

Minutes of Meeting

May 19, 2011 – 11:00 A.M.

SUBJECT: Illinois State Archaeological Survey (ISAS), Illinois State Geological Survey (ISGS), U.S. Fish & Wildlife Service (USFWS)
Field Meeting at MWRD Island
Caton Farm – Bruce Road Phase I Study

ATTENDANCE: Joel Christell – Civiltech Engineering
Kris Lah – USFWS
Paula Porubcan – ISAS
Edward Jakaitis – ISAS
James Miner - ISGS

The purposes of the meeting were to provide the ISAS guidance for the location of the preferred alignment on the MWRD island for further archeological studies, determine if the island has the potential for larval habitat for the Hine's Emerald Dragonfly (HED), and determine locations for structural borings for the roadway structure over the Des Plaines River Valley. The following is a summary of the field meeting:

- The attendees met on the island and determined the general location of the preferred alignment.
- The ISAS completed field work on the island and there are no cultural concerns. Results will be coordinated with IDOT.
- The ISGS and USFWS walked the island to determine if the island had the potential for HED larval habitat. It was determined that there is no larval habitat south of the powerhouse and low likelihood of larval habitat north of the powerhouse. Areas north of the powerhouse would not be impacted by the Preferred Alignment.
- The USFWS determined that structural borings could occur on the east half of the island within the footprint of the preferred alternative, outside of the wetlands.
- The USFWS will does not need to be contacted prior to conducting the structural borings.

The meeting concluded at 1:00 P.M.

By:

Joel E. Christell, P.E.
Civiltech Engineering