1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS - CHAIR ZAY

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

5. APPROVAL OF MINUTES
   A. Stormwater Management Committee - Planning Committee - Tuesday December 3rd, 2019

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

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.

8. STAFF REPORTS
   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

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.

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.

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.


E. Emergency Procurement for Surveying Services

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

10. INFORMATIONAL

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

11. PRESENTATION
A. Dam Inspection

12. EXECUTIVE SESSION
   A. Motion: Biannual Review of Executive Session Minutes - Section (2)(c)(21)

13. ACTION ITEMS
   A. Motion: Disposition of Executive Session Minutes

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT