

Tyler Creek Watershed Coalition

MINUTES

October 19, 2011

The meeting was called to order by the Chair, Rick Poulton, at 4:30PM. In attendance were: Gary Swick, Ted Schnell, Roland Hopson, Carl Missele, Rich Hirschberg, Kyla Jacobsen, George Kanagin, Rick Poulton, Char Carlsen and Holly Hudson.

- I. Reviewed agenda – no changes
- II. Introductions - none
- III. Review of the Minutes - Minutes from the September 21 meeting were unanimously approved on a motion from Kyla and seconded by Carl
- IV. Treasurer's Report – Carl reported that there is \$925 in the account and all bills are paid. The treasurer's report was unanimously approved on a motion from George and seconded by Gary
- V. Old Business
 - a. Tyler Creek Fund grant boundary – 5 additional potential future restoration sites have been identified. Should not be a problem to fund those outside Elgin corporate limits
 - b. Army Corp approval status – discussion revolved around approaching them to get the permit and now finding out that the permit is being modified to include Arps and Sherman properties. Kelsey is also working with Kim at ACofE to get it approved.
 - c. SSRP funding – Sherman and Arps will both receive some funding. Tying into the Spring Cove project.
 - d. Eagle Heights project update – Still waiting for ACofE approval.
 - e. Spring Cove – Still waiting for ACofE approval.
 - f. Sandy Creek/Tyler Creek Monitoring – three rounds of sampling have been completed. Kyla circulated data. There was discussed of uploading the database to a website, with some explanation. Those involved are trying to determine the best way of completing this task
 - g. Bylaws update -
 - i. Carl reported on the changes that he made to the by-laws. There was minimal discussion. He will make the last changes and send out to the board for final approval and discussion at our next meeting.
 - ii. Carl asked for motion to pay the \$50 membership for FREP (we get the benefit of our website hosting from them). This was unanimously approved on a motion from Gary and seconded by George
 - iii. A motion was made to pursue registering as a not-for-profit with the state and was unanimously approved on a motion from Gary and seconded by George. The initial fee is \$52.75
 - h. Gilberts Sewage Treatment Plant Expansion – Gary spoke with Geoff Petzel about this. Their permit has expired. They are conducting business under their “old” permit. They will have to start back at the beginning of

the process to request changes. Elgin does not support any increased discharge by Gilberts and will write a letter to be signed by the mayor.

- VI. New Business
 - a. Next Projects – nothing
 - b. Other Topics
 - i. IGIG opportunities – IEPA presented on grants available to enhance streams (CSO mitigation, storm water mgmt., etc.)
Applications due in Springfield 12/15/11
 - ii. High Performance Green infrastructure test sites.
- VII. Next Meeting
 - a. November 16, 2011 in the 2nd Floor Conf Room at Judson
- VIII. There being no further business, the meeting adjourned at 5:55 PM