

SKOKIE CONSOLIDATED DRAINAGE DISTRICT
MINUTES OF MEETING HELD
July 10, 2024

1. A regular meeting of Skokie Consolidated Drainage District was called to order at 6:30 p.m. by Chairperson Joseph L. Bridges at the Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL 60015. Those in attendance included Chairperson Joseph L. Bridges, Commissioner Todd Needlman, Commissioner Michele Mrachek, Project Coordinator Patricia Werner, Michael Warner of Gewalt Engineering, 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.
2. There was no Public Comment.
3. On motion duly made, seconded, and carried, the minutes of the meeting held on June 12, 2024, were approved by all Commissioners present.
4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 28, 2024, in the amount of \$799,205.93, for Subdistrict No. 1-East Skokie, and a balance on hand as of June 28, 2024, in the amount of \$553,049.46, for Subdistrict No. 2-West Skokie.
5. On motion duly made, seconded and by roll call vote, all Commissioners present voted in favor of the motion to approve the payment of the following bills for services to Subdistrict No. 1-East Skokie:

<u>SUBDISTRICT NO. 1-EAST SKOKIE</u>	
ASSOCIATED AGENCIES INC.	\$50.00
DUNLAP TREE EXPERTS	\$1,900.00
PSW ENVIRONMENTAL SERVICES	\$2,397.50
V3 COMPANIES, LTD.	\$3,740.00
GEWALT HAMILTON ASSOCIATES, INC.	\$1,626.00
FUQUA WINTER LTD.	\$1,680.00

6. On motion duly made, seconded and by roll call vote, all Commissioners present voted in favor of the motion to approve the payment of the following bills for services to Subdistrict No. 2-West Skokie:

SUBDISTRICT NO. 2-WEST SKOKIE

ASSOCIATED AGENCIES INC.	\$50.00
GEWALT HAMILTON ASSOCIATES, INC.	\$3,832.00
GEWALT HAMILTON ASSOCIATES, INC.	\$1,626.00
PSW ENVIRONMENTAL SERVICES	\$2,633.75
JAMES ANDERSON COMPANY	\$747.32
FOREST BUILDERS	\$10,012.88
FUQUA WINTER LTD.	\$1,352.50

7. The Commissioners received a report from Patricia Werner, Project Coordinator, who reported on the following projects:
 - A. Lake Forest Skokie River Improvements Phase 2 Project (East Subdistrict): The District received notice from SMC on July 3, 2024, that the vegetation for the site is considered stable, so this project is complete, and the permit has been successfully closed out. This project will now be covered by the operations and maintenance (O&M) contract with V3 Companies. Recent maintenance work included securing log toes, repair of split rail fence and reseeding.
 - B. Highland Park Channel Project (East Subdistrict): V3 Companies continue to work with the US Army Corps to complete the permitting phase for this project.
 - C. Atkinson Road Reservoir (West Subdistrict): A summary of the pump inspection report received from Xylem has been provided. District representatives met with John Nelson from the Forest Preserve District on June 10, 2024, to provide an update regarding this pump repair project. The Forest Preserve is in agreement with all of the proposed repairs. A section 408 permit is required to upgrade the monitoring system, so Gewalt Hamilton and Associates will be providing the documents needed to secure the 408 permit from the Army Corps of Engineers (USACE).
 - D. West Channel Maintenance (West Subdistrict): Forest Builders (FBI) removed shrubs and brush along the Middle Fork channel from Summit to Deerfield High school during the months of May and June. Also, a large tree was removed from the channel south of Old Mill Road.
 - E. NPDES Permits (General): District representative met with Chris Davis from the IEPA on June 13, 2024, and submitted follow-up questions related to NPDES requirements for the SCDD. The new permit has not been released but is scheduled for release in August of 2024.
8. Army Corps of Engineers (USACE) has advised the district that a new Water Resources Development Act (WRDA) grant program is available which could provide up to 65% of the cost for a new pump and electrical rehabilitation required at the Atkinson Road Reservoir. On motion duly made, seconded and by roll call vote, all Commissioners present voted in favor to

authorize the filing of an application under the Water Resource Development Act (WRDA) to seek grant funding for repairs at the Atkinson Road Reservoir #15.

9. On motion duly made, seconded and by roll call vote, all Commissioners present voted in favor of the Resolution to approve an Intergovernmental Agreement (IGA) between the Skokie Consolidated Drainage District and the Lake County Stormwater Management Commission to receive grant funding for the Skokie River Channel Improvement Project Phase 3 (Highland Park). This IGA represents the next step to secure the 2-million-dollar DCEO grant for the Highland Park Project.
10. On motion duly made, seconded, and carried, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary