



DU PAGE COUNTY

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

Stormwater Management Committee Regular Meeting Agenda

Tuesday, August 4, 2026

7:30 AM

County Board Room

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CHAIRMAN'S REMARKS - CHAIR ZAY**

4. **PUBLIC COMMENT**

5. **APPROVAL OF MINUTES**

5.A. [26-1985](#)

Stormwater Management Committee - Regular Meeting Minutes - July 7, 2026.

6. **CONSENT AGENDA**

6.A. [26-1998](#)

Village of Westmont - PO 7738-0001-SERV - Change Order to extend the contract from August 28, 2026 to June 30, 2027, no change to contract amount. (WQIP Grant)

7. **CLAIMS REPORTS**

7.A. [26-2041](#)

Schedule of Claims - July 2026

8. **BUDGET TRANSFERS**

8.A. [26-2013](#)

Approval of Budget Transfer in the amount of \$31,000 to cover part-time help and overtime payouts for FY26. Additional costs beyond normal budget costs are due to overtime and temporary salaries from the department's field crew working during flood operations and projected snow plowing operations and the department's Intern Program. Transfer of funds from 1600-3000-50040 (Part Time Help) \$20,000 and 1600-3000-53010 (Engineering & Architectural) \$11,000 to 1600-3000-50010 (Overtime) \$20,000 and 1600-3000-50050 (Temporary Salaries) \$11,000.

9. **STAFF REPORTS**

9.A. [26-1986](#)

Stormwater Program and Events Update

9.B. [26-1987](#)

DPC Stormwater Management Currents Newsletter

10. ACTION ITEMS**10.A. [SM-R-0007-26](#)**

Amendment to Resolution SM-R-0261-21 delegating authority to the DuPage County Director of Stormwater Management, to grant authorization to public and private utilities to use county property without Committee approval.

10.B. [SM-P-0009-26](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Itasca, for the Roadway and Infrastructure Improvements Project, for the period of August 11, 2026 through June 30, 2028, for an amount not to exceed \$100,000. (WQIP Grant)

10.C. [SM-P-0010-26](#)

Recommendation for the approval of a contract issued to V3 Companies, for Professional Engineering Services for Design of Grant Funded Capital Projects Countywide, for the period of August 11, 2026 through November 30, 2027, for a contract total not to exceed \$95,000. 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.

10.D. [SM-P-0011-26](#)

Recommendation for the approval of a contract issued to Trotter & Associates, Inc., for On-call Inspection and Design Engineering for Stormwater Facilities Countywide, for the period of August 11, 2026 through November 30, 2027, for a contract total not to exceed \$90,000. 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.

10.E. [SM-P-0012-26](#)

Recommendation for the approval of a contract with Hoerr Construction, Inc., for the Prairie Avenue Pipe Rehabilitation Project, for Stormwater Management, for the period of August 11, 2026 through November 30, 2026, for a contract total amount not to exceed \$48,400. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

11. INFORMATIONAL**11.A. [26-2072](#)**

GPN 027-26: FY2025 Illinois Environmental Protection Agency Section 604(b) Water Quality Management Planning Grant, Development of the Lower West Branch DuPage River Watershed-Based Plan, Stormwater Management - \$114,117.

11.B. [26-2073](#)

GPN 026-26: Flood Reduction Project (Glen Ellyn Countryside) Grant, FEMA, Stormwater Management - \$257,745.00.

- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**