

RESOLUTION NO. _____

**AMENDING RESOLUTION ESTABLISHING
STORMWATER ADVISORY COMMISSION**

WHEREAS, the City Council of the City of Rochelle has Heretofore passed Resolution R05-14, dated August 8, 2005, Amending the Stormwater Advisory Commission as an advisory commission , pursuant to the provisions of Section 2.291 of the Municipal Code of the City of Rochelle; and

WHEREAS, THE City Council wishes to clarify the role of the Stormwater Advisory Commission as a body formed for the purpose of advising and making recommendations on general stormwater policy, rather than evaluating and making recommendations with respect to stormwater management plans for individual developments within the City;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Rochelle that Resolution R05-14 is hereby amended to provide that the Stormwater Advisory Commission established by said Resolution shall hereafter be governed by the following:

1. Members-Appointment-Terms-Vacancy Filling. The Stormwater Advisory Commission shall consist of five members appointed by the Mayor with the consent of the City Council. Such members shall represent insofar as possible the following: City residents, a planning and Zoning commission member, a Business member, agricultural, local drainage district members; and two non-voting alternates. The members of this Board shall serve for terms of three years. In order to create staggered terms, the first Commission shall consist of three members appointed for two-year terms and two members appointed for three-year terms. Thereafter, all appointments shall be for three years and made by the Mayor with the consent of the City Council. In the event of a vacancy on the Advisory Commission, the appointment shall be made for the remainder of the term of the member whose position has become vacant.
2. Members-Qualifications.
 - a) Members of the Commission shall not hold any elective or appointive office, in or under the city government, except that ta Rochelle Planning and Zoning Commission member may serve on the commission. If at any time any member of the Commission ceases to meet such qualifications, then the Commission position of such member shall at once become vacant.
 - b) No member of the Commission shall have held any elective office, in or under the city government during the period of one year preceding his or her appointment to the Commission.
3. Powers and Duties. The commission shall advise the City Manager, City Engineer, and the City Council on general stormwater policy, but shall not have the power or duty of evaluating or making recommendations with respect to stormwater management plans for individual developments within the City or outside the City. Subject to the foregoing, the commission shall, in an advisory capacity, make recommendations to the City Engineer and the City Manager, from time to time, with respect to the following matters:

- a) The operation, management and control of stormwater management within the City.
 - b) The expenditures and application of the revenues of the Stormwater Management Fund.
 - c) Future major capital stormwater related improvements and expansion plans.
 - d) Proposed funding alternatives concerning stormwater management projects.
 - e) Its review of quarterly reports of the Engineering Department relating to stormwater management.
 - f) Stormwater management funding strategies.
 - g) Unified stormwater management regulations for all drainage jurisdictions in the Kyte River waterbed.
 - h) The creation of and adoption of regional stormwater storage goals and stormwater storage system.
 - i) The development and adoption of a strategic regional stormwater conveyance plan, a conveyance systems monitoring system, a drainage channel maintenance program, and agricultural drainage goals.
 - j) Creation of a flood emergency response plan, stream flow benchmarking and flood zone mapping.
4. Meetings-Quorum-Officers-Record keeping. The Board shall convene in Regular meetings open to the public at least quarterly at some regular place and time of meeting to be designated by the chairperson of the Commission. A majority of such voting Commission members shall constitute a quorum. The Commission shall provide its own rules of order. The chairperson shall preside at all meetings when present. The City Clerk shall keep, or cause to be kept, a record of the proceedings, including minutes of each meeting, of the Commission and such record shall be a part of the records of the City Clerk. Such minutes shall be filed with the City Council within a reasonable time following a Commission meeting.
5. Limitations. The Commission shall have no power to hire or discharge any employee and shall have no power to enter into any contract.
6. Members-Compensation-Reimbursement for Expenses.
- a) Members of the Commission shall serve without compensation.
 - b) Members of the Commission shall be reimbursed for actual expenses incurred in the performance of their duties, as approved by the City Manager, from the Stormwater Management Fund.
7. Members-Removal from Office. Members of the Commission shall serve at pleasure of the Mayor and City Council, and may be removed during their term by the Mayor with the concurrence of the City Council.
8. Members-Status. No voting member of the Commission shall be deemed an employee of the City for any purpose whatsoever.

PASSED AND APPROVED THIS 25TH DAY OF JUNE, 2012

ATTEST:

City Clerk

Mayor