



Nippersink Creek Watershed Planning Committee

c/o McHenry County Soil and Water Conservation District
1648 S. Eastwood Dr., Woodstock, IL 60098
815-338-0099

Minutes

Meeting of the Nippersink Creek Watershed Planning Committee of October 9, 2007, at 7:00 pm, to be held at the McHenry County Soil & Water Conservation Office, Woodstock, IL.

Members Present: cindy Skrukruud, Orrin Bangart, Dick Hilton, Randy Stowe
Visitors Present: Tim Loftus, CMAp

- I **Approval of Minutes:** Suspended to next committee meeting
 - II **Treasurers Report:** Balance \$9,421.94
 - III **Public Comments:** NONE
 - IV **Unfinished Business:**
 - A. **Establish time table for feedback necessary to finalize watershed reports.** Following discussion it was determined that CMAP will completed their "draft" comments and forward them to IL EPA by 10/31/07. It is projected that CMAP would then receive IL EPA "draft" comments by mid November. Following receipt by CMAP, comments would be reconciled and forwarded to Hilton & Skrukruud for further action. Targeted date for final report is 1/1/08.
 - B. **Establish time table for final reimbursements on deliverables.** All outstanding invoices covering deliverables to be processed by CMAP by 10/31/07. Outstanding invoice will be partially paid out of committee funds with reimbursement from Defenders when payment received from CMAP. Motion by Cindy Skrukruud to pay \$6,790 to WRC out of NCWPC funds with understanding that reimbursement to committee would be made by the McHenry County Defenders upon receipt of funds from CMAP. Second by Orrin Bangart. Motion passed without objection and Hilton to notify SWCD to process payment at earliest possible date.
 - C. **Hackmatack update (Cindy Skrukruud)** No Report
 - V **New Business**
 - A. **Discussion – Future Planning Committee Meeting Schedule.** It was decided to meet following the receipt of reconciled reviews from CMAP.
 - B. **WI portion of Nipper watershed**
 - 1. **Geneva Lakes Conservancy Projects**
 - a. **Trail Systems**
 - b. **Land Acquisitions**
 - C. **Follow up with Municipalities Regarding Plan Updates:** Spring Grove and Richmond are on the schedule for presentations.
- VI **Next Meeting TBA**
- VII **Adjournment** Motion by Orrin Bangart, Second by Cindy Skrukruud