



STORM WATER RESOURCE COMMITTEE

Village Hall Board Room

Monday April 15, 2019 – 7:00 p.m.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INTRODUCTIONS (if necessary)**

Committee: Dauginas (chair) Ferrari (vice chair)

Lawrence Tiller

Staff: Schaefer McAneney Massi (if necessary)

Village Board: Hofeld Burnson

4. **MINUTES:** Consider a motion to approve the minutes of the Regular Meeting of the Storm Water Resource Committee held on Monday, April 16, 2018.

5. **HEAR FROM THE AUDIENCE**

OLD BUSINESS

6. Follow-up to previous resident requests. (if any)

NEW BUSINESS

7. Committee chair request: Seeking another committee member to step up and update the committee brochure.

8. Committee chair request: The committee should limit its discussions to activities related to public works and / or utility infrastructure.

9. For Discussion: Is there a way for the committee to participate in other upcoming village activities even if only just informational.

10. For Discussion: Should there be a property storm drainage evaluation request form on the village web site under other applications and forms.

11. 2019 remaining meeting schedule: June 17, October 21.

GENERAL DISCUSSION

ADJOURN

(Note: The next scheduled Storm Water Resource Committee meeting is **June 17, 2019**.)