

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
January 12, 2022

- 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 Michele Mrachek 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 monthly meeting held on November 10, 2021 were approved by roll call vote, all Commissioners voted in favor of the motion.
- IV. The Commissioners reviewed the status of accounts which indicated a balance on hand as of January 3, 2022, in the amount of \$602,733.15.
- V. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, the Commissioners approved the payment of the following bills for services rendered to the District:
- | | |
|----------------------------|-------------|
| VI. DUNLAP TREE EXPERTS | \$39,275.00 |
| FOREST BUILDERS, INC. | \$18,830.00 |
| V3 CONSTRUCTION GROUP LTD. | \$ 2,860.00 |
| REED ENGINEERING, LLC | \$ 4,537.50 |
| REED ENGINEERING, LLC | \$ 3,412.50 |
| FUQUA WINTER LTD. | \$ 3,932.21 |
| FUQUA WINTER LTD. | \$ 1,281.93 |

- VII. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. Stream Maintenance. At the direction of the District's Coordinating Engineer and approval by the Commissioners, Dunlap Tree Experts cleared numerous blockages located north of Westleigh Road in Lake Forest to Route 176 in Lake Bluff.
 - B. Lake Forest Streambank Stabilization Project (Phase 2). V3 Companies is expected to complete the final engineering plan shortly. The plans will be forwarded to SMC for review and permitting.
 - C. 319 Grant Projects Maintenance Requirements. As part of the meeting packet a Site Progress Summary has been provided by V3 Companies. The report notes native vegetation has been established throughout the project and is being maintained.
- VIII. The Commissioners received a report from the District's Attorney, who reported the Commissioner's Annual Final Report was presented and approved by the Circuit Court of Lake County. Also, SMC has advised the District that the Master Agreement between SMC and the State has not yet been finalized for the funding of stormwater projects within Lake County. Until the Master Agreement has been finalized, the District cannot finalize the bid documents for the Lake Forest Phase 2 Project. Lastly, the District will seek an update on when the final 319 Grant payment for completion of the Lake Forest Phase 1 Project can be expected.
- IX. On motion to adjourn, duly made, seconded, and carried by roll call vote, all Commissioners voted in favor of the motion, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary