



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 April 3, 2008, at 7:00 pm, at the Alden Township office, 8515 Alden Road, Harvard, IL.

Members Present: Cindy Skrukrud, Dick Hilton, Randy Stowe, Dan Wilson
Tom Cooper, Orrin Bangert

Visitors Present: Kris & Ken Dems, Barnard Mill Rd - Vogel Farm Property

- I Approval of Minutes:** On motions by Tom Cooper, Dan Wilson 2nd, minutes of 3/13/08 were unanimously approved
- II Treasurers Report:** No Report
- III Public Comments:** None
- IV Unfinished Business:**
- A. Plan Update/Final Reimbursements & Deliverables:** Final invoice for deliverables has been submitted. Cindy Skrukrud made motion to approve WRC invoice, subject to any final adjustments for in-kind services. 2nd by Tom Cooper, unanimously approved
 - B. Hackmatack Update:** No Report
 - C. Discussion-Prioritizing Implementation Projects:** MCCD will be contacted for list of on-the-ground projects, watershed Manager as part of draft 319 grant application. C. Skrukrud to contact Nancy Williamson.
- V New Business**
- A. Un-permitted wetland/floodplain activity, Spring Grove:** The committee reviewed photos and information related to activity in the Nippersink floodplain and for the present, Spring is dealing with this with SWCD, USACOE & ILEPA.
 - B. YSI Grant Opportunity:** Randy Stowe & Cindy Skrukrud will complete and submit the grant application by April 15, 2008
 - C. Spring Grove WWTP:** The committee was brought up to date on meeting with Spring Grove consultants and also that the hearings scheduled for later in April and in May have been cancelled. No further info available.
 - E. Vogel Farm Development:** Application to McHenry Co. ZBA to rezone to E-2. committee to obtain ZBA Report & NRI from SWCD. Letter to County Board referencing watershed plan.
- VI Next Meeting May 1, 2008**
- VII Adjournment** Motion by Dan Wilson, Second by Cindy Skrukrud at 9:05 P.M.