Call to Order
Chairman Salzer called the meeting to order at 3:00 p.m.

Approval of Minutes
A motion to approve the minutes of April 23, 2019 was made by Mr. Adamson and seconded by Mr. Windish. The motion carried.

- National Pollutant Discharge Elimination System (NPDES) Public Meeting
Mr. Gilles advised that the Illinois Environmental Protection Agency (IEPA) performed an audit of the Peoria County NPDES program in September 2018. He stated that the audit report was issued in April 2019 and included seven violations. He commented that staff has addressed and rectified four of the seven violations.

Mr. Gilles advised that two of the violations - mapping of storm sewer outfalls, and monitoring of storm sewer outfalls in dry weather conditions - will be addressed in the upcoming year as personnel and budget become available. The remaining violation states that “the County has not prohibited through ordinance or other regulatory mechanism non-storm water discharges into the County’s storm sewer system and to implement appropriate enforcement procedures and actions and a program to respond to such discharges in a timely manner”. He stated that staff, with the committee’s concurrence, will draft an ordinance to prohibit non-storm water discharges in the County’s storm sewer system, with enforcement procedures.

Mr. Reneau questioned how an ordinance related to illegal discharges would be enforced, and Mr. Gilles advised indicated that photographic evidence or detection as part of the monitoring process would both be means of enforcement.

Mr. Sorrel remarked that mapping and monitoring of storm sewer outfalls are heavily dependent on revenue sources. He stated that prior committees and county board had discussed and chosen not to pursue the option of enacting a Stormwater Utility, resulting in a Federal mandate and no revenue source with which to comply.

(Mr. Robinson enters meeting.)
Informational

- **Greater Peoria Sanitary District**
  Mr. Johnson directed committee members to the submitted minutes dated April 16, 2019 and stood for any questions. There were no questions or comments from committee.

- **Facilities Master Plan**
  Mr. O'Connell advised that site upgrades at the Jefferson Street entrance are anticipated to begin on June 17, 2019.

Miscellaneous
Mr. Reneau suggested confirming a date and time for clean-up of the roadway adopted by the County Board. Mr. Salzer commented a time in July or August could be considered.

Adjournment
The meeting was adjourned by Chairman Salzer at 3:19 p.m.

*Recorded and Transcribed by: Jan Kleffman*