

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
September 14, 2022

- I. A meeting of the East Skokie Drainage District was called to order at 6:30 p.m. by Chairperson 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, Coordinating Engineer Bud Reed, Attorney Bryan R. Winter and Project Coordinator Patricia Werner. 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 August 10, 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 August 30, 2022, in the amount of \$749,452.42.
- 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:
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|-----------------------|------------|
| REED ENGINEERING, LLC | \$350.00 |
| REED ENGINEERING, LLC | \$787.50 |
| DUNLAP TREE EXPERTS | \$2,500.00 |
| DUNLAP TREE EXPERTS | \$1,700.00 |
| V3 COMPANIES, LTD. | \$2,820.00 |
| V3 COMPANIES, LTD. | \$2,010.00 |
| FUQUA WINTER LTD. | \$5,970.79 |
| FUQUA WINTER LTD. | \$3,025.50 |
- VI. The Commissioners received a report from the Coordinating Engineer as follows:
- (a) Skokie River Improvements Phase 2 – a pre-construction meeting has been set for September 13, 2022.

- (b) Stream Maintenance – due to several storm events, debris and fallen trees were reported in the channel located in Highland Park and Lake Bluff. Details of the clean-up work have been provided to the Commissioners.
 - (c) Other drainage system maintenance – a review of the channel through the Foss Park Golf Course is ongoing. It is expected that certain maintenance work will be required.
- VII. Attorney’s Report – the Attorney for the District outlined the numerous action items that will be considered during the meeting.
 - VIII. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve the appointment of Patricia Werner as Project Coordinator for the District.
 - IX. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the approval of Final Engineering Plans for the Skokie River Channel Improvements Phase 2 Project.
 - X. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to authorize execution of Temporary Construction Easements for the Skokie River Channel Improvement Phase 2 Project with the Ponds HOA.
 - XI. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to authorize the issuance of a Letter of Support for the Lake County Stormwater Management Commission’s (SMC) application seeking federal funding for the US Route 41 & Skokie River Regional Flood Mitigation Project.
 - XII. On motion duly made, seconded and by roll call vote, the Commissioners voted in favor of the motion to approve a proposal for Professional Construction Support Services from V3 Companies for the Skokie River Channel Improvements Phase 2 Project.
 - XIII. On motion duly made, seconded and by roll call vote, the Commissioners voted in favor of the motion to approve Amendment No. 1 to the Intergovernmental Agreement between the Lake County Stormwater Management Commission (SMC) and the Skokie River Channel Improvements Phase 2 Project.
 - XIV. There was no New Business.
 - XV. 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 7:17 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary