

Tyler Creek Watershed Coalition
Board Meeting AGENDA

May 16, 2012

Linder Tower – Eagle Lounge

5:30 PM – 6:30pm

Judson University

In attendance: Gary Swick, Holly Hudson, Rich Hirschberg, Roland Hopson, Carl Missele, George Kanagin, Karen Miller, Charleen Carlsen, Rob Linke, Casey Hutson, Randy Stowe, Mal Twitty, Nicholas Milbourn, Kelsey Musich, Karen Sherman and Kyla Jacobsen.

- I. Review agenda
- II. New member and/or guest introductions
- III. Review of the Minutes from the April 18, 2012 meeting - amend minutes to reflect Rich was in attendance and Charleen's name correction. Rich moved, Roland seconded with it passing unanimously.
- IV. Treasurer's Report
 - a. Membership renewals - \$280 in renewal dues paid. Actual treasury balance is \$2613.25. No outstanding bills. No matter WHEN you pay your membership, it's for THAT calendar year.
- V. Nominating Committee - ballot is complete. At the annual meeting, 7 will be selected from the slate. From those 7 positions, the executive team will be selected.
- VI. Old Business
 - a. Stabilization Projects update -
 - i. Judson University project -
 - a. all permits filed and submitted.
 - b. Heard from IDNR that in 1975 it was determined that there is a potential for artifacts and NOW there needs to be an archeologic survey. Reached out to Dr. Tom Berres and his students who may do this on behalf of Judson. Don't have a time frame yet. Waiting to hear from Dr. Berres on a price.
 - c. Should not affect the funding sources
 - ii. Eagle Heights -
 - a. everything permitted, working on landowner contracts - Rick was working on this
 - iii. Spring Cove - all set. Ready to sign and get moving. Want to show KDSWCD that the project is on the books. Not waiting for Sherman and Arps to commit before commencing.

- b. Sandy Creek/Tyler Creek Monitoring Update/Results - need to send results with the minutes that can be uploaded to the website.
 - i. slip up of last Monday's sampling
 - ii. Will go ahead and sample on the 21st.
- c. Tax Filing - not filing any taxes
- d. Elgin's Green Expo Report - partnered with FOFR. Future meetings we need to discuss social marketing. Total Expo attendance was about 4800. Will be done again next year. Friday will be the Fox River focus.
- e. Old Town Neighborhood (Gilberts) Project - scope is being reduced to get a smaller funding. Project will reduce stormwater runoff into the creek. Windmill Meadows/Old Town project stormwater infiltration project.
 - i. George Kanagin made a motion that the TCWC support this project. Karen seconded the motion. Unanimously approved.
- f. Tyler Creek spill update - AC Striping has had environmental issues in the past. Preparing to prosecute as a felony.

VII. New Business

- a. Ferson Watershed group has expressed interest in doing some water quality monitoring similar to the TCWC.
- b. Kelsey Musich, KDSWCD stated that she will request from her Board of Directors that the KDSWCD become official paying members of the TCWC since they played a major role in the organization of the TCWC.
- c. Kelsy Musich announced that she has to put requests in by June 1 to IL Department of Agriculture for the next round (FY13) of Streambank Stabilization Restoration Program (SSRP) funds. She stated that the TCWC should look back through the watershed plan's project recommendations and determine if they would like to coordinate with landowners and/or set a priority of projects to see if any projects could apply for FY13 SSRP funds.

VIII. Next Meeting will be June 20, 2012

- a. Prior to next meeting, Rob Linke will email out a sub-set of project ideas for the TCWC to review/prioritize to assist or support landowners.
- b. Also, the rest of the TCWC should review the sub-watershed project recommendations for themselves. www.TylerCreek.org
- c. A motion was made to adjourn by Carl Missele, seconded by Roland Hopson and motion passed. 7pm