Agenda Item No. 3.0

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DRAFT
Wastewater Committee Meeting Minutes

December 9, 2009

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

Members Present: Debra Shore, Roger Claar, Richard Reinbold

Staff Present: Don Kopec; Randy Blankenhorn; Tim Loftus; Megan Elberts; Hala Ahmed; Jamie Krell

Others Present: Matt Fritz, Village of Coal City; Aaron Fundich, Village of Coal City; Sue Grygiel, City of Braidwood; Brian Hertz, City of Braidwood; James Hutton, City of Braidwood; H. O'Hara, Will County Governmental League; Joe Schuessler, Metropolitan Water Reclamation District of Greater Chicago; Cynthia Skrukrud, Illinois Chapter of the Sierra Club

1.0 Call to Order

The meeting was called to order at 11:14 a.m. by Chairwoman Shore.

2.0 Agenda Changes

There were no changes made to the agenda.

3.0 Approval of Minutes – September 9, 2009

A motion to approve minutes of the September 9, 2009, meeting, as presented, was made by Mr. Claar and seconded by Mr. Reinbold. All in favor, the motion carried.

4.0 Water Quality Plan Amendment Requests

ACTION REQUESTED: Approval, Denial or Deferral

Level I Request

4.1 Village of Fox Lake (09-WQ-114): has submitted a request to transfer 1,604 acres of non-Facility Planning Area (FPA) land into the Northwest Lake FPA. The Village is also seeking to expand the Tall Oaks Wastewater Treatment Plant from 0.5 mgd to 2.0 mgd. The request will accommodate the Village's plans for new development within the amendment area. The amendment area is located in McHenry County, in Burton, Antioch, and Grant Townships. Staff recommended *Deferral* for this amendment request in order for an adjoining community (the Village of Spring Grove) and Fox Lake to discuss the request further. Approximately 350 acres of Fox Lake's request is within the municipal boundaries of Spring Grove. Staff strongly encouraged the two communities to establish a boundary agreement regarding this overlap area. Also, staff is awaiting comments from the Illinois Department of Agriculture.

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

Level II Request

4.2 City of Braidwood (09-WQ-121): has submitted a request to expand the Braidwood Wastewater Treatment Plant from an average daily flow of 0.634 mgd to 2.0 mgd. Staff recommended *support* for this amendment application. A lengthy discussion involving Mark Fritz, Village Administrator for the Village of Coal City; Sue Grygiel, Mayor of the City of Braidwood; Brian Hertz Engineer for the City of Braidwood; James Hutton, Commissioner of Public Building and Property for the City of Braidwood; Cynthia Skrukrud, Clean Water Advocate for the Illinois Chapter of the Sierra Club and the Wastewater Committee Members took place. Much of the discussion was related to Coal City's concern that Braidwood was over expanding their treatment facility to treat effluent from an area currently outside their FPA boundaries. Coal City was requesting that Braidwood put in writing that they have no intention to service an area outside their current FPA and that their plant expansion is specifically to service their current FPA.

MOTION: A motion to defer the amendment request to allow for an agreement to be reached between Braidwood and Coal City was made by Mr. Claar and seconded by Mr. Reinbold. The motion was subsequently withdrawn after the discussion aforementioned.

MOTION: A modified motion to support staff's recommendation of support pending receipt of a letter of agreement between Braidwood and Coal City was made by Mr. Claar and seconded by Commissioner Shore. The agreement should address Coal City's aforementioned concerns. All in favor, the motion carried.

Staff was directed to forward the letter to the committee members upon receipt.

5.0 Status Reports

ACTION REQUESTED: Informational

Level III Amendment Requests

Staff presented the following Level III Amendment Requests to the Wastewater Committee. No action was required as these requests are less than 10 acres.

5.1 Village of Addison (08-WQ-082): has submitted a request to transfer 3.79 acres of land from the Wooddale FPA to the Addison FPA. The request will service six existing single family homes. Staff issued a recommendation of ***"Support"*** on October 5th, 2009.

5.2 Fox Metro Water Reclamation District (09-WQ-001): has submitted a request to transfer 5.73 acres of land from the Naperville FPA to the Fox Metro WRD FPA. The request will service an unspecified commercial and light industrial development. Staff issued a recommendation of ***"Support"*** on September 28th, 2009.

Level III Review Activity Summary

Staff presented the Level III Review Activity Summary. This summary also did not require any action by the Wastewater Committee.

6.0 Upcoming Amendment Requests Scheduled for January 13, 2010

Ms. Elberts announced the January 13th meeting would commence at 9:00 AM and Water Quality Review 09-WQ-114 would be considered.

7.0 Other Business

There was no other business before the Wastewater Committee.

8.0 Public Comment

There were no comments from the public.

9.0 Adjournment

A motion to adjourn was made by Mr. Claar and seconded by Mr. Reinbold to adjourn the meeting at 11:48 a.m. The motion was carried.

Respectfully submitted,

Megan Elberts

Megan Elberts, Water Resource Engineer

1/6/10