

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
October 13, 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 Highland Park Police Department, 1677 Old Deerfield Road, Highland Park, IL 60035 Those attending included Joseph L. Bridges, Chairman, Todd Needlman, Commissioner, Michele Mrachek, Commissioner, 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 monthly meeting held on August 11, 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 September 21, 2021, in the amount of \$477,730.23.
- 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:
- VI.
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|----------------------------|------------|
| V3 CONSTRUCTION GROUP LTD. | \$1,920.00 |
| PATRICIA S. WERNER         | \$2,100.00 |
| FUQUA WINTER LTD.          | \$2,240.00 |
| FUQUA WINTER LTD.          | \$1,085.00 |
| REED ENGINEERING, LLC      | \$3,412.50 |
| REED ENGINEERING, LLC      | \$1,487.50 |
| TRAVELERS COMMERCIAL LINES | \$ 250.00  |

- VII. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. Stream Maintenance. The Danny Cunniff Park area has been cleared of debris and fallen trees by Dunlap Tree Services.
  - B. Lake Forest Streambank Stabilization Project (Phase 1). V3 Companies conducted vegetation management activities as well as general cleanup of accumulated debris in September 2021. IEPA has not yet completed its review of the District's final report. The last correspondence received from the IEPA was dated mid-September 2021. As a result, the final 319 grant has not yet been received.
  - C. NPDES II Annual Report. The inspection of the channel will be completed at the end of fall when it is easier to make field observations. A review for illicit discharges has been conducted between Buckley Road and Old Elm Road.
  - D. 319 Grant Projects Maintenance Requirements. The P&G Project erosion repair has been scheduled by the James Anderson Company for November of 2021.
- VIII. The Commissioners received an update from Attorney Bryan Winter concerning funding opportunities under the Lake County Stormwater Capital Improvement Projects Grant Program. Lake County Stormwater Management (SMC) has indicated that the first round of funding will be available in 2022, and that funding for the Lake Forest Project Phase II will be considered for round one funding. Several steps will have to be undertaken for final approval including the drafting of an Intergovernmental Cooperation Agreement (IGA) with SMC. Consistent with the District's prior authorization to seek funding for this Project, staff will continue to prepare the necessary agreements and proposals to prepare the Project for bid.
- IX. On motion duly made, seconded and by roll call vote with all Commissioners voting in favor of the motion, Todd Needlman was elected Secretary for the District.
- X. On motion duly made, seconded and by roll call vote with all Commissioners voting in favor of the motion, Michele Mrachek was elected Alternate Delegate to the North Branch Watershed Watergroup (NBWW).

XI. 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 7:52 p.m.

Respectfully submitted,

/S/ Todd Needlman

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Secretary