

**VILLAGE OF MIDLOTHIAN
SPECIAL BOARD MEETING MINUTES
APRIL 23, 2019**

Mayor L'Heureux and the Board of Trustees met in the Council Chambers at the Village of Midlothian on April 23, 2019. The meeting began at 5:30 p.m.

CALL TO ORDER

ROLL CALL

Present: Clerk Moskal, Trustees Caveney, Crowley, Ivan, Killelea and Kreis and Deputy Clerk Kolacki. **Absent:** Mayor L'Heureux, Trustee Gillis and Attorney Valadez

Motion to appoint Trustee Kreis as Chairperson of the Special Board Meeting was made by Trustee Caveney and seconded by Trustee Killelea.

Discussion: There was no further discussion.

Roll Call: Ayes: Trustees Caveney, Killelea, Crowley, Ivan and Kreis. Nays: None. Motion carried.

PLEDGE OF ALLEGIANCE

PRESENTATION

Stormwater Capital Management Plan Presentation – Mayor Pro Tem Kreis commented that two years ago a grant was authored and submitted. She wrote the grant with Anna Lewis from the Center for Neighborhood Technology to prepare a Stormwater Management Capital Plan after our Rain Ready Plan. Midlothian was the first community in the nation to adopt a Rain Ready Plan. Midlothian was awarded the Local Technical Assistance Grant from the Chicago Metropolitan Agency for Planning. Strand and Associates has done an incredible job.

Strand & Associates Presentation - Mike Waldren, Kelsey Anderson and Kate Evasic from CMAP – Their goal was to identify how we can address recurring flooding, stormwater management and enhance the life in the Village of Midlothian. The process they took was starting the Rain Ready Plan which we adopted in 2016. We went through a series of technical memorandums. The first one was to identify the flooding problem and its reasons and where the areas were at that are most impacted. Once the problems were identified, ideas were given to address the problems and came up with ideas that were shared with the Village. They provided a prioritization, which included a draft Stormwater Management Capital Plan, and then came up with a final plan for our consideration and adoption.

He provided an explanation of the Report in detail identifying the problems the Village was having and the existing conditions. They looked at natural systems, how rainwater naturally falls on the ground and runs off. They reviewed built systems which are things they have done and gathered the data and identify the problems. They also reviewed prior planning and past studies such as the RainReady Plan and corridor studies in the Village. They then identified stormwater drainage and flooding focus areas and causes. They identified four major areas to include Jolly Homes, Belly Button Hill and Kostner Park neighborhood, Bremen Heights neighborhood and the corridor along Natalie Creek. These are the areas that are most impacted by stormwater problems. They then identified what the real cause was

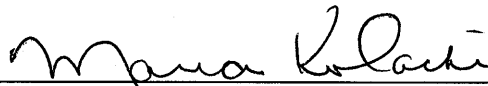
of the flooding areas. There were some developments in a floodplain even though flood plain didn't have mapping until 1972, flood plains still existed prior to 1972. The level of impervious surface and outdated infrastructure also were evaluated. There are potential opportunities to address the problems and identified non-infrastructure related items like funding or a grant system.

They recommended updates to the Stormwater Program and identified prioritization of the potential opportunities. They focused on three initial opportunities and provided probable costs, implementation schedules and next steps and explained the complete process. He then provided the matrix and graphics of the projects. There was then questions and discussion by the Board.

CLOSE OF BUSINESS

There being no further business, Mayor Pro Tem Kreis made a motion to adjourn the Board Meeting. Motion made by Trustee Caveney and seconded by Trustee Killelea. Voice Vote: Ayes: Trustees Caveney, Killelea, Crowley, Ivan and Kreis. Nays: None. Motion carried. The Board Meeting adjourned 6:48 p.m.

Respectfully submitted:



Maria Kolaeki, Deputy Clerk



Allen Moskal, Village Clerk