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, Hart, Noonan, Yusuf, Zay
ABSENT: Coyne, Gavanes, Grant, Pulice, Tully

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

There was no Public Comment.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. APPROVAL OF MINUTES

A. Stormwater Management Committee - Planning Committee - Oct 2, 2018 7:30 AM

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

6. CONSENT AGENDA

The motion was to combine and approve.
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Yusuf, Zay
ABSENT: Coyne, Gavanes, Grant, Pulice, Tully

A. Consent Item -- BP&T Change Order - Pipe Painting at the Elmhurst Quarry Flood Control Facility, to extend contract to June 30, 2019, with no change to the contract dollar amount.

B. Consent Item -- JMS Environmental Associates, Ltd. - #1771-0001 SERV - Time Extension to June 30, 2019, with no change to the contract dollar amount.

C. Consent Item -- Christopher B. Burke 2489-1 SERV Extend Contract

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

7. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - October

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

8. BUDGET TRANSFERS

A. Budget Transfers -- Approval of Transfer of Funds $14,000.00 from 1600-3000-53828 (Contingencies) to 1600-3000-50010 (Overtime) and $6,000.00 from 1600-3000-53830 (Other contractual expenses) to 1600-3000-53380 (Repair & Mtce Auto Equipment). This budget adjustment request is needed to cover the cost of employee overtime due to repairs at the Elmhurst Quarry and repair and maintenance of county owned vehicles.

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

9. STAFF REPORTS

The motion was to combine and place on file.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Janice Anderson, District 5
SECONDER:  Greg Hart, District 3
AYES:  Pojack, Anderson, Brummel, Hart, Noonan, Yusuf, Zay
ABSENT:  Coyne, Gavanes, Grant, Pulice, Tully

A. Staff Reports -- DuPage County Stormwater Management October Currents 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, and In-House Projects

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

D. Staff Reports -- Spring Creek Reservoir Update

E. Staff Reports -- Decrease and Close Contracts under $10,000
   There was no Chairman's Report.

F. Staff Reports -- Stormwater Management Responds to Fuel Spill in Oak Brook

G. Staff Reports -- Tentative 2018-2019 Stormwater Management Committee Meeting Schedule

H. Staff Reports -- Stormwater Management Featured in IWEA Newsletter

10. PRESENTATION

A. West Branch Trib 5 Floodplain Mapping

Civil Engineer Evan Baczak gave a presentation on the West Branch Trib 5 Floodplain Mapping.

11. ACTION ITEMS

A. Action Item -- Action Requested: Staff is requesting permission to enter into a Memorandum of Understanding (MOU) with the Army Corps of Engineers to explore implementation options of the structural project that resulted from the DuPage River Feasibility Study.
RESULT: APPROVED [UNANIMOUS]
MOVER: David Brummel, Warrenville Mayor (6)
SECONDER: Janice Anderson, District 5
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Yusuf, Zay
ABSENT: Coyne, Gavanes, Grant, Pulice, Tully

B. Recommendation for the approval of a Contract Purchase Order issued to Cellco Partnership dba Verizon Wireless, for the cellular and wireless services, for the period of December 1, 2018 through November 30, 2019, for Stormwater Management, for a contract total not to exceed $21,000; per State of Illinois Cooperative Purchasing Agreement CMS793372P.

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

C. SM-P-0314-18 Recommendation to enter into a Joint Funding Agreement between The County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2018 through November 30, 2019, for Stormwater Management, for a contract total amount of $371,360.00; USGS shall contribute $247,570.00.

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

D. SM-R-0955-18 RESOLUTION -- Tri-State Tollway (I-294) DuPage County Department Of Stormwater Management Memorandum Of Understanding Between the Illinois State Toll Highway Authority and the County of DuPage
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Yusuf, Zay
ABSENT: Coyne, Gavanes, Grant, Pulice, Tully

E. Amendment -- Recommendation to Approve Modification One to Community Development Block Grant - Disaster Recovery Interdepartmental Memorandum of Understanding Between the County of DuPage and the DuPage Stormwater Department - HMGP Match

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

F. Amendment -- Recommendation to Approve Modification One to Community Development Block Grant - Disaster Recovery Interdepartmental Memorandum of Understanding Between the County of DuPage and the DuPage Stormwater Department - Strategic Buyouts

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

12. INFORMATIONAL

1. DT-P-0275-18 Recommendation for the approval of a contract purchase order to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.

The motion was to place on file.
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Pojack, Anderson, Brummel, Hart, Noonan, Yusuf, Zay
ABSENT: Coyne, Gavanes, Grant, Pulice, Tully

13. OLD BUSINESS
Chairman Zay thanked the departing Committee Members for their dedication and years of service.

14. NEW BUSINESS
There was no New Business.

15. ADJOURNMENT
Without objection the meeting was adjourned at 7:47 AM.