



# Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive  
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## **CMAP Wastewater Committee**

### **DRAFT Minutes**

Wednesday, December 14, 2011

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),  
Roger Claar (CMAP Board), Richard Reinbold (CMAP Board),  
Debra Shore (Cook County).

##### **Staff Present:**

Don Kopec, Tim Loftus, Dawn Thompson

##### **Others Present:**

Bill Cussen (Haeger Engineering), Margaret Blum (The Alter  
Group), Steve Park (The Alter Group), Joe Schuessler  
(MWRDGC), Mark Emory (CBBEL), Bill Heinz (Village of  
Grayslake), Mike Ellis (Village of Grayslake)

#### **1.0 Call to Order**

The meeting was called to order at 10:30 a.m.

#### **2.0 Agenda Changes and Announcements**

As outlined in Senate Bill 1201, the Chairmanship of the Committee rotates every 24 months. As such, Mr. Wallace Van Buren of the Illinois Association of Wastewater Agencies (IAWA) serves as chairman of the committee.

#### **3.0 Approval of the Minutes-March 9, 2011**

The minutes of the March 9, 2011 meeting were approved, as presented.

#### **4.0 Water Quality Plan Amendment Requests**

**Village of Grayslake (11-WQ-050):** submitted a request to transfer 585 acres of land from the Northwest Lake Facility Planning Area (FPA) to the Northeast Central Lake FPA. The request is part of a 641 acre development site called Cornerstone that is owned by Lake County Land Holdings, LLC and is being developed by The Alter Group.

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

**Village of Hoffman Estates (11-WQ-051):** submitted a request to transfer 451.77 acres of land from the Fox River Water Reclamation District (FRWRD) FPA into the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) Sub-FPA of the FRWRD FPA. The site was annexed into MWRDGC through Public Act 91-0945 in the year 1999, but the FPA boundary was never adjusted to reflect this change.

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

**5.0 Other Business**

A Committee member asked if IEPA's recent decision to no longer deny permit requests based solely on a projects inconsistency with a FPA boundary has impacted FPA submittals. Dawn Thompson replied that many applicants still value FPA boundaries and request a formal boundary amendment. Members discussed whether the IEPA still valued FPA recommendations from the Committee.

**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. Claar and seconded by Mr. Reinbold to adjourn the meeting. All in favor, the motion carried.

Respectfully submitted,



Dawn Thompson, Committee Liaison

/dt