

**MCHENRY COUNTY STORMWATER COMMISSION
MEETING MINUTES
FEBRUARY 27, 2009**

Present: Chairman Anna May Miller, Sue Low, Virginia Peschke, Pete Merkel, Bob Wagner, Tom Kierna, Stan Duda, Mary McCann, Barb Wheeler and Brian Sager

Absent: Scott Breeden

Staff: Mark Phipps, Alicia Law, and Audrey Martin

Others: Victor Ramirez, City of Crystal Lake, pending alternate for Aaron Shepley.

CALL TO ORDER

Chairman Miller called the meeting to order at 8:03 a.m.

APPROVAL OF MINUTES

Motion by Mr. Sager, seconded by Mr. Wagner to approve the minutes of July 30, 2008, October 29, 2008 and January 22, 2009. All members presents voting aye. Motion carried.

PUBLIC COMMENT

None.

PRESENTATIONS

None.

Mr. Phipps mentioned to the Commission that the when the Technical Advisory Committee was formed, he was a member of that Committee. After discussions with Ms. Miller and Mr. Sandquist, it was decided Mr. Phipps' role would be more clearly defined if he was not a member of the Committee but continued to be involved as staff. He has resigned his membership and stated he is recommending Mr. Pat Bleck from Bleck Engineering and Joy Corona, also from Bleck Engineering, as his alternate representative.

Action items

a) McHenry County Stormwater Commission Alternate Members

Motion by Ms. Peschke, seconded by Mr. Duda to appoint Victor Ramierz as an alternate member for Mayor Aaron Shepley, Douglas Maxeiner as an alternate for Mayor Susan Low and Jeff Schroeder as an alternate for Tom Kierna. A roll call vote was taken with all members present voting yes. Motion carried.

b) TAC Bylaws

Motion by Ms. McCann, seconded by Ms. Peschke to adopt the TAC Committee bylaws. A roll call vote was taken with all members present voting yes. Motion carried.

c) TAC Members and Alternates

Motion by Mr. Sager, seconded by Ms. McCann to appoint the TAC members and their alternates. A roll call vote was taken with all members present voting yes. Motion carried.

Misc. Items

Mr. Phipps updated the Stormwater Commission on the TAC meeting that was held the day before. It was decided the TAC meetings will be held on the 4th Thursday of every month. Stormwater Ordinance amendments that were recommended by the State's Attorney's office were discussed and those amendments will be brought to the Stormwater Commission's next meeting in March for review and possible adoption. The countywide permit, which would expedite the permit process for smaller projects that are regulated by the Stormwater Ordinance, was also discussed. Mr. Phipps said the Stormwater Ordinance mentions a wetland restoration fund as an option that would exist for mitigation of wetland impacts. It is listed in the Ordinance as an option, but it has not been set up. He explained the TAC will be working aggressively on the countywide permit and the wetland restoration fund. They will bring their recommendations to the Stormwater Commission.

Adjournment

Motion by Ms. Wheeler, seconded by Mr. Duda to adjourn. All members presents voting aye. Motion carried. The meeting adjourned at 8:11. a.m.