

## Tyler Creek Watershed Coalition

### Minutes

November 17, 2010

- I. Attendees: Roland Hopson, Ted Schnell, Casey Hutson, George Kanagin, Mal Twitty, Karen Miller, Carl Missele, Rich Hirschberg, Rob Linke, Brian Johnson, Holly Hudson, Rick Poulton
- II. Treasurer's Report
  - Carl reported that we had an account balance of \$60
- III. Old Business
  - Tyler Creek Fund & City Council Update – Rick will be attending the December 1 City Council budget meeting representing the Coalition and take this opportunity to encourage the development of Tyler Creek Fund grant process.
  - The 319 grants for the Eagle Heights, Judson University, Spring Cove and Wing Park properties are progressing with no new issues being identified. It is anticipated that if not additional issues are raised by the end of 2010 approval of these grants appears favorable.
  - George mentioned that Char Carlson will be representing the Village of Gilberts
  - The Board continues to work with the City of Elgin to identify a representative to this Board
  - Creek monitoring
    - i. Monitoring training is to be scheduled for those interested in monitoring Sandy Creek and other Tyler Creek watershed waterways. Additional investigation will address the monitoring of fecal emissions and the establishment of data trending and tracking.
    - ii. Gary has not had the opportunity to post past data but will continue to pursue.
    - iii. Gary agreed to bring monitoring data to a future meeting for review and discussion
- IV. New Business
  - Kane-DuPage Soil & Waters Grant Submission – Kelsey shared information regarding the Kane DuPage Soil & Water Conservation District's SSRP and CCO programs and funding opportunities. Eagle Heights and Spring Cove representatives committed to work with Kelsey to submit applications for consideration and decision by their Board in the December time frame.
  - Casey Hutson of Phoenix & Associates presented a \$500 donation to the TCWC on behalf of the Land of Lincoln Conservation organization
  - Next projects/efforts – Board members were encouraged
- V. Next Meeting(s)
  - Our next meeting is scheduled for **4:30 PM, Wednesday, December 15** in the Linder Center of the Judson University campus.