VILLAGE OF DOWNERS GROVE Stormwater and Flood Plain Oversight Committee Meeting February 13, 2014 7:00 p.m.

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

I. CALL to ORDER

In Chair Gorman's absence, a motion was made by Mr. Ruyle, seconded by Mr. Wicklander, to nominate Mr. Schoenberg as Chair Pro Tem for the meeting. A roll call followed and Mr. Schoenberg was appointed Chair Pro Tem.

Chair Pro Tem Schoenberg called the meeting to order at 7:05 p.m. A roll call followed and a quorum was established.

II. ROLL CALL

Members Present: Chair Pro Tem Schoenberg, Mr. Civito, Mr. Crilly, Mr. Ruyle,

Mr. Wicklander

Members Absent: Mr. Gorman, Mr. Scacco

Staff Present: Karen Daulton Lange – Stormwater Administrator

Public Present: None

III. APPROVAL OF DECEMBER 12, 2013 MINUTES

Mr. Ruyle made a motion, seconded by Mr. Crilly, to approve the December 12, 2013 minutes as amended. Motion carried by voice vote of 5-0.

IV. NEW BUSINESS

- **A.** <u>Annual Report</u> Ms. Daulton Lange presented a draft annual report highlighting the accomplishments and activities of the Committee in 2013. Mr. Civito made a motion, seconded by Mr. Crilly, to accept the annual report. Motion carried by a voice vote of 5-0.
- **B.** <u>2014-2015 Action Items</u> The Council's 2014-2015 Action Items has been posted on the Village's website. *Consider Amendments to the Stormwater Management Regulations* is listed as a medium priority. Ms. Daulton Lange said she would keep the Committee informed of Council direction and progress.

V. STAFF REPORT

A. <u>Appointing Chair Pro Tem in Advance</u> – Legal was consulted and appointing a Chair Pro Tem can be done at individual meetings as necessary.

B. <u>Credit & Incentive Manual Administrative Revision -Section 2.1</u> – Eligibility for Credit was modified to remove: "The credit will only be given to the parcel containing the stormwater facility. A party who owns and maintains a stormwater facility is eligible to receive a credit if the impervious area drains to an engineered detention basin located within the same parcel."

And replaced with: "The credit may be given for each hydrologically contiguous parcel under common ownership which is served by the same stormwater facility."

Staff realized the former wording was not promoting BMPs – often the SW basin was on a parcel by itself, so the parcels draining to it could not apply for credit. Good Samaritan Hospital recently converted their turf w/concrete ditch basin at the NE corner of Highland and 39th.

- C. <u>Chloride Reduction Promotion</u> A letter along with some informational brochures prepared by DRSCW was sent to ten area commercial snowplowing contractors about effective salt usage and reducing impacts to our waterways.
- D. <u>Rain Garden Workshop</u> On Feb. 25th the Village and the Conservation Foundation are teaming up again to provide information to residents about the benefits of installing a rain garden on their property. The Stormwater Administrator will attend to promote the stormwater utility incentive program.
- E. <u>League of Women Voters</u> The Stormwater Administrator will participate in a panel discussion on regional and local stormwater issues they will be holding on Feb. 19th @ 7 pm at the Lincoln Center.

VI. PUBLIC COMMENTS – None.

VII. OLD BUSINESS

The Committee talked about the recent Council discussion on a grant program to encourage church's to apply for a credit within the parameters of the Stormwater Credit & Incentive Manual. Staff informed the Committee that the Council discussion was available on the Village's website.

Mr. Ruyle asked staff to report in the future how the Grove Street permeable paver lot has held up to winter conditions, especially with the amount of snow plowing and freeze-thaw that we have been experiencing. He also asked about general installation costs associated with the permeable paver system.

VIII. ADJOURN

Mr. Wicklander made a motion, seconded by Mr. Crilly. to adjourn the meeting at 7:50 p.m., Motion carried by voice vote of 5-0.