



Village of Homewood, Stormwater Resource Committee

Minutes of Meeting

Village Hall – Board Room

Monday February 26, 2018

1. **Call To Order.** 7:17pm
2. **Roll Call.**
3. **Introductions.**

Committee Members Present: T. Dauginas, C. Lawrence, B. Ferrari, P. McAneney

Staff members present: J. Schaefer

4. **Minutes:** of Monday June 19, 2017 were approved as presented. Motion to approve by committee member C. Lawrence, second by committee member B. Ferrari; Motion approved unanimous by those present.
5. **Hear from the Audience.**

No Audience was present for the entire meeting.

Old Business:

6. Public Works Dir. J. Schaefer reported to the committee that there were no IDOT approvals for the 1500 block of Ridge Road.
7. The Committee Draft Annual Report reviewed by the committee. Public Works Dir. J. Schaefer was requested to fill in some blank spots. Motion to approve by committee member C. Lawrence, second by committee member B. Ferrari; Motion approved unanimous by those present.

New Business:

8. Updated 2018 meeting dates ,, February 26, April 16, June 18, October 15. Public Works Dir. J. Schaefer presented an email from MWRD regarding potential projects in Homewood.

General Discussion

The committee discussed the use and policy for temporary barricades.

Adjourn



Motion to adjourn by committee member P. McAneney, second by committee member B. Ferrari; Motion approved unanimous by those present.

9. **Adjourn** 7:59 pm

Next Meeting April 16, 2018

Submitted By: T. Dauginas 12-Apr-2018