STORMWATER MANAGEMENT PLANNING COMMITTEE
CHAIRMAN: JAMES ZAY
DATE: TUESDAY, October 1, 2013
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 minutes per person

3. Minutes – September 3, 2013

4. Consent Agenda
   - 4a. HR Green, Inc., #S18036, - Time extension
   - 4b. Alaniz Landscape Group, Inc., #A17892, - Decrease and close contract
   - 4c. ComEd, #U17736, - Decrease and close contract

5. Claims Reports - Yes

6. Budget Transfer - None

7. Staff Reports
   - 7a. DPC Stormwater Management Currents September 2013 Newsletter
   - 7b. Construction Projects Update
   - 7c. Water Quality Update
   - 7d. S.C.A.R.C.E. Water Flag
   - 7e. BMP Training - Design & Maintenance of Stormwater Infiltration Practices-University of Wisconsin-Milwaukee
   - 7f. FIRST LEGO League Presentation
   - 7g. The Conservation Foundation Adopt-A-Stream Kickoff

8. Variance Request: Water Treatment Plant Improvements for the Village of Bensenville

9. SM-0004B-13 – RESOLUTION – Acceptance of Fawell Dam Saddle Dike License Agreement

10. SM-0011-13 - RESOLUTION – Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Elk Grove for the contribution to Busse Woods Dam Modification Study in the amount of $98,000

11. SM-0012-13 – RESOLUTION - Intergovernmental Agreement between the County of DuPage, Illinois and City of Warrenville to cost share additional work for the West Branch River Restoration and Hydraulic Improvements Project

12. SM-0013-13 – RESOLUTION - Intergovernmental Agreement between the County of DuPage, Illinois and the Forest Preserve District of DuPage County for the Dunham Habitat Improvement Project at Dunham Forest Preserve

13. SMp-006A-13 – RESOLUTION – AMENDMENT to Resolution SMp-006-13, issued to MidAmerican Energy Company, for electrical energy and management services for the Elmhurst Quarry, for Stormwater Management, for an increase amount of $56,000.00, resulting in a contract total of $154,512.89 (56.85% increase)

14. Discussion Item
    FY14 Budget

15. Old Business:
    15a. Update on Flood Plain/floodway Violation, 27W253 Liberty Street, Incorporated Winfield.
    15b. Winfield Audit

16. New Business:

17. Executive Session

18. Adjournment