

Minutes of Village Board portion of Joint Meeting with Planning Commission and Village Board, Thursday, December 6, 2007

1. **VILLAGE BOARD CALL TO ORDER:** The special meeting of the Village Board was called to order by President Staton at 6:35 p.m. on Thursday, December 6, 2007.
2. **ROLLCALL.** Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan and Steve Staton. Absent: Eric Poole and Randy Way. Also present: Village Administrator Mike Gracz, Public Works Director Mark Below, Village Engineer Joe Eberle, Village Planner Mike Slavney and Clerk Georgia Johnson.
3. **PLANNING COMMISSION CALL TO ORDER.** Vice Chair Jeff Groenier called the regular Planning Commission meeting to order at 6:35 pm.
4. **ROLL CALL:** Present: Jeff Groenier, Larry Mahr, John Bieno, Scott Meier, Phil Harms and Alternate Pat Molzahn. Absent: Greg Schnelle and John Deininger.
5. **PRESENTATION BY RUEKERT MIELKE OF APPROACH AND BACKGROUND REGARDING COMPREHENSIVE STORM WATER STUDY.** Terry Tavera, the lead Project Manager on this project from Ruekert Mielke, made a slide presentation of the study. The presentation included:
 - Prevention of future flooding: complete prevention is not possible; minimize effects; contain flooding to areas designated; remove all structures and critical infrastructure out of flood areas.
 - Factors affecting storm water runoff include rainfall, antecedent moisture content, soils, surface cover, ponding or wetland area, time of concentration (how long it takes for the water to get to where the flooding is occurring).
 - Rainfall storm distribution: measure of how the rate of rainfall, i.e., intensity, varies within a given time.
 - Rainfall storm event: length of time over which the rain occurs, total amount of precipitation, the frequency this same storm might occur.
 - August 18 & 19, 2007 storm event: went over Village ordinance design standards and the actual storm event criteria.
 - Study areas will include: Oregon Branch of Badfish Creek, 72" culvert, Village Hall, Thomson Lane, Market and Johnson Streets, SouthPointe/Drumlin Addition Condominiums, Soden Drive and Prairie View Street, NE Quadrant Ditch at High School. (This is based on known flooded areas.)
 - Changing perceptions of storm water management: from acceptance of occasional flooding to constructing conveyance facilities to move the water away as fast as possible to detaining storm water (storage facilities and ponds) and most recently volume control and development designed around existing site.
 - Existing storm water regulations: water quality is not addressed in this study unless for recommended actions.
 - Existing storm water regulations re: conveyance and water quantity.
 - Peak runoff rate control figures were provided.
 - Example of what Elm Grove has done and cost.
 - Study will include creating hydrologic/hydraulic model of Oregon Branch of Badfish Creek, alternatives and cost estimates with recommendations and report.
 - Schedule.

There was discussion including whether the study will look at how the Westside development affected the flooding, the question was posed how they could look at the water coming from bordering lands and include that in the study since it is detrimental as well and the fact that the Village has no control over those waters, the fact that the Village is considering building a large

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regional pond in the Alpine Business Park (this will be discussed later on the agenda), the study will provide recommendations and depending on those recommendations will determine what would be done, the timeline of the project, the scope of services includes reviewing the 72" culvert and the possibility of putting in a larger culvert, but there is concern with that in that it could just push the waters to the east, etc. Following discussion, Vice Chair Groenier asked for public input.

6. **PUBLIC COMMENTS REGARDING STORM WATER STUDY BY RUEKERT MIELKE.** Paula Brisco, 137 Lynn Trail, stated concerns with the issues that are not included in the study area and feels the area is too localized; should include all the schools, and the industrial areas. There was discussion including that all the areas mentioned are part of the west side development, the modeling referred to and the role that will play in the procedure, the modeling will take at least a couple of months, the modeling can continue to be utilized in the future, the question was raised as to whether Ruekert/Mielke was interested in pictures that were taken of the flooded areas and it was noted they would appreciate any pictures or video and would request that later on in the process.
7. **PLANNING COMMISSION: DISCUSSION AND POSSIBLE RECOMMENDATION TO VILLAGE BOARD RE: APPROVAL OF PLAT FOR POSSIBLE ACQUISITION OF DOWNTOWN RIGHT OF WAY FOR 2008 DOWNTOWN PROJECT.** Vice Chair Groenier stated this is a request for approval of the plat prepared to acquire property for the downtown project. There was discussion and it was noted the plat needs to be approved prior to starting negotiations with M&I Bank, how much square footage is involved, whether M&I has been contacted yet, needs approval in order to move forward and so forth. **Bieno moved, second by Mahr, to recommend the Village Board approve the plat as presented for possible acquisition of downtown right-of-way for the 2008 downtown project. Motion carried 6-0.**
8. **VILLAGE BOARD: DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF PLAT FOR POSSIBLE ACQUISITION OF DOWNTOWN RIGHT OF WAY FOR 2008 DOWNTOWN PROJECT.** For Board approval, **Bollig moved, second by Trustee Groenier, to approve the plat for possible acquisition of downtown right-of-way for the 2008 downtown project. Motion carried 5-0.**
9. **ADJOURNMENT OF VILLAGE BOARD.** The Village Board meeting was adjourned at 7:23 p.m. on motion by Bollig, second by Lourigan. Motion carried 5-0.

The Planning Commission meeting continued following adjournment of Village Board.

Respectfully submitted,
Georgia Johnson, Clerk