

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
October 12, 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 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 September 14, 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 September 30, 2022, in the amount of \$844,419.78.
- 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:
- | | |
|----------------------------|-------------|
| FOREST BUILDERS, INC. | \$4,700.00 |
| DUNLAP TREE EXPERTS | \$2,800.00 |
| DUNLAP TREE EXPERTS | \$3,250.00 |
| V3 COMPANIES, LTD. | \$2,460.00 |
| V3 COMPANIES, LTD. | \$11,495.00 |
| PSW ENVIRONMENTAL SERVICES | \$4,856.25 |
| DANA L. BEYER | \$1,980.00 |
| FUQUA WINTER LTD. | \$1,417.50 |
| FUQUA WINTER LTD. | \$4,215.50 |
| REED ENGINEERING, LLC | \$2,800.00 |
| REED ENGINEERING, LLC | \$1,312.50 |
| PATRICK & JESSICA WHITER | \$125.00 |

- VI. The Commissioners received a report from the Coordinating Engineer as follows:
- (a) Skokie River Improvements Phase 2 – Patricia Werner, the new Project Coordinator, helped organize and attended the pre-construction meeting on September 13, 2022. A detailed outline for the project has been posted on the website. The Project Coordinator has also begun conducting meetings with easement grantors to finalize replacement landscaping.
 - (b) Stream Maintenance – numerous stream blockages have been cleared, including areas north of Westleigh Road.
 - (c) Other drainage system maintenance – additional maintenance work at the ComEd substation plant location will be conducted next year for best results to control vegetation.
- VII. Attorney’s Report – the Attorney for the District reported that the new Project Coordinator has been rendering assistance with the Phase 2 project. Also, Dana Beyer, who provides assessment assistance to the District, has submitted proposed assessment information for the 2022 assessment roll for review.
- VIII. There was no New Business.
- IX. 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 7:19 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary