



Wednesday, January 12, 2021 * 12:30pm – 1:30pm

NBWW MONITORING COMMITTEE MEETING MINUTES

1. Call Meeting to Order

Introductions & Roll Call

Rob Flood, North Branch Chicago River Watershed Workgroup (NBWW) Monitoring Committee Chair, called the NBWW Monitoring & Water Quality Impairment Abatement Committee meeting to order at 12:32 pm via a public zoom meeting. Monitoring Committee members present were Rob Flood, North Shore Water Reclamation District (NSWRD); Eric Otto, Forest Preserve District of Cook County (FPDCC); Kate Amoruso, Village of Wilmette; Wally Dittrich, Village of Lincolnshire; Larry Bridges, East Skokie Drainage District and Leonard Dane, Deuchler Engineering. A roll call and introductions were performed.

2. Public Comment – None

3. Approve December 08, 2021 NBWW Monitoring & Water Quality Impairment Abatement Committee Meeting Minutes

The December 8, 2021, NBWW Monitoring & Water Quality Impairment Abatement Committee Meeting Minutes were approved. First Motion: Leonard Dane, Deuchler Engineering, Second Motion: Eric Otto, FPDCC. The motion passed with unanimous consensus via roll call vote.

4. New Business

- a. February 09, 2022 Presenter: Ashley Strelcheck asked the NBWW Monitoring Committee for input or feedback on potential presenters from the Executive Board and/or Monitoring Committee to present the FY2022 NBWW membership dues to the NBWW general membership on February 9, 2022 to help members better understand the increase to membership dues due to the NARP related expenses. Additionally, a request for a Geosyntec representative to provide a short educational presentation about the NARP and the two potential financial outcomes (A & B) to the membership to breakdown the cost items. Geosyntec agreed to provide a presentation and the Committee agreed that an NBWW Executive Board and/or Monitoring Committee member would be a good idea to help educate the members and provide them with more information before sending out the FY2022 membership dues.

5. Old Business

- a. Preliminary NARP Workplan Discussion: Rob Flood presented the updated NARP Workplan cost breakdown for FY2022 monitoring services. The costs have been reduced from the previous version due to a double-counting error. This reduction in costs has been updated in the FY2022 Membership Dues cost scenarios for the NBWW Executive Board meeting consideration. No other questions were asked or discussed.

6. Member Remarks – Eric Otto accepted a new position outside of the Forest Preserve District of Cook County and his last day as a Forest Preserve District employee is January 27, 2022. A replacement for his Committee position will be needed. Ashley will follow-up with Eric Otto to get a recommendation for replacement for the Monitoring Committee to vote for at a future meeting.

7. Next Meetings:

February 9, 2022 NBWW General Membership Meeting



8. Adjournment – 12:54pm

First Motion: Larry Bridges, East Skokie Drainage District, Second Motion: Leonard Dane, Deuchler Engineering. The motion passed with unanimous consensus via roll call vote.

NBWW Monitoring Committee Meeting Attendees

NAME	ORGANIZATION
Ashley Strelcheck	Lake County Stormwater Management Commission & NBWW Coordinator
Brandon Janes	Village of Deerfield
Brian Valleskey	Geosyntec
Chuck Bodden	North Shore Water Reclamation District
Eric Otto	Forest Preserve District of Cook County
Jacob Jozefowski	Lake County Stormwater Management Commission
Kate Amoruso	Village of Wilmette
Larry Bridges	East Skokie Drainage District
Leonard Dane	Deuchler Engineering
Mark Olszewski	Village of Deerfield
Michele Mracheck	East Skokie Drainage District
Rob Flood	North Shore Water Reclamation District
Wally Dittrich	Village of Lincolnshire

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