

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
April 13, 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 the Highland Park Police Department, 1677 Old Deerfield Road, Highland Park, IL 60035. Those in attendance included Commissioner Joseph L. Bridges, Chairman, Commissioner Todd Needlman, Commissioner Michele Mrachek, Coordinating 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 March 9, 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 March 11, 2022, in the amount of \$505,783.22.
- 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:
- | | |
|-----------------------|------------|
| DUNLAP TREE EXPERTS | \$1,300.00 |
| FUQUA WINTER LTD. | \$4,939.00 |
| REED ENGINEERING, LLC | \$4,025.00 |
- VI. The Commissioners received the Coordinating Engineer’s report concerning ongoing projects which included the following:
- A. Lake Forest Streambank Stabilization Project (Phase 2). Final plans have been completed. The District is awaiting information as to when grant funding will be available to complete bid documents.

- B. Stream Maintenance. Coordinating Engineer has met with Anderson Engineering regarding maintenance work for the coming year and will provide additional information at a future meeting outlining additional work required at the 319 project sites. Also, Dunlap Tree Services removed a fallen tree from the Lake Forest right-of-way area.
- VII. The Commissioners received a report from the District's Attorney who reported on the following matters:
- A. Lake Forest Streambank Stabilization Project Phase 1. The District received the final 319 Grant amount in the amount of \$49,525.00 to close out that project.
- B. Lake Forest Streambank Stabilization Project Phase 2. The District has contacted the City of Lake Forest to host the Workshop for this project for May 11, 2022.
- VIII. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of a Motion to change the meeting location of the District's regular meeting set for May 11, 2022 to be held at Lake Forest Municipal Service Building, Training Room, 800 North Field Drive, Lake Forest, IL 60045.
- IX. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of a Motion to authorize execution and filing of Disclaimer of Interest Declaration for property located at the northeast corner of Route 120 and Knight Avenue in Park City in the Department of Transportation of the State of Illinois, Condemnation Case, Lake County Circuit Court, Docket No. 19 ED 19.
- X. 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 7:25 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary