



# DU PAGE COUNTY

## Stormwater Management Committee

### Final Summary

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

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**Tuesday, March 4, 2025**

**7:30 AM**

**County Board Room**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Member Pojack and Member Nero joined remotely at 7:30 AM. A motion was made by Chair Zay and seconded by Member Pulice for Members to participate remotely. Upon a voice vote, the motion passed with all ayes.

Additional County Board Members Present:  
Member Sheila Rutledge

<b>RESULT:</b>	APPROVED
<b>AYES:</b>	DeSart, Eckhoff, Evans, Honig, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Brummel, Hinterlong, and Yusuf
<b>REMOTE:</b>	Nero, and Pojack

Motion to allow remote participation.

<b>RESULT:</b>	APPROVED
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**3. CHAIRMAN'S REMARKS - CHAIR ZAY**

No remarks were offered.

**4. PUBLIC COMMENT**

The following individuals made public comment:

Kay McKeen - SCARCE update

**5. APPROVAL OF MINUTES**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Andrew Honig
<b>SECONDER:</b>	Lucy Evans

<b>AYES:</b>	DeSart, Eckhoff, Evans, Honig, Nero, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Brummel, Hinterlong, and Yusuf

5.A. [25-0524](#)

Stormwater Management Regular Meeting Minutes - February 4, 2025.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Nunzio Pulice

## 6. CLAIMS REPORTS

6.A. [25-0586](#)

Schedule of Claims - February 2025

<b>RESULT:</b>	ACCEPTED
<b>MOVER:</b>	Nunzio Pulice
<b>SECONDER:</b>	Andrew Honig

## 7. STAFF REPORTS

7.A. [25-0589](#)

2025 March Stormwater Program and Event Update

<b>RESULT:</b>	ACCEPTED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Andrew Honig

7.B. [25-0590](#)

February 2025 Stormwater Management Current E-Newsletter

<b>RESULT:</b>	ACCEPTED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Andrew Honig

7.C. [25-0565](#)

March 2025 Spill Report

<b>RESULT:</b>	ACCEPTED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Andrew Honig

7.D. [25-0591](#)

2025 Water Quality Public meeting Comments and Response Memo.

<b>RESULT:</b>	ACCEPTED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Andrew Honig

## 8. ACTION ITEMS

8.A. [25-0571](#)

Recommendation to Approve the FY2025 Water Quality Improvement Program Grant Project Rankings and Funding Recommendations.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Nunzio Pulice
<b>SECONDER:</b>	Lucy Evans

8.B. [25-0583](#)

A motion by the Committee to not object to the Stormwater Master Plan for Hamilton Lakes Business Park, located in Incorporated Itasca, as a guiding document for redevelopment under the DuPage County Countywide Stormwater and Floodplain Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Nunzio Pulice

8.C. [25-0588](#)

Recommendation for the approval of an agreement between the County of DuPage and Property First, for security at the Elmhurst Quarry Flood Control Facility, for Stormwater Management, for the period April 1, 2025 to March 31, 2027, for a contract total not exceed \$19,764; under bid award #25-016-SWM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans

<b>SECONDER:</b>	Nunzio Pulice
<b>AYES:</b>	DeSart, Eckhoff, Evans, Honig, Nero, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Brummel, Hinterlong, and Yusuf

8.D. [SM-P-0006-25](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2025 through April 30, 2026, for a contract total amount not to exceed \$125,000; per renewal under bid award #23-021-SWM. Second of three optional renewals.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	DeSart, Eckhoff, Evans, Honig, Nero, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Brummel, Hinterlong, and Yusuf

8.E. [SM-P-0005-25](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Stormwater Management, for the period April 1, 2025 through March 31, 2029, for a total contract amount not to exceed \$430,000. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Public Utility.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	DeSart, Eckhoff, Evans, Honig, Nero, Pojack, Pulice, Tornatore, and Zay
<b>ABSENT:</b>	Brummel, Hinterlong, and Yusuf

## 9. INFORMATIONAL

9.A. [DT-R-0001-25](#)

An Intergovernmental Agreement between the County of DuPage and the Illinois Public Works Mutual Aid Network (IPWMAN) providing for membership in the IPWMA Network. (County Annual Fee \$500). (Division of Transportation)

## 10. OLD BUSINESS

No old business was discussed.

**11. NEW BUSINESS**

No new business was discussed.

**12. ADJOURNMENT**

With no further business, the meeting was adjourned at 7:40 AM.