

SKOKIE CONSOLIDATED DRAINAGE DISTRICT
MINUTES OF MEETING HELD
JULY 9, 2025

1. 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 June 11, 2025.
4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 30, 2025 in the amount of \$848,610.93 for Subdistrict No. 1-East Skokie and a balance on hand as of June 30, 2025 in the amount of \$385,213.03 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.	\$6,260.00
V3 Companies, Ltd.	\$3,630.00
Dunlap Tree Experts	\$1,800.00
Dunlap Tree Experts	\$5,700.00
Dunlap Tree Experts (Previously Approved)	\$19,150.00
PSW Environmental Services	\$2,590.00
Gewalt Hamilton	\$544.50
Illinois EPA	\$500.00
Illinois Department of Natural Resources	\$270.00
Associated Agencies Inc.	\$125.00
Fuqua Winter Ltd.	\$2,738.75
TOTAL	\$43,308.25

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

Dunlap Tree Experts	\$3,000.00
PSW Environmental Services	\$2,213.75
Gewalt Hamilton Associates, Inc.	\$1,386.00
Gewalt Hamilton Associates, Inc.	\$481.50
Gewalt Hamilton Associates, Inc.	\$401.25
Forest Builders, Inc.	\$431.25
Illinois EPA	\$500.00
Associated Agencies Inc.	\$125.00
Fuqua Winter Ltd.	\$1,618.75
TOTAL	\$10,157.50

7. The Commissioners received a report from Patricia Werner, Project Coordinator, who reported the following:
- A. **Highland Park Project Phase 4 (Subdistrict No. 1-East Skokie):** The Lake County Stormwater Management Commission (SMC) approved a list of eligible projects for the third round of DCEO funding at its June meeting. The Skokie Channel River Improvements Project Phase 4 was included on the eligibility list. Phase 4 will continue streambank stabilization into Sleepy Hollow Park. To qualify for grant funding for Phase 4, engineering plans will be required.
 - B. **Atkinson Road Reservoir (Subdistrict No. 2-West Skokie):** The specifications for the sump pump have been submitted to the US Army Corps of Engineers for permitting purposes. The replacement sump pump has been shipped by the manufacturer and is expected to arrive in the Chicago area later this summer. Once delivery information has been received, Gewalt Hamilton Associates (GHA) will schedule installment of the sump pump.
 - C. **Channel Maintenance (Subdistrict No. 1-East Skokie):** Vegetation management activities at the Lake Forest Phase 1 and Phase 2 sites are ongoing and included a high mow (6-8" height) within the Phase 2 slopes. Also, Dunlap Tree Experts removed down trees and debris within the Larry Fink Park and north and south of Half Day Road.
 - D. **Channel Maintenance (Subdistrict No. 2-West Skokie):** Dunlap Tree Experts mowed and removed previously cut woody brush piles along portions of the middle fork. An inspection of the Woodvale Avenue easement area confirms the Village of Deerfield is maintaining the site as previously agreed to with the District.
8. The Commissioners received a report from the Attorney for the District confirming that V3 Companies, Ltd. timely submitted the required statement of qualifications for the Skokie River Channel Improvements Phase 3 – Highland Park Project. Based on the submission, V3 Companies, Ltd. is eligible for approval as a qualified bidder.

9. The Commissioners received a report from Engineer Mike Warner regarding his firm's recent inspection work at the Atkinson Basin site. After removing the plate to inspect the second culvert it was determined that the second culvert structure is structurally intact and will not need to be replaced at this time. He also reported that the outfall inspection program will utilize summer interns, who will begin their inspections shortly under his supervision. Photographs of the bridges that cross the channel will be taken as part of the inspection process.
10. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve and certify V3 Companies, Ltd. as a qualified bidder authorized to submit a sealed bid for the Skokie River Channels Improvements Phase 3 Project.
11. On motion duly made, seconded, and carried, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

/S/ Todd Needlman

Secretary