

AGENDA FOR A SPECIAL MEETING OF THE  
**WATER RESOURCES COMMITTEE**  
OF THE VILLAGE OF CAMPTON HILLS

**MARCH 28, 2018 7:00 P.M.**

VILLAGE OF CAMPTON HILLS  
VILLAGE HALL - KITCHEN  
40W270 LAFOX ROAD, SUITE B  
CAMPTON HILLS

1. Call to Order
2. Roll Call
3. Public Comments -- Sign up sheets are at the rear of room. Please limit remarks to 3 to 5 minutes per person and please do not repeat topics previously discussed -- total time allotted is 30 minutes.
4. Acceptance of meeting minutes – Nov. 28, 2017
5. Action Items:
  - a. Motion to approve Water Resources Committee Mission Statement to be presented to the Village Board
  - b. Motion to approve applying for a 319 Grant for an Education/Outreach event(s) and communication
  - c. Motion to approve an Education/Outreach event(s) and communication in 2018.
6. Discussion items:
  - a. Report from Matt Fitzgibbon
  - b. Metropolitan Mayor's Caucus Greenest Region Compact 2 resolution water goals
7. Additional items from Chairman, Committeemen, or Staff
8. Next scheduled meeting: April 25, 2018
9. Adjournment

**MINUTES FOR THE REGULAR MEETING OF THE  
WATER RESOURCES COMMITTEE  
OF THE VILLAGE OF CAMPTON HILL  
November 28, 2017  
40w270 LaFox Road, Suite B, Campton Hills, IL 60175**

1. **CALL TO ORDER** - Village Trustee Liaison George called the meeting to order at 7:10PM

2. **ROLL CALL**

*Present*

Member Bihun

Plan Commission Liaison Phillips

Trustee Liaison George

*Absent*

*Also Present*

Building and Zoning Officer Fitzgibbon

3. **Public Comments:** None

4. **Motion to approve of Minutes of October 24, 2017** made by Member Phillips; seconded by Member Bihun.

Voice Vote:            [AYES: 3]    [NAYES: 0]    [ABSENT: 0]            Motion: **CARRIED**

5. **Subdivision and Zoning Ordinance Update**

- a. Liaison George is available to attend the next meeting scheduled for Dec 12<sup>th</sup>.
  - i. She has Conservation Design Forum information that had been previously provided and will re-circulate to the Steering Committee and the Plan Commission/ZBA.

6. **319 Grants**

- . Liaison George brainstormed some possible Village projects that could be eligible for the 60% grant and 40% match.
  - . Those eligible projects could include but not be limited to:
    - 1) Well sustainability-
      - a) Monitoring aquifers, in conjunction with the Township. John Kubar will be invited to an upcoming meeting.
      - b) Potable water availability study summary is needed for the Village. What is our water outlook? How long will our water last? Will water use ever need to be regulated?
    - 2) Wastewater is a big issue for the 65% of the undeveloped land in and around the Village.
      - a) The Wasco Sanitary District (WSD) currently is conducting a capacity study to be completed in December of 2017 which Member Bihun can provide in early 2018.
      - b) How much capacity exists for future development outside of the Wasco Sanitary District and how can it be serviced if we explore other than large lot single family housing with wells and septic?
    - 3) Educational component
      - a. Community events on multiple topics could be funded multiple times a year.
    - 4) Recharge Areas
      - a. The Village needs an ordinance to provide for the preservation of wetlands.

- 5) Erosion / Sediment Control
  - a. Focus could be on the HOA Basins with the County which had been explored but deferred when the County time commitment was delayed.
- 6) Storm Water
  - a. Bio swales and other Best Management Practices (BMP's) need to be emphasized by ordinances.
- b. The Village's 40% match will be a problem with the extremely tight budget of the Village.

**7. Water sustainability study**

- . No discussion

**8. Additional items from Chairman, Committeemen, or Staff**

- . Metropolitan Mayor's Caucus Greenest Region Compact 2 resolution water goals
  - . Liaison George will circulate information and how it affects the WRC.
- a. Storm Drain & Drain Tile Update
  - . Liaison George indicated that the goal of aggregating all of the individual plans into one Village map of all plans was a long range goal. That could be expanded to the 1.5 mile planning boundary.

Motion to adjourn the meeting made by Village Liaison George at 8:50PM; seconded by member Bihun

Voice Vote:            [AYES: 3]    [NAYES: 0]    [ABSENT: 0]            Motion: **CARRIED**

Respectfully Submitted

Plan Commission Liaison Phillips

## **Agenda #: 5a**

On VCH Website –

To provide guidance and input on matters related to water resources to the Village. To promote responsible, best practices, sustainable and effective use and protection of water resources.

To coordinate, prioritize and implement water resource management strategies.

DRAFT – WRC Mission Statement

*The mission of the WRC is to review or recommend any policies, public education or initiatives of the Village of Campton Hills, Kane County, Campton Township, Village of Campton Hills Water Resources Committee or any other body to promote and support best management practices which protect the water quality and water resources for residents of the Village Campton Hills.*

Suggested draft mission statement based on comprehensive plan:

*The mission of the Water Resources Committee is to manage land use change to protect the village water supply, implement water conservation and reuse strategies to reduce water demand, insure adequate and appropriate wastewater service, create a stormwater management plan and formalize land management and development practices that protect surface water resources*