

## Council Meetings

The Village Council meeting schedule is provided below, along with actions that could be undertaken at each meeting. The timetable will be monitored at each meeting, and will be updated and adjusted as necessary.

Meeting Date	Village Council Action Timetable	
	Stormwater	Sanitary Sewer
August 16, 2011	<input checked="" type="checkbox"/> Staff presentation: Stormwater Utility Fund <input checked="" type="checkbox"/> Staff presentation and Council policy direction: Timeline of actions	<input checked="" type="checkbox"/> Staff presentation and Council policy direction: Sanitary Sewer anti-backup contribution program
September 6, 2011	<input type="checkbox"/> Staff presentation: Update on discussions with other public agencies	<input type="checkbox"/> Ordinance Introduction: Code amendments for sanitary sewer anti-backup contribution program
September 13, 2011	<input type="checkbox"/> Staff presentation and Council policy direction: Individual property stormwater engineering evaluation program	
September 20, 2011	<input type="checkbox"/> Staff presentation: Update on discussions with other public agencies	<input type="checkbox"/> Ordinance Adoption: Code amendments for sanitary sewer anti-backup contribution program.
October 4, 2011	<input type="checkbox"/> Ordinance Introduction (if necessary): Individual property stormwater engineering evaluation program	
October 11, 2011	<input type="checkbox"/> Staff and Consultant presentation: CBBEL Report on 25, 50, 100-year flood risk reduction for 8 drainage areas	
October 18, 2011	<input type="checkbox"/> Ordinance Adoption (if necessary): Individual property stormwater engineering evaluation program <input type="checkbox"/> Staff and Consultant presentation: Identification of projects to pursue in year 1 <input type="checkbox"/> Council discussion: Continued discussion of projects and financing	
November 1, 2011	<input type="checkbox"/> Council Discussion: Continued discussion of projects and financing	

Meeting Date	Village Council Action Timetable	
	Stormwater	Sanitary Sewer
November 8, 2011		<input type="checkbox"/> Staff presentation and Council policy direction: Village-wide recommendations to address sanitary sewer backups
November 15, 2011	<input type="checkbox"/> Council policy direction: Detailed stormwater improvement program <input type="checkbox"/> Council policy direction: Stormwater Funding Program	
December, 2011	<input type="checkbox"/> Council decisions: Actions necessary to implement selected financing mechanisms	
January, 2012	<input type="checkbox"/> Council decisions: Actions necessary to implement selected financing mechanisms <input type="checkbox"/> Council decision: Award Engineering Contracts	
February, 2012	<input type="checkbox"/> Budget Hearing	<input type="checkbox"/> Budget Hearing
March, 2012	<input type="checkbox"/> Adopt Budget and Capital Improvement Plan	<input type="checkbox"/> Adopt Budget and Capital Improvement Plan

### **Staff Actions**

In order to support the above Council timeline, Village staff will undertake the following actions. As with the Council's timetable, this Staff timetable will be monitored at each meeting, and will be updated and adjusted as necessary.

Month	Staff Action Timetable
August, 2011	<input checked="" type="checkbox"/> Stormwater Utility research <input checked="" type="checkbox"/> Sanitary sewer backup data collection <input checked="" type="checkbox"/> Develop timeline <input type="checkbox"/> Burke: Develop 25, 50, 100-year improvements
September, 2011	<input type="checkbox"/> Schedule and conduct agency meetings <input type="checkbox"/> Develop ordinance increasing Village participation in anti-backup program <input type="checkbox"/> Sanitary sewer backup data collection <input type="checkbox"/> Engineering evaluation research <input type="checkbox"/> Burke: Develop 25, 50, 100-year improvements

Month	Staff Action Timetable
October, 2011	<input type="checkbox"/> Develop sanitary sewer improvement program <input type="checkbox"/> Develop detailed financing program <input type="checkbox"/> Burke: Present 25, 50, 100-year recommendations
November, 2011	<input type="checkbox"/> Present sanitary sewer improvement program <input type="checkbox"/> Develop detailed financing program <input type="checkbox"/> With Burke: Develop & present specific improvement program
December, 2011	<input type="checkbox"/> Develop & implement financing mechanisms, prepare budget <input type="checkbox"/> Engineering RFP's
January, 2012	<input type="checkbox"/> Develop & implement financing mechanisms <input type="checkbox"/> Engineering RFP's
February, 2012	<input type="checkbox"/> Budget presentations