

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
December 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 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 annual meeting held on November 11, 2020 were approved by roll call vote with all Commissioners voting in favor of the motion.
- 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:
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| V. V3 CONSTRUCTION GROUP LTD. | \$712,373.10 |
| DUNLAP TREE EXPETS | \$1,600.00 |
| V3 CONSTRUCTION GROUP LTD. | \$5,000.00 |
| REED ENGINEERING, LLC | \$8,662.50 |
| MIKE & SUZANNE MYERS | \$162.72 |
- VI. The Commissioners receive a report from Coordinating Engineer regarding Change Order #6, which reduces the contract price by \$88.00 and Change Order #7, which reduces the contract price by \$49.00. It was also reported that repair construction is completed and that the only remaining work relates to landscaping. On motion duly made, seconded and by roll

call vote with all Commissioners voting in favor of the motion, the Commissioners approved Change Orders #6 and #7.

- VII. The Commissioners received a report from Coordinating Engineer regarding the District's efforts to secure funding to begin Phase 2 of the Lake Forest Streambank Stabilization Project. The Stormwater Capital Improvement Program represents a possible funding source for the proposed work. Applications for funding are due by January 8, 2021. On motion duly made, seconded and by roll call vote with all Commissioners voting in favor of the motion, the District through its Chairman and other representatives are authorized to submit the required application for funding under the Stormwater Capital Improvement Program (DCEO-SYOCIP) Program.
- VIII. 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 7:00 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary