



Chicago Metropolitan Agency for Planning

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CMAP Wastewater Committee

DRAFT Minutes

Wednesday, June 13, 2012

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)

Staff Present:

Don Kopec, Dawn Thompson, Tim Loftus

Others Present:

Sarah Archer (CH2M Hill), Larry Martin (CH2M Hill),
Mohammed Haque (Lakes Region Sanitary District), Marcia
McCuthan (RHMG Engineers), Joe Schuessler (MWRDGC)

1.0 Call to Order

The meeting was called to order at 11:15 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-March 14, 2012

The minutes of the March 14, 2012 meeting were approved, as presented.

4.0 Water Quality Plan Amendment Requests

City of Chicago (12-WQ-004): submitted a request to transfer 311.4 acres of land from the Bensenville Facility Planning Area (FPA) to the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) FPA. The proposed area is located in DuPage and Cook Counties, Leyden Township.

Ms. Thompson stated that the request is part of the O'Hare airport expansion and includes a new runway and other aviation uses. Deicing agents are used for runways and taxiways and the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) is responsible for treatment of all deicing sanitary flow. To date, the Village of Bensenville provided signoff and approval of the amendment request. Staff recommended support for

the request but requests that the City reinstate an Illinois Department of Natural Resources endangered species consultation to ensure no negative impact to habitat.

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

Lakes Region Sanitary District (12-WQ-003): submitted a request to transfer 28.41 acres of land from the Lakemoor Sub-FPA of the Northern Moraine Water Reclamation District FPA into the Lakes Region Sanitary District Sub-FPA of the Northwest Lake FPA. The proposed area is located in Lake County, Wauconda Township.

Ms. Thompson stated that the amendment area is in agreement with a Memorandum of Understanding between the LRSD, the Villages of Volo and Lakemoor, and Lake County.

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

5.0 Other Business

There was no other business.

6.0 Public Comment

There was no public comment.

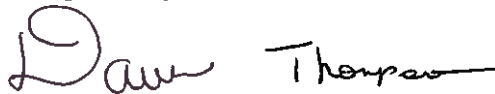
7.0 Next Meeting

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,

A handwritten signature in black ink that reads "Dawn Thompson". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Dawn Thompson, Committee Liaison

/dt