

Des Plaines River Watershed Workgroup Executive Board

3/17/2016

1:00 PM-2:00 PM

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

#### Meeting Minutes

1. Call the meeting to order: Peter Kolb called the meeting to order at 1:00 pm.
2. Approve Agenda: Brian Dorn made a motion to approve the agenda. Joe Robinson seconded the motion. The motion passed unanimously.
3. Previous Meeting minutes: Brian made a motion to approve the minutes with the change that Paul Kendzoir was listed on the attendance in the minutes twice and it will be changed to once. Mike Adam seconded the motion. The motion passed unanimously.
4. Public Comment: None.
5. Action Item: Approve 2015 Annual POTW Monitoring Report/Draft 5-Year Workplan Items. Section 7 "Five Year Plan" was removed from the POTW Monitoring Report. March 31, 2020 is when Libertyville's permit expires. The Nutrient Implementation Plan is due six months before permit renewal. Peter asked about title change. Andrea will add introductory paragraph and reference the meeting with Marcia. She will also add the language from the special condition. When this is done she will email around for consent. Mike Warner will email Andrea latest version. Paul Kendzoir made a motion

to approve the report with the suggested changes. Michael Talbett seconded the motion. The motion passed unanimously.

6. Action Item: Discuss/Approve Revised Meeting Schedule. Mike W suggested moving meetings to the third Thursday of the month. General membership meetings will be moved to the third Thursday. Joe Robinson made a motion to approve the revised schedule. Paul seconded the motion. The motion passed unanimously.

7. Action Item: Financial Report: Ratify Invoices/Dues Receipts/Other. April 30th the end of the fiscal year. Mike W gave an overview. For additional details see the spreadsheet in the EB packet.

8. Discussion Item: Membership Updates. Mike W talked to the Tollway. They are attending the DP Watershed Plan kick off. They are interested in becoming a DRWW member.

9. Discussion Item: Committee Reports (Monitoring/Lakes/Impairments): Joe gave a report on behalf of the Monitoring Committee. The revised monitoring plan was discussed. The plan is to add seven additional sites to Tier 3 and 18 sites to Tier 4 with field water chemistry, fish, macros, and habitat.

Scott Phippen gave the Impairments Committee report. Scott needs additional point source people on the Committee.

10. New Business: Vince Mosca from Hey and Associates said there may be legislative changes that are necessary for the DRWW to move forward with their goals. Vince handed out Wisconsin Water Quality Trading Manual. Peter recommends investigating the Wisconsin method of water quality trading. Possibly taking a field trip to look. Or Ohio. And then look into supporting legislation. George Wells will be invited to present his research on the Des Plaines at next Executive Board meeting.

11. Next Executive Board Meeting April 21st – 2:30PM at CPF.

12. Adjourn: Scott made a motion to adjourn. Paul seconded the motion. The motion to adjourn was approved unanimously.

Executive Board Members Present: Peter Kolb, Lake County Public Works Brian Dorn, NSWRD  
Michael Talbett, Kildeer Paul Kendzior, Libertyville Scott Pippen, Lincolnshire Joe Robinson, NSWRD  
Mike Adam, Lake County Health Department

Other Attendees:

Jim Anderson, Lake County Forest Preserve District Andrea Cline, Geosyntec  
Al Giertych, Lake County Department of Transportation Don Hey, Wetlands Research Inc.  
Vince Mosca, Hey and Associates Steve Vella, Libertyville  
Mike Warner, Lake County SMC