

**VILLAGE OF DOWNERS GROVE -  
Stormwater and Flood Plain Oversight Committee Meeting  
January 28, 2010, 7:00 p.m.**

**Downers Grove Public Works Facility  
5101 Walnut Avenue, Downers Grove, Illinois**

**Call to Order**

Chairman Eckmann called the meeting to order at 7:05 p.m. A roll call followed and a quorum was established.

Members Present: Chairman Eckmann, Mr. Gorman, Mr. Crilly, Mr. Ruyle, Mr. Schoenberg, Mr. Scacco (late)

Staff Present: Asst. Dir. of Public Works/Village Engineer Mike Millette; Project Managers Tom Topor and Jeff Loster; Jennifer Maercklein with V-3 Consultants of Illinois; Darren Olson with Christopher Burke Engineering; Lori Godlewski, Recording Secretary

Others Present: Ms. Pam Ronan, 2942 Washington; Ms. Terry Pasquale, 3946 Glendenning; Mr. Mark Thoman, 1109 61<sup>st</sup> Street; Mr. John Cooper, 110 59<sup>th</sup> St.; Ms. Jennifer Suraviec, 3929 Elm St.; Mr. and Mrs. Carol Fazioli, 5400 Cumnor Rd.; Mr. Dan Grecco, 5101 Walnut; Mr. Ed Trusk, 3901 Earlston Rd.; Mr. and Mrs. Frank DeFour, 5425 Cumnor Rd.; Mr. and Mrs. Lee Giufere, 128 8<sup>th</sup> St.; Mr. and Mrs. Ralph Barwiak, 3926 Glendenning; Mr. Emil Misek, 110 8<sup>th</sup> St.; Mr. Jim Wokas, 4012 Sterling; Mr. Daniel Feitig, 4051 & 4073 Earlston; Mr. and Mrs. Ed Johnson, 4050 Douglas; Mr. Henry Kiertschen II, 5412 Cumnor Rd.; Mr. Mark Dzedzic, 4021 Washington; Mr. Kevin McCormick, 4040 Sterling; Mr. Robert Lang, 4079 Sterling; Mr. Eugene Lavin, 6005 Brookbank Rd.; Mr. and Mrs. Thomas Richter, 4039 Glendenning; Ms. Vicki Albert, 4027 Glendenning; Mr. and Mrs. Art Strauss, 4049 Glendenning; Mr. Rich Ray, 117 8<sup>th</sup> Street; Ms. Beth Delaldo, 3942 Sterling Rd.; Mr. Robert Sonti, 3965 Sterling Rd.; Mr. Tim Prendergast, 101 7<sup>th</sup> Street; Ms. Mary Pavichevich, 3945 Washington St.; Mr. and Mrs. Jim Van Keulen, 5424 Cumnor Rd.; Ms. Darlene Oldokowski, 4008 Earlston; Mr. Arnold Zimmerman, 113 8<sup>th</sup> St.; Ms. Noreen Kratz, 4008 Elm; Ms. Arlene Pasek, 4016 Elm; Mr. Mike Hahn, 4040 Glendenning; Mr. Glenn Swenson, 4044 Glendenning; Mr. Ed Ludwig, 3918 Glendenning; Mr. Greg Zimmerman, 107 W. 55<sup>th</sup> St.; Mr. Steve Padovani, 3939 Glendenning; Mr. Fred Raschke, 5434 Victor; Mr. and Mrs. Chris Sbertoli, 5427 Cumnor Rd.; Mr. Michael T. Ouska, 4020 Earlston Rd.; Mr. Scott Wilson, 4030 Washington; Ms. Mary Kukuraitis, 3924 Elm; Ms. Vicky Grana, 3917 Elm; Mr. Ronald Kochler, 4064 Sterling; Mr. Siby Joseph, 4035 Washington; Mr. Randy Sticha, 3969 Sterling; Cammie Sticha, 3969 Sterling; Mr. and Mrs. Tom Cipra, 102 8<sup>th</sup> St.; Mr. Karl Knecht, 4104 Elm St.; Mr. Bret Bender, 5430 Cumnor; Mr. Brian Bender, 527 Franklin; Mr. Bob Malone, 550 Cumnor Rd.; Mr. Stein, 3910 Glendenning; Mr. and Mrs. Dan Richer, 5431 Cumnor Rd.; Mr. Tim Weiss, 4008 Washington

**APPROVAL OF THE JULY 16, 2009 AND AUGUST 13, 2009 MINUTES**

**July 16, 2009 Minutes** - Changes were noted on Page 2, first full paragraph, 4<sup>th</sup> line, delete the words "her reported" and insert the words "he reported"; Page 2, second full paragraph, 8<sup>th</sup> line, remove the words "the is involved, the Village Council" and insert the words "he is involved, the

Council"; Page 2, third full paragraph, 1<sup>st</sup> line, insert the word "applicant" after the words "asked if the". Page 3, second paragraph, 2<sup>nd</sup> line, insert the word "" after the words, "then the". **Minutes of the July 16, 2009 meeting, with noted corrections, were approved on motion by Mr. Gorman, seconded by Mr. Ruyle. Motion carried by voice vote of 4-0.**

**August 13, 2009 Minutes - Minutes of the August 13, 2009 meeting were approved on motion by Mr. Gorman, seconded by Mr. Crilly. Motion carried by voice vote of 4-0.**

### **PUBLIC COMMENTS**

Mr. Eugene Lavin, 6005 Brookbank Road, asked to receive information about a new road being constructed.

Mr. Millette responded that it was a capital project that needed to be completed. The unfinished portion of Brookbank between 59<sup>th</sup> and 60<sup>th</sup> Streets was scheduled to begin this summer.

(A change in the agenda followed. Discussion moved to Staff Reports.)

### **STAFF REPORTS (Project Reviews)**

SW-038: 8<sup>th</sup> and Cumnor Streets - Mr. Millette reminded members these two projects were further identified in the Watershed Infrastructure and Improvement Plan ("WIIP") and this committee, along with the public, was to act as a sounding board to voice comments about the projects. Construction for this project was to begin this summer. Mr. Millette provided specifics on how the WIIP was developed back in 2007/2008, its focus, and confirmed more information was on the village's web site.

Project Manager Thomas Topor introduced Mr. Darren Olson with Christopher Burke Engineering. Mr. Olson reported his firm did the field study and plans for the St. Joseph's Creek South Sub-watershed I (8<sup>th</sup> and Cumnor Detention Pond area). A review of the location followed. Mr. Olson pointed out some of the drainage areas that were having flooding issues: 6<sup>th</sup> Street and Cumnor (minor street flooding); 7<sup>th</sup> and Cumnor (street flooding); 8<sup>th</sup> and Cumnor (street flooding and yard flooding); and the rear yards of residences' yards on 8<sup>th</sup> Street and 55<sup>th</sup> Street between Cumnor and Victor, due to inadequate storm sewer capacity, stormwater storage volumes, and due to the fact that St. Joseph's Creek is usually up high during flood events. Data on flooding during storm events followed.

In looking at the 7<sup>th</sup> Street and Cumnor Road area, Mr. Olson reviewed photos of the flooded area during two-year storm events, 10-year storm events, and a 100-year storm event. Taking information from the WIIP and incorporating surveys of the drain system, roadways, inlets, etc., he said a detailed survey was created and was placed into computer models to look at drainage solutions. Mr. Olson reported that one of the first things that was considered; was the flood proofing of existing structures and purchasing four low-lying homes that could not be flood proofed. By excavating out some of the area in which the homes existed, it allowed for an 1.8 acre dry-bottom storage area.

Photos of new storm sewers and inlets were discussed. Per Mr. Olson, the size of the existing system would be increase to 24"-inch and 30"-inch diameter storm sewers directing them toward the dry storage basin. The new sewers and inlets are proposed for Cumnor Road, 8<sup>th</sup> Street, 7<sup>th</sup> Street and 6<sup>th</sup> Street. With the new systems, Mr. Olson stated there will be moderate flood level reductions seen in the rear yards of 8<sup>th</sup> Street and 55<sup>th</sup> Street. He offered to answer questions from the public and individually, if necessary.

Chairman Eckmann asked the public to keep their comments germane to the above project.

Mr. Emil Misek, 110 8<sup>th</sup> Street, stated he resided in his home since 1988 and had no problems. He was told by the sanitary district that his neighbor would not be able to build a garage on the lot because it would cause flooding on his property. However, he said that his neighbor's garage was causing the flooding on his property and he questioned why the Village allowed a pipe in the first place. Mr. Misek noted other structures that were constructed in the area and asked where the water was supposed to go.

Mr. John Peters, 5431 Cumnor Road, inquired as to the four homes and how they impacted the original design of the dry-bottom detention pond and the proposed depth of the pond. He inquired as to whose responsibility it would be for the relocation of the utilities. Chairman Eckmann indicated that the information should be in the plans and specifications. Mr. Peters asked about storm sewer improvement from the areas further to the north. Mr. Olson, with Christopher Burke Engineering, explained the storm sewer improvements and said the water will be taken down Cumnor, then to 8<sup>th</sup> Street, head to the east to the dry bottom facility, and then head directly south under 55<sup>th</sup> Street toward St. Joseph's Creek. He emphasized it was solving problems on 8<sup>th</sup>, 7<sup>th</sup> and 6<sup>th</sup> Streets and very minor events on 55<sup>th</sup> Street.

Mr. Lee Giufere, 128 8<sup>th</sup> Street, asked why the new facility could not be placed underground like the one located at 63<sup>rd</sup> and Main Street, wherein Mr. Olson stated it had to do with the significant cost to put storage underground. Regarding fencing, Mr. Olson stated there was no surrounding fence and the area would have the appearance of a yard. Mr. Duprey inquired about the depth of the pond and the length of time of the proposed construction of the storm sewer on the streets, wherein Mr. Millette estimated that construction would be about a month. He would have more specific information once the project went out to bid. Mr. Duprey discussed the location of his home, the flow of the water, and the fact that his immediate area is a trash collection which he has cleaned up twice. Mr. Millette explained ordinary maintenance of the ditches is a responsibility of the homeowner and the periodic cleaning and re-ditching is the Village's responsibility. Mr. Duprey asked if he could fill his ditch to which Mr. Millette said he could not do to that it being in the public right-of-way. Mr. Duprey voiced concern about selling his home and potential purchasers finding out about the proposed retention area.

Mr. Fred Raschke, 5434 Victor Street, asked for clarification of the proposal and asked if there were steps being taken to increase the size of the drainage from the retention area to St. Joseph's Creek, wherein Mr. Olson stated there was not and the water would be stored in the new dry bottom basin. Mr. Raschke question was asked if any check valves were in place to stop water back flow from the creek, Mr. Olson stated it was not allowed per county, state and federal regulations, and no access could be cut off from St. Joseph's creek to the proposed area. Mr. Raschke commented that the proposal was really only helping those residents on 6<sup>th</sup> and 7<sup>th</sup> Streets. He stated the moderate improvements for 55<sup>th</sup> and 8<sup>th</sup> Streets were difficult to accept by him and his neighbors.

Project Manager, Mr. Topor, indicated there were plans to provide relief for Victor and 55<sup>th</sup> Streets but due to the sewer being located on private property, the Village could not begin construction on it at this time. It would have to be done as a cost-share between the Village and the residents. Mr. Raschke also mentioned that the re-establishment of a former swale could solve some of the issues to which Mr. Topor concurred. Mr. Raschke believed that more work downstream could probably address the back flow issues.

Mr. Millette responded that in the short-term there has been an increase in funding for private/public cost-sharing projects and residents could pool their money to partner with the Village. He stated Mr. Topor could provide an estimate to the residents on what the projects would cost.

Mr. Raschke asked if the proposed watermain along 6<sup>th</sup> and 7<sup>th</sup> Streets could be designed so that the proposed retention pond does not fill up so quickly so that the improvement between 55<sup>th</sup> and 8<sup>th</sup> was beneficial. Mr. Millette explained that the water surface elevation will decrease somewhat; however he added that if Mr. Raschke and his neighbors participated in the cost-share program, the area would drain faster than currently. Mr. Raschke stated his main concern was that the improvements being planned for his neighborhood would make the situation worse. Mr. Millette offered to have CBBEL (phonetic spelling) look at the model relationship as to the water flow and ensure its flow to the south and east.

Ms. Janet Peters, 5431 Cumnor, discussed the former marsh that used to be on the site, which was sold by a previous mayor, and now the residents were stuck with the mess. She stated the storm sewer improvements previously done at 55<sup>th</sup> and Cumnor made matters worse. She believed the water issue was for the entire block and not certain residents. She stated she has not flooded but wanted assurance that the neighbors would not flood in the future. She wanted to know the cost of the project, when it would begin and what would and would not be accomplished.

Mr. Millette reported that the project will start tentatively April 1<sup>st</sup> after bidding and awarding is done. The project will take five months, with approximately three months devoted to the pond, and one month on each of the sewer systems coming to the pond. The cost of the project is \$1.5 million and funds raised were from the \$25 million bond issue that was let two years ago. There was no guaranty on future flooding. Mr. Millette provided a history of the area and how flooding was handled many years ago as compared to today.

Mr. Rich Ray, 117 8<sup>th</sup> Street, asked whether the Village was going to tear out the newly installed sidewalks and trees in backyards, to which Mr. Millette confirmed the sidewalks would remain but that the trees would be removed. As to the removal of the four homes, Mr. Olson stated they would be razed according to requirements. Mr. Millette confirmed the homes would not be burned down. Mr. Ray expressed concern that his foundation could be cracked. Chairman Eckmann suggested that Mr. Ray take a video of his home's walls and foundation before any work next-door starts. If a crack was found, he suggested that Mr. Ray contact the Village. Mr. Topor did not anticipate the residents being blocked from getting into their driveways.

Mr. Greg Zimmerman, 107 W. 55<sup>th</sup> Street, commented that it was his hope that this was not a minor example of the "Hillside Strangler", i.e., moving the problem east. He asked if a berm would be installed facing 55<sup>th</sup> Street and stated the project had to be coordinated with the county. He voiced concern about Deer Creek reaching near flooding levels with the recent rain event.

Mr. Chris, Sbertoli, 2427 Cumnor Road, said he will have the retention pond in his backyard. He has never flooded and asked what type of recourse existed if he did flood. Mr. Olson stated the high water levels in the area were considerably lower than Mr. Sbertoli's home and he could not guaranty future flooding.

Mr. Arnold Zimmerman, 113 8<sup>th</sup> Street, living in his home since 1964, has had flooding in half of his backyard but had no water flow in his basement except through minor cracks. He voiced concern about the improvements impacting his and his neighbors' homes and some relatively new homes on 55<sup>th</sup> Street, one of which backs up to his backyard. He stated the four homes behind him received water, not just the two purchased by the Village. He believed if the swale, as mentioned earlier, had been returned, it would have addressed the issues at 55<sup>th</sup> and Victor.

Ms. Carol Fazioli, 5400 Cumnor, questioned if development has had a bearing on the stormwater in the area. Mr. Gorman discussed how building codes and land use codes do have a cumulative effect over years.

Mr. Marty Fazioli, 5400 Cumnor, said he has noticed that two issues exist: storm water and sanitation lines, and in speaking with Bob Swerski from the Sanitary Department, Mr. Fazioli relayed that Bob communicated to him that there were no plans to rehabilitate the sanitation lines on Cumnor, stopping the lines at 8<sup>th</sup> Street. He hoped we would look into the matter. Contrarily, Chairman Eckmann commented he recently heard that the Sanitary District recently let \$8.0 million in contracts to correct the problem and he agreed it was a serious issue. As a last comment, the chairman said the, county, and sanitary district are trying to cooperate.

Mr. Millette suggested that those who spoke to meet with Mr. Olson in the next-door conference room and address their concerns individually.

SW-041: Lacey Subdivision E - Mr. Millette stated this proposal was a high priority project area but that no construction date has been set yet. A history of the subdivision followed. Mr. Millette reported that this area was the wetland bank that was developed in tandem with the county and was confirmed as a peat bog. Two areas of this sub-watershed have been identified as problem areas and employed the services of V3 Consultants of Illinois to study the two areas as well as the entire watershed. Mr. Millette stated that tonight's meeting would focus on receiving input from the members and the residents, as data was still being collected. Staff would be looking at a few potential solutions as identified in the WIIP. Mr. Millette reported that part of V-3 Consultants' charge was to evaluate the feasibility of those potential solutions and to review it again to see if there were other solutions. Project team members included Mr. Jeff Loster from the Village, and Ms. Jennifer Maercklein from V-3 Consultants of Illinois.

Ms. Maercklein reviewed the goals behind the WIIP and discussed the input and data received to locate and classify problem areas. Three main causes of drainage problems were identified: 1) inadequate stormwater storage; 2) inadequate stormwater conveyance; 3) insufficient maintenance. She reported the WIIP also identified four inter-related problems as to drainage within the watershed: 1) the storm sewer on Washington Street is undersized; 2) the wetland is large and drains by a very small storm sewer running north on Sterling; 3) several digressional/low areas exist in the area; and 4) poor drainage in general. The three goals identified for the Lacey Creek Watershed included: 1) reduce drainage problems at Glendenning and 40<sup>th</sup> Street; 2) reduce drainage issues at Washington and 40<sup>th</sup> Street; and 3) provide comprehensive storm sewers throughout the neighborhood.

Ms. Maercklein explained that while the WIIP identified very general findings for the area, the Village asked V-3 Consultants to perform more specific data collection, revise/refine the WIIP findings based on the newly found data, develop additional alternatives, and prepare 30% and 60% engineering plans for the alternatives selected. To date, Phase 1 and 2 of this process were completed. Ms. Maercklein explained the next steps for this project and stated it was up to the Village to evaluate and select alternatives and prepare the above-referenced engineering plans.

Chairman Eckmann opened up the meeting to public comment.

Ms. Noreen Kratz, 4008 Elm Street, stated her house floods and everything flows to her property because it sits low. She flooded five times from September 2008 through March 2009 and has nine pumps. She asked for an explanation of the 30% and 60% engineering plans and what it means to her property. In response, Ms. Maercklein stated she was aware of Ms. Kratz's issues

and was concerned about them. Ms. Maercklein explained that 30% plans relates to conceptual plans while 60% plans relate to more detailed plans. Afterwards, final engineering plans are prepared. Ms. Kratz asked that in the future, the chairman hold two separate meetings for the residents. She also asked when the residents could expect to see results.

Project Manager Jeff Loster responded that staff wanted all of the issues identified prior to the 30% engineering plans in order to be headed in the right direction and also to receive input prior to forwarding the matter to the Village Council. He explained some money was budgeted for this project and it was expected to begin in 2013.

Mr. Michael Del Laldo, 3942 Sterling Road, asked for an explanation of the funding sources for the Stormwater Fund, wherein the chairman indicated he was not aware of any special assessment for the fund and believed a majority of the money was from the \$24.7MM General Obligation bond issue. Mr. Millette concurred and provided more funding details. He pointed out the fact that the Village Council pledged to “make a back bone” of improvements to allow homeowners to work with one another to make smaller connections “into the spine” from their private property. Mr. Millette provided an explanation of what “private benefit share” meant and understood it to be voluntary and not mandated.

Mr. Dan Feitig, 4051 & 4073 Earlston, stated he emailed Mr. Loster about some drainage issues. He has lived in the area since 1955. He discussed previous drainage improvements to the area over the years which caused problems and questioned the work being proposed. Ms. Maercklein responded by explaining the WIIP has an alternative relief sewer north along Sterling Avenue to remove the water from the wetland area and bring it north probably after a five-year storm event. However, she cautioned that the wetland bank still needed to remain wet. She acknowledged that extra water storage had to be identified and she would work with the Village on that. Per Mr. Feitig’s question about contacting residents, Ms. Maercklein explained that in 2006 V-3 Consultants sent residents a questionnaire about water issues and all phone records collected after a flooding event were forwarded to V-3 Consultants. Any follow-up phone calls to residents were done on an as-needed basis. A resident meeting in 2007 was also held.

Mr. Feitig commented that he sent some information back in 2005 to Alicia Humphreys, which was similar to the information he provided to Jeff Loster. Furthermore, he explained the Village cut across a lot and water was being dumped into three private properties from the right-of-ways from 41<sup>st</sup> Street. Mr. Feitig provided more details on this area to Mr. Loster.

Mr. Mike Hahn, 4040 Glendenning, stated that the intersection of 40<sup>th</sup> and Glendenning is “sure ugly”.

Mr. Tim Weiss, 4008 Washington, has a river in his backyard every time it rains. He believes the source of the water is coming from the back of the Highland School playground. The drain that was installed in his front yard was an improvement. His sump pumps run constantly.

Mr. Bob Sonti, 3965 Sterling Road, moved to his residence in 1987/1988 shortly after a storm event. A wetland was built across the street then. He asked if the drain heading north under Sterling could be increased in size. In response, Ms. Maercklein, stated the matter has been reviewed. She reminded him that the relief sewer would address the water in the wetland complex.

Mr. Bob Lang, 4079 Sterling Road, asked if the area was investigated for old clay tiles since it used to be an old farm. He discussed a drain that travels to 40<sup>th</sup> and Glendenning. He stated he has seen much development but that maintenance is low. He believed the matter was an issue and

caused by development. Ms. Maercklein believed some of the information was already gathered on this matter, but she asked Mr. Lang to leave a phone number to follow up with him.

Mr. Loster discussed the discharge avenues available to homeowners but said he could not address specific development issues at this meeting. Instead, he said the Village could try to address water issues through infrastructure by keeping water in the right-of-way and off private property.

Mr. Millette reminded the residents that the Village was trying to address the water issue in a holistic approach rather than a quick fix and he appreciated the residents' input. He asked residents to contact other neighbors and possibly seek a cost-share program with the Village.

Mr. Ed Ludwig, 3918 Glendenning, talked about a previous forced sewer line that had driven pilings in order to support the sewer due to the peat. He suggested Ms. Maercklein to re-check her soil borings. However, he stated that whatever improvements were made over the years at 40<sup>th</sup> and Glendenning did improve the flooding situation somewhat.

Mr. Art Strauss, 4049 Glendenning, stated that the flooding in the wetland was much worse before the wetland was created but there had to be water in it. However, he preferred that the area return to its prior flat state so that children could play on it.

Chairman Eckmann thanked the residents for their input. Mr. Millette asked that residents contact Jeff Loster if they had more information. Members were also asked to contact Mr. Millette via email if they had questions.

Mr. Gorman spoke about the Lacey Creek project and expressed concern about the number of residents experiencing high groundwater. He agreed the old farm tile needs to be investigated and an opportunity existed to draw the water table down. Regarding the storm sewer that was created with pilings, he hoped it is televised so that it is effective. Mr. Gorman believed the Village addressed the downstream water issues correctly.

Regarding the 8<sup>th</sup> and Cumnor project, Mr. Gorman encouraged staff and the consultants to use comparative flood profiles to the various return events and include inundation maps with and without project. He believed many of the concerns raised tonight could have been alleviated by using flood profiles. He believed it was important to explain why four houses, rather than eight homes, were being razed and what flood damages would remain. He believed homeowners who would still remain in the LPDA needed to know that. Regarding the basin, he asked that the consultant be made aware that it will not only hold floodplain water, but that it will have back water.

Mr. Gorman stated that in speaking with the residents, this committee will have to review different codes and ordinances that deal with stormwater and impervious surfaces, otherwise, the issues will increase in the future. Mr. Millette concurred, noting that the county has recently begun looking at a re-write of the Stormwater Floodplain Control Ordinance, as well as other municipalities, as it relates to impervious surface percentages. He will continue to monitor.

As to a re-write of the ordinance, Mr. Ruyle stated that it had to be upheld. He discussed his own observations and the fact that he spoke to Code Enforcement which had two officers in the field. He discussed the development occurring in the area and the fact that ordinances in place were not being enforced. Regarding the dry bottom retention, Mr. Ruyle inquired as to how close the retention pond came to the property line and the foundations of the existing homes. He cautioned that if the area is dropped two feet it could create hydraulic pressure against the

foundations. He explained that if that could be determined to happen, he cautioned the Village to take precautions along the perimeters of the retention basin so it does not happen.

Mr. Topor stated analysis was done on the basin side and based on that, there will be a one-foot layer of clay liner to prohibit infiltration. The bottom would remain as is. Mr. Ruyle suggested that a base line be created by having each of the foundations checked around the perimeter of the pond to see what the in-flow of water is through the residents' sump pumps. Furthermore, he suggested to include in the specifications that when the pond is excavated, that any field tiles be sealed. Lastly, he cautioned staff to have the pond properly maintained to keep the inlets clear of grass. Mr. Millette stated that the forest preserve would maintain the basin.

Chairman Eckmann asked for clarification about a comment made by the consultant regarding backflow from St. Joseph's Creek. Mr. Topor stated there is a control structure at the southern tip of the two pipes. However, Mr. Millette stated there was a restrictor coming out of the pond, but that he also believed that the Village might have to accept some backflow based on the water from the creek. Discussion was raised that there should not be backflow. Chairman Eckmann explained how the issue could be addressed. Mr. Millette felt it was appropriate to look at the model which reflects the State discharge. Chairman Eckmann believed otherwise. Mr. Millette would follow up.

### **OLD BUSINESS**

**Stormwater Maintenance Update** - Mr. Millette reported that the two reports had not been completed since the fiscal year 2009 finishes as of tomorrow, January 29, 2010. Final numbers will be determined at that time and then forwarded to committee members in an email.

**WIIP Construction Update** - Mr. Millette stated the Village has done \$16MM in capital projects with \$12.8 MM constructed for this year. Sterling North was still under design; Washington Park was still under construction; McCollum Park was still under construction, nearing completed; and at Walbank and Warren the relief sewer was under contract.

### **NEW BUSINESS**

**2010 Meeting Dates** - Mr. Gorman moved to adopt the 2010 Meeting Schedule, seconded by Mr. Crilly. Discussion followed by those members who had conflicts. The March meeting would be revised to March 18, 2010. Members concurred. **Motion carried by voice vote of 6-0.**

New member Dan Schoenberg was welcomed. The chairman asked Mr. Millette to update the phone numbers and contact information for the members and to email the information to all members. One vacancy still remained. Mr. Millette announced his relocation to the Community Development Department.

### **ADJOURN**

**Mr. Gorman made a motion to adjourn the meeting at 10:23 p.m. Seconded by Mr. Crilly. Motion carried by voice vote of 6-0.**

Respectfully submitted,  
(as transcribed by tape)

/s/ Celeste K. Weilandt

Stormwater Oversight Committee  
January 28, 2010

Celeste K. Weilandt, Recording Secretary