



DES PLAINES RIVER WATERSHED WORKGROUP

**DES PLAINES RIVER WATERSHED WORKGROUP
GENERAL MEMBERSHIP MEETING
AUGUST 15, 2019 1:30-3:30 PM
2ND FLOOR CONFERENCE ROOM, 2220A
LAKE COUNTY CENTRAL PERMIT FACILITY
500 W. WINCHESTER RD., LIBERTYVILLE, IL**

MEETING AGENDA

- 1. Introductions and Announcements** – Brian Dorn, *North Shore Water Reclamation District and DRWW President*, called the meeting to order at 1:30 PM. Introductions were made.

Due to the lack of a technical coordinator, Mike Warner performed roll call: Brian Dorn (North Shore Water Reclamation District (NSWRD)), Michael Talbett (Village of Killdeer), Paul Kendzior (Village of Libertyville), Joe Robinson (NSWRD), Mike Adam (Lake County Health Department), Leslie Berns (Alternate for Jim Anderson, Lake County Forest Preserve District). A quorum was present.

- 2. Approve 2/21/19 meeting minutes**

Motion to approve the 2/21/19 General Membership meeting minutes.

First Motion: Michael Talbett

Second Motion: Paul Kendzior

The motion passed unanimously.

- 3. Public Comment**

There was no public comment.

- 4. DRWW Business** – (Brian Dorn)

- a. Financial Report** – Mike Warner, *Lake County Stormwater Management Commission, DRWW Administrative Agent*

Mike Warner explained and presented the 2019 Financial Report including the budget, expense-revenue activity, and invoices. Mike Warner highlighted the total revenue and total expenses columns. November 30, 2019 is the end of the fiscal year and a final report will be presented at the February 2020 meeting.

Motion to approve invoices.

First Motion: Mike Adam

Second Motion: Al Giertych

The motion was adopted.

b. Approval of Revised 2019 Suburban Laboratories Inc. Service Contract – Joe Robinson, *North Shore Water Reclamation District*

An updated contract for Suburban Labs was presented due to additional costs that were incurred.

Motion to approve: Michael Talbett

Second: Paul Kendzior

Motion was adopted.

c. Committee Updates

i. Monitoring/Water Quality Improvements Committee – Joe Robinson, *North Shore Water Reclamation District, Chair*

Joe Robinson explained that there would be changes to the monitoring strategy for 2020 to reduce costs. There will be a reduction in the number of monitoring sites every year, but every few years we will monitor all 73.

ii. Lakes Committee – Mike Adam, *Lake County Health Department, Chair*

Mike Adam discussed the Lakes Group's Three Lake Study. The Lakes Group looked at the inflows/outflows from Gages, Druce, and Third Lakes to determine the source of pollutants within those lakes. The goal of the study was to look at the internal and external nutrient loading within the three lakes. Field data was collected and then compared to the theoretical results generated by water quality models. The Three Lake Study data can be used to identify problem areas or as a baseline

of comparison to look at how nutrient loading differs in different types of lakes. The full report will be available on the Lake Group's website.

iii. Task Force – Michael Talbott, Village of Kildeer

No updates.

iv. NARP ad hoc Committee – Brian Dorn, North Shore Water Reclamation District

A Preliminary NARP Workplan will be completed by the end of October for DRWW to review.

5. Guest Speakers

Chris Yoder, Midwest Biodiversity Institute – Integrated Prioritization System Tool Update

Chris Yoder of MBI gave an extensive view into the IPS Tool update. He demonstrated what a lot of the data was suggesting including chemical and biological data. He explained the improvement of several of the DPR IBI numbers. There were several questions regarding the timing of the completion of the IPS Tool. Chris had said that he hoped to have it completed by the end of 2019. It was a very well received talk.

6. Next General Membership meeting: Biannual meeting: February 20, 2020

7. Old business

None.

8. New business

None.

9. Adjournment

Motion to adjourn: Mike Adam

Second: Joe Robinson

Meeting adjourned at 3:25 PM.