coordinating Engineer was authorized to follow up to determine whether the grant writer, previously used by the District, might be of assistance with the application process for this grant.
- X. 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 7:01 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary