

Fox River Ecosystem Partnership
Membership Meeting
Wednesday, September 16, 2009
Oswego Village Hall

Present: Jason Pettit, Kendall County Forest Preserve; Deanna Doohaluk, Hey and Associates; Karen Miller, Kane County; Katie Parkhurst, Village of Algonquin; Holly Hudson, CMAP; Tim Pollowy, Hey & Assoc.; Linda Yunker, Tallgrass Restoration; Elizabeth Hagen-Moeller, KDSWCD; Rob Linke, Watershed Resource Consultants; Gregg Buchner, Fox Metro Water Reclamation District; Laura McCoy, Oswego School District; Karen Clementi, Deuchler; Philippe Moreau, Deuchler; Jared Woodcock, Deuchler; Jack Russell Fox River Water Reclamation District; Dave Margolis, Oswego Park District; Clint Meyer, Oswego Park District; Matt Streitmatter, Oswego Park District; Allison Giangrasso, Oswego Community Development Department; Edith McDonald, Oswego Plan Commission; Ben Mulkenbach, ECO Committee; Kay Hatcher, Illinois Representative; and Becky Hoag, FREP

President Miller called the meeting to order at 1:00 pm.

Approval of Minutes from May 20, 2009—Motion by Pollowy, second by Pettit. Approved.

Treasurer's Report—Pettit provided a year end income and expense statement for the 2008-2009 fiscal year. Total expenses exceeded income; however there was a reserve that covered the expenses. The first quarter expense and income report for this year was shared, current balance is \$3,140.26.

Membership Campaign—Hoag reported that the annual membership renewal forms will be sent out shortly. There was \$5,952.00 in dues and donations last year and she is concerned about a drop in membership this year as she has already heard from some that finances are too tight this year.

319 Grants—Hudson reported the 2006 grant cycle projects are finishing up final reports on their projects. The 2008 grant cycle projects are almost complete or ready for construction. Some of these projects may be featured in upcoming Noon Networks.

Riverboat Grant, Kane County Rain Garden Initiative—Miller announced that FREP, in partnership with the Kane-DuPage Soil and Water Conservation District and the University of Illinois, installed a rain garden at the University of Illinois Extension Service Research Farm in St. Charles. The FREP website will be completely redone to provide more information regarding rain gardens as part of the grant. Hoag requested any information on existing rain gardens be forwarded to her for inclusion on the website.

Cook County Watershed Management Ordinance—Miller stated the project is moving forward and a draft plan is available for review.

Upper Fox River TMDL Stage 1 Reports—Hudson reported the Total Maximum Daily Load Stage 1 reports are available for public review and comment through September 24th. The reports cover the Chain O'Lakes area and Flint Creek. The goal of these reports is to reduce the phosphorous input into the lakes/streams to meet water quality standards.

CMAP GO TO 2040—Hudson thanked everyone for their participation in the GO TO 2040 planning process that CMAP has conducted. The comprehensive plan for the seven county region will include land use and transportation. Different scenarios or models are available on the CMAP website for review and comment now.

Noon Networks- The next meeting will be October 21st at LeRoy Oakes Forest Preserve in St. Charles.

Meeting adjourned at 1:25 pm.

Program- State of the Fox River: Summary of Fish Sampling Efforts by IDNR 1995-2009. The program was presented by Steve Pescelli, Region II Streams Specialist, IDNR.

Respectfully Submitted,

Katie Parkhurst
FREP Secretary