1. **CALL TO ORDER**

7:30 AM meeting was called to order by Chair James Zay at 7:35 AM.

2. **ROLL CALL**

   **PRESENT:** Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf (7:37 AM), Zay
   
   **ABSENT:** Coyne, Fichtner, Grant, Tully

   Member Yusuf arrived at 7:37 AM.

3. **PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON**

   There was no regular Public Comment.

   Member Yusuf arrived at 7:37 AM.

   **A. Public Meeting - Regional Water Quality Program**

   MaryBeth Falsey, Wetlands Supervisor, announced Stormwater Management is holding a Public Meeting as a part of the departments IEPA issued ILR40 Permit. The most recent update required an annual Public Meeting in order for the public to provide input on our program. This is being held on behalf of DuPage County as well as several of the municipalities which have partnered with the us. Ms. Falsey gave a through overview of the Permit Update.

   **B. Discussion**

   MaryBeth Falsey opened the floor up for Public Comment on the Regional Water Quality Program.

   Beverly Jaszczowski, representing SCARCE, announced SCARCE currently has 10 schools or public institutions working on the Water Quality Flag. She thanked Stormwater for all of the Water Quality Educational Programs available.

   Bill Shields, Supt. of CCSD#93, mentioned all the Water Quality Grants the School District has been awarded thru the program, and how grateful the District is for this opportunity.
Jan Roehll, representing The Conservation Foundation, thanked Stormwater for the Watershed Programs they provide. She explained the extent of their Water Quality Programs.

Chair Zay thanked everyone for their enthusiasm for the Regional Water Quality Program and their input.

**4. CHAIRMAN’S REPORT**

A. Jennifer Boyer's 20 Year Anniversary

Chairman Zay and Director Charlton presented Environmental Project Coordinator Jennifer Boyer with an anniversary award for 20 years of dedicated service to DuPage County.

**5. APPROVAL OF MINUTES**

A. Stormwater Management Committee - Planning Committee - Jan 2, 2018 7:30 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Greg Hart, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>David Brummel, Warrenville Mayor (6)</td>
</tr>
<tr>
<td>AYES:</td>
<td>Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Coyne, Fichtner, Grant, Tully</td>
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**6. CONSENT AGENDA**

The motion was to combine and approve.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Greg Hart, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Janice Anderson, District 5</td>
</tr>
<tr>
<td>AYES:</td>
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</tr>
<tr>
<td>ABSENT:</td>
<td>Coyne, Fichtner, Grant, Tully</td>
</tr>
</tbody>
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A. Consent Item -- Broadway Electric Inc. 2150-1 SERV Decrease and Close Contract

B. Consent Item -- Knight E/A Inc. 1770-1 SERV Decrease and Close Contract

**7. CLAIMS REPORTS**

A. Payment of Claims -- Schedule of Claims - January
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Chester Pojack, Glendale Heights Trustee (6)
SECONDER:  Greg Hart, District 3
AYES:  Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT:  Coyne, Fichtner, Grant, Tully

8. BUDGET TRANSFERS

A. Budget Transfers -- Approval of transfer of funds- $30,000.00 from 1600-3000-53010 (Engineering/Architectural Services) to 1600-3000-53090 (other Professional Services). This Budget adjustment needed to cover FY17 total cost, which included items to be reimbursed by grants.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Sean T Noonan, District 2
SECONDER:  Asif Yusuf, Oak Brook Trustee (2)
AYES:  Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT:  Coyne, Fichtner, Grant, Tully

9. STAFF REPORTS

The motion was to combine and place on file.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  David Brummel, Warrenville Mayor (6)
SECONDER:  Chester Pojack, Glendale Heights Trustee (6)
AYES:  Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT:  Coyne, Fichtner, Grant, Tully

A. Staff Reports -- DuPage County Stormwater Management January 2018 E-Newsletter Currents

B. Staff Reports -- Floodplain Mapping Update

C. Staff Reports -- Construction Progress Update – Flood Control Improvements at Graue Mill, Spring Creek Reservoir Gate Replacement Project, Liberty Park Drainage System Improvements Project

D. Staff Reports -- DuPage County Stormwater Management Upcoming Events

E. Staff Reports -- Meacham Grove Flood Control Facility

F. Staff Reports -- WQIP Grant 2018
G. Staff Reports -- CMAP ON TO 2050 Regional Flooding Strategy Paper

H. Staff Reports -- Decrease and Close Contracts under $10,000

10. **ACTION ITEMS**

A. SM-R-0059-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Glen Ellyn and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and East Branch DuPage River Watersheds

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RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Sean T Noonan, District 2
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Coyne, Fichtner, Grant, Tully
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B. 2018-57 Recommendation for the approval of a contract purchase order to AECOM Technical Services, Inc., for Professional On-Call Stormwater Management Community Audit Services, for Stormwater Management, for the period 2-6-18 through 2-28-19, for a contract amount not to exceed $15,000.00 Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.seq.

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RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Coyne, Fichtner, Grant, Tully
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C. SM-P-0035-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility services, for various Stormwater Management facilities, for Stormwater Management, for the period of March 1, 2018 through March 1, 2019, for a total contract amount not to exceed $34,000.00; (Public Utility)

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RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Coyne, Fichtner, Grant, Tully
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11. OLD BUSINESS
There was no Old Business.

12. NEW BUSINESS
There was no New Business.

13. ADJOURNMENT
Without objection the meeting was adjourned at 7:51 AM.