



Executive Board Meeting Minutes
07/21/2022 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

The meeting was called to order at 2:00 pm.

2. Roll Call

Mia Gerace, Interim DRWW Coordinator, performed roll call. **Chuck Bodden**, North Shore Water Reclamation District; **Michael Talbett**, Village of Kildeer; **Paul Kendzior**, Village of Libertyville; **Gary Glowacki**, Lake County Forest Preserve District; **Steve Waters**, North Shore Water Reclamation District; and **Mike Adam**, Lake County Health Department were present. A quorum was present.

Others Present: Mia Gerace, Lake County Stormwater Management Commission; Mike Prusila, Lake County Stormwater Management Commission; Joel Sensenig, Lake County Public Works; Alana Bartolai, Lake County Health Department; and Tom Morthorst, Village of Third Lake.

3. Public Comment - None

4. 04/21/22 DRWW Executive Board Meeting Minutes

Kendzior motioned to approve the 06/16/22 DRWW Executive Board Meeting Minutes. The motion was seconded by Adam. Motion passed with a unanimous vote.

5. DRWW Financials

- a. Expense-Revenue Invoice(s) Ratification: Talbett motioned to ratify the presented revenue-expenditures. The motion was seconded by Bodden. There was no public comment on this agenda item or motion.
 - i. Roll Call: Bodden, Talbett, Kendzior, Glowacki, Waters, Adam
 - ii. Motion Passed 6-0-0

- b. DRWW FY22 Budget: Gerace presented the budget to display financial updates.

6. Old Business

- a. Monitoring Committee Updates
 - i. Waters reported that MBI is out doing their annual monitoring which has been going well. Geosyntec presented at the Monitoring Committee Meeting earlier in the day. Geosyntec completed the hydraulic model calibration and have begun the water quality model calibration. Once the final calibrations are completed, Geosyntec will proceed with the Mill Creek calibrations.



- b. City of Waukegan Membership Update: Gerace informed the Executive Board that the City of Waukegan contact was able to approve the use of funds to join the DRWW on the terms discussed at the previous DRWW Executive Board meeting. However, the City of Waukegan contact has been on an unforeseen medical leave. The membership agreement will be signed and a check will be cut when the City of Waukegan contact returns to work.
- c. IDOT Membership Approval: A membership agreement has been signed and received by Lake County SMC, the administrative agent of the DRWW, however the dues payment has not been received from IDOT as of the time of this meeting. The Executive Board decided to table membership approval for IDOT until the dues payment has been received.

7. New Business

- a. Village of Hawthorn Woods Membership Removal: The Executive Board would like for Lake County SMC, the administrative agent of the DRWW, to reach out to the Village of Hawthorn Woods to gauge their interest in staying members of the DRWW one final time before voting to remove the Village as a member. This item was tabled until the next Executive Board meeting.
- b. Approve by Appointment: Joel Sensenig, Lake County Public Works (Alternate: Austin McFarlane) as Member-at-Large: Al Giertych, Lake County Division of Transportation and previous DRWW Executive Board President, recommended Sensenig (Alternate: McFarlane) to fill the DRWW Executive Board vacancy.
Waters motioned to approve the appointment. The motion was seconded by Talbett.
 - iii. Roll Call: Bodden, Talbett, Kendzior, Glowacki, Waters, Adam
 - iv. Motion Passed 6-0-0
- c. DRWW Position Vacancies: President & Monitoring Committee Member-at-Large: Gerace reminded the Executive Board that the President position is vacant. The DRWW Bylaws state that the next President must have served on the Executive Board for at least one year. Michael Talbett nominated Paul Kendzior to serve as President until elections at the Annual Meeting in February. An agenda item to vote Kendzior into the President position by appointment will be added to the August General Membership Meeting's agenda. There is also one (1) vacancy on the DRWW Monitoring Committee that the current Monitoring Committee members are working to fill.

8. Member Comments

- a. Bodden asked about an update regarding IPS model training. Prusila responded that they MBI staff member who is responsible for the training has still been out of the office due to medical reasons.
- b. Talbett updated the Executive Board that Al Giertych's retirement party was enjoyed by all and that a plaque was presented to Al on behalf of the DRWW to recognize him for his years of service to Lake County and to the DRWW.



- c. Prusila updated the Executive Board that Ashley Strelcheck, Lake County Stormwater Management Commission, delivered a baby boy on July 10. The family is doing well.

9. Next Meeting:

- a. General Membership: August 18, 2022
- b. Executive Board: September 15, 2022

10. Adjourn – 2:17pm

Motion by Waters, seconded by Talbett to adjourn. Motion passed with a unanimous vote.