

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
May 12, 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 April 14, 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 May 3, 2021, in the amount of \$430,315.14.
- V. On motion duly made, seconded and carried by roll call vote with all Commissioners voting in favor of the motion, the order of the agenda was suspended to consider agenda item number 9 pertaining to insurance coverage. After discussion of the different levels of insurance and costs on motion duly made, seconded and carried by roll call vote with all Commissioners voting in favor of the motion, the insurance coverage program as presented was approved.
- VI. On motion duly made, seconded and carried 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:

DANA BEYER	\$ 3,580.00
REED ENGINEERING, LLC	\$ 4,900.00
FUQUA WINTER LTD.	\$ 2,222.50
PEKIN INSURANCE	\$ 2,206.00
PEKIN INSURANCE	\$ 809.00
PEKIN INSURANCE	\$ 66.00
GUY VITI INSURANCE	\$ 2,945.00
DUNLAP TREE EXPERTS	\$ 2,400.00
V3 CONSTRUCTION GROUP	\$13,185.00

- VII. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:
- A. LAKE FOREST STREAMBANK STABILIZATION PROJECT – PHASE 1: Final landscaping has been completed and it is anticipated that V3 Companies will be submitting for final payment at the June meeting. Lake County Stormwater Inspections of the project have all been very positive and show the project is in compliance.
 - B. STREAMBANK MAINTENANCE: Coordinating Engineer Bud Reed advised Anderson Engineering is progressing with the required maintenance work under the 319 grant requirements. The work has included the ComEd/Chalet Pond Area.
 - C. UTILITY MAINTENANCE WORK IN DISTRICT RIGHT-OF-WAYS: Commonwealth Edison is planning to remove several dead Ash trees within the District’s right-of-way located in Lake Forest, Illinois. As this property is owned by the District, authorization has been provided for the removal of dead trees. Commonwealth Edison is responsible for all work to be performed.
- VIII. Coordinating Engineer, Bud Reed provided a summary of the NPDES II, Annual IEPA Inspection Report. The report includes information regarding the drainage system and events that have occurred during the past year including, matters such as debris cleanups. On motion duly made, seconded and carried by roll call vote with all Commissioners voting in favor of the motion, the District approved the NPDES II, IEPA Annual Inspection Report.
- IX. On motion duly made, seconded and carried by roll call vote with all Commissioners voting in favor of the motion, the District approved the SMC Program Plan for the District as presented.

- X. The Commissioners were updated on a recent Christopher Burke Engineering Analysis prepared to improve stormwater conveyance adjacent to US-41 south of its intersection with Buckley Road in North Chicago. The Commissioners were advised that the study proposes improved conveyance to the District's drainage channel but the improvements would require the construction of additional water detention. The cost for providing detention will be very significant, so a large grant from either the state or the federal government would be necessary to consider the improvements as recommended in the study.
- I. 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 7:21 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary