#### NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700 Des Plaines, Illinois 60016 (847) 296-9200 • Fax (847) 296-9207 www.nwmc-cog.org



A Regional Association of Illinois Municipalities and Townships Representing a Population of Over One Million

MEMBERS		Poplar Creek and Upper Sal
Antioch		
Arlington Heights Bannockburn		Wednesda
Barrington		
Bartlett		Microsof
Buffalo Grove		101101 0301
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Lake Bluff Lake Forest		
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Morton Grove		
Mount Prospect	I.	Call to Order
Niles	1.	
Northbrook Northfield		
Northfield Township	II.	Roll Call
Palatine		
Park Ridge		
Prospect Heights	III.	July 15, 2020 Meeting T
Rolling Meadows		
Schaumburg	117	Develop Construction of Col
Skokie	IV.	Poplar Creek/Upper Sal
Streamwood		Projects Update
Vernon Hills West Dundee		Moriah Gelder will provid
Wheeling		1
Wilmette		projects in the watersheds
Winnetka		Action Requested: Inform
		1
President		
Kathleen O'Hara	<b>V.</b>	Small Stream Maintena
Lake Bluff		Rob Podgorny will provid
Vice President		•••
Vice-President Joan Frazier		Maintenance Program.
Northfield		Action Requested: Inform
Secretary	X7T	
Dan Shapiro	VI.	Watershed Management
Deerfield		Ann Gray will provide an
-		Ordinance.
Treasurer Boy Keller		
Ray Keller Lake Zurich		Action Requested: Inform
Lake Zunch		
Executive Director	VII.	2021 Meeting Dates (Att
Mark L. Fowler	¥ 11.	
		The proposed 2021 meeting
		reference.
		A stien De mu ente de Informe

It Creek Watershed Planning Councils AGENDA ay, October 14, 2020 10:30 a.m. t Teams Live Event

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- **'ranscript (Attachment A)**
- It Creek Watershed Capital Improvement de an update on the capital improvement

national

- nce Program Update le status report on the MWRD's Small Stream national
- t Ordinance Update update on the Watershed Management national

achment B) ng dates for the council are attached for your Action Requested: Informational

### VIII. Other Business

### IX. Next Meeting

The next meeting of the Poplar Creek and Upper Salt Creek Watershed Planning Councils will be held on Wednesday, January 13, 2020 at 10:30 a.m. via Microsoft Teams. *Action Requested: Informational* 

### X. Adjournment

	Page 1
1	POPLAR CREEK AND UPPER SALT CREEK
2	WATERSHED PLANNING COUNCILS
3	
4	* * * * *
5	Held on Wednesday, July 15, 2020,
6	commencing at the hour of 10:32 o'clock, a.m.,
7	held live via Microsoft Teams.
8	
9	PRESENT:
10	NORTHWEST MUNICIPAL CONFERENCE:
11	Kendra Johnson
12	
13	METROPOLITAN WATER RECLAMATION DISTRICT
14	Moriah Gelder
	Rob Podgorny
15	Ann Gray
	Michael Cosme
16	Paul Jacobs
17	ALSO PRESENT:
18	Renee Schroyer – Elk Grove Village
	Natalie Karney - South Barrington
19	Faye Sinnott - Flint Creek/Spring
	Creek Watersheds
20	
21	
22	
23	
24	

1 MS. GELDER: All right. I'm good. 2 Hello, everyone. Good morning. Μv 3 name is Moriah Gelder, and I'm a civil engineer with MWRD in the stormwater group. And I will be 4 5 presenting this first section on the Capital Improvement Projects update as well as a couple 6 7 slides at the end for some grant updates. 8 All right. So, first, for some 9 housekeeping, we wanted to explain for anyone who is not too familiar with this live events program 10 11 yet how to ask any questions using the chat 12function. So to ask a question during the 13 meeting, we'll ask you to please use the chat 14 function. And all you have to do is click on the 15 chat button that looks like this image here with the question mark. Should be in the upper 16 17 right-hand corner of the screen or perhaps at the 18 bottom panel. And once you have that chat screen 19 open, just write your question in the text box 20 provided and press enter on your keyboard or 21 click the send button. And as Mick mentioned, questions 22 23 will be answered at the end of each presentation 2.4 during the Q & A session, and we'll also use this

function for the roll call up next. 1 2 All right. So I'm going to read off 3 this list of member communities; and when your community is called, please press the chat button 4 5 on your screen and enter your name and what organization you represent, so that it can be 6 entered into the record. 7 I'll read these names off slowly; 8 9 and then, again, we'll give about a 30 second to 10 a minute pause to wait for any people on the call to write in their names. 11 So for the Poplar Creek Watershed, 12 13 we have Barrington Hills, Bartlett, Elgin, 14 Hoffman Estates, Schaumburg, South Barrington, 15 Streamwood, Unincorporated Cook County, 16 Barrington Township, Hanover Township, Palatine 17 Township, and Schaumburg Township. 18 And for the Upper Salt Creek 19 Watershed, we have Arlington Heights, Deer Park, 20 Elk Grove Village, Hoffman Estates, Inverness, 21 Palatine, Rolling Meadows, Schaumburg, Roselle, 22 Unincorporated Cook County, Elk Grove Township, Palatine Township, Schaumburg Township, and 23 2.4 Wheeling Township.

MR. JACOBS: Hello, this is Paul Jacobs 1 2 speaking. I'm one of the moderators today. 3 We're just going to give everybody some time to write in the chat box their name and what 4 5 organization they represent, so we can enter it into the record. So we'll give about three 6 minutes for that. 7 So far we have Renee Schroyer from 8 9 Elk Grove Village with us on the chat. There's also Natalie Karney with South Barrington and 10 11 Kendra Johnson with the Northwest Municipal 12 Conference. 13 We have a new attendee that just 14 joined us right now. We're taking a roll call. 15 If you press the chat button in the top right 16 corner, most likely on your screen, and enter 17 your name and what organization you represent, so 18 we can enter it into the record, we would 19 appreciate it. 20 Just give about a minute and a half. 21 For the person who just joined right 22 now, we're taking roll call for the person. 23 Press the chat button and then enter your name 2.4 and organization, so that we can enter the

1 organization that you represent, so that we can 2 enter it into the record. 3 At this time, we're going to move on, but feel free to enter your name and 4 5 organization and use the same method to ask any questions that you have during any of the 6 7 presentations we're hearing today. MS. GELDER: All right. Thank you, 8 9 Paul. Moving on here. So the first slide 10 11 we are showing are the locations of all of our 12 Capital Improvement Projects thus far, some of 13 which are complete and many of which are ongoing. 14 And we wanted to zoom in here on the 15 Poplar Creek and the Upper Salt Creek watersheds. 16 As you can see here, there's been four larger 17 stormwater projects, Phase 1 and Phase 2, that 18 have been completed already. And right now we 19 currently have one ongoing green infrastructure 20 project, and I'll get into those in a little bit 21 more detail. 22 So those four stormwater projects 23 that have been completed, I just wanted to give a 2.4 refresh to anyone who isn't familiar with them.

So first on the top right we have the Hoffman 1 2 Estates project, and that project was an 3 installation of approximately 1800 feet of a 48-inch storm sewer in Jones Road and Highland 4 Boulevard to address structure flooding of area 5 homes and to reduce storm-related access impacts 6 7 in the project area. That project was completed in May 2015. 8

9 Second, on the top right, we have 10 the Palatine Hills Golf Course project located in 11 Palatine, Illinois. And that project was 12 installing 1100 feet of 42-inch RCP storm sewer, 13 a berm, a retaining wall, and backflow 14 preventers; and that was completed in 15 September 2016.

Third is the Elk Grove Village project. And that project involved modifications to the Busse Woods Dam to reduce impacts of flooding on numerous properties and roadways in Elk Grove Village. That was completed in May of 2016.

And, lastly, we have the IDOT 11 project located in Rolling Meadows, Illinois. The project involved drainage improvements, storm

1 sewer repair along Illinois Route 62 from west of 2 Arbor Drive to east of Magnolia Drive. It 3 provided two-acre-feet detention basin in the 4 infield area of the Illinois Route 53 northbound 5 ramp to Illinois Route 62. And that project was 6 completed in November of 2016.

7 So we have this program currently 8 ongoing called the Local Stormwater Partnership 9 Opportunities, and this was formerly known as the 10 Phase 2 program, if you're familiar with that. 11 So the program -- or involves partnership 12 opportunities with MWRD to address flooding in 13 your area.

Examples of projects that could be eligible for this partnership are providing localized storage, upsizing critical storm sewers or culverts, installing pump stations, or establishing drainage ways.

People that apply on projects that apply are prioritized on their ability to reduce flooding and the number of structures benefited among many other criteria. And selected projects have to execute an IGA with the MWRD, part of which involves -- it means that local partners

are responsible for the long-term operation and 1 2 maintenance of that project once it's completed. 3 We do one of these call for projects about once a year, and the recent call in 2020 4 5 closed in February. And selected projects are expected to be announced later this month. 6 7 If you have any questions on this program, feel free to contact Richard Fisher at 8 9 FisherR@mwrd.org. 10 Another program we have at the District is our Green Infrastructure Partnership 11 12Program, and we also do a call for projects for 13 this program about once a year. So we released a 14 call in 2019 and selected those projects for our 15 2020 group of projects. And that's the map you 16 can see here located all throughout Cook County. 17 So 20 projects, green infrastructure 18 projects, were selected most of which will be 19 beginning construction or have already begun 20 construction this summer. Some will be 21 constructed in 2021. The total estimated 22 construction costs for these 20 projects was \$9.7 million. We estimate about 1200 structures 23 2.4 are being benefited from all of these projects

combined. And the projects will provide about 1 2 1.4 million gallons of design retention capacity. 3 Let's see. Turning to another 4 slide. Okay. Yes. So there is one of these green 5 infrastructure projects that we selected in 2019 6 7 that's located within these watersheds, and that is our Devon/West Bartlett Bioswale and Bike Path 8 9 Replacement project located in Bartlett, Illinois. That project will involve constructing 10 11 a bioswale with native plantings along a proposed 12 bike path. 13 You can see that map of where that's 14 located here next to the Village Church of 15 Bartlett along the right-of-way. Our MWRD contribution is 125,000 out 16 17 of a total estimated construction cost of 18 336,000. And the current status of this project 19 is in final design currently. And construction is anticipated to begin later this summer or 20 21 early fall 2020. 22 The project manager, if you have any 23 questions, is Holly Sauter, who can be reached at 2.4 SauterH@mwrd.org.

1	And as I mentioned, we do release
2	one of these green infrastructure call for
3	projects each year, and so the 2020 call for
4	projects is actually open right now. It was
5	opened early June and we'll be accepting
6	applications until August 30th at midnight.
7	You can find everything you need,
8	information on the program, how to apply at this
9	website here mwrd.org/GI-app, a-p-p. At that
10	website, you will find that there's a way to
11	submit an electronic application through an
12	online form. And that would be the highly
13	preferable route to submit your application. But
14	there's also a fillable PDF that you can download
15	and email to us to submit your application.
16	For questions on this, please
17	contact Holly Sauter, again, at SauterH@mwrd.org,
18	or we have a GI application email address,
19	GIApps@mwrd.org.
20	All right. So another initiative we
21	have related to green infrastructure that we're
22	working on is the development of two Green
23	Guides. One of these guides targets specifically
24	homeowners and provides step-by-step instructions

1	on how to manage stormwater on residential
2	properties using green infrastructure practices,
3	such as, rain gardens, permeable pavements, and
4	rain barrels. This guide is available. It's
5	completed and it's currently available on our
6	website at mwrd.org. And the second guide that
7	we're working on it's currently under
8	development, but it's being written for
9	engineering professionals and municipal officials
10	that will serve as a supplement to our technical
11	guidance manual on the watershed management
12	ordinance and other green infrastructure
13	practices. We hope to have this ready for
14	download and available later this year.
15	All right. Another program we have
16	at the District is the Flood-Prone Property
17	Acquisition Program. And this program is
18	comprised of three distinct components. You can
19	see up on the slide the first is the Local
20	Sponsor Assistance Program, and that is
21	works that we facilitate the Illinois
22	Emergency Management Agencies Federally funded
23	program by sustained local sponsor communities in
24	providing their shares of the cost for property

1 acquisition.

2	We also have the MWRD initiated
3	program. And that's in communities where our
4	Board of Commissioners have approved Capital
5	Improvement Projects for MWRD's detailed
6	watershed plans. And that's if the cost of
7	property acquisition alternative be less than the
8	capital improvement project, then an acquisition
9	alternative will be pursued.
10	And the third way is the Local
11	Government Application program. MWRD will
12	consider applications directly from local
13	governments requesting property acquisition of
14	specific flood-prone structures.
15	And similar to our other programs
16	with the calls being open this year, there was an
17	call early in 2020 which closed on February in
18	February 2020. And we are expecting the
19	selections to be announced later this month.
20	And just to note, selected partners
21	for this acquisition program also enter into an
22	IGA with MWRD; and the partner agencies are then
23	responsible for appraisals, acquisitions,
24	demolition, and ensure perpetual open-space use

1 and maintenance.

2	All right. And we also have our
3	Stormwater Master Plan Initiative, and right now
4	we are working on this questionnaire which we
5	have sent out. The questionnaire consists of two
6	parts. The first part includes general questions
7	answered through the online application Survey
8	Monkey. The link to the Survey Monkey is up on
9	the screen. Part 2 is an interactive online GIS
10	tool to show locations of flooding on an app. We
11	distributed hard copies of the questionnaire and
12	also sent an email reminder.
13	The survey is open currently to
14	local municipalities and townships, and we've so
15	far received responses from about 50 percent of
16	the municipalities and townships in Cook County.
17	And so we really encourage anyone who hasn't
18	responded to this survey to please do so. It
19	definitely helps us to procure a comprehensive
20	data set of all the existing flooding problems in
21	Cook County.
22	All right. And that is it for the
23	capital improvements part of this presentation.
24	I will pause for a minute and let Paul Jacobs see

1 if there's any questions.

2	MR. JACOBS: We're going to give it
3	about three minutes, again, see if we get any
4	questions. If you have any questions about
5	Moriah's presentation, please post them in the
6	chat and I'll publish them and read them to
7	Moriah to answer. Also, if you have any
8	questions throughout the presentation, enter them
9	at any time and then join the Q & A part at the
10	end. We'll get to them.
11	We have no questions at this time,
12	so we'll move on to the next presenter. Thank
13	you.
14	MS. GELDER: All right. That will be me
15	still. I'm going to take the place of our grant
16	specialist here for these couple slides on grant
17	updates.
18	So the first that she wanted to
19	highlight is the IEPA Section 319 grant, and that
20	is due August 3rd of this year. And for projects
21	mentioned in watershed-based plans that improve
22	water quality, including stream bank
23	stabilization, wetland restoration, lakeshore
0.4	
24	stabilization, and green infrastructure

implementation including rain barrels, bioswales, 1 2 and permeable pavement installations. This grant works as a reimbursement 3 program, and it can fund up to 60 percent of your 4 5 project costs; and there's no set maximum or minimum of awards. 6 7 The second one is the Green Infrastructure Grant Opportunities or GIGO. It's 8 9 another IEPA program. It's also due in August, 10 August 21st. And this grant is for projects to 11 construct green infrastructure best management 12 practices that prevent, eliminate, or reduce 13 water quality impairments by decreasing 14 stormwater runoff into Illinois' rivers, streams, 15 and lakes. 16 Eligible projects could include 17 bioinfiltration, retention, detention pond 18 creation or retrofit, wetland creation or 19 modification, best management practices design 20 and construction. 21 The maximum award for this grant is 2.5 million, and the minimum is 75,000. 22 It's also a reimbursement based 23 2.4 program, and it can fund up to 75 percent of your

Page 16 project costs including design and 1 2 construction-related costs. 3 And that's all. And if you had any specific questions on those grants, you can feel 4 free to contact Annie Wright, a public affairs 5 specialist, WrightA@mwrd.org. 6 7 Thank you. MR. JACOBS: I'm just going to give it a 8 minute. 9 10 And another reminder if you haven't 11 put your name and organization into the chat, we would appreciate it, so we could enter it into 12 13 the record. 14 There's also Suzanne Burke, the 15 court reporter. 16 We have no new questions at this 17 time, so we'll move on to the next presenter. MR. PODGORNY: Good morning, this is Rob 18 19 Podgorny. I'm also a civil engineer with MWRD, 20 the supervisor for the Small Streams Maintenance 21 Program. 22 I'll give you a brief description of 23 what that program entails. So we established the 2.4 Small Streams Maintenance Program in 2006

following our stormwater management mission to
 relieve flooding in urbanized areas through
 immediate and relatively simple remedies.

The objective of the program is to remove obstructions and debris in the waterway that impede the natural drainage of small streams and rivers. So basically we go in and remove these obstructions and get the water flowing and prevent flooding.

We do this with a series of contractors that we have under contract with us for the heavy equipment and also with the labor. So we have skid steers that can reach in and grab debris and pull it out, a compact utility loader that has a grapple hook and a cable with a winch that can drag stuff out.

For bigger stuff, we use a Gradall, that can get down in there with a long boom and remove debris. And a bunch of laborers that can go in there on foot on these smaller jobs and chop it up and pull it out.

There's a list of the cubic yards of debris removed since the program started. And the Upper Salt Creek and Poplar Creek Watersheds

1	you can see in 2019 removed 628 yards and
2	945 yards respectively, and you can kind of put
3	that in perspective. A 40-yard construction
4	dumpster full. It's a normal size construction
5	dumpster, and you can see we're filling a lot of
6	those up. And that is after we chip the debris
7	in a wood chipper. So they're pretty big
8	blockages that we're removing from these culverts
9	and bridges and streams.
10	The only way we really know about
11	these stream blockages are from the public and
12	the municipalities reporting it to us. We're not
13	out there walking over 500 miles of stream every
14	day. So we really rely on you guys to let us
15	know one way through the mwrd.org website or
16	through the app called MWRDCIR, citizen incident
17	reporting, or call my office at 588-3499 or email
18	me. But we do receive numerous calls a day and
19	emails a day.
20	And the app is getting more popular.
21	So if you could use the app, it comes directly to
22	me. And I go out and inspect the blockage and
23	assign it to one of my technicians, and then the
24	technician will go out and assess the job and see

what equipment we need and assign the contractor
 to that blockage.

3 We also have the Rain Barrels Program. Again, that's really to capture water 4 5 before it goes into the sewers and streams for residents to reuse that water either in their 6 7 gardens or to wash their cars or numerous other uses for water besides going into the stream and 8 9 sewers. They're available for Cook County residents for \$45.78. They're pretty simple to 10 11 They will deliver it to your house, and install. 12they include filters and gaskets and overflow 13 adapters. They're very simple to put in 14 yourself, and they are 55 gallons each. Through 15 December of '19, we have sold approximately 16 133,000 of these rain barrels across Cook County. 17 And to find out more about the 18 program, visit our website or contact the Public Affairs Office (312) 751-6633 or 19 20 public.affairs@mwrd.org. 21 Another program we have going on --22 well, we're on hold right now with the Restore 23 the Canopy Program. But it's basically similar 2.4 to the rain barrels where we plant -- we allow

1	you to plant trees that will soak up this
2	rainwater and we supply the trees for you for
3	pickup at our sewage treatment plants.
4	Like I said, due to COVID, we are
5	temporarily on hold with this program. But we
6	anticipate it coming back on next year.
7	For more information on the Restore
8	the Canopy Program, contact the Public Affairs
9	Office. And once we get back up and running, you
10	can either pick them up at our sewage treatment
11	plants on Wednesday mornings. And we will also,
12	when we get back up and running, be able to
13	deliver them to your municipality or have them
14	available for pickup by your Village in groups of
15	50 either bare root bundles or already single
16	potted trees that you can come up and plant in
17	your area.
18	Any questions? We'll give it a few
19	minutes.
20	MR. COSME: There is one question.
21	Somebody asked do you remove the obstructions off
22	site or does the Village have to provide a
23	location?
24	MR. PODGORNY: No, we have a chipper and

1 a truck that's part of the contract. We will 2 remove the obstruction and chip that into our 3 chipper truck; and if the municipality has use 4 for those wood chips, we will drop those off at 5 your site. Otherwise, we'll take them to HASMA 6 to add to our compost program.

7 MR. JACOBS: Also, Faye Sinnott of Flint
8 Creek/Spring Creek Watersheds is also on the
9 call.

If you have any other questions or you've not entered your name and organization, for the record, please do so now. We'll give you about another minute.

Ann, if you want to request control.
MS. GRAY: All right. Thank you.
MR. JACOBS: All right. We'll be moving
on.

18 MR. PODGORNY: Looks like I still have19 control. Let me get it.

20 MS. GRAY: Yeah.

21 MR. JACOBS: We actually do have another 22 question while we're waiting. Faye Sinnott wants 23 to know if this is being recorded and if it 24 will -- if the recording will be available later

including slides. 1 2 We do have a court reporter on right 3 now that I believe is taking a transcript of it. I do not believe it is being recorded. 4 And then, Mick Cosme, do you know if 5 the slides will be available? 6 7 MR. PODGORNY: All right. I was able to get out. So now, Ann, you can request control. 8 9 MR. JACOBS: We have another question. 10 So Faye Sinnott of Flint Creek/Spring Creek 11 Watersheds would like to know if this is being recorded. 12 13 I do know we have a court reporter 14 taking a transcript of this which will be posted 15 on the municipal conference website. 16 And, Mick Cosme, can you answer if the slides will be available as well? 17 MR. COSME: We'll make the slides --18 19 we'll give the slides to the COD and they can 20 distribute them from there like they usually do 21 in regards to this. 22 So we'll pass them on to Kendra and 23 Mark Fowler at the COG, and you can get them from 2.4 them.

1 In regards to recording this, we are 2 not actually recording this because we actually 3 have a court reporter. The transcript for this presentation will be available. Usually our 4 5 court reporter provides us a transcript about ten business days after the presentation. So after 6 7 about ten days, we will have transcripts that will then also be given to the COG and you can 8 9 get those from Kendra or Mark Fowler when we send 10 those. 11 Other than that, I'm going to turn it over to Ann Gray. 12 13 MS. GRAY: Yeah. I'm still waiting, 14 okay, to get control. 15 Okay. All right. Good morning, 16 everyone. My name is Ann Gray. I'm a civil 17 engineer in our local sewer system section here 18 at MWRD. I'm going to go through some updates to 19 our Watershed Management Ordinance and then our 20 Infiltration and Inflow Control Program. 21 So in response to the COVID-19 22 pandemic, we're now accepting current permit 23 applications and other documentation 2.4 electronically. There is for our new WMO

permits, resubmittals, revisions, and permit
determinations, as well as any other
correspondence.

4 Fee payment is required with the 5 permit applications now. That became effective July 1st of this year. And we also allow for 6 electronic -- for fees to be provided 7 electronically. When you do this, the fee 8 9 payment voucher is still required. We still allow checks to be mailed to our 111 East Erie 10 11 office. The processing may be delayed due to us telecommuting. So just be aware of that. 12

Information on electronic submittals Information on electronic submittals and payment is available on our website mwrd.org/wmo. So it tells you how to submit the permit applications electronically and also how to submit payments.

As a few reminders, please provide your email address and other contact information for the design engineer on your submitted documents. As I said, all fees must be paid before the first review letter is issued for permits. This all became effective July 1st of this year.

Page 25 All permit forms must be signed and 1 2 sealed. Electronic signatures and seals are now 3 acceptable as well. 4 Review time has been impacted due to 5 COVID-19, so within three to five days, you'll be contacted upon receipt of the permit application. 6 7 If you have any questions regarding the electronic submittals, as I said before, the 8 9 District's website is mwrd.org/wmo or you can 10 contact Dan Feltes at FeltesD@mwrd.org. 11 The WMO was amended on May 7th of this year. This included a stormwater detention 12 13 and volume control trading pilot study. This is 14 only for the lower Des Plaines and Little Calumet 15 River. They don't have to show site limitations and constraints to use off-site stormwater 16 17 detention facilities or volume control practices. Article 5 details all these 18 19 requirements. And we also updated rainfall data 20 from Bulletin 70 to Bulletin 75 in that 21 amendment. 22 Effective January 1st, the watershed 23 specific release rates have changed. For Poplar 2.4 Creek, it's .25, and for Upper Salt it's .2.

1	We recently updated our Schedule P
2	form. There's been some technical guidance
3	manual updates, Article 4, Article 5, and
4	Article 14. We had new design calculators. The
5	Nomograph has been updated with Bulletin 75
6	rainfall data, and we also have new HMS model
7	templates. This is for new development and
8	redevelopment.
9	All this information is our on
10	website mwrd.org/wmo you may need to clear your
11	browser cache to see any of the updates.
12	Okay. For our Infiltration and
13	Inflow Control Program, completion of short-term
14	requirements were due July 10th of 2019. This
15	was a five-year period from 2015 to 2019. But
16	short-term requirements included a condition
17	assessment of private sanitary sewers. That
18	included inspection activities, such as,
19	televising, smoke testing, and dye testing. It
20	also included the identification of high priority
21	deficiencies and rehabilitation were to address
22	those deficiencies. And then also the
23	development of a long-term operations and
24	maintenance plan which included the development

of the private sector program to identify and
 correct infiltration and inflow sources in the
 private sewer system.

Annual summer reports are due every March 1st detailing the progress of the program requirements. If you have not done so, please submit your annual summary report for 2019 and any other previous years that have not been submitted. And also submit your LTOMP and PSP if you've not done so already.

If you're not sure if you're in compliance or have any other questions, you can contact myself at GrayA@mwrd.org.

14 Once the short-term requirements are 15 complete and they're approved by us, satellite entities will transition to the long-term 16 17 program. This includes ongoing inspection, maintenance, and rehab of the public sewer 18 19 system. A minimum of 2 percent each year or 20 10 percent in five years needs to be inspected 21 and annual summary reports will be submitted 22 annually to track the progress. It also includes 23 the enforcement of the private sector program. 2.4 We still have GPS units available at

Page 28 1 no cost to sewer system owners to map your sewer 2 systems and GIS. If you're interested in that, 3 you can contact myself at GrayA@mwrd.org. 4 And if you have your sewer systems 5 in GIS already, we ask that you please share them with us. You can email mwrdii.@mwrd.org to 6 7 provide those maps. Here is my contact information if 8 9 you have any questions. MR. JACOBS: We'll give people a couple 10 11 minutes if you have any questions to any of the presenters. Otherwise, I'll turn it over to Mick 12 13 Cosme to close out the meeting. 14 MR. COSME: Hey, Paul, while we're 15 waiting for any questions, can you just go 16 through the list of people that were at the 17 meeting that have entered their names in for the 18 court reporter. 19 MR. JACOBS: Sure. It's Renee Schroyer 20 at Elk Grove Village, Natalie Karney at South 21 Barrington, Kendra Johnson of the Northwest 22 Municipal Conference, Suzanne Burke, the court 23 reporter, and Fay Sinnott at Flint Creek/Spring

24 Creek Watersheds.

1	MR. COSME: And then the direct
2	spellings with these names along with the
3	presentation will be provided to the court
4	reporter and then also to the Northwest Municipal
5	Conference. And we'll be able to get that from
6	Kendra Johnson or Mark Fowler. Again, usually
7	takes about ten business days. The presentation
8	will be available. I'll email it out to the
9	PDF copies of the presentation will be emailed
10	out to Kendra later this afternoon, so you can
11	get that.
12	If you need a copy of the
13	transcript, again, that takes ten business days,
14	so two weeks out that will be available.
15	Were there any questions, Paul?
16	MR. JACOBS: So far there are not.
17	MR. COSME: We'll give it another
18	minute, and then after another minute, we're
19	going to end up closing out.
20	Since we are not seeing any more
21	questions, we are going to close out this
22	presentation.
23	Again, feel free, you can always
24	contact the District if you have questions about

Page 30 our Capital Improvement Program, our Small Stream Program, or our WMO. Thank you for attending this Watershed Plan and Council Meeting. (Whereupon, the meeting was concluded at 11:15 a.m.) 

	Page 31
1	STATE OF ILLINOIS )
	) SS:
2	COUNTY OF C O O K )
3	I, Suzanne Burke, CSR, Illinois CSR
4	No. 084-002573, do hereby certify that I reported
5	in shorthand the proceedings had at the meeting
6	aforesaid, and that the foregoing is a true,
7	complete and accurate transcript of the
8	proceedings at said meeting as appears from my
9	stenographic notes so taken and transcribed by
10	me.
11	IN WITNESS WHEREOF, I have
12	hereunto set my hand and affixed my seal of
13	office at Chicago, Illinois, 27th of July, A.D.,
14	2020. Sugarne Burkl
15	Alegoone Sur
16	
	Certified Shorthand Reporter
17	
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J.2T			

#### Attachment B

NORTHWEST MUNICIPAL CONFERENCE 1600 East Golf Road, Suite 0700 Des Plaines, Illinois 60016 (847) 296-9200 • Fax (847) 296-9207 www.nwmc-cog.org



A Regional Association of Illinois Municipalities and Townships Representing a Population of Over One Million

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TO:	Poplar Creek and Upper Salt Creek Watershed Planning Council
FROM:	Kendra Johnson, Northwest Municipal Conference
DATE:	October 14, 2020
RE:	Poplar Creek and Upper Salt Creek Watershed Planning Council Meeting Dates for 2021

Below are the quarterly Poplar Creek and Upper Salt Creek Watershed Planning Council meeting dates for 2021. Please note these dates are subject to change pending any conflicts with other MWRD meetings.

All meetings are usually held at the Al Larson Prairie Center for the Arts, 201 Schaumburg Ct, in Schaumburg, but due to current circumstances with the COVID-19 pandemic, meetings will be held virtually until further notice:

Wednesday	January 13, 2021	10:30 a.m.
Wednesday	April 14, 2021	10:30 a.m.
Wednesday	July 14, 2021	10:30 a.m.
Wednesday	October 13, 2021	10:30 a.m.