

Fox River Study Group

Minutes of the meeting on November 8, 2005 in Elgin, IL. The meeting was called to order about 9:00 AM.

Attendance:

Directors

Officers Present: P. Anderson, G. Hergenroeder, T. Muth, C. Skrukud,

Officers Absent: C. White

Other Directors Present: K. Anderson, R. Linke, K. Rudensiuk

Other Directors Absent: S. Andras

Guests

D. Kaptain, M. Kesey, T. Kluge, P. Moreau,

Topics:

Approval of minutes from October 11, 2005

Changes noted by Hergenroeder, move to approve by Hergenroeder, second by Muth, approved.

Secretary Report

P. Anderson reminded Directors about appointment letters due by January 1st.

Treasurer's Report

There was some discussion of the need for an audit. Muth reported one account has a balance on \$5,637.89; the second account has a balance of \$105,415.47.

Skrukud presented a recently received invoice from CDM. Rudensiuk presented a motion for Muth to make a payment, Linke provided a second, FRSG approved payment.

Chair's Report

Skrukud discussed plans for the FRSG annual meeting. In 2005 the annual meeting will take place at the December 13th meeting in St. Charles at City Hall. ISWS will present a summary project report. Invitations will go out on the FRSG web site (Linke) and via email (P. Anderson); Skrukud will confirm with White and prepare a press release.

Skrukud reviewed a request from the DuKane Chapter of the IL Society of Professional Engineers; they would like a presentation about FRSG activities. Linke and P. Anderson will collaborate on a presentation for April 20, 2006.

RFP Committee Report

Moreau reported on changes to the RFP and communication/clarification with ISWS.

Poplar Creek Watershed Plan

Kaptain reported on the recent meeting that he and Linke attended. The planning group is looking for funding. Efforts are underway to identify public and private lands in the watershed, and to identify land use.

Stream Use Classification Work Group

Muth and Skrukrud attended the meeting; they reported that the IAWA was looking into developing more stream categories for Illinois.

IEPA Report

No report.

CDM Report

Kesey reported on recent requests for more data; he continues to build the database.

ISWS Report

FRSG has a draft of the ISWS proposal for Phase II, Part 7 that needs to be reviewed. There was brief discussion about the relative importance of this proposal and the preparation of the monitoring RFP.

Schedule of next meeting

December 13, 2005 at 9 A.M. at City Hall in St. Charles.

Adjourned

The meeting adjourned about 11:00.

Minutes prepared by P. Anderson