



Executive Committee Meeting
Thursday, January 27, 2022 – 11 a.m.
Zoom
Minutes

Present: Elgin Mayor David Kaptain (NWPA Chairman); Pete Wallers-EEI (TAC Chairman); Kane County Board Member Dale Berman; Montgomery Village President Matt Brolley (MWCOG); Barrington President Karen Darch (NWMC); South Barrington Village President Paula McCombie (BACOG); Kane County Chairwoman Corrine Pierog; McHenry County Board Member Carolyn Schofield; DeKalb County Board Member Suzanne Willis

Others Present: Chalen Daigle (MCCOG); Tim Holdeman (EEI); Kendall County Board Administrator Scott Koepfel; Mary McCann (McHenry County); Angie Smith (EEI); Lesli Melendy (Metro West Council of Government), Nora Beck (CMAP); Daniel Abrams (ISWS); Kimberly Saunders (BACOG); Elgin Water Director Eric Weiss;

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman

The meeting was called to order by Dave Kaptain at 11:07 AM. Each of the participants introduced themselves. Mayor Kaptain asked the committee to designate an alternate if they are able and send information to Lesli Melendy.

2. Approved the July 8, 2021 meeting minutes

3. Review and Approve Financial Report

A motion was made by Treasurer Dale Berman to approve the financial report and seconded by President McCombie. Motion carried.

4. Presentations:

-Background and Overview of NWPA- Pete Wallers, TAC Chairman

-Source Water protection Plan- Overview- Tim Holderman, EEI and Eric Weiss, Elgin

-CMAP Support and Water Supply Sustainability Plan in Northeastern Illinois- Nora Beck, CMAP

-Sustainable Yield- Daniel Abrams, ISWA



5. Report on Technical Advisory Committee, Pete Wallers, TAC Chairman

Pete Wallers discussed the continuing sensible salting work with the Conservation Foundation and suggested NWPA make a monetary donation around \$10,000 to the Foundation to solidify our partnership with them. To be discussed at the next meeting after Pete has a letter from the Foundation with some details.

NWPA is working with Gail Borden Library on the traveling exhibit and will bring specifics back in March.

6. Other

None

7. Adjourn

President Darch made a motion to adjourn the meeting and the meeting ended at 1:00pm.

Minutes respectfully submitted by Lesli Melendy, Metro West Council of Government.