

**Tyler Creek Watershed Coalition**  
**Board Meeting MINUTES**  
June 19, 2013

In attendance: Charleen Carlsen, Kyla Jacobsen, George Kanagin, Roland Hopson, Rich Hirschberg, Rob Linke, Karen Miller, Gary Swick, Carl Missele, Rick Poulton, Karen Sherman

- I. Review agenda - no changes or additions
  
- II. New member and/or guest introductions - none. Roland reported that Mal Twitty has resigned his post. He has sold his house and is moving and retiring for good. Will have a new person next month.
  
- III. Review of the Minutes from the May 15, 2013 meeting - motion made by Char, seconded by Carl. Motion passed unanimously with one abstention.
  
- IV. Treasurer's Report - balance in account \$1941.99
  - a. 501C3 Filing - have heard nothing
  
  - b. Dues Update - Kane DuPage SWCD membership was received.
  
- V. Old Business
  - a. Stabilization Projects update
    - i. KDSWCD Feedback - Discussion revolved around the current state of the project. The board feels that there is additional touch-up that is to be completed. There are reasonable expectations and Randy will be following up. KDSWCD review says it looks good. Although there are issues with the plants that got washed away, the stone toe is in good order. Rob is going to review it all.
    - ii. Karen offered to stop by the properties that have had recent streambank plantings to point out non-native or invasive plants that should be removed.
  
  - b. Sandy Creek/Tyler Creek Monitoring Results - no update
  
  - c. Water Sampling - July 15th is the next sampling date
  
  - d. PR - Activities - nothing to report. Will get back to Larkin Environmental Group in fall
  
  - e. Updates regarding Elgin's Storm Water Utility evaluation – This is on schedule and is to be completed by the end of June.

f. City planning meeting regarding the implementation of “best practices” for future developments - deferred until Holly is in attendance. Karen reported that the next meeting of that group will be in the middle of July.

VI. New Business - Carl asked about how to give direction to homeowner's along Hillcrest that are adjacent to Tyler creek. Wanted to know how involved the coalition wanted to be with regards to assistance. Suggested that the neighbors band together and invite them to come to a meeting and we could steer them towards a grant, etc.

VII. Next Meeting – July 17, 2013

Adjourned at 5:50 PM