



Environment and Natural Resources Committee

Annotated Agenda
Thursday, January 4, 2018
9:30 a.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—November 2, 2017**
ACTION REQUESTED: Approval
- 4.0 **Climate science in local planning – Brian Daly, CMAP staff**
CMAP is working with APA on a project on “Incorporating Local Climate Science to Help Communities Plan for Climate Extremes” under a grant funded by NOAA. Through the LTA program, CMAP is assisting five communities to incorporate climate data into comprehensive plans, stormwater plans, subarea plans, and capital improvement plans (CIPs) by completing a vulnerability assessment for each community. Brian will provide an overview of the project.
ACTION REQUESTED: Discussion
- 5.0 **Watershed planning – Lower Salt Creek and Mill Creek – Holly Hudson, CMAP staff**
Supported by a Clean Water Act Section 604(b) planning grant from IEPA, CMAP has been working with project partners DuPage County Stormwater Management and DuPage River Salt Creek Workgroup to develop a watershed-based plan for the Lower Salt Creek Watershed. This project is nearing completion and a working draft of the [plan](#) is available for download. CMAP is in the beginning phases of starting a watershed-based plan for Mill Creek. Holly will provide an update on these plans.
ACTION REQUESTED: Discussion
- 6.0 **Water supply planning – Nora Beck, CMAP**
With support from IDNR, CMAP is undertaking four new water supply planning projects in the first half of 2018 with the help of the

Metropolitan Planning Council and Illinois-Indiana Sea Grant. The projects include updating the regional water demand forecast, working on a strategic plan with the Public Water Commission (Joliet area), outlining shared water supply governance options for Oswego, Montgomery, and Yorkville, and updating a Lake Michigan permittee water loss tool. Nora will provide an overview of the four projects.
ACTION REQUESTED: Discussion

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 Next Meeting

The next meeting will be February 1, 2018 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

- | | | |
|---------------------------|---------------------|-------------------------|
| ___ Jack Darin, Co-Chair | ___ Jackie Forbes | ___ Mike Sullivan |
| ___ Sean Wiedel, Co-Chair | ___ Danielle Gallet | ___ Kim Wasserman-Nieto |
| ___ Lynn Boerman | ___ David Leopold | ___ Mike Warner |
| ___ Ed Collins | ___ Stacy Meyers | ___ Moira Zellner |
| ___ Keary Cragan | ___ Joe Schuessler | |
| ___ Martha Dooley | ___ Deborah Stone | |