



Executive Board Meeting Minutes
04/21/2022 2:00 pm – 3:00 pm
LCDOT Conference Room A, 600 W Winchester Rd, Libertyville, IL 60048

Discussion and Possible Approval of the Following:

1. Call the Meeting to Order

Al Giertych, DRWW President, called the meeting to order at 2:01 pm.

2. Roll Call

Ashley Strelcheck, DRWW Coordinator, performed roll call. Al Giertych, Lake County Division of Transportation; Mike Adam, Lake County Health Dept.; Steve Waters, North Shore Water Reclamation District; Pati Vitt, Lake County Forest Preserve District; Michael Talbett, Village of Kildeer; Chuck Bodden, North Shore Water Reclamation District; and Paul Kendzior, Village of Libertyville were present. A quorum was present.

Others Present: Ashley Strelcheck, Lake County Stormwater Management Commission; Alana Bartolai, Lake County Health Dept. and Joel Sensenig, Lake County Public Works (virtually).

3. Public Comment - None

4. 03/17/22 DRWW Executive Board Meeting Minutes

Talbett motioned to approve the 03/17/22 DRWW Executive Board Meeting Minutes. The motion was seconded by Kendzior. Motion passed with a unanimous vote.

5. DRWW Financials

a. Expense-Revenue Invoice(s) Ratification: Kendzior motioned to ratify the presented revenue-expenditures. The motion was seconded by Waters. There was no public comment on this agenda item or motion.

- i. Roll Call: Giertych, Adam, Waters, Vitt, Talbett, Kendzior, Bodden
- ii. Motion Passed 7-0-0

b. DRWW FY22 Budget

- i. Strelcheck presented the budget to display financial updates.

c. MBI Contract Amendment #2: MBI is asking for a time extension to May 31 to complete Tasks 5 & 6 of the FY2021 Technical Service Agreement. Motion to approve the time extension request was made by Waters, seconded by Talbett.

- i. Roll Call: Giertych, Adam, Waters, Vitt, Talbett, Kendzior, Bodden
- ii. Motion Passed 7-0-0

d. 2022 Regional Deicing Workshop Sponsorship: Motion to approve the \$250 annual Deicing workshop sponsorship was made by Kendzior, seconded by Vitt.



- i. Roll Call: Giertych, Adam, Waters, Vitt, Talbett, Kendzior, Bodden
- ii. Motion Passed 7-0-0

6. Old Business

- a. DRWW Monitoring Committee & NARP Updates
 - i. Waters reported that the Lake County Health Department is in the process of doing QA/QC on the data that was collected on the Des Plaines River earlier this year. About a week and a half ago, one of the data sondes was sent in for repairs and is estimated to be up and running next week. Waters summarized Geosyntec's Rishab Mahajan update on the NARP. Updates included: water quality inputs into model (Upstream, WWTPs, Tributaries (from SWAT model)) Upstream boundary is 13-6 Russell Road station. Continuous data began 6/25/2020. Mill Creek segmentation: 14 segments including Hastings Cr., North Mill Creek and Mill Creek, which will ultimately link to Des Plaines Mainstem model. Next steps finalize model on mainstem and calibrate water quality data.
- b. DRWW Executive Board & Committee Meetings – In-Person or Virtual Location: Strelcheck briefed the Board on the current guidance on virtual meetings based on feedback from the State's Attorney Liaison. The current guidance states that the need to meet virtually must be warranted by an emergency. Members who attend virtually are not able to vote. The Board advised Strelcheck that future workgroup meetings can remain virtual and allow virtual access for consultant updates and outside presenters.
- c. 2022 Meeting Schedule Revision: The Monitoring Committee would like to move the meeting time to 12:30pm-1:30pm due to going back to in-person meetings and to close the gap between Monitoring Committee meetings and Executive Board meetings.
Motion to approve the Monitoring Committee meeting time adjustment to 12:30pm-1:30pm was made by Kendzior, seconded by Waters. Motion passed with a unanimous vote.
- d. DRWW Financial Timeline: Strelcheck asked for any options to adjust DRWW's financial timeline to allow the members more time to consider changes to membership dues each fiscal year. Strelcheck will consult with Mike Prusila and Mia Gerace and return to the June meeting with suggestions.

7. New Business

- a. 2020 MBI Bioassessment Report – Revision Requests: In compliance with the Open Meetings Act, Strelcheck solicited comments from Board members individually via email in advance of the meeting. Comments were added to a draft version of the report and were reviewed by the meeting attendees.
- b. DRWW Lakes Committee: Lakes Recommendations Review & Approval: Adam presented some recommendations from the Lakes Committee to the Executive Board.



A motion to approve the Lakes Committee lake recommendations document was made by Vitt, seconded by Talbett. Motion passed with a unanimous vote.

- c. DRWW May 2022 Newsletter Ideas: Strelcheck noted the updates and new additions that will be included in the May 2022 newsletter.

8. Member Comments

- a. Adam asked if other members received an email that was sent out for a webinar opportunity from the Illinois River Watershed Workgroup. Strelcheck will send out an email BCC to the DRWW and NBWW members with this educational information.

9. Next Executive Board Meeting: June 16, 2022

10. Adjourn – 3:20pm

Motion by Adam, second by Vitt to adjourn. Motion passed with a unanimous vote.