1. CALL TO ORDER

2. ROLL CALL

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

4. CHAIRMAN'S REPORT

   A. Julia England's 10 Year Anniversary

5. APPROVAL OF MINUTES

   A. Stormwater Management Committee - Planning Committee - Tuesday December 5th, 2017

6. CONSENT AGENDA

   A. Consent Item -- Martam Change Order - Liberty Park Drainage Improvements Project, 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 - December

8. STAFF REPORTS

   A. Staff Reports -- DuPage County Stormwater Management December 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

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

   D. Staff Reports -- Wayne Oaks Dam and Reservoir

9. PRESENTATION
A. Accela Permitting Software

10. ACTION ITEMS

A. SM-CO-0001-18 Recommendation to approve amendment to County Contract 2348-1 SERV, issued to ComEd, for electrical energy supply services to various Stormwater Management facilities, to increase the contract $8,000.00 to pay final invoices, for an amended Contract total amount not to exceed $32,000.00, an increase of 33.33%.

B. SM-R-0030-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Downers Grove and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watersheds

C. SM-R-0031-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Clarendon Hills and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River and Salt Creek Watersheds

D. SM-R-0032-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Lombard and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

E. SM-R-0033-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Glendale Heights and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

11. INFORMATIONAL

A. PW-P-0016-18 Recommendation for the approval of a contract purchase order to Xylem Water Solutions USA, Inc., for the purchase of two (2) Goodwin pumps (used) for de-watering and bypass pumping during emergency situations, for Public Works, Drainage, and Stormwater Management, for a contract total amount not to exceed $60,000.00 ($20,000.00 per Department), per 55 ILCS 5/5-1022 "Competitive Bids' (c) not suitable for competitive bids - used equipment

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT