



EXECUTIVE BOARD MINUTES
September 21, 2023 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

Paul Kendzior, DRWW President, called the meeting to order at 2:02pm

2. Roll call

Anna Niedzinski, DRWW Coordinator, performed roll call. **Paul Kendzior**, Village of Libertyville (President); **Gary Glowacki**, Lake County Forest Preserve; **Rob Flood**, North Shore Water Reclamation District (Monitoring Committee Chair); and **Alana Bartolai**, Lake County Health Department (Lakes Committee Chair) were present. A quorum was present.

Others present: Ashley Strelcheck, Lake County Stormwater Management Commission (SMC); Tom Morthorst, Village of Third Lake; and Brian Kuebker, Village of Libertyville.

3. Public comment

None

4. **06/15/23 DRWW Executive Board meeting minutes

Glowacki motioned to approve the 06/15/23 DRWW Executive Board meeting minutes. The motion was seconded by Bartolai. Motion passed with a unanimous vote.

5. DRWW financials

a. **Expenditures-revenue invoice(s) ratification

Flood motioned to ratify the presented revenue-expenditures, seconded by Glowacki. There were no questions on this agenda item.

- i. Roll Call: Kendzior, Glowacki, Flood, Bartolai
- ii. Motion Passed 3-0-1 with Bartolai abstaining

b. 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 –

Flood reported that the NARP process is still ongoing. Geosyntec addressed comments from Dr. Lampert. Geosyntec requested DRWW get in contact with MBI to use their IPS model to analyze the impacts of potential projects this is not a requirement by Geosyntec in order to complete the NARP. Strelcheck will reach out to MBI to discuss the feasibility, SOW, and cost proposal.

Geosyntec requested a no cost time extension to complete a draft by Oct 13th, in addition they are requesting that the Executive Board call a special meeting in the second week of October in order to obtain stakeholder input on Chapter 4 of the NARP report. They estimate that the final draft minus Chapter 4 will be made available to the board by Oct. 30th. The type of meeting will be dependent on MBI's response.



Geosyntec requested DRWW's official statement on Mundelein's non-participation. Flood and NSWRD will talk to previous people who reached out to Mundelein. Further discussion is needed. Niedzinski will obtain the most recent Annual Reports and NPDES permit.

7. New business

a. IPS Model Report discussion for public posting

IPS Model report is complete. The Executive Board wants to think more on posting the IPS model in addition to a disclaimer.

b. Confirm FY24 contracts and expenditures

Strelcheck did an overview of the budget. MS4 acreage calculation will be shown at the October DRWW meeting. Kendzior requested the education costs be increased to \$1,000 for 2024, then increase with an additional 500 per year for the future expenses. Monitoring committee tabled discussion of MBI bioassessment until 2024, the Executive Board wants to split the bioassessment costs between 2025-26.

c. FY24 DRWW membership dues and budget discussion

Executive Board wants the 2024 base dues to stay the same for 2024. Strelcheck went over budget anomalies and clarified methods with the Board. The dues methodology is based off the NPDES permit language. Townships acres will include maintained roads and political township owned acres, and not charged for forest preserve acres. Unincorporated Lake County will be responsible for forest preserve acres but not township owned and operated properties and roads, and LCDOT and IDOT tollways. Per capita cap still applies. The dues methodology analysis will be presented in October.

8. Member remarks

None

9. Next meeting

DRWW Executive Board meeting: October 19, 2023 @ Lake County DOT (600 W. Winchester Road, Libertyville)

10. Adjournment – 2:58pm

Motion by Bartolai, seconded by Glowacki to adjourn. Motion passed with unanimous vote.