STORMWATER MANAGEMENT PLANNING COMMITTEE
CHAIRMAN: JAMES ZAY
DATE: TUESDAY, March 4, 2014
TIME: 7:30 A.M.
PLACE: County Board Room – DuPage County Complex, 421 N. County Farm Rd., Wheaton

1. Call to Order/Roll Call

2. Public Comment – Public comment is limited to three minute per person

3. Minutes – Feb 4, 2013

4. Consent Agenda
   4a. B. Haney & Sons, Inc., #A18505 – decrease and close
   4b. ComEd, #U18571 – decrease and close

5. Claims Reports – February 2014

6. Budget Transfer
   6a Transfer of Funds: $226,498.00 from 131-135-4180 (Drainage Systems Construction) to 131-135-3750 (Other Contractual Expenses) needed to reclassify funds from prior year expenditures that could have been charged to the Grant (135-135). Funds were expended on project that granting agency (IEPA) has determined are reimbursable.

7. Staff Reports
   7a. DPC Stormwater Management Currents February 2014 Newsletter
   7b. Floodplain Mapping Update
   7c. Budget Transfer Summary – IEPA Grant
   7d. Future MOU with Villa Park
   7e. Armstrong Park Flood Control Update
   7F. Water Quality Improvement Program Grant Recommendations Update

8. Variance Request: Village of Bensenville, Victory Auto Wreckers Paving Project

9. FI-0046-14 – RESOLUTION – Acceptance of an Extension of the IEMA Hazard Mitigation Grant Program (Fund 136, Agency 112)

10. SM-0011A-13 – RESOLUTION - Amendment Intergovernmental Agreement Between the County of DuPage and the Village of Elk Grove Village, Regarding the Busse Woods Dam and Salt Creek Watershed Flood Control Project

11. SMp-009A-12 – RESOLUTION – AMENDMENT to Resolution SMp-009-12, issued to Santec Consulting, for Professional Engineering Services to Oversee the Construction of the Brewster Creek Flood Mitigation Project, to reopen & extend the contract through 11/30/14, with no change in the contract total

12. Requisition #19448, issued to ComEd, for Electric Energy Supply for Various Stormwater Management Facilities, for Stormwater Management, for a total contract amount of $24,000.00

13. Informational Only
    Electricity Bid – Champion Energy Services for Stormwater Management ($96,394.68)

14. Stormwater Management Planning Presentation
    Report to be provided at meeting.

15. Old Business:
    Stormwater Ordinance Complaint Update
    Lisle – Enforcement of Stormwater Ordinance

16. New Business:

17. Executive Session

18. Adjournment