



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 February 5, 2009, at the Alden Township Office, 8515 Alden Road, Harvard, IL at 7:00 PM.

Members Present: Lucy Piechota, Dianne Piechota, Orrin Bangert, Cindy Skrukrud, Randy Stowe and Dick Hilton

- I Approval of Minutes for November 6, 2008** approved on a motion by Cindy Skrukrud, and second by Lucy Piechota
- II Treasurers Report:** Orrin Bangert reported a balance of \$8,579.96
- III Public Comments/Correspondence:** NONE
- IV Unfinished Business:**
 - A. Hackmatack update** (Cindy Skrukrud)- No Report
 - B. Phosphorus Ordinance** - Village of Wonder Lake. Randy Stowe reported that model ordinances have been reset to the Village President. Cindy Skrukrud also reported that Lake County is also considering such an ordinance and will send what she has to Randy Stowe.
 - C. Status of 319 Grants** (Watershed Mgr./Social Assess.) Randy Stowe reported that did not receive a "ding" letter dated Jan. 15, 2009 appear to be in line for approval and funding. The Nippersink committee and/or SWCD did not receive such correspondence.
 - D. Funding for Wonder Lake Restoration Project:** Dick Hilton brought the committee up to date. Deadline to file petitions to stop the SSA must be filed with the Village Clerk, Village of Wonder Lake by 2/17/09.
 - E. Adopting Watershed & Greenway Plans (SWCD):** Dick Hilton reported that he and Randy met with the SWCD Board on 2/3/09 and discussed the updated plan, greenway and implementation components. Randy & Dick will provide a CD copy of the plan to each of the board members and meet with them again on 3/3/09.
 - F. Watershed Plan Presentation:** Ken Fiske advised that the plans have been cancelled for now.
 - G. Genoa city Stormwater Outfall Plans:** No Report.
 - H. Registration (NFP & [www.Grants](#)) Status:** Dick Hilton reported that we are one step away from being registered with the site.

V New Business

A. Future meetings, Watershed Municipalities, Townships and County.

1 **outreach**

2. **endorsement of updated plan.** Following discussion the committee set a goal to proceed with seeking an endorsement of the plans by the McHenry County Soil & Water District. Once accomplished, we would then proceed with seeking endorsements from municipalities and townships within the watershed followed by a presentation to McHenry County.

VI Next Meeting

Next meeting Proposed for March 5, 2009 - 7:00 p.m. This meeting was subsequently cancelled and rescheduled for April 2, 2009.

VII Adjournment

The meeting was adjourned on a motion by Lucy Piechota, second by Orrin Bangert.