

WILL COUNTY STORMWATER MANAGEMENT PLANNING COMMITTEE  
REGULAR MEETING MINUTES  
MAY 12, 2015-1:30 PM

Will County Office Building-County Board Room-302 N. Chicago St.-Joliet, Illinois 60432

1. Call to Order / Roll Call

The meeting was called to order at 1:30 PM.

Pat Cline called the roll.

Members Present

District 1:

District 2: James Moustis, County Rep; Vacant, Municipal Rep.

District 3: Vacant-County Rep

District 4: Vacant-County Rep; Thomas Pawlowicz, Municipal Rep.

District 5: Reed Bible, County Rep

District 6: Vacant, Municipal Rep.

District 7: Gordon McCluskey, Municipal Rep.

District 8: Vacant, Municipal Rep.

District 9:

District 10: Joe Hadamik, County Rep

District 11: Rahat Bari, Municipal Rep.

District 12: Tom Weigel, County Rep; Scott Killinger, Municipal Rep.

District 13: Mark Ferry, County Rep; Vacant, Municipal Rep.

Members Absent: Robert Howard, County Rep, Dist. 1; DJ. Kruzel, Municipal Rep.,  
Dist. 1;

Jonathan Dykstra, Municipal Rep., Dist. 3; Randall Jessen, Municipal Rep., Dist. 5; Paul Buss, County Rep, Dist. 6; Marcia DeVivo, County Rep, Dist. 7; Phillip Petrakos, County Rep, Dist. 8; Norm Likar, County Rep, Dist. 9; Ken Carroll, Municipal Rep., Dist. 9; Scott Gapsevich, Municipal Rep, Dist. 10; Mark Troyanowski, County Rep, Dist. 11; Raymund Fano, Municipal Rep, Dist. 11.

Nine members were present. Quorum was not established.

Others present:

Amy Wagner, City of Lockport

Dawn Tomczak, Will County Land Use Department Staff

Erskine Klyce, Advisory Committee Member, Naperville

Jim Song, Will County Land Use Department Staff

Kay Whitlock, Christopher Burke & Associates

Pat Cline, Will County Land Use Department Staff

Ron Pullman, Will County Land Use Department

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Tim Good, Forest Preserve District of Will County

The Committee discussed changing the Bylaws or perhaps appointing alternates as a means of establishing a quorum.

The resolutions for the three projects (Wheatland Township-Clow Creek Drainage Improvement Project, Sunnyland Subdivision Stormwater and Drainage Improvement Project and City of Lockport 3<sup>rd</sup> and Summit Storm Sewer Project) could not be approved because of the lack of a quorum.

2. Pledge of Allegiance

Scott Killinger led the Pledge of Allegiance.

3. Introductions-None.

4. Public Comment-None.

The Chairman had asked to check into Mr. Seeber's situation. Mr. Seeber's was at the last meeting and talked about his flooding situation. Staff has reported back to him and Mr. Seeber's lives in unincorporated New Lenox Township so it comes under the jurisdiction of the New Lenox Township Road Commissioner.

The Chairman said he believes Mr. Seeber's has had dealings with the New Lenox Road Commissioner and he thinks Mr. Seeber's wants a culvert replaced. Scott said he believes the Road Commissioner usually does that on a 50/50 project and they are not able to come to an agreement on that. Scott said he's not really sure there is anything the Stormwater Committee would be able to do.

David Dubois said they reviewed the matter. There is no violation of the County Ordinance regarding this. It is in the Township Highway jurisdiction and Mr. Seeber needs to work with Mr. Partlin to come to resolution on maintaining a permanent structure.

Gordon asked if it is a driveway culvert or is it a culvert going under the road from side to side.

David Dubois said it is a horseshoe drive with two culverts so it's on the driveway within the right-of-way.

Gordon asked if anybody from the County has notified him of this finding.

Scott said it was his understanding that he was going to get a letter.

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David said there have been oral conversations as well as correspondence should have been transmitted.

Scott said, so yes, Gordon.

5. Approval of Minutes

Approval of the March 10<sup>th</sup> and April 14<sup>th</sup> minutes was postponed to the next meeting.

6. Correspondence-None

7. Report of Officers, Subcommittees, State's Attorney and / or staff-None

8. Old Business

Submitted Project Resolutions:

Scott talked about the lack of staff resources. Gordon had asked about the status of that and Scott asked David to update the committee on that.

David said he has been working on preparing an RFQ for consulting engineering services. He transmitted it to our Purchasing Department and received documentation back. He will be giving that to Matt tomorrow for his review. They will be looking for responses to the RFQ, support for the Stormwater Planning Committee as well as technical services to the Department for internal reviews of certain permit applications and dealing with FEMA matters.

Erskine asked if the list gets mailed to a recommended list of consultants or do the consultants just need to be watching for the RFQ.

David said that is something they will need to see what is acceptable by County Ordinances.

Gordon asked questions regarding funding.

David said the Department will be exploring different sources of funding. He will be consulting with Matt as well as the Executive's Office and the Finance Committee to address this.

Scott said there is money in the Stormwater budget. We could have a consultant for Land Use and a different consultant for Stormwater. There may be advantages to that.

Scott said he knew Rahat took a job in Geneva so there's a different representative for Naperville. Pat forwarded a response from Raymund Fano who is taking Rahat's place.

Pat mentioned she happens to have a copy of the last approved Bylaws.

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She asked does the statement in the Bylaws, a question regarding one of the statements in the Bylaws, "A majority vote of the membership of the Committee shall constitute a quorum for the transaction of Committee business."

She asked does that mean that a majority of Committee members present constitute a quorum for business.

Scott said he thinks that is a majority of those members seated. There are twenty spots filled. The Committee discussed changing it but they would need a quorum to do that.

The Committee briefly discussed alternatives such as appointing new members to vacant positions, appointing alternates and the possibility of changing the time of the meetings.

Jim Moustis suggested staff send out a memo asking people how they feel about starting the meeting around 11:30.

Reed suggested changing the Bylaws to make eight members a quorum.

Scott talked about meeting in June because they would probably have a hard time meeting a quorum in July.

Dawn suggested she send a letter to all Committee members reminding them of the importance of getting these resolutions signed; indicating a June meeting and asking their feelings regarding a 1:30 PM or 11:30 AM meeting.

Reed said he will be gone in July and wouldn't be back until September. Jim said he has a conference in July so he probably won't be here.

Erskine talked about electronic voting.

Jim Moustis said he thinks you can participate in a meeting electronically but you can't vote.

Matt said the Bylaws stipulate that Alternates and Advisory members may participate but they are not voting members and thereby cannot vote. The Alternates can vote only in the absence of the duly appointed representative from that district.

Scott said he thinks they changed the Bylaws last time to allow alternates to vote.

Dawn suggested we schedule a meeting next week or the week after because these resolutions need to get approved and that we put in our invitation that it is important that we get a quorum.

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Scott asked the members what they thought about next Tuesday. He said he has a meeting at 10:00 AM so for him it would have to be 1:30 PM.

The Committee decided to schedule a meeting for next Tuesday, May 19<sup>th</sup> at 1:30 PM and see if we can get enough people to show up.

Reed asked what the requirement is for meeting notice.

Jim Moustis said he thought it was 48 hours.

Tom said we should get Erskine appointed as an Alternate. He's always here.

Erskine said he lives in DuPage Township and that has always been the hang up.

9. New Business-None
10. Announcements/Committee Comments-None
11. Adjournment (next meeting May 19<sup>th</sup> - 1:30 PM, County Board Room)

The meeting was adjourned at 2:15 PM.

**WILL COUNTY STORMWATER MANAGEMENT PLANNING**  
**COMMITTEE MEETING**

May 12, 2015 - 1:30 P.M. - WILL COUNTY OFFICE BUILDING  
PUBLIC: SIGN-IN SHEET

	<u>Name (please print)</u>	<u>Address</u>	<u>Telephone No.</u>	<u>E-Mail Address</u>
1.	Erskine Rhyce	Norville		
2.	Gordon McCusker	Wpt	Same	Same
3.	Joe Hadamik			jhadam: k@ameritech.net
4.	Tim Good	FPDWC		tgund@fpdwc.org
5.	Reed Bible	15831 Cove Circle Plainfield		
6.	Tom Pawlowicz			
7.	Ang Wagner	backport, IL	815-600-6396	awagner@backport.org
8.	Ron Pullman			
9.			815 474 3349	
10.	Scott Gapsreid	City of Joliet	815 724-4215	
11.	Kay Whittaker			Christopher Burke
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