

**LITTLE CALUMET RIVER WATERSHED PLANNING COUNCIL**  
**QUARTERLY COUNCIL MEETING**  
**THURSDAY, JANUARY 16**  
**4:30 P.M.**

(Offices of the South Suburban Mayors and Managers Association,  
1906 W. 174<sup>th</sup> Street, East Hazel Crest, IL)

**AGENDA**

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | CALL TO ORDER  | CHAIRMAN DON DEGRAFF             |
| II.   | ROLL CALL  | SECRETARY GENE WILLIAMS          |
| III.  | TRANSCRIPT OF COUNCIL MEETING OF<br>NOVEMBER 14, 2019                              | SECRETARY GENE WILLIAMS          |
| IV.   | OLD BUSINESS/CONTINUING BUSINESS   |                                  |
|       | A. CAPITAL IMPROVEMENT PROJECTS UPDATES  | JACK CHAN<br>MWRD                |
|       | B. SMALL STREAM MAINTENANCE PROGRAM<br>UPDATES                                     | ROB PODGORNYY<br>MWRD            |
|       | C. WATERSHED MANAGEMENT ORDINANCE<br>AND INFILTRATION & INFLOW PROGRAM             | LOLITA THOMPSON<br>MWRD          |
| V.    | COOK COUNTY HAZARD MITIGATION PLAN<br>AND EMERGENCY MANAGEMENT OPERATIONS          | KIM NOWICKI & GENE RYAN<br>DEMSR |
| VI.   | MEETING DATES/TIMES FOR 2020<br>JANUARY 16; APRIL 16; JULY 16; OCTOBER 15; 4:30 PM |                                  |
| VII.  | NEW BUSINESS   |                                  |
| VIII. | OTHER BUSINESS   |                                  |
| IX.   | PUBLIC COMMENT   |                                  |
| X.    | ADJOURNMENT  |                                  |

*Little Calumet River Watershed Planning Council*  
1904 W. 174<sup>th</sup> Street  
East Hazel Crest, IL 60429  
(708) 206-1155  
(708) 206-1133 Fax

## Little Calumet River Watershed Planning Council Members

- City of Blue Island
- City of Calumet City
- Village of Calumet Park
- City of Chicago
- City of Chicago Heights
- City of Country Club Hills
- Village of Crestwood
- Village of Dixmoor
- Village of Dolton
- Village of East Hazel Crest
- Village of Flossmoor
- Village of Ford Heights
- Village of Glenwood
- City of Harvey
- Village of Hazel Crest
- Village of Homewood
- Village of Lansing
- Village of Lynwood
- City of Markham
- Village of Matteson
- Village of Midlothian
- City of Oak Forest
- Village of Olympia Fields
- Village of Orland Hills
- Village of Orland Park
- Village of Park Forest
- Village of Phoenix
- Village of Posen
- Village of Richton Park
- Village of Riverdale
- Village of Robbins
- Village of Sauk Village
- Village of South Chicago Heights
- Village of South Holland
- Village of Steger
- Village of Thornton
- Village of Tinley Park
- Village of University Park
  
- Unincorporated Cook County
  
- Bloom Township
- Bremen Township
- Calumet Township
- Orland Township
- Rich Township
- Thornton Township