

# **DU PAGE COUNTY**

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

# Stormwater Management Committee Regular Meeting Agenda

Tuesday, June 3, 2025	7:30 AM	<b>County Board Room</b>
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- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS CHAIR ZAY
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
  - 5.A. 25-1324
    Stormwater Management Regular Meeting Minutes May 6, 2025.
- 6. CLAIMS REPORTS
  - 6.A. <u>25-1354</u> Schedule of Claims - May 2025
- 7. STAFF REPORTS
  - 7.A. <u>25-1322</u> Stormwater Management May 2025 E-Newsletter.
  - 7.B. <u>25-1321</u> Stormwater Management June 2025 Program and Event Update.
  - 7.C. <u>25-1323</u> Quarterly Spill Report.
  - 7.D. <u>25-1320</u>
    Annual Report to Illinois Environmental Protection Agency
  - 7.E. <u>25-1419</u> FY26 Stormwater Management Budget Kick Off.

# 8. ACTION ITEMS

### 8.A. **SM-R-0006-25**

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the North Adams Street Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,750. (WQIP Grant)

# 8.B. <u>SM-R-0007-25</u>

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 3927 N Lincoln Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$5,865. (WQIP Grant)

# 8.C. <u>SM-R-0008-25</u>

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 328 S Wilmette Avenue Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,230. (WQIP Grant)

#### 9. INFORMATIONAL

### 9.A. **TE-P-0008-25**

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam and Citizen Access and Civic Platform for Building & Zoning, Public Works, Stormwater, and Transportation, for the period of June 23, 2025 through June 22, 2029, for a contract total amount not to exceed \$1,144,575.00. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

### 10. PRESENTATION

10.A. Program Budget Presentation

- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT