



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, July 11, 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 DeSart and seconded by Member Garcia to allow Member Nero to participate remotely. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

Member Yusuf arrived at 7:32 AM.

County Board Member Sheila Rutledge was in attendance.

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

3. PUBLIC COMMENT

The following individual offered public comment:
Bev Jaszczurowski- SCARCE

The following individuals are record of attendance only:
Kay Whitlock- Christopher B. Burke Engineering, LTD.
Jerry Robinson- Christopher B. Burke Engineering, LTD.

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay thanked Stormwater staff for their response to the recent storms.

5. APPROVAL OF MINUTES

5.A [23-2033](#)

Stormwater Management Committee Meeting-Regular Meeting- Tuesday, June 6, 2023

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Dawn DeSart

6. CONSENT AGENDA

- 6.A [23-2193](#)
 Water Well Solutions Illinois - 5437-1-SERV Decrease & Close Contract. Total dollar amount decreased by \$19,718.05.

 Member DeSart moved and Member Garcia seconded a motion to combine items A through E. Upon a voice vote, the motion passed with all ayes.
- 6.B [23-2194](#)
 Winkler Tree & Landscaping 5499-1-SERV Decrease & Close Contract. Total dollar amount decreased by \$14,640.00.
- 6.C [23-2197](#)
 Village of Westmont 2646-1-SERV Decrease and Close Contract. Total dollar amount decreased by \$14,730.00.
- 6.D [23-2198](#)
 Hampton Lenzini & Renwick Inc.5792-1-SERV Decrease & Close contract. Total dollar amount decreased by \$15,301.81.
- 6.E [23-2199](#)
 Earthwerks 1067-1-SERV Decrease & Close Contract. Total dollar amount decreased by \$12,222.49.

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

7. CLAIMS REPORTS

- 7.A [23-2242](#)
 Schedule of Claims - June FY23

RESULT:	APPROVED
MOVER:	Chester Pojack
SECONDER:	Dawn DeSart

8. STAFF REPORTS

- 8.A [23-2200](#)

Decrease and Close contracts under \$10,000

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

- 8.B [23-2207](#)
June 2023 Currents E-Newsletter

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

- 8.C [23-2256](#)
2023 July Program and Event Update

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

- 8.D [23-2303](#)
2023 July ARPA Update

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9. ACTION ITEMS

- 9.A [23-2356](#)
SM-P-0051A-20 - Amendment to Resolution SM-P-0051-20, issued to Christopher B. Burke Engineering LTD., for hydraulic modeling and floodplain mapping services for the Klein Creek Watershed, to increase the contract total amount by \$46,820, resulting in an amended contract total amount not to exceed \$141,820, and extend the contract end date to November 30, 2024.

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

AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pojack, and Tornatore
ABSENT:	Pulice
RECUSED:	Zay
REMOTE:	Nero
LATE:	Yusuf

9.B [SM-R-0069-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the Naperville Park District for the intergovernmental cooperation and utilization of available resources for partnership projects. ARPA ITEM.

Director Hunn addressed questions from Member Hinterlong.

Member DeSart provided additional information regarding the IGA with Naperville Park District.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Dawn DeSart
SECONDER:	Lucy Evans

9.C [SM-R-0070-23](#)

Amendment to Resolution SM-R-0294-22, for a grant agreement with the City of Wheaton for Dorset Flood Improvement Project, for an increase of \$66,263, for an amended agreement not to exceed \$276,843. (ARPA ITEM)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Lucy Evans

9.D [SM-R-0071-23](#)

Amendment to Resolution SM-R-0010-23, for a grant agreement with the Village of Hinsdale for the Charleston Road drainage project, for an increase of \$66,506, for an amended agreement not to exceed \$189,151. (ARPA ITEM)

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

9.E [SM-R-0072-23](#)

Amendment to Resolution SM-R-0009-23, for a grant agreement with the Village of Hinsdale for the Fifth and Grant Drainage project, for an increase of \$87,480, for an amended agreement not to exceed \$199,480. (ARPA ITEM)

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

9.F [SM-P-0059-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total amount not to exceed \$85,000. 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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Chester Pojack

9.G [SM-P-0060-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Engineering Resource Associates, Inc., for Professional Engineering Services to design drainage, stormwater and flood control improvements throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total not to exceed \$200,000. 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. (ARPA ITEM)

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

9.H [SM-P-0061-23](#)

Recommendation for the approval of a contract with Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, for a contract total amount not to exceed \$2,699,424, per lowest responsible Bid #23-083-SWM. (ARPA ITEM)

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

10. OLD BUSINESS

Chairman Zay and Director Hunn addressed questions from Member Desart regarding the ARPA projects and storm drain medallions.

11. NEW BUSINESS

11.A FY2024 Budget

Director Hunn gave the committee an overview of the FY2024 budget.

12. ADJOURNMENT

A motion was made by Member Brummel and seconded by Member Garcia to adjourn at 7:45 AM. Upon a voice vote, the motion passed with all ayes.