## CALL TO ORDER

## ROLL CALL

## PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

## CHAIRMAN'S REPORT

## APPROVAL OF MINUTES

A. Stormwater Management Committee - Planning Committee - Tuesday September 4th, 2018

## CONSENT AGENDA

A. Consent Item -- Village of Villa Park - #2343-1 SERV - Time Extension

## CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - September

## STAFF REPORTS

A. Staff Reports -- DuPage County Stormwater Management September Currents 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, Pipe Painting at the Elmhurst Quarry Flood Control Facility, Demolition of up to 8 Flood Prone Properties and In-House Projects

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

E. Staff Reports -- Westwood Creek Dam & Pump Station and Louis' Res Update

## PRESENTATION
A. Water Quality Improvement Program Grant

10. ACTION ITEMS

A. Action Item -- Action Requested: Staff is requesting approval of the updates to the Water Quality Improvement Program Grant for FY2019

B. SM-R-0895-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Lemont and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River Watershed

C. SM-R-0896-18 RESOLUTION -- Recommendation to Approve the Acceptance of a Land Donation

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT