

Tyler Creek Watershed Coalition

MINUTES

January 18, 2012

The meeting was called to order by the Chair, Rick Poulton, at 4:41PM. In attendance were: Karen Miller, Char Carlsen, George Kanagin, Mal Twitty, Rich Hirschberg, Gary Swick, Ted Schnell, Carl Missele, Kyla Jacobsen and Rick Poulton

- I. Reviewed agenda – no changes
- II. Introductions - none
- III. Review of the Minutes - Minutes from the December 21st meeting were unanimously approved on a motion from Carl and seconded by Rich
- IV. Treasurer's Report – Carl reported that there is \$2525 in the account which includes 2012 dues from Spring Cove but does not reflect a payment of \$77.75 to the State of IL.
 - a. Receiving memberships for 2012. This will be reflected in February.
- V. Nominating Committee – no report
- VI. Old Business
 - a. Army Corp approval status –
 - i. Eagle Heights – received permit, signed it and returned to ACoE for THEIR signatures. Construction to start in June.
 - ii. Spring Cove – have the permit in hand
 - iii. Judson – Rich has not heard back from Laine Malmquist. Rick P will attend a meeting at Judson tomorrow and will inquire.
 - b. Sandy Creek/Tyler Creek Monitoring – Kyla did not bring the latest data. Reminded sample collectors about proper filling of dissolved oxygen bottles. Next sampling event will be 2/20/12. Kyla will send the data along with approved monthly minutes to Becky for inclusion on the website.
 - c. Tax filing – TCWC does not have to file taxes. We already have an EIN that Brenda Braaten obtained. Carl has filed with the state of Illinois as a not-for-profit and incorporating - \$77.75 charge.
 - d. PR and Creek Cleanup –
 - i. Some cleanup stuff was sent. Will collect some historical stuff
 - ii. Friday 5/4 – Watershed Wanderings Symposium as part of Elgin's Green Expo.
 - a. Noon – 1 PM will be canoeing and a pontoon. Local history.
 - b. 2PM Kane County 2040 Water Resource plan, subwatershed groups, upstream municipalities project
 - c. Dinner with Gov. Quinn as speaker.
 - d. FOFR benefit concert after dinner. Dinner and concert will be on Walton's Island weather permitting.
 - e. Gary will update on the need for volunteers at the February meeting.

- iii. Motion by George, second by Karen, for TCWC to become a not-for-profit member of FOFR for \$50. This passed unanimously.

VII. New Business

- a. 2/15/12 FREP is having a noon network event to discuss the next round of 319 grants. Holly will explain the application process. It will be from noon – 1:30 in the James Pate Phillips auditorium at the DNR facility on Stearns Rd. in Bartlett
- b. 2/23/12 Kane-DuPage Soil and Water Conservation District banquet. Motion by Rich, seconded by George for TCWC to pay for up to 2 members to attend. (Gary Swick does not count, he is a speaker). This passed unanimously. Char motioned, seconded by George, to spend up to \$50 for a plaque or vase or some commemorative to give to Kelsey for all her efforts on behalf of TCWC. We can approve the purchase by eMotion and ratify at the February meeting. This passed unanimously.
- c. George is soliciting new TCWC members

VIII. FOLLOW-UP TASK ASSIGNMENTS – **action items**

- a. Kyla – minutes and data to Beck for website
- b. George – send pictures and data from clean-up event
- c. Rich – follow up with EPA 319 and SSRP funding status
- d. Mal and Char to look into plaque/vase for Kelsey

IX. There being no further business, the meeting adjourned at 5:50 PM