



Des Plaines River Watershed Workgroup

Executive Board

6/3/2015

2:45-3:00 PM

Minutes

1. Approve the minutes from the previous Executive Board meeting, April 13, 2015. John Heinz motioned, Brian Dorn seconded. The motion passed unanimously.
2. Invoice and Agreement update. Andrea said that she will send out the invoices for the first year of annual membership dues. Peter Kolb clarified that Public Works will be billed for \$60,000. Mike Warner said that \$25,000 in County dues will be billed by Wendy Morey at Lake County SMC to Patrice Sutton in County Finance. John Heinz suggested at the next membership meeting the group ask all members for the end of their fiscal years.
3. 319 Scope: Develop a Monitoring Strategy document under 319 funds or not. A motion was made by John Heinz and seconded by Mike Adam to approve the recommendation put forth by the Monitoring Committee, to develop a two page strategy document, revise the QAPP, seek Illinois EPA approval, and initiate water chemistry monitoring this year. A more detailed monitoring strategy document will be developed by an expert selected through an RFP process in the near future.
4. Next Meeting: June 17th at 2 PM at Lake County Public Works. This meeting was subsequently changed to June 16th at 3:30 PM at Lake County Public Works due to conflicts.
5. Adjournment: A motion was made to adjourn by John Heinz, seconded by Mike Adams. The motion passed unanimously.

Executive Board Members Present:

Peter Kolb, Lake County Public Works

Brian Dorn, North Shore Water Reclamation District

Michael Talbet, Village of Kildeer

John Heinz, Village of Libertyville

Joe Robinson, North Shore Water Reclamation District

Mike Adam, Lake County Health Department

Others Present:

KC Doyle, Lake County

Mike Novotney, Lake County Stormwater Management Commission

Mike Warner, Lake County Stormwater Management Commission

Patty Werner, Lake County Stormwater Management Commission

Al Giertych, Lake County Department of Transportation

Austin MacFarland, Lake County Public Works

Jim Bland, Sierra Club

Randy Seebach, Lake County Forest Preserve District

Steve Vella, Village of Libertyville