



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, May 2, 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.

A motion was made by Member Garcia and seconded by Member Hinterlong to add Member Gustin to the Stormwater Management Committee on May 2, 2023 for quorum purposes. Upon a voice vote, the motion passed with all ayes.

A motion was made by Member Garcia and seconded by Member Gustin to allow Member Evans to participate remotely. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

County Board Member Yeena Yoo was in attendance.

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

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

The following individuals were present for record of attendance only:
Kay Whitlock- Christopher B. Burke Engineering, LTD.
Marylee Leu- Community

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay, Director Hunn and Kay McKeen presented the awards for the Sustainable Design Challenge to the students and teachers of the winning projects.

4.A Sustainable Design Challenge Awards Presentation

5. APPROVAL OF MINUTES

5.A [23-1433](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, April 4, 2023

Attachments: [Stormwater Management Committee Meeting-Regular Meeting-Tuesday, April 4, 2023](#)

RESULT:	APPROVED
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MOVER:	Paula Garcia
SECONDER:	Chester Pojack

6. CLAIMS REPORTS

6.A [23-1616](#)

Schedule of Claims - April FY23

Attachments: [FY23 April Schedule of Claims](#)

RESULT:	ACCEPTED
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

7. STAFF REPORTS

7.A [23-1627](#)

2023 May Program and Event Update

Director Hunn addressed a question from Member Eckhoff regarding a project start date.

Attachments: [2023 May Program Update](#)
[2023 May Events](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Patty Gustin
SECONDER:	Paula Garcia

7.B [23-1632](#)

April 2023 Currents E-Newsletter

Attachments: [April 2023 Currents E-Newsletter](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Patty Gustin
SECONDER:	Paula Garcia

8. ACTION ITEMS

Motion to Combine Items

Member Hinterlong moved and Member Tornatore seconded a motion to combine items A through D. The motion was approved on voice vote, all "ayes".

8.A [SM-R-0062-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between

the County of DuPage, Illinois and the Glen Ellyn Park District for the Churchill Park Site Improvements Project, for an agreement not to exceed \$34,500. FY2023 Water Quality Improvement Grant.

Attachments: [Glen Ellyn Park District Churchill Checklist](#)
[Glen Ellyn Park District- Churchill Park IGA](#)

8.B [SM-R-0063-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont for the Alley Reconstruction Project, Section H, for an agreement not to exceed \$66,129. FY2023 Water Quality Improvement Grant.

Attachments: [Village of Westmont Alley H- Checklist](#)
[Village of Westmont Alley H- IGA](#)

8.C [SM-R-0064-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook for the Borse Memorial Parking Lot Improvements, for an agreement not to exceed \$99,000. FY2023 Water Quality Improvement Grant.

Attachments: [Village of Willowbrook Borse Parking Lot Checklist](#)
[Village of Willowbrook Borse Parking Lot IGA](#)

8.D [SM-R-0065-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove for the Curtiss and Glenview Water Quality Project , for an agreement not to exceed \$19,275. FY2023 Water Quality Improvement Grant.

Attachments: [Curtiss & Glenview Downers Grove Checklist](#)
[Curtiss & Glenview Downers Grove IGA](#)

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

8.E [SM-P-0056-23](#)

Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydraulic modeling and

floodplain mapping services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total not to exceed \$50,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification-based selection process (Architects, Engineers and Land Surveyors).

Attachments: [ECT- Checklist](#)
 [ECT- Agreement](#)
 [ECT- Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Paula Garcia

8.F [SM-P-0057-23](#)

Recommendation for the approval of a contract issued to Strand Associates, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through April 30, 2024, for a contract total not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

Attachments: [Strand-Checklist](#)
 [Strand-Agreement](#)
 [Strand- Vendor Ethics](#)
 [Millennia- Vendor Ethics -Sub](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Paula Garcia

8.G [SM-P-0058-23](#)

Recommendation for the approval of a contract issued to Trotter & Associates, Inc., for On-Call Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total amount not to exceed \$90,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

Attachments: [Trotter- Checklist](#)
 [Trotter- Agreement](#)
 [Trotter- Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia

SECONDER: Patty Gustin

8.H [FI-R-0119-23](#)

Acceptance and appropriation of the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Intergovernmental Agreement No. 3192207, Company 5000, Accounting Unit 3065, \$547,398. (DRAFT)

Attachments: [AU3065 Budget - Attachment I](#)
[NOSA 378-38527 - Attachment II](#)
[3192207.DRAFT.exhibits](#)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia

SECONDER: Chester Pojack

9. **OLD BUSINESS**

No old business was discussed.

10. **NEW BUSINESS**

No new business was discussed.

11. **ADJOURNMENT**

A motion was made by Member Hinterlong and seconded by Member Garcia to adjourn at 7:48 AM. Upon a voice vote, the motion passed with all ayes.