Chicago Metropolitan Agency for Planning

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Northeastern Illinois Regional Water Supply Planning Group

January 26, 2010 9:30 a.m.

Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Delegates Present: Robert Abboud, President, Village of Barrington Hills; Lenore Beyer-Clow as proxy for Joyce O'Keefe, Deputy Director, Openlands; Mike Bossert, Kankakee County Board Chairman; Frederic Brereton, Mayor, City of Belvidere; Karen Darch, President, Village of Barrington; Jerry Dudgeon, Director, PB&Z, Kendall County Government; Jeffrey Edstrom, Senior Scientist, Environmental Consulting & Technology, Inc.; Scott Goldstein, Principal, Teska Associates, Inc.; Jeff Greenspan, Attorney-at-Law; Jim Holland, Mayor, Village of Frankfort **and** as proxy for Howard Hamilton, Chief Subdivision Engineer and Stormwater Director, Will County Land Use, Will County Government; Martin Jaffe, Director and Associate Professor, University of Illinois Chicago; Alan Jirik, Director of Corporate Regulatory Affairs, Corn Products International, Inc. **and** as proxy for Jeffrey Schuh, Senior VP, Patrick Engineering, Inc.; Mike Kenyon, Farmer **and** as proxy for William Olthoff, Farmer; Mark Knigge, Village of Wauconda; Ken Koehler, McHenry County Board Chairman; Robert Martin, RWSPG Vice-Chair and General Manager, DuPage Water Commission **and** as proxy for S. Louis Rathje, Chairman, DuPage Water Commission; Lynn Rotunno, Sierra Club Illinois Chapter; Paul Schuch, Director Water Resources, Kane County Government; Sergio Serafino, Metropolitan Water Reclamation District of Greater Chicago; Jack Sheaffer, Ph.D., Principal, Sheaffer Consulting, LLC; Patrick Smith, Attorney-at-Law; Mike Sturtevant as proxy for John Spatz, Jr., Commissioner, City of Chicago; Bonnie Thomson Carter, RWSPG Chair and Lake County Board **and** as proxy for Daniel McLaughlin, Mayor, Village of Orland Park; Ruth Anne Tobias, DeKalb County Board Chairman; Bob Walberg, Boone County Board Chairman; Peter Wallers, President, Engineering Enterprises, Inc.; Thomas Weisner, Mayor, City of Aurora.

Delegates Absent: Charlie Eldredge, Richmond Development Corp.; Heidi Miller, Grundy County.

RWSPG Vacancy: Cook County Government.

Others Present: Allen Wehrmann, Dan Injerd, Danielle Ghalayini, Cassandra McKinney, Chris Staron, Kama Dobbs, Cathy White, David Mullan, Jessica Dexter, Gary Clark, Ed Glatfelter, Dale Schepers, Steve White, Larry Thomas,

DRAFT

Pam Nomm, Ed Fabish, Anthony Dini, Eleanor Kane, Jeff Freeman, Philip Rovang, Eric Berggren, Veronica Kyle, Karla Teasley, Molly Flanagan, Josh Ellis, Edward McCall, Tina Seaman, Paul Moyano, Don Keefer, Jason Thomason, Yu-Feng Lin, Scott Meyer, Randy Blakenhorn, Jill Leary, Tim Loftus, Jesse Elam, Margaret Schneemann, Hala Ahmed, Ylda Capriccioso, Megan Elberts, Amy Talbot.

I. Welcome and Roll Call:

Chairwoman Bonnie Thomson Carter called the meeting to order shortly after 9:30 a.m. The meeting was held in the Cook County Conference Room located at 233 S. Wacker Drive, Suite 800, Chicago, Illinois 60606.

II. Agenda Changes and Announcements

There were no agenda changes but several announcements.

There will be an additional appendix not currently in v-10 that will list all the recommendations in the plan, organized by implementer for easy access. Delegates were asked to review the roster in Appendix A for any preferred changes to their listed affiliation.

Additionally the RWSPG e-newsletter will morph into a bi-monthly newsletter that will also feature other water-related activities at CMAP and throughout the region.

Dr. Loftus announced that Dr. Moira Zellner and Leilah Lyons from the University of Illinois Chicago have postponed their workshop featuring a tool that is designed to integrate land and water use planning. Information will be forwarded when available.

III. Approval of Minutes

A motion was made, seconded, and carried to approve last meeting's (November 24, 2009) minutes as written.

IV. Final NE IL Regional Water Supply Plan

The current draft was posted on the RWSPG website (http://www.cmap.illinois.gov/watersupply/minutes.aspx) in preparation for today's meeting. There were no comments or edit requests to the posted version 10 of the draft Plan.

A motion was made and seconded to approve the plan. At this time, the floor was opened up for discussion. At the request of a delegate, the RWSPG was asked to discuss if general comments should be inserted as a separate appendix in the plan. After deliberating, there was a second motion to amend the original motion (plan approval) to include stakeholder group comments as a plan appendix, limited to a page of text. The RWSPG voted and the amended motion failed. A motion to approve the plan was made and seconded. The RWPSG voted and the motion passed. The Northeastern Illinois Regional Water Supply/Demand Plan is approved. A detailed voting roster is attached in the minutes.

V. Regional Water Supply Planning- Next Steps

Following the round of applause, the RWSPG turned its attention to next steps. CMAP will be hosting an event tentatively set for March 22, 2010, which also coincides with World Water Day to begin regional coordination of water supply planning and outreach. The Plan itself will be published in both print and CD form for distribution. The remainder of the fiscal year will involve Plan promotion. In addition, CMAP is looking to develop expertise using the Alliance for Water Efficiency Tracking Tool to assist communities who are interested in exploring water conservation opportunities. CMAP also has a water resource economist, Margaret Schneemann, on staff to assist communities who are interested in exploring full cost pricing. Utility level data is needed to

perform full cost pricing analysis. Any interested utilities should contact Dr. Loftus. Scope beyond this fiscal year will be determined by available funding.

Gary Clark, IDNR, commended staff and the Illinois State Water and Geological Surveys for their efforts on this initiative. Dr. Loftus had several closing comments and thanked the RWSPG delegates for their service. The RWSPG delegate's term as members has officially ended. Randy Blankenhorn, CMAP Executive Director, spoke briefly about the future of water supply planning and its importance to the region. Mr. Blankenhorn encouraged the attendees and delegates to submit any additional comments regarding the Regional Water Supply/Demand Plan and the Regional Water Supply Planning process to CMAP staff to be posted on the CMAP website.

Additional comments may be emailed to Dr. Loftus at tloftus@cmap.illinois.gov .

VI. Other Business

There was no other business.

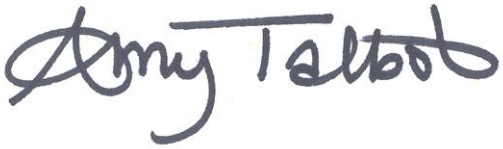
VII. Public Comment

There were no public comments.

VIII. Adjourn

Today's meeting adjourned shortly after 10:30 a.m.

Respectfully submitted,



Amy Talbot
CMAP Staff Liaison

01-26-10

Northeastern Illinois Regional Water Supply Planning Group Roster				
Date: January 26, 2010			***Rollcall #1***	***Rollcall #2***
			Topic:	***Topic:***
first	***last***	***interest group***	***Add Comments****	***Approve Plan*****
Scott	Goldstein	Academia, Pub.	N	Y
Martin	Jaffe	Academia, Pub.	N	Y
Mike	Kenyon	Agriculture	Y	Y
William	Olthoff	Agriculture	Y	Y
Alan	Jirik	Bus., Ind., and Power	N	P
Jeffrey	Schuh	Bus., Ind., and Power	N	P
Jeffrey	Edstrom	Conserv. and Res. Mgmnt.	Y	Y
Jeffrey	Greenspan	Conserv. and Res. Mgmnt.		
Joyce	O'Keefe	Environmental Advocacy	Y	Y
Lynn	Rotunno	Environmental Advocacy	Y	Y
Charles	Eldredge	Real Estate and Develop.		
Patrick	Smith	Real Estate and Develop.	N	P
Sergio	Serafino	Wastewater, Non-muni. H2O	N	Y
Jack	Sheaffer	Wastewater, Non-muni. H2O	N	Y
Bob	Walberg	Boone County Gov.	Y	Y
Ruth Anne	Tobias	DeKalb County Gov.	Y	Y
S. Louis	Rathje	DuPage County Gov.	Y	Y
Heidi	Miller	Grundy County Gov.		
Paul	Schuch	Kane County Gov.	N	Y
Mike	Bossert	Kankakee County Gov.	Y	Y
Jerry	Dudgeon	Kendall County Gov.	Y	Y
Bonnie	Thomson Carter	Lake County Gov.	Y	Y
Ken	Koehler	McHenry County Gov.	Y	Y
Howard	Hamilton	Will County Gov.	Y	Y
Federic	Brereton	Municipalities / Muni. H2O	Y	Y
John	Spatz	Municipalities / Muni. H2O	N	Y
Robert	Martin	Municipalities / Muni. H2O	Y	Y
Mark	Knigge	Municipalities / Muni. H2O	Y	Y
Robert	Abboud	Municipalities / Muni. H2O	Y	Y
Thomas	Weisner	Municipalities / Muni. H2O	Y	Y
Peter	Wallers	Municipalities / Muni. H2O	Y	Y
Karen	Darch	Municipalities / Muni. H2O	Y	Y
Daniel	McLaughlin	Municipalities / Muni. H2O	Y	Y
Jim	Holland	Municipalities / Muni. H2O	Y	Y
Y=Yes		**Pass/Fail**	**Fail**	**Pass**
N=No				
P=Present				
Highlight=Delegate Absent				
* Amend motion to approve plan to include comments in Plan Appendix.				
**Motion to approve Plan.				