

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**MONDAY, FEBRUARY 8, 2010
ROOM 204
5:00 P.M.**

*G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana*

*Ray Misner
Don L. Moldenhauer
Anthony Nudo*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on December 21, 2009.

INFORMATIONAL:

1. Great Lakes Restoration Initiative Grant Applications
2. SWU Informational Booth at the Kenosha Expo, February 13-14, 2010

**CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER
UTILITY COMMITTEE**

ALDERMAN COMMENTS

**IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS
MEETING.**

**NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT
THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL
NOT TAKE ANY ACTION AT THIS MEETING.**

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, DECEMBER 21, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Storm Water Utility Committee was held on Monday, December 21, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Don L. Moldenhauer and Anthony Nudo. Alderman Ray Misner arrived during discussion of informational item. The meeting was called to order at 6:30 pm. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on December 7, 2009.

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve minutes. Motion passed 5-0.

C-1 Proposed Ordinance to Amend Section 33.07 by Adding the Definition of the Term Soil Stockpile thereto; to Renumber Sections 33.10 G., H., I., And J. as Sections 33.10 I., J., K., and L.; to Renumber Section 33.10 F. as Section 33.10 G.; to Create Section 33.10 F. Regarding Extensions of Time to Complete Work Regarding Erosion Control; and to Create Section 33.10 H. Regarding Soil Stockpiles.

Nick Torcivia, Supervisor, Neighborhood Services & Inspections was available to answer questions.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve amending ordinance. Motion passed 5-0.

INFORMATIONAL: Yardwaste Coupon Status

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:35 pm.



ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

ASSISTANT CITY ENGINEER
SHELLY BILLINGSLEY, P.E.
STORMWATER UTILITY

Ronald L. Bursek, P.E., Director

February 3, 2010

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To: G. John Ruffolo, Chairman
Stormwater Utility Committee

From: Ronald L. Bursek, P.E. 
Director of Stormwater Utility

Subject: ***Great Lakes Restoration Initiative Grant Applications***

BACKGROUND INFORMATION

The Stormwater Utility staff has submitted two grant proposals for the U.S. EPA Great Lakes Restoration Initiative. The U.S. EPA requested proposals, to be submitted by January 29th that illustrated the President’s mission of restoring the Great Lakes. The two grants the Stormwater Utility submitted were identified under the Nearshore Health and Nonpoint Source Pollution focus area and were for the Pennoyer Park Beach Outfall Structure and the Pike Creek Streambank Stabilization in Washington Park.

The grant proposals required a formal submission of 14 sections of information including a cost estimate and a voluntary match. The funding requested under these two grants is as follows:

- Pennoyer Beach Stormwater Treatment and Infiltration Basin grant would propose to construct a stormwater treatment / infiltration basin at the outfall location which is approximately 750 feet east-northeast of the intersection of 38th Street and 7th Avenue. The intent of this system would be to promote filtration and infiltration of stormwater to reduce or prevent stormwater from running across the beach. The goal of this project would be to reduce the bacteria levels along the beach due to the stormwater discharges from this storm sewer outfall. The SWU requested an 80/20 cost share with a grant request of \$147,800.
- Pike Creek Streambank Stabilization Grant would propose to restore the stream banks as well as provide a more natural riparian habitat in the Pike Creek from 22nd Avenue to 43rd Street. The goal of this project would be to reduce the excessive sedimentation at the site thereby reducing the sediment loading into Lake Michigan. The SWU requested an 80/20 cost share with a grant request of \$546,600.

These projects were included in the 2010-2014 Capital Improvement Plan. However, if the grant is awarded future CIP dollars could be reallocated to other projects. The EPA’s tentative timeframe for making official awards is March – June 2010.

RECOMMENDATION

Informational Only – No Action Required