

PAUL & CELESTE EDWARDS RURAL SUBDIVISION – DRAINAGE REVIEW: Mr. Sheets informed the Board that R.W. Gross & Associates has submitted a primary plat for Paul & Celeste Edwards Rural Subdivision, a proposed 3-lot subdivision in Section 16, T22N, R2W, in Madison

TRACT 1
13.500 acres +/-

TRACT 2
5.000 acres +/-

TRACT 3
5.000 acres +/-

LEGEND

- ELEVATION CONTOUR
- BOUNDARY
- LOT LINES
- TIME OF CONCENTRATION
- MAXIMUM EXPOSURE
- TOP OF BANK
- LAD - LIVING ELEVATION DRAIN
- MFE - MINIMUM FLOOD ELEVATION

NOTES

1. ELEVATION DATA WAS OBTAINED FROM THE CHICAGO DEPARTMENT OF PUBLIC WORKS.
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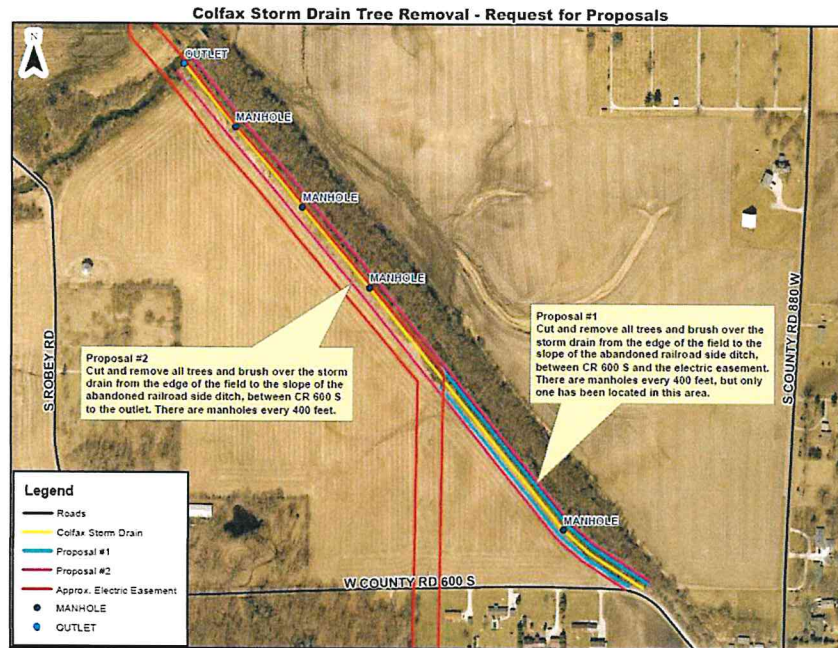
Scale: 0 50 100

North Arrow: (Indicated by a star symbol)

City of Chicago
Department of Public Works
Engineering Division
Chicago, Illinois 60606

COLFAX STORM DRAIN TREE REMOVAL – PROPOSALS: Mr. Sheets informed the Board that he has requested proposals to clear trees and brush from a portion of the right-of-way of a Town of Colfax storm drain that the Finch-Davis regulated drain tile has been connected to. Mr. Sheets informed the Board that Duke Energy has already cleared some trees from the area when they cleared their electric easement, but more needs to be done. He stated that tree roots are infiltrating the corrugated metal pipe. Mr. Light informed the Board that he requested two proposals from the contractors. He stated that the first proposal was to include removing the trees and brush from the edge of the field to the top of the slope of the abandoned railroad side ditch, between CR 600 South and the electric easement. Mr. Light then stated that the second proposal was to include removing the trees and brush from the edge of the field to the top of the slope of the abandoned railroad side ditch, from CR 600 South to the outlet of the storm drain at the creek. Mr. Light then presented the proposals to the Board.

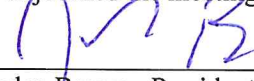
Contractor	Proposal #1	Proposal #2
Ridenour Excavating, LLC	\$10,000.00	\$19,000.00
Alliance Excavating & Demolition, Inc.	\$14,800.00	\$46,800.00
M.C. Excavation and Demolition LLC	\$9,450.00	\$20,680.00
Pence Ag	\$37,425.00	\$73,200.00

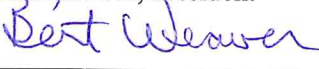


Mr. Sheets suggested that the Board take the proposals under advisement so he can review them and bring a recommendation to the February 4th meeting. Mr. Brewer asked for the current maintenance balance of the watershed. Mr. Sheets stated that the current balance of the Finch-Davis is just under \$1,200.00 so in order to complete either proposal we will have to borrow from the GDIF. Mr. Sheets then stated that in his opinion at least the southern portion needs to be completed soon to keep addition roots from getting into the drain. Mr. Brewer asked if it makes sense to go ahead and do the entire project while the contractor is there. Mr. Sheets stated that he does think that would be the best thing to do. He further stated that once the trees and brush are removed the area will be maintained under our spray program every three years. After some additional discussion Mr. Weaver made a motion to take the proposals under advisement, seconded by Mr. Myers. Motion carried 3-0.

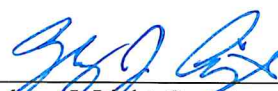
Before adjournment of the meeting Mr. Sheets informed the Board that Deputy Surveyor and Drainage Board Secretary Zachary Light's 20th anniversary of employment with the county was last Friday. Mr. Sheets and Mrs. Dale presented Mr. Light with a plaque in recognition of 20 years of service. The Board congratulated Mr. Light. Mr. Light thanked everyone.

Clinton County Drainage Board President Jordan Brewer adjourned the meeting.


Jordan Brewer, President


Bert Weaver, Vice President


Kevin Myers, Member


Zachary J. Light, Secretary

Attest:


Daniel D. Sheets, Surveyor