



Des Plaines River Watershed Workgroup

Executive Board

1/6/2016

11:30 AM-12:30 PM

Lake County Central Permit Facility, 500 Winchester Road, Libertyville IL 60048

Meeting Minutes

1. Call the meeting to order: Brian Dorn called the meeting to order.
2. Approve Previous Meeting minutes. Michael Talbett made a motion to approve the minutes from the December 10th Executive Board meeting, Paul Kendzior seconded the motion. The motion passed unanimously.
3. Public Comment: none.
4. Treasurer's Report/DRWW Membership update: Mike Warner said that after today's meeting the B&M contract \$39,600. Geosyntec's contract is for \$33,000. MBI's is for \$165,000. Budget projections will be presented at next Executive Board meeting and he will show how that will affect budget for years to come. It looks like we are within budget and dues projection. Peter asked about sending out invoices for membership dues. Mike W will send out cover letter and invoice. There will be a different letter for existing and potential members. Andrea will develop a one page annual summary to be included and also send along the delegate form.
5. Action Item: Discuss Bioassessment Contract Scope: Joe summarized the Monitoring Committee meeting. All sampling will be conducted in 2016. There is a cost savings by doing it this way. There will be a bioassessment kickoff meeting at the June Monitoring Committee meeting.
6. Next General Membership Meeting February 11th at 10 AM at NSWRD. Brian will talk to Fred Andes about presenting at the meeting about the proposed chloride variance. Mike W will have annual budget projections. Andrea will do an annual summary of activities and a work plan. Andrea asked Joe about monitoring summary. Patty wants someone to do a watershed planning status update. Peter asked about membership access to the raw data. He suggested Dropbox. Andrea will send a sample SharePoint site to the Executive Board and Monitoring Committee. Mike Adam announced that the Lakes Committee will meet January 28th. Scott will work with AI to discuss Impairments/MS4 committee.
7. Next Executive Board Meeting February 18 – 11:00AM at CPF. Monitoring Committee at 9:30.
8. Adjourn: Joe made a motion to adjourn. Paul seconded the motion. The motion to adjourn was approved unanimously.

Executive Board Members Present:

Brian Dorn, NSWRD

Michael Talbett, Kildeer

Paul Kendzior, Libertyville

Scott Phippen, Lincolnshire

Joe Robinson, NSWRD

Mike Adam, Lake County Health Department

Peter Kolb, Lake County Public Works (via phone)

Other Attendees:

Jim Bland, Sierra Club

Andrea Cline, Geosyntec

KC Doyle, Lake County

Rob Flood, NSWRD

Austin McFarlane, Lake County Public Works

Steve Vella, Libertyville

Mike Warner, Lake County SMC

Patty Werner, Lake County SMC