



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, October 3, 2023

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 Evans to allow Member Rutledge to join the Stormwater Management Committee for purposes of a quorum. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

County Board Member Patty Gustin was in attendance.

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

3. PUBLIC COMMENT

The following individual offered public comment:
Kay McKeen- SCARCE

The following individual is record of attendance only:
Bev Jaszczurowski- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered.

5. APPROVAL OF MINUTES

5.A [23-2954](#)

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

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans

6. CLAIMS REPORTS

6.A [23-3104](#)

Schedule of Claims - September 2023

RESULT:	APPROVED
MOVER:	David Brummel
SECONDER:	Lucy Evans

7. BUDGET TRANSFERS7.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.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans

8. STAFF REPORTS

Motion to Combine Items

Member Brummel moved and Member Rutledge seconded a motion to combine items A through B. The motion was approved on voice vote, all "ayes".

8.A [23-3127](#)

2023 October Program and Event Update

8.B [23-3128](#)

2023 September Currents E-newsletter

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	David Brummel
SECONDER:	Sheila Rutledge
AYES:	Brummel, Eckhoff, Evans, Pojack, Rutledge, Tornatore, and Zay
ABSENT:	DeSart, Garcia, Hinterlong, Nero, Pulice, and Yusuf

9. ACTION ITEMS9.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.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Lucy Evans

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.

RESULT:	APPROVED
MOVER:	Chester Pojack
SECONDER:	Lucy Evans

9.C [23-3222](#)

PRESENTATION: DRSCW- Stephen McCracken- Nutrient Implementation Plan

Mr. McCracken addressed questions from the Committee at the conclusion of his presentation.

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.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sheila Rutledge

10. DISCUSSION

10.A FY2024 Budget

Due to time constraints the 2024 Budget discussion was postponed to the November Stormwater Management Committee meeting.

11. INFORMATIONAL

11.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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	David Brummel
SECONDER:	Lucy Evans

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

Member Rutledge promoted composting.

14. EXECUTIVE SESSION

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

RESULT:	ENTER INTO EXECUTIVE SESSION
MOVER:	Sam Tornatore
SECONDER:	David Brummel

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

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

15. MATTERS REFERRED FROM EXECUTIVE SESSION MINUTES

15.A Disposition of Executive Session Minutes

A motion was made by Member Rutledge and seconded by Member Brummel to keep confidential the minutes of the September 5, 2019 meeting and release the minutes of the March 7, 2023 meeting. The motion carried on a roll call, all "ayes".

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	David Brummel
AYES:	Brummel, Eckhoff, Evans, Pojack, Rutledge, Tornatore, and Zay
ABSENT:	DeSart, Garcia, Hinterlong, Nero, Pulice, and Yusuf

16. ADJOURNMENT

A motion was made by Member Tornatore and seconded by Member Evans to adjourn at 7:59AM.