



**WILL COUNTY STORMWATER MANAGEMENT PLANNING COMMITTEE
AGENDA**

October 13, 2009 • 1:30 P.M.

Will County Office Building • County Board Room • 302 N. Chicago St. • Joliet, Illinois 60432

- 1. Call to order / Roll Call / Introductions**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Public Comment**
- 5. Approval of Minutes**
 - a. September 8th, 2009**
- 6. Correspondence**
- 7. Report of Officers, Subcommittees, State's Attorney and/or Staff**
 - a. Director's Report
- 8. Old Business**
 - a. Technical Guidance Manual, *action needed for recommendation to County Board*
 - i. Mutual Drain Agreement(s)
 - ii. Appendix B
 - iii. Appendix C
 - iv. Appendix F
 - v. Technical Guidance Manual
 - b. FY2010 Work Plan
 - c. Work Plan for Remaining FY2009 Consultant \$\$\$, *action needed*
- 9. New Business**
 - a. Hickory Creek Watershed Planning Group (*Stormwater resolution 09-05*)
 - b. Agriculture Sub-Committee Creation, *creation and appointment of members*
 - c. Lower DuPage River Watershed Group, *nomination and election of WCSMPC representative to the Group*
 - d. Dupage River gauge at Shorewood, *report by Committee Member M. Brann*
- 10. Announcements**
- 11. Adjournment (next meeting 11/10/09, 1:30 p.m., County Board Room)**