

# Jelkes-Fox Watershed Action Group - Steering Committee

## MINUTES

April 2, 2012

Otto Engineering

11 West Main Street, 3<sup>rd</sup> Floor

Carpentersville, IL 60110

2:00 – 4:00 pm

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|-------------------------------------|---|
| I. <u>Introductions:</u>            | Craig Zachrich, Haeger Property         |
| Kelsey Musich, KDSWCD               | Monica Morganstein, Resident            |
| Candice Jacobs, KDSWCD              | Eleanor Mamayek, Resident               |
| Maggie Soliz, Pizzo & Associates    | Bill Englund, Resident                  |
| Nola Willis, Resident               | Holly Hudson, CMAP                      |
| David Poweleit, Resident            | Marc Mylott, City of Elgin              |
| Bruce & Patti Anderson, Residents   | Michele Zimmerman, Village of Algonquin |
| Sue Harney, Dundee Twp Supervisor   | Ajay Jain, Village of Carpentersville   |
| Clark Ganshirt, Max McGraw Wildlife | Wayne Schneider, Max McGraw Wildlife    |
| Patrick Kinney, West Dundee         | Cindy Bernardoni, Resident              |

Meeting Handouts Include: Last meeting minutes (2.2.2012), Jelkes Creek-Fox River Flyer with future meeting dates, and Holly Hudson's presentation. To view these handouts, go to [www.kanedupageswcd.org](http://www.kanedupageswcd.org)

- II.     Review of previous meetings/events:
- a. The minutes for the last meeting (2.2.2012) are up on our website. There was a correction to the last meeting minutes. The website referenced for comment to the draft 2040 plan was incorrect. It should read [2040plan@countyofkane.org](mailto:2040plan@countyofkane.org). The grant writing workshop took place on 2.15.2012. There is still opportunity to utilize FREP's resources for grant writing. Contact information is offered at their website [www.foxriverecosystem.org](http://www.foxriverecosystem.org). 319 EPA Grant Applications are due August 1 of each year.
- III.    Presentations:
- a. Holly Hudson of CMAP presented Section 319 Grant Programs and Sample Projects. Some of her main points included: The purpose of Section 319 of the Clean Water Act is to protect water

quality by combating non-point source pollution. Anyone is eligible to receive money (private citizens, park districts, municipalities, school districts, forest preserves, ect.) The grants are typically matching grants (40/60 or 50/50). The grants usually work on a 2 year contract and are on a reimbursable basis. Any projects that are listed in a watershed plan become high priority for funding from IEPA. Money can be used not only for implementable projects but also monitoring as well as education and outreach. Holly's presentation is located on the Kane-DuPage SWCD's website for reference.

IV. Ordinance Checklist:

- a. Kelsey gave a quick update of which municipalities we have received ordinance checklists for. Those include Algonquin, East Dundee, Elgin, and Carpentersville. The checklists we have not received yet are Kane County/Sleepy Hollow and West Dundee.

V. Project Recommendations:

- a. Update: Kelsey handed out a few copies of the project recommendations we have received so far. The only project recommendations we have not included yet on the database are Dundee Township and Elgin's. They have been received they just need to be added to the current database. All projects will be listed in the plan, just 13 or so will have price estimates and a summary of the project. Geosyntec will have the pollutant modeling finalized in the next month or so and they will identify the 13 projects that have highest priority. Once those projects have been identified, Candice will email out the finalized project recommendations to the group for review.

VI. Next Meeting

- a. May 30<sup>th</sup> 2-4 pm
- b. June 27<sup>th</sup> 2-4 pm
- c. July 25<sup>th</sup> 2-4 pm
- d. These 3 meetings will be located at West Dundee Public Safety Center No. 2, 100 Carrington Drive, West Dundee, IL.

VII. Adjournment

The meeting adjourned at 3:55 pm