

Tyler Creek Watershed Coalition

Minutes

April 20, 2011

- I. Attendees: Karen Miller, Carl Missele, Rob Linke, Ted Schnell, Roland Hopson, Mal Twitty, Holly Hudson, George Kanagin, Karen Sherman, Rick Poulton
- II. Treasurer's Report - Carl reported that we had an account balance of \$600
- III. Old Business
 - Tyler Creek Fund Update
 - i. Prior to the meeting Kyla advised that although the City of Elgin grant process had not been finalized she had received authorization to submit a payment request so that outstanding bills will be paid in the early May payment cycle.
 - ii. It is still anticipated that this grant process will be in place and operational prior to the start of any related construction
 - The 319 grant requests
 - i. Based on the Wing park rejection it was suggested at the March meeting this project's funding request be redirected to the US Fish & Wildlife Service. No updates were provided at this meeting
 - ii. The Eagle Heights and Judson University requests are still pending and we hope to be notified of their approval shortly. It is understood Federal and State budget issues could negatively impact the funding amount, process and timing
 - SSRP Funding - No direct updates have been provided although informally it appears some funds may be available in 2011 to assist with the Eagle Heights and Spring Cove projects. We will continue to work with the Kane-DuPage Soil & Water Conservation District for status or actual amounts
 - Creek Monitoring (Sandy and Tyler Creeks)
 - i. Gary, Holly, Kyla and Rob are working to identify what can be identified via sampling, training and related procedures and will present at our May 24 meeting
 - ii. An objective being considered will be to test every other week in conjunction with testing on other nearby or related waterways
 - iii. Investigation continues regarding the City of Elgin's ability to perform some testing within the "critical" 6 hours after collection
 - Sandy Creek
 - i. George is working with Ryland Homes to remove beaver dams that a restricting flow and beginning to cause issues upstream from the dams themselves
- IV. New Business
 - New business items are included in the above sections
- V. Next Meeting(s)
 - Our next Board meeting is scheduled for **5:30 PM, Tuesday, May 24** and will include our annual Board elections. The General meeting will follow beginning at 6:30 PM and will include a program to be provided by Stephen Pescitelli who will be offering an overview of the Tyler Creek Fish Report. Both meetings will be held in the Eagle Lounge which is in Linder Center on the campus of Judson University.