

BOARDS, COMMISSIONS, AND COMMITTEE MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Municipal Services Committee
DATE OF MEETING: June 26, 2018
NAMES OF MEMBERS, STAFF AND GUESTS PRESENT: MSC Members Present: Chair Julie Wolf, Trustee Dan Sullivan, Trustee Joel Kurzman Members Absent: None Staff Present: B. Berger-Raish, D. Manis, K. Amoruso Guests: Mike Young, RJN
Agenda Item: Approval of minutes of the July 25, 2017 meeting of the Municipal Services Committee Minutes were approved, with corrections, by unanimous voice vote.
Agenda Item: West Side Smoke Testing / Dyed Water Flooding Program Update Staff updated the Committee on the status of the smoke testing efforts in the separate sanitary sewer system. To date, 4.1 million gallons of excess flow have been identified in the study area which includes all of the Princeton Place Basin. In the Kenilworth Gardens subdivision, the Village has received 91% compliance from home owners notified of defects on their property. This summer letters will be going out to the remainder of the Princeton Basin. Staff also discussed an engineering proposal from RJN to continue with our sanitary sewer I/I investigation in 2018. The proposal includes dyed water flooding in the High Priority Area as required by MWRD, facilitation of I/I defect notification letters and inspections in the remainder of the Princeton Basin and assistance with preparing the Village's Private Sector Plan and Long Term Operation and Maintenance Plan, both as required by MWRD. The Committee concurred with the staff report therefore the proposal will be brought to the full Village Board in July for approval.
Agenda Item: Public / Private Green Infrastructure Discussion Staff introduced a proposal by the Center for Neighborhood Technology (CNT) to create a "RainReady Wilmette" cost-share program to assist homeowners address nuisance flooding on their property through installation of green infrastructure. The Committee discussed the process, cost of implementation and schedule. There was concurrence with the concept and the Committee asked the program be discussed as part of the budget discussions this fall.
Old Business: None
New Business:
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.*