CALL TO ORDER
County Board Chairman Scott Gryder called the Stormwater Oversight Committee Public Hearing to order at 6:46 p.m.

ROLL CALL
Committee Members Present: Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Scott Gryder, Matt Kellogg, Matthew Prochaska and John Purcell

Committee Members Excused: Audra Hendrix

Committee Members Absent: Judy Gilmour

Also present: Matt Asselmeier, Senior Planner; Leslie Johnson, State’s Attorney’s Office; Greg Chismark, WBK Engineering; Tom Karpus, City of Plano

APPROVAL OF AGENDA
Mr. Prochaska made a motion, seconded by Ms. Cullick, to approve the agenda as written. With a voice vote of all ayes, the motion carried.

PUBLIC COMMENT
None

PUBLIC HEARING
Mr. Davidson made a motion, seconded by Mr. Kellogg, to open the Public Hearing. With a voice vote of all ayes the motion carried. Chairman Gryder opened the Stormwater Management Oversight Committee Public Hearing at 6:47 p.m.

Petition 17-24 City of Plano, Illinois
Chairman Gryder summarized the petition. The City of Plano desires to create a multi-use path, pavilion and other Americans with Disabilities Act compliant amenities at Foli Park. The proposed project will create approximately 0.62 acres of impervious surface; a total of approximately 1.26 acres of impervious surface would be located at the site if the variance is approved and the project is developed as proposed. A diagram of the proposal is included on Attachment 1, Page 13.
Mr. Purcell asked the size of Foli Park. Mr. Karpus responded that the park is approximately twenty-four (24) acres in size.

Mr. Davidson said that every time the creek goes out of its banks, the creek floods the whole area.

Mr. Purcell asked if the County Board would vote on this matter at tonight’s meeting. Mr. Asselmeier responded that the variance ordinance will be placed on the September 19th County Board agenda. Mr. Purcell also expressed no objections to the proposal.

Mr. Purcell made a motion, seconded by Mr. Davidson, to adjourn the Public Hearing. With a voice vote of all ayes the motion carried. Chairman Gryder adjourned the Stormwater Management Oversight Committee Public Hearing at 6:49 p.m.

OTHER BUSINESS

None

ADJOURNMENT

Mr. Purcell made a motion, seconded by Ms. Cullick, to adjourn the meeting. With a voice vote of all ayes, the motion carried. The Stormwater Management Oversight Committee adjourned at 6:50 p.m.

Respectfully submitted,
Matthew H. Asselmeier, AICP
Senior Planner