

STORM WATER MANAGEMENT BOARD  
February 21, 2017  
6:30 P.M.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Member T. Kopko called the meeting to order at 6:30 p.m.

ROLL CALL

Meeting called to order and roll call present were; Member B. Mathias, and Member T. Kopko. Member A. Pisarski was absent.

APPROVAL OF MINUTES

Member B. Mathias made the motion to approve the minutes from the January 16, 2017 meeting, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member B. Mathias made the motion to approve the claims, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE.

REPORTS

MS 4 PROGRAM REPORT – No Report

SUPERINTENDENT REPORT – Superintendent M. O'Dell presented financial report and update to Board.

OTHER REPORTS – Superintendent M. O'Dell advised there are issues involving the person at 15<sup>th</sup> & Porter Ave. and the Town Attorney has sent a letter. Street Commissioner J. Schnadenberg advised that because of the weather they have been able to have the street sweepers out and they are looking at 2 drainage projects. The one involves the alley west of Calumet between Wabash and Grant St. that the Board has discussed in the past. The other involves standing water in the area of 11<sup>th</sup> & Crabtree and might be connected to the community crossing grant process.

OLD BUSINESS

NONE

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NEW BUSINESS

Senate Bill #502 – Superintendent M. O’Dell advised that IACT is pushing to defeat this bill and would recommend the Board voice opposition to Senate Bill #502. Member B. Mathias made the motion to oppose this Bill and request the Council to write a letter in opposition of Senate Bill #502 if it is needed. Motion approved by unanimous voice vote.

ADJOURNMENT

Member B. Mathias made the motion to adjourn, motion approved by unanimous voice vote, meeting adjourned.

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PRESIDENT STORM WATER BOARD

ATTEST:

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Deputy Clerk-Treasurer S. Kuziela