



**Des Plaines River Watershed Workgroup**

**Executive Board**

**10/17/2019 2:00 pm**

**Lake County Stormwater Management Commission Medium Conference Room**

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

**Minutes**

**1. Call the Meeting to Order**

Brian Dorn called the meeting to order at 2:00pm

**2. Roll Call**

Stuart Nissenbaum called the roll: Brian Dorn, Al Giertych, Michael Talbott Paul Kendzior, Jim Anderson, Joe Robinson, Mike Adam were present. A quorum was present.

**3. Approve Previous Meeting Minutes (10/17/19)**

Joe Robinson asked for the following changes to be made “the monitoring committee plans to finalize” and “Suburban Labs will continue to analyze sediment samples to monitor for metals. Other parameters and fecal coliform will be reduced.”

Motion to approve the 6/20/2019 Executive Board Meeting Minutes with amendments.

Mike Adam made the first motion.

Jim Anderson made the second motion.

The motion carried.

**4. Public Comment**

None

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

Financial report was approved.

Motion: Michael Talbott

Second: Al Giertych

Roll call vote.

Motion carried.

## **6. Monitoring/Water Quality Improvements Committee Update**

Joe Robinson: Went over monitoring plan. Focus over next 5 years will be NARP targeted looking at nutrients. Trying to cut down on overall costs. Made some changes to increase the amount of nutrients covered and decrease metals. Cost with Suburban Labs should be about the same. Sediments monitoring should be reduced in cost. Should be saving by going to do full monitoring every 6 years. Coming up with list of 14 core sites. Should be saving about \$60,000 a year on monitoring program. Bringing in a chloride monitoring program and a continuous monitoring program that should include DO, TSS, Chlorides and Chlorophyll-a. Will be conducted with datasondes. Committee will come up with the sites that we will utilize. Stuart discussed doing spatial analysis in GIS. Brian Dorn suggested getting projected budget numbers for 2020.

## **7. Lakes Committee Update**

Mike Adam: Did not meet this quarter. Completing field portion and now doing analysis and writeup. Will not spend full \$20,000. Will have full numbers later. Should create a little carryover. Does not expect a major project like this in 2020. Wanted to point out that Hydrilla had been found in a pond in Libertyville and is working with the village, consultants and IDNR to try to get rid of it. Likely from dumping of an aquarium. Treated with only moderate success. Found in pond that drains into the Des Plaines River.

## **8. MS4 Task Force Update**

Michael Talbott: Before Joe left us, he was working on the next workshop and was trying to get some speakers lined up. Also, gets CLE credits. Stuart will start to put that together and will work with associate members and will work to set that up. Provide that member benefit. Next on their agenda.

## **9. NARP Ad Hoc Subcommittee Update**

Brian Dorn: Geosyntec promised a workplan, but they are undergoing an internal review of their final draft product. They are developing a cost estimate and schedule for the full NARP. Expect to have it ready October 25<sup>th</sup>. IWEA trying to put together a second NARP workshop coming up.

**10. Old Business**

- a. DRWW Work Plan – Review and update?
  - i. Add objective: list of goals for MS4 Committee

Al would like to list goals of MS4 Committee to provide a value for the group. Focus on the CLEs. Also, add that being a member of DRWW would give a waiver of enforcement from IDNR. Identify projects that would help all of the members and an opportunity for associate members to participate. Are there any action steps that need to be added from any other committees? Have updated by January meeting.

**11. New Business**

Stuart asked for information and pictures for newsletter.

**12. Next Executive Board Meeting December 19, 2019 at 2:00 pm, Lake County Central Permit Facility, Medium Conference Room**

**13. Adjourn**

Motion to adjourn: Paul Kendzior  
Second: Joe Robinson  
Motion Carried.