



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, May 7, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

4.A Sustainable Design Challenge Awards Presentation

5. APPROVAL OF MINUTES

5.A [24-1141](#)

Stormwater Management Committee Meeting-Regular Meeting- Tuesday, April 2, 2024

6. CLAIMS REPORTS

6.A [24-1340](#)

Schedule of Claims - April 2024

7. STAFF REPORTS

7.A [24-1382](#)

2024 May Program and Events Update

7.B [24-1383](#)

2024 April Current Events Newsletter

8. ACTION ITEMS

8.A [SM-P-0012-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights, for the Lake Becerra Shoreline Restoration and Naturalization Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$90,000. (WQIP Grant)

8.B [SM-P-0013-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook, for the Borse Park Stream and Pond Enhancement Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$60,000. (WQIP Grant)

8.C [24-1299](#)

COMMITTEE ACTION REQUESTED: A motion by Committee to not object to a variance request by Pulte Home Company, LLC, to allow construction of a site runoff storage facility that does not comply with the release rate provision of Section 15-74.C of the DuPage County Countywide Stormwater And Flood Plain Ordinance, with the condition that Woodridge certifies the application and approves the watershed modeling demonstrating that the proposed project has no adverse impacts to upstream or downstream properties and provides a watershed benefit.

8.D [FI-R-0079-24](#)

Acceptance and appropriation of the ILDCO Rebuild Illinois Timberlake Drainage Improvements Grant PY24, Inter-Governmental Agreement No. 22-203688, Company 5000 - Accounting Unit 3075, \$200,000. (Stormwater Management)

9. OLD BUSINESS**10. NEW BUSINESS****11. EXECUTIVE SESSION**

11.A Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Biannual Review of Executive Session Minutes.

12. MATTERS REFERRED FROM EXECUTIVE SESSION MINUTES

12.A Disposition of Executive Session Minutes

13. ADJOURNMENT