



## STORM WATER RESOURCE COMMITTEE

### Village Hall Board Room

Monday June 17, 2019 – 7:00 p.m.

### AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INTRODUCTIONS (if necessary)**

Committee: Dauginas (chair)  Ferrari (vice chair)

Lawrence  Vance

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 15, 2019.

5. **HEAR FROM THE AUDIENCE**

### **OLD BUSINESS**

6. Committee chair reminders:

a. **Please limit discussions to activities related to public works and / or utility infrastructure.**

b. **The committee has a quorum requirement of (2)**

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

8. Property storm drainage evaluation request form.

9. Informational participation in other village activities.

### **NEW BUSINESS**

10. Welcome new committee member Carol Vance.

11. Discussion: Reporting flooding incidents in overlapping jurisdictions.

12. 2019 remaining meeting schedule: October 21.

### **GENERAL DISCUSSION**

### **ADJOURN**

(Note: The next scheduled Storm Water Resource Committee meeting is **October 21, 2019**.)