



Sensible Salting Committee Engineering Enterprises, Inc.

52 Wheeler Road, Sugar Grove

July 16, 2018

Meeting Minutes

Present: Scott Kuykendall, McHenry County (SSC Chairman); Angie Smith, EEI; Peter Wallers, TAC Chairman

Conference Call: Janet Agnoletti, BACOG; Kyla Jacobsen, ISAWWA; Ashley Warren, Lake County; Mark Devries, Vaisala; Walt Kelly, ISWS; John Kawka, Morris Engineering; Janet Agnoletti, BACOG; Matt Wittum, Village of Spring Grove

Scott called the meeting to order at 3:34 PM.

Welcome, Roll Call and Introductions: None at this time.

Approval of June Meeting Minutes: Kyla (ISAWWA) made a motion to approve the meeting minutes. Peter (TAC Chairman) seconded. All in favor minutes approved.

Introductions: Scott (Chair) introduced Mark DeVries, started out with McHenry County and left in 2014 and brings a lot experience to the committee.

Regarding outlines that were distributed any questions? None at this time. Scott (Chair) went through the revised *Table of Contents* that now includes the *Clear Roads BMP Manual* and *Midwest Salt's Quick Reference Manual*. We are able to use both of these manuals and incorporate elements into our manual.

Mark (Vaisala) gave a brief overview of his thoughts on the document that we have pulled together to date. There's going to need some public outreach that needs to be done with this effort; that is going to include private property owners and contractors. Liked the idea of it being a regional manual, but uncertain to how it's going to be implemented. More than happy to look at items and share input/thoughts going forward. Scott (TAC) also going to be picking your brain on the certification program and possible state legislation down the road. Mark (Vaisala) commented on the certification program and commented that he's sure we could get in touch with those that put together the New Hampshire and Minnesota programs. He's currently working on putting together a certification program for APWA. Possible ways to break it out into training modules could be: Before, During and After the Storm. Mark (Vaisala) agree that it makes sense. The program that was developed for APWA was more geared for supervisors – the program is set up for APWA certification program. The way this is broke out is by areas: policy and planning, weather, materials, equipment, snow and ice control, extreme events. It's not planning for a storm per say, but it encompasses all of those elements.

Scott (Chair) did reach out to Tovar, but haven't heard back from them yet. We want it to be accessible to all people of skill levels. Mark (Vaisala) Tovar was one of the first ones to help APWA out. Ashley (Lake County) commented that their turn out has been very low from the private contractor side. They are working on trying to get feedback in order



to make some changes going forward. Scott (Chair) commented that's why having a unified regional manual is going to be a huge help in order to draw people in.

Scott (Chair) went through the sign-up sheet for the Regional Manual. Asked Janet if she was OK with this assignment. Discussion was had in order to make sure Janet was clear on what was being asked of her. Will want this to be fairly visual for the readers that can support the text. Tony Johnson said that we could use any of his images as well.

Timeline perspective: if we will have anything for this year's workshops we would have to have a draft by September. Pete (TAC) set a reasonable completion date and he can cover the Executive Committee. Scott (Chair) set October as a more reasonable timeline. Shoot for Oct. 15th for draft. As you get sections done feel free to send those to Scott. Will talk to Angie offline to set-up a way to share the documents going forward.

SB2138 will be tabled until the next meeting when Stephen McCracken can be at the meeting.

Legislation is a long-term goal at the moment. Near term goal could be a qualified preferred providers list. Ashley (Lake County) stated that their preferred providers list is good for 5 years. They try to push that list out to all municipalities and townships for posting/sharing. Hoping this will create more private contractors wanting to get on this list. Mark (Vaisala) there used to be a preferred vendor and/or a list of contractors that have taken the course. Scott (Chair) getting a little push back in continuing with this list. Ashley (Lake County) just trying to create more awareness for the document. Scott (Chair) will be working on a water resources action plan and will be getting a water resource task force back together again. Will be revamping that document as well with the goal of working with municipalities and incorporating all of this information together.

Pete (TAC) one more thing to think about is drafting a local ordinance to enforce or promote using the manual. Something to keep in mind once we get the manual together.

ISWS Fact Sheet: Walt (ISWS) did get a draft two-pager put together; Scott (Chair) will hopefully get edits to Walt by tomorrow and see if they can make the edits in time for the ILCA Snow Days conference next week.

The next meeting will be held on August 20, 2018 at 3:30 PM at Engineering Enterprises, Inc.

The meeting was adjourned at 4:35 PM.

Submitted by _____ Angie Smith, EEI