



Des Plaines River Watershed Workgroup

Executive Board

3/15/2018

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 at 2:55 pm.
2. Roll Call: Al Giertych, Mike Adam, Joe Robinson, Jim Anderson and Michael Talbett – a quorum was present.
3. Approve Previous Meeting minutes (1/18/18): 2 minor changes were requested, under items #5 and #6, the minutes should reflect that “Motion passed unanimously upon a roll call vote.” Beth will make the changes. Mike A made a motion to approve the minutes with changes, Michael T seconded. Motion passed unanimously upon a roll call vote.
4. Public Comment: None
5. Financial Report: Mike W and Wendy M presented the financial report. Wendy handed out an update. Lake County’s dues, \$25,000, for 2018 have been received. Invoices to NSWRD and LCDOT already went out – DRWW needs cash this time of year to cover bills so invoices to these couple of entities go out early. Invoices to other members will go out end of March. Mike W explained that contractor billings which are not sent in the fiscal year it was spent, or invoices coming in at the end of LCSMC’s fiscal year are creating problems with accurately estimating the carryover amount for the next year. LCSMC and Beth will be conducting an annual contractor invoicing reconciliation on the first Monday of December. Jim Anderson made a motion to ratify expenditures or deposits. Michael Talbett seconded. The motion passed unanimously upon a roll call vote.
6. Prospective New Members – Joe R reported for Brian Dorn. Brian was talking to Prospect Hts’ contractor about joining the DRWW – they are in Cook County, but in a “no-man’s land” between the DRWW and DRSCW Workgroups. DRWW provided dues information to Prospect Hts, but they decided not to join at this time. Joe asked the Committee what their opinion about late joiners being required to pay a late joining fee? Michael Talbett offered that JAWA requires a late joining fee. Joe suggested the Committee consider what would be equitable going forward, and to find out how other groups like DRSCW, FRSG and JAWA handle it. Beth reported that Hey & Assoc. has signed the member agreement and is waiting to be invoiced – DRWW’s first new member of 2018. Beth also sent an invitation to all non-member permit holders in the Watershed an invitation to join the DRWW and our 2017 Accomplishments report. Palatine responded requesting info on what their dues would be. Dues info was sent to Palatine, but have not heard back from them.
7. May General Membership Meeting – Jim Anderson led the discussion. Ethel’s Woods project may not have much to see. Other possible LCFPD projects would be Pine Dunes, a LCFPD and IL Tollway joint project or Rollins Savannah, a collaborative project with LCDOT. There is also

LCPFD's native seed nursery at Rollins Savannah. After some discussion it was agreed that Rollins Savannah would be a great choice for our May General Membership meeting which is a field trip into the Watershed.

8. Monitoring/WQI Committee Update – Joe R gave the update. The annual monitoring report required by permit has been drafted. Joe will incorporate the comments he received and will send it to IEPA by March 31. The Monitoring Strategy Report has also been updated and will be sent to IEPA by Beth to Amy Walkenbach.
9. Lakes Committee Update – Mike A gave the update. Summer 2018 Monitoring. The Lake Committee is proposing to assess the internal/external loading estimates that the WILMS model produced by collecting inlet/outlet samples at Gages, Druce, and Third lakes, which are all hydrologically connected. Flow data would also be collected and each lake would be sampled at the deep hole, collecting nutrient information as well as DO/pH, conductivity and temperature. For Lake County Health Department to do this work it would cost approximately \$20,000. Mike Adam requested an estimate from a local lake consultant and their estimate was between \$30,000-38,000. The Board directed Beth and Mike A to draft a contract for this work for the Board to approve at its next meeting.
10. Task Force Update – Micheal Talbett gave the update. The Task Force was formed to find more value for MS4 members. It has identified 3 approaches to do this; (1) enhance MS4 reporting; (2) come up with a list of BMPs/checklists that other members are doing; (3) provide some training using contractors to provide the training. There was a comment that the MS4 permit requires training, but is not specific as to what kind of training meets the permit requirement. It was suggested the Task Force gets clarification on this from IEPA.
11. Old Business - None
12. Other Business – Mike Warner announced that Lake County may have a viable candidate for their MS4 coordinator and hopefully he will be on-board next month.
13. Jim A made a motion to adjourn, Mike A seconded. Motion passed unanimously. Meeting adjourned at 4:20 pm.

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

Jim Anderson, Member-At-Large, LCPFD

Other attendees:

Beth Adler, DRWW Technical Coordinator

Mike Warner, LCSMC

Wendy Morey, LCSMC

Tom Morthorst, Third Lake

Rob Flood, NSWRD