



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, March 7, 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.

2. ROLL CALL

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

MOTION TO ALLOW REMOTE PARTICIPATION

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	David Brummel

3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

The following individual offered public comment:
Kay McKeen- SCARCE

Record of attendance only:
Bev Joszczwowski- SCARCE
Kay Whitlock- Christopher B. Burke and Engineering, LTD.
David Fichter- Salt Creek

4. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered.

5. APPROVAL OF MINUTES

5. A [23-1043](#)

Stormwater Management Committee Minutes- Regular Meeting- Tuesday, February 7, 2023

Attachments: [DuPage County Stormwater Management Committee Minutes- Regular Meeting- Tuesday, February 7, 2023](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

6. CLAIMS REPORTS

6. A [23-0946](#)

Schedule of Claims - February FY23

Attachments: [FY23 February- Schedule of Claims](#)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Chester Pojack

7. BUDGET TRANSFERS

7. A [23-1035](#)

Approval of funds - \$80,000.00 from 53828 (Contingencies) to 54120 (Automotive Equipment). The FY22 budget included a truck replacement which could not be fulfilled in FY22, additionally after the FY23 budget was developed it was determined another truck was due to be replaced in FY24. In response to difficulty in sourcing vehicles, especially service/crew trucks, and the updated vehicle purchasing directive the department brought forward a resolution (PW-P-021-23) for the purchase of 2 trucks for Stormwater.

Attachments: [Budget Adjustment 80,000](#)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

8. STAFF REPORTS

Motion to Combine Items

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

8. A [23-1036](#)

2023 Danada Wetland Mitigation Area Final Sign Off

- Attachments:** [2023 Danada Wetland Mitigation Area Final Sign Off Staff Report](#)
8. B [23-1037](#)
March 2023 Spill Report
- Attachments:** [March 2023 Spill Report](#)
8. C [23-1038](#)
2023 Water Quality Program Public Comment Response Memo
- Attachments:** [2023 Public Meeting Comment Response Memo.doc](#)
 [Comment Response](#)
8. D [23-1039](#)
March 2023 Program and Events Update
- Attachments:** [March 2023 Program Updates](#)
 [March 2023 Events](#)
8. E [23-1041](#)
DuPage County Stormwater Management February 2023 Currents E-Newsletter
- Attachments:** [February 2023 Currents E-Newsletter](#)

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

9. ACTION ITEMS

9. A [23-1040](#)
Recommendation to Approve the FY2023 Water Quality Improvement Program Grant Project Rankings and Funding Recommendations.
- Attachments:** [FY2023 WQIP Funding Recommendations](#)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9. B [23-1042](#)

Recommendation for the approval of a contract purchase order to Blueline Security Group, Inc. (Signal 88), for security services patrol tour at the Elmhurst Quarry for Stormwater/Tort liability, for the period of April 1, 2023 through April 1, 2024, for a contract total amount not to exceed \$11,670.75; first renewal.

Attachments: [Blueline Security - Checklist](#)
[Blueline Security - Contract Renewal Addendum](#)
[Blueline Security - Quote Tab](#)
[Blueline Security - Quote](#)
[Blueline Security - Vendor Ethics](#)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

9. C [SM-P-0033-23](#)

Recommendation for the approval of a contract to AT&T Business, to provide high speed internet services for the County's Flood Control Facilities, for the period of March 14, 2023 through March 14, 2026, for a total contract amount not to exceed \$86,675.10 per Bid #23-027-SWM.

Attachments: [AT&T Checklist](#)
[AT&T Bid sheet pricing](#)
[AT&T SCORECARD TABULATION 23-027-SWM](#)
[AT&T Response](#)
[AT&T Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paul Hinterlong

9. D [PW-CO-0003-23](#)

Amendment to County Contract 6163-0001 SERV, issued to Currie Motors Frankfort, Inc., for one (1) dump body 2023 Ford F-550XL Truck and two (2) utility body 2023 Ford F-350XL Trucks, for Public Works and Stormwater, for a change order to increase the contract in the amount of \$39,293 (Stormwater \$22,496 and Public Works \$16,797), an increase of 16.99%. These truck chassis were purchased pursuant to Resolution DT-R-0306B-22.

Attachments: [Currie Motors change order.pdf](#)
 [Currie Motors decision memo.pdf](#)
 [Currie Motors vendor ethics Redacted.pdf](#)

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

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

No new business was discussed.

12. EXECUTIVE SESSION

A motion was made by Member DeSart and seconded by Member Brummel that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) and ILCS 120/2 (c) (11), 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, all "ayes".

RESULT:	ENTER INTO EXECUTIVE SESSION
MOVER:	Dawn DeSart
SECONDER:	David Brummel
AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Yusuf, and Zay
ABSENT:	Pulice, and Tornatore
REMOTE:	Nero

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

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

13. MATTERS REFERRED FROM EXECUTIVE SESSION MINUTES

Disposition of Executive Session Minutes

A motion was made by Member DeSart and seconded by Member Garcia to keep confidential the minutes of the Sept. 5, 2019 meeting and release the minutes of the Aug. 2, 2022 meeting. The motion carried on a roll call, all "ayes".

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

14. ADJOURNMENT

A motion was made by Member Hinterlong and Seconded by Member Pojack to adjourn at 7:41 AM.