

**WILL COUNTY STORMWATER MANAGEMENT PLANNING COMMITTEE
MEETING MINUTES
302 N. CHICAGO ST.
JOLIET, IL 60432**

FEBRUARY 10, 2015

County Board Room	Regular Meeting	1:30 PM
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- 1. CALL TO ORDER/ROLL CALL**
Scott Killinger called the meeting to order at 1:30 PM.

Dist.	Name	Representative	County/Municipal	Present/Absent
1	Robert Howard	Representative	County	
1	DJ Kruzel	Representative	Municipal	Present
2	James Moustis	Representative	County	
2	Vacant	Representative	Municipal	
3	Vacant	Representative	County	
3	Jonathan Dykstra	Representative	Municipal	Present
4	Vacant	Representative	County	
4	Thomas Pawlowicz	Representative	Municipal	Present
5	Reed Bible	Representative	County	Present
5	Randall Jessen, Secretary	Representative	Municipal	Present
6	Paul Buss	Representative	County	
6	Vacant	Representative	Municipal	
7	Marcia DeVivo	Representative	County	Present
7	Gordon McCluskey	Representative	Municipal	Present
8	Phillip Petrakos	Representative	County	Present
8	Vacant	Representative	Municipal	
9	Norm Likar	Representative	County	Present
9	Ken Carroll	Representative	Municipal	Present
10	Joe Hadamik	Representative	County	Present
10	Scott Gapsevich	Representative	Municipal	Present
11	Mark Troyanowski	Representative	County	
11	Rahat Bari	Representative	Municipal	
12	Tom Weigel, Vice Chairman	Representative	County	Present
12	Scott Killinger, Chairman	Representative	Municipal	Present
13	Mark Ferry	Representative	County	
13	Vacant	Representative	Municipal	

Randy Jessen called the roll. Fourteen members were present. Scott Gapsevich arrived after roll call. A quorum was declared.

Others present

**Dawn Tomczak, Land Use Department Staff
Natalie Kubik, Land Use Department Staff
Pat Cline, Land Use Department Staff
Jim Song, Land Use Department Staff
Matt Guzman, Will County State's Attorney's Office
Erskine Klyce, Advisory Member, Naperville**

2. PLEDGE OF ALLEGIANCE

Scott Killinger led the Pledge of Allegiance.

3. Introductions

Scott Killinger introduced Natalie Kubik to the committee. Natalie is a new employee at the Land Use Department. Natalie is the Development Analyst and has a degree in Urban Planning from the University of Illinois. She will be reviewing zoning applications and zoning interpretation of our Zoning Ordinance. Everyone introduced themselves.

4. Public Comments

Scott Killinger informed the committee of the status of the Chief Subdivision Engineer position. A young lady was hired but later declined to accept the position. The Land Use Department is going through the process of posting and interviewing for the position.

5. APPROVAL OF MINUTES

The regular meeting minutes of the December 9, 2014 Will County Stormwater Management Planning Committee meeting were presented for review and approval.

There were no comments or corrections.

Motion to approve the regular meeting minutes of the December 9, 2014 Will County Stormwater Management Planning Committee meeting.

**MOVER: Gordon McCluskey
SECONDER: Ken Carroll
APPROVED: Yes**

6. CORRESPONDENCE

There was no correspondence.

7. REPORT OF OFFICERS, SUBCOMMITTEES, STATE'S ATTORNEY AND/OR STAFF

There were no reports.

8. OLD BUSINESS

a. Elections

Motion to open nominations for the position of Chairman.

RESULT: APPROVED

MOVER: Ken Carroll

SECONDER: Joe Hadamik

ROLL CALL VOTE: DJ Kruzel, Jonathan Dykstra, Tom Pawlowicz, Reed Bible, Randy Jessen, Marcia DeVivo, Gordon McCluskey, Norm Likar, Ken Carroll, Joe Hadamik, Scott Gapsevich, Tom Weigel, Scott Killinger and Mark Ferry voted "yes." Motion carried.

The Chairman opened the floor for nominations.

Scott Killinger said he is willing to continue on if someone wants to nominate him. He welcomed nominations for anyone else willing to run for the position of Chairman.

Scott indicated that Tom and Randy are also willing to continue on in their positions.

Scott asked if there was anyone else that wanted to be nominated.

Reed Bible said he is new on the committee and asked Scott and the others what their background and qualifications are.

Scott mentioned that the members need to keep in mind that of the Chairman and Vice Chairman positions, one of them has to be a municipal rep and the other has to be County and vice versa. They cannot both be the same. The secretary can be either one. It doesn't make any difference.

Scott said he thinks he has been Chairman for about five years. He is a professional engineer. He was the municipal engineer for the Village of New Lenox when he started this. Since then he has retired from that position. At this point he is a consulting engineer. He is interested in storm water and he knows a lot of the elected officials.

Tom Weigel said he has been on the County Board for eleven years and for this committee for eleven years. He was formerly an environmental engineer for the E. J. & E. Railroad Company for several years.

Randy is the Superintendent of Public Improvements of the Village of Plainfield. He has been there for about twelve years. He has been on the committee for nine to ten years and in the position of secretary for about three or four years.

Tom Weigel made a motion to nominate Scott Killinger for Chairman. (inaudible) seconded the motion.

There were no other nominations.

Gordon McCluskey made a motion to close nominations. Norm Likar seconded the motion. Motion carried.

ROLL CALL VOTE NOMINATING SCOTT KILLINGER FOR THE POSITION OF CHAIRMAN: DJ Kruzel, Jonathan Dykstra, Tom Pawlowicz, Reed Bible, Randy Jessen, Marcia DeVivo, Gordon McCluskey, Norm Likar, Ken Carroll, Joe Hadamik, Scott Gapsevich, Tom Weigel, and Mark Ferry voted "yes." Scott Killinger abstained. Motion carried.

Randy Jessen announced that Scott Killinger has been re-elected as Chairman.

Scott already addressed the committee so they moved forward with nominations for Vice Chairman.

Joe Hadamik made a motion to open nominations for the position of Vice-Chairman. Marsha DeVivo seconded the motion.

ROLL CALL VOTE: DJ Kruzel, Jonathan Dykstra, Tom Pawlowicz, Reed Bible, Randy Jessen, Marcia DeVivo, Gordon McCluskey, Norm Likar, Ken Carroll, Joe Hadamik, Scott Gapsevich, Tom Weigel, Scott Killinger and Mark Ferry voted "yes." Motion carried.

Reed Bible made a motion to nominate Tom Weigel for the position of Vice Chairman. Norm Likar seconded the motion. Motion carried.

Reed Bible made a motion to close nominations for Vice Chairman. Norm Likar seconded the motion. Motion carried.

Tom had nothing to add.

ROLL CALL VOTE NOMINATING Tom Weigel for the position of Vice Chairman: DJ Kruzel, Jonathan Dykstra, Tom Pawlowicz, Reed Bible, Randy Jessen, Marcia DeVivo, Gordon McCluskey, Norm Likar, Ken Carroll, Joe Hadamik, Scott Gapsevich, Tom Weigel, Scott Killinger and Mark Ferry voted "yes." Motion carried.

Tom Weigel was installed as Vice Chairman.

Marsha DeVivo made a motion to open nominations for the position of Secretary. Scott Gapsevich seconded the motion.

ROLL CALL VOTE: DJ Kruzel, Jonathan Dykstra, Tom Pawlowicz, Reed Bible, Randy Jessen, Marcia DeVivo, Gordon McCluskey, Norm Likar, Ken Carroll, Joe Hadamik, Scott Gapsevich, Tom Weigel, Scott Killinger and Mark Ferry voted "yes." Motion carried.

Ken Carroll made a motion to nominate Randy Jessen for the position of Secretary. DJ Kruzel seconded the motion. Motion carried.

Reed Bible made a motion to close nominations for the position of Secretary. Mark Ferry seconded the motion. Motion carried.

ROLL CALL VOTE To nominate Randy Jessen as Secretary: DJ Kruzel, Jonathan Dykstra, Reed Bible, Marsha DeVivo, Gordon McCluskey, Norm Likar, Ken Carroll, Joe Hadamik, Scott Gapsevich, Tom Weigel, Scott Killinger and Mark Ferry voted "yes." Randy Jessen abstained.

Randy Jessen was re-elected to the position of Secretary.

Scott Killinger stated these are for two year terms. He believes they would be due to elect in the first meeting of 2017.

b. Budget/Project Discussion

Scott Killinger stated the budget has \$160,000.00 in it for engineering services and \$85,600.00 for consulting services. The committee will probably want to do a project. The biggest concern right now is lack of staff resources.

Dawn Tomczak said she has a memo from Derek from June 2014 introducing five different projects for 2015. One being within the Village of Bolingbrook on Briarcliff Road. The Illinois State Water Survey submitted project suggestions with an attachment; the Des Plaines River Watershed and Naperville which included drainage improvements for unincorporated Wheatland Township; Hickory Creek at Hillcrest Road and Spring Creek at Briggs Street.

Gordon McCluskey asked if a dollar amount was included with those projects. Dawn said there was.

Erskine asked if they were shovel ready.

Ken Carroll asked if we have a brief synopsis of each other than just a memo.

Dawn said we do.

Scott asked Jim Song to contact the villages and ask them if they would be able to meet the fifty percent match and could their projects be completed by December 1st of 2015.

Scott asked staff to review the projects Derek identified to make sure they meet the criteria/goal and objectives established by the Committee.

Dawn said she would email the committee members copies of the projects Derek outlined in his memo. She suggested the committee members review them and come back at their next meeting and give their comments.

Tom Pawlowicz said they could cross off Bolingbrook because their project is five times the committee's budget.

Scott said someone on staff needs to contact the sponsors to see if they can come up with the fifty percent match and can it all happen by December 1st.

Reed mentioned that he did not receive any orientation materials when he was appointed to this Committee. He would like to receive materials outlining the goals and objectives of the committee and the ordinance under which the committee operates.

Scott and Randy told Reed to go to the County's website. The Ordinance and other documentation is on the website. The cover sheet of the website states the purpose of the committee and has the links to the various documents.

Erskine suggested that members who have served on the committee for some time might be able to talk about some of the things the committee has done over the years. It wouldn't have to be at this meeting. They could do that at the next meeting.

Scott said they could call it discussion of the history of the committee for the benefit of new members.

Tom Weigel said there is a program going on next week at DuPage County about storm water. It's free. Tom handed out information giving the details of the program. Some of the committee members might want to go so they can get a little background.

Gordon McCluskey asked if someone on staff could make sure there are no outstanding encumbrances because of Monee or Oak Valley. Scott said he thinks both Monee and the Crest Hill Projects are done. If there is still work to be done in an area where a project has already been completed Scott suggested they submit a new project and be sure to include cost estimates.

Marsha has a meeting set for Thursday afternoon with the Forest Preserve District and she will be bringing the engineer from the Village of Homer Glen to show him what they've done and to talk about what their role will be. They think there needs to be some maintenance done. She doesn't know if they have a dollar amount or whether it's in their budget. Marsha will get the information to Dawn and Jim and try to have an update for the committee in March.

c. 2015 Meeting Schedule Discussion

Scott mentioned the committee put off meeting in January to allow for the hiring of a subdivision engineer. The committee will meet in March and talk projects. If a project isn't picked in March, the committee may want to meet in April.

Scott asked if someone would like to make a motion to adopt the 2015 meeting schedule.

Mark Ferry made a motion to approve the 2015 Stormwater Management Planning Committee Meeting Schedule. DJ Kruzel seconded the motion. Motion carried.

9. ANNOUNCEMENTS/COMMITTEE COMMENTS

Scott announced the Hickory Creek Watershed Committee is meeting on February 19th. Scott will be going to that.

Scott asked Ken when DuPage will be meeting. Ken said sometime next month.

Scott said he received a letter from the Mayor of Crest Hill thanking us for the money we gave them for their project. It came to his house. He will try to scan it and email it to everyone. Marsha said they should give copies to the County Board Members. Scott said he would give it to Dawn and let her distribute it to everybody.

Tom Pawlowicz asked if anyone has heard anything about the new floodplain maps.

Scott said he has not. That was something Derek was following.

Scott Gapsevich said at this point he doesn't know if they are going to object to it anymore.

Erskine said doesn't the committee contribute to river gauges on an annual basis.

Scott said yes we do but he didn't know the answer off the top of his head. Scott and Jim believe it is in the budget already.

Scott said that was something Derek had been following.

Erskine said he was talking to an engineer who made a comment that the new flood plain maps in DuPage in some areas go up three feet and in some areas much less. He said communities should be looking at what those new elevations are going to be and make sure when they issue a permit for a project that they advise the applicant of the higher elevations. If the community doesn't do that and the project is approved a year later regulators come after the applicant for not adhering to the higher levels of the new flood plain regulations. Then that community may have litigation to deal with.

Erskine suggested those that want to participate in the presentation of the history of the committee email that information to one of the staff members.

Dawn said they could email that to her.

10. ADJOURNMENT

Mark Ferry made a motion to adjourn the meeting. Reed Bible seconded the motion. Motion carried.

The meeting was adjourned at 2:35 PM

NEXT MEETING – MARCH 10, 2015

WILL COUNTY STORMWATER MANAGEMENT PLANNING
COMMITTEE MEETING

FEBRUARY 10, 2015 - 1:30 P.M. - WILL COUNTY OFFICE BUILDING
PUBLIC: SIGN-IN SHEET

	Name (please print)	Address	Telephone No.	E-Mail Address
1.	Erskou Klyce	Naperville		ekj27@hotmail.com
2.	Scott Killinger	Munich 1A	815-530-6418	skillingar1@comcast.net
3.	RANDAC JESSA	MUNI 5	815-436-3577	
4.	MARCIA DEVIVO	HOMER GLEN	6302436432	
5.	DJ Krugel	Wmcc Dist 1	(689) 516 4291	
6.	Pat Cline	WCLU Dept.		
7.	Reed Bible	15831 Cove Circle, Plainfield	(815) 254-8770	KR.Bible@SBCglobal.net
8.	MARK FERRY	17012 S. HEATHERCREEK DR. Plainfield	815 436 6119	deleft@Comcast, NET
9.	Tom Pawlowicz	Bolingbrook		TPawlowicz@bolingbrook.com
10.	NOBERT LUKAR	1895 HYUNWOOD	815-744-2856 OR	815-347-4559 Dist. 9
11.	Gordon McLurey	821 Ladoco Ave	815 838-7427	g.mclurey@comcast.net
12.	KENNETH CARROLLI	Municipal - District 9	815-609-9675	Krcarroll5@sbcglobal.net
13.	Joe Hadamick	2414 Keith Ave. Joliet	815-531-2332	jhadamick@ameritech.net
14.	Tina Wajda	27306 Yorkville, IL	815-722-0889	
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