

EAST SKOKIE DRAINAGE DISTRICT  
MINUTES OF MEETING HELD  
July 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 office of Fuqua Winter Ltd., 9 N. County Street, Ste. 200, Waukegan, IL 60085. Those in attendance included Chairperson Joseph L. Bridges, Commissioner Michele Mrachek, Coordinating Engineer Bud Reed, and Attorney Bryan R. Winter. Also, Commissioner Todd Needlman appeared remotely by telephone, but did not vote on matters presented. 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 June 8, 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 June 21, 2022, in the amount of \$679,722.36.
  
- V. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to approve the payment of the following bills for services rendered to the District:

STORMWATER MANAGEMENT	\$1,200.00
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REED ENGINEERING, LLC	\$5,862.50
ASSOCIATED AGENCIES INC.	\$ 250.00
ILLINOIS EPA	\$1,000.00
V3 COMPANIES, LTD.	\$ 780.00
FUQUA WINTER LTD.	\$6,580.00

- VI. The Commissioners received a report from the Coordinating Engineer as follows:
- (a) Skokie River Improvements Phase 2 – The District has issued the Invitation for Bid for this project and is awaiting responses which will be considered at the District’s next meeting.
  - (b) Stream Maintenance – No new blockages or debris obstructions have been noted in the last month.
- VII. Attorney’s Report – the Attorney for the District provided the following report:
- (a) Digital copies of the bidding documents for the Skokie River Channel Improvements Phase 2 Project have been provided. These documents required multiple revisions based on the input provided by SMC and the Coordinating Engineer. This project will require a 30% Business Enterprise Program Goal.
  - (b) Copies of the proposed IGA Agreement for the Skokie River Channel Improvements Phase 2 Project. There is a project match amount set forth in the Agreement that requires the District to pay SMC \$301,805 by November 30, 2022.
- VIII. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to approve authorization to execute the Intergovernmental Agreement with SMC related to the Skokie River Channel Improvements Phase 2 Project.
- IX. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to set a special meeting to consider and accept for qualifications pertaining to the Skokie River Channel Improvements Phase 2 Project for Tuesday, July 26, 2022 at 6:30 p.m. at the office of Fuqua Winter Ltd., 9 N. County Street, Suite 200, Waukegan, IL 60085.
- X. There was no New Business.
- 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 6:55 p.m.

Respectfully submitted,

/S/ Todd Needlman

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Secretary