

SKOKIE CONSOLIDATED DRAINAGE DISTRICT
MINUTES OF MEETING HELD
AUGUST 13, 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 July 9, 2025.
4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of July 31, 2025 in the amount of \$845,965.77 for Subdistrict No. 1-East Skokie and a balance on hand as of July 31, 2025 in the amount of \$379,605.15 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.	\$10,565.00
V3 Companies, Ltd.	\$3,940.00
Gewalt Hamilton	\$271.25
PSW Environmental Services	\$840.00
Fuqua Winter Ltd.	\$1,141.95
Fuqua Winter Ltd.	\$831.25
TOTAL	\$17,589.45

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

Gewalt Hamilton Associates, Inc.	\$8,140.02
Gewalt Hamilton Associates, Inc.	\$2,253.25
Gewalt Hamilton Associates, Inc.	\$245.50
Forest Builders, Inc.	\$1,926.25
PSW Environmental Services	\$358.75
ComEd	\$643.47
Fuqua Winter Ltd.	\$831.25
TOTAL	\$14,398.49

7. The Commissioners received a report from Patricia Werner, Project Coordinator, who reported the following:

- A. **Highland Park Project Phase 3 (Subdistrict No. 1-East Skokie):** This project is on schedule with the awarding of a construction contract to V3 Construction Group, Ltd. in the amount of \$3,204,400.00 to be considered as a separate agenda item. The District has most recently received the Watershed Development Permit (WDP) and notification from the Illinois Department of Natural Resources Office of Water Resources that the Lake County Stormwater Management Commission (SMC) has been delegated as the floodplain permitting authority for the project. The District is currently reviewing several contract items with V3 to determine whether there can be any cost savings to complete the project.
- B. **Highland Park Project Phase 4 (Subdistrict No. 1-East Skokie):** This project has been approved by SMC to qualify as an eligible project for Round 3.0 DCEO funding from the State of Illinois. To proceed with this project the District will consider as a separate agenda item a proposal from V3 Companies to provide engineering services to secure the necessary permits for this project.
- C. **Atkinson Road Reservoir (Subdistrict No. 2-West Skokie):** Two projects are ongoing at the basin. The pump and electrical system project is continuing with the installation of a new sump pump scheduled to take place shortly. The District has followed up with USACE to receive a section 408 review letter to complete this project. In addition, Gewalt Hamilton and Associates (GHA) has begun engineering design work to rehabilitate the inlet channel to the basin. The District has received the Operation and Maintenance (O&M) manual for the reservoir the details of which will be incorporated into the engineering plans for the inlet channel. General maintenance has been performed at the site by Forest Builders Inc. to address invasive teasel vegetation at the site.
- D. **Channel Maintenance (Subdistrict No. 1-East Skokie):** The District is currently arranging for estimates to remove two large debris jams between Clavey and Lake Cook Roads which were identified by GHA during a recent stream inspection.

- E. **MS4 Permit Compliance Work (Subdistrict No. 1-East Skokie and Subdistrict No. 2-West Skokie)**: GHA recently completed the outfall inspections for the program which District Engineer Mike Warner will report on the inspection in greater detail as a separate report.
 - F. **Lake Forest Phase 1 and 2 Project Maintenance (Subdistrict No. 1-East Skokie)** In July, V3 Companies conducted a weed control activities as part of the maintenance program required under the grant program which funded these projects.
 - G. **North Chicago Flood Mitigation Project (Subdistrict No. 1-East Skokie)** Work continues to complete the engineering phase of this project. A grant extension has been submitted to the Federal Emergency Management Agency (FEMA) for this project.
- 8. The Commissioners received a report from the Engineer for the District updating the Commissioners regarding the District's MS4 compliance efforts. Inspections were conducted in July for both the Middle Fork and Skokie River. Debris blockages were encountered at two locations and were reported to the Project Coordinator for removal. The inspection results will be utilized as part of the MS4 Report that will be submitted on behalf of the District.
 - 9. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve a resolution awarding the bid to V3 Construction Group, Ltd. for the Skokie River Channel Improvements Phase 3 Project- Highland Park.
 - 10. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve the proposal from V3 Companies, Ltd. for Engineering Design and Permitting Services for the Phase 4 Skokie River Channel Improvements Project.
 - 11. On motion duly made, seconded, and carried, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

/S/ Mary Scanlan Hogan

Secretary