



DES PLAINES RIVER WATERSHED WORKGROUP

GENERAL MEMBERSHIP MEETING

AUGUST 16, 2018 1:30-3:30 PM

**LAKE COUNTY CENTRAL PERMIT FACILITY, LARGE CONFERENCE ROOM
500 W. WINCHESTER RD., LIBERTYVILLE, IL**

MEETING MINUTES

1. Introductions and Announcements – Brian Dorn, North Shore Water Reclamation District and DRWW President, will conduct introductions and provide an overview of the meeting.

Brian Dorn called the meeting to order at 1:35 pm. Roll call: Brian Dorn, Al Giertych, Michael Talbett, Paul Kendzior, Joe Robinson, and Mike Adam – a quorum was present.

2. Approve 2/15/18 meeting minutes.

Paul Kendzior motioned to approve the meeting minutes and Mike Adam seconded the motion. The motion passed unanimously.

3. Public Comment.

None.

4. Guest Speakers:

a. Mike Adam – continuous conductivity (chloride) data collected from Dec. 2017 to July 2018.

Mike gave a PowerPoint presentation about updates on DRWW Winter Chloride Monitoring (December 2017-July 2018). His presentation is posted on the DRWW website (DRWW.org) under the "Meetings" tab at "Meeting Presentations."

b. Leslie Berns - update of a water quality improvement project in Ethel's Woods Forest Preserve (North Mill Creek) where LCFPD is taking out a dam and creating a stream.

Leslie gave a PowerPoint presentation about Lake County Forest Preserve District's North Mill Creek Restoration Project. Her presentation is posted on the DRWW website (DRWW.org) under the "Meetings" tab at "Meeting Presentations."

5. DRWW Business:

DRWW Business slides can be found in the 2018 DRWW General Membership PowerPoint presentation which is posted on the DRWW website (DRWW.org) under the "Meetings" tab at "Meeting Presentations."

a. 2018 Budget – Mike Warner.

Mike Warner presented the 2018 budget by giving updates on current contracts (Burns and McDonnell, Suburban Labs, etc.). There were no questions or comments.

b. Bylaw Modification to Allow Alternate Board Members to Vote – Mike Warner.

Mike Warner presented and explained the language of the Article V Bylaw Modification document, followed by the Article IX Bylaw Amendments. There

were no questions or comments.

c. Executive Board & Committee Reports.

i. Executive Board – Brian Dorn, President.

1. Integrated Prioritization System (IPS).

Brian Dorn presented on the IPS model by giving a definition, explaining its goal, purpose, and mentioning projects intended for use by the IPS model.

2. Nutrient Assessment Reduction Plan (NARP).

Brian Dorn presented the purpose of the NARP and its requirements for future watershed water quality projects. He followed by giving a timeline of NARP workplan development. The NARP deadline is December 31, 2023.

ii. Monitoring/Water Quality Improvements Committee – Joe Robinson, Chair.

Joe Robinson gave a recap of DRWW monitoring activities, presented the 2016 Upper Des Plaines results, and explained the next steps DRWW plans to take.

iii. Lakes Committee – Mike Adam, Chair.

Mike Adam gave updates on current monitoring and sampling done by the LCHD. He announced the Aquatic Plant Identification Workshop on August 1, 2018.

iv. MS4 Task Force – Michael Talbett, Chair.

Michael Talbett explained the Public Education and Outreach component of 319 Grant Applications. He followed by announcing the Green Infrastructure Seminar November 7, 2018.

6. Member Recognition – LCDOT National Snow and Ice Removal Award from APWA.

Brian Dorn presented Kevin Kerrigan, Josh Wallace, and Larry Savage with the DRWW Leadership Award certificate. Kevin Kerrigan gave a PowerPoint presentation on LCDOT Snow and Ice Operations. His presentation is posted on the DRWW website (DRWW.org) under the “Meetings” tab at “Meeting Presentations.”

7. Old Business.

None.

8. New Business.

None.

9. Next General Membership quarterly meeting: November 15, 2018 from 1:30-3:30 pm at Lake County Central Permit Facility. Large Conference Room, 500 W. Winchester Rd, Libertyville, IL.

10. Adjournment.

Meeting adjourned at 3:35 pm.

Members and Delegates Present:

Al Giertych, Vice President, Lake County Division of Transportation
Brandon Janes, Village of Deerfield
Brian Dorn, President, Northshore Water Reclamation District
Dave Miller, Northshore Water Reclamation District
Joe Robinson, Committee Chair, Northshore Water Reclamation District
Jonathan Happ, Libertyville Township
Josh Wallace, Lake County Division of Transportation
Kevin Kerrigan, Lake County Division of Transportation
Larry Savage, Lake County Division of Transportation
Leslie Berns, Lake County Forest Preserve District
May Keen, Lake County Stormwater Management Commission
Michael Talbett, Treasurer, Village of Kildeer
Mike Adam, Committee Chair, Lake County Health Department
Mike Warner, Lake County Stormwater Management Commission
Mike Zemaitis, Lake County Division of Transportation
Monika Jalowiecka, Village of Round Lake Beach
Nick Leach, Village of Gurnee
Paul Kendzior, Secretary, Village of Libertyville
Rob Flood, Northshore Water Reclamation District
Rosemary Heilemann, Illinois Sierra Club Woods & Wetlands Group
Steve Vella, Village of Libertyville
Tom Morthorst, Village of Third Lake
Vince Mosca, Hey and Associates, Inc.

Additional Attendees Present:

Beth Adler, Des Plaines River Watershed Workgroup
Caitlin Burke, Gewalt Hamilton Associates, Inc.
Fred Andes, Barnes & Thornburg
James Mitchell, Mallard Ridge Estates Homeowners
Patty Werner, Citizen
Rishab Mahajan, Geosyntec

Certificates for 1 Professional Development Hour will be with handouts or at DRWW.org