



STORMWATER MANAGEMENT COMMISSION

AGENDA

Date & Time: December 19^h 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, Dolores Kopp, Steve Krych,
Patricia Pinnella, Warren Wawczak, Jim Wheeler
Council Liaison: Alderman Eugene Wesley
Staff Liaison: Sean Kelly – Robinson Engineering

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES OF SEPTEMBER 19, 2018 MEETING**
- IV. **PUBLIC COMMENTS**
- V. **REPORT OF CITY COUNCIL ACTION ON SMC RECOMMENDATION (BY COUNCIL LIAISON)**
- VI. **COMMISSIONER AGENDA**
 - A. *Salt Creek Watershed Network*
 - B. *Commissioner's Comments*
- VII. **STAFF REPORTS (SEE ATTACHED REPORT)**
 - A. Update of Committee Questions/Clarification – 9/19/18 Meeting
 - B. Capital Improvement Project (FY 2018) with Stormwater Implications
 - Squaw Creek Improvements
 - Streambank Stabilization
 - Miscellaneous Projects
 - C. Detention pond summary
 - D. Stream Maintenance Update



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- E. FEMA Map Update
 - F. Flood Survey Form Discussion
 - G. Miscellaneous discussion items:
 - TBD

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS

- A. *Upcoming Newsletter Article(s)*
- B. *Permeable Concrete Parking Lot in the Industrial Park*
- C. *Discussion of City's Stormwater Management Detention Requirements*

VIII. NEXT MEETING DATE – January 16, 2019 (TBD)

IX. ADJOURNMENT