1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

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

Kay McKeen with SCARCE gave the Committee an update on Teacher's Institute Day. The 12th Annual Sustainable Design Challenge with be held in April.

4. CHAIRMAN'S REPORT

Chair Zay thanked Stormwater Staff for all their efforts during the recent flood event.

5. APPROVAL OF MINUTES

A. Stormwater Management Committee - Planning Committee - Feb 6, 2018 7:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Nunzio Pulice, Wood Dale Mayor (1)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

6. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - February
RESULT:  APPROVED [UNANIMOUS]
MOVER:  David Brummel, Warrenville Mayor (6)
SECONDER:  Amy L Grant, District 4
AYES:  Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT:  Fichtner, Tully

7.  STAFF REPORTS
The Motion was to combine and place on file.

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

A.  Staff Reports -- DuPage County Stormwater Management February E-Newsletter
B.  Staff Reports -- Floodplain Mapping Report
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 -- Crest Rd. and Dale Rd. Basin Overviews
F.  Staff Reports -- DuPage County Stormwater Management Water Quality Flag Update
G.  Staff Reports -- DuPage County Stormwater Management 2017 Annual Report
H.  Staff Reports -- Elmhurst Quarry Television Special to Air in March
I.  Staff Reports -- 2018 Land Management Update
J.  Staff Reports -- 2018 Outfall Monitoring Update
K.  Staff Reports -- Flood Event Feb 2018 Update
L.  Staff Reports -- Sustainable Design Challenge Project Submittal Period Open
M.  Staff Reports -- Filming at Elmhurst Quarry

8.  ACTION ITEMS
A. Action Item -- Action Required: Vote on Vice Chair of the Stormwater Management Planning Committee

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

B. Action Item -- Recommendation to Approval the 2018 Water Quality Improvement Project Rankings and Funding Recommendations

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Greg Hart, District 3
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

C. SM-R-0089-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Roselle and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Salt Creek Watersheds

Motion by Member Grant, seconded by Member Anderson was to combine Agenda Items 8C, 8D, 8E, 8F and 8G. On a voice vote all members present voted aye. Motion carried.

Motion by Member Hart, seconded by Member Brummel to approve Agenda Items 8C, 8D, 8E, 8F and 8G. On a voice vote all members present voted aye. Motion carried.

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

D. SM-R-0090-18 RESOLUTION -- Intergovernmental Agreement Between the City of Wood Dale and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Hart, District 3
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

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E. SM-R-0091-18 **RESOLUTION** -- Intergovernmental Agreement Between the Village of Wayne and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Fox River Watershed

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Hart, District 3
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

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F. SM-R-0092-18 **RESOLUTION** -- Intergovernmental Agreement Between the Village of Villa Park and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Hart, District 3
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

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G. SM-R-0093-18 **RESOLUTION** -- Intergovernmental Agreement Between the City of Darien and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River and East Branch DuPage River Watersheds

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Hart, District 3
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

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H. SM-P-0065-18 Recommendation for approval of a contract purchase order to Azteca Systems LLC, for Professional Asset Management Software Services for Stormwater Management, for the period through December 31, 2018, for a contract total amount not to exceed $54,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Amy L Grant, District 4  
SECONDER:  Janice Anderson, District 5  
AYES:  Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay  
ABSENT:  Fichtner, Tully  

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I. SM-P-0066-18 Recommendation for the approval of a contract purchase order to Russo Power Equipment, for the purchase of one Toro Dingo TX1000 and one Erskine Mini Stump Grinder, for Stormwater Management, for a contract total amount not to exceed $28,652.00, other than lowest responsible Bid #18-032-LG

RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Chester Pojack, Glendale Heights Trustee (6)  
SECONDER:  Nunzio Pulice, Wood Dale Mayor (1)  
AYES:  Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay  
ABSENT:  Fichtner, Tully  

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J. SM-P-0067-18 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., for the purchase of one (1) 2018 Ford Transit 250 van, for Stormwater Management, for a contract total amount not to exceed $27,759.00. Contract let pursuant to the Governmental Joint Purchasing Act [Northwest Municipal Conference]

RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Sean T Noonan, District 2  
SECONDER:  Janice Anderson, District 5  
AYES:  Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay  
ABSENT:  Fichtner, Tully  

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K. SM-P-0068-18 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., for the purchase of two (2) 2018 Ford Escape SE, for Stormwater Management, for a contract total amount not to exceed $42,790.00. Contract let pursuant to the Governmental Joint Purchasing Act [Northwest Municipal Conference]
RESULT: APPROVED [UNANIMOUS]
MOVER: David Brummel, Warrenville Mayor (6)
SECONDER: Greg Hart, District 3
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

L. SM-P-0069-18 Recommendation for the approval of a contract purchase order to Conservation Land Stewardship LLC, to furnish all equipment, labor, material, tools and supervision necessary for the Vegetation Removal at the Elmhurst Quarry Flood Control Facility project, for Stormwater Management, for a contract total amount not to exceed $32,442.76, per lowest responsible Bid #18-027-JM

Director Charlton clarified the contingency clause in the contract.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nunzio Pulice, Wood Dale Mayor (1)
SECONDER: Amy L Grant, District 4
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully

M. SM-P-0070-18 Recommendation to approve an agreement between County of DuPage and V3 Companies, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, from 3/12/18 through 4/30/20, for a contract total amount not to exceed $140,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1002(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1)(b)

RESULT: APPROVED [UNANIMOUS]
MOVER: Chester Pojack, Glendale Heights Trustee (6)
SECONDER: Sean T Noonan, District 2
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Yusuf, Zay
ABSENT: Fichtner, Tully
N. FM-P-0063-18 Recommendation for the approval of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for County facilities, for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, for a total contract amount not to exceed $994,000.00. (Facilities Management $500,000, Public Works $350,000, Information Technology $75,000, Stormwater $24,000 and the Division of Transportation $45,000) Contract pursuit to the Intergovernmental Cooperation Act U.S. Communities Contract #EV-2370

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<th>RESULT:</th>
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<tr>
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<td>ABSENT:</td>
<td>Fichtner, Tully</td>
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9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT

Motion by Member Hart, seconded by Member Brummel to adjourn the meeting at 7:49 AM. On a voice vote all members present voted yes. Motion carried.