



Chicago Metropolitan Agency for Planning

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CMAP Wastewater Committee

DRAFT Minutes

Wednesday, February 13, 2013

10:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members Present: Wallace Van Buren (IAWA), Frank Beal (CMAP Board),
Hon. Rick Reinbold (CMAP Board), Debra Shore (Cook County),
Hon. Roger Claar (CMAP Board)

Staff Present: Don Kopec and Dawn Thompson

Others Present: Marcia McCuthan (RHMG Engineers)

1.0 Call to Order

The meeting was called to order at 10:45 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-June 13, 2012

The minutes of the June 13, 2012 meeting were approved, as presented.

4.0 Water Quality Plan Amendment Requests

Lakes Region Sanitary District (12-WQ-106): submitted a request to transfer 987 acres of land from the Northwest Lake (NW) Facility Planning Area (FPA) to the Lakes Region Sanitary District Sub-FPA of the NW Lake FPA. The proposed area is located in Lake County, Avon and Fremont Townships.

Ms. Thompson stated that the applicant should work with local zoning authorities to integrate water reuse options into the project's development plan. Ms. Marcia McCuthan, representing the Lakes Region Sanitary District, stated that the District would evaluate additional water reuse opportunities for this project at some future date.

A motion to support Staff's recommendation of support for the request was made by Hon. Claar and seconded by Mr. Beal. All in favor, the motion carried.

Village of Lemont (12-WQ-066): submitted a request to transfer 25.24 acres of land from the Illinois American FPA (formerly Citizen's Utilities FPA) to the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) FPA. The proposed area is located in Cook County, Lemont Township.

Ms. Thompson stated that wastewater flows would be treated at the Lemont MWRDGC wastewater facility which has sufficient capacity to accommodate the request. Staff found one inconsistency with the application; the Village's ordinances do not have provisions for stream and wetland protections. Since there are no wetlands or floodplains within the amendment area, staff supported the request. However, the Village has agreed to adopt MWRDGC's newly revised nonpoint source protection ordinance, which has such provisions.

Ms. Shore requested that staff's report be updated to reflect that the Lemont WRF Facility is being reconfigured and the sewerage will be pumped, in its entirety to the Stickney Water Reclamation Facility (WRF). Lemont's WRF pumping station will undergo construction and upsized to handle 10 times the average daily flow.

A motion to support Staff's recommendation of support for the request was made by Hon. Claar and seconded by Mr. Beal. All in favor, the motion carried.

5.0 Other Business

Ms. Thompson indicated that CMAP Staff and IEPA had several internal discussions with the goal of streamlining CMAP's role in the FPA process, eliminating duplications in the process, and aligning the process with CMAP's Go To 2040 comprehensive plan. Results of this discussion will be detailed at an upcoming Wastewater Committee Meeting.

Ms. Thompson distributed the American Society of Civil Engineer's Report Card for America's Infrastructure, which grades the current state of nation's infrastructure.

6.0 Public Comment

There was no public comment.

7.0 Next Meeting

The Wastewater Committee Meeting meets on an as-needed basis.

8.0 Adjournment

A motion was made by Hon. Reinbold and seconded by Mr. Beal to adjourn the meeting. All in favor, the motion carried.

Respectfully submitted,



Dawn Thompson, Committee Liaison

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