1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON
4. APPROVAL OF MINUTES
   A. Stormwater Management Committee - Planning Committee - Tuesday March 6th, 2018
5. CONSENT AGENDA
   1. Consent Item -- Encap Inc. 804-1 SERV - Decrease and Close Contract
6. CLAIMS REPORTS
   A. Payment of Claims -- Schedule of Claims - March
7. CHAIRMAN’S REPORT
8. STAFF REPORTS
   A. Staff Reports -- DuPage County Stormwater Management March 2018 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
   C. Staff Reports -- DuPage County Stormwater Management Upcoming Events
   D. Staff Reports -- 2018 Sustainable Design Challenge
   E. Staff Reports -- Gary-Kehoe Reservoir Update
   F. Staff Reports -- Television Production at Elmhurst Quarry
   G. Staff Reports -- Lisle Flood Awareness Open House, April 19, 2018
9. ACTION ITEMS
A. SM-R-0131-18  RESOLUTION -- Recommendation of Committee Approval for a Permanent Easement Agreement between DuPage County, Illinois and the Elmhurst Park District at Salt Creek Park

B. SM-R-0123-18  RESOLUTION -- Recommendation of Committee Approval for a Temporary Easement Agreement between DuPage County, Illinois and the Elmhurst Park District at Salt Creek Park

C. 2018-101 Recommendation for the approval of a contract purchase order to Alfred Benesch & Company, for Professional Construction Engineering Services for the construction of various stormwater projects County wide, covering the period through May 31, 2019, for Stormwater Management, for a contract total amount not to exceed $10,000.00. 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.

D. 2018-102 Recommendation for the approval of a contract purchase order to Winkler's Tree Service, Inc., to furnish all equipment, labor, material, tools and supervision necessary for the on-call stream maintenance contract, for Stormwater Management, for a contract total amount not to exceed $23,868.00, per lowest responsible Bid #18-062-JM

E. SM-P-0103-18 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Oak Brook Park District for the Central Park BMP Water Quality Improvement Project, covering the period of May 3, 2018 through February 28, 2021 for Stormwater Management, for a contract total amount not to exceed $100,000. Per Intergovernmental Agreement (Central Park BMP Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)


G. SM-P-0104-18 Recommendation for the approval of a contract purchase order to Earthwerks Land Improvement and Development Corporation, to furnish all equipment, labor, material, tools and supervision necessary for the construction for the Redmond Reservoir Expansion Project, for Stormwater Management, for a contract total amount not to exceed $2,452,982.80, per lowest responsible Bid #18-035-DT

H. SM-R-0125-18  RESOLUTION -- Intergovernmental Agreement Between the Village of Addison 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

I. SM-R-0126-18  RESOLUTION -- Intergovernmental Agreement Between the Village of Hanover Park and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Salt Creek Watersheds
J. SM-R-0127-18 RESOLUTION -- Intergovernmental Agreement Between the Wayne Township and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River, East Branch DuPage River, West Branch DuPage River, Fox River, and Salt Creek Watersheds

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT