

**RESOLUTION 2020-35**  
**A RESOLUTION RESCINDING RESOLUTION 2009-22 AND**  
**ESTABLISHING A STRUCTURE FOR A COUNTYWIDE**  
**STORMWATER PLANNING COMMITTEE**

WHEREAS, 55 ILCS 5/5-1062.2 grants the Kendall County Board the authority to create and establish countywide stormwater management authority within Kendall County; and

WHEREAS, said act provides for the creation of a Stormwater Management Planning Committee who will be responsible for accomplishing the following items in establishing said countywide stormwater authority:

1. To consolidate the existing county and municipal stormwater management framework into a united, countywide structure.
2. To set minimum standards for floodplain and stormwater management in the County.
3. To prepare a countywide plan for the management of stormwater runoff, including the management of natural and man-made drainage ways; and

WHEREAS, 55 ILCS 5/5-1062.2 requires that the Planning Committee be comprised of an equal number of County and Municipal representatives from each County Board District and such other members as may be determined by the County and Municipal officials; and

WHEREAS, on October 6, 2009, the Kendall County Board adopted Resolution 2009-22, which established a basic framework for the membership of said Committee; and

WHEREAS, on March 9, 2020, the Kendall County Planning, Building and Zoning Committee initiated an amendment to the composition of the Stormwater Planning Committee by having an equal number of County and Municipal representatives from each County Board District; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY ILLINOIS, as follows:

Resolution 2009-22 is rescinded and the provisions therein are replaced as follows:

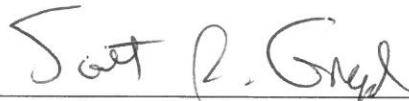
The Kendall County Board hereby establishes in accordance with the provisions of 55 ILCS 5/5-1062.2 a Stormwater Management Planning Committee to oversee the consolidation of the existing County and Municipal stormwater management framework into a united, countywide structure along with the establishment of a set minimum standards for floodplain and stormwater management in the County and preparation of a countywide plan for the management of stormwater runoff, including the management of natural and man-made drainage ways. Said Committee shall consist of twelve (12) voting members to be comprised of three (3) County Board and three (3) municipal representatives within District 1 and three (3) County Board and three (3) municipal representatives within District 2. Pursuant to the governing statutes, the County representatives shall be appointed by the County Board Chair. Municipal members from each County Board District shall be appointed by a majority vote of the mayors of those municipalities that have the greatest percentage of their respective populations residing in that County Board District. Additional members may be appointed to serve on the Committee as either ex-officio (non-voting) or voting members as may be determined by the twelve (12) members of the Planning Committee in the adoption of the By-Laws setting forth the rules under which said Committee shall be governed. In accordance with the statutes, said Committee shall be required to meet at least quarterly and shall be required to hold at least one (1) public meeting during

the preparation of the Stormwater Management Plan prior to its submittal to the County Board.

*IN WITNESS OF*, this resolution has been enacted by a majority vote of the Kendall County Board and is effective this 16<sup>th</sup> day of June, 2020.

Attest:

  
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Kendall County Clerk  
Debbie Gillette

  
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Kendall County Board Chairman  
Scott R. Gryder

