



McHenry County
Technical Advisory Committee - Public Meeting
MINUTES

January 14, 2025, 9:30 AM
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Stephen Bicking, Brad Andresen, Spring Duffey, Scott Hajek, Jodi McCarthy, Bruce Meier, Darren Olson, Laurie Ryan, Albert Schmitt, Brian Valleskey, Ernest Varga, Michael Von Bergen, Michael Warner, Dan Ziller Jr.

Full comments on all agenda items are included in the video recording of this meeting.

Also present was Stoyan Kolev and Scott Kuykendall.

1. CALL TO ORDER

The meeting was called to order by Stoyan Kolev at 9:30am

1.1 Roll Call

2. MINUTES APPROVAL

2.1 Minutes of December 10, 2024

Mover: Bruce Meier

Secunder: Jodi McCarthy

To approve the minutes of the December 10, 2024 meeting

Approved by Voice

3. PUBLIC COMMENT

None.

4. ELECTION OF OFFICERS

Ernest Varga came in at 9:33am

4.1 Chairman

Mr. Kolev opened the nominations for Chairman

Mover: Jodi McCarthy

To nominate Steve Bicking for Chairman

There were no other nominations for Chairman.

Mr. Kolev closed the nominations for Chairman

Approved by Voice

4.2 Vice Chairman

Mr. Kolev opened the nominations for Vice Chairman

Mover: Michael Warner

To nominate Jodi McCarthy as Vice Chairman

There were no nominations for Vice Chairman.

Mr. Kolev closed the nominations for Vice Chairman.

Approved by Voice

5. MEMBER'S COMMENT

Mr. Varga brought up inconsistencies on the infiltration facilities section and Environmental Health ordinances. Mr. Kolev will get that in the agenda for next month.

6. OLD BUSINESS

6.1 Post Construction Best Management Practices Revisions

Darren Olson came in at 9:45am

There was much discussion on Table 3's inclusion of "Parking lots and roadway/driveways with vehicle traffic exceeding 10 vehicles per day".

Mover: Michael Warner

Second: Darren Olson

Motion to vote for one of four options: vehicles per day average, square footage of impervious area, parking stalls or combination of vehicles per day average and/or parking stalls

The option with the most votes was option 4: combination parking lot above x number either/or roadway/driveways with the x vehicle average per day.

The matter was tabled for a future meeting to further discuss the number of average vehicles per day and the number of parking stalls.

7. NEW BUSINESS

7.1 Alternate Schedule Dates for February, March and November

Mover: Ernest Varga

Second: Albert Schmitt

Motion to accept the meeting schedule

Approved by Voice

7.2 Discuss Article VI, Section B, Paragraph 5, d. Stormwater Management Facilities, Xi

After much discussion, Mr. Kolev will rewrite this section based on the input he received from the TAC. He will then take it to MCSC and will bring it back to the next TAC meeting.

7.3 Wetland Restoration Fund

Mr. Kolev stated the big key elements are to drive no net loss for wetlands, to have wetland mitigation alternatives and water sheds for areas that have army corps approved wetland mitigation banks and maintaining or enhancing the natural systems to reduce flood damage and help improve water quality.

He said they are going to 3 main wetland fund areas: Nippersink Creek, Fox River and Kishwaukee River.

Mr. Kuykendall went over the updated fee table.

Mr. Kolev said this will be presented to MCSC, refined and will be brought back to the TAC.

8. REPORTS

None.

9. FUTURE TOPICS

Mr. Ziller expressed that he would like to discuss reactivating drainage districts. Mr. Kolev assured this matter would be covered as a part of the watershed discussion.

10. ANNOUNCEMENTS

None.

11. ADJOURNMENT

Mover: Darren Olson

Second: Michael Von Bergen

To adjourn the meeting at 11:50am

Approved by Voice