

Tyler Creek Watershed Coalition

MINUTES

August 17, 2011

The meeting was called to order by the Chair, Rick Poulton, at 4:03PM. In attendance were: Kyla Jacobsen, Geroge Kanagin, Julie and Rick Hahn, Rick Poulton, Karen Sherman, Gary Swick, Carl Missele, Mal Twitty, Ted Schnell, Jillian Goodlove, Roland Hopson, Rich Hirschberg and Rob Linke.

- I. Reviewed agenda
- II. Introductions
- III. Review of the Minutes
 - a. Minutes from the June 15 meeting were unanimously approved on a motion from Roland and seconded by Carl
 - b. Minutes from the July 20 meeting were unanimously approved on a motion from Rich and seconded by Carl
- IV. Treasurer's Report – Carl reported that there is \$925 in the account and all bills are paid.
- V. Old Business
 - a. Tyler Creek Fund grant process update – Kyla had recently forwarded the paperwork for the “fund assistance” through the city. She will determine tomorrow whether all the paperwork should go through her or through another department within the city (legal or finance) and report back to Spring Cove and EHRA. Rick will distribute the paperwork to the distribution list.
 - b. 319 Grant submission updates/status – Rich noted that he overheard a conversation stating that the Judson funding was a done deal, but nothing concrete since May from the IEPA. Rob reported that the IEPA stated that the Judson project was funded by the IEPA is waiting for funding from the USEPA. We should “find out pretty soon”.
 - c. SSRP Funding Update
 - i. Eagle Heights – have heard nothing from KDSWCD. Waiting to hear from Kelsey
 - ii. Spring Cove – Roland stated that they were to get \$5,800, but KDSWCD would possibly increase that amount. Waiting to hear from Kelsey.
 - d. Sandy Creek/Tyler Creek Monitoring – Kyla reported that her lab cannot test for all analytes at this time. Rather than postpone this any longer, we will train and sample ASAP. Any analytes that cannot be test at Elgin will be sent out. Training and initial sampling is set up for 8/26 at 11 am at the Judson University road bridge. Kyla will bring the weighted samplers from FRWRD and sample bottles.

- e. Bylaws update - Carl took on trying to detail and bring clarity to the by-laws. We discussed his changes and questions. He will make the necessary changes and report back next month. The board will have to accept.
 - i. There was a motion made by George that the Tyler Creek Watershed Coalition completes the paperwork with the State of Illinois to register as a non-profit. The motion was seconded by Kyla. Rick Hahn feels that the board needs to explore the ramifications of this and a motion to table until further research was made by Carl, seconded by Roland and passed unanimously.
- f. Gilberts Sewage Treatment Plant Expansion – nothing has been received from Geoff Petzel to date. Gilberts is talking about changing the proposal for their NPDES update which will in effect cost more money. This will be further looked into.

VI. New Business

- a. Next Projects – George reported that they are working on obtaining an additional 55 acres n Gilberts east of the “mushroom farm” as designated open lands
- b. Other Topics

VII. Next Meeting

- a. September 21, 2011 4:30 in the 2nd Floor Conf Room at Judson

VIII. There being no further business, the meeting adjourned on a motion from Mal which was seconded by Carl at 5:46 PM