

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: August 28, 2012 (B of T) Date: September 6, 2012

TITLE: Stormwater Ordinance Administrator

SUBMITTED BY: Department of Community Development *WA*

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration a resolution amending Resolution 71-08 designating Jana Bryant as the Village of Lombard Stormwater Ordinance Administrator.

Staff recommends approval of this request.

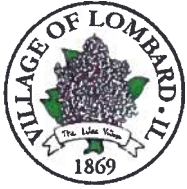
Please place this item on the September 6, 2012 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):


Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William Heniff, AICP 
Director of Community Development

DATE: August 28, 2012

SUBJECT: Stormwater Ordinance Administrator

Please find attached a resolution amending Resolution 71-08, which named Nick Hatfield as the Village of Lombard Stormwater Ordinance Administrator.

In 2012 Nick Hatfield left employment with the Village of Lombard. Jana Bryant was hired as the Development Engineer in the Community Development Department to fill the vacant position created by Nick Hatfield's leaving.

Jana Bryant, P.E. is eligible for appointment as Stormwater Ordinance Administrator and meets all the qualifications within Section 15-47.3 of the County Stormwater Ordinance.

Please place this item on the September 6, 2012 Board of Trustees consent agenda.

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FILE COPY

**RESOLUTION
R 71-08**

**A RESOLUTION AMENDING RESOLUTION 106-01 DESIGNATING THE
VILLAGE OF LOMBARD STORMWATER ORDINANCE
ADMINISTRATOR**

WHEREAS, on February 15, 2001 the Village of Lombard adopted Resolution No. 106-01 designating David Gorman, P.E. as the Village of Lombard Stormwater Ordinance Administrator; and

WHEREAS, effective February 21, 2008 David Gorman will resign as the Village's Stormwater Ordinance Administrator; and

WHEREAS, Nick Hatfield, P.E. is eligible for appointment as the Village's Stormwater Ordinance Administrator and meets the qualifications as an expert within the meaning of Section 15-47.3 of the County Stormwater Ordinance in that he is a licensed professional engineer with two (2) years 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 Nick Hatfield, 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 Tony Charlton with a copy to Nick Hatfield.

Adopted this 21st day of February, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nays: None

Absent: None

Approved this 21st day of February, 2008.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

RESOLUTION
R _____13

**A RESOLUTION AMENDING RESOLUTION 71-08 DESIGNATING THE
VILLAGE OF LOMBARD STORMWATER ORDINANCE
ADMINISTRATOR**

WHEREAS, on February 21, 2008 the Village of Lombard adopted Resolution No. 71-08 designating Nick Hatfield, P.E. as the Village of Lombard Stormwater Ordinance Administrator; and

WHEREAS, effective September 6, 2012 Nick Hatfield will resign as the Village's Stormwater Ordinance Administrator; and

WHEREAS, Jana Bryant, P.E. is eligible for appointment as the Village's Stormwater Ordinance Administrator and meets the qualifications as an expert within the meaning of Section 15-47.3 of the County Stormwater Ordinance in that he is a licensed professional engineer with two (2) years 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 Jana Bryant, 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 Tony Charlton with a copy to Jana Bryant.

Adopted this ____ day of _____, 2012.

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2012.

Village President

ATTEST:

Brigitte O'Brien, Village Clerk