

BOARDS, COMMISSIONS, AND COMMITTEE MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Municipal Services Committee
DATE OF MEETING: November 19, 2019
NAMES OF MEMBERS, STAFF AND GUESTS PRESENT: MSC Members Present: Chair Dan Sullivan, Trustee Joel Kurzman, Trustee Gina Kennedy Members Absent: None Staff Present: M. Braiman, J. Stein, J. Prejzner, B. Berger-Raish, D. Manis, R. Kearney Guests: Various
Agenda Item: Approval of minutes of the July 8, 2019 meeting of the Municipal Services Committee Minutes were approved by unanimous voice vote.
Agenda Item: Stormwater Credit and Incentive Program The Committee discussed the draft incentives and credit program, but did not approve the manual. There were numerous religious institutions and not-for-profit organizations that attended the meeting and expressed concern with the stormwater fee and the lack of options to reduce fees. Staff was directed to revisit the opportunity for non-residential credits, specifically a credit for MWRD compliant detention that was installed in conjunction with development permits.
Agenda Item: Green Infrastructure Grant from the Metropolitan Water Reclamation District of Greater Chicago The Committee discussed the green infrastructure grant from the MWRD to install permeable bricks and detention storage under the Village Hall parking lot. There was interest by the Committee to accept the grant because of the benefits of green infrastructure, however, concerns about the timing of the grant relative to the other budget priorities. The Committee concurred the local funds associated with the project should be discussed in conjunction with the 2021 budget meetings.
Public Comment: Received during the agenda discussions.
Old Business: None
New Business: None
DATE AND TIME OF NEXT MEETING: TBD
PERSON PREPARING SUMMARY: Brigitte Berger-Raish, P.E.

*This summary is provided as a convenience to the Village Board and staff. **This is not an official record** of proceedings of any Village of Wilmette Board, Commission or Committee. Official Minutes are recorded and maintained by the Clerks' Office.*