



# DU PAGE COUNTY

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

## Stormwater Management Committee Final Summary

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**Tuesday, March 5, 2024**

**7:30 AM**

**3-500 B**

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**1. CALL TO ORDER**

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

At 7:35 AM a motion was made by Member DeSart and Seconded by Member Brummel to allow Member Yusuf to participate remotely. Upon a voice vote, the motion passed with all ayes.

**2. ROLL CALL**

<b>PRESENT</b>	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT</b>	Nero
<b>REMOTE</b>	Yusuf

**3. PUBLIC COMMENT**

The following individual offered public comment:  
Kay McKeen- SCARCE

**4. CHAIRMAN'S REMARKS - CHAIR ZAY**

4.A American Council of Engineering Companies of Illinois 2024 Engineering Excellence Award- Smith and Cambridge Drainage Improvement Project

**5. APPROVAL OF MINUTES**

5.A [24-0602](#)

Stormwater Management Committee Meeting-Regular Meeting- Tuesday, February 6, 2024

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Paula Garcia

**6. CLAIMS REPORTS**

6.A [24-0783](#)

Schedule of Claims - February 2024

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Nunzio Pulice

<b>SECONDER:</b> Lucy Evans
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## 7. STAFF REPORTS

### Motion to Combine Items

Member DeSart moved and Member Evans seconded a motion to combine items A through E. The motion was approved on voice vote, all "ayes".

#### 7.A [24-0778](#)

##### March 2024 Spill Report

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Nero
<b>REMOTE:</b>	Yusuf

#### 7.B [24-0779](#)

##### 2024 Water Quality Public Meeting Comments and Comment Response Memo

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
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#### 7.C [24-0810](#)

##### February 2024 Currents E-Newsletter

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
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#### 7.D [24-0811](#)

##### 2024 March Program and Event Update

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
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#### 7.E [24-0830](#)

##### ARPA Update

Chair Zay and Director Hunn addressed questions from Member DeSart regarding the ARPA update staff report.

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Nero
<b>REMOTE:</b>	Yusuf

## 8. ACTION ITEMS

8.A [24-0733](#)

Recommendation to Approve the FY2024 Water Quality Improvement Program Grant Project Rankings and Funding Recommendations.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Paula Garcia

8.B [24-0771](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the City of Warrenville, for Cost Share Additional Work Related to the West Branch River Restoration and Hydraulic Improvements Project, for the period of March 12, 2024 through November 30, 2025, for an agreement not to exceed \$25,000.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David Brummel
<b>SECONDER:</b>	Dawn DeSart

8.C [SM-P-0006-24](#)

Recommendation for the approval of a contract issued to Wang Engineering, Inc., for On-Call Geotechnical and Engineering services, for Stormwater Management, for the period of March 12, 2024 through November 30, 2024, for a contract total amount not to exceed \$40,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Chester Pojack
<b>SECONDER:</b>	Nunzio Pulice

8.D [PW-P-0006-24](#)

Recommendation for the approval of a contract to Sheffield Safety & Loss Control, LLC, for Safety Program Manager Services, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$100,000 (Public Works \$25,000, Facilities Management \$25,000, Transportation \$25,000, and Stormwater \$25,000), per renewal option under bid #21-064-PW, first and final option to renew.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Dawn DeSart

<b>SECONDER:</b> Paula Garcia
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**9. OLD BUSINESS**

No old business was discussed.

**10. NEW BUSINESS**

Director Hunn addressed the recent and upcoming rainfall in the County.

**11. ADJOURNMENT**

A motion was made by Member Evans and Seconded by Member Garcia to adjourn at 7:43 AM. Upon a voice vote, the motion passed with all ayes.