

**Village of Downers Grove
Stormwater and Flood Plain Oversight Committee
Wednesday, October 8, 2003
7:00 PM**

**Downers Grove Village Hall
Committee Room
801 Burlington Avenue
Downers Grove, Illinois 60515**

Call to Order

Chairman Eckmann called the meeting to order at 7:02 PM.

Roll Call

Committee Members Present: Mr. Bruce Beckman
 Chairman Donald Eckmann
 Mr. Marc Lopata
 Mr. William Ponstein

Committee Members Absent: Mr. William Bollenberg
 Mr. Dave Gorman
 Mr. Edward Shadrick

Staff Members Present: Mr. Jonathan Hall, Stormwater Administrator
 Ms. Kirsten Coulman, Recording Secretary
 Mr. Michael Millette, Assistant Director of Public Works-Engineering

Visitors Present: Commissioner Tully

Approval of September 10, 2003 Minutes

The minutes from September 10, 2003 were approved without any changes.

Mr. Beckman moved to accept the March 12, 2003 minutes as presented.

Mr. Lopata seconded the motion.

**Roll Call: AYE: Mr. Beckman, Chairman Eckmann, Mr. Lopata and Mr. Ponstein
 NAY: None**

Motion Carried: 4:0

Open Comments

There were no comments.

Active Agenda

Chairman Eckmann brought in a video to show what happens when it rains and structures are built in a floodplain and the walls are not high enough. The video lasted roughly 10 minutes.

New Committee Tasks

Stormwater Capital Project Prioritization

Mr. Hall gave a PowerPoint presentation – Proposed Stormwater CIP Projects. Copies of the presentation and prioritization list are attached to the minutes. See attachments 1 and 2 respectively.

Mr. Hall referred to a memo entitled Capital Project Prioritization and Stormwater Master Plan, which was in the packet. There was discussion regarding the criteria and if certain criteria should be eliminated or revised to create the matrix. See attachment 3.

Chairman Eckmann asked Mr. Lopata and Mr. Hall to agree on a methodology and then re-rank a few of the projects on the matrix and figure a cost analysis for each project now and 10 years in the future. Then a recommendation can be made to the Village Council to start the first few projects in the next fiscal year. Also, Chairman Eckmann would like staff to commit to so many miles of video taping storm sewers and suggests putting it as a line item in the budget.

Stormwater Master Plan

Chairman Eckmann stated the Stormwater Utility Exploratory Committee (SUEC) did vote to recommend to the Council to budget for the creation of a Stormwater Master Plan. Chairman Eckmann is asking the Stormwater and Flood Plain Oversight Committee to concur with the SUEC.

Mr. Hall stated there will be a survey to the residents with regards to Stormwater issues. The SUEC is trying to get a report ready to present to Council in December. Mr. Hall invited Commissioner Tully to give a summary on the activities of the SUEC.

Commissioner Tully confirmed the Council did receive the recommendation, but the question is if staff needs outside assistance and what needs to be done to update the Stormwater Master Plan. It is the SUEC's belief that the Stormwater and Flood Plain Oversight Committee's responsibility to develop the parameters of the Master Plan. Staff has to determine how to update the Master Plan as economically as possible.

Mr. Hall stated that an RFI will go out as well as the public survey. There are a few objectives and elements of the Master Plan. Refer to Mr. Hall's memo labeled attachment 3.

Chairman Eckmann asked if the committee was prepared to vote.

Mr. Lopata made a motion to recommend to the Village Council to instruct staff to proceed with survey and the RFI with the intent of providing a line item in the budget for fiscal year 2004-2005 for Phase I Stormwater Master Plan.

Mr. Beckman seconded the motion.

Chairman Eckmann asked for discussion. There was discussion with regards to the motion and if a cap can be imposed so as to ask Council for no more than a certain dollar amount. There was discussion regarding a time frame or schedule to do the RFI and the survey.

Chairman Eckmann asked for a vote.

Roll Call: AYE: Mr. Beckman, Chairman Eckmann, Mr. Lopata and Mr. Ponstein
NAY: None

Motion Carried: 4:0

Future Meeting Schedule

Next meeting is November 12 and then December 10. Staff would like the committee to think about the meeting schedule for 2004. Currently, the Parking & Traffic Committee meets the same night as this Committee. Discussion will occur at the next meeting to come up with a regular meeting schedule.

Chairman Eckmann asked for a motion to adjourn.

Mr. Beckman made a motion to adjourn.

Mr. Ponstein seconded.

Roll Call: AYE: Mr. Beckman, Chairman Eckmann, Mr. Lopata and Mr. Ponstein
NAY: None

Motion Carried: 4:0

Meeting adjourned 9:12 pm.

****This is a summary of the topics discussed. Should someone want to listen to the meeting in its entirety, the tapes of the meetings are available.****