



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, May 7, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:30 AM.

A motion was made by Member Brummel and seconded by Member Hinterlong to allow Member Nero to participate remotely. Upon a voice vote, the motion passed with all ayes.

Member Tornatore arrived at 7:34 AM

The following County Board Members were in attendance:

Member Krajewski

Member Rutledge

2. ROLL CALL

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| PRESENT | Brummel, Eckhoff, Evans, Garcia, Hinterlong, Pojack, and Zay |
| ABSENT | DeSart, Pulice, and Yusuf |
| REMOTE | Nero |
| LATE | Tornatore |

3. PUBLIC COMMENT

No public comments were offered.

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

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Paul Hinterlong |

6. CLAIMS REPORTS

- 6.A [24-1340](#)
Schedule of Claims - April 2024

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Paul Hinterlong |

7. STAFF REPORTS

- 7.A [24-1382](#)
2024 May Program and Events Update

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| RESULT: | APPROVED THE CONSENT AGENDA |
| MOVER: | Paula Garcia |
| SECONDER: | David Brummel |

- 7.B [24-1383](#)
2024 April Current Events Newsletter

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| RESULT: | ACCEPTED AND PLACED ON FILE |
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| RESULT: | APPROVED THE CONSENT AGENDA |
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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)

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Chester Pojack |
| SECONDER: | Lucy Evans |

- 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)

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Lucy Evans |
| SECONDER: | Chester Pojack |

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.

Director Hunn addressed questions from Member Garcia regarding the variance request.

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Paula Garcia |

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

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

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Paula Garcia |
| SECONDER: | Lucy Evans |

9. **OLD BUSINESS**

Chairman Zay thanked everyone who attended the Sustainable Design Challenge.

10. **NEW BUSINESS**

No new business was discussed.

11. **EXECUTIVE SESSION**

A motion was made by Member Hinterlong and seconded by Member Garcia that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Committee moved into Executive Session for the purpose of discussing the Biannual Review of the Executive Session minutes. The motion carried on a roll call vote, all "ayes".

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| RESULT: | ENTER INTO EXECUTIVE SESSION |
| MOVER: | Paul Hinterlong |
| SECONDER: | Paula Garcia |
| AYES: | Brummel, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Tornatore, and Zay |
| ABSENT: | DeSart, Pulice, and Yusuf |
| REMOTE: | Nero |

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

A motion was made by Member Tornatore and seconded by Member Hinterlong to adjourn Executive Session into Regular Session. The motion carried on a roll call vote, all "ayes".

12. MATTERS REFERRED FROM EXECUTIVE SESSION MINUTES

12.A Disposition of Executive Session Minutes

A motion was made by Member Pojack and seconded by Member Hinterlong to publicly release the September 5, 2019 and October 3, 2023 minutes. The motion carried on a roll call, all "ayes".

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| RESULT: | APPROVED |
| MOVER: | Chester Pojack |
| SECONDER: | Paul Hinterlong |
| AYES: | Brummel, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Tornatore, and Zay |
| ABSENT: | DeSart, Pulice, and Yusuf |
| REMOTE: | Nero |

13. ADJOURNMENT

A motion was made by Member Hinterlong and Seconded by Member Brummel to adjourn at 7:50 AM.