1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:33 AM.

2. ROLL CALL

PRESENT: Pojack, Anderson, Brummel, Coyne, Grant (7:36 AM), Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

Member Grant arrived at 7:36 AM.

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

Mrs. Rugg, incorporated Itasca, Illinois, addressed the Committee regarding flooding to a Senior Citizen Housing Complex in her neighborhood. Chair Zay informed her that staff would meet with her after the meeting.

Kay McKeen with SCARCE updated the Committee on the organization's activities. Chair Zay thanked Ms. McKeen for all of her hard work.

Member Grant arrived at 7:36 AM.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. APPROVAL OF MINUTES

A. Stormwater Management Committee - Planning Committee - Apr 3, 2018 7:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf
6. **CLAIMS REPORTS**

A. Payment of Claims -- Schedule of Claims - April

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Chester Pojack, Glendale Heights Trustee (6) |
| SECONDER: | Amy L Grant, District 4 |
| AYES: | Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay |
| ABSENT: | Yusuf |

7. **STAFF REPORTS**

The motion was to combine and place on file.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Janice Anderson, District 5 |
| SECONDER: | David Brummel, Warrenville Mayor (6) |
| AYES: | Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay |
| ABSENT: | Yusuf |

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

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, Redmond Reservoir Expansion Project

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

E. Staff Reports -- Pleasantdale Reservoir Update

F. Staff Reports -- Stormwater In-House Projects

G. Staff Reports -- Campus Arboretum Accreditation

H. Staff Reports -- 12th Annual Sustainable Design Challenge

8. **ACTION ITEMS**

A. SM-R-0155-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Lisle and the County of DuPage, Illinois (Stormwater Management Department and Public Works Department) for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch and West Branch DuPage River Watershed

The motion was to combine and approve Agenda Items 8A through 8O.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Hart, District 3
SECONDER: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

B. SM-R-0159-18 **RESOLUTION** -- An Intergovernmental Agreement Between the City of West Chicago and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

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

C. SM-R-0160-18 **RESOLUTION** -- An Intergovernmental Agreement Between the City of Oakbrook Terrace and the County of DuPage 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: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

D. SM-R-0161-18 **RESOLUTION** -- An Intergovernmental Agreement Between the Village of Oak Brook and the County of DuPage 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: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf
E. SM-R-0162-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Hinsdale and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek and Des Plaines River Watersheds

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

F. SM-R-0163-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Carol Stream and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

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

G. SM-R-0164-18 RESOLUTION -- An Intergovernmental Agreement Between York Township Road District and the County of DuPage 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: Greg Hart, District 3
SECONDER: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

H. SM-R-0165-18 RESOLUTION -- An Intergovernmental Agreement Between Winfield Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River, West Branch DuPage River, and Fox River Watersheds
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

I. SM-R-0166-18 RESOLUTION -- An Intergovernmental Agreement Between Naperville Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

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

J. SM-R-0167-18 RESOLUTION -- An Intergovernmental Agreement Between Milton Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

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

K. SM-R-0168-18 RESOLUTION -- An Intergovernmental Agreement Between Lisle Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf
L. SM-R-0169-18 RESOLUTION -- An Intergovernmental Agreement Between Downers Grove Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River, East Branch DuPage River, and Salt Creek Watersheds

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

M. SM-R-0170-18 RESOLUTION -- An Intergovernmental Agreement Between Bloomingdale Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River, West Branch DuPage River, and Salt Creek Watersheds

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

N. SM-R-0171-18 RESOLUTION -- An Intergovernmental Agreement Between Addison Township Road District and the County of DuPage 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: Greg Hart, District 3
SECONDER: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

O. 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
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Greg Hart, District 3 |
| SECONDER: | Martin Tully, Downers Grove Mayor (3) |
| AYES: | Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay |
| ABSENT: | Yusuf |

**RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Sean T Noonan, District 2
**SECONDER:** Chester Pojack, Glendale Heights Trustee (6)
**AYES:** Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
**ABSENT:** Yusuf

P. SM-P-0144-18 Recommendation for the approval of a contract purchase order issued to WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management. This contract covers the period through April 30, 2019, for a contract total not to exceed $45,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Janice Anderson, District 5 |
| SECONDER: | Greg Hart, District 3 |
| AYES: | Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay |
| ABSENT: | Yusuf |

Q. SM-P-0145-18 Recommendation to enter into an Agreement with Ruettiger, Tonelli & Associates, Inc., for Professional Land Surveying Services, for Stormwater Management. This contract covers the period through April 30, 2019, for a contract total amount not to exceed $40,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. Vetted Through a qualification based selection process (Architects, Engineers and Land Surveyors).

R. SM-P-0146-18 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Glen Ellyn Park District for the Ackerman Park Permeable Pavers Water Quality Improvement Project, covering the period of May 8, 2018 through May 1, 2019 for Stormwater Management, for a contract total amount not to exceed $35,567. Per Intergovernmental Agreement (Ackerman Park Permeable Paver Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Amy L Grant, District 4
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

S. 2018-123 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and the Village of Carol Stream for the Park Northeast Detention Basin Retrofit Water Quality Improvement Project, covering the period of May 8, 2018 through March 1, 2022 for Stormwater Management, for a contract total amount not to exceed $10,000. Per Intergovernmental Agreement (The Park Northeast Detention Basin Retrofit Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

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

9. INFORMATIONAL

1. 2018-103 Recommendation for the issuance of a contract purchase order to Signal 88 Arlington Heights for security services patrol tour for Elmhurst Quarry. This contract covers the period of April 14, 2018 to April 14, 2020 for Stormwater/Tort Liability, for a contract total amount not to exceed $18,988.08, per low quote 18-048-JM

The motion was to place on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Coyne, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Yusuf

10. OLD BUSINESS
There was no Old Business.

11. NEW BUSINESS
There was no New Business.
12. ADJOURNMENT

Without objection the meeting was adjourned at 7:49 AM.