

Lower DuPage River Watershed Coalition

MEMBERSHIP MEETING MINUTES

MARCH 21, 2019

10AM

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

10:08am meeting called to open by Amy

Introductions

1. **Approve:** Minutes from January 19, 2019 meeting
Motion 1st: Andy, 2nd, Randy. Approved.
2. **2019-2020 Staffing Contract Approval:** The Conservation Foundation provides staffing and technical support through an annual contract which covers staff salaries, mileage and supplies. The LDRWC makes a monthly electronic funds transfer each month to cover salaries and reimburses TCF for the rest. See attached contract for approval.
Motion by Ken Carrol, seconded by Scott Killinger, motion carried.
3. **Hammel Woods Project Update:** The Forest Preserve District of Will County will present an updated agreement to fund Phase II of the Hammel Woods Dam Modification project which will include design, permitting, bidding and construction. The estimated total project cost is \$600,000. This agreement will be taken to the Forest Preserve Board next week.
Motion to approve modified contract made by Randy Jessen, seconded by Ken Carrol, motion carried.
4. **Education & Outreach:**
 - a. Spring Outreach Campaign – Native Plants
Add where to plant trees, ie not close to home.
Benefits for native plants since native bees and birds need them.
10x10 oasis idea
5. **Update Nutrient Implementation Plan:** - no update
Meeting the first week of March by DRSCW and IWEA. Working to complete NARP by 2023. First time all organizations met as a group. Continue to meet 2-3 times a year to bring everyone together. Help each other out, moving in the same direction.
6. **Monitoring Program Update:**
 - a. Preliminary 2018 data
Preliminary data from MBI was shared with the group, highlighting two areas meeting fish IBI, and pointing out the drop in scores associated with the Hammel Woods Dam and the Channahon Dam.
 - b. Integrated Prioritization System Model – no update
Things have slowed down a little, MBI has come up with a better index for the database.
7. **Updates:**
 - a. Membership Update –
 - b. Treasurer's Report –*Andy Hawkins brought up naming of roads, signs under bridges, add our logo. Group in interested, Andy to report back with estimate of number of signs and cost.*
8. **Calendar**
 - a. April 24th – DRSCW membership meeting 9AM at Village of Lombard

- b.** May 16, July 18, September 19, November 21 – Lower DuPage Watershed Coalition Member Meetings
- c.** October 15th – Will County Parking Lots & Sidewalks Winter Deicing Workshop
- d.** October 16th – Will County Public Roads Winter Deicing Workshop

10:57 meeting adjourned. Ken Carrol, 2nd Joe Slevnik