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, Gavanes, Grant (7:45 AM), Noonan, Tully, Yusuf (7:31 AM), Zay

ABSENT: Hart, Pulice

Member Yusuf arrived at 7:31 AM and Member Grant arrived at 7:45 AM. Member Hart and Member Pulice were absent due to work conflicts.

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

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

4. CHAIRMAN'S REPORT

Chair Zay thanked staff for their efforts during the recent storms.

5. APPROVAL OF MINUTES

A. Stormwater Management Committee - Re-Scheduled - Jul 17, 2018 7:30 AM

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Martin Tully, Downers Grove Mayor (3)

SECONDER: Janice Anderson, District 5

AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Noonan, Tully, Zay

ABSENT: Grant, Hart, Pulice, Yusuf

6. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims July-August

Member Yusuf arrived at 7:31 AM.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Noonan, Tully, Zay
ABSENT: Grant, Hart, Pulice, Yusuf

7. STAFF REPORTS
The motion was to combine and place on file Agenda Items 7A through &F.

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

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

B. Staff Reports -- DuPage County Stormwater Management August 2018 Currents E-Newsletter

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, Pipe Painting at the Elmhurst Quarry Flood Control Facility, Demolition of up to 8 Flood Prone Properties

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

E. Staff Reports -- Brewster Creek Headwaters Project

F. Staff Reports -- Accela Citizen Access Public Portal

8. PRESENTATION

A. Mega Project
Wetland Supervisor Jenna Fahey Heller gave a presentation on the Mega Project.

B. DuPage River Feasibility Study
Project Engineer Jen Hintze gave a presentation on the DuPage River Feasibility Study.
Member Grant arrived at 7:45 AM.

9. ACTION ITEMS
A. Change Order -- Recommendation to approve SM-P-0194B-17 – AMENDMENT to Resolution SM-P-0194A-17 (2372-1 SERV), issued to Rausch Infrastructure, for the Village of Hinsdale Flood Protection Improvements Phase 3B Project, for Stormwater Management, to increase the contract in the amount of $30,000.00, resulting in an amended contract total amount not to exceed $1,962,917.64, an increase of 1.55%.

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

B. Change Order -- SM-P-0035A-18 – AMENDMENT to Resolution SM-P-0035-18, issued to ComEd to furnish electrical services to Stormwater Management Facilities, to extend the contract to March 31, 2021 and to increase the contract amount by $198,240.00 resulting in an amended contract total amount not to exceed $232,240.00, an increase of 583.06%.

Engineering Systems Manager Bob Liljegren explained the reason for the increase to the contract.

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

C. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease the Stormwater Management portion of the contract $118,237.51, resulting in an amended contract total amount not to exceed $10,053,172.49, a decrease of -1.16%.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Sean T Noonan, District 2  
SECONDER: Janice Anderson, District 5  
AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Grant, Noonan, Tully, Yusuf, Zay  
ABSENT: Hart, Pulice
D. Change Order -- SM-P-0104A-18 – Recommendation to approve AMENDMENT to Resolution SM-P-0104-18, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Redmond Reservoir Expansion Project, for Stormwater Management, to increase the contract in the amount of $297,017.20, resulting in a new contract total amount not to exceed $2,750,000, an increase of 12.11%

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

E. SM-R-0870-18 RESOLUTION -- Recommendation for approval of Modification One to the Interdepartmental Memorandum of Understanding for HUD Funding of the Redmond Reservoir Expansion Project.

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

F. SM-P-0238-18 Recommendation to approve an agreement between the County of Dupage, Illinois and Engineering Resource Associates, Inc., for professional engineering services to assist with the development of the Joseph Creek Watershed Plan for Stormwater Management, covering the period from Sept. 11, 2018 through December 31, 2019, for a contract total amount not to exceed $85,000. Professional Services Excluded per 50 ILCS 510 (Architects, Engineers & Land Surveyors)

RESULT: APPROVED [UNANIMOUS]
MOVER: Martin Tully, Downers Grove Mayor (3)
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Grant, Noonan, Tully, Yusuf, Zay
ABSENT: Hart, Pulice

G. 2018-209 Recommendation for the approval of a contract purchase order to Vulcan Construction Materials, LLC, to furnish and deliver Coarse and Fine Aggregates as needed, for Stormwater Management, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $10,000.00; Per lowest responsible bid 18-039-GV
H. SM-P-0239-18 Recommendation to approve an Intergovernmental Agreement between the Woodridge Park District and the County of DuPage for the Triangle Park Restoration Project in Woodridge, for the contract period through November 30, 2019 for Stormwater Management, for a contract total amount not to exceed $38,000, per Intergovernmental Agreement.

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

I. Action Item -- Recommendation to approve a Memorandum of Understanding By and Between the Village of Downers Grove, the Village of Lisle, The Village of Westmont and the County of DuPage, Illinois for the St. Joseph Creek Watershed Plan as Part of the East Branch DuPage River Watershed of DuPage County, Illinois

RESULT: APPROVED [UNANIMOUS]
MOVER: Martin Tully, Downers Grove Mayor (3)
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Grant, Noonan, Tully, Yusuf, Zay
ABSENT: Hart, Pulice

J. Action Item -- Recommendation to Approve: Staff is requesting Stormwater Management Committee approval of the Comment Response Document for the Sugar Creek Watershed Plan

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Grant, Noonan, Tully, Yusuf, Zay
ABSENT: Hart, Pulice
K. SM-R-0868-18 RESOLUTION -- Recommendation for Acceptance of the Sugar Creek Watershed Plan, Prepared for Inclusion in the Lower Salt Creek Watershed Plan

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

10. INFORMATIONAL

1. 2018-210 Recommendation for the approval of a contract purchase order to Azteca Systems, LLC for renewal of software support and maintenance for Cityworks, for Public Works, Drainage, and Stormwater Management, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $13,820.00 (Public Works share $4,606.67 - Drainage share $4,606.66 - Stormwater Management share $4,606.67), per 55 ILCS 5/5-1022 (d) – IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Martin Tully, Downers Grove Mayor (3)
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Coyne, Gavanes, Grant, Noonan, Tully, Yusuf, Zay
ABSENT: Hart, Pulice

11. OLD BUSINESS
There was no Old Business.

12. NEW BUSINESS
There was no New Business.

13. EXECUTIVE SESSION
There was no Executive Session.

14. ADJOURNMENT
Without objection the meeting was adjourned at 7:55 AM.