

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
August 10, 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 Chairperson Joseph L. Bridges, Commissioner Michele Mrachek, Commissioner Todd Needlman, 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 meetings held on July 13, 2022 and a special meeting held on July 26, 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 July 28, 2022, in the amount of \$734,424.25.

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:

ASSOCIATED AGENCIES INC.	\$ 100.00
REED ENGINEERING, LLC	\$2,187.50
REED ENGINEERING, LLC	\$2,887.50
FUQUA WINTER LTD.	\$2,100.00
FUQUA WINTER LTD.	\$5,110.00

VI. The Commissioners received a report from the Coordinating Engineer as follows:

- (a) Skokie River Improvements Phase 2 – substantial progress with obtaining the required easements and final permits for the project have been made over the last month.
- (b) Stream Maintenance – in late July there was a severe rainstorm with high winds, which required several trees to be cleared in the area north of Route 22 in Highland Park.

- (c) Other drainage system maintenance – V3 is scheduled to perform the annual maintenance for the Lake Forest Streambank Stabilization Project and will provide a report when completed.
- VII. Attorney’s Report – the Attorney for the District provided the following report:
- (a) Additional DCEO grant regulations have been presented to the District as to the Skokie River Channel Improvement Phase 2 Project. These regulations have specific deadlines and will require monthly reports to SMC.
 - (b) Other matters – the Commissioners were updated on the status of assessment collections for the year and related matters.
- VIII. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion, to approve and accept all of the temporary and permanent drainage easements required to complete the East Skokie Channel Improvements Phase 2 Project as set forth in the Engineering Plans for the project.
- IX. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the Resolution No. 2022-03, A Resolution Awarding the Bid to the Lowest Responsible Bidder V3 Companies for the Skokie River Channel Improvements Phase 2 Projects.
- 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 7:29 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary