

**SKOKIE CONSOLIDATED DRAINAGE DISTRICT
MINUTES OF MEETING HELD
September 11, 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 Mary Scanlan Hogan, 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 with Commissioner Mary Scanlan Hogan abstaining, the minutes of the meeting held on August 14, 2024, were approved.
4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of August 30, 2024, in the amount of \$797,474.76, for Subdistrict No. 1-East Skokie, and a balance on hand as of August 30, 2024, in the amount of \$540,298.38, 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:

SUBDISTRICT NO. 1-EAST SKOKIE

DANA L. BEYER	\$2,640.00
V3 COMPANIES, LTD.	\$3,890.00
PSW ENVIRONMENTAL SERVICES	\$2,646.88
GEWALT HAMILTON ASSOCIATES, INC.	\$444.04
FUQUA WINTER LTD.	\$1,347.50
VE CONSTRUCTION GROUP	\$825.00
TREASURER, STATE OF IL, CLEAN WATER FUND	\$10,000.00

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

DANA L. BEYER	\$1,960.00
COMED	\$1,606.28
GEWALT HAMILTON ASSOCIATES, INC.	\$2,598.00
GEWALT HAMILTON ASSOCIATES, INC.	\$444.04
FOREST BUILDERS, INC.	\$5,531.25
PSW ENVIRONMENTAL SERVICES	\$1,789.38
FUQUA WINTER LTD.	\$1,050.00

7. The Commissioners received the Project Coordinator’s report, which was presented by Bryan Winter, as follows:
- A. Lake Forest Project Maintenance Program (East Subdistrict): Both Phase 1 and 2 of this project continues in a three-year post-construction monitoring and maintenance program. Streambank vegetation is well established. Only a few trees and shrubs will need to be replaced this fall.
 - B. Highland Park Channel Project (East Subdistrict): This project has been submitted for an individual US Army Corp permit. A follow-up pre-construction meeting will be scheduled shortly to update stakeholders regarding the permit process and approval of final plans.
 - C. Route 22 Half Day Road Bridge Sediment and Tree Removal (East Subdistrict): The District recently received a response to its request submitted to the Illinois Department of Transportation (IDOT) to remove a sediment bar that is partially blocking channel flows under the Route 22 Half Day Road Bridge. The response acknowledges that it is IDOT’s responsibility to remove the sediment bar and indicates this project will be added to the department’s 2025-2030 multi-year highway improvement program. This project will require permitting and additional survey work before IDOT will be able to complete the project.
 - D. Atkinson Road Reservoir (West Subdistrict): The new pump and controls are now scheduled for installation to begin at the end of September 2024. It will take several days to complete the installation and electrical work. Dan Singleton of Singleton Electric has been retained by the District to install the necessary electrical upgrades for the new pump.
 - E. NPDES (General): Gewalt Hamilton and Associates (GHA) has identified 38 outfalls within the east and middle forks that will be inspected this year. These outfalls were selected based on the most recent stream inventory conducted by Lake County Stormwater Management (SMC). The inspections of these outfalls should furnish more detailed information as to the condition of each outfall.
8. A motion to approve and authorize execution of petition requesting court approval of Intergovernmental Agreement (IGA) between the District and SMC for construction of Skokie River Two-Stage Channel Drainage Improvements Project was duly made, seconded and by roll call vote, all Commissioners present, voted in favor of the motion. The petition will be scheduled for presentment later this month at which time a hearing date will be set.
9. On motion duly made, seconded, and carried, the meeting adjourned at 7:32 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary