

Tyler Creek Watershed Coalition

MINUTES

September 21, 2011

The meeting was called to order by the Chair, Rick Poulton, at 4:35PM. In attendance were: Kyla Jacobsen, George Kanagin, Rick Poulton, Gary Swick, Carl Missele, Mal Twitty, Ted Schnell, Roland Hopson, Rich Hirschberg and Holly Hudson.

- I. Reviewed agenda – there was a brief discussion about meeting start time (August meeting started at 4, September meeting started at 4:30). The Board agreed that we will consistently begin the meetings at 4:30 and the agenda will be modified as needed to meet member’s time constraints, etc.
- II. Introductions - none
- III. Review of the Minutes - Minutes from the August 17 meeting were unanimously approved on a motion from Roland 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. Eagle Heights project update – Still waiting for Army Corps of Engineers approval.
 - b. Judson did get the 319 funding. The response from the IEPA was signed and returned to them. Awaiting final response from IEPA.
 - c. Spring Cove –
 - i. There still is the issue of wetland delineation that needs to be addressed before the freeze/snow. George offered to help and make a couple phone calls.
 - ii. The Spring Cove Townhome Association project does not want to delay their stabilization work while waiting an extended period of time for the Sherman property decision.
 - iii. TCWC will write a letter to the city of Elgin requesting that Tyler Creek funds be made available to any adjacent property owner east of Randall along the creek. This was approved by the board on a motion from Carl Missele, seconded by Gary Swick and was unanimous. The secretary will draft a letter for Rick Poulton’s signature.
 - iv. Rick will discuss the Sherman property decision with Trotter and Associates and ask that Trotter follow-up on their intentions.
 - d. Sandy Creek/Tyler Creek Monitoring – two rounds of sampling have been completed. For the analysis that the water department lab is unable to test, Fox Metro will perform those with the FRSG samples monthly. We will be looking at trends. Next sample event will be 10/17/11.
 - e. Bylaws update -
 - i. Carl reported that many boards elect the directors and then the officers are elected from that group. TCWC agreed that we will move in that direction. Carl will make the necessary changes.

- ii. The discussion on registering as a not-for-profit with the state will remain tabled until we get the board discussion resolved.
- f. Gilberts Sewage Treatment Plant Expansion – Rick will follow-up with Geoff Petzel.

- VI. New Business
 - a. Next Projects – nothing
 - b. Other Topics

- VII. Next Meeting
 - a. October 19, 2011 in the 2nd floor conference room of the Linder Center at Judson University

- VIII. There being no further business, the meeting adjourned at 5:50 PM