1. CALL TO ORDER

2. ROLL CALL

3. 2018 SUSTAINABLE DESIGN CHALLENGE AWARDS PRESENTATION

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

5. CHAIRMAN'S REPORT

6. APPROVAL OF MINUTES
   A. Stormwater Management Committee - Planning Committee - Tuesday May 1st, 2018

7. CONSENT AGENDA
   A. Consent Item -- Village of Willowbrook - Time Extension
   B. Consent Item -- Martam Change Order #2 - #2708-0001 SERV - Liberty Park Drainage Improvements Project, to add line items to the contract, with no change to the contract dollar amount due to cost savings realized during the project. Total contract value not to exceed original contract amount of $726,711.00.
   C. Consent Item -- Earthwerks Change Order #1 - 3176-0001 SERV - Redmond Reservoir Expansion Project, to add one line item to the contract, with no change to the contract dollar amount. Total contract value not to exceed original contract amount of $2,452,982.80.
   D. Consent Item -- K.L.F. Enterprises, Inc. #2681-0001 SERV - Time Extension to September 15, 2019, with no change to the contract dollar amount.

8. CLAIMS REPORTS
   A. Payment of Claims -- Schedule of Claims - May

9. STAFF REPORTS
   A. Staff Reports -- DuPage County Stormwater Management May 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

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

D. Staff Reports -- Fawell Dam Update

E. Staff Reports -- Eldridge Park Reservoir Update

F. Staff Reports -- FY2018 Strategic Initiative departmental report

G. Staff Reports -- St. Joseph Creek Watershed Plan

H. Staff Reports -- Stormwater Review Permit Fee Amendments

10. PRESENTATION

A. Mega Project

B. Sugar Creek - Watershed Plan

11. ACTION ITEMS

A. Action Item -- Approval of the Recommended Alternative for Sugar Creek Watershed Plan

B. Action Item -- Approval to Begin a 30 Day Public Comment Period for Sugar Creek Watershed Plan

C. Change Order -- SM-P-0194A-17 – AMENDMENT to Resolution SM-P-0194-17, issued to Rausch Infrastructure, for the Village of Hinsdale Flood Protection Improvements Phase 3B Project, for Stormwater Management, to increase the contract in the amount of $33,592.69, resulting in a new contract total amount not to exceed $1,932,917.64, an increase of 1.77%

D. SM-P-0173-18 Recommendation for the approval of a contract purchase order to BP&T Co., to furnish all equipment, labor, material, tools and supervision necessary for the Pipe Painting at the Elmhurst Quarry Project through November 30, 2018 for Stormwater Management, for a contract total amount not to exceed $87,800.00, per lowest responsible Bid #18-091-JM

E. SM-P-0174-18 Recommendation for the approval of a contract purchase order to K.L.F. Enterprises Inc., for the Demolition of up to eight (8) flood prone properties covering the period through September 15, 2019, for Stormwater Management, for a contract total amount not to exceed $267,224.00, per lowest responsible Bid #18-088.
F. SM-P-0175-18 Recommendation of approval of a contract purchase order to The Conservation Foundation, for Professional Education Services, for the period of July 1, 2018 through June 30, 2019 for Stormwater Management, for a contract total amount not to exceed $70,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

G. SM-P-0176-18 Recommendation for the approval of a contract purchase order to SCARCE (School and Community Assistance for Recycling & Composting Education), for Water Quality Youth Education, for the period July 1, 2018 through June 30, 2019, for Stormwater Management, for a contract total amount not to exceed $75,000.00, Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

H. SM-P-0177-18 Recommendation to approve an Intergovernmental Agreement between the County of DuPage, Illinois and the City of Wood Dale and for Wood Dale Squaw Creek Restoration Water Quality Improvement Project, for a period of June 5, 2018 to April 30, 2022, for Stormwater Management, for a contract total amount not to exceed $89,367.00. Contract pursuant to the Intergovernmental Cooperation Act (Wood Dale Squaw Creek Restoration Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

I. 2018-143 Recommendation for the approval of a contract purchase order to GE Intelligent Platforms, Inc., for software upgrades, license fees and technical support, for Public Works and Stormwater Management, for the period June 30, 2018 through June 29, 2019 for a contract total amount not to exceed $14,160.76, per 55 ILCS5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00 (Public Works $8,860.80 - Stormwater Management $5,299.96)

12. DISCUSSION
   A. Discussion -- FY 19 Budget Kickoff

13. OLD BUSINESS
   A. SM-R-0203-18 RESOLUTION -- Recommendation of Committee Approval for a Permanent Access and Fence Easement Agreement between DuPage County, Illinois and the Elmhurst Park District at Salt Creek Park

14. NEW BUSINESS

15. EXECUTIVE SESSION
   A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(11)-Imminent Litigation

16. ADJOURNMENT