



## MEMBERSHIP MEETING MINUTES

MAY 19, 2022

10AM

**Location:** Plainfield Public Works Facility

1. **Approve** – Minutes from March 17<sup>th</sup> membership meeting *Motion to approve minutes by Deanna Doohaluk, seconded by Joe Slevnik, motion carried.*
2. **Authorize – Staff to negotiate monitoring contract with MBI for post and pre-project monitoring** – Jennifer lead a discussion on working with MBI to conduct post monitoring for the Hammel Woods Dam project (4 sites) and setting up two additional sites in Plainfield (for a total of 4) for the pre-project monitoring for the new restoration project. Initial budget was expanded to include water chemistry sampling at those 4 sites 4-6 times over the summer. This monitoring is funded out of the project funds. Motion to authorize staff to negotiate a contract with MBI and the laboratory to complete up to a total of 8 sites for fish, bugs and habitat and 4 sites for nutrient demand & chlorophyll-a chemistry, not to exceed at total of \$25,000 was made by Scott Killinger, seconded by Andrew Hawkins, motion carried. Additionally, staff will work with Hey & Associates to determine the best location to deploy an additional DO probe this summer. The probe will be maintained by staff so there is no additional funds needed for this.
3. **Update – Special Conditions Project 2 in Plainfield** Kick-off meeting was held on April 12<sup>th</sup> with staff from Village of Plainfield, Plainfield Park District and Hey & Associates. Basic logistics, permitting and design formats were discussed as well as how this project and the Riverfront Master Plan can complement each other. Surveyor's are monitoring river conditions and will complete survey as soon as levels are low enough. Hey will also complete the wetland delineation at that time as well. We also walked the site and discussed some of the past uses of the site and how they might impact project design. Hey setup an FTP site for old site and project plans to be uploaded.  
*Jennifer is working with Amy De Boni from Plainfield on a formal resolution of support for the project to be passed by the Village Council. Prior to this completion of this phase of the project we will also develop an MOU with the Village for the funding of construction.*
4. **Update NIP/NARP DRSCW** held two meetings in April that focused on the QUAL2Kw model runs looking what total phosphorus permit limits would need to be to meet the IPS target of 0.28 mg/L in the stream. Currently 0.35 mg/L as a permit limit predicts meeting the instream target. There is more analysis to be done and there will be other meetings later this summer on the proposed permit limit. As part of the NIP/NARP both phosphorus and DO related impacts need to be addressed. Implementing the proposed phosphorus reduction efforts alone will not take care of all of the DO issues. We incorporated an expanded DO monitoring program in 2021 to collect short-term continuous DO, expanded nutrient parameters, sestonic and benthic chlorophyll-a and flow at seven of our bioassessment sites. This data will be used with data that DRSCW and LDWG collected in 2020 and 2021 to complete a study of the DO regime and incorporate continuous DO into the IPS Model. This project will help to support our joint NARP and will be funded through the special condition study funds that we contribute to DRSCW as well as funding support from LDWG.
5. **Update – Outreach Materials** Outreach materials have been sent to communications staff and are posted on the website at [www.LDPWatersheds.org/Outreach](http://www.LDPWatersheds.org/Outreach)
  - a. Summer
  - b. River Responsible

- c. Pet Waste Signs still available

**6. Organization Updates:**

- a. Membership Update –
- b. Treasurer’s Report –

**7. Calendar**

- a. June 22<sup>nd</sup> – DRSCW Membership Meeting 9AM via Zoom
- b. **Lower DuPage Watershed Coalition 2022 Member Meeting Schedule:**  
July 21, September 15, November 17
- c. Winter Deicing Workshop – Public Roads September 27, October 5, 6, & 12  
Parking Lots & Sidewalks September 29 & October 11