



STORMWATER MANAGEMENT COMMISSION **AGENDA**

Date & Time: September 21 at 7:30 PM
Location: Wood Dale City Hall
Council Chambers
404 N. Wood Dale Road
Wood Dale, IL 60191
Members: Chair Dorrie Madonna, Gail Bedard, Marge Kalva, Dolores Kopp, Steve Krych, Patricia Pinnella, Ronnie Shawke, Warren Wawczak, Jim Wheeler
Council Liaison: Alderman Peter Jakab
Staff Liaison: Robinson Engineering

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES OF AUGUST 17, 2016 MEETING**
- IV. **PUBLIC COMMENTS**
- V. **I-390 PROJECT PRESENTATION**
- VI. **REPORT OF CITY COUNCIL ACTION ON SMC RECOMMENDATION (BY COUNCIL LIAISON)**
 - A. *Motion 9 - City Council should contact DuPage County and ask that a backup groundwater pump be on hand at all times for the Wood Dale Itasca Reservoir.*
 - B. *Motion 10 - The City Manager should contact all of the departments involved to determine and clarify boundaries and responsibilities for branch and tree removal in and along the Creek.*
- VII. **COMMISSIONER AGENDA**
 - A. *Salt Creek Watershed Network*
 - B. *Commissioner's Comments*



VIII. STAFF REPORTS (SEE ATTACHED REPORT)

- A. *Ward 3 Drainage Improvements*
- B. *Branch and Tree Removal*
- C. *Invasive Species Maintenance Report*
- D. *A-Jacks Inspection*
- E. *Forest View Berm Culvert Maintenance*

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS

- A. *FEMA Map Updates*
- B. *Flood Survey Forms*
- C. *SMC Assistance During/After a Flood*
- D. *Stormwater Capital Improvement Projects*
 - 1. *Forest View Avenue Street and Water Main Improvements*
- E. *Upcoming Newsletter Article*
- F. *Detention Requirements of the City's Stormwater Management Ordinance*
- G. *Permeable Concrete Parking Lot in the Industrial Park*
- H. *Impact of I-390 Extension/Thorndale Corridor Extension*
- I. *Oak Meadows and Elizabeth Court tours*

IX. NEXT MEETING DATE – OCTOBER 19, 2016

X. ADJOURNMENT