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, Coyne, Gavanes, Grant (7:37 AM), Hart, Noonan, Pulice, Tully, Yusuf (7:42 AM), Zay

ABSENT: Brummel

Member Grant arrived at 7:37 AM and Member Yusuf arrived at 7:42 AM.

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

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

Michael Galvin addressed the Committee regarding property he owns in incorporated Itasca. Chair Zay informed Mr. Galvin that staff would meet with him after the meeting.

4. **CHAIRMAN'S REPORT**

There was no Chairman’s Report.

5. **APPROVAL OF MINUTES**

A. Stormwater Management Committee - Planning Committee - Jun 5, 2018 7:30 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Greg Hart, District 3</td>
</tr>
<tr>
<td>AYES:</td>
<td>Pojack, Anderson, Coyne, Gavanes, Hart, Noonan, Pulice, Tully, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Brummel, Grant, Yusuf</td>
</tr>
</tbody>
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6. **CONSENT AGENDA**

Motion was to combine and approve Agenda Items 6A. through 6E.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Janice Anderson, District 5
SECONDER:  Nunzio Pulice, Wood Dale Mayor (1)
AYES:  Pojack, Anderson, Coyne, Gavanes, Hart, Noonan, Pulice, Tully, Zay
ABSENT:  Brummel, Grant, Yusuf

A. Consent Item -- Conservation Design Forum Inc. 2779-1 SERV - Time Extension

B. Consent Item -- American Surveying & Engineering, P.C. - 1877-1 SERV Decrease and Close Contract

C. Consent Item -- The Sidwell Company 2589-1 SERV - Time Extension

D. Consent Item -- Martam Change Order #3 - #2708-0001 SERV - Liberty Park Drainage Improvements Project, to add one line item to the contract, with no change to the contract dollar amount due to cost savings realized during the project. Total contract value not to exceed original contract amount of $726,711.00.

E. Consent Item -- Rausch Change Order #2 - #2732-0001 SERV - Graue Mill Phase 3B, to add line items to the contract, with no change to the contract dollar amount. Total contract value not to exceed contract amount of $1,932,917.64.

7. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - June

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Chester Pojack, Glendale Heights Trustee (6)
SECONDER:  Dino C. Gavanes, District 1
AYES:  Pojack, Anderson, Coyne, Gavanes, Hart, Noonan, Pulice, Tully, Zay
ABSENT:  Brummel, Grant, Yusuf

8. STAFF REPORTS
Motion to combine and place on file Agenda Items 8A through 8H.

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

A. Staff Reports -- DuPage County Stormwater Management June 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, Pipe Painting at the Elmhurst Quarry Flood Control Facility, Demolition of up to 8 Flood Prone Properties

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

D. Staff Reports -- Country Lakes "Bond Pond"

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

F. Staff Reports -- Sugar Creek Watershed Plan Public Meeting

G. Staff Reports -- DuPage River Feasibility Study Public Meeting

H. Staff Reports -- Stormwater Shared Services

9. ACTION ITEMS

A. 2018-175 Recommendation of approval of a contract purchase order to Hampton, Lenzini and Renwick, Inc., for Professional Education Services, for the period July 17, 2018 through July 31, 2019, for Stormwater Management, for a contract total amount not to exceed $24,000.00. 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 Grant arrived at 7:37 AM.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Amy L Grant, District 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Pojacket, Anderson, Coyne, Gavanes, Grant, Hart, Noonan, Pulice, Tully, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Brummel, Yusuf</td>
</tr>
</tbody>
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B. SM-P-0205-18 Recommendation for the approval of contract purchase order to Accela Inc., for annual permit tracking software subscription including a citizen access portal for online permitting and digital permit review, for Stormwater Management, for the period of June 23, 2018 through June 22, 2019, for a contract total amount not to exceed $70,947.78, per renewal of RFP#15-232-LG.
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Pojack, Anderson, Coyne, Gavanes, Grant, Hart, Noonan, Pulice, Tully, Zay
ABSENT: Brummel, Yusuf

C. Action Item -- COMMITTEE ACTION REQUESTED: A motion by Committee to approve the proposed modifications to the stormwater review permit fees referenced in Section 15-42 of the DuPage County Countywide Stormwater And Flood Plain Ordinance, and attached thereinafter as Schedule A

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

10. DISCUSSION

A. Discussion -- FY19 Budget Update

Member Yusuf arrived at 7:42 AM.

Director Charlton informed the Committee that the FY19 Budget is consistent with the 5 Year Plan which has been presented the past several years. He explained the reasoning behind moving the Drainage Group from Public Works Department to Stormwater Management Department.

Due the increase in the amount of field work the County is being contracted to do the Department has enough revenue to create a second field crew. We are recommending the Committee's approval for an increase in the headcount for a second field crew. The Committee's approval for the increase in headcount would be the only agenda item to come forward in August, so we are requesting Committee's permission to discharge the Stormwater Management Committee and take the headcount straight to the Finance Committee and County Board. This information will be sent to all Committee Members for their review prior to the August 14 Finance Committee and County Board Meetings.

Motion by Member Anderson, seconded by Member Tully to approve the FY 2019 Budget. On a voice vote all members present voted aye. Motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Martin Tully, Downers Grove Mayor (3)
AYES: Pojack, Anderson, Coyne, Gavanes, Grant, Hart, Noonan, Pulice, Tully, Yusuf, Zay
ABSENT: Brummel

11. OLD BUSINESS
There was no Old Business.

12. NEW BUSINESS
There was no New Business.

13. EXECUTIVE SESSION
There was no Executive Session.

A. Pursuant to Open Meetings Act 5 ILCS120/2(c)(11)-Imminent Litigation

14. ADJOURNMENT
Motion by Member Tully, seconded by Member Noonan to adjourn the meeting at 7:44 AM. On a roll call vote all members present voted aye. Motion carried.