



## **Des Plaines River Watershed Workgroup**

### **Executive Board**

**6/15/2017**

**2:30 PM-4:00 PM**

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

### **Meeting Minutes**

1. Call the meeting to order: Al Giertych called the meeting to order at 2:30 pm.
2. Roll Call – see attendee list below.
3. Approve Previous Meeting minutes (3/16/17 (DRWW officer titles added) and 4/5/17 DRSCW and 4/20/17). Joe Robinson made a motion to approve all 3 meeting minutes. Alana Bartolai seconded. The motion passed unanimously.
4. Public Comment: None.
5. Watershed Plan Update – Mike Prusila gave an update. The next watershed plan meeting will be July 13 on “Transportation” at the Lake County DOT. Aug. 17 will be a joint meeting of the Watershed Plan and DRWW – Presentation of historic and recent data collected from the Watershed. The Watershed Plan contractor, Northwater, is doing non-point source load pollutant modeling – a landscape-driven model; not an in-lake model of pollutants suspended and recycled. Northwater’s modeling results will be presented at the Watershed Plan’s October meeting.
6. Geosyntec Contract Close Out – Geosyntec has notified DRWW that they have closed out the contract on their end. Mike Warner recommended that the procedure for formal close-out in the contract language be followed and executed. Joe Robinson made a motion to close the contract out officially, Jim Anderson seconded. Mike Warner will take the lead on following the procedure in the contract to officially close it out.
7. Suburban Labs (SL) Contract Extension – Joe Robinson reported that the monitoring committee approved a contract extension for SL to do 4 sampling events in 2017 plus analysis. There was some discussion. Paul Kendzior made a motion to approve the contract extension. Al Giertych seconded. Motion passed unanimously.
8. MBI Contract Extension - Joe Robinson reported that the monitoring committee approved the MBI contract extension and that Mike Warner will make amendments to the budget. There was some discussion and then Paul Kendzior made a motion to approve the MBI contract extension and make the budget amendments, Al Giertych seconded. The motion passed unanimously.
9. Financial Report – Mike Warner presented the financial report. Mike W. reported that most dues have not been received yet. Joe Robinson reported that Northshore WRD’s dues payment was approved on 5/15/17 for \$83,000, but have not been received by the DRWW yet. There were several invoices that had been paid by LCSMC since the last meeting. Paul Kendzior made a motion to approve payment of the invoices, Jim Anderson seconded. Motion carried by voice

vote. There was some discussion about the need for a procedure going forward where Mike Adam and Joe Robinson review the data from SL before the payment is made.

10. Follow-up to US EPA/IEPA Conference Call on 3/23/17 - Joe Robinson heard that Abel Haile of IEPA has been assigned to DRWW. His phone number is: 217-782-3362. Beth Adler asked if they committee felt like there were enough unanswered questions from the 3/23/17 call to schedule another call. The consensus was no. Joe R. reported that Brian Dorn is on a committee with IEPA and NGOs that are negotiating NPDES permit limits. Brian will talk to IEPA thru this committee about how DRWW would like to move forward with the NIP (ask for a significant extension) and DRWW's overall approach. The approach would look something like:

2018: statistical analysis completed on data

2019: modeling results are released

2020: DRWW hires a contractor to write a NIP

Jim Anderson noted that DRWW has not budgeted for a contractor to write a NIP. Joe R. suggested that at the next meeting we approve \$60,000 for statistical analysis in 2018 and budget some money for a contractor to write a NIP.

11. NIP approach – already discussed in number 10.
12. Member Recognition – Beth Adler reported that Buffalo Grove won an APWA national award for their de-icing program. They are a member of DRWW. Did we want to recognize them? And how? After some discussion the committee agreed to invite them to our next General Membership Meeting in August and ask them to give a short presentation about what they are doing that is award-winning and some certificate or award would be given to them. Mike Warner said he would have Darcy work on the award.
13. Monitoring Committee Update – this was already covered in #7 and 8 – contract extensions.
14. Lakes Committee Update – Alana Bartolai reported that the committee is working on putting a list of projects together and are offering a POD on manual plant removal from lakes.
15. Old Business – None
16. Other Business - None
17. Next Executive Board Meeting July 20, 2017
18. Adjourn – Jim Anderson made a motion to adjourn the meeting, Joe Robinson seconded. The meeting ended at 3:55 PM

**Executive Board Members Present:**

Al Giertych, DRWW Vice President, Lake County DOT

Paul Kendzior, DRWW Secretary, Village of Libertyville

Joe Robinson, DRWW Monitoring/WQ Improvements Committee Chair, NSWRD

Jim Anderson, DRWW Member at Large, Lake County Forest Preserve District

Alana Bartolai for Mike Adam, DRWW Lakes Committee Chair, LCHD

**Other Attendees:**

Beth Adler, DRWW Technical Coordinator

Mike Warner, Lake County Stormwater Management Commission

Mike Prusila, Lake County Stormwater Management Commission