

# **Fox River Study Group**

Minutes of the meeting on December 20, 2007 in Oswego, IL. The meeting was called to order about 9:10 AM.

## **Attendance:**

### **Directors**

Officers Present: P. Anderson, T. Muth, C. Skrukruud, R. Trueblood

Officers Absent:

Other Directors Present: S. Andras, K. Anderson

Other Directors Absent: S. McCracken, R. Linke, C. White

### **Advisers**

A. Bartosova, D. Doohaluk, R. Hummer, P. Moreau, J. Slowkowski, Bruce Yurdin, Eric Schoeny (City of Aurora), Neil O'Reilly from Hey & Associates

## **Topics:**

### **Secretary's report**

Approval of minutes from November 15, 2007. Motion to approve the minutes by K. Anderson, second by Muth, approved.

Annual appointment letters are due. Muth will check with tri-cities people regarding a replacement for White; Skrukruud will check with appropriate people regarding the representative from the Blackberry Creek Watershed group.

### **Treasurer's report**

Muth reported that the balance on November 30, 2007 was \$337,116.38. A check written to UIUC for Phase II Part 1a in the amount of \$40,005 has not cleared yet. Contributions were recently received from Batavia, Geneva, Yorkville/Bristol Sanitary District, and Aurora. Muth entered a motion to make a second \$40,005 payment to UIUC, second by K. Anderson, approved.

### **Finance committee report**

K. Anderson reported the due date for a grant application to the Kane County Riverboat Fund is January 4<sup>th</sup>. The committee plans to ask for \$100,000 per year through that program. He also started work on an application to the Kane County Community Development Fund; that application is also due January 4<sup>th</sup>.

P. Anderson will arrange a meeting with Laura Ross to explore her potential role as a grant writer for FRSG. He is also compiling a list of foundations that have a presence in the Fox River watershed.

Muth reported on differences between FRSG and the DuPage/Salt Creek Watershed group in terms of fundraising activity. He also suggested that FRSG renew its outreach and fundraising efforts in the Fox River watershed. Skrukruud, K. Anderson, and P. Anderson will meet on January 2<sup>nd</sup> to finalize these proposals.

### **ISWS modeling report**

Bartosova reported that FRSG should expect the model report in January or February.

### **Monitoring project manager report**

FRSG needs to negotiate the payment schedule for the UIUC contract regarding ISWS monitoring work. Skrukrud will discuss the terms with the UIUC contract office. Muth announced the Fox Metro started their monitoring work with ISWS regarding CSO management. Some of these monitoring stations will take the place of the proposed FRSG monitoring work.

### **Hey and Associates, Inc. monitoring report**

O'Reilly reviewed their response to FRSG monitoring needs (Attachment A for the original proposal). FRSG requested a more detailed breakdown of the original costs and the additional costs needed to complete the study.

### **New business**

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### **Schedule of next meeting**

The next regular FRSG meeting is scheduled for 9:00 AM on January 17, 2008, also in Oswego.

### **Adjourned**

The meeting adjourned about 11 AM. Minutes prepared by P. Anderson