SKOKIE CONSOLIDATED DRAINAGE DISTRICT

MINUTES OF MEETING HELD JUNE 11, 2025

- A Regular Meeting of Skokie Consolidated Drainage District was called to order at 6:30 p.m. at the
 Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL 60015. Those in attendance included
 Commissioners Todd Needlman, Mary Scanlan Hogan, Janice Aull, Project Coordinator Patricia
 Werner, Attorney Bryan R. Winter, and Michael Warner of Gewalt Hamilton Engineering. Notice of
 the meeting was completed by posting requisite notices, in accordance with the requirements of the
 Open Meetings Act.
- 2. There was no Public Comment.
- 3. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve the minutes of the meeting held on May 14, 2025.
- 4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of May 30, 2025 in the amount of \$932,015.20 for Subdistrict No. 1-East Skokie and a balance on hand as of May 30, 2025 in the amount of \$317,958.20 for Subdistrict No. 2-West Skokie.
- 5. 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 to Subdistrict No. 1-East Skokie:

SUBDISTRICT NO. 1-EAST SKOKIE

V3 Construction Group, Ltd.	\$5,400.00
LC Stormwater Management	\$287,070.00
PSW Environment Services	\$2,485.00
Fuqua Winter Ltd.	\$3,512.50
Dunlap Tree Experts (Previously Approved)	\$19,150.00
TOTAL	\$317,617.50

6. 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 to Subdistrict No. 2-West Skokie:

SUBDISTRICT NO. 2-WEST SKOKIE

ComEd	\$116.35
Forest Builders, Inc.	\$2,443.75
PSW Environmental Services	\$1,268.75
Fuqua Winter Ltd.	\$1,207.50
TOTAL	\$5,036.35

- 7. The Commissioners received a report from Patricia Werner, Project Coordinator, who reported the following:
 - A. <u>Highland Park Project Phase 3 (Subdistrict No. 1-East Skokie)</u>: The District's Attorney has prepared the bid package for the project. Stormwater Management Commission (SMC) staff reviewed and approved the bid package prior to advertisement as required by the Intergovernmental Agreement to receive the DCEO grant. Bidding will be handled in a two-step process with pre-qualification of bidders required prior to submitting sealed bids. Also, the Project Coordinator is working on developing public information that can be posted on the SCDD website to provide information about the project to the public.
 - B. <u>Atkinson Road Reservoir Sump Pump Repair Project (Subdistrict No. 2-West Skokie)</u>: The sump pump manufacturer (Xylem) has notified the District that the sump pump will be delivered sometime this summer. Gewalt Hamilton is prepared to coordinate delivery and installment of the sump pump once it arrives.
 - C. <u>Atkinson Road Reservoir Inlet Channel Repair Project (Subdistrict No. 2-West Skokie)</u>: Gewalt Hamilton Associates (GHA) has submitted a proposal for surveying engineering and securing permits to repair the inlet channel and culvert infrastructure for the basin. A proposal in the amount of \$27,700 is included in the agenda packet as a separate action item. The preliminary cost estimate for channel rehabilitation and culvert replacement is \$231,000.
 - D. <u>Channel Maintenance (Subdistrict No. 1-East Skokie)</u>: Dunlap Tree Service continues to remove tree debris from the east fork channel, including areas downstream from Half Day Road and from the Larry Fink Park to Clavey Road.
 - E. <u>Channel Maintenance (Subdistrict No. 2-West Skokie)</u>: Forest Builders, Inc. has followed up with Dunlap Tree Services to remove piles of cut woody brush from the middle fork between Westleigh Road and Everett Road.
 - F. <u>Illinois EPA NPDES II–MS4 Permit Program (Subdistrict No. 1 and No. 2)</u>: Gewalt Hamilton Associates (GHA) has submitted the annual NPDES II permit report to the Illinois EPA on behalf of the District. GHA is also following up on previous requests to combine the East and West subdistrict permits into one combined IEPA permit. Also, Gewalt Hamilton Associates (GHA) will be conducting channel inspections and will document in-stream debris conditions this summer.
 - **G.** North Branch Watershed Work Group (NBWW) (Subdistrict No. 1 and No. 2): The NBWW Water Quality Committee has been discussing the improved dissolved oxygen/water quality benefits provided by channel riffles and will be studying the riffles that will be installed for the Skokie River Channel Improvements Phase 3 Project in Highland Park. The study will begin with measuring water quality prior to construction for the project.
 - H. <u>Lake Forest Skokie River Channel Improvements Phase 1 and 2 (Subdistrict No. 1-East Skokie)</u>: Periodic inspections continue to take place regarding these projects. Vegetation development continues to be very favorable for each of these projects.

- 8. Other Reports. The Commissioners received a report from Engineer Mike Warner regarding the upcoming streambank inspections that will occur this summer covering both subdistricts. In addition, he is recommending that a plate currently blocking a second culvert at the Atkinson Basin be removed to permit an inspection of the culvert. The inspection will assist in narrowing the scope of engineering services that may be required to rehabilitate basin culverts. The inspection work can be performed under the existing maintenance contract with the District.
- 9. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve the proposal from Gewalt Hamilton Associates for professional services related to the repair of the Atkinson Basin Inlet Channel and Culvert Repair Project.
- 10. On motion duly made, seconded, and carried, the meeting was adjourned at 7:23 p.m.

respectionly submitted,	
/S/ Todd Needlman	
Secretary	

Respectfully submitted