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, Fichtner, Grant (7:33 AM), Hart, Noonan, Pulice, Tully, Yusuf, Zay

ABSENT: Member Grant arrived at 7:33 AM.

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

Ms. Debbie Knysch, 17W220 Massel Court in unincorporated Bensenville, addressed the Committee regarding flooding to her residence due to un-permitted fencing adjacent to her property. Chair Zay informed Ms. Knysch that he and staff would meet with her after the meeting.

Kay McKeen with SCARCE updated the Committee on the organization’s activities.

Member Grant arrived at 7:33 AM.

4. APPROVAL OF MINUTES

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

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

5. CONSENT AGENDA
1. Consent Item -- Encap Inc. 804-1 SERV - Decrease and Close Contract

RESULT: APPROVED [UNANIMOUS]
MOVER: Martin Tully, Downers Grove Mayor (3)
SECONDER: Amy L Grant, District 4
AYES: Pojack, Anderson, Brummel, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay

6. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - March

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul Fichtner, District 1
SECONDER: Greg Hart, District 3
AYES: Pojack, Anderson, Brummel, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay

7. CHAIRMAN'S REPORT

There was no Chairman’s Report.

8. 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, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay

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

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

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

D. Staff Reports -- 2018 Sustainable Design Challenge

E. Staff Reports -- Gary-Kehoe Reservoir Update

F. Staff Reports -- Television Production at Elmhurst Quarry
G. Staff Reports -- Lisle Flood Awareness Open House, April 19, 2018

9. ACTION ITEMS

A. SM-R-0131-18 RESOLUTION -- Recommendation of Committee Approval for a Permanent Easement Agreement between DuPage County, Illinois and the Elmhurst Park District at Salt Creek Park

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

B. SM-R-0123-18 RESOLUTION -- Recommendation of Committee Approval for a Temporary Easement Agreement between DuPage County, Illinois and the Elmhurst Park District at Salt Creek Park

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

C. 2018-101 Recommendation for the approval of a contract purchase order to Alfred Benesch & Company, for Professional Construction Engineering Services for the construction of various stormwater projects County wide, covering the period through May 31, 2019, for Stormwater Management, for a contract total amount not to exceed $10,000.00. 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.

On a roll call vote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Greg Hart, District 3
AYES: Pojack, Anderson, Brummel, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay
D. 2018-102 Recommendation for the approval of a contract purchase order to Winkler's Tree Service, Inc., to furnish all equipment, labor, material, tools and supervision necessary for the on-call stream maintenance contract, for Stormwater Management, for a contract total amount not to exceed $23,868.00, per lowest responsible Bid #18-062-JM

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

E. SM-P-0103-18 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Oak Brook Park District for the Central Park BMP Water Quality Improvement Project, covering the period of May 3, 2018 through February 28, 2021 for Stormwater Management, for a contract total amount not to exceed $100,000. Per Intergovernmental Agreement (Central Park BMP Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

RESULT:  
MOVER:  Martin Tully, Downers Grove Mayor (3)  
SECONDER:  Nunzio Pulice, Wood Dale Mayor (1)  
AYES:  Pojack, Anderson, Brummel, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay


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

G. SM-P-0104-18 Recommendation for the approval of a contract purchase order to Earthwerks Land Improvement and Development Corporation, to furnish all equipment, labor, material, tools and supervision necessary for the construction for the Redmond Reservoir Expansion Project, for Stormwater Management, for a contract total amount not to exceed $2,452,982.80, per lowest responsible Bid #18-035-DT
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Nunzio Pulice, Wood Dale Mayor (1)
AYES: Pojack, Anderson, Brummel, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay

H. SM-R-0125-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Addison and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watersheds

RESULT: APPROVED [UNANIMOUS]
MOVER: David Brummel, Warrenville Mayor (6)
SECONDER: Paul Fichtner, District 1
AYES: Pojack, Anderson, Brummel, Coyne, Fichtner, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay

I. SM-R-0126-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Hanover Park 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

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

J. SM-R-0127-18 RESOLUTION -- Intergovernmental Agreement Between the Wayne Township Road District and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

Agenda Item # 9J was tabled and moved to the May 1, 2018 Stormwater Committee Meeting.
10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT

Without objection the meeting was adjourned at 7:43 AM.