



ENGINEERING & CAPITAL PROJECTS COMMITTEE MEETING

Tuesday, May 10, 2011 – 5:45 p.m.

AGENDA

1. Call Meeting to Order
2. Approval of Minutes
3. Continued Discussion of Strategies
 - Engineering & Sewer Alternative Recommendations (**Attachment A**)
 - Vortex Valve
 - Cost Estimates
 - Survey Results and Evaluation
 - Next Steps
 - Detention / Property Area Identification Follow-up
 - Property at 31st Street and Sherwood
 - Village Engineering Strategy (Follow-up)
 - Barnsdale to Sherwood / Oak to Jackson Option
 - Pipe along IHB
 - Next Steps
 - Non-Engineering Recommendation - Emergency Response Plan
 - Village Incident Action Plan – Declaration of Emergency Clarified
 - Village Communication for Website – Timeline for Posting
4. Resident Incentive Programs – Any Recommendations (**Attachment B**)
5. Project Timeline
6. Public Involvement
7. Public Comment
8. Next Meeting Date
9. Adjourn