



## **Village of Homewood, Stormwater Resource Committee**

### **Minutes of Meeting**

#### **Village Hall – Board Room**

**Monday April 17, 2017**

1. **Call To Order.** 7:03pm
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 February 27, 2017 were approved as presented. Motion by committee member C Lawrence, second by committee member B. Ferrari; Motion approved unanimous by those present.

5. **Hear from the Audience.**

J. / L. Benson 18605 Ashland.

C. Westerhoff 1400 Hillview.

A brief discussion of possible pilot programs for overhead sewers & backwater check valves followed.

#### **Old Business:**

6. No new information on any previous resident requests, or projects. Public works Dir. J. Schaefer provided a Sewer Report for 2017 from January up to the meeting date. The report is for public works and committee use only.
7. Public Works Dir. J. Schaefer presented the committee with a proposed Storm Water Survey. There were some minor suggestions for possible improvements.

#### **New Business:**

8. Public Works Dir. J. Schaefer briefly discussed anew drinking water pamphlet with the committee.

#### **General Discussion**

Committee Chair T. Dauginas noted that the design & construction industry has been exceptionally busy this year, and most of us have had limited time available for committee research, etc.



## **Adjourn**

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

9. **Adjourn** 8:28 pm

**Next Meetings Monday Jun. 19, Oct. 16**

Submitted By: T. Dauginas 13-Jun-2017