

DES PLAINES RIVER WATERSHED WORKGROUP ANNUAL MEETINING FEBRUARY 15, 2018 1:30-3:30 PM LAKE COUNTY CENTRAL PERMIT FACILITY 648 W WINCHESTER RD, LIBERTYVILLE, IL 60048

MEETING MINUTES

- 1. Introductions and Announcements Brian Dorn with North Shore WRD and DRWW President, called the meeting to order at 1:35 pm, conducted introductions, and provided an overview of the meeting. Brian thanked LCSMC for providing refreshements for the meeting. Roll call: Brian Dorn, Paul Kendzior, Mike Adam, Joe Robinson and Jim Anderson – a quorum was present.
- 2. Approve 11/16/17 Joint DRWW/DPR Watershed Plan meeting minutes. Paul Kendzior motioned to approve the minutes, Joe Robinson seconded the motion. The motion passed unanimously.
- 3. Public Comment. None.
- 4. 2017 DRWW Accomplishments Overview. Beth Adler, Joe Robinson and Jim Anderson presented a powerpoint presentation of the 2017 Accomplishments. The powerpoint will be posted on DRWW.org under "Meeting Presentations." The 2 sided Accomplishments document will be posted on the DRWW.org website under "About Us."
- 5. Guest Speakers
 - a. **Abel Haile, Illinois EPA Planning Unit Manager.** Abel gave a powerpoint presentation about the NPDES and TMDL programs. His presentation is posted on DRWW.org under "Meeting Presentations."
 - **b.** George Azevedo, U.S. EPA Region 5 George gave a powerpoint presentation about nutrients, it is posted on the DRWW.org website under "Meeting Presentations."
 - c. Holly Hudson, CMAP Holly gave a powerpoint presentation on regional water quality, water supply, stormwater, flooding and adapting to changing climate. Her powerpoint is posted on the DRWW.org website under "Meeting Presentations."

6. DRWW Business

a. 2018 Budget – Mike Warner presented the approved 2018 budget. There were no questions or comments.

b. Member Recognition

- *i.* John Heinz and Peter Kolb Founders of the DRWW. Brian Dorn presented John and Peter with the DRWW leadership certificate for initiating the DRWW.
- **ii.** Buffalo Grove Public Works Leadership in Snow and Ice Removal. Brian Dorn presented the DRWW leadership certificate to Mike Reynolds and Bryan Beitzel of Buffalo Grove Public Works. Bryan gave a powerpoint presentation about how Buffalo Grove reduced the amount of salt they use. His presentation is posted on the DRWW.org website under "Meeting Presentations."
- 7. Next General Membership meeting: Quarterly meeting: May 17, 2018, Outing to see Restoration at Lake County Forest Preserve District's Ethel's Woods. Jim Anderson commented that there may not be enough to see by May, he will let DRWW know if we need to pick another project in the Watershed to visit.
- 8. Old business: None
- 9. New business:
 - a. Mike Adam announced that the dates for the next De-Icing workshop will be Oct. 1-3, 2018. A preferred provider list of trained companies is available. Request that your snow plow provider become trained or consider hiring someone who is trained.
 - **b.** Mike Warner announced that the North Branch of the Chicago River Watershed Workgroup (NBWW) officially formed in January, 2018. LCSMC is proposing to be the Administrative Agent and will benefit from lessons learned from the DRWW.
- **10. Adjournment:** Paul Kendzior made a motion to adjourn. Jim Anderson seconded the motion. The motion passed unanimously.

Members and Delegates Present:

Austin McFarlane, Lake County Public Works Betty Harrison, Village of Lake Zurich Brandon Janes, Village of Deerfield Brian Dorn, North Shore Water Reclamation District Bryan Beitzel, Buffalo Grove Public Works Cindy Skrudkrud, Sierra Club David Brown, Vernon Hills Erika Frable, UHW.org Gabby Rodriquez, Vernon Hills Park District Jeff Cooper, Libertyville Jim Anderson, Lake County Forest Preserve District Joe Robinson, North Shore Water Reclamation District John Heinz, CBBEL Kathy Paap, Wetlands Research, Inc. Leslie Berns, Lake County Forest Preserve District Michael Burke, Christopher B. Burke Engineering Mike Adam, Lake County Health Department Mike Reynolds, Buffalo Grove Public Works Mike Warner, Lake County Stormwater Management Commission Nick Leach, Gurnee Paul Kendzior, Village of Libertyville Peter Kolb, Advanced Technologies, Inc. Phil Perna, Lake County Public Works Rich McMorris, LCDOT Rob Flood, NSWRD Rodney Worden, Lake County Public Works Steve Vella, Village of Libertyville Wally Dittrich, Village of Lincolnshire

Additional Attendees:

Abel Haile, Illinois EPA (speaker) Adam Boeche, Village of Mundelein Beth Adler, DRWW Technical Coordinator Caitlin Burke, Gewalt, Hamilton & Assoc. Don Wilson, citizen Ed Lebbos, Bollinger, Lach Engineers George Azevedo, U.S. EPA (speaker) Grant Benjamin, Squaw Creek Clean Water Alliance/Long Lake Sanitation Assoc. Holly Hudson, CMAP (speaker) Jonathan Happ, Libertyville Twp. Keith Gray, Integrated Lakes Management Kirsten James, Hey & Assoc. Leonard Dane, Deuchler Engineers Matt Farmer, Northbrook Rosemary Heilemann, League of Women Voters Vern Witthuhn, Strand Assoc. Vince Mosca, Hey & Assoc.