

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
February 9, 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 January 12, 2022 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 31, 2022, in the amount of \$528,604.01.
- 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:
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|-----------------------|-------------|
| REED ENGINEERING, LLC | \$ 2,187.50 |
| FUQUA WINTER LTD.     | \$ 2,463.66 |
- VI. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:
- A. Stream Maintenance. Dunlap Tree Services will be clearing the debris blockages previously identified within the Lake Bluff area. As previously reported to the Commissioners there are a number of debris blockages within this area.

- B. Lake Forest Streambank Stabilization Project (Phase 2). V3 Companies completed final engineering plans for Phase 2, however there are some matters that still need to be addressed which the Coordinating Engineer will bring to the attention of the V3 Companies team.
- C. 319 Grant Projects Maintenance Requirements. The annual maintenance and monitoring reports for the ComEd, P&G and Lake Forest Phase 1 Projects have all been forwarded to SMC. These projects all have a 10 year monitoring period under the terms of the 319 funding grants received from the State for these projects. The reports all showed the projects are in good condition.
- VII. The Commissioners received a report from the District's Attorney, who reported that the District has asked for more information as to when the District will receive its final 319 grant payment for the Lake Forest Phase 1 Project. Also, SMC has advised that State funding for multiple Lake County Stormwater Projects, including Lake Forest Phase 2, are still on hold until DCEO provides a Master Agreement, which will set forth all the sealed bid conditions and terms. At this time, no definitive date has been provided as to when the Master Agreement will be approved.
- VIII. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to approve a request from a Loyola University student to permit periodic operation of a debris collection boom at Sleepy Hollow Park, Highland Park, subject to the supervision and approval from the District's Engineer and execution of a release and waiver of liability.
- 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 6:52 p.m.

Respectfully submitted,

/S/ Todd Needlman

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Secretary