



Executive Board Meeting Minutes

03/16/23 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 2:25 pm. *The DRWW Monitoring Committee meeting ran longer than expected which delayed the start of the DRWW Executive Board meeting.*

2. Roll Call

Ashley Strelcheck, DRWW Coordinator, performed roll call. **Paul Kendzior**, Village of Libertyville (President); **Dave Miller**, North Shore Water Reclamation District; **Michael Talbett**, Village of Kildeer; **Gary Glowacki**, Lake County Forest Preserve District; **Steve Waters**, North Shore Water Reclamation District (Monitoring Committee Chair); **Joel Sensenig**, Lake County Public Works and **Mike Adam**, Lake County Health Department (Lakes Committee Chair) were present. A quorum was present.

Others Present: Ashley Strelcheck, Lake County Stormwater Management Commission; Mike Prusila, Lake County Stormwater Management Commission and Alana Bartolai, Lake County Health Department.

3. Public Comment - None

4. **01/19/23 DRWW Executive Board Meeting Minutes

Glowacki motioned to approve the 01/19/23 DRWW Executive Board Meeting Minutes. The motion was seconded by Waters. Motion passed with a unanimous vote.

5. DRWW Financials

- i. ****Expense-Revenue Invoice(s) Ratification:** Talbett motioned to ratify the presented revenue-expenditures, seconded by Glowacki. There were no questions on this agenda item.
 - i. Roll Call: Kendzior, Miller, Talbett, Sensenig, Glowacki, Waters, Adam
 - ii. Motion Passed 7-0-0
- ii. **DRWW Budget:** Strelcheck presented the FY2023 DRWW current budget. There were no questions on this agenda item.

6. Old Business

a. Monitoring Committee & NARP Updates

Waters reported that Geosyntec gave a NARP update presentation to the Illinois EPA at the



Monitoring Committee meeting. Geosyntec presented the results of the watershed management scenarios and proposed running an additional scenario at the upstream boundary for pool/riffles and an aeration system. The Monitoring Committee requested additional information for the model for temperature and low flow impacts prior to approving this additional scenario. The last storm created a log jam at Route 22 that broke the datasonde tube and the datasonde tube at Russell Road was ripped from bridge, likely by ice. Feedback from Geosyntec was to remove the sonde at Rt. 120 as well given the amount of data already collected for the NARP (the additional data will not be needed). Waters mentioned that the Annual Report is being compiled for the Illinois EPA and the Lake County Health Department will be sending the 2022 DRWW monitoring data to attach with that submittal.

b. DRWW FY2023 Workplan

President Kendzior requested to table this agenda item given the late start to the meeting to be able to get to the other agenda items.

c. Virtual Attendance (no vote needed)

Strelcheck requested to allow virtual attendance to DRWW General Membership meetings on a case-by-case basis (sick, conference conflict, inclement weather, etc..) for members and non-members. The requests for virtual attendance have increased and some of the requests are for valid reasons. With this request, SMC will continue to inform attendees that DRWW members will be unable to vote if they attend virtually and a quorum is required in-person to hold a meeting. If this starts to become an issue SMC will bring this to the Executive Board's attention. The Executive Board agreed with Strelcheck's approach.

d. DRWW Website Map Revisions – In Progress

The DRWW "Maps" webpage is out of date for the number of monitoring stations and monitoring data content. SMC is working with the Lake County Health Department to update the webpage and interactive web applications.

7. New Business - None

8. Member Comments

Talbett inquired about how will the workgroup get assistance from Wisconsin on the improvements upstream to water quality (as the Geosyntec Monitoring Committee presentation pointed out). Waters recapped Rosemary Heilemann's comment from the Monitoring Committee that efforts by the Illinois Sierra Club with the Wisconsin Sierra Club are being made to work with the Wisconsin DNR.



9. Next Meeting:

General Membership Meeting: April 20, 2023 @ Lake County DOT (600 W. Winchester Road, Libertyville)

10. Adjourn – 2:48pm

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