



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 **for November 6, 2008, at the Alden Township Office, 8515 Alden Road, Harvard, IL at 7:00 PM.**

Members Present: Cindy Skrukud, Lucy Piechota, Dianne Piechota, Orrin Bangert, Dan Wilson, Randy Stowe, Dick Hilton

Visitors: None

I Approval of Minutes: Minutes of September 4, 2008: Motion by Hilton, second by Cindy Skrukud, Motion passed with no objections.

II Treasurers Report: \$9,019.20

III Public Comments/Correspondence: FEMA-2006-Update-Info Requested from Mary Dickson, 5305 N. Ridgeway, Ringwood, IL 60072 – Hilton will reply with FEMA info

IV Unfinished Business:

- A. Hackmatack update (Cindy Skrukud) **No Report**
- B. Vogel Farm Development Update: **Cindy will check with County P & D Dept. and Hilton will check with County Board member for status. Hilton will advise Kris & Ken Dems who live near property on Barnard Mill Road.**
- C. Status-Registration of NCWPC with www.grants.gov: **Now that we have the EIN # Hilton will complete the registration.**
- D. Phosphorus Ordinance for the Nippersink Watershed and McHenry county. **Randy Stowe will send info to the Wonder Lake Village President. Cindy will contact woodstock Environmental Commission. Ag land is excluded from the model ordinances.**
- E. Parcel 04-09-301-011 (4 acre proposed development) NRI 08-051-3480 (Owners, J. & S. Thirtyacre) see attached. **Property owner is weighing his options. Hilton will check with County officials to see if owner is still seeking rezoning property to s business classification.**
- F. Status of 319 Grants (Watershed Mgr./Social Assess.) **Clarification of measurable objectives for watershed manager requested by IL EPA. Hilton & Stowe traveled to Springfield to participate in watershed workshop. Cindy motioned to reimburse Hilton for gas expense (not to exceed \$100). Second by Lucy, Approved.**

V New Business

- A. FREP Membership: **Motion by Cindy to pay the 2008 & 2009 membership fee to FREP, second by Lucy, Approved.**
- B. Funding for Wonder Lake Restoration Project: **Hilton updated committee on effort to establish taxing district in order to fund a lake restoration project.**
- C. Adopting Watershed & Greenway Plans (SWCD): **following discussion the committee authorized Hilton to request time on the December 2,**

**2008 McHenry SWCD Board Agenda to present info and request Board to adopt.
Meeting starts at 6:30 p.m.**

V1 Additions to Agenda

- A. Reclamation of Sand/Gravel Pit on Keystone Rd., south of Tryon Grove Road: **Lucy questioned status – Hilton & Cindy will report findings at next meeting.**
- B. NRI For Property on Stateline Road: **Committee discussed the zoning of property from A1 to A2 and how it impacts on surrounding ag land. Randy advised that Alden Twp. Plan Commission is reviewing the matter and options related to the issue**
- C. IDNR Stream Rating System: **Cindy reported that IDNR now has information on their website identifying the N. Branch of the Nippersink as Biologically Significant, based on their new stream rating system. As a follow to this the Prairie Rivers Network is including the North Branch and 3 other waterways in Illinois in an Economic Impact Study that will designate 4 streams in IL as Outstanding Resource Waters (ORW). This is a significant to our watershed planning effort.**

VI Next Meeting

December 4, 2008 – 7:00 p.m. at the Alden Township Hall

VII Adjournment

Meeting adjourned at 8:45 p.m. on a motion by Orrin, second by Lucy - Approved