Tyler Creek Watershed Coalition
Board Meeting Minutes
August 15, 2012
Linder Tower – 2nd Floor Conference Room
4:40 PM – 6:15 pm
Judson University


I. Review agenda - no changes

II. New member and/or guest introductions - no new members or guests. We have a quorum.

III. Review of the Minutes from the July 18, 2012 meeting - approved on a motion by Kyla Jacobsen, seconded by Roland Hopson as amended (Judson project date)

IV. Treasurer’s Report
   a. Other Membership issues/opportunities - there have been no changes to the financial condition since the last report and the balance is $2,683.69

V. Old Business
   a. Stabilization Projects update
      i. Eagle Heights - all the physical work is done, short of seed and permanent plants. Need to have a walk through. Additional work for city/Donald's is done too. There are some cut trees and timber that needs to be addressed as part of a walk-through.
      ii. Judson University - probably a couple weeks out on starting. Waiting for permits. All the earth work will be done this year. Grants are NOT in jeopardy.
      iii. Spring Cove all done, minus seeding and plant plugs. Including Sherman and Arps. Need to schedule a walk-through.
      iv. Wing park dam should be removed this year. Can't award until the permit is awarded.

   b. Sandy Creek/Tyler Creek Monitoring Results - Rob has the data from some intense Tyler Creek sampling done by Fox River Study Group 2009-2011. Going to collect a sample for PAH off the freshly sealed parking lot at Judson. Kyla will provide sample vials.

   c. Water Sampling
      i. Next Date August 20, 2012
      ii. Ferson Creek Update/Owner - group is kinda, sorta, trying to get organized. Marc Mylott submitted a grant to CMAP to review ordinances. No other activity. Rob will coordinate potential sampling sites/samplers, etc with Kyla.
d. Old Town Neighborhood (Gilberts) Project - moving slowly. Army Corps standards changed, complicating things a bit. Need the first preserve district to get on board. Kane county transportation gets an atta boy. George will send an email to them officially thanking them.

e. Tyler Creek Spill – Educate Watershed Citizens regarding actions to take when aware of a potential violation. Gary Swick provided a copy of a mock up for a magnet that we may use as a template. Need to make some changes. But good information. Kyla, Rick and Gary will talk about changes.

f. PR - need to figure out when we want to do PR for the stabilization projects. Looking for suggestions. probably late September or early October. Should perhaps involve the Mayor.

g. Identification/Discussion of new projects for SSRP Funding requests - asking Rob to help us identify projects that need to be done within the watershed.

h. City of Elgin - Izaak Walton efforts - mayor has contacted them about partnering with them to get students to help with some clean up projects. Restitution workers? Eagle scouts?

i. Larkin High School Environmental Club - have not reached out to them since school has not started yet. Will do that before next meeting. Rich will reach out to ECC environmental club.

VI. New Business

a. Future Project thoughts/ideas - Kane County was chosen to do a funded project through Chicago Wilderness. Creating agrees infrastructure map. First meeting is 8/16.

b. Other Items - IGIG deadline for this year is December 15th. Will send a link. Looking at reducing water quality impairments. Consider.

c. FYI - Charleen is running for Rutland Township trustee next spring.

VII. Next Meeting – September 19, 2012