

Tyler Creek Watershed Coalition
January 16, 2013
Board Meeting Minutes

In attendance: Todd Bell, George Kanagin, Char Carlsen, Kyla Jacobsen, Karen Miller, Rick Poulton, Rich Hirschberg and Carl Missele.

- I. Review agenda -
- II. New member and/or guest introductions - Todd Bell, George's son-in-law
- III. Review of the Minutes from the November 21, 2012 meeting - Carl moved to approve, seconded by Rich and approved unanimously to approve the minutes.
- IV. Treasurer's Report - \$1873.69 balance, not counting dues that were received tonight.
 - a. 501C3 Filing - Filed on 12/17/12. Made the deadline. We await the decision from the IRS
 - b. Dues Payments - due January 1, 2013
- V. Old Business
 - a. Stabilization Projects update
 - i. Judson University - Rick Poulton said that there has been LOTS of work. Everything is done except the spring planting.
 - ii. Spring Cove - awaiting spring planting. What happened to the big pile of brush? no report
 - iii. Eagle Heights – awaiting spring planting
 - iv. Wing Park - all done.
 - b. Sandy Creek/Tyler Creek Monitoring Results - sampling was just this week. One location was frozen solid (Highland). One of the DO bottles broke. The data is piling up, just nothing conclusive to report
 - c. Water Sampling - Next date February 18, 2013
 - d. PR - Activities
 - i. Storm Water drain labeling - looking to set up another date in March or April. Needs to get a bigger area for this next event. Don't give people tubes with the applicator cap. Break the seal and then tube won't blow out.
 - ii. Informational magnets - Kyla motioned, Karen seconded to write a check to pay for the entire amount for 1000 magnets, \$390. Passed unanimously. (Check #3143, payable to Andersen's)
 - iii. Speaking opportunities - Rick is going to contact the environmental group at Larkin again. Rick will contact Gary Swick regarding the Elgin Green Expo. George will reach out to Roosevelt University and attempt

to connect with them. Service organizations? Izaak Walton League.
Neighborhood groups.

- e. Identification/Discussion of new projects for SSRP Funding - Rick has nothing to report. George discussed that Pingree Grove wants to talk to George about public works coordination. They are in the watershed, but not TCWC members. George will encourage them to become members/participants
- f. Kane-DuPage Soil and Water Conservation District's Annual Meeting 2/21/13 at Riverside Banquets - TCWC will be getting an award. 2 complimentary tickets are included. We will send 4 people, 2 complimentary and 2 we will pay for.
- g. George reported that they are still working with the forest preserve district on Windmill Meadows. Applied for IGIG for \$400K for Gilberts

VI. New Business

- a. 2013 Annual & General Membership meetings - annual meeting is where we elect our officers from our directors. April 17th will be the meeting date for the general member meeting. Look for program ideas. Rich will look to reserve the Eagle Lounge.
- b. Future Project thoughts/ideas - member in good standing should be able to use our logo and state their membership. Vinyl window cling? License place frame. We could send annual letter update with "what we have done".
- c. Other Items - city of Elgin is considering implementing a Stormwater Utility tax. Slowly but surely Elgin is separating the combined sewers. The discussion was about endorsing this initiative. Everyone will read about it and discuss this at the next meeting. Carl will send a link to the CMAP documents.

VII. Next Meeting – February 20, 2013

Adjourned at 5:39