



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, November 5, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

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

Member Pojack joined the meeting remotely at 7:32 AM. A motion was made by Member Tornatore and seconded by Member DeSart to allow Member Pojack to participate remotely. Upon a voice vote, the motion passed with all ayes.

The following County Board Members were in attendance:

Member Rutledge

Member Chaplin

2. ROLL CALL

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

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No Chair remark's

4. PUBLIC COMMENT

The following individual offered public comment:

Kay McKeen - SCARCE

5. APPROVAL OF MINUTES

5.A. [24-2660](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, October 1, 2024.

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

6. CONSENT AGENDA

Motion to Combine Items

Member Garcia moved and Member Evans seconded a motion to combine items 6.A. through 6.N. The motion was approved on voice vote, all "ayes".

6.A. [24-2754](#)

Decrease and Close of Various Contracts under \$10,000.

6.B. [24-2750](#)

Atlas Engineering Group 5881-0001 SERV – This purchase order is decreasing in the amount of \$13,090.70 and closing due to the purchase order expiring.

6.C. [24-2749](#)

Robinson Engineering 6369-0001-SERV – This purchase order is decreasing in the amount of \$61,897.52 and closing due to the purchase order expiring.

6.D. [24-2752](#)

Encap Inc. 6376-0001 SERV – This purchase order is decreasing in the amount of \$32,314.30 and closing due to the purchase order expiring.

6.E. [24-2786](#)

SCARCE 6563-0001 SERV - This purchase order is decreasing in the amount of \$60,059.05 and closing due to the purchase order expiring.

6.F. [24-2848](#)

City of Naperville - 6050-0001-SERV - This purchase order is decreasing in the amount of \$22,056.55 and closing due to project completion. (ARPA)

6.G. [24-2849](#)

City of West Chicago - 6108-0001-SERV - This purchase order is decreasing in the amount of \$13,593.91 and closing due to project completion. (ARPA)

6.H. [24-2751](#)

Water Well Solutions Illinois LLC 6654-0001 SERV – This purchase order is decreasing in the amount of \$97,739.50 and closing due to the purchase order expiring.

6.I. [24-2858](#)

Earthwerks Land Improvement - 6267-0001-SERV - This purchase order is decreasing in the amount of \$363,158.30, also extending time of contract from November 30, 2024 to November 30, 2026.

6.J. [24-2850](#)

Glen Ellyn Park District - 7112-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2025. There is no change in the contract amount.

6.K. [24-2852](#)

Village of Glendale Heights - 7111-0001-SERV - This change order is for a time

extension from November 30, 2024 to November 30, 2026. There will be no change in contract amount.

6.L. [24-2853](#)

Wang Engineering, Inc. - 6948-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2025. There is no change in the contract amount.

6.M. [24-2857](#)

WBK Engineering LLC - 6815-0001-SERV - This change order is for a time extension from November 30, 2024 to November 30, 2025. There is no change in the contract amount.

6.N. [24-2753](#)

Ciorba Group – 6604-0001-SERV - The County requires outside consulting services to complete the review of Stormwater certification applications in a timely and effective manner. Contract extension to November 30, 2025 with no change in contract total.

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

7. CLAIMS REPORTS

7.A. [24-2563](#)

Schedule of Claims - September 2024

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7.B. [24-2865](#)

Schedule of Claims - October 2024

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

8. STAFF REPORTS

8.A. [24-2856](#)

2024 November Spill Report

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

- 8.B. [24-2861](#)
2024 October Current E-Newsletter.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

- 8.C. [24-2862](#)
2024 November Program and Events Update.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

9. ACTION ITEMS

- 9.A. [24-2887](#)
Recommendation to Approve: Staff is requesting Stormwater Management Committee approval of the Comment Response Document for the Lacey Creek Watershed Plan.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans
AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Tornatore, and Zay
ABSENT:	Nero, Pulice, and Yusuf
REMOTE:	Pojack

- 9.B. [SM-R-0009-24](#)
ACCEPTANCE OF THE LACEY CREEK WATERSHED PLAN, PREPARED FOR INCLUSION IN THE EAST BRANCH DUPAGE RIVER WATERSHED PLAN

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.C. [SM-P-0026-24](#)

Recommendation for the approval of a contract to Engineering Resource Associates, Inc., for Professional Engineering Services for the development of the Prentiss Creek Watershed Plan, a tributary to the East Branch DuPage River, for the period November 12, 2024 through November 30, 2026, for a contract total not to exceed \$95,000. Other 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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9.D. [SM-P-0028-24](#)

Recommendation to enter into a Joint funding Agreement between the County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2024 through November 30, 2025, for Stormwater Management, for a contract total amount of \$393,400. USGS shall contribute \$168,600.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.E. [SM-P-0029-24](#)

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for Professional Education Services, for Stormwater Management, for the period of December 1, 2024 through November 30, 2025, for a contract total not to exceed \$235,000 (\$85,000 Stormwater and \$150,000 Environmental). Per RFP #23-114-SWM, first of three optional renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

9.F. [SM-P-0027-24](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Engineering and Ecological Services for guidance document development and training for the Countywide Stormwater and Floodplain Ordinance, for the period November 12, 2024 through November 30, 2026, for a contract total not to

exceed \$320,000. Other 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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

10. INFORMATIONAL

10.A. [DC-CO-0002-24](#)

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

11. OLD BUSINESS

Director Hunn gave the Committee an update on the revised FY2025 Stormwater budget and addressed questions from Chair Zay.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

A motion was made by Member Tornatore and Seconded by Member Garcia to adjourn at 7:47 AM. Upon a voice vote, the motion passed with all ayes.