



Des Plaines River Watershed Workgroup

Executive Board

7/19/2018 2:30-3:30 pm

Lake County Stormwater Management Commission Medium Conference Room

500 W. Winchester Road, Libertyville IL 60048

Agenda

Discussion and Possible Approval of the Following:

1. Call the meeting to order
Brian Dorn called the meeting to order at 2:32 pm.

2. Roll Call
Committee Members present were: Brian Dorn, Al Giertych, Michael Talbett, Paul Kendzior, Jim Anderson, and Alana Bartolai (Alternate for Mike Adam). A quorum was present.
Other attendees present were: Leslie Berns, Rob Flood, Beth Adler, Mike Warner, and May Keen.

3. Approve Previous Meeting minutes (6/21/18)
Brian D. requested appropriate names be added to agenda items #3 and #13.
Motion to approve the June 21, 2018 DRWW Executive Board Meeting Minutes with changes.
First Motion: Michael Talbett.
Second Motion: Joe Robinson.
Motion passed unanimously upon a roll call vote. Jim A. abstained.

4. Public Comment

None.

5. Approval of Monthly Financial Report (including invoices for payment)

Brian D. gave updates and Mike W. followed with reporting changes to 2019 and 2020 estimates. Beth A. gave updates on invoices and dues with \$12k (minimum) to \$25k (maximum) missing revenues. Libertyville Township will be voting tonight on whether to join the DRWW at dues rate of \$2,583.00.

Motion to ratify invoices and to approve the Monthly Financial Report.

First Motion: Paul Kendzior.

Second Motion: Al Giertych.

Motion passed unanimously upon roll call vote.

6. Nutrient Assessment Reduction Plan (NARP) Scope of Work (SOW)/Request for Qualifications (RFQs) – Info Sent Separately

Brian D. gave updates on the previous meeting NARP discussion and presented his RFQ draft which will be put on the website when finalized. Brian D. requested that Board Members review the RFQ over the next few weeks because he will be making changes to the draft and fixing dates. The workplan proposal is expected to be done sometime next year (6 to 8 months) and the NARP is due by 2023.

7. By-Law Modification to Allow Alternate Board Members to Vote

There was discussion regarding the pros and cons of elected Board Members having an alternate with authority to vote. Mike W. presented potential by-law language to allow elected Board Members to have voting alternates. It was agreed that the language would be reviewed by NSWRD's attorney and the Board Members before being presented to the General Membership for approval.

8. Value Added for 319 Grant Applicant Members

Beth A. prepared a memo requesting permission to consult with DRWW members applying for 319 grant money to look for ways to add value to their grant applications – specifically by adding public education/outreach activities and opportunities to use DRWW expenditures as match. The Executive Board agreed to let Beth A. discuss these opportunities with LCFPD, LCHD, and Village of Libertyville – all are applying for 319 grant money in 2018. Applications are due on August 1, 2018.

Motion to allow the Workgroup (DRWW) to cooperate with 319 Grant Applicants who are members on education and using existing approved expenditures, which are not permit-required, as match.

First Motion: Al Giertych.

Second Motion: Michael Talbett.

Motion passed unanimously upon roll call vote.

9. Monitoring/Water Quality Improvements Committee Report

Joe R. gave updates and a timeline of Suburban Labs sampling dates. Suburban Labs has done sampling and will be sampling in July, August, and October. E. Coli hot spots are expected to have additional sampling done by NSWRD and LCHD to narrow down the sources of E. Coli.

a. Contract Amendment No. 1, Suburban Laboratories, Inc., 2018 Technical Services Agreement for Water Chemistry Monitoring

Joe R. went over previous meeting discussion on Sestonic Chlorophyll-a sampling for 2018 with the total sampling cost of \$3,120.00 for 12 sites plus one duplicate. Joe R. gave a timeline: samples will be taken by the end of July and continue throughout August and October.

Motion to approve the Contract Amendment.

First Motion: Paul Kendzior.

Second Motion: Al Giertych.

Motion passed unanimously upon roll call vote.

10. Lakes Committee Report

Alana B. gave updates and a timeline on sampling. Samples on inlets and outlets of several lakes have been collected and sampling will continue through September.

11. Task Force Report

None.

12. Old Business

None.

13. Other Business – Late Joiner Fee

There was discussion regarding the pros and cons of a late joiner fee. It was concluded that whether or not additional fees should be assessed should be made on a case-by-case basis.

14. Next Executive Board Meeting September 20, 2018 at 2:30 pm, Lake County Central Permit Facility.

15. Adjourn

Motion to adjourn.

First Motion: Al Giertych.

Second Motion: Joe Robinson.

Motion passed unanimously and meeting adjourned at 3:53 pm.