



# DU PAGE COUNTY

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

## Stormwater Management Committee Final Summary

---

**Tuesday, January 7, 2025**

**7:30 AM**

**County Board Room**

---

**1. CALL TO ORDER**

7:30 AM meeting was called to order by Chair James Zay at 7:31 AM

Member Pojack, Member Nero & Member Yusuf joined remotely at 7:31 AM. A motion was made by Member Pulice and seconded by Member Brummel to all three Members to participate remotely. Upon a voice vote, the motion passed with all ayes.

<b>PRESENT</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE</b>	Nero, Pojack, and Yusuf

Motion to Allow Remote Participants

**2. ROLL CALL**

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

**4. PUBLIC COMMENT**

The following individuals made public comment:  
Kay McKeen - Scare update

**5. APPROVAL OF MINUTES**

5.A. [25-0021](#)

Stormwater Management Committee Regular Minutes Tuesday, December 3, 2024.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David Brummel
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

**6. CLAIMS REPORTS**

6.A. [25-0072](#)

Schedule of Claims - Nov FY24 - December FY24

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David Brummel
<b>SECONDER:</b>	Nunzio Pulice
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

## 7. STAFF REPORTS

### 7.A. [25-0040](#)

2024 December Current E-Newsletter.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

### 7.B. [25-0041](#)

2025 January Program and Events Update.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

## 8. ACTION ITEMS

### 8.A. [SM-P-0001-25](#)

Recommendation for approval for a contract with Michael Baker International, Inc. for professional engineering services related to the evaluation of custom floodplain mapping applications and for alignment with the County's Geospatial database, for Stormwater Management, for the period of January 14, 2025 to November 30, 2025, for a contract total amount not to exceed \$75,000. 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paul Hinterlong
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

8.B. [SM-P-0002-25](#)

Recommendation for approval to enter into an agreement between the County of DuPage Illinois and WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management, for the period of January 14, 2025 through November 30, 2025, for a contract total amount not to exceed \$60,000. 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

8.C. [SM-P-0003-25](#)

Recommendation for approval to enter into an agreement between the County of DuPage Illinois and Globetrotters Engineering Corporation, for On Call Professional Engineering Services, for Stormwater Management, for the period of January 14, 2025 through November 30, 2025, for a contract total amount not to exceed \$60,000. 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.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Nunzio Pulice
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
<b>REMOTE:</b>	Nero, Pojack, and Yusuf

**9. OLD BUSINESS**

No old business was discussed.

**10. NEW BUSINESS**

There was discussion on the Aquatic Species in the water system that Director Hunn explained.

There was also discussion on the sink hole at the Quarry that may need an emergency procurement for repair brought to the Board.

**11. ADJOURNMENT**

With no further business, the meeting was adjourned at 7:41 AM.