



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, October 3, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5.A [23-2954](#)

Stormwater Management Committee Meeting - Regular Meeting - Tuesday, September 5, 2023

6. CLAIMS REPORTS

6.A [23-3104](#)

Schedule of Claims - September 2023

7. BUDGET TRANSFERS

7.A [23-3106](#)

Transfer of funds from 1600-3000-50040 (Part Time Help) \$20,000.00 to 1600-3000-50010 (Overtime) \$14,000.00 and 1600-3000-50050 (Temporary Salaries) \$6,000.00. Budget transfer needed to cover the final cost of FY23. Additional costs beyond normal budget costs are due to overtime and temporary salaries from the department's field crew working during flood operations and projected snow plowing operations.

8. STAFF REPORTS

8.A [23-3127](#)

2023 October Program and Event Update

8.B [23-3128](#)

2023 September Currents E-newsletter

9. ACTION ITEMS

9.A [23-3029](#)

Action Requested: Staff is requesting approval to open the Water Quality Improvement Program Grant for FY2024. Submission deadline is January 5, 2024.

9.B [23-3111](#)

Recommendation for the approval of a contract to Russo Power Equipment, to furnish and deliver one (1) Kubota Mower Model ZD1211-60, for Stormwater Management, for a contract total not to exceed \$16,250; per lowest responsible bid #23-120-SWM.

9.C PRESENTATION: DRSCW- Stephen McCracken- Nutrient Implementation Plan

9.D [23-3180](#)

Action Requested: Stormwater staff and the DuPage River Salt Creek Workgroup (DRSCW) are requesting support in continued efforts in development of the Nutrient Implementation Plan.

10. DISCUSSION

10.A FY2024 Budget

11. INFORMATIONAL11.A [DC-P-0017-23](#)

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software, for the period of December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$30,618 (Building & Zoning - \$7,654.50, Division of Transportation - \$7,654.50, Public Works - \$7,654.50, Stormwater - \$7,654.50). Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

12. OLD BUSINESS**13. NEW BUSINESS****14. EXECUTIVE SESSION**

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

15. MATTERS REFERRED FROM EXECUTIVE SESSION MINUTES

15.A Disposition of Executive Session Minutes

16. ADJOURNMENT