



Des Plaines River Watershed Workgroup

Executive Board

3/21/2019 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 2:01 pm

2. Roll Call

Joe Marencik called the roll: Mike Adam, Joe Robinson, Paul Kendzior, Jim Anderson, Brian Dorn, and Al Giertych were present. A quorum was present. N.B. Michael Talbott arrived later.

Other attendees: Max Spehlmann, Joe Marencik, Mike Warner, Joyce Gaffney, Tom Morthorst, and Steve Vella.

3. Approve Previous Meeting Minutes (1/17/19)

Brian had two comments:

- Item number 8: Brian Dorn did not make the motion: Paul Kendzior did.
- Item 14 bullet points 3 & 4 need clarification.

Motion to approve the 1/17/2019 Executive Board Meeting Minutes as amended

Joe Robinson made the first motion.

Paul Kendzior made the second motion.

The motion carried unanimously at 2:05 pm

4. Public Comment

None.

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

Mike Warner presented the monthly financial report.

SMC is sending out 2019 Invoices.

One new invoice – LCHD – Lakes Management Unit final invoice for the 2018 lake work.

FY2019 Actual needs to be updated on the budget to reflect MBI invoices

Motion to retroactively ratify the 3 MBI line items and ratify the Health Department invoice.

Paul Kendzior made the first motion.

Jim Anderson made the second motion.

A Roll Call vote was taken, all officers voted “aye” except for Mike Adam, who abstained. Motion passed.

Joe Robinson had a question on the \$1,300 received from Burns & McDonnell. SMC will follow up with Burns and McDonnell about the payment. SMC will investigate further.

FY2020 DRWW budget needs to be updated. Mike Warner will update.

6. Monitoring/Water Quality Improvements Committee Update

1. DRWW’s comments on the MBI 2017 report comments were sent to MBI. MBI should have a final report out soon.

2. The 2018 DRWW Monitoring Data is ready to be sent to the IEPA. Long Grove has not paid their 2018 dues. Joe M. will contact Long Grove and report back to Joe R. before sending the data to IEPA. The data is due to the IEPA 3/31.

3. Joe R is interested in an updated DRWW sample site map. Joe M will provide one that SMC just developed.

7. Lakes Committee Update

Mike is working on an educational flyer to inform lake stakeholders about the Lake Committee monitoring/reporting efforts/Lake BMPs., etc. Draft will be forwarded for review before distribution.

2019 Lake water quality monitoring proposal –

Mike Adam is proposing to do a similar project as last year, but instead switch to a different portion of the watershed and looks at different lake types than in 2018. For 2019 they would like to focus on larger detention basin lakes. The Bear Lakes and Lake Charles and inlet/outlets and looking at sources of contamination. The new budget includes some equipment costs, e.g., conductivity meters. The project to look at some of the impacts of roads in a more urbanized portion of the watershed and hopefully

allow for better understanding of the hotspots/problem areas. This will hopefully help educate municipalities on BMPs.

Brain D had a request to update the proposed contract report completion date.

Motion to approve the 2019 Technical Services Agreement with the Lake County Health Department.

Paul Kendzior made the first motion with revision of completion date

Jim Anderson made the second motion.

A vote was taken, all officers voted "aye" except for Mike Adam, who abstained. The motion passed at 2:24 pm

8. MS4 Task Force Update

Michael Talbott and Joe Marencik are looking for sponsors for the fall Green Infrastructure Training.

9. NARP ad hoc subcommittee

Joe Robinson, Mike Adam, Austin McFarlane, Rosemary Heilemann, Steve Vella, Joe Marencik, and Brandon James from the Village of Deerfield will be on the NARP subcommittee. Some of the subcommittee travelled to Itasca to learn about the other watershed workgroups in Illinois. In the future, all the watershed workgroups will be meeting to coordinate their efforts.

The ad hoc committee is meeting on Tuesday (3/26) with the IEPA, there will be a call-in number for anyone interested in joining remotely.

Jim Anderson would like a member from the DRWW to meet with the Chicago Wilderness (CW). CW would like to become more involved in watershed issues. Jim Anderson will see if CW will send a representative to the next DRWW Executive Board Meeting.

10. Website update

Max Spehlmann presented changes he made to the DRWW website, which consisted on refresh/update. Brian D suggested some changes to Membership tab with regards to By-Laws.

Motion to approve changes to the DRWW website,

Paul Kendzior made the first motion.

Joe Robinson made the second motion.

Motion carried unanimously.

11. DRWW Web App

Max Spehlman presented the DRWW webapp he has developed. This will allow a web-based map/graphical interface of DRWW data. Max showed the Board how the web app works. Board discussed the appropriateness of posting data and agreed that this isn't an issue as long as it's data that the DRWW has already submitted to IEPA. Max will update with Monitoring Strategy. Using the webapp to track usage, public/gov education/PR, data trends were discussed, and membership development.

Motion to post webapp to the DRWW.org website for public use.

Paul Kendzior made the first motion.

Al Giertych made the second motion.

Motion carried unanimously.

12. Old Business

Joe Robinson talked to Geosyntec and asked if the hydrologic model being developed for the NARP could be used to model sediment transport. With some additional samples, Geosyntec could model sediment as well.

Joe R had a request for DRWW stationary/letterhead. Joe M will send to Joe R.

13. New Business

Jim A. gave update on future LCFPD project - Army Corp of Engineers has \$10 million available for habitat restoration. The Lake County Forest Preserve will most likely use these funds to restore 750 acres of headwaters in the Dutch Gap/North Mill Creek area. DRWW should discuss monitoring the site before restoration and after restoration at the next Executive Board meeting.

14. Executive Session

Motion to adjourn to executive session to discuss DRWW personal issues.

Jim Anderson made the first motion.

Paul Kendzior made the second motion.

Motion carried unanimously and the meeting adjourned to an Executive session at 3:09 pm.

The Executive Board meeting reconvened at 3:25 pm.

15. Next Executive Board Meeting April 18, 2019 at 2:00 pm, Lake County Central Permit Facility, Medium Conference Room

16. Adjourn

Joe Robinson made the first motion

Jim Anderson made the second motion.

Motion passed unanimously at 3:25 pm