

**Village of Germantown Hills**  
**Storm Water Committee Meeting Minutes**

**February 2, 2017 5:00 p.m.**

- 1. Call to Order/Roll Call**-Chairman Jim O'Laughlin called the meeting to order at 5:00 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Jim O'Laughlin – Chair	Present	Y	Y						
Jeff DeGroot – Village President	Absent	-	-						
Todd Rice	Present	Y	Y						
Julia Miller	Absent	-	Y						
Marty Clinch	Present	Y	Y						

Also Present:

- Rich Brecklin, Superintendent of Public Works
- Scott DeSplinter, Village engineer
- Amy Pace, Village Trustee
- Brian Wysocki, Village Trustee
- Mike Hinrichsen, Woodford County Board Member

- 2. Minutes Approval-January 14, 2016**-A motion was made by Todd Rice to approve the January 14, 2016 storm water meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

- 3. Review and update of the required revision's to the Village's MS4 Permit Program**

Scott DeSplinter noted the IEPA agency requirements have a lot of revisions to focus on water quality and climate change. This will require some updating of documents and ordinances.

Julia Miller arrived at 5:05 p.m.

Scott explained the IEPA requirements with the MS4 Permit.

Develop a storm water management program comprised of best management practices (BMPs) and measurable goals for each of the following six minimum control measures:

- a. Public education and outreach on storm water impacts**

Update to include climate change (<http://epa.gov/climatechange/>)

Add information about green infrastructure strategies

**b. Public involvement and participation**

Conduct a minimum of one public meeting to allow for the public to provide input as to the adequacy of the permittee's MS4 program.

**c. Illicit discharge detection and elimination**

Conduct periodic inspections of the storm sewer outfalls in dry weather conditions for detection of no-storm water discharges and illegal dumping

**d. Construction site storm water runoff control**

Major Ordinance Review and Update to cover following items:

Control storm water volume and velocity with the site to minimize soil erosion

Control storm water discharges, including both peak flow rates and total storm water volume, to minimize erosion at outlets and to minimize downstream channel and stream bank erosion.

Minimize soil exposure during construction, disturbance of steep slopes, discharge from the site and soil compaction to preserve topsoil

Maintain natural buffers around surface water

**e. Post construction storm water management in new development and Redevelopment**

Major Ordinance Review and Update to cover following items:

“Adopt strategies that incorporate the infiltration, reuse and evapotranspiration of storm water into a construction project to the maximum extent practicable”

“Implement strategies.....that will reduce the discharge of pollutants and the volume and velocity of storm water flow to the maximum extent practicable”

“Define measurable goals for each BMP”

**f. Pollution prevention/good housekeeping for municipal operations**

Continue to provide training opportunities to Village Staff on various storm water/pollution prevention items.

**g. Monitoring**

Visual observations of the storm water discharge documenting color, odor, clarity, floating solids, settled solids, suspended solids, foam, oil sheen, or other obvious indicators of storm water pollution

Annual inspection report (Due June 1st)

Maintaining records of inspections and permits

Rich noted there is a storm drainage issue on Warrior Way. Years ago the Village put a pipe in based on an agreement. The agreement stated the Village had no responsibility. The pipe has separated and there is some erosion. One of the property owners has asked the Village if he can restore the property to its natural state. Rich noted he is not sure what to tell the property owner. Ann Sasso read the agreement. Rich will get with Chuck Urban on the issue.

- 4. Adjournment-**A motion was made by Julia Miller to adjourn the meeting at 5:45 p.m. The motion was seconded by Marty Clinch. **Motion passed #2.**

Ann Sasso  
Village Clerk