



**Sensible Salting Committee
Engineering Enterprises, Inc.**

52 Wheeler Road, Sugar Grove

June 18, 2018

Meeting Minutes

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

Conference Call: Janet Agnoletti, BACOG; Faye Sinnott; BACOG; Kyla Jacobsen, ISAWWA; Mark Phipps, City of Aurora; Jennifer Wasik, MWRD; Jim Turcan, Cornerstone Partners; Stephen McCracken, The Conservation Foundation; Ashley Warren, Lake County; Kevin Kerrigan, Lake County DOT

Scott called the meeting to order at 3:40 PM.

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

Approval of May Meeting Minutes: Scott (Chair) indicated a correction on Page 1, paragraph 3 that needed to be corrected. Janet (BACOG) made a motion to approve the meeting minutes with the noted correction. Turk (CP) seconded. All in favor minutes approved.

Regional BMP Manual: Scott (Chair) went through the Lake County 2015 Manual and the McHenry County 2010 Manuals to show things that could work for the unified BMP manual. The group went through the draft *Table of Contents* that were highlighted in yellow so that sections could be divvied up amongst the group. It should be noted that our manual will be written to encompass the operator that is going through the certification training, municipalities, property owners.

Counties training sessions – Lake County will be in October, McHenry County later in October and Kane County (Oct. 17th) is after these as well. McHenry County is planning to do a parking lot/sidewalk workshops next year. It would be ideal to get this manual put together by then. Will County will also have one in October; DuPage County – October 16th. Stephen (TCF) will send out a list to the group with all the upcoming workshops so we have a running list.

Scott (Chair) will put together a sign-up sheet that correlates to the draft *Table of Contents* and send it out to the group asking for volunteers.

ISWS Fact Sheet: Walt (ISWS) did get a draft two-pager put together; Scott (Chair) will go through it this week and get comments back to him.

The next meeting will be held on July 16, 2018 at 3:30 PM at Engineering Enterprises, Inc.

The meeting was adjourned at 5:49 PM.

Submitted by _____ Angie Smith, EEI