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Northeastern Illinois Regional Water Supply Planning Group

AGENDA

22 July 2008
Bourbonnais Community Center
Village of Bourbonnais, Village Hall
700 Main NW (Illinois Route 102)
Bourbonnais, Illinois

1.0 Welcome and Roll Call **10:00 a.m.**
Robert Martin – Vice Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of June Meeting Minutes
ACTION REQUESTED: Approval

4.0 2009 NE IL Regional Water Supply Plan: Draft Report Outline
ACTION REQUESTED: Discussion

5.0 New Water Supplies: Pumped Storage Hydroelectric Project
Presentation by Dr. Jack Sheaffer, Sheaffer Consulting, LLC
ACTION REQUESTED: Discussion

6.0 Greywater Reuse
Presentation by Danielle Ghalayini, CMAP Water Resource Intern
ACTION REQUESTED: Consensus for Plan adoption

7.0 Stormwater Management and Regional Water Supply Planning
Presentation by Jeff Edstrom, Geosyntec Consultants, and Kevin Dick, Delta Institute
ACTION REQUESTED: Discussion

8.0 Conservation Design

Presentation by Amy Talbot, CMAP

ACTION REQUESTED: Consensus for Plan adoption

9.0 Other Business

10.0 Host Presentation: Kankakee County and Conservation Design

Karl Kruse, Kankakee County Board Chairman

11.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

12.0 Adjourn **1:00 p.m.**

RWSPG Membership

_____Robert Abboud
_____James Bilotta
_____William Borgo
_____Conor Brown
_____Karen Darch
_____Jerry Dudgeon
_____Jeffrey Edstrom
_____Scott Goldstein
_____Jeffrey Greenspan
_____Tom Hyde
_____Martin Jaffe
_____Alan Jirik
_____Mike Kenyon
_____Ken Koehler
_____Karl Kruse
_____Robert Martin, Vice-Chairman
_____Daniel McLaughlin
_____Heidi Miller
_____Joyce O'Keefe
_____William Olthoff
_____S. Louis Rathje
_____Lynn Rotunno
_____Paul Schuch
_____Jeffrey Schuh
_____Sergio Serafino
_____Jack Sheaffer
_____Patrick Smith
_____John Spatz, Jr.
_____Bonnie Thomson Carter, Chairwoman
_____Ruth Anne Tobias
_____Peter Wallers
_____Catherine Ward
_____Thomas Weisner