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:	June 11, 2013 (B of T) Date: June 20, 2013	
TITLE:	Resolution to Amend Resolution 61-08 the DuPage County Natural Hazards Mitigation Plan	
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Community Development transmits for your consideration a proposed resolution to amend resolution 61-08 The DuPage County Natural Hazards Mitigation Plan. (ALL DISTRICTS) Staff recommends approval of this resolution.		
Please place this item on the June 20, 2013 Board of Trustees agenda. Fiscal Impact/Funding Source:		
There are no financial impacts associated with this action.		
Review (as necessary):		
	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, AICP, ICMA-CM, Village Manager

FROM: William J. Heniff, AICP, Community Development Director

DATE: June 20, 2013

SUBJECT: Resolution to Amend Resolution 61-08 the DuPage County Natural Hazards

Mitigation Plan

The Village of Lombard is being requested to approve the amended DuPage County Natural Hazards Mitigation Plan. The Plan states and identifies activities that can be undertaken by both the public and the private sectors to reduce safety hazards, health hazards, and property damage caused by natural hazards.

The Plan fulfills the federal mitigation planning requirements of the Disaster Mitigation Act of 2000 and regulations for funding under the Federal Emergency Management Agency's (FEMA) Pre-Disaster Mitigation Program and the Hazard Mitigation Grant Program and meets the requirements of Stafford Act for FEMA's Flood Mitigation Assistance Program. The plan was last updated in 2007 and has been adopted by selected DuPage municipalities, fire protection districts.

The Plan update modifies some of the action items in Section 9 (the Action Plan). A summary of the modifications are:

- 1. Community Rating System Information Workshop was removed. (Action Item 7)
- 2. Property Protection Checklist was removed. (Action Item 8)
- 3. Backup Generation for Critical Facilities was added. (Action Item 20)
- 4. Construction of Safe Rooms was added. (Action Item 21)
- 5. National Floodplain Insurance Program (NFIP) Compliance was added. (Action Item 22)

The Village is required to adopt the Plan before July 12, 2013. While there is no fiscal impact to the Village, eligibility for certain federal disaster mitigation grants depends on having such a Plan.

The Plan is 241 page document that can be made available by paper or digitally in .pdf format per request to the elected officials or the public on request.

ACTION REQUESTED:

Staff recommends that the Board of Trustees approve the attached resolution to adopt the Amended DuPage County Natural Hazards Mitigation Plan.

WH:ib

RESOLUTION R 13

A RESOLUTION TO AMEND RESOLUTION 61-08 THE DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN

WHEREAS, the Village of Lombard is subject to natural hazards, such as, floods, severe summer and winter storms, tornadoes, extreme heat events; and

WHEREAS, natural hazards can damage property, close businesses, disrupt traffic, can threaten lives, and present public health and safety hazards; and

WHEREAS, the DuPage County Natural Hazards Mitigation Workgroup has prepared a recommended *DuPage County Natural Hazards Mitigation Plan* that reviews the Village's options to protect people and reduce damage from the hazards; and

WHEREAS, the Village has participated in the development of the *DuPage County Natural Hazards Mitigation Plan*; and

WHEREAS, the recommended *DuPage County Natural Hazards Mitigation Plan* has been presented for review by residents, federal, state and regional agencies;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

- 1. The *DuPage County Natural Hazards Mitigation Plan* is hereby adopted as an official plan of the Village of Lombard.
- 2. The *DuPage County Natural Hazards Mitigation Plan* identifies a series of action items. The following action items are hereby assigned to the noted person or department of the Village. The designated person or department shall be responsible for the implementation of the action team, provided that resources are available, by the deadline listed in the Plan.
 - A. Improvement of Building Code Effectiveness Grading Schedule (BCEGS) Rating
 - B. Urban Forestry Participation in Tree City USA
 - C. Community Rating System Participation
 - D. Community Rating System Information Workshop
 - E. Property Protection Checklist
 - F. Property Protection Projects
 - G. Continued Watershed Management
 - H. Structural Flood Control Projects
 - 1. Stream Maintenance Programs
 - J. Participation in StormReady:
 - K. Identification of Floodplain Structures:
 - L. Review of Critical Facilities
 - M. Development of Flood Stage Maps:

Resolution NoPage 2		
N. Seek Mitigation Grant Funding for Additional Mitigation Planning Cost Beneficial ProjectsO. Development of a Public Information StrategyP. Property Protection References		
3. The Private Development Engineer is hereby appointed as the Village's representative on the DuPage County Natural Hazards Mitigation Workgroup. The offices charged with implementation of action items in Section 2 shall keep the representative advised of their progress and recommendations.		
That this resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.		
Passed on first reading thisday of, 2013.		
First reading waived by action of the Board of Trustees thisday of		
Passed on second reading thisday of, 2013.		
Ayes:		
Nayes:		
Absent:		
Approved this, day of, 2013.		
Keith T. Giagnorio, Village President		
ATTEST:		
Sharon Kuderna, Village Clerk		