KENDALL COUNTY
STORMWATER PLANNING COMMITTEE

Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois

May 9, 2012
MEETING MINUTES
(Unofficial until approved)

1. CALL TO ORDER: Chairman Jeff Wehrli called the meeting to order at 3:04 p.m.

2. ROLL CALL: Bob Davidson (District 1), Bob Nordengren (Newark), Allen Persons (Village of Plainfield), John Shaw (District 1), Anne Vickery (District 2), Jerry Weaver (Oswego) and Jeff Wehrli (Chair – District 2)

   Ex Officio members present: None

   Others present: Greg Chismark (WBK Engineering), Angela Zubko (Senior Planner)
   Megan Andrews (Soil and Water Conservation District) and Fran Klaas (TAC Chairman)

   Members absent: Gary Golinski (Yorkville), Vice Chairman Bob Hausler (Plano) and Nancy Martin (District 1)

3. APPROVAL OF AGENDA: Anne Vickery made a motion to approve the agenda for this meeting. Jerry Weaver seconded the motion. All agreed and the motion was approved.

4. APPROVAL OF MINUTES: Bob Nordengren made a motion to approve the minutes from the December 1, 2011 meeting. Jerry Weaver seconded the motion. All agreed and the motion was approved.

5. APPROVAL OF BILLS: None, Planner Zubko informed the Committee that to date we have spent $7,041.09 out of the $13,500 projected budget for this year.

6. PUBLIC COMMENT: No public at this time

7. REPORTS BY PROFESSIONAL STAFF AND/OR TECHNICAL ADVISORY COMMITTEE:
   a. Review of Stormwater Ordinance: Greg gave a brief update of what changes were just made to the stormwater ordinance since we last spoke on December 1, 2011.
      The following changes were made:
      The disturbance threshold and Definition for Flood Plain
      The Ordinance has been reviewed by IDNR, FEMA and other agencies which we have responded to those comments. FEMA has reviewed the document and stated it
does me the NFIP requirements. A couple items County Board needs to decide: who
the oversight committee will be for County projects and when the Ordinance will be
effective whether it be 12 months, 6 months or less. Mr. Davidson asked if this has
been out for public comment. Planner Zubko stated it was published as a public
hearing. Since it’s not on the agenda for public comment we cannot open and close
the hearing today. The members suggested holding the public hearing at the County
Board meeting. The Committee discussed when this should take effect January 1st
or December 1st was discussed. The Committee decided the January 1st date would
work. Also the County Board needs to pick a date when the communities need to be
certified by which would most likely be a month before the new Ordinance takes
effect.

Bob Nordengren made a motion, seconded by Bob Davidson to forward this
document to the Committee of the Whole and to the full County Board. All were in
favor.

The Committees were recognized for all their hard work.

Mr. Weaver asked if the Villages or Cities should move this forward to their
respective Boards and the members stated yes.

8. **WHAT HAPPENS ONCE VOTED ON**- The document will go to County Board to be
approved. For municipalities they must decide if they want to be certified, opt out or
have the County administer the Ordinance. Staff will put together sample resolutions
and the opt out resolution for everyone to use.

9. **OLD BUSINESS**- None

10. **NEW BUSINESS**-

A. **Next Meeting**- They will meet one more time to certify the communities and
then this group is done.

11. **ADJOURNMENT**- Bob Davidson made a motion to adjourn the meeting. Jerry Weaver
seconded the motion. All were in favor and the meeting was adjourned at 3:35 p.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner & Recording Secretary