



FOX RIVER-JELKES CREEK WATERSHED PLAN

MINUTES

November 14, 2012

Sleepy Hollow Village Hall

1 Thorbred Lane

Sleepy Hollow, IL 60118

7:00 – 9:00 pm

I. Introductions:

Candice Jacobs, KDSWCD

Elizabeth Hagen-Moeller, KDSWCD

Wayne Schneider, McGraw Wildlife/Resident

Bill Englund, Resident

George Dewey, Resident

Jim Dolensky, Resident

Dave Waden, City of Elgin

Mike Ander, Resident

Holly Hudson, CMAP

Ajay Jain, HR Green/Village of Carpentersville

Mark Willobee, Geosyntec

Craig Zachrich, HLC Partners

II. Review of Previous Meetings/Events:

There were no additions or corrections to the meeting minutes presented from the 10.17.2012 Stakeholder meeting. All past meeting minutes are posted on our website at www.kanedupageswcd.org. Candice announced that this will be the last formal meeting that KDSWCD will facilitate. She also thanked the group for photos that were graciously given to incorporate into the plan.

III. Watershed Plan Draft Update:

As requested by stakeholders, “Action Group”, will be changed to “Coalition” in the title of the watershed group and throughout the plan. The last sections of the plan for review by the group are the Executive Summary, Section 4: Representative Project



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Recommendations and Section 5: Implementation and Monitoring; comments are being addressed. The final plan is due to IEPA by December 31st. KDSWCD is still working to get all IEPA comments addressed. The Plan has totaled 103 pages and with all appendices 294. The group will be given hard copies of the plan along with electronic copies of all documents, databases, outreach materials, ect.

IV. Strategic Planning Discussion:

Candice asked the group to brainstorm some ideas of where the group would like to head in the next year. The list of ideas included:

- Meet with Municipalities within the Watershed to pass a resolution of support for the Watershed plan and the actions of the Coalition. This would be at a monthly Board Meeting. Confide in staff for assistance/connection to the elected officials. A power point will be developed by KDSWCD and given to the group to help them present the disposition of the Plan.
- CMAP has a Local Technical Assistance program that can help the group guide municipalities in Ordinance reviews/changes.
- The group could piggyback existing monitoring activities going on in the Watershed. The Tollway Authority may be willing to provide the funding for a monitoring station at the I-90 Bridge over the Fox River.
- Project Implementation: Getting grant applications drafted and submitted for the 2013 Grand cycles [IL Green Infrastructure and Section 319(h)].
- Adopt by-laws, collect dues from members, and elect Board in the first few meetings of 2013.

V. Action Committee Development:

The by-laws for the group have been review and all comments have been addressed. Once the Coalition feels comfortable, the by-laws are near final format and could be adopted. 501(c)3 status was discussed amongst the group as a possibility to pursue in the next year. Once the by-laws are formally adopted, the Coalition can nominate and elect a Board. The email domain for the group is jcfrw@gmail.com. This will serve as the main point of contact for the group. It will be housed on the website at <http://www.kanedupageswcd.org/jelkes-creek.htm>.

VI. Additional Materials:

All materials (including the Plan) will be given electronically to the Coalition. This will include all outreach materials, databases, maps, PowerPoint presentation, and meeting



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agendas/minutes. Several hard copies will be made and given to the Coalition of all the outreach materials, Executive Summary, and the Plan. All of the outreach materials will be emailed to the group to review before they are printed.

VII. Next Meeting

The Coalition will set the date for the next official meeting. KDSWCD will have an informal meeting in December with key members to pass on finalized documents.

VIII. Adjournment

The meeting adjourned at 8:30 pm.