



NBWW Executive Board Meeting

Wednesday, June 12, 2024 at 1:30pm – 2:30pm
Village of Deerfield, Village Hall
850 Waukegan Rd, Deerfield, IL 60015

NBWW EXECUTIVE BOARD MEETING MINUTES

1. Call Meeting to Order

Brandon Janes, North Branch Chicago River Watershed Workgroup (NBWW) President, called the meeting to order at 1:39pm.

2. Roll Call

Executive Board members present were **Brandon Janes** (President), Village of Deerfield; **Aram Beladi**, Village of Northbrook; **Matt Ueltzen**, Lake County Forest Preserve District (LCFPD); **Robyn Flakne**, Village of Glenview; **Chuck Bodden**, North Shore Water Reclamation District (NSWRD); **Hayley Frank**, Village of Winnetka; and **Rob Flood**, NSWRD and Monitoring Committee Chair. A roll call was performed, and an NBWW Executive Board quorum was present. A full list of meeting attendees is at the bottom of the meeting minutes.

3. Public Comment – None

4. Approve April 10, 2024, NBWW Executive Board Meeting Minutes

Ueltzen motioned to accept the April 10, 2024, Executive Board Meeting Minutes, seconded by Flood. The motion passed with a unanimous vote.

5. New Business

a. Village of Northbrook primary position vote: Aram Beladi & alternate position vote: Keeley Evans
Bodden motioned to accept the primary and alternate Executive Board position revisions, seconded by Flakne. The motion passed with a unanimous vote.

b. 2024 Annual Meeting Elections

Ashley Strelcheck, NBWW Coordinator, provided a list of the current NBWW Executive Board members. This August is the annual NBWW meeting and an NBWW election year (and meeting). Strelcheck provided an opportunity for members to request changes to their board representations. Nominations are due 10 days before the August 14, 2024 general membership meeting to Brandon Janes or Ashley Strelcheck.

6. Financials

a. Ratify NBWW Revenues-Expenditures: Ashley Strelcheck, NBWW Coordinator, presented the expenditures and revenues to the NBWW Executive Board for ratification. There were no questions. Ueltzen motioned to ratify the revenues and expenditures, seconded by Flakne. The motion passed via a roll call vote; Janes – aye, Beladi – aye, Ueltzen – aye, Flakne – aye, Frank – aye, Bodden – abstain, Flood - abstain.

b. NBWW Budget Review: Strelcheck presented the NBWW budget. There were no comments or questions.

7. Old Business

a. Monitoring Committee - NARP Update & Water Quality Summary Report

Flood gave an update to the Monitoring Committee that NSWRD completed FY24 sampling in May; the next round of sampling will be performed in July 2024. There was a discussion and consensus among the Monitoring Committee to combine the NBWW Monitoring Committee and Executive Board into one meeting next month to hear the Geosyntec NARP and Water Quality Summary Report updates and provide feedback (from both groups). Currently, Geosyntec is working on the NBWW POTW baseline scenarios for total phosphorus



reductions (stringent effluent TP limit) for 0.5 mg/L verses 0.1 mg/L to see the impacts on water quality. Those results will be shared with the NBWW at the July meeting and the NBWW will be asked to provide input. Janes and the Executive Board agreed to combine the Monitoring Committee Executive Board meetings into one meeting for July. Strelcheck requested a meeting date change due to a conflict on July 10, 2024. Janes proposed July 17th (pushing the meeting one week out) and the Executive Board agreed.

Flood provided a background on the “oil and grease” parameter in the current Municipal Separate Storm Sewer Systems (MS4) National Pollutant Discharge Elimination Systems (NPDES) permit language. Flood proposed doing NBWW visual inspections during collection events throughout the year and adding the “visual inspection” to the sampling log. If the visual inspections are consistently noting oil and grease at a site, it can be brought to the workgroups attention to take additional oil and grease samples. Another suggestion was to reach out to the Illinois EPA to request this parameter be removed from the NPDES permit language. The Monitoring Committee agreed with Flood’s suggestions.

8. Member Remarks – None

9. Next Meeting: NBWW Executive Board meeting: **July 17, 2024**, Deerfield, Village Hall, 850 Waukegan Rd, Deerfield, IL 60015 (Council Chambers Board Room)

10. Adjournment – 1:52 pm

Ueltzen motioned to adjourn, seconded by Flood. The motion passed with a unanimous vote.

NBWW Executive Board Meeting Attendees

NAME	ORGANIZATION
Aram Beladi	Village of Northbrook
Ashley Strelcheck	Lake County Stormwater Management Commission, NBWW Coordinator
Brandon Janes	Village of Deerfield, NBWW President
Chuck Bodden	North Shore Water Reclamation District
Hayley Frank	Village of Winnetka
Josephine Meincke	North Shore Water Reclamation District
Keeley Evans	Village of Northbrook
Matt Ueltzen	Lake County Forest Preserve District
Rob Flood	North Shore Water Reclamation District, NBWW Monitoring Committee Chair
Robyn Flakne	Village of Glenview