

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
May 11, 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 Lake Forest Municipal Service Building, Training Room, 800 North Field Drive, Lake Forest, IL 60045. 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 April 13, 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 April 15, 2022, in the amount of \$504,494.64.

- 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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|-----------------------|------------|
| V3 COMPANIES, LTD. | \$4,680.00 |
| PEKIN INSURANCE | \$890.00 |
| GUY VITI INSURANCE | \$2,945.00 |
| PEKIN INSURANCE | \$78.00 |
| PEKIN INSURANCE | \$2,581.00 |
| DANA L. BEYER | \$2,940.00 |
| FUQUA WINTER LTD. | \$5,041.66 |
| REED ENGINEERING, LLC | \$3,937.50 |

- VI. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to approve the Forest Builders Inc. proposal for maintenance work to be completed at the P&G Chalet and ComEd sites.
- VII. There was no New Business.
- VIII. The Commissioners took a short recess at 6:20 p.m. to prepare for the Lake Forest Streambank Stabilization Project Phase II Workshop.
- IX. The Commissioners resumed the meeting at 7:00 p.m. with all Commissioners present.
- X. A PowerPoint Presentation was given outlining Phase II of the Lake Forest Streambank Stabilization Project. It was noted that approximately 2,621 linear feet of the project will consist of natural toe protection or approximately 38% of the total project. In addition, hybrid bank stabilization for 1,509 linear feet and bank reshaping for a length of 997 linear feet will occur. Based on a wider easement for Phase II, the amount of gabion baskets required will be reduced compared to Phase I.

After the presentation, the public was invited to ask questions, which included, when will the work begin; what type of equipment will be used and what will be the length of construction. It was explained no definitive dates could be shared at this time since the project has not gone to bid to select the contractor for the project. Tentatively, work could start in the fall of 2022. Construction would most likely occur in two stages. Each stage of work is projected to take approximately 2 months. The District will work with property owners concerning replacement landscaping. Finally, access has been tentatively discussed and would occur through Waveland Park. The entry point into the channel would be in close proximity to the existing pedestrian bridge located within Waveland Park. The public was advised more definitive plans will be shared once the contractor for the project has been determined.

- XI. 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 8:22 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary