

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
July 14, 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 the Highland Park Policy Department, 1677 Old Deerfield Road, Highland Park, IL 60035. Those in attendance included Chairman Joseph L. Bridges, Commissioner William Schrimpf, Commissioner Todd Needlman, 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 June 9, 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 22, 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 Commissioners approved the payment of the following bills for services rendered to the District:
- | | |
|-----------------------|------------|
| DUNLAP TREE EXPERTS | \$7,975.00 |
| REED ENGINEERING, LLC | \$4,900.00 |
| ILLINOIS EPA | \$1,000.00 |
| FUQUAWINTER LTD. | \$2,345.00 |
| V3 CONSTRUCTION GROUP | \$1,920.00 |
- VI. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:
- A. LAKE FOREST STREAMBANK STABILIZATION PROJECT – PHASE 1: V3
Companies has begun maintenance services for the project, including the review of planting additional vegetation. Also, efforts to secure final payment under the grant are underway.

Patty Werner, a consultant for the District, has been working on the Final 319 Report to secure the final grant payment. It is anticipated that the Final Report will be completed by the August meeting.

- B. OTHER 319 MAINTENANCE AND MONITORING PROJECTS: The Coordinating Engineer met with Ashley Strelcheck regarding the Proctor & Gamble and Commonwealth Edison projects on site. Both projects are compliant with the requirements of the 319 Grant. Additional maintenance work was discussed and the Coordinating Engineer has requested cost proposals to perform the discussed work.
 - C. POSSIBLE HIGHLAND PARK STABILIZATION PROJECTS: The Coordinating Engineer provided additional information regarding streambank stabilization projects located within the City of Highland Park. Additional engineering would be required to complete a more comprehensive assessment of these projects.
- VII. No new developments have occurred concerning proposed improvements at the Naval Station Great Lakes (NSGL).
- 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 7:15 p.m.

Respectfully submitted,

/S/ William Schrimpf

Secretary