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 June 5th, 2018

6. CONSENT AGENDA
   A. Consent Item -- Conservation Design Forum Inc. 2779-1 SERV - Time Extension
   B. Consent Item -- American Surveying & Engineering, P.C. - 1877-1 SERV Decrease and Close Contract
   C. Consent Item -- The Sidwell Company 2589-1 SERV - Time Extension
   D. Consent Item -- Martam Change Order #3 - #2708-0001 SERV - Liberty Park Drainage Improvements Project, to add one line item 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.
   E. Consent Item -- Rausch Change Order #2 - #2732-0001 SERV - Graue Mill Phase 3B, to add line items to the contract, with no change to the contract dollar amount. Total contract value not to exceed contract amount of $1,932,917.64.

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

8. STAFF REPORTS
   A. Staff Reports -- DuPage County Stormwater Management June 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, Pipe Painting at the Elmhurst Quarry Flood Control Facility, Demolition of up to 8 Flood Prone Properties

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

D. Staff Reports -- Country Lakes "Bond Pond"

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

F. Staff Reports -- Sugar Creek Watershed Plan Public Meeting

G. Staff Reports -- DuPage River Feasibility Study Public Meeting

H. Staff Reports -- Stormwater Shared Services

9. ACTION ITEMS

A. 2018-175 Recommendation of approval of a contract purchase order to Hampton, Lenzini and Renwick, Inc., for Professional Education Services, for the period July 17, 2018 through July 31, 2019, for Stormwater Management, for a contract total amount not to exceed $24,000.00. 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).

B. SM-P-0205-18 Recommendation for the approval of contract purchase order to Accela Inc., for annual permit tracking software subscription including a citizen access portal for online permitting and digital permit review, for Stormwater Management, for the period of June 23, 2018 through June 22, 2019, for a contract total amount not to exceed $70,947.78, per renewal of RFP#15-232-LG.

C. Action Item -- COMMITTEE ACTION REQUESTED: A motion by Committee to approve the proposed modifications to the stormwater review permit fees referenced in Section 15-42 of the DuPage County Countywide Stormwater And Flood Plain Ordinance, and attached thereinafter as Schedule A

10. DISCUSSION

A. Discussion -- FY19 Budget Update

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION
A. Pursuant to Open Meetings Act 5 ILCS120/2(c)(11)-Imminent Litigation

14. ADJOURNMENT