1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:30 AM.

2. ROLL CALL

PRESENT: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

3. CHAIRMAN'S REMARKS - CHAIR ZAY

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

Jan Roehll from the Conservation Foundation thanked the committee for their partnerships on various programs throughout the county.

Kay McKeen from S.C.A.R.C.E. informed the committee that the food scrap composting has increased in participation.

5. APPROVAL OF MINUTES

A. Stormwater Management Committee - Planning Committee - Dec 3, 2019 7:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: David Brummel, Warrenville Mayor (6)
SECONDER: Janice Anderson, Municipal (5)
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

6. CLAIMS REPORTS

A. Payment of Claims -- Schedule of Claims - December
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, District 2
SECONDER: Chester Pojack, Glendale Heights Trustee (6)
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

7. BUDGET TRANSFERS

A. Budget Transfers -- Approval of Transfer of Funds - 12,620.00 from 1600-3000-54100 (IT Equipment) to 1600-3000-54110 (Equipment and Machinery) $2,716.00 and 1600-3000-54120 (Automotive Equipment) $9,904.00. A Budget adjustment is needed to add funds into the Equipment and Machinery account (1600-3000-54100) in the amount of $2,716 as the original budget estimates prepared for the FY19 budget were slightly lower than the actual cost. An additional transfer of $9,904 is needed for the automotive account fund (1600-3000-54120) as Stormwater budgeted for the purchase of a Van for the FY18 Budget but due to late delivery from the dealership, the Van was purchased out of FY19 budget funds. the dealership upgraded the model year at no cost to reconcile their late delivery.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nunzio Pulice, Wood Dale Mayor (1)
SECONDER: David Brummel, Warrenville Mayor (6)
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

8. STAFF REPORTS

The motion was to combine and approve Staff Reports as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nunzio Pulice, Wood Dale Mayor (1)
SECONDER: Janice Anderson, Municipal (5)
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

A. Staff Reports -- Stormwater Strategic Plan--FY2020 Departmental Report

B. Staff Reports -- DuPage County Stormwater Management Upcoming Countywide Events

C. Staff Reports -- Comments Submitted on the United States Environmental Protection Agency Water Quality Trading Policy Approach

D. Staff Reports -- DuPage County Stormwater Managements December 2019 Currents E-Newsletter
E. Staff Reports -- Drainage Program Update - FY19 Q4

F. Staff Reports -- Construction Progress Update – Redmond Reservoir Expansion Project, various projects in the vegetation management phase, and In-House Projects

9. ACTION ITEMS

The motion was to combine action items 9A and 9B as presented.

Motion to combine overnight travel request

The motion was to approve the combined items 9A and 9B as presented.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Janice Anderson, Municipal (5) |
| SECONDER: | David Brummel, Warrenville Mayor (6) |
| AYES: | Anderson, Brummel, Covert, Noonan, Ozog, Piojack, Pulice, Tornatore, Zay |
| ABSENT: | Nero, Hart, Yusuf |

A. Authorization for Overnight Travel -- Environmental Projects Coordinator to travel to Elkhart Lake, Wisconsin From February 18, 2020 through February 20, 2020 to attend a regional wetland science conference. Expenses to include Registration, lodging, transportation and meals for an estimated County cost of $681.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Nunzio Pulice, Wood Dale Mayor (1) |
| SECONDER: | Mary Ozog, District 4 |
| AYES: | Anderson, Brummel, Covert, Noonan, Ozog, Piojack, Pulice, Tornatore, Zay |
| ABSENT: | Nero, Hart, Yusuf |

B. Authorization for Overnight Travel -- Wetlands Supervisor to travel to Elkhart Lake, Wisconsin from February 18, 2020 through February 20, 2020 to attend a Regional Wetland Science Conference. Expenses to include registration, lodging, transportation and meals for an estimated County cost of $681.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Nunzio Pulice, Wood Dale Mayor (1) |
| SECONDER: | Mary Ozog, District 4 |
| AYES: | Anderson, Brummel, Covert, Noonan, Ozog, Piojack, Pulice, Tornatore, Zay |
| ABSENT: | Nero, Hart, Yusuf |
C. SM-R-0033-20 RESOLUTION -- Recommendation for the approval of an Agreement for the Winfield Creek Culvert Removal Project between the Diocese of Joliet and DuPage County Stormwater Management, for a contract amount not to exceed $27,290, amount to be reimbursed to Stormwater Management by the Dioceses of Joliet.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Sean T. Noonan, District 2
SECONDER:  Janice Anderson, Municipal (5)
AYES:  Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT:  Nero, Hart, Yusuf


RESULT:  APPROVED [UNANIMOUS]
MOVER:  Janice Anderson, Municipal (5)
SECONDER:  Sam Tornatore, District 1
AYES:  Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT:  Nero, Hart, Yusuf

E. Emergency Procurement for Surveying Services

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Nunzio Pulice, Wood Dale Mayor (1)
SECONDER:  Sam Tornatore, District 1
AYES:  Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT:  Nero, Hart, Yusuf

F. PW-P-0022-20 Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor parts and services as needed, for Public Works and Stormwater Management Departments, for the period of February 1, 2020 through January 31, 2024 for a contract total amount not to exceed $150,000 (Public Works $100,000 - Stormwater Management $50,000), per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, Municipal (5)
SECONDER: Sadia Covert, District 5
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

10. INFORMATIONAL

A. Grant Proposal Notifications -- GPN 001-20 - Illinois Emergency Management Agency 2019 Pre-Disaster Mitigation Grant - $129,707.11

This item was received and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, Municipal (5)
SECONDER: Nunzio Pulice, Wood Dale Mayor (1)
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

11. PRESENTATION

A. Dam Inspection

12. EXECUTIVE SESSION

A. Biannual Review of Executive Session Minutes - Section (2)(c)(21)

The motion was to go into executive session.

Motion to go out of executive session - reverse roll.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, Municipal (5)
SECONDER: Sean T. Noonan, District 2
AYES: Anderson, Brummel, Covert, Noonan, Ozog, Pojack, Pulice, Tornatore, Zay
ABSENT: Nero, Hart, Yusuf

13. ACTION ITEMS
A. Disposition of Executive Session Minutes

The motion was to release the March 5, 2019 and October 1, 2019 executive session minutes and to retain confidential the September 5, 2019 executive session minutes.

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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Janice Anderson, Municipal (5)</td>
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<tr>
<td>SECONDER:</td>
<td>Sadia Covert, District 5</td>
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<tr>
<td>AYES:</td>
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<tr>
<td>ABSENT:</td>
<td>Nero, Hart, Yusuf</td>
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14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT

There being no further business the meeting was adjourned at 7:57AM.