

Fox River Study Group

Minutes of the meeting on May 10, 2005 in Elgin, IL. The meeting was called to order about 9:05 AM.

Attendance:

Directors

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

Officers Absent: Tri-Cities, G. Hergenroeder

Other Directors Present: K. Anderson, S. Andras, K. Rudensiuk,

Other Directors Absent: R. Linke

Guests

R. French, C. Hughes, D. Kaptain, M. Kesey, T. Kluge, P. Moreau, A. Rae

Topics:

Approval of minutes from April 12, 2005

Move to approve by Muth, second by K. Anderson, passed.

Secretary Report

Appointment letters for directors are current for everyone for 2005 except for P. Anderson from FREP. FRSG is still looking for a representative from the Tri-Cities.

Treasurer's Report

Muth reported a balance of \$5,035.33, and a balance of \$102,183.16 in the second account. A payment for Phase II Part 5 in the amount of \$11,236 is coming due.

Chair's Report

IRS 990 form is due this week; Skrukruud will complete.

Annual report to IL Attorney General is coming due. The report summarizes income and expenses. Skrukruud asked for board approval of \$15 fee; Muth moved to approve, K. Anderson second, passed.

RFP Subcommittee

Moreau reported on status of contract with CDM. Five copies of the contract were signed and distributed. FRSG is waiting for a certificate of insurance from CDM; Moreau noted that CDM could start and should coordinate with ISWS. CDM will provide an update at the June meeting.

IEPA Report

Kluge reported that the application for the FY2004 Congressional Appropriation request was submitted and on its way.

Other Business

Phase II, Part 5 report. FRSG will ask ISWS to include an executive summary at the start of all reports. Muth moved to approve payment, K. Anderson seconded, approved.

Request for local support in 2005. Muth and Skrukrud will update summary and invoice information, and send that information to past supporters. FRSG will begin planning a press event to get information out to the public. Following that event FRSG will reach out to other communities in the watershed.

Posting project timeline on website. FRSG will edit and post the timeline.

Plan to discuss level of uncertainty in models. Skrukrud will ask ISWS to address these issues at the next meeting. Important issues include loading from upstream of the study area, spatial resolution, and the confidence of loading estimates.

K. Anderson provided an update on the wetlands bill. The proposed ordinance would eliminate county ability to regulate isolated wetlands.

Schedule of next meeting

June 14, 2005 at 9 A.M. at the Fox Metro Water Reclamation District offices in Oswego. The agenda includes updates on funding efforts and ISWS work.

Adjourned

The meeting adjourned about 10:30.

Minutes prepared by P. Anderson