

**Jelkes-Fox Watershed Action Group  
Steering Committee**

**MINUTES**

August 18, 2011

Carpentersville Village Hall

7:00 – 9:00 pm

- |                                  |                                  |
|----------------------------------|----------------------------------|
| I. <u>Introductions:</u>         | Bill Englund, Resident           |
| Kelsey Musich, KDSWCD            | Clark Ganshirt, McGraw Wildlife  |
| Candice Jacobs, KDSWCD           | Donna and Dan Kassens, Residents |
| David Poweleit, Resident         | Mark Willobee, Geosyntec         |
| Wayne Schnieder, McGraw Wildlife | Ron Dittmer, Resident            |
| Lisa Geisler, Resident           | Mike Ander, Resident             |

Meeting Handouts Include: Watershed Action Plan sheet (Updated), Lake Beatrice Meeting Minutes, Project Progress Schedule, Lake Notes (brochure), and Preliminary Fish Survey Results. To view these handouts, go to [www.kanedupageswcd.org](http://www.kanedupageswcd.org)

II.     Recap of Previous Meetings:

All of the past meeting agendas and minutes are posted on the website ([www.kanedupageswcd.org](http://www.kanedupageswcd.org)). The June 30<sup>th</sup> fish survey preliminary results were handed out at the meeting. Additional results should be available spring 2012. On July 12<sup>th</sup> a meeting was held with the Lake Beatrice residents and several technical personnel to access the possibilities of restoring the Lake. Several ideas were discussed at the meeting, and a proposition will be included in the plan.

III.    Presentations:

Kelsey Musich, KDSWCD presented on example projects, both good and bad within the Watershed. She divided the Watershed up into 3 sections and gave an example project from each. She also referenced the nine minimum elements that are required to be addressed by a Watershed plan including the proposed management measures and the Project Progress Schedule which was handed out to the attendees.

IV. Watershed Inventory Update:

The Watershed Assessment, timeframe, location, and results were tabled until next meeting.

V. Watershed Action Plan update:

The chart being used in previous meetings to collect Watershed concerns was put on a flip chart for any additions from this meeting. We heard some concerns of our new members for a wetland in the Carpentersville area. Also, they brought up the concern for the amount of salt being applied to the roads in the winter and how that degrades water quality and also the desirable plant communities in nearby streams and wetlands. This should be discussed at the next technical committee meeting. The action plan was updated to include these new concerns and will be updated with additional stakeholder concerns at each meeting.

Next Meeting

The next meeting date was picked for 9.29.2011. The location is TBD.

VI. Adjournment

The meeting adjourned at 9:10 pm