

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
August 11, 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 Police 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 July 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 July 19, 2021, in the amount of \$468,577.79.
- 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:
- | | |
|-----------------------|------------|
| REED ENGINEERING, LLC | \$3,587.50 |
| FUQUAWINTER LTD. | \$2,450.00 |
| V3 CONSTRUCTION GROUP | \$1,640.00 |
| V3 CONSTRUCTION GROUP | \$ 960.00 |
- VI. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:
- A. LAKE FOREST STREAMBANK STABILIZATION PROJECT – PHASE 1: Consultant Patty Warner has completed the District’s Final 319 Report. The Report has been submitted to SMC for filing with the EPA. Once the report is approved by the EPA, the District will receive the remaining grant funds (approximately \$49,000) to reimburse the District for completing Phase I Lake Forest Project.

- B. OTHER 319 MAINTENANCE AND MONITORING PROJECTS: V3 Companies has completed the first high mow of the Lake Forest Phase I Project and will undertake invasive weed control efforts in the future. Anderson Engineering has provided a cost estimate to seed and blanket an eroded area identified within the P&G Project area. The cost is consistent with the estimates provided when the maintenance contract was bid-out by the District.
- C. PHASE II LAKE FOREST PROJECT: No firm date has been provided as to when SMC will review and consider Round 2 grant applications, under the State's DCEO – Stormwater Capital Improvement Program for Lake County. The District has submitted a grant application seeking approximately \$1.7 million to complete the Lake Forest Phase II Streambank Stabilization Project.
- D. STREAM MAINTENANCE: No new blockages were observed or reported within the open channel system. ComEd did remove several dead ash trees along the channel near Old Elm Road in Lake Forest.
- VII. NEW BUSINESS. On motion duly made, seconded and carried by roll call vote with all Commissioners voting in favor of the motion, the monthly meeting scheduled for September 1, 2021 shall be cancelled as no items are scheduled for action.
- VIII. On motion duly made, seconded, and carried by roll call vote with all Commissioners voting in favor of the motion, the proposal submitted by Anderson Engineering to perform re-seeding of an eroded streambank within the P&G Project was approved.
- IX. Motion to adjourn was made, seconded, and carried at 6:59 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary