



Village of Homewood, Stormwater Resource Committee

Minutes of Meeting

Village Hall – Board Room

Monday April 16, 2018

1. **Call To Order.** 7:03pm
2. **Roll Call.**
3. **Introductions.**

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

Staff members present: J. Schaefer
Also; Village President; R. Hofeld

4. **Minutes:** of Monday February 26, 2018 were approved as presented. Motion to approve by committee member P. McAneney, 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. Village Engineer Max Massi is working on a resident request for assistance.

New Business:

7. There was a brief discussion about committee participation in other village activities. Who the main contacts are, limitations, etc.

General Discussion

None.

Adjourn

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

8. **Adjourn** 7:32 pm

Next Meeting June 18, 2018

Submitted By: T. Dauginas 7-Oct-2018