

## Tyler Creek Watershed Coalition

### Minutes

May 24, 2011

- I. Attendees: Carl Missele, Rob Linke, Ted Schnell, Roland Hopson, Holly Hudson, Brian Johnson, Kyla Jacobsen, Gary Swick, Deb Lauderdale, Steve Pescitelli, Rick Poulton
- II. Treasurer's Report - Carl reported that we had an account balance of \$660
- III. Old Business
  - Tyler Creek Fund Update
    - i. On May 20 the City of Elgin issued a check to pay for the Eagle Heights and Spring Cove design work that had been completed
    - ii. It is still anticipated that the related grant process will be in place and operational prior to the start of any related construction
    - iii. It was agreed that any future allocations to be awarded from this fund must first be reviewed and approved by the Tyler Creek Watershed Coalition to both ensure related efforts are identified in the Tyler creek Watershed Coalition plan or are in concert with the objectives of the Coalition and plan. This will eliminate the burden of the City of Elgin administrators to evaluate and make the related determination.
  - The 319 grant requests
    - i. Based on Wing Park 319 grant rejection it was suggested this project's funding request be redirected to the US Fish & Wildlife Service. As the anticipated approval of this submission would be somewhat contingent on the approval/funding of Judson University's related stabilization effort it was agreed that this submission would be deferred until 319 related approvals have been made. The deadline for US Fish & Wildlife Service requests are on October.
    - 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 the identification of actual amounts
  - Creek Monitoring (Sandy and Tyler Creeks)
    - i. Gary, Holly, Kyla and Rob continue to work to determine what can be identified via sampling
    - ii. It was agreed that testing would occur every other Tuesday in conjunction with testing on other nearby waterways
    - iii. Rob worked with Board members to make volunteer assignments for each of the identified locations
    - iv. Kyla will prepare sample "kits" and notify the volunteers when they are available for pick-up
  - Sandy Creek
    - i. Carl reported that the beaver dams that were on Sandy Creek had been apparently washed away during the heavy rains the area received during the month of May.
- IV. New Business
  - Elections were held with the following results: President – Rick Poulton; Vice President – Gary Swick; Secretary – Kyla Jacobsen; Treasurer – Carl Missele
- V. Next Meeting(s)
  - Our next Board meeting is scheduled for **4:30 PM, Wednesday, June 15** and it will be held at Judson University in the Linder Tower – 2<sup>nd</sup> floor conference rooms.