

Tyler Creek Watershed Coalition
Board Meeting
February 20, 2013

In attendance: Rick Poulton, Rich Hirschberg, Charleen Carlsen, Kyla Jacobsen, Karen Miller, Carl Missele and Holly Hudson

- I. Review agenda - change the name of Storm Sewer Tax discussion under V. g.
- II. New member and/or guest introductions - none
- III. Review of the Minutes from the January 16, 2012 meeting - Charleen motioned, Carl seconded and passed unanimously
- IV. Treasurer's Report - \$1743.69 in the bank
 - a. 501C3 Filing - IRS sent letter saying that they received the application and the fee. Should hear something by May.
 - b. Dues Payment Update - collected \$260 in dues, still several people that owe.
- V. Old Business
 - a. Stabilization Projects update – How are the “banks” holding up? Rick reported that did the sampling and the banks look good
 - b. Sandy Creek/Tyler Creek Monitoring Results. Kyla had nothing profound to say about the results.
Water Sampling - Next date March 25, 2013. THIS IS A CHANGE
 - c. PR - Activities
 - i. Storm Water drain labeling – April - Rick will pick a date when all those involved are available.
 - ii. Informational magnets - just now got the proof (they said it would be complete in 2 weeks). Poured over the proof and made changes. Agreed to put the Chicago area USACE district and add our new gmail email address - TylerCreekElgin@gmail.com
 - iii. Speaking/presentation opportunities - Rick will follow up with the Larkin HS environmental
 - iv. Green Expo Planning - Gary is coordinating. We need to make sure that we help out and not stick Gary in the booth all day
 - d. Kane-DuPage Soil and Water Conservation District's Annual Meeting 2/21/13 at Riverside Banquets in Geneva. TCWC Attendees - Rich Hirschberg, Holly Hudson, Karen Miller, Rick Poulton, Gary Swick
 - e. Annual/General membership meeting, April 17, 2013
 - i. Confirm meeting location - Rich has requested th Eagle Lounge.
 - ii. Time for respective meetings and election - 7:00 for the general meeting (when elections will be held), 6:30 for the regular meeting
 - iii. Program suggestions - we will have snacks and drinks. Kyla will bring cookies, Char said she'd make breads, Rich said he'd make a veggie dip. 4 stabilization projects, WQ sampling (Kyla to work with Rob, charts), tie this in to River Watch sampling/any FOFR sampling sites (Kyla to check with Gary). Rick to talk to Cherie about putting on city's website

and will talk to Larkin HS environmental group, Rich will talk to Bill Jones (Izaak Walton League), Carl will talk to the newspapers, Kyla will talk to Becky Hoag. We can talk about Elgin water days, green expo, upcoming storm drain stencilling

- f. Update regarding the development and potential implementation of a Stormwater Utility - the plan is to keep water from getting into the sewer systems and ultimately into the creeks and rivers. We will visit this at the May meeting. Everyone needs to read the CMAP publication before the May meeting.

VI. New Business

- a. Future Project thoughts/ideas - we should discuss at future meeting how we can encourage city planners about implementing best mgmt practices in developments
- b. Other Items - Char reported that she has been working with the tollway on their project. Looks like Gilberts will be getting a sound barrier fence. 1600' concrete fence.
- c. There are now 3 county board reps from Gilberts (up from 2)
- d. FREP will be hosting "conversations with legislators" on Friday, April 5th. Location TBD.
- e. At a future meeting we should talk about whether we want to participate in a QUAPP with IEPA with our data.

VII. Next Meeting – March 20, 2013

VIII. Adjourned at 6:00 PM

Talk to Becky Hoag about changing email address, ANNUAL MEETING IN DOWNSTREAM March and April, photos of the Kane-DuPage event