



EXECUTIVE BOARD MEETING MINUTES

July 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 Boddén**, North Shore Water Reclamation District (NSWRD); **Michael Talbett**, Village of Kildeer; **Joel Sensenig**, Lake County Public Works; **Gary Glowacki**, Lake County Forest Preserve District; **Steve Waters**, NSWRD (Monitoring Committee Chair); and **Alana Bartolai**, Lake County Health Department (Lakes Committee Chair). A quorum was present.

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

3. Public comment

There was no public comment.

4. Approval of Meeting Minutes

a. *06/20/24 DRWW Executive Board meeting minutes

Talbett motioned to approve the 6/20/24 DRWW Executive Board meeting minutes. The motion was seconded by Sensenig. Ayes: Kendzior, Boddén, Talbett, Sensenig, Glowacki, and Bartolai. Nays: None. Abstain: Waters. Motion passed.

5. DRWW financials

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

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

- i. Roll Call: Kendzior, Boddén, 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.

* = DRWW Action Item; Consensus vote

** = DRWW Action Item; Roll Call



6. Old business

a. Monitoring Committee updates

Waters presented an update on Monitoring Committee discussion and activities. The Monitoring Committee discussed comments from Albert Ettinger critical of the methodology, modeling, and key takeaways of the DRWW NARP report. The Monitoring Committee is in the process of reaching out to the Illinois Environmental Protection Agency (EPA) to receive guidance how to proceed with the comments. Dr. JoAnn Burkholder offered to go over the comments with the Monitoring Committee tentatively at the September Monitoring Committee if no response has been heard from the Illinois EPA. Geosyntec talked to the Illinois EPA, the agency posted all the NARPs to their website due to the number of requests the agency has received, and as a sign of transparency. The agency is currently not addressing or responding to any comments they receive. The Monitoring Committee discussed the Actions to Provide Ancillary Benefits for urban environments. The Monitoring Committee will announce at upcoming General Membership meeting requesting any phosphorous or education materials from members with the idea to make a library of resources to distribute.

7. New business

a. **2024 Annual Deicing Workshop Sponsorship Approval

Niedzinski presented the 2024 Annual Deicing Workshop Sponsorship request of a not-to-exceed amount of \$1,000 from the DRWW for approval, to be split with Salt Smart and Lake County for deicing workshops and a separate calibration day. Glowacki motioned to approve the \$1000 annual Deicing Workshop sponsorship, seconded by Waters.

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

8. Member remarks

Catherine Siders, Compliance Manager with the Illinois EPA, will be retiring. There is no news on her replacement.

9. Next meeting:

- a. DRWW Annual General Membership Meeting August 15, 2024 at 1:30pm (Location TBD)
- b. DRWW Executive Board meeting: September 19, 2024 at 2:00pm, Lake County Division of Transportation (600 W. Winchester Road, Libertyville, Conference Room A)

10. Adjournment

Motion by Sensenig, seconded by Talbett to adjourn. Motion passed with unanimous vote. Kendzior adjourned the meeting at 2:20pm.

** = DRWW Action Item; Consensus vote*

*** = DRWW Action Item; Roll Call*