

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
March 10, 2021

- 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 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 meeting held on February 10, 2021 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 March 2, 2021, in the amount of \$232,680.34.
- 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; once the District has received the reimbursement payment due under the District’s 319 grant:
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| VI. N. BRANCH CHI RIVER WATERSHED WORKSHOP | \$1,000.00 |
| REED ENGINEERING, LLC | \$2,887.50 |
| FUQUA WINTER LTD. | \$3,062.50 |
- VII. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:

- A. LAKE FOREST STREAMBANK STABILIZATION PROJECT – PHASE 1: Landscape materials have been designated; no date has yet been set for planting activities.
 - B. LAKE FOREST STREAMBANK STABILIZATION PROJECT – PHASE 2: The District has submitted its application for Round 2 funding under the Stormwater Capital Improvement Program.
 - C. 319 MAINTENANCE AND MONITORING OBLIGATIONS: Specific recommendations for the 2021 season will be presented at the District’s next meeting.
 - D. OTHER ACTIVITIES WITHIN THE WATERSHED. Highland Park will be hosting another Regional Flood Mitigation meeting on April 8, 2021.
- VIII. The Commissioners were provided an update concerning the District’s Stormwater Capital Improvement Grant Application which seeks funding for Phase 2 of the Lake Forest Project. Under the Capital Improvement Project \$122 million dollars was allocated for Lake County Projects over the next 5 years. The District’s application seeks funding from the second round of funds to be allocated. Due to the impact of COVID, no money has been released under this program to date. As a result, SMC recently advised all Round 2 applicants that all decisions as to Round 2 funding have been delayed to September of 2021. The District will continue to monitor this program.
- IX. The Commissioners were provided copies of a preliminary plan provided by the Christopher Burke Engineering Company showing the possible extension of a 60 inch storm sewer pipe from the west running under Route 41 and connecting to the District’s open channel located on Navy property south Buckley Road. In order for this conceptual plan to be implemented, approximately 40 acre feet of storage would be required immediately south of the proposed outfall for the new storm sewer pipe. Additional evaluation of the plan will have to take place to determine whether the required additional storage could be constructed and at what cost. The District will continue to follow the progress of the Naval Station Skokie River Conveyance and Drainage Study, which is being coordinated by Lake County Stormwater Management.
- 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 7:12 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary