April 9, 2013
MEETING MINUTES
(Unofficial until approved)

1. CALL TO ORDER: Chairman Jeff Wehrli called the meeting to order at 3:05 p.m.

2. ROLL CALL: Jeff Wehrli (Chair – District 2), Alt. Alan Holt (Vice Chair - Plano), Dan Koukol (District 2), Judy Gilmour (District 1), John Purcell (District 1), Bob Nordengren (Newark) and Jerry Weaver (Oswego)

Ex Officio members present: None

Others present: Greg Chismark (WBK Engineering) and Angela Zubko (Senior Planner)

Members absent: John Shaw (District 1), Gary Golinski (Yorkville) and Brian Murphy (Plainfield)

3. APPROVAL OF AGENDA: Dan Koukol made a motion to approve the agenda as written. Alan Holt seconded the motion. All agreed and the motion was approved.

4. APPROVAL OF MINUTES: Bob Nordengren mentioned on page two the first sentence says ‘does me the NFIP requirements.’ That should say meet instead of me. Bob Nordengren made a motion to approve the minutes from the May 9, 2012 meeting as modified. Jerry Weaver seconded the motion. All agreed and the motion was approved.

5. PUBLIC COMMENT: No public at this time

6. REPORTS BY PROFESSIONAL STAFF AND/OF TECHNICAL ADVISORY COMMITTEE-
   a. Stormwater 101- Greg gave a brief presentation on the history of the Countywide Stormwater Management Plan. During the presentation there were some questions asked for clarification. (See powerpoint presentation attached to the minutes)

   b. Clarification on Section 203.1 of the Ordinance-
      Greg Chismark went over the handout and examples of the changes to be made or clarification. The memo corresponds to only new development and impervious surface, not existing surfaces when it comes to requiring the size of the detention.

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John Purcell made a motion to approve modifications. Jerry Weaver seconded the motion. All agreed and the modification and clarification was approved. (See memo attached to the minutes)

7. **CERTIFICATION OF COMMUNITIES:**
   Village of Lisbon  
   Village of Millington  
   Village of Newark  
   Village of Oswego  
   Village of Plano  
   City of Yorkville  
   Dan Koukol made a motion to approve the certification of the above communities. Alan Holt seconded the motion. All agreed and the communities have been certified. Greg Chismark stated we will email something out saying they’re certified and also get a worksheet for the municipalities to track the projects.

8. **ADJOURNMENT:** Bob Nordengren made a motion to adjourn the meeting. Dan Koukol seconded the motion. All were in favor and the meeting was adjourned at 3:47 p.m.

Respectfully Submitted,

Angela L. Zubko  
Senior Planner & Recording Secretary