

Grub School Drainage District  
20142 Hwy 173  
Antioch, IL 60002  
847-395-5787

Chairman: Thomas Doolittle  
Commissioners: James Bubash  
Vacancy

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Minutes for Annual Meeting  
November 10, 2022

Meeting was called to order at 7:10 pm. Those in attendance were, Tom Doolittle, Jim Bubash, Jake Miller, Lynn Doolittle, Secretary and Jack Richtman, Attorney.

The minutes from last year's annual meeting on November 15, 2021 were read and approved by the commissioners.

The Annual Report was read, approved and signed by the commissioners.

Cash Balance on September 30, 2021	\$42,684.87
Total Receipts	\$16,887.69
Total Disbursements	\$20,869.30
Cash Balance on September 30, 2021	\$38,703.26

The Annual Levy for 100% of the levied maintenance assessment was approved and signed.

We are looking for a new commissioner to replace Alex Miller who moved from the area and resigned this year. Jake Miller has consented to be on the board and his name has been submitted to the County Board for approval.

Outstanding bills were submitted to the commissioners:

Jack Richtman, Attorney	\$1,991.28
IADD annual membership	50.00
IADD Legal Defense Fund, Inc	25.00

The commissioners approved the payment of these invoices and the vouchers were signed.

We will contact the new company that will be selling us our Liability Policy from Bliss-McKnight and see when it is due and how much we will owe them.

### **Old Business**

Mr. Block has signed off on his Easement Agreement as being fulfilled. We paid him \$11,000 for him to do his own landscaping and tree purchase.

For Marianne Brandt we need to settle with her on the finishing touches and may need to buy her some trees. She is difficult to contact but Tom will get that done.

## **New Business**

We need to work with Jake Miller to do some bank repairs and reshaping along the creek. We will get a couple bids for this project. This will also need a landscaper for the final stabilization of the bank once the reshaping is done.

We have decided to allow \$10,000 to be spent on this project. If more is needed we will have another meeting to approve it. The commissioners agreed to the amount and approved the expenditure.

We will be discussing an easement or Right of Access to the culvert on the creek from the David Carranza's house. He owns JDC Landscaping. Tom will meet with him in the near future. He has started to build a roadway to the back of his property and wishes to erect a building on the West side of the ditch.

We had a short discussion about renewing conversations with Lindenhurst regarding the Sewer plant that dumps into our ditch. Tabled this for the moment.

## **Other business:**

None.

**Public Comment:**     None

The meeting was adjourned at 7:55 pm

Respectfully submitted,

Lynn Doolittle