1. **CALL TO ORDER**

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

2. **ROLL CALL**

   **PRESENT:** Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf (7:34 AM), Zay  
   **ABSENT:** Noonan, Tully

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

   Kaye McKeen with SCARCE gave an update on the organization's activities.

4. **CHAIRMAN'S REPORT**

   Chair Zay welcomed the new County Board Members.

5. **APPROVAL OF MINUTES**

   A. Stormwater Management Committee - Re-Scheduled - Nov 20, 2018 7:30 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Greg Hart, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Chester Pojack, Glendale Heights Trustee (6)</td>
</tr>
<tr>
<td>AYES:</td>
<td>Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Noonan, Tully</td>
</tr>
</tbody>
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6. **CONSENT AGENDA**

   The motion was to combine and approve Agenda Items 6.1 & 6.2.
RESULT: APPROVED [UNANIMOUS]
MOVER: David Brummel, Warrenville Mayor (6)
SECONDER: Nunzio Pulice, Wood Dale Mayor (1)
AYES: Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf, Zay
ABSENT: Noonan, Tully

1. Consent Item -- KLF Enterprises Inc. 2054-1 SERV Decrease and Close Contract

2. Consent Item -- Rausch Change Order #4 - #2732-0001 SERV - Graue Mill Phase 3B, to add line items to the contract, with no change to the contract dollar amount.

7. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - November

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

8. STAFF REPORTS

Staff answered all questions posed by the Committee.

The motion was to combine and place on file Agenda Items 8A. through 8E.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Nunzio Pulice, Wood Dale Mayor (1)
AYES: Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf, Zay
ABSENT: Noonan, Tully

A. Staff Reports -- DuPage County Stormwater Management November 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, In-House Projects

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

D. Staff Reports -- River-Dumoulin Pumping Stations Update
E. Staff Reports -- Stormwater Strategic Plan--FY2018 Departmental Report

9. ACTION ITEMS

A. SM-P-0003-19 Recommendation for the approval of a contract purchase order to Bob Ridings, Inc., for the purchase of one (1) 2019 Ford F-350 Super Cab 4x4 truck, for Stormwater Management, for a contract total amount not to exceed $48,946.00. Contract let pursuant to the Governmental Joint Purchasing Act [State of Illinois]

Staff was requested to provide additional supporting documentation.

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Chester Pojack, Glendale Heights Trustee (6) |
| SECONDER: Asif Yusuf, Oak Brook Trustee (2) |
| AYES: Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf, Zay |
| ABSENT: Noonan, Tully |

B. SM-P-0004-19 Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for the purchase of one (1) 2019 Ford F-550 Super Cab 4x4 1-Ton Dump Truck, for Stormwater Management, for a contract total amount not to exceed $62,274.00. Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative Contract Number 182)

Staff was requested to provide additional supporting documentation.

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Greg Hart, District 3 |
| SECONDER: Nunzio Pulice, Wood Dale Mayor (1) |
| AYES: Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf, Zay |
| ABSENT: Noonan, Tully |

C. SM-P-0005-19 Recommendation to approve an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Clarendon Hills and for Chestnut Alley Permeable Paver Retrofit Water Quality Improvement Project, for a period of December 11, 2018 to March 1, 2021, for Stormwater Management, for a contract total amount not to exceed $100,000.00. Contract pursuant to the Intergovernmental Cooperation Act (Chestnut Alley Permeable Paver Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Brummel, Covert, Hart, Ozog, Pojack, Pulice, Selmon, Yusuf, Zay
ABSENT: Noonan, Tully

10. OLD BUSINESS
There was no Old Business.

11. NEW BUSINESS
There was no New Business.

12. EXECUTIVE SESSION
There was no Executive Session.

13. ADJOURNMENT
Motion by Member Hart, seconded by Member Brummel to adjourn the meeting at 7:40 AM. On a voice vote all members present voted aye. Motion carried.