

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
June 9, 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 May 12, 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 June 1, 2021, in the amount of \$404,876.64.

- V. On motion duly made, seconded and carried with all Commissioners voting in favor of the motion, the Commissioners approved final payment request from V3 Companies regarding the completed on Phase 1 Lake Forest Project.

- 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:

V3 CONSTRUCTION GROUP	\$192,298.14
REED ENGINEERING, LLC	\$ 5,337.50
FUQUA WINTER LTD.	\$ 2,187.50

- VII. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. LAKE FOREST STREAMBANK STABILIZATION PROJECT – PHASE 1: With approval of the final payment, this project is now complete. V3 Companies has provided the required one year performance guarantee letter. As part of the 319 Grant requirements, the District is obligated to maintain the project for a period of 10 years in accordance with the maintenance plan approved when the grant was awarded. V3 has submitted a 3 year maintenance proposal, which appears as a separate agenda item.
 - B. LAKE FOREST STREAMBANK STABILIZATION PROJECT PHASE 2: As previously reported the DCEO-SYOCIP Stormwater Grant Program continues to be on hold pending the release of state funds. As a result, no work toward finalizing engineering plans will be undertaken until further clarification of funding opportunities.
- VIII. After presentation and discussion of the proposal submitted by V3 to provide maintenance services for the Lake Forest Streambank Stabilization Project Phase 1, on motion duly made, seconded and carried, the Commissioners voted in favor of the motion to approve and accept the V3 Maintenance Proposal as presented.
- IX. The Commissioners considered correspondence received from the Ponds HOA requesting the District consider planting and installing bushes to separate proposed streambank improvements from the existing HOA path, which is located adjacent to the channel. The correspondence also requested that 50 trees be planted as part of the proposed project on HOA property. After discussion, the attorney for the District was authorized to prepare a response indicating that no decision regarding the number of trees to be planted as part of the project can be determined until final engineering has been completed.
- X. The Commissioners received a brief update on the Naval Station Great Lakes (NSGL) - Skokie River Conveyance & Drainage study that is being conducted by the Christopher Burke Engineering firm. Discussions continue as to the possible siting of additional stormwater storage should the improvements be constructed. At the present time, SMC is investigating the possibility of federal funding for this project.
- XI. Under New Business, the Commissioners recently received correspondence from V3 Companies outlining possible stabilization projects located in Highland Park. Additional information will be obtained regarding the described areas. It was also requested that the engineers verify the identified areas warrant priority with respect to needed maintenance.

Also, an estimate was received regarding future debris blockage removal efforts, referencing a number of blockages north of Central Avenue located in Highland Park.

- XII. 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 7:30 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary