

Fox River Study Group

Minutes of the meeting on April 15, 2009 in Elgin, IL. The meeting was called to order about 9:35 AM.

Attendance:

Directors

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

Officers Absent:

Other Directors Present: K. Anderson, R. Linke, B. Ritchason,

Other Directors Absent: S. McCracken, E. Schoeny

Advisers and Guests

A. Bartosova, J. Slowikowski, W. Gillespie (ISWS); J. Russell (FRWRD); Ron Rudd (City of Elgin) (rudd_r@cityofelgin.org); Bruce Yurdin (IEPA); Karen Clementi, Jered Willcook, P. Moreau (WE Deuchler & Assoc); Deanna Doochulak (Hey & Associates). Joe Evers (City of Elgin); Rick Manor; Hal Cattron (FRWRD Trustee); Tim Rubis (FMWRD); John Lazicki (MWRDGC)

Topics:

Secretary's Report

Move to approve the minutes from March 25, 2009. Motion by Trueblood, second by Muth, approved by all.

Treasurer's Report

Muth announced that the balance on March 31, 2009 was about \$446,313. Brief discussion followed about the timing of future payments and Muth will look into shifting some of the money into a short-term CD.

FRSG has requests for payment in the amounts of \$100,000 from ISWS for monitoring, \$28,571 from ISWS for modeling, \$1667.20 from Hey & Associates. Muth made a motion to make the payments, there was second by Trueblood, the motion was approved.

Chair's Report

Skrukud reported on her efforts working with CMAP to secure Section 604(b) American Recovery and Reinvestment Act funding for FRSG. She prepared a proposal for 18 months of monitoring on tributaries, estimated a total cost of \$100,000, and submitted a proposal.

K. Anderson reported on the review progress of the FRSG proposal to the Kane County Riverboat fund. He also commented that based on what he heard at the recent Northern Illinois Regional Water Supply Planning Group meeting in Kane County there are different perspectives on how best to manage regional groundwater resources.

Hey & Associates Report

K. Anderson entered a motion to accept the contract amendment from Hey & Associates, Linke provided a second, and the motion was approved.

Doohulak reported that she is completing her inventory of equipment. Slowikowski noted that some of his sampling equipment might be required for another project; he will coordinate with Doohulak on timing and the need to rent additional equipment.

Initial training sessions are tentatively scheduled for May 27 at FMWRD and May 28 at FRWRD. Field training will take place in June.

ISWS Reports

Bartosova reported on the HSPF modeling efforts related to sediment and fecal coliform.

Slowikowski noted that he is waiting for the new position forms to be approved to obtain new staff for hiring.

Schedule of Next Meeting

June 5 at 9:30 AM at the Fox Metro Water Reclamation District office in Oswego.

Adjourned

The regular meeting adjourned about 11:45 AM. Minutes prepared by P. Anderson