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Wastewater Committee
Annotated Agenda
January 13, 2010
9:00 a.m

DuPage County Conference Room
233 South Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order and Introductions 9 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – December 9, 2009
ACTION REQUESTED: Approval

4.0 Water Quality Plan Amendment Request
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-FPA land into the Northwest Lake FPA. The request also includes an expansion of the Tall Oaks Wastewater Treatment Plant from an average daily flow of 0.5 mgd to a proposed capacity of 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.

Level II Amendment Requests

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 will provide an update on the status of the Braidwood application. Staff may ask for direction on how to proceed from the committee.

5.0 Status Reports

ACTION REQUESTED: Informational

Level III Amendment Requests

5.1 Village of Mundelein (09-WQ-115): has submitted a request to transfer 3.22 acres of land from the Southeast Central Lake FPA to the Mundelein FPA. The request will service an existing golf clubhouse. Staff issued a recommendation of ***"Support"*** on December 17, 2009.

Level III Review Activity Summary

The IEPA (Illinois Environmental Protection Agency) must make a determination to issue an NPDES (National Pollutant Discharge Elimination System) Permit to discharge into the waters of the State and prepare draft permits and associated fact sheets for the dischargers named below. The Permit Program makes allowances for the following permits: permit termination; permit reissue; permit modification; new permits. The list below identifies permitees and the action taken on behalf of the IEPA.

Water Quality No.	Applicant	Action
09-WQ-135	City of Elmhurst	IEPA Revolving Loan
09-WQ-136	Lake County Public Works Department	Permit Modification
09-WQ-137	Village of Manhattan	Permit Reissue
09-WQ-138	Village of East Dundee	Permit Reissue
09-WQ-139	Village of Bartlett	Permit Reissue

6.0 Upcoming Amendment Requests Scheduled for February 10, 2010

ACTION REQUESTED: Informational

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 ____ Roger Claar ____Wallace D. Van Buren

____Frank Beal ____Richard Reinbold