



Des Plaines River Watershed Workgroup

Executive Board

10/19/2017

2:30-3:30 PM

Lake County Stormwater Management Commission

500 W. Winchester Road, Libertyville IL 60048

Meeting Minutes

1. Call the meeting to order: Brian Dorn called the meeting to order.
2. Roll Call: All board members were present at the beginning of the meeting except Jim Anderson. Jim joined the meeting during the discussion of agenda item #6.
3. Approve Previous Meeting minutes (9/28/17): Motion to approve made by Michael Talbett, Paul Kendzior seconded the motion.
4. Public Comment: None
5. Financial Report:
 - a. Paul Kendzior made a motion to ratify expenses as outlined in the financial report, Michael Talbett seconded.
 - b. Motion was passed by a roll call vote, 6-0.
6. Technical Coordinator Contract

Michael Talbett made motion for 3% increase, Paul Kendzior seconded the motion. 6-1 in favor. (Brian Dorn, Joe Robinson, Mike Adam, Michael Talbett, Paul Kendzior, Jim Anderson in favor, Al Giertych opposed.)
7. Monitoring/Water Quality Improvements Committee Update: Joe Robinson gave update on the monitoring program. Monitoring program will be adjusted including cutting parameters that did not seem critical (including sulfate, TOC, DO/Temp). Other changes will be less samples, reducing from 7 sampling events per year to 5 events. Continuous monitoring will hopefully increase for DO/Temp and in-kind conductivity from LCHD. Will need to change sampling plan with IEPA. Monitoring committee will modify by December meeting and approve Suburban Lab contract by January meeting with monitoring to begin in February.
8. Lakes Committee Update: Mike Adam gave the update. The next lakes meeting is next Thursday 10/26. At the meeting they will discuss potential modeling to look at internal vs. external loading and discussing potential to coordinate with Jeff Boeckler (contractor for the Des Plaines River Watershed Plan) with his work on nonpoint source modeling. This might require some field verification sampling in 2018.
9. Member Recognition (Certificate/Coin): Coin seems unnecessary, but a certificate would be easy.
10. Old Business: Tom Morthorst – Someone needs to go through and proof/edit proposed contract with Beth before renewal. Mike Warner will be in charge of this.
11. Other Business

Michael Talbett: Propose a task force that could work with MS4/IEPA to determine what efforts DRWW can provide to member permit holders. Authorize Beth to spend some of her hours to

organize the task force and have them present to the Executive Board. Get it on the agenda for the next meeting.

Jim Anderson – proposed having CMAP come out to talk about their 2050 Strategy plan. They also have technical assistance programs that might be worth it for DRWW to consider. Will have Beth reach out to have them be a speaker at February Annual (general membership) meeting.

12. Next Executive Board Meeting **December 21, 2017** 2:30 @ Central Permit Center

13. Adjourn: Michael Talbett motion to adjourn, Joe Robinson seconded, approved.

Executive Board Committee Members Present

Brian Dorn, DRWW President, NSWRD

Michael Talbett, DRWW Treasurer Village of Kildeere

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

Mike Adam, DRWW Lakes Committee Chairman, LCHD

Al Giertych, DRWW Vice President, LCDOT

Paul Kendzior – DRWW Secretary, Libertyville Public Works Dept.

Jim Anderson – DRWW Member at Large, LCFPD

Other attendees:

Tom Morthorst, Third Lake

Alana Bartolai, LCHD

Ed Coggin, Weston

Austin McFarlane, LCPW