



Des Plaines River Watershed Workgroup

Joint Monitoring/WQ Improvements and Lakes Committees

1/18/2018

1:00 PM – 2:30 PM

Lake County Stormwater Management Commission, Second Floor

500 W. Winchester Road, Libertyville IL 60048

Meeting Minutes

1. Call the meeting to order: Joe Robinson called the meeting to order
2. Roll Call (Joe Robinson, Mike Adam, Al Giertych, Austin McFarlane, Steve Vella – a quorum was present.
3. Approve previous Meeting minutes:
Al G. made motion to approve 12/21/17 minutes, Mike A. seconded the motion, motion passed unanimously.
4. Public Comment: None
5. Monitoring Strategy Report – should it be updated? Joe R lead the discussion. It was agreed the report should be updated but not contain specifics, like number of sites to be sampled, but just the major sampling programs being undertaken. Beth will update the report before the next Monitoring Committee Meeting.
6. 2018 Contracts/Budget –
 - a. Suburban Labs Contract – needs minor modifications to add temperature and manganese back into the parameter list, take low mercury out of Tier 2 parameter list and a resulting change to the total amount of the contract. Beth will make the changes and get signature from Brian Dorn, and let SL know it is approved with the changes. Al G. made a motion to approve the SL contract with changes, Austin M. seconded. Motion passed unanimously.
 - b. MBI contract for bioassessment work – Tasks 1 and 2 of MBI's SOW only. Al G. made a motion to approve the contract with changes to number of samples, Mike A seconded. Motion passed unanimously.
 - c. MBI contract for IPS modeling and statistical analysis – Joe relayed a comment from Brian Dorn regarding Certificates of Insurance in the Terms and Conditions Section of the Contract. Brains suggests this read that Certificates will be provided and others will be named as additionally insured. Mike A. made a motion to approve the contract with changes, Austin M seconded. The motion passed unanimously.
7. IPS Model – Joe and Beth could not remember why this was added as a separate item to the Agenda.
8. Annual Accomplishments and Annual Report – Beth will work on the annual accomplishments and Joe will compile the annual report.
9. Chlorides Policy/Fact Sheets – Beth did some research into Chlorides policies but feels she does not have enough expertise to determine if there are general guidelines that would fit most MS4's situations – she would want more input from folks who are doing the snow and ice

removal. Al G. thinks it would be helpful to have a fact sheet about where and what the problems are with chlorides based on our data. Beth will work on that.

10. Education/Outreach – There was discussion about the need for education and outreach.
11. Old Business – Continuous Monitoring Datasondes have been deployed throughout the Watershed, 9 total, for the winter, to measure chlorides mostly.
12. Other Business
13. Next Monitoring Committee Meeting **March 15, 2018** at LCSMC
14. Adjourn: Mike Adam made a motion to adjourn, Al Giertych seconded the motion.

Committee Members Present

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

Mike Adam, LCHD

Al Giertych, LCDOT

Steve Vella, Village of Libertyville

Austin McFarlane (LCPW)

Other attendees:

Rob Flood, NSWRD

Kathleen Paap, WRI

Bella, WRI Intern

Beth Adler, DRWW Technical Coordinator

Mike Warner, LCSMC