



Chicago Metropolitan Agency for Planning

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Wastewater Committee

Annotated Agenda

September 9, 2009

10:30 a.m or immediately following CMAP's Board Meeting

DuPage County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order and Introductions 10:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 12, 2009

ACTION REQUESTED: Approval

4.0 Water Quality Plan Amendment Request

ACTION REQUESTED: Approval, Denial or Deferral

Level II Request

4.1 Grand Prairie Sanitary District (09-WQ-005): has submitted a request to install a new spray irrigation wastewater treatment facility to serve the Settlements of LaFox development in Kane County, IL. The treated effluent will be 100% land applied throughout the development.

4.2 Aqua Illinois (09-WQ-108): has submitted a request to expand its University Park Wastewater Treatment Facility from an average daily flow of 2.17 mgd to 2.43 mgd. The wastewater treatment plant is located in the Village of University Park, Green Garden Township, Will County.

4.3 Mill Creek Water Reclamation District (09-WQ-112): has submitted a request to transfer 23 acres of non-FPA land into the Mill Creek Water Reclamation District FPA. The proposed area is located in Kane County, Blackberry Township, Section 1.

5.0 Upcoming Amendment Requests Scheduled for October 14, 2009

ACTION REQUESTED: Informational

6.0 Agricultural Preservation's Relationship to Land Use Planning and the FPA Process

Presentation by John Lohse of the Illinois Department of Agriculture

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Adjournment

Wastewater Committee Members:

____ Debra Shore,
Chair

____ Frank Beal
____ Roger Claar

____ Richard Reinbold
____ Wallace D. Van Buren