



## **Des Plaines River Watershed Workgroup**

### **Executive Board**

**1/18/2018**

**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: Al Giertych called the meeting to order.
2. Roll Call: Al Giertych, Mike Adam, Joe Robinson and Michael Talbett – a quorum was present.
3. Approve Previous Meeting minutes (12/21/17): Joe requested a change to #10, the May General Membership meeting is to be at LCFPD's Ethel's Woods. Beth will make the change. Motion to approve with change made by Michael Talbett, Joe R seconded the motion. Motion passed unanimously.
4. Public Comment: None
5. Financial Report: Mike W presented the financial report. He noted that LCSMC has been providing administrative assistance through June 2018 funded by the 319 grant for the Watershed Plan. Beginning in June 2018 SMC is requesting DRWW reimburse SMC for 50% or approximately \$12,000/year. Joe R made a motion to approve the 2018 budget as presented. Michael T seconded. Motion passed unanimously upon a roll call vote.
6. 2018 Contracts – The contracts were reviewed in detail at the Monitoring/WQI Committee meeting just before the Executive Board meeting – the only person who did not hear that discussion was Michael T. Joe R reviewed the contacts for Michael. Joe R made a motion to approve all 3 contracts (Suburban Labs for water and sediment chemistry, MBI for bioassessment and MBI for IPS modeling and statistical analysis). Michael T seconded. Motion passed unanimously upon a roll call vote.
7. Monitoring/WQI Committee Update – Joe R gave the update. Besides the 3 contracts, there is a continuous monitoring program in place – 10 datasondes throughout the watershed continuously collecting chlorides data.
8. Lakes Committee Update – Mike A gave the update. Lakes committee will meet next week to go over WILMS modeling results for 2 or 3 lakes to determine if phosphorus is coming from internal or external sources. Mike A asked how DRWW would feel if LCHD bid on the sampling and analysis work for the Lakes. After some discussion, it was agreed there would be no problem allowing LCHD to provide a proposal to conduct the work when the RFP goes out.
9. Old Business - None
10. Other Business - Task Force Update – Michael Talbett gave the update. The Task Force submitted a proposal to IEPA and got a positive response. IEPA requested further development of the proposal, which the task force will undertake after Beth gets back from vacation mid-February. Mike W shared that Lake County is looking to hire a County MS4 coordinator and a North Branch Watershed Workgroup Coordinator this summer.
11. Joe R made a motion to adjourn, Mike A seconded. Motion passed unanimously.

**Executive Board Committee Members Present**

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

**Other attendees:**

Beth Adler, DRWW Technical Coordinator

Mike Warner, LCSMC