



**Executive Board
12/16/2021 2:00 pm
Virtual Meeting
Meeting Minutes**

Discussion and Possible Approval of the Following:

1. Call the Meeting to Order

Al Giertych, DRWW President, called the meeting to order at 2:03 pm.

2. Roll Call

Ashley Strelcheck, DRWW Coordinator, performed roll call. Al Giertych, Chuck Bodden, Michael Talbett (Arrived at 3:00pm), Paul Kendzior, Jim Anderson (departed at 3:00pm), Steve Waters and Mike Adam were present. A quorum was present.

Others Present: Ashley Strelcheck, Mike Prusila, Tom Morthorst, Leonard Dane, Alana Bartolai, Jacob Jozefowski, Chuck Bodden, Mia Gerace, Brian Kuebker

3. Public Comment - None

4. 10/21/21 DRWW Executive Board Meeting Minutes

Kendzior motioned to approve the 10/21/21 DRWW Executive Board Meeting Minutes. The motion was seconded by Adam. There was no public comment on this agenda item or motion.

a. AYES: Bodden, Kendzior, Anderson, and Adam; Nays: None, Abstain: Giertych

b. Motion Passed 4-0-1

5. DRWW Monitoring Committee Updates

a. NARP Update

Waters explained that the Monitoring Committee had a presentation (earlier today) from Geosyntec and their subconsultant Keiser and Associates with an overview of the watershed SWAT watershed model and their progress to date. The model has been calibrated and validated. There were some issues with the Mill Creek watershed (due to number of lakes) but the overall model looks good and Keiser is currently compiling their final report to Geosyntec. Next year Geosyntec will start in-stream modeling.

b. IPS Model Training – DRWW Representatives

Strelcheck listed off the DRWW IPS Model training representatives that have volunteered to participate in the training (tentatively scheduled for January 13-14, 2022). The list of representatives includes: Mike Adam and Alana Bartolai (LCHD), Ashley Strelcheck and Jacob Jozefowski (SMC), Joel Sensenig (LCPW), Rishab Mahajan and Karoline Qasem (Geosyntec), and Chuck Bodden and Rob Flood (NSWRD).



6. DRWW Financials

- a. Expense-Revenue Invoice(s) Ratification: Geosyntec: Invoice#181449218, Lake County Health Dept.: Invoice#400031371, SMC: Invoice#DRWW-2021-03, Geosyntec Invoice#181455000, MBI: Invoice#1941

Strelcheck summarized the invoices. Giertych asked if all contracts are within their not-to-exceed value. Strelcheck confirmed all invoices/contracts are within contract values. Kendzior motioned to approve the revenue-expenditures. The motion was seconded by Waters. There was no public comment on this agenda item or motion.

- i. AYES: Giertych, Bodden, Kendzior, Anderson and Waters; Nays: None, Abstain: Adam
- ii. Motion Passed 5-0-1

- b. Illinois Department of Transportation Potential Membership

Strelcheck obtained the GIS layer file for IDOT roadways in the Des Plaines River watershed. SMC GIS staff performed a cursory review of the data; adding roadways, right-of-way acres and IDOT owned parcels to the acre count. The draft total acres are 3,435 acres with proposed annual dues of \$2,878.91. The Executive Board requested that Strelcheck bring this cost to IDOT and request how IDOT intends to use DRWW data, does IDOT want/require IPS Model data and how will being a part of the DRWW impact their NPDES permit. This information will help the DRWW Executive Board decide if the recapture ordinance is appropriate for IDOT's potential membership.

- c. DRWW FY22 Budget

Strelcheck presented the FY22 -FY24 DRWW budget. Waters and Adam will check on need for monitoring tasks in 2024. Once FY2024 Contracts have been confirmed by Waters and Adam, Strelcheck will get re-analyze the NARP Special Assessment Fee (percentage) and try to reduce the NARP % so that there is not a negative balance in FY24.

7. Old Business

- a. MBI Draft 2022-2023 Contract Consideration

Waters reported that in response to comments from Geosyntec & the Monitoring Committee, MBI modified its scope and budget to consider additional analysis of continuous sonde data from NSWRD at a cost of \$8,400. This contract was recommended by the Monitoring Committee. Motion by Kendzior, second by Talbett to approve AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett. NAYS: None. Motion Passed.

- b. DRWW Draft Annual Accomplishments: Strelcheck presented the 2021 DRWW Draft Annual Accomplishments. Motion to approve as presented by Kendzior, second by Bodden. AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett. NAYS: None. Motion Passed.



8. New Business

a. DRWW 2022 Meeting Schedule

This DRWW 2022 Meeting Schedule was recommended for approval by the DRWW Monitoring Committee. Motion to approve as presented by Kendzior, second by Talbett. AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett, NAYS: None. Motion Passed.

b. MBI 2021 Bioassessment Monitoring Technical Services Agreement Extension Request

This Technical Services Agreement was recommended for approval by the DRWW Monitoring Committee. Motion to approve as presented by Kendzior, second by Adam. AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett. NAYS: None. Motion Passed.

c. Geosyntec FY21 Contract Services Extension Request

Motion to approve as presented by Kendzior, second by Waters. AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett. NAYS: None. Motion Passed.

9. Member Comments – None

10. Next Executive Board Meeting: January 20, 2022 at 2:00 pm

11. Presentation Topics Needed: Presentation Topics: February 17, 2022 NBWW General Membership Meeting

12. Adjourn – 3:20pm

Motion by Kendzior, second by Talbett to adjourn. AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett. NAYS: None. Motion Passed.