



EXECUTIVE BOARD MINUTES

April 18, 2024 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 2:00 pm.

2. Roll call

Anna Niedzinski, DRWW Coordinator, performed roll call. **Paul Kendzior**, Village of Libertyville (President); **Chuck Boddien**, North Shore Water Reclamation District (NSWRD); **Michael Talbett**, Village of Kildeer; **Steve Waters**, NSWRD (Monitoring Committee Chair); **Alana Bartolai**, Lake County Health Department (Lakes Committee Chair); **Joel Sensenig**, Lake County Public Works; and **Gary Glowacki**, Lake County Forest Preserve District. A quorum was present.

Others present: Anna Niedzinski, Lake County Stormwater Management Commission (SMC); Brian Kuebker, Village of Libertyville; and Ashley Strelcheck, Lake County SMC (attending virtually).

3. Public comment

There was no public comment.

4. Approval of Meeting Minutes

a. *03/21/24 DRWW Executive Board meeting minutes

Talbett motioned to approve the 03/21/24 DRWW Executive Board meeting minutes. The motion was seconded by Waters. Motion passed with unanimous vote.

5. DRWW financials

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

Sensenig motioned to ratify the presented revenues-expenditures as presented, seconded by Boddien. There were no questions on this agenda item.

- i. Roll Call: Kendzior, Boddien, Talbett, Sensenig, Glowacki, Waters, Bartolai
- ii. Motion Passed 7-0-0

b. DRWW budget

Niedzinski presented the FY2024 DRWW current budget. There were no questions on this agenda item.

6. Old business

a. Monitoring Committee updates

Waters presented an update on Monitoring Committee discussion and activities. Chris Yoder from Midwest Biological Institute (MBI) attended the Monitoring Committee meeting virtually to address comments to the “Biological and Water Quality Assessment of Upper Des Plaines River 2022” draft report. There was discussion on the different definitions of attainment as the Illinois EPA and MBI definitions vary. It was concluded that the DRWW will have to correspond with the Illinois EPA, but not address the definition of attainment in the current report as the report is a non-regulatory document. The revised

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** = DRWW Action Item; Roll Call



draft of the report is available for comment until May 3, 2024. MBI will provide a final draft for approval near the end of May 2024.

The Monitoring Committee continued discussion on the NARP Implementation Plan focused on administrative actions and actions to address dissolved oxygen (DO) and nuisance algae impairments. Several goals include collecting and publishing phosphorous reducing programs in the DRWW newsletter, draft a position statement with IEPA concerning the WDNR TMDL, and to have POTWs update the Monitoring Committee on effluent levels and phosphorous reducing projects.

7. New business

a. ****New DRWW Associate Member consideration: ILM Environments**

Glowacki motioned to approve ILM Environments payment and entry into the DRWW as an agency member, seconded by Bartolai.

- i. Roll Call: Kendzior, Bodden, Talbett, Sensenig, Glowacki, Waters, Bartolai
- ii. Motion Passed 7-0-0

b. ***Posting 2023 DRWW Water Quality Data on DRWW website**

Bartolai motioned to approve posting the 2023 DRWW Water Quality Data on the DRWW website seconded by Glowacki.

c. **Overview of Upcoming Changes to ILR40 (MS4) Permit**

Niedzinski presented the changes expected in the upcoming ILR40 (MS4) Permit. The changes include added metrics and quarterly inspections of stormwater infrastructure and stormwater discharges surrounding municipally owned facilities, which are expected to affect budgets and increase staff hours for MS4 permittees. There has been no information from the Illinois EPA whether there will be changes to monitoring requirements or special conditions in the upcoming permit. The new ILR40 permit is expected to be issued in the next several weeks.

d. **DRWW 2024 May Newsletter**

Niedzinski updated the board on the status on the DRWW 2024 May Newsletter, a draft will be sent in May 2024 for review and comment with a final version for approval at the June 20, 2024 meeting.

8. Member remarks

There were no member remarks.

9. Next meeting:

- a. DRWW Executive Board meeting: June 20, 2024 at 2:00pm, Lake County Division of Transportation (600 W. Winchester Road, Libertyville, Conference Room A)

10. Adjournment

Motion by Sensenig, seconded by Waters to adjourn. Motion passed with unanimous vote. Kendzior adjourned the meeting at 2:28pm.

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