



## **Des Plaines River Watershed Workgroup**

### **Executive Board**

**4/19/2018**

**2:30-3:30 PM**

### **Lake County Stormwater Management Commission**

**500 W. Winchester Road, Libertyville IL 60048**

### **Meeting Minutes (modified)**

1. Call the meeting to order: Brian Dorn called the meeting to order at 2:30 pm.
2. Roll Call: Brian Dorn, Al Giertych, Alana Bartolai for Mike Adam, Joe Robinson, Paul Kendzior – a quorum was present.
3. Approve Previous Meeting minutes (3/15/18): Al G. made a motion to approve the minutes with changes, Joe R. seconded. Motion passed unanimously upon a roll call vote.
4. Public Comment: Mike Prusila from LCSMC attended the IL Wastewater Professionals Conference in Springfield. Mike P reported there was information shared at the conference about the “watershed concept” and nutrient trading. The MWRD has authority to trade state-wide now. An “environmental utility” was discussed which would include wastewater utilities trading nutrients. IEPA spoke and mentioned DRWW by name and other watershed workgroups as examples of their vision for TMDL/non-point source implementation. (Note: Michael Talbett and Jim Anderson joined the meeting while public comment was in progress).
5. Financial Report: Mike W presented the financial report. LCFPD dues were received. Invoices from Suburban Labs and the Technical Coordinator were paid. Jim Anderson made a motion to ratify expenditures or deposits. Michael Talbett seconded. The motion passed unanimously upon a roll call vote.
6. Agenda Format: Mike W. reported that he conferred with Lake County’s attorney, James Bakk, regarding Agenda “Action Items.” Action items do not need to be identified as such on an agenda, but the agenda needs to adequately describe agenda items so someone reading the agenda would know the nature of the agenda item being discussed. The DRWW Agendas will be modified to provide more description of items. It was requested that copies of invoices to be approved be included in the meeting packet.
7. Lake Monitoring Contract – The DRWW lakes committee is contracting with the LCHD for summer inlet/outlet and deep hole monitoring of 3 lakes in the watershed: Third, Druce and Gages for not to exceed \$19,655. The data will be used to calibrate the WiLMs model for these 3 lakes. Paul K motioned to approve the contract, Joe R seconded. The contract was approved upon a roll call vote: Brian Dorn – Aye; Al Giertych – Aye; Paul Kendzior – Aye; Michael Talbett – Aye; Jim Anderson – Aye; Joe Robinson – Aye; Alana Bartolai – Abstained.
8. Burns & McDonnell – Contract Close Out. B&M has been notified that they need to invoice the DRWW for retainage before we can pay it and close out the contract. DRWW has not received the invoice to date.
9. Late Joiner Fee: There was discussion about whether or not a late joiner fee would be appropriate. Some members did not want to discourage new members from joining, other felt

that if new members would benefit or use our data to meet permit requirements, especially a NIP/NARP then some of the money DRWW spent over the last 3 years should be recouped. Beth was asked to find out if the Fox River Study Group has a late joiner fee. A decision was tabled.

10. Monitoring/WQI Committee Update – Joe R gave the update. The 2017 data submittal was made to IEPA the end of March. There will be a kick-off meeting to discuss what the NIP/NARP should include on Monday with Fred Andes (attorney) and Adrienne Nemura from Geosyntec – she is an expert on writing NARPS nationwide. Our NARP needs to be submitted to IEPA in 2023. The cost estimate is \$300,000-600,000.
11. Lakes Committee Update – Alana 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. The contract for this work was presented to the Executive Board under Agenda Item 7 and approved.
12. Task Force Update – Michael Talbett gave the update. MS4 members want permit-required training to be sponsored by the DRWW. This could be accomplished by bringing in contractors to discuss some of the permit required topics at our General Membership meetings.
13. Old Business – May General Membership Meeting. LCSMC wants the Executive Board to take action on a contract for SMC employees to provide services to the DRWW at the May 17 meeting. It was agreed that since this is the General Membership meeting where we get out to see something in the watershed that a separate Executive Board meeting be conducted from 12:30 -1:00 pm at the LCSMC medium conference room to take action on the LCSMC contract. The General Membership meeting will begin at 1:30 pm at Rollins Savannah.
14. Other Business – Mike W announced that LCSMC has hired an intern to support DRWW, NBWW and the MS4 coordinator for the County. The intern will be billing out at \$13.50/hr and will be part of the LCSMC contract with DRWW.
15. Al G made a motion to adjourn, Mike T seconded. Motion passed unanimously. Meeting adjourned at 3:50 pm.

#### **Executive Board Committee Members Present**

Brian Dorn, DRWW President, NSWRD  
Al Giertych, DRWW Vice President, LCDOT  
Michael Talbett, DRWW Treasurer Village of Kildeere  
Joe Robinson, DRWW Monitoring/WQ Improvements Committee Chair, NSWRD  
Alana Bartolai for Mike Adam, DRWW Lakes Committee Chairman, LCHD  
Paul Kendzior, DRWW Secretary, Village of Libertyville  
Jim Anderson, Member-At-Large, LCFPD

#### **Other attendees:**

Beth Adler, DRWW Technical Coordinator  
Mike Warner, LCSMC  
Tom Morthorst, Third Lake  
Mike Prusila, LCSMC