

DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, April 1, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

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

Additional County Board Members Present:

Member Deacon-Garcia

RESULT: APPROVED

PRESENT Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, and Zay

ABSENT Nero, Pulice, Tornatore, and Yusuf

REMOTE Pojack

MOTION TO ALLOW REMOTE PARTICIPATION

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

5.A. <u>25-0806</u>

Stormwater Management Regular Meeting Minutes - March 4, 2025

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Dawn DeSart

6. CLAIMS REPORTS

6.A. **25-0792**

Schedule of Claims - March

RESULT: APPROVED

MOVER: Andrew Honig

SECONDER: Lucy Evans

7. STAFF REPORTS

7.A. **25-0821**

2025 March Stormwater Management Current E-Newsletter

RESULT: APPROVED

MOVER: David Brummel

SECONDER: Andrew Honig

7.B. **25-0822**

2025 April Statement Management Program and Events Update.

RESULT: APPROVED

MOVER: David Brummel

SECONDER: Andrew Honig

7.C. **25-0823**

2025 Sustainable Design Challenge.

RESULT: APPROVED

MOVER: David Brummel

SECONDER: Andrew Honig

8. ACTION ITEMS

8.A. <u>SM-R-0001-25</u>

Intergovernmental Agreement between The Naperville Park District and The County of DuPage, for the Intergovernmental Cooperation & Utilization of available resources for the Riverwalk Project.

RESULT: APPROVED AT COMMITTEE

MOVER: Paul Hinterlong SECONDER: Lucy Evans

8.B. **SM-R-0002-25**

Intergovernmental Agreement Between the County of DuPage, Illinois and the Village of Winfield for the Winfield Creek Stream Restoration Project.

RESULT: APPROVED AT COMMITTEE

MOVER: Andrew Honig
SECONDER: David Brummel

8.C. **SM-P-0007-25**

Recommendation for the approval of an agreement between the County of DuPage and Pizzo and Associates, 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 \$100,000; per renewal under RFP #23-021-SWM. Second of three optional renewals.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Lucy Evans

9. INFORMATIONAL

9.A. **25-0627**

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless tablet and machine-to-machine services, for Information Technology, Department of Transportation, and Stormwater, for the period of February 1, 2025 to September 30, 2025, for a total contract amount not to exceed \$24,300, in compliance with Governmental Joint Purchasing ACT, 30 ILCS 525/2 (State of Illinois Master Contract #CMS793372P).

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Dawn DeSart SECONDER: Lucy Evans

10. OLD BUSINESS

The following members made comment:

Member Deacon-Garcia asked for an update on St. Joseph's Creek. Director Hunn provided the update. Director Hunn also provided an update on the Elmhurst Quarry pumps.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 7:42 AM.