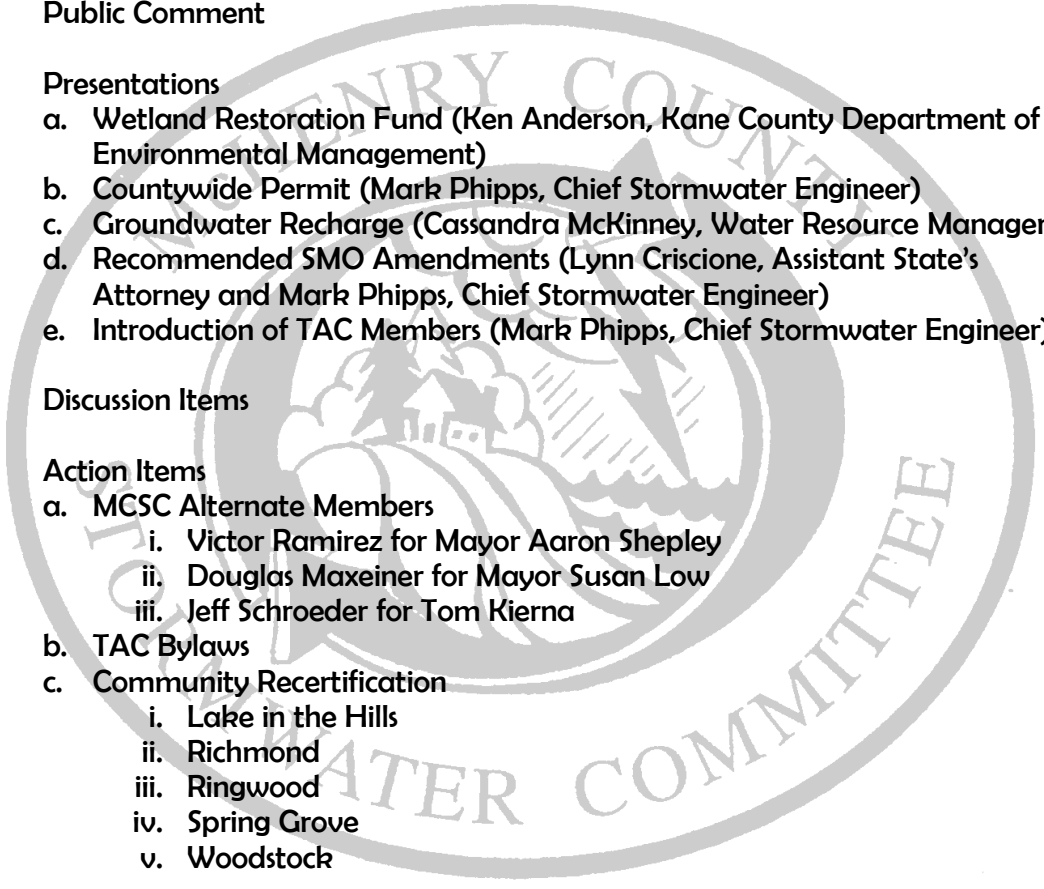


MCHENRY COUNTY STORMWATER COMMISSION

January 22, 2009

7:30 a.m.

ADMINISTRATION BUILDING CONFERENCE ROOM B

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- The seal of the McHenry County Stormwater Committee is a circular emblem. It features a central illustration of a landscape with a house, trees, and a body of water. The words "MCHENRY COUNTY" are arched across the top, and "STORMWATER COMMITTEE" is arched across the bottom.
- I. Call to Order
 - II. Approval of Minutes – July 30, 2008 and October 29, 2008
 - III. Public Comment
 - IV. Presentations
 - a. Wetland Restoration Fund (Ken Anderson, Kane County Department of Environmental Management)
 - b. Countywide Permit (Mark Phipps, Chief Stormwater Engineer)
 - c. Groundwater Recharge (Cassandra McKinney, Water Resource Manager)
 - d. Recommended SMO Amendments (Lynn Criscione, Assistant State's Attorney and Mark Phipps, Chief Stormwater Engineer)
 - e. Introduction of TAC Members (Mark Phipps, Chief Stormwater Engineer)
 - V. Discussion Items
 - VI. Action Items
 - a. MCSC Alternate Members
 - i. Victor Ramirez for Mayor Aaron Shepley
 - ii. Douglas Maxeiner for Mayor Susan Low
 - iii. Jeff Schroeder for Tom Kierna
 - b. TAC Bylaws
 - c. Community Recertification
 - i. Lake in the Hills
 - ii. Richmond
 - iii. Ringwood
 - iv. Spring Grove
 - v. Woodstock
 - VII. Miscellaneous Items
 - VIII. Adjournment