

Tyler Creek Watershed Coalition
Board Meeting MINUTES
May 15, 2013

In attendance: George Kanagin, Char Carlsen, Roland Hopson, Ted Schnell, Carl Miselle, Rich Hirschberg, Kyla Jacobsen and Rick Poulton

- I. Review agenda – no changes
- II. New member and/or guest introductions - none
- III. Review of the Minutes from the April 17, 2013 meeting - need to amend minutes to reflect Roland Hopson attending, and a couple typos. Accepted with the changes on a motion by Char, seconded by Roland.
- IV. Treasurer's Report
 - a. 501C3 Filing – it will be 120 days on 5/22. Was supposed to be 90 days.
 - b. Dues Update - Some renewals. Total amount in treasury is \$1891.99. George had a question on renewal for John Wilson. Carl will check.
- V. Old Business
 - a. Stabilization Projects update – Impact review of April downpours. Really bad flooding on Tyler Creek. Stabilization made it do exactly as it was supposed to do in Eagle Heights. The vegetation had not completely taken hold and so there was some issues. Avg Fox River flow is about 700 MGD and during the rain event on 4/18 the Fox River flow was over 4 BGD. Tyler Creek flow averages 18 MGD. During the storm, the flow got up to 933 MGD.
 - b. Sandy Creek/Tyler Creek Monitoring Results
 - c. Water Sampling - Next date May 20, 2013
 - d. PR - Activities
 - i. Storm Water drain labeling - still have not made arrangements. Spoke to Larkin HS Environmental Club, not really motivated. Larsen Middle School Environmental Club is interested. Rick will get something scheduled
 - ii. Green Expo - better location. Good feedback
 - e. Annual Meeting follow-up items/feedback - decent turnout, good speakers
 - f. Updates regarding Elgin's Storm Water Utility evaluation, etc. - nothing new. Report was originally due the end of June. The engineer's are waiting for information from me. Tim Loftus has offered to make a presentation to our city council, maybe at their retreat/planning meeting at Hawthorne Hills. Carl will give the appropriate people Tim's contact information.

- g. City planning meeting regarding the implementation of “best practices” for future developments - Holly was not here, so there is no update.

VI. New Business

- a. Officer Elections - Carl moved that we accept the nominations of the current officers in the same capacities. George seconded the motion. Passed unanimously. (Rick, chair; Gary, Vice-chair; Kyla, secretary; Carl, treasurer)
- b. Other topics - What is the plan for monitoring of the major flooding event in the areas that were stabilized? Some of the damage that was done has put the project in jeopardy. KDSWCD will be asked to do a walk through enforce next meeting. Rick will ask Rob &/or Randy to attend the next meeting.
- c. WHAT ABOUT THE BURN PILE? George has pledged to take a look at it and remove it and take it outside limits to an agriculture area where it can be burned.
- d. Adjourned at 5:15PM

VII. Next Meeting – June 19, 2013