

SKOKIE CONSOLIDATED DRAINAGE DISTRICT
MINUTES OF MEETING HELD
December 18, 2025

1. A Regular Meeting of Skokie Consolidated Drainage District was called to order at 7:00 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 Engineer Mike Warner. 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 Annual meeting held on November 12, 2025.
4. The Commissioners reviewed the status of accounts which indicated a balance on hand as of November 30, 2025 in the amount of \$838,860.03 for Subdistrict No. 1-East Skokie and a balance on hand as of November 30, 2025 in the amount of \$333,980.81 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 the Subdistrict No. 1-East Skokie:

SUBDISTRICT NO. 1-EAST SKOKIE

Gewalt Hamilton	\$474.00
V3 Construction Group, Ltd.	\$5,055.00
V3 Companies, Ltd.	\$8,690.00
V3 Construction Group, Ltd.	\$485,034.49
Dunlap Tree Experts	\$500.00
PSW Environmental Services	\$2,966.25
Fuqua Winter Ltd.	\$2,161.25
TOTAL	\$504,880.99

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 the Subdistrict No. 2-West Skokie:

SUBDISTRICT NO. 2-WEST SKOKIE

Modern Media Tech, LLC	\$450.00
Gewalt Hamilton Associates, Inc.	\$212.25
Gewalt Hamilton Associates, Inc.	\$401.25
Forest Builders, Inc.	\$3,405.00
James Anderson Company	\$209.91
PSW Environmental Services	\$1,513.75
Fuqua Winter Ltd.	\$2,161.25
TOTAL	\$8,353.41

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):

The project has been halted due to weather. Tree removal and channel shaping at the northern portion of the project was completed prior to winter conditions closing the project for the year. Work will resume this Spring once weather permits. The project is on schedule and should be completed by early Fall.

B. Atkinson Road Reservoir (Subdistrict No. 2-West Skokie):

Permit applications have been submitted to the United States Army Corps of Engineers (USACE) and Lake County Stormwater Management Commission (SMC) for the Phase 1 culvert replacement project.

C. Channel Maintenance (Subdistrict No. 1-East Skokie):

Dunlop Tree Experts removed trees and debris in the East Fork channel west of Atkinson Road.

D. Channel Maintenance (Subdistrict No. 2-West Skokie):

Forest Builders cut and applied herbicide to the invasive brush along the Middle Fork channel south of Atkinson Road.

E. Highland Park Project Phase 4 (Subdistrict No. 1-East Skokie):

Engineering plans for this future project for the Sleepy Hollow Park area are being prepared and should be completed by the end of January.

F. NPDES Permit – MS4 Program:

Changes to this permit program are being reviewed and will be incorporated in next year's report.

G. North Chicago Two-Stage Channel Project:

Engineering for this project are ongoing. No timeline has been established as to when engineering plans will be submitted to the District for District review.

8. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve the proposal as amended for the Operation and Maintenance of West Skokie Atkinson Basin from Gewalt Hamilton Associates, Inc.

9. On motion duly made, seconded and by roll call vote, all Commissioners voted in favor of the motion to approve Change Order #1 to the Construction Agreement for the Skokie River Improvement Project Phase 3 Highland Park, Illinois. The amendment reduces the total cost for construction in the amount of \$150,201.50

10. On motion duly made, seconded, and carried, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

/s/ Mary Scanlon Hogan

Secretary