1. CALL TO ORDER

2. ROLL CALL

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

4. CHAIRMAN'S REPORT

5. APPROVAL OF MINUTES
   A. Stormwater Management Committee - Planning Committee - Tuesday April 3rd, 2018

6. CLAIMS REPORTS
   A. Payment of Claims -- Schedule of Claims - April

7. STAFF REPORTS
   A. Staff Reports -- DuPage County Stormwater Management April 2018 E-Newsletter
   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, Redmond Reservoir Expansion Project
   D. Staff Reports -- Upcoming DuPage County Stormwater Management Events
   E. Staff Reports -- Pleasantdale Reservoir Update
   F. Staff Reports -- Stormwater In-House Projects
   G. Staff Reports -- Campus Arboretum Accreditation
   H. Staff Reports -- 12th Annual Sustainable Design Challenge

8. ACTION ITEMS
A. SM-R-0155-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Lisle and the County of DuPage, Illinois (Stormwater Management Department and Public Works Department) for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch and West Branch DuPage River Watershed

B. SM-R-0159-18 RESOLUTION -- An Intergovernmental Agreement Between the City of West Chicago and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

C. SM-R-0160-18 RESOLUTION -- An Intergovernmental Agreement Between the City of Oakbrook Terrace and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

D. SM-R-0161-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Oak Brook and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek Watershed

E. SM-R-0162-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Hinsdale and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Salt Creek and Des Plaines River Watersheds

F. SM-R-0163-18 RESOLUTION -- An Intergovernmental Agreement Between the Village of Carol Stream and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

G. SM-R-0164-18 RESOLUTION -- An Intergovernmental Agreement Between York Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watersheds

H. SM-R-0165-18 RESOLUTION -- An Intergovernmental Agreement Between Winfield Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River, West Branch DuPage River, and Fox River Watersheds

I. SM-R-0166-18 RESOLUTION -- An Intergovernmental Agreement Between Naperville Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

J. SM-R-0167-18 RESOLUTION -- An Intergovernmental Agreement Between Milton Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds
K. SM-R-0168-18 RESOLUTION -- An Intergovernmental Agreement Between Lisle Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds

L. SM-R-0169-18 RESOLUTION -- An Intergovernmental Agreement Between Downers Grove Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River, East Branch DuPage River, and Salt Creek Watersheds

M. SM-R-0170-18 RESOLUTION -- DRAFT An Intergovernmental Agreement Between Bloomingdale Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River, West Branch DuPage River, and Salt Creek Watersheds

N. SM-R-0171-18 RESOLUTION -- An Intergovernmental Agreement Between Addison Township Road District and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watersheds

O. SM-R-0127-18 RESOLUTION -- Intergovernmental Agreement Between the Wayne Township Road District and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Fox River Watersheds

P. SM-P-0144-18 Recommendation for the approval of a contract purchase order issued to WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management. This contract covers the period through April 30, 2019, for a contract total not to exceed $45,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

Q. SM-P-0145-18 Recommendation to enter into an Agreement with Ruettiger, Tonelli & Associates, Inc., for Professional Land Surveying Services, for Stormwater Management. This contract covers the period through April 30, 2019, for a contract total amount not to exceed $40,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. Vetted Through a qualification based selection process (Architects, Engineers and Land Surveyors).

R. SM-P-0146-18 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Glen Ellyn Park District for the Ackerman Park Permeable Pavers Water Quality Improvement Project, covering the period of May 8, 2018 through May 1, 2019 for Stormwater Management, for a contract total amount not to exceed $35,567. Per Intergovernmental Agreement (Ackerman Park Permeable Paver Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)
S. 2018-123 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and the Village of Carol Stream for the Park Northeast Detention Basin Retrofit Water Quality Improvement Project, covering the period of May 8, 2018 through March 1, 2022 for Stormwater Management, for a contract total amount not to exceed $10,000. Per Intergovernmental Agreement (The Park Northeast Detention Basin Retrofit Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

9. INFORMATIONAL

1. 2018-103 Recommendation for the issuance of a contract purchase order to Signal 88 Arlington Heights for security services patrol tour for Elmhurst Quarry. This contract covers the period of April 14, 2018 to April 14, 2020 for Stormwater/Tort Liability, for a contract total amount not to exceed $18,988.08, per low quote 18-048-JM

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT