



## Village of Homewood, Stormwater Resource Committee

### Minutes of Meeting

#### Village Hall – Board Room

Monday June 19, 2017

1. **Call To Order.** 7:05pm
2. **Roll Call.**
3. **Introductions.**

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

Staff members present: J. Schaefer

4. **Minutes:** of Monday April 17, 2017 were approved as presented. Motion by committee member B. Ferrari, second by committee member A.J. Tiller; 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 had no new information to report on any previous resident requests.
7. Public Works Dir. J. Schaefer reported to the committee that there was “management request” request to not go forward with a Resident Survey.

#### **New Business:**

8. The committee will consider participation in Science Center Programs if requested..

#### **General Discussion**

Public Works Dir. J Schaefer reported on debris cleanout on Ashland Ave., Sewer collapse and repair on Ridge, Rd., and IDOT surveying of the Dixie Hwy. Viaduct. Public Works is also working on a sump pump inspection program for the MWRD area within Homewood.

**In reference to item 7 Above; Committee Chair T. Dauginas, expressed concern about the continuing viability of the committee as the ability to acquire flooding documentation from residents has recently been limited.**



## **Adjourn**

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

9. **Adjourn** 8:43 pm

**Next Meeting To be determined**

Submitted By: T. Dauginas 10-Jan-2018