



Des Plaines River Watershed Workgroup

Executive Board

01/16/2020 2:00 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
Michael Talbett called the meeting to order at 2:00PM
2. Roll Call
Michael Talbett, Paul Kendzior, Joe Robinson, Mike Adam were present. Brian Dorn, Al Giertych and Jim Anderson were not present.
3. Approve Previous Meeting Minutes (12/19/20)
Motion to approve: Mike Adam
Second: Joe Robinson
Motion Carries.
4. Public Comment
No public comment.
5. Approval of Monthly Financial Report (including invoices for payment)
 - a. MBI Contract
MBI will do biological assessment. We will do biomonitoring every other year, but there will be 20 core sites that will be checked every year. There will be 20 sites in 2020, but the next year there will be none. Originally, we had planned 14 sites, but Chris Yoder wanted to keep an additional 6 for a better assessment.
Motion: Paul Kendzior
Second: Mike Adam
Roll Call Vote: 4 Ayes 0 Nays
Motion Passes
 - b. Suburban Labs Contract
We are changing the monitoring strategy to focus on nutrients and are not focusing on metals like we previously did.
Motion: Paul Kendzior
Second: Mike Adam

Roll Call Vote: 4 Ayes 0 Nays

Motion Passes

c. FY20 Budget

Stuart described the budget and showed it matched the budget. When we decide to develop the NARP, we will put together an RFQ. The executive committee will address the NARP with an amendment in the future.

Motion: Paul Kendzior

Second: Mike Adam

Roll Call Vote: 4 Ayes 0 Nays

Motion Passes

6. Monitoring/Water Quality Improvements Committee Update

We are working on the PAH Ban press release. We will have an updated copy shortly. The committee is trying to put together their continuous monitoring program.

7. Lakes Committee Update

- a. Committee meeting January 23, 2020 at 10:00 AM, Lake County Central Permit Facility, Room 1168

Will discuss findings and what to do going forward.

8. MS4 Task Force Update

Stuart and Michael Talbett talked about options for topics for PAH workshop.

9. NARP Ad Hock Subcommittee Update

- a. Review NARP comments for Geosyntec

Stuart walked us through all of the comments in the workplan. Mike Warner explained the need to move away from the HSPF model and to focus on SWAT.

10. Old Business

- a. Annual Report – Final

Brian Dorn added a few edits that Stuart will address before sending out the final annual report.

Motion: Steve Vella

Second: Mike Adam

Motion Carries

11. New Business

- a. Long Grove Membership

Long Grove wants to join, but they have issues with the cost relative to their population. Stuart proposed putting a cap on membership dues as it pertains to their population. The executive board received it well.

- b. General Membership Meeting – February 20, 2020

Stuart created a mock agenda subject to change. He and Mike Warner will not be present so he will make sure the meeting is ready to go. Stuart will have Geosyntec and Brian Dorn speak.

- c. Brian Dorn Announcement

Brian Dorn is retiring. Al has said he will take over role as President.

12. Other Business

13. Next Executive Board Meeting March 19, 2020 at 2:00 pm, Lake County Central Permit Facility, Medium Conference Room

14. Adjourn

Motion: Steve Vella

Second: Joe Robinson

Meeting adjourned.