Page 1 MEETING CAL-SAG WATERSHED PLANNING COUNCIL MEETING * * * * * Bedford Park Village Hall 6701 South Archer Road Bedford Park, Illinois * * * * * Wednesday, January 31, 2024 6:12 P.M.

Page 2 MEETING CAL-SAG WATERSHED PLANNING COUNCIL METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO * * * * * Held on Wednesday, February 31, 2024, commencing at the hour of 6:12 P.M., at 6701 South Archer Road, Bedford Park, Illinois.

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1	PRESEN'	I: (District Personnel)
2	M	R. JOSEPH KRATZER, Managing Civil Engineer
3	M	S. LOLITA THOMPSON, Principal Civil Engineer
4	M	R. HERMAN LOPEZ, Associate Civil Engineer
5	M	R. FABIO MONTEIRO, Associate Civil Engineer
6	ALSO PI	RESENT:
7	M	S. VICTORIA SMITH, SCM, Executive Director
8	M	S. BRITTANY MATYAS, SCM
9	M	R. GERALD R. BENNETT, City of Palos Hills
10	M	R. TERRY VORDERER, Village of Oak Lawn
11	M	R. PAUL MALLO, Village of Oak Lawn
12	M	S. COLEEN BARKMEIER, Village of Oak Lawn
13	M	S. MARY WERNER, Village of Worth
14	M	S. SUSAN LEHR, City of Hickory Hills
15	M	R. KRZYSZLOF WASOWICZ, Village of Justice
16	M	R. MATTHEW ZAREBCZAN, Village of Justice
17	M	R. LANCE BEIGH, Village of Justice
18	M	R. BRIAN WOJCIECHOWSKI, Village of Lemont
19	M	S. MELISSA NEDDERMEYER, Village of Willow
20		Springs
21	M	R. BRIAN O'NEILL, Village of Orland Hills
22	M	R. KEITH PEKAU, Village of Orland Park
23	M	R. SCOTT LUEKEN, Village of Orland Park
24	M	R. JOEL VAN ESSEN, Village of Orland Park

ALSO PRESENT (continued): 1 2 MR. ROBERT STRAZ, City of Palos Heights 3 MR. ADAM JASINSKI, City of Palos Heights MR. DAVE BRADY, Village of Bedford Park 4 MR. GARY D. LEWIS, Village of Bridgeview 5 6 MR. JOHN RYAN, Village of Alsip 7 MS. NICOLE MILOVICH-WALTERS, Village of Palos Park 8 9 MR. KEN KLEIN, Village of Crestwood MR. GORDON SMITH, Robinson Engineering 10 11 MR. DWIGHT WELCH, Robinson Engineering 12 MR. JIM GARRETT, Chicago Southland Convention 13 & Visitors Bureau 14 MR. STEVE PAPPAGEORGE, Moraine Valley CC 15 MR. SAM BALARK, AT&T 16 MS. CLARE NAWROCKI, Equitable 17 MR. HOUSAM HAJ YOUSIF, GSI 18 MR. BRUCE HILL, HR Green * * * 19 20 21 Members of the Public 22 23 2.4

Page 5 MR. BENNETT: I'd like to call this 1 2 meeting to order of the Cal-Sag Watershed Council. 3 Vic, you want to read the roll, please. 4 MS. SMITH: Alsip. 5 MR. RYAN: Mayor John Ryan. 6 MS. SMITH: Bedford Park. 7 MR. BRADY: Dave Brady, mayor. MS. SMITH: Blue Island. 8 9 (No response.) 10 MS. SMITH: Bridgeview. 11 MR. LEWIS: Gary Lewis, trustee. 12MS. SMITH: Burbank. 13 (No response.) 14 MS. SMITH: Chicago. 15 (No response.) 16 MS. SMITH: Chicago Ridge. 17 (No response.) 18 MS. SMITH: Crestwood. 19 MR. KLEIN: Mayor Ken Klein. 20 MS. SMITH: Evergreen Park. 21 (No response.) 22 MS. SMITH: Hickory Hills. 23 MS. LEHR: Sue Lehr, public works. 24 MS. SMITH: Hometown.

Page 6 (No response.) 1 2 MS. SMITH: Justice. 3 MR. WASOWICZ: Kris Wasowicz. MS. SMITH: Lemont. 4 5 (No response.) MS. SMITH: Merrionette Park. 6 7 (No response.) MS. SMITH: Midlothian. 8 9 (No response.) MS. SMITH: Oak Forest. 10 11 (No response.) 12 MS. SMITH: Oak Lawn. 13 MR. VORDERER: Mayor Terry Vorderer, 14 Trustee Paul Mallo. 15 MS. SMITH: Orland Hills. 16 MR. O'NEILL: Village Administrator Brian O'Neill. 17 18 MS. SMITH: Orland Park. 19 MR. LUEKEN: Scott Lueken and Joel Van 20 Essen, public works and engineer. 21 MS. SMITH: Palos Heights. 22 MR. STRAZ: Bob Straz, mayor, Adam 23 Jasinski, public works director. 24 MS. SMITH: Palos Hills.

Page 7 1 MR. BENNETT: Jerry Bennett, mayor. 2 MS. SMITH: Palos Park. 3 MS. MILOVICH-WALTERS: Nicole 4 Milovich-Walters, mayor. 5 MS. SMITH: Robbins. 6 (No response.) 7 MS. SMITH: Summit. (No response.) 8 9 MS. SMITH: Tinley Park. 10 (No response.) 11 MS. SMITH: Willow Springs. MS. NEDDERMEYER: Melissa Neddermeyer, 1213 president. 14 MS. SMITH: Worth. 15 MS. WERNER: Mary Werner, village 16 president. 17 MS. SMITH: Unincorporated Cook County. 18 (No response.) 19 MS. SMITH: Bremen Township. 20 (No response.) 21 MS. SMITH: Calumet Township. 22 (No response.) 23 MS. SMITH: Lemont Township. 2.4 (No response.)

Page 8 1 MS. SMITH: Lyons Township. 2 (No response.) 3 MS. SMITH: Orland Township. 4 (No response.) 5 MS. SMITH: Palos Township. 6 (No response.) 7 MS. SMITH: Stickney Township. (No response.) 8 9 MS. SMITH: Worth Township. 10 (No response.) 11 MR. BENNETT: Thank you. 12Ladies and gentlemen, we have a quorum. 13 And again, if you have questions or speak up, you 14 have to identify yourself -- we have a court 15 reporter -- so she has your name also with your 16 town. 17 First item on the report is -- get the 18 right agenda here. 19 MS. SMITH: We have to approve the 20 transcripts from October 30th. 21 MR. BENNETT: We have minutes. I'll 22 entertain a motion to accept the minutes from our 23 last meeting. 2.4 MR. LEWIS: So moved. Gary Lewis.

Page 9 MR. WASOWICZ: Second. Kris Wasowicz. 1 MR. BENNETT: Moved and seconded. Any 2 3 questions? 4 If not, all in favor, signify by saying 5 aye. 6 (Chorus of ayes.) 7 MR. BENNETT: Opposed, a vote a no. (No response.) 8 9 MR. BENNETT: The motion carries. 10 First item on the agenda is the capital 11 improvements update. Herman Lopez. MR. LOPEZ: Thank you. Good afternoon, 12 13 everyone. My name is Herman Lopez. I'm here with 14 the Metropolitan Water Reclamation District. I'm 15 joined by Joe Kratzer, Lolita Thompson, and Fabio 16 Monteiro, and I'm going to present the capital 17 improvement updates from last quarter. (WHEREUPON, a slide presentation 18 19 was made.) 20 We have seen these time lapse before. It's the projects since 2011 up to now, what we 21 22 currently have. It shows the current projects throughout the District's service area divided by 23 24 the different programs that we manage.

Back then, the regional, what we called the regionals, locals, and current ones, like the green infrastructure, Space to Grow, and flood-prone property acquisition.

5

Skip this slide.

6 This is the watershed we are in, and we 7 have the different ongoing projects and the already completed projects. You can see the gray projects 8 9 are the ones that have been completed and the current ones are the ones we've colored. 10 So green 11 infrastructure projects are the green dots, and you 12 can distinguish where the different types of 13 projects.

14 I'm going to start with this project. 15 This is in Robbins, Illinois. It's just the border between the Cal-Sag Watershed and the Little Cal 16 17 Watershed. This is one part of a two-phase flood 18 control project which includes the establishment of 19 new culverts under 135th Street. That construction 20 of Phase I is going to be completed this year, in 21 the spring 2024, and Phase II is going out to bid in the next month or the next two months. Second phase 22 is composed by a stormwater pond, Midlothian Creek 23 24 restoration, and rain gardens.

1	I'll continue with 23-IGA-12, Roberts Road	
2	drainage improvements Phase II flood control	
3	project. This is located in Palos Hills. This is	
4	an IGA project which is led by the City of Palos	
5	Hills. The project goal is to improve drainage	
6	along Roberts Road between 99th Street and	
7	103rd Street.	
8	Currently we are in preliminary design	
9	sorry. Preliminary design is complete, and the	
10	village is waiting to secure funding from FEMA	
11	before proceeding with the final design.	
12	23-IGA-11 is another IGA led by the	
13	Village of Oak Lawn, and the project goal is to	
14	create some detention, stormwater detention at the	
15	school district site and use storm sewers for	
16	conveyance to provide drainage improvements in the	
17	Stony Creek subwatershed. Currently the IGA is	
18	being negotiated between the District and the	
19	village. Construction is anticipated to start this	
20	year.	
21	18-IGA-26 is the culvert upsizing and	
22	channel improvements on Boca Rio ditch in	
23	Oak Forest. This project was led by the Cook County	
24	Department of Transportation and Highways.	

Construction was completed last year, 2023, and the
 installation of dual 7.5-by-4 box culverts under
 151st Street and approximately 1700 feet of channel
 improvements along Boca Rio ditch.

5 These are new pictures of the project. 6 21-IGA-18, the flood control project on 7 Cal-Sag Trib C in Bremen Township, Midlothian, and 8 Crestwood. This is a four-party IGA between the 9 jurisdictions I just mentioned and the District. 10 The purpose is to improve conveyance and provide some stormwater detention along the different 11 12 municipalities between Central Avenue and Midlothian 13 Turnpike.

Currently we are working with the other three jurisdictions in the negotiations of the IGA. When the negotiations are getting close to being finalized and the IGA executed, Crestwood who is leading the project will proceed into final engineering design.

This is one of the projects that are receiving funds from the superceding agreement between Cook County and the Metropolitan Water Reclamation District.

24

Alternative stormwater diversion plan in

Bedford Park, Justice, and Summit, Illinois. The
 District -- I think the planning study concluded for
 this project, if I'm not wrong, and identified
 alternative to construct a new storm sewer and a new
 outfall to the Chicago Sanitary and Ship Canal.
 Preliminary design will begin later this year.

7 Orland Township, 157th Street and Spring Creek flood study. Project description, study of 8 9 possible alternatives to mitigate flooding on 157th Street and surrounding residential 10 11 properties caused by high water levels of Spring Creek during periods of high precipitation. 12 The 13 project status is the conceptual report prepared by 14 OTHD being updated prior to preliminary engineering 15 being advanced. This is another project that is receiving funds from the superceding agreement 16 17 between Cook County and the District.

Green infrastructure projects.

19 23-IGA-01, City of Blue Island is leading 20 a green alley project, and the MWRD will partially 21 fund construction of three permeable alleys using 22 permeable pavers providing estimated 130,000 gallons 23 of design retention capacity. Construction was 24 completed in 2023.

18

1	22-IGA-06, Oak Lawn detention basin
2	naturalization and flood flow monitoring. The
3	District and Oak Lawn are both leading this project.
4	Oak Lawn is in charge of construction and MWRD
5	monitoring. A pilot project to investigate the
б	volumetric uptake and infiltration capacity of
7	native plants in the stormwater system. Two
8	detention ponds located on the east side of the
9	intersection of South 52nd Avenue and
10	West 100th Street will be monitored until the end
11	of 2026. Data collection recently started, and the
12	first annual report anticipated one year from now.
13	18 IGA 14, Lake Katherine commuter parking
14	lot, green infrastructure, in Palos Heights. The
15	City of Palos Heights is leading this project which
16	will provide permeable pavement for the commuter
17	parking lot at Lake Katherine Nature Center on
18	Harlem Avenue and Route 83. IGA is being finalized
19	through like the IDOT is administering the
20	project final design. Construction is anticipated
21	this year, 2024.
22	18-IGA-02, Winchester Avenue green
	10 IGA 02, WINCHESCEI AVENUE GIEEN
23	infrastructure project in Calumet Park. The Village
23 24	

1	the IGA or led, sorry. The construction was
2	completed in November of 2023, and the project
3	provided roadside bioswale, permeable pavers in the
4	parking lane, and permeable asphalt along Winchester
5	Avenue between 124th and 127th Street providing
6	approximately 200,000 gallons of designed detention.
7	Stormwater Partnerships. As you all are
8	aware, we have different programs and we go out for
9	call for projects. Currently three out of the four
10	programs are closed for applications, but the
11	stormwater partnership program is still receiving
12	applications until February 11th. As part of the
13	process, we are receiving the pre-application phase,
14	finishes on this date, February 11. It's a pretty
15	simple pre-application procedure. You can find all
16	the information online, but please let us know if
17	there's any questions that arises through the
18	application.
19	This partnership tailors projects that are
20	at the shovel-ready phase or close to the
21	shovel-ready phase. So the characteristics that we
22	are looking for in these type of projects for this

23 particular program are part of the information

24 available for the applicants.

FEMA grant opportunities. FEMA directed technical assistance, or DTA. This program provides nonfinancial technical support to communities seeking to begin climate resilience planning and project solution design. I'm going to open this. One second.

7 This program is intended for communities 8 that lack capacity to do this work on their own. It 9 can help plan a larger project that will be 10 submitted to the BRIC program for funding in future 11 years. Application period, and the application will 12 get additional points during scoring for having a 13 DTA award.

A project that went through the DTA process in Illinois was awarded a BRIC grant last application cycle, a wastewater treatment facility in Dubuque [phonetic] County. Application and CC a letter is submitted directly to FEMA requesting assistance. Letters are accepted until February 29th.

All the information is available on this website. If you have any questions or would like us to share this link to municipality, please let us know. We can do that. MR. BENNETT: If I can ask a question.
 Mayor Bennett.

This is really outside the District's own capital projects; correct? This is a different agency that you're going to at least for some initial planning? Is that how this works?

7 MR. LOPEZ: Yeah. This is like a parallel 8 program on the federal level for assisting. It's 9 outside the capital improvements program from the 10 District.

MR. BENNETT: The results of that, using FEMA technical assistance, does that then step to go to the District with that project, or you're working simultaneously with the District?

MR. LOPEZ: I believe the intention of bringing this one here is to kind of ferment more robust projects when they go along the way and maybe they could come to us. So this is like it's nonfinancial aid, but it assists, it could assist municipalities to strengthen their projects at later stages.

22 MR. BENNETT: And going directly to the 23 District for a project, for even conceptual, the 24 District usually takes up the engineering costs on 1 that, do they not?

2 MR. LOPEZ: Yeah, I guess it depends on 3 the type of agreement that we do, but for the conceptual I believe, yeah. The different type of 4 5 program, the four different type of programs tailor different type of projects. For that conceptual, 6 7 you are right. MR. BENNETT: Thank you. 8 9 MR. LOPEZ: Yes, sir. 10 Website updates. The Metropolitan Water Reclamation District published recently a new 11 12 website. It has a different layout than the one 13 that we had before. The information is organized in 14 a different manner. We would like to encourage 15 everyone to take a look at it, particularly the 16 different stormwater programs and the different stormwater information available online. 17 18 All the information for the applications 19 The information for different projects are there. 20 that we have been involved with are there. So the 21 watershed planning council information as well with 22 all the different dates that we have throughout the 23 year, plans, reports, and how you can help and how 24 the residents can help as well.

There's some information that we are aware that municipalities have shared directly to residents, and we have the different programs like the Rain Barrel Program and the Green Neighbor. All this information is available on the website.

6 And I would like to go back to the 7 stormwater partnership program and the application period that is closing on February 11th. We would 8 9 like to encourage you as well to take a look at all the information available. So far in the last round 10 11 of applications for the four different projects, we 12 have received 44 total applications. Thirty-six of 13 those applications are related to the green 14 infrastructure program, four for the conceptual 15 program that you were mentioning, two for the 16 flood-prone property acquisition program, and two 17 for the stormwater partnership program.

The program requirements are online, are available online. If you have any questions, please let them know. You can send an e-mail to the address stormwater@mwrd.org. And again, the pre-application, which is straightforward and would allow us to have some information like geographical information or location information on what the

different municipalities are thinking will be required. It's very simple, brief exhibit can be taken under specific instructions for the different municipalities to gather that information and send it to us.

Based on that information, the District 6 7 will respond as part of the pre-application with some -- like a number, an ID number of the pre-app 8 9 that would be used at later stages as part of the pool application. This is for us to be able to 10 11 organize ourselves to have information that we 12 require and shape up a better start of the project. 13 Invited to finalize your application and 14 full application is available end of March and it 15 will be open for seven weeks.

16 Yeah, mwrd.org/stormwater/SPP, stormwater
17 partnership program. And I can --

18 MR. BENNETT: I'm sorry. Mayor Bennett. 19 So a partnership program is step one 20 basically of eventual capital project? 21 MR. LOPEZ: No. 22 MR. BENNETT: Totally separate? 23 MR. LOPEZ: Yeah. So we have the

24 different four programs. Right? The different four

1 programs shape up the capital improvement.

2 MR. BENNETT: Right. 3 MR. LOPEZ: So stormwater partnership program, which is the one that's currently open, 4 5 tailors for shovel-ready projects. Like conceptual that you brought up is more for MWRD provides 6 7 technical assistance to study your flooding problem and the solutions. 8 9 MR. BENNETT: So I guess my question for 10 the Cal-Sag Watershed, besides the capital projects 11 that you had shown us currently, there are other 12 concept projects out there for our region or is 13 there or not? 14 MR. LOPEZ: No, they are in those projects that we showed you. So these four programs shape up 15 all this. 16 17 MR. BENNETT: So that's the only activity 18 going on right now in the Cal-Sag? 19 MR. LOPEZ: Which ones, sir? 20 These capital projects. MR. BENNETT: 21 MR. LOPEZ: The open ones. So for 22 example, 18-IGA-14 and the ones that we showed you, 23 yeah. Some of those closed in the last quarter, and 24 we have new ones like the 23-IGA-21 and the

different green infrastructure that were 1 2 represented. MR. BENNETT: I'm just interested in how 3 many towns applied and actually, like the green 4 5 infrastructure projects. MR. LOPEZ: Well, we have total for the 6 7 green infrastructure 36. MR. BENNETT: In the Cal-Sag area. 8 I'm 9 sorry. You don't have that broken down. 10 MR. KRATZER: We can get you that number. 11 I think we can get you that number. 12 MR. BENNETT: Could you? I'd be 13 interested. I'm sure some of the other towns would 14 be. 15 MR. KRATZER: And just to clarify -- hi, Joe Kratzer with MWRD -- the two that have been 16 17 submitted so far for the stormwater partnership 18 program, the shovel ready, that's just so far. 19 People have gotten in ahead of the deadline. Like 20 anything else, we get a lot of, you know, 21 applications on the last few days before the 22 deadline. So having two is, you know, a good start, 23 but we know that there's more to come, or we hope 2.4 that there is.

MR. LOPEZ: We have five applications from
 the Cal-Sag.

MR. BENNETT: Okay. And the shovel ready is all the preliminary work has been done when you refer to shovel ready? So that would be, for example, a -- what -- a so-called shovel-ready project. Engineering has all been done?

MR. KRATZER: Yeah. Maybe permitting is 8 9 still being finalized or it doesn't -- typically we use the term the "shovel ready," but it really could 10 11 be design, in design, you know, or getting to be 12 shovel ready. But we like to identify the 13 timeline of a project to align it with our funding 14 for the stormwater partnership program. So we don't 15 select a project that sits for two, three years 16 before it really is ready to go to construction.

17 The conceptual program we can utilize task 18 order consultants to start on the preliminary design 19 right away. Typically we take the project to 30 percent. Depending on the scope of the project, 20 21 we would either turn to the community, and if they 22 have the capacity to manage the design and 23 construction, which are -- there's a few examples 2.4 that we went over there, we would turn to them and

Page 23

we would provide, you know, support through the 1 2 design, but they would lead it and the construction. In other cases where the community doesn't 3 have the capacity to do the design and construction, 4 we would fill those shoes and take it through those 5 phases. So you saw on some of those slides, for 6 7 example, there were different lead agencies. Sometimes it was MWRD. Sometimes there's a local 8 9 community. 10 MR. BENNETT: Yeah, obviously I posed that 11 question for our mayors, and they have something in 12 mind going forward, that there's obviously levels of 13 entry into an eventual capital program. 14 MR. KRATZER: Yeah. You asked a good 15 question about the FEMA program with the DTA. It does kind of parallel ours, but we can't do all of 16 17 the preliminary engineering for every project that's 18 submitted, so it may be another source. Actually, I 19 think it's a good idea to apply to both if you can 20 if you have a problem and don't have an identified 21 solution yet. If FEMA selects your project later as 22 that slide noted, the FEMA program, the BRIC program 23 gives extra weight to projects that were developed 24 through that DTA process that they have. And if

1 they're selected in the BRIC program later for
2 bigger funding for construction, the District could
3 also provide support to help offset the local match
4 that FEMA requires.

5 MR. BENNETT: Again with the FEMA question 6 is that years ago it would take forever for FEMA to 7 accept a project and work on a project. I gather 8 they seem to be a little more --

MR. KRATZER: We noticed --

10 MR. BENNETT: -- reactionary to what 11 inquiry request is.

MR. KRATZER: Yes. We've noticed a little bit more streamlined action or activity in the IEMA/FEMA world when it comes down to these grants. We have been applying for grants through FEMA for years and weren't successful and just recently were successful to get some grant funds through FEMA.

MR. BENNETT: I think I've indicated to the council on a project in Palos Hills which has taken some time; but because we were pretty much at the point of shovel ready, we were able to go to our congressional person, and there is federal money out there. We've been allocated about \$3 1/2 million we got for enough to start that project hopefully next

9

1 year.

2	So as a suggestion too if you're close and
3	you're looking for the final percentage package
4	because the District will not pick up the entire
5	cost of these projects ranging from whatever, 50 to
6	maybe up to 70 percent, and you got to come up with
7	the balance, start quickly with dialing for dollars,
8	possibly state and/or federal grants that are still
9	out there. There's still a lot of money out there
10	for construction projects, especially in stormwater
11	management and also sewer projects, et cetera, water
12	projects.
13	MR. VAN ESSEN: Joel Van Essen from Orland
14	Park.
15	You said we have a pre-application.
16	What's the time from that pre-application for notice
17	to do and then go to a full? How long what's
18	how long is that process? You review it and then
19	you say, okay, go ahead and do the full application?
20	MR. LOPEZ: Right. So we would be
21	checking for the if your application matches
22	program requirements particularly, and then the
23	intention is to open for the full application around
24	March. That full application would be open for

1 seven weeks.

2	MR. BENNETT: And if I may, another
3	suggestion, if you can tie that project into another
4	partner, intergovernmental, whether it's the county,
5	Cook County highway, State of Illinois, I would
6	research that because they can also then decrease
7	your portion cost of the overall project or another
8	community if it involves intergovernmental type of
9	agreement so the more the merrier.
10	Hopefully it's a major project that in
11	fact does affect beyond even your borders. Again
12	the township.
13	MR. MALLO: Paul Mallo, Oak Lawn.
14	You mentioned the green initiative,
15	starting the process in 2024 through 2025. Do we
16	know what anticipated are we like the guinea pig
17	for this project? That's actually in my district,
18	that green initiative, 152nd and 100th Avenue. Is
19	that I've had complaints from neighbors regarding
20	that, what's there; but I know, and that's what I'm
21	trying to tell them, that there's a reason that it
22	looks like that.
23	And so can you kind of talk about any
24	anticipated savings on the water retention that it

1 may bring?

MR. KRATZER: Yeah. I mean, we know 2 3 anecdotally I think that, you know, using native plantings with deeper roots will help infiltrate 4 water better than a turf grass bottom detention 5 pond. And it also provides water quality benefits. 6 7 What we're just trying to do is kind of quantify that at a detention basin scale or a neighborhood 8 9 project scale and then may be able to actually scale 10 up -- as we get the monitoring data in, scale up to 11 a larger application too. 12 We actually have a number of grass bottom 13 reservoirs throughout our network; and, you know, we 14 have been asked could those capture more water in 15 instance by converting those to native planting. I think from a maintenance standpoint, you know, you 16 17 have to establish that and, you know. Of course, if 18 it's in a neighborhood, the neighbors have to kind 19 of at least be willing not to just mow it down. 20 MR. MALLO: Sure. That's what we're 21 trying to stop. 22 Yeah. MR. KRATZER: But there are 23 different things you can do to make it a little more 24 aesthetically pleasing and it's not.

1 MR. MALLO: Just for argument's sake here, 2 this seems like a little picture there, but this is 3 about the size of a house. 4 MR. BENNETT: May I suggest start planting 5 things around it right now. 6 MR. VORDERER: There is. And it was a 7 house. MR. MALLO: It is the size of house. We 8 9 tore it down. There was too many flooding issues 10 there, so it was kind of the perfect test. 11 MR. KRATZER: Actually, it may be a good case study for when, you know, other buyouts, 12 13 flood-prone property acquisitions are performed to 14 do this instead of just, you know, demolishing it. 15 Leaving it as open space or putting turf grass down. In some cases that's fine. It's just, you know, can 16 17 you get a little bit more out of it --18 MR. MALLO: I think they're just not used 19 to seeing what they're seeing. All the sudden 20 there's this forest of plants. 21 MR. KRATZER: So I don't know about that 22 particular site, if the IGA required signage on that 23 site, but we have signage requirement on our typical 24 green projects, like green parking lots and green

1 alleys, just informing people that either park in 2 the lot or if it's in their alley, like what the 3 purpose of this is to help educate them, and I 4 think, you know, sometimes that goes a long way.

5 MR. MALLO: So we have no idea of 6 anticipated?

7 MR. KRATZER: You know, we just started the monitoring. We'll see. If it's a wet year, 8 9 we'll get more data. If it's a dry year, we won't 10 get as much. But we'll have a year-end report year one this time next year. And, you know, if we get a 11 12 lot of data and we're seeing an immediate, you know, 13 difference between the native planted lot and the 14 control, which is right next to it, we're monitoring 15 both, we certainly will be happy to share that with 16 Oak Lawn and other folks here.

MR. BENNETT: One other point you mentioned about the property buyout, we participated, I know some of the other mayors, but for some mayors who haven't heard that or had an update, explain how that works real quick, property acquisition.

23 MR. LOPEZ: Sure. So it's part of -- it's 24 one of the programs that we have. It's related to

1 flood-prone properties that are within the
2 floodplain, the FEMA floodplain, so that's one of
3 the requirements for the project to be able to
4 participate in the program.
5 Yeah, the IGA usually requires two

6 appraisals being done on the property which then the 7 IGA -- as part of the negotiations, it would be 8 agreed upon what portion the District would be 9 contributing towards the acquisition.

10 MR. BENNETT: But it's usually, what, 11 75/25?

MR. KRATZER: It's at least a 75/25 split. I should say our minimum contribution is 75, so the Board policy dictates that we pay 75 up to 99, almost 100 percent, depending on other factors.

16 MR. BENNETT: As it turns out, those 17 appraisals on those properties are a lot more than 18 what they would have tried to sell it knowing that 19 they constantly have a lot that floods or a house 20 that floods all the time. It's actually a gift from 21 God for many of them, that that property is actually 22 being sold and certainly by eminent domain taking 23 over.

24

So it's -- if you do have some single lots

here and there that are in that floodplain, it's a
 good program.

3 MR. KRATZER: It is a completely voluntary program, but we do encourage communities to think 4 5 about it. I know not every community is willing to lose, you know, a little bit of their tax base by 6 7 buying out these properties and having to maintain them as open space, but sometimes there is no 8 9 project solution. Sometimes you have to spend \$10 million to save one property because of the way 10 11 things flood. 12 So really do encourage communities to take 13 advantage of it as much as possible.

14 MR. LOPEZ: Are there any other questions? 15 MR. STRAZ: Bob Straz, City of Palos 16 Heights. We had a project on Cypress that we 17 acquired the property through the floodplain and the 18 second half of that was to be the culvert at Cypress 19 and 131st. It's not on your list any longer. Ι 20 just want to make sure it doesn't fall through the 21 cracks.

22 MR. KRATZER: Yeah, and maybe I just 23 wanted to clarify. You asked a question about are 24 these all of our projects. The slide shows all the

Page 33 projects, the map, but the slides that we shared 1 2 today, if he showed every detail on every project, 3 we'd be here all night. 4 MR. STRAZ: That's supposed to be done in 5 the spring. 6 MR. KRATZER: We selected a few. I think 7 at the last meeting you might have talked about it. MR. STRAZ: You did. That's why. It fell 8 9 off. I wanted to make sure. MR. KRATZER: It's still on our docket. 10 11 MR. STRAZ: Because I've got a culvert that's got to be finished. 12 13 MR. KRATZER: I think that's the one 14 that's scheduled to go out for bid here this winter 15 and then constructed this spring, so the second 16 phase is coming. 17 MR. BENNETT: Again, Mayor Bennett. So 18 you said you do have a list of even those kind of 19 projects in the Cal-Sag Watershed? 20 MR. KRATZER: A list of all those 21 projects? 22 MR. BENNETT: Yes. 23 MR. KRATZER: Yeah, we have a list of all 24 the projects --

Page 34 1 MR. BENNETT: If you can send that to 2 Vicky, she can pass it out. MR. KRATZER: Yeah, sure. 3 MR. BENNETT: Go ahead, Mayor. 4 5 MR. VORDERER: Do you have a hard copy of your presentation? 6 7 MR. LOPEZ: Yes. MR. VORDERER: Could you get me a copy? 8 9 Thank you. And I'll just make a comment. We have had 10 11 three or four properties that we partnership with 12 you to create detention ponds and tear down houses. 13 They have helped, but that particular neighborhood, 14 when it gets one of those big rains, they're really 15 not doing much, but it does help on the average 16 rain. 17 And I think you have done some plantings 18 already on some of the exterior of those ponds, 19 those retention ponds. Are you talking about 20 actually doing plantings inside the pond? 21 MR. KRATZER: Well, it's different 22 plantings. Some of them in the perimeter may be 23 taller so you notice them. 24 MR. VORDERER: Yeah. Yeah.

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1	MR. KRATZER: The plantings just occurred.
2	So the village's engineer designed the landscaping
3	for that. So the plantings on the perimeter
4	typically would be a little bit taller. In the
5	basin, they have to be both wet and dry tolerable,
б	so you have to choose a certain type of planting
7	that can withstand that.
8	MR. VORDERER: When we talked about the
9	Oak Lawn project, we're talking about inside the
10	basin that just went.
11	MR. KRATZER: Yeah. One was planted with
12	native plants. One was left alone more or less.
13	Maybe there was some plants around for aesthetic
14	reasons.
15	MR. VORDERER: Okay. Thank you.
16	MR. BENNETT: Other questions on capital?
17	I'm sorry, Herman. Are you done?
18	MR. LOPEZ: Yes, sir.
19	MR. BENNETT: Under small streams, Fabio.
20	MR. MONTEIRO: Yes. Good evening,
21	everyone. My name is Fabio Monteiro. I'm MWRD
22	associate civil engineer for the Small Streams
23	Maintenance Program. For this watershed planning
24	council meeting, I will present a little bit of what

we do and how you can help, and I will also talk a
 little bit about Rain Barrel and Restore the Canopy
 programs.

4 So the Small Streams Maintenance Program, or SSMP, was established in 2006, and our main 5 mission is to remove blockages and debris from the 6 7 streams and waterways within Cook County. Besides -- so we do remove blocks and debris as our 8 9 main mission, but besides that, we also depend on assessment and on a limited basis will do some 10 11 beaver trapping, erosion control, and invasive, 12 removal of invasive plantings.

We do remove thousands of material each year from our streams, thousands of cubic yards of material. And those are pictures of before and after of our crew removing blockages so we can help with drainage and relief of flooding.

So some of the equipment that we use is the multi-terrain skid steer, mini skid steer, a boxer, chipper, and other additional resources such as chainsaws. So depending on the stream water level, the location of the blockage, and the type of the blockage, it's usually wooden material, for example that tree, we would assess case by case if

1 they will secure the dead tree, for example, on the 2 riverbank or would chip it. If we do chip it, we 3 will work with the local municipality for the 4 disposal of the wood chips.

5 The multi-terrain skid steer is a piece of 6 equipment that can pick up and drag and brush cut. 7 The boxer is pretty much the same capability, but 8 it's way smaller size, it's lighter, so we can for 9 more sensitive and limited access areas, we'll use 10 the boxer.

11 So the way you can help us is by reporting 12 the waterway blockages through e-mail, calling, or 13 MWRD website. Also by not leaving yard waste in your streams, properly disposing of trash, and if 14 15 you live on a stream, consider landscaping with native plants and removing invasive plants, such as 16 17 buckthorn. Many native plants have a strong root 18 structure that resists erosion and promote 19 infiltration.

20 So this is -- so reporting the waterway 21 issues to our website is through this path, 22 stormwater management, stream maintenance, and 23 report a waterway blockage, or through the direct 24 link mwrd.org/citizen-report. I will show on the

1	next slide how it looks like. Or you can call my
2	supervisor Arturo or e-mail him or me, Fabio
3	Monteiro, and please notify us immediately if you
4	see any issue with your nearby waterway.
5	So this is how it looks like on our
6	website. Mwrd.org. You go to the tab What We Do,
7	find Stormwater Management, click on Stream
8	Maintenance, and then Report a Waterway Blockage.
9	The citizen indent reporting will pop up, select the
10	waterway bridge and link here, click on it, and then
11	our form, SSMP form will be available for you to
12	fill. It's a very simple one. Just put in your
13	information so we can follow up with you and, most
14	importantly, the location of the blockage.
15	Also you can skip the four initial steps
16	by just doing the direct link,
17	mwrd.org/citizen-report. It will take you straight
18	to the incident reporting window.
19	So little bit about the Rain Barrel
20	Program. MWRD is continuing with this program with
21	discounted prices for Cook County residents.
22	It's the rain barrel will collect water from your
23	roof and save it for later use. It comes with the
24	filter on top that will prevent from leaves coming

in or mosquitoes. It comes with a spigot and overflow hose. You can use later for washing your car, watering the garden, can wash your tools, and it's saving water from going to the sewer system preventing basement flooding or basically just saving some water from the going into the sewer system.

8 If you need more information, you can find 9 it on our website through so community action and 10 rain barrels. If you have further questions, reach 11 out to the public affairs.

And little bit about the Restore the 12 13 Canopy Program. It's MWRD provides free tree 14 saplings, you can pick up from Wednesday mornings 15 9:00 A.M. to noon from April to October. And it's important to plant trees because it can basically 16 17 soak up all the rainwater, help with the flooding 18 that matter. We have distributed more than a 19 hundred thousand tree samples -- saplings and since 20 2016.

And, yeah, if you need more information just go to our website, Community Action, Native Landscaping, Restore the Canopy for further information. We do delivery, but it depends on

Page 40 the -- we do not deliver for individual homes. 1 It's 2 only for more than 50 saplings, and you can pick up 3 on any of our MWRD water reclamation plants. Thank you for your attention. Any 4 5 questions? MR. BENNETT: Any questions on small 6 7 stream maintenance? Thank you. Finally under Stormwater 8 9 Partnership Program, is that you, Herman? 10 MR. LOPEZ: We touched on that point in 11 the previous presentation, the previous item, agenda It -- yeah, what we were going to present on 12 item. 13 this agenda item we presented. 14 MR. BENNETT: Any other questions of the 15 mayors regarding our Cal-Sag watershed? 16 Gentlemen, we thank you for your presentation. 17 18 We are going to roll right into our 19 regular meeting so don't go very far. 20 MS. SMITH: If you didn't sign in, could 21 you please sign in. 22 MR. BENNETT: No further questions, with 23 that in mind, I'll entertain a motion adjourn. 24 MR. MALLO: So moved. Paul Mallo,

Page 41 trustee, Oak Lawn. MR. WASOWICZ: Kris Wasowicz. MR. BENNETT: Seconded by Justice. MR. WASOWICZ: Justice. MR. BENNETT: Kris Wasowicz. All in favor, signify by a vote of aye. (Chorus of ayes.) MR. BENNETT: Motion carries. Meeting adjourned. (WHEREUPON, at 6:57 P.M. the meeting was adjourned.)

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1	CERTIFICATE
2	OF
3	CERTIFIED SHORTHAND REPORTER
4	
5	
6	I, RHONDA K. WEILAND, a Certified
7	Shorthand Reporter of the State of Illinois, CSR
8	License No. 084-004438, do hereby certify that I
9	stenographically reported the proceedings had at the
10	meeting, as aforesaid, and that the foregoing
11	transcript is a true and accurate record of the
12	proceedings had therein.
13	IN WITNESS WHEREOF, I do set my hand at
14	Chicago, Illinois, this 15th day of February, 2024.
15	Guond Durche
16	
	Certified Shorthand Reporter
17	License No. 084-004438
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[& - agreement]

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Illinois Code of Civil Procedure

Article II, Part E

Rule 207, Signing and Filing Depositions

Signing and Filing Depositions

(a) Submission to Deponent; Changes; Signing. Unless signature is waived by the deponent, the officer shall instruct the deponent that if the testimony is transcribed the deponent will be afforded an opportunity to examine the deposition at the office of the officer or reporter, or elsewhere, by reasonable arrangement at the deponent's expense, and that corrections based on errors in reporting or transcription which the deponent desires to make will be entered upon the deposition with a statement by the deponent that the reporter erred in reporting or transcribing the answer or answers involved. The deponent may not otherwise change either the form or substance of his or her answers. The deponent shall provide the officer with an electronic or physical address to which notice is to be sent when the transcript is available for examination and signing. When the deposition is fully transcribed, the officer shall deliver to the deponent, at the address supplied,

notice that it is available and may be examined at a stated place at stated times, or pursuant to arrangement. After the deponent has examined the deposition, the officer shall enter upon it any changes the deponent desires to make, with the reasons the deponent gives for making them. If the deponent does not appear at the place specified in the notice within 28 days after the mailing of the notice, or within the same 28 days make other arrangements for examination of the deposition, or after examining the deposition refuses to sign it, or after it has been made available to the deponent by arrangement it remains unsigned for 28 days, the officer's certificate shall state the reason for the omission of the signature, including any reason given by the deponent for a refusal to sign. The deposition may then be used as fully as though signed, unless on a motion to suppress under Rule 211(d) the court holds that the reasons given by the deponent for a refusal to sign require rejection of the deposition in whole or in part.

(b) Certification, Filing, and Notice of Filing.(1) If the testimony is transcribed, the officer

shall certify within the deposition transcript that the deponent was duly sworn by the officer and that the deposition is a true record of the testimony given by the deponent. A deposition so certified requires no further proof of authenticity (2) Deposition transcripts shall not be filed with the clerk of the court as a matter of course. The party filing a deposition shall promptly serve notice thereof on the other parties and shall file the transcript and any exhibits in the form and manner specified by local rule.

DISCLAIMER: THE FOREGOING CIVIL PROCEDURE RULES ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THE ABOVE RULES ARE CURRENT AS OF APRIL 1, 2019. PLEASE REFER TO THE APPLICABLE STATE RULES OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

VERITEXT LEGAL SOLUTIONS

COMPANY CERTIFICATE AND DISCLOSURE STATEMENT Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

Veritext Legal Solutions is committed to maintaining the confidentiality of client and witness information, in accordance with the regulations promulgated under the Health Insurance Portability and Accountability Act (HIPAA), as amended with respect to protected health information and the Gramm-Leach-Bliley Act, as amended, with respect to Personally Identifiable Information (PII). Physical transcripts and exhibits are managed under strict facility and personnel access controls. Electronic files of documents are stored in encrypted form and are transmitted in an encrypted fashion to authenticated parties who are permitted to access the material. Our data is hosted in a Tier 4 SSAE 16 certified facility.

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