1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON
   A. Public Meeting - Regional Water Quality Program
   B. Discussion

4. CHAIRMAN'S REPORT
   A. Jennifer Boyer's 20 Year Anniversary

5. APPROVAL OF MINUTES
   A. Stormwater Management Committee - Planning Committee - Tuesday January 2nd, 2018

6. CONSENT AGENDA
   A. Consent Item -- Broadway Electric Inc. 2150-1 SERV Decrease and Close Contract
   B. Consent Item -- Knight E/A Inc. 1770-1 SERV Decrease and Close Contract

7. CLAIMS REPORTS
   A. Payment of Claims -- Schedule of Claims - January

8. BUDGET TRANSFERS
   A. Budget Transfers -- Approval of transfer of funds- $30,000.00 from 1600-3000-53010 (Engineering/Architectural Services) to 1600-3000-53090 (other Professional Services). This Budget adjustment needed to cover FY17 total cost, which included items to be reimbursed by grants.

9. STAFF REPORTS
A. Staff Reports -- DuPage County Stormwater Management January 2018 E-Newsletter Currents

B. Staff Reports -- Floodplain Mapping Update

C. Staff Reports -- Construction Progress Update – Flood Control Improvements at Graue Mill, Spring Creek Reservoir Gate Replacement Project, Liberty Park Drainage System Improvements Project

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

E. Staff Reports -- Meacham Grove Flood Control Facility

F. Staff Reports -- WQIP Grant 2018

G. Staff Reports -- CMAP ON TO 2050 Regional Flooding Strategy Paper

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

10. ACTION ITEMS

A. SM-R-0059-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Glen Ellyn and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and East Branch DuPage River Watersheds

B. 2018-57 Recommendation for the approval of a contract purchase order to AECOM Technical Services, Inc., for Professional On-Call Stormwater Management Community Audit Services, for Stormwater Management, for the period 2-6-18 through 2-28-19, for a contract amount not to exceed $15,000.00 Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.seq.

C. SM-P-0035-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility services, for various Stormwater Management facilities, for Stormwater Management, for the period of March 1, 2018 through March 1, 2019, for a total contract amount not to exceed $34,000.00; (Public Utility)

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT