



NBWW MONITORING COMMITTEE MEETING MINUTES

1. Call Meeting to Order

Rob Flood, North Branch Chicago River Watershed Workgroup (NBWW) Monitoring & Water Quality Impairment Abatement Committee Chair, called the NBWW Monitoring & Water Quality Impairment Abatement Committee meeting to order at 12:34pm.

2. Roll Call

Monitoring Committee members present were **Rob Flood**, North Shore Water Reclamation District (NSWRD); **Anna Braum**, Forest Preserve District of Cook County (came into the meeting at agenda item 5a); **Larry Bridges**, Skokie Consolidated Drainage District (SCDD); **Leonard Dane**, Fehr Graham Engineering & Environmental; **Chris Johnson**, Illinois Sierra Club; **Wally Dittrich**, Village of Lincolnshire; and **Alana Bartolai**, Lake County Health Department. A roll call was performed.

3. Public Comment - None

4. Approve January 10, 2024 NBWW Monitoring & Water Quality Impairment Abatement Committee Meeting Minutes

Bridges motioned to accept the January 10, 2024, NBWW Monitoring & Water Quality Impairment Abatement Committee Meeting Minutes, seconded by Bartolai. The motion passed with a unanimous vote.

5. New Business

a. Monitoring Committee Member Alternate Vote: Linda Englund, Illinois Sierra Club

Bridges motioned to accept Linda Englund as the Illinois Sierra Club alternate member, seconded by Dane. The motion passed with a unanimous vote.

6. Old Business

a. Monitoring & NARP Update

Flood gave an update to the Monitoring Committee that NSWRD completed FY24 sampling in February; the next round of sampling will be performed in May 2024. NSWRD and SMC submitted NBWW's Illinois EPA NPDES in-stream monitoring report on behalf of the permit holder members in February 2024.

Brian Valleskey, Geosyntec Consultants, gave an update on the progress of the NBWW NARP. Currently, Geosyntec is working on the NBWW in-stream model which is broken into a hydrologic model and an in-stream water quality model. The hydrologic model should be completed mid-late April 2024 and can be reviewed by the Monitoring Committee at the April meeting. The in-stream water quality model will be completed around August 2024.

b. NBWW Water Quality Summary Report Request for Proposals Discussion

The Monitoring Committee discussed and reviewed the NBWW Water Quality Summary Report Request for Proposals. The Committee members considered the combined scoring (from Executive Board and



NBWW Monitoring and Water Quality Impairment Abatement Committee Meeting

Wednesday, March 13, 2024 @ 12:30pm – 1:30pm
Village of Deerfield, Village Hall, 850 Waukegan Rd, Deerfield, IL 60015

Monitoring Committee members), proposal price and NBWW budget, proposed scope of work, and experience for the discussion.

i. Monitoring Committee recommendation to the Executive Board

Dittrich motioned to recommend Geosyntec Consultants for completing NBWW’s Water Quality Summary Report proposal to the NBWW Executive Board, seconded by Bridges. The motion passed with a unanimous vote, with one abstaining from Dane (6-1-0).

7. Member Remarks - None

8. Next Meeting: NBWW Monitoring Committee meeting: April 10, 2024, Deerfield, Village Hall, 850 Waukegan Rd, Deerfield, IL 60015 (Council Chambers Board Room)

9. Adjournment – 1:00pm

Dittrich motioned to adjourn, seconded by Johnson. The motion passed unanimously.

NBWW Monitoring Committee Meeting Attendees

NAME	ORGANIZATION
Alana Bartolai	Lake County Health Department
Anna Braum	Forest Preserve District of Cook County
Ashley Strelcheck	Lake County Stormwater Management Commission, NBWW Coordinator
Brandon Janes	Village of Deerfield
Brian Valleskey (virtual)	Geosyntec Consultants
Chris Johnson	Illinois Sierra Club
Chuck Bodden	North Shore Water Reclamation District
Josephine Meincke	North Shore Water Reclamation District
Larry Bridges	Skokie Consolidated Drainage District
Leonard Dane	Fehr Graham Engineering & Environmental
Mark Olszewski	Village of Deerfield
Rob Flood	North Shore Water Reclamation District,
Wally Dittrich	Village of Lincolnshire