VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X | Resolution or Ordinance (Blue) Recommendations of Boards, Co Other Business (Pink) | Waiver of First Requested ommissions & Committees (Green) | | | |
|--|---|---|--|--|--|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | | | | |
| FROM: | Scott A. Niehaus, Village Manager | | | | |
| DATE: | October 6, 2020 | (B of T) Date: October 15, 2020 | | | |
| TITLE: | Stormwater Ordinance Administr | rator | | | |
| SUBMITTED BY: | Department of Community Development | | | | |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a resolution amending Resolution 39-13 to designate Brian Witkowski as the Village of Lombard's Stormwater Ordinance Administrator. Staff recommends approval of this request. Please place this item on the October 15, 2020 Board of Trustees agenda. | | | | | |
| Fiscal Impact/Funding | Source: | | | | |
| Review (as necessary) Village Attorney X Finance Director X_ Village Manager X NOTE: All materials | must be submitted to and approve | Date Date Date Date Date Date Date Date | | | |
| Wednesday, prior to the Agenda Distribution. | | | | | |



MEMORANDUM

TO:

Scott R. Niehaus, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

MEETING DATE: October 15, 2020

SUBJECT:

Resolution Appointing Brian Witkowski as Stormwater Administrator

As Brian Witkowski has been newly hired as Private Development Engineer within the Department of Community Development, he is also assuming the role of Stormwater Administrator for the Village. As such, please present the attached resolution to the Board of Trustees formally designating him as the Administrator per the provisions of the DuPage County Stormwater and Flood Plain Ordinance.

WH/DG:dg Stormwater Administrator Resolution - Witkowski BOT Memo.doc

attachments: draft resolution

David P. Gorman, P.E., Assistant Director of Public Works

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A RESOLUTION AMENDING RESOLUTION 39-13 DESIGNATING THE VILLAGE OF LOMBARD STORMWATER ORDINANCE ADMINISTRATOR

WHEREAS, on September 6, 2012 the Village of Lombard adopted Resolution No. 39-13 designating Jana Bryant, P.E. as the Village of Lombard Stormwater Ordinance Administrator; and

WHEREAS, Jana Bryant has resigned as the Village's Stormwater Ordinance Administrator; and

WHEREAS, Brian Witkowski, P.E. is eligible for appointment as the Village's Stormwater Ordinance Administrator and meets the qualifications as an expert within the meaning of Article II of the DuPage Countywide Stormwater and Flood Plain Ordinance in that he is a licensed professional engineer with over two (2) years of experience in stormwater and floodplain management.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, that the President and Board of Trustees hereby designate Brian Witkowski, P.E., as the Stormwater Ordinance Administrator for the Village of Lombard.

BE IT RESOLVED, that the Village Clerk of the Village of Lombard is hereby directed to forward a certified copy of this Resolution to DuPage County; Department of Environmental Concerns; Stormwater Management Division, 421 North County Farm Road, Wheaton, IL 60187; Attention Sarah Hunn.

| Adopted this | day of | , 2020. | |
|---------------|--------|---------|--|
| Ayes: | | | |
| Nays: | | | |
| Absent: | | | |
| Approved this | day of | , 2020. | |

| Re: Resolution No | |
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| | Village President |
| ATTEST: | |
| | |
| Sharon Kuderna, Village Clerk | |