

Lower DuPage River Watershed Coalition

ANNUAL MEMBERSHIP MEETING AGENDA JANUARY 17, 2019 10AM

Location: Plainfield Public Works Facility – 14400 Coil Plus Drive, Plainfield

1. **Approve:** Minutes from November 15, 2018 meeting *Motion to approve minutes by Doug Kissel, Seconded by Joe Slevnik, motion carried.*

2. **Executive Board Elections:**
 - 2019 Slate of Officers** *Motion to approve both slates by Ken Carrol, seconded by Scott Killinger, motion carried.*
 - President – Doug Kissel, Village of Plainfield
 - Vice President – Nick Gornick, City of Joliet
 - Treasurer/Secretary – Amy Ries, City of Naperville
 - 2019 Slate of Members-at-Large**
 - Andrew Hawkins, Forest Preserve District of Will County
 - Deanna Doohaluk, The Conservation Foundation
 - Randy Jessen, Will County Stormwater Committee

3. **2019-2022 Budget Approval:** See attached draft budget for approval. *Jennifer Hammer presented on budget proposed for 2019-2020. It was noted that as we approve budget, we are approving dues. Employment budget is growing due to plans to hire a part time Watershed Assistant. Budget was approved by Executive Committee. Motion to approve budget and dues by Deanna Doohaluk, seconded by Amy Ries, motion carried.*

4. **Education & Outreach:**
 - a. Winter Outreach Campaign *Monica Rockstroh went over the Salt Smart website and seasonal outreach materials. Cups, bumper stickers and truck magnets are available to all members. Requested photos of winter maintenance activities and for website and materials.*
 - b. Salt Smart for Communities Presentation *Jennifer Hammer made a presentation on how to be a Salt Smart Community as a resource for members when talking to management or elected officials. The presentation will be made available on the website.*
 - c. Winter BMP Survey *Monica Rockstroh provided a chloride questionnaire update. Only a handful of agencies had submitted and if an agency has not yet done so, to please submit soon. Agency contacts for contact spreadsheet were requested (ie MS4 contact, communications person, etc.).*

5. **Update Nutrient Implementation Plan:** The Nutrient Science Advisory Committee (NSAC) has released their draft report to Illinois EPA. See attached report *Deanna Doohaluk briefed us on the open comment period for the report. DRSCW will be preparing comments, they will share their comments with us. Doug shared that IAWA has hired lawyer and engineering firm to reply to this. April 30th deadline for public comments.*

6. Monitoring Program Update:

- a. *Integrated Prioritization System Model Deanna Doohaluk provided background and a progress report on the IPS model update. A decision had been made to move the database to Microsoft Power BI, MBI is creating the database and should have some model runs to share with us in March.*
- b. *Winter Conductivity Monitoring – Conductivity sensors will be deployed this winter at the Naperville station.*

7. Updates:

- a. *Membership Update – All members have paid dues except for Will County and Bolingbrook, both are in progress*
- b. *Treasurer’s Report –*
8. *Other – Naperville received their NPDES permit which triggers the payments for the special conditions. This also will allow the Coalition to move forward with the Hammel Woods Dam Modification project with the Forest Preserve District Will County. To keep this project moving forward a motion was made by Nick Gornick to support the Forest Preserve District of Will County moving forward with Phase II of this project with WBK. Joe Slevnik seconded the motion. Motion carried.*
9. *Other – Questions were asked about the Huff & Huff Chloride Water Quality Standard proposal that was presented to the IPCB. Deanna Doohaluk had attended the hearing and provided some background and a summary of the hearing. The IPCB requested a number of corrections including changing from a month time frame to when water temperature is below 10 degrees Celsius. They also suggested addressing any concerns from USEPA Region 5 before resubmitting to the IPCB.*

There were also some questions about the ILR-00 permit related to reducing chloride impacts particularly in chloride impaired watersheds. It was suggested that in the SWPP you should acknowledge the impairments and identify the steps that will be taken to reduce chloride impacts.

10. Calendar

- a. *February 27th – DRSCW membership meeting 9AM at Village of Lombard*
- b. *March 21st – Lower DuPage Watershed Coalition Member Meeting*
- c. *October 15th – Will County Parking Lots & Sidewalks Winter Deicing Workshop*
- d. *October 16th – Will County Public Roads Winter Deicing Workshop*