

Tyler Creek Watershed Coalition

MINUTES

August 20, 2014

In attendance: Joe Cannizzaro, Char Carlsen, Kyla Jacobsen, Roland Hopson, Karen Miller, Rick Poulton, Rob Linke, Carl Missele

- I. Review agenda -
- II. New member and/or guest introductions - none
- III. Review of the Minutes from the June 18, 2014 meeting - Carl moved and Roland seconded to accept the minutes. Unanimous
- IV. Treasurer's/Membership Report - \$2483.32 is balance and we have our own account
- V. Old Business
 - a. Sandy Creek/Tyler Creek Monitoring Results - was graphed and presented by analyze at the last meeting. Ferson Creek data will continue to be collected, even though Jim Reuter is no longer a factor.
 - b. Water Sampling - Next date September 15
 - c. Garden Quarter Stabilization Update - no update
- VI. New Business
 - a. Support for the Kane County 2040 Green Infrastructure Plan - need to add request from Kane County Green Infrastructure for sustainability action plan support, Karen Miller made the motion and Gary Swick seconded. Unanimous. RICK POULTON will write a letter from TCWC in support.
 - b. Stream blockage responsibilities for unincorporated areas (e.g. McCornack) 15N573 McCornack Rd, debris jam in the creek, 150' north of sampling point. The property owner (Katherine Schultz) asked Rick about this. This is an issue on private property and needs to be addressed by them.
 - c. 997 Hillcrest Rd - Carl presented some photos from the area. Cover is gone from the outlet of Just-a-Mere lake. The property owner approached TCWC to see if we would replace the cover
 - d. Trees came down across from Rick's property into the creek and potentially damaging the work in the creek. Worked with the city to get the tree down, with minimal damage.
 - e. Strategic Planning - what is this going to look like? Wednesday, September 17 - what questions do we need to be asking? Rob referenced the Tyler Creek plan and we are indeed meeting the objectives as outlined. Rob will preference some questions along with the four main goals and objectives. Kyla will send a message on WHEN and WHERE

- f. Elgin School contacts for Educational Opportunities - this could be achieved by doing a joint TCWC and FOFR presentation at an ECN Elgin Alive series and offer environmental teachers to offer extra credit to students who attend and learn.

VII. Next Meeting – September 17, 2014 – will be a planning session

VIII. Adjournment 5:40 PM