



ENGINEERING & CAPITAL PROJECTS COMMITTEE MEETING

Tuesday, June 7, 2011 – 7:00 p.m.

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Minutes**
- 3. Continued Discussion of Strategies & Next Steps / Report to the Village Board**
 - Engineering Related Strategies
 - Detention Ponds, Micro Ponds & Underground Storage
 - Large Infrastructure Project
 - Vortex Valves
 - Non-Engineering Related Strategies
 - Anonymous Flood Survey
 - Flood Response Incident Action Plan
 - Flood Response Resident Action Plan
 - Resident Incentive Programs
 - Downspout Disconnect
- 4. Discussion of Information to be included in Final Report of Recommendations to the Village Board**
- 5. Project and Report Timeline Discussion**
- 6. Public Comment**
- 7. Setting a Date for Next meeting**
- 8. Adjourn**