



Chicago Metropolitan Agency for Planning

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Northeastern Illinois Regional Water Supply Planning Group

At the Request of our Host SPECIAL MEETING of the RWSPG

13 April 2009

*Kane County Government Center
Building A, Kane County Board Room, 2nd Floor
719 S. Batavia Avenue
Geneva, IL*

1.0 Welcome by Kane County and Roll Call 11:00 a.m.

2.0 Meeting Theme:

*Exploring the issues unique to groundwater and river-water
dependent communities in northeastern Illinois*

Discussion Topics

Planning –

- * Population forecasts
- * Scientific data gaps/needs
- * Subregional water supply planning
 - County / Municipal government roles
 - Committee ideas / capacity (i.e. authority or advisory)
 - need for countywide or subregional plans

Management –

- * New groundwater withdrawals
- * New river water withdrawals
- * Coordination with RWSPG, CMAP, and IDNR/OWR
- * Implementation
- * Legislative initiatives

3.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

4.0 Adjourn

1:30 p.m.

RWSPG Membership

_____ Robert Abboud	_____ Heidi Miller
_____ Mike Bossert	_____ Joyce O'Keefe
_____ Karen Darch	_____ William Olthoff
_____ Jerry Dudgeon	_____ S. Louis Rathje
_____ Jeffrey Edstrom	_____ Lynn Rotunno
_____ Charles Eldredge	_____ Paul Schuch
_____ Scott Goldstein	_____ Jeffrey Schuh
_____ Jeffrey Greenspan	_____ Sergio Serafino
_____ Howard Hamilton	_____ Jack Sheaffer
_____ Jim Holland	_____ Patrick Smith
_____ Martin Jaffe	_____ John Spatz, Jr.
_____ Alan Jirik	_____ Bonnie Thomson Carter, Chairwoman
_____ Mike Kenyon	_____ Ruth Anne Tobias
_____ Mark Knigge	_____ Bob Walberg
_____ Ken Koehler	_____ Peter Wallers
_____ Robert Martin, Vice-Chairman	_____ Thomas Weisner
_____ Daniel McLaughlin	