

Tyler Creek Watershed Coalition
Board Meeting MINUTES
November 21, 2012

In attendance: Carl Missele, Gary Swick, Roland Hopson, Rick Poulton, Kyla Jacobsen and Rich Hirschberg

- I. Review agenda
- II. New member and/or guest introductions - none
- III. Review of the Minutes from the October 17, 2012 meeting - approved unanimously
- IV. Treasurer's Report - \$2,733.69 in treasury as of this morning
501C3 Filing - Carl has been working hard on this. He has been adding all the documentation necessary. He is also going through the checklist of what is "necessary". Motion to pay the higher amount for non-profit status, \$850 made by Carl, seconded by Roland and passed unanimously. Check was given to Carl for submission early next month.
- V. Old Business
 - a. Stabilization Projects update
 - i. Judson University - one dam is gone. Approx 1/3 project completion. working on stabilization while weather holds
 - ii. Spring Cove - Walk through shows everything in order. A huge pile of brush remains. Roland would like approval to burn. Rob will look into a waiver. Spring Cove took the trees out.
 - iii. Wing Park - completed.
 - b. Sandy Creek/Tyler Creek Monitoring Results - results were emailed 11/21/12
 - c. Water Sampling - Next date December 17, 2012
 - d. Jelkes Creek Meeting - Rick went to the meeting on 10/17/12.
 - e. Old Town Neighborhood (Gilberts) Project - no report
 - f. PR
 - i. Storm Water drain labeling, Saturday October 27 - lessons learned: epoxy tubes blew out. Brisk morning. Good job. 12 people showed up. Done in about an hour. Will do it again in the spring.
 - ii. Informational magnets - got quotes on the magnets. We will go with Dave Anderson's as long as there is no additional setup charge for graphics, otherwise it will be Deb Anderson - 1000, \$390. Kyla motioned, Gary seconded. Unanimous.
 - g. Identification/Discussion of new projects for SSRP Funding - tabled

- h. Tyler Creek beaver dams - West of N. Lyle in Elgin - property owner identified. 2 dams are gone, but three are still there. Property owner doesn't want to take responsibility. Jury is still out.

VI. New Business

- a. Kane-DuPage Soil and Water Conservation District's Annual Meeting 2/21/13 at Riverside Banquets. motion to send 2 people (Gary and Rick, Rich to be back-up) to the meeting made by Kyla, seconded by Carl. Unanimous.
- b. Future Project thoughts/ideas - none. Rick to follow-up with Rob.
- c. Other Items - nothing.

VII. Next Meeting – December 19, 2012 – or perhaps we shall omit and conduct business via email.

Adjourned at 5:36 PM