



EXECUTIVE BOARD MEETING MINUTES

June 20, 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 2:01 pm.

2. Roll call

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

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

3. Public comment

There was no public comment.

4. Approval of Meeting Minutes

a. *04/18/24 DRWW Executive Board meeting minutes

Talbett motioned to approve the 4/18/24 DRWW Executive Board meeting minutes. The motion was seconded by Bodden. Motion passed with unanimous vote.

5. DRWW financials

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

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

- i. Roll Call: Kendzior, Bodden, Talbett, Sensenig, Flood, Bartolai
- ii. Motion Passed 5-0-1, with Bartolai abstaining

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. The Monitoring Committee received comments written by JoAnn Burkholder, PhD on behalf of Albert Ettinger critical of the methodology, modeling, and key takeaways of the DRWW NARP report. Illinois EPA posted all submitted NARPs on their website and other agencies that have submitted NARPs have received comments on their reports. The Illinois Association of Wastewater Agencies (IAWA) will be reaching out to the Illinois EPA, and the Monitoring Committee will wait until a response is heard from Illinois EPA.

* = DRWW Action Item; Consensus vote

** = DRWW Action Item; Roll Call



The Monitoring Committee will be adding a visual inspection for oil/grease sheen to the sample collection form, to cover the oil and grease monitoring requirement for the MS4 NPDES permit.

7. New business

a. *MBI “Biological and Water Quality Assessment of the Upper Des Plaines River 2022” Approval

The Monitoring Committee made a recommendation to the Executive Board to approve MBI’s “Biological and Water Quality Assessment of the Upper Des Plaines River 2022” report. A motion was made by Bodden and seconded by Sensenig to approve the Monitoring Committee’s recommendation. Motion passed with unanimous vote.

b. *DRWW 2024 May Newsletter Review and Approval

The Monitoring Committee made a recommendation to the Executive Board to approve the amended May Newsletter for distribution. A motion was made by Flood and seconded by Talbett to approve the Monitoring Committee’s recommendation. Motion passed with unanimous vote.

8. Member remarks

Kenzior mentioned that Scott Griffith was expected to attend today’s meeting to talk about the casino development in Kenosha County. The development in Kenosha is more of a stormwater concern, compared to DRWW’s mission of water quality and impairment.

9. Next meeting:

- a. DRWW Executive Board meeting: July 18, 2024 at 2:00pm, Lake County Division of Transportation (600 W. Winchester Road, Libertyville, Conference Room A)

10. Adjournment

Motion by Talbett, seconded by Bartolai to adjourn. Motion passed with unanimous vote. Kendzior adjourned the meeting at 2:16pm.

** = DRWW Action Item; Consensus vote*

*** = DRWW Action Item; Roll Call*