



DU PAGE COUNTY

Stormwater Management Committee

Draft Summary

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

Tuesday, August 5, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chairman Jim Zay at 7:30 AM.

2. ROLL CALL

PRESENT	Brummel, DeSart, Eckhoff, Hinterlong, Honig, Pulice, and Zay
ABSENT	Evans, Tornatore, and Fasules
REMOTE	Nero, and Tiesenga

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered.

4. PUBLIC COMMENT

Kay McKeen provided a SCARCE update.

5. APPROVAL OF MINUTES

5.A. [25-1620](#)

Stormwater Management Regular Meeting Minutes - June 3, 2025

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Andrew Honig

6. CONSENT AGENDA

Motion to Combine Items 6.A. through 6.G.

Member DeSart moved and Member Hinterlong seconded a motion to combine items 6.A. through 6.G. The motion was approved on voice vote, all "ayes".

6.A. [25-1717](#)

Hey & Associates - 6527-1-SERV Decrease & Close Contract due to expiration. Total dollar amount decreased by \$27,128.31.

MOVER:	Dawn DeSart
SECONDER:	Andrew Honig

6.B. [25-1716](#)

Water Well Solutions - 6745-1-SERV Decrease & Close Contract due to expiration.

Total dollar amount decreased by \$112,500.

6.C. [25-1715](#)

Gatwood Crane - 6748-1-SERV Decrease & Close Contract due to expiration. Total dollar amount decreased by \$22,153.90.

6.D. [25-1714](#)

Hazchem Environmental Corp. - 6706-1-SERV Decrease & Close Contract due to expiration. Total dollar amount decreased by \$11,045.31.

6.E. [25-1713](#)

Commonwealth Edison Company - 5156-1-SERV Decrease & Close Contract due to expiration. Total dollar amount decreased by \$116,720.06.

6.F. [25-1712](#)

Pizzo & Associates LTD - 6993-1-SERV Decrease & Close Contract due to expiration. Total dollar amount decreased by \$33,151.59.

6.G. [25-1785](#)

USGS Joint Funding Agreement - 7364-1-SERV - Time extension from November 30, 2025 to September 30, 2026 and amend the existing joint funding agreement. No change to the dollar amount for the County.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Dawn DeSart
SECONDER:	Paul Hinterlong
AYES:	Brummel, DeSart, Eckhoff, Hinterlong, Honig, Pulice, and Zay
ABSENT:	Evans, Tornatore, and Fasules
REMOTE:	Nero, and Tiesenga

7. CLAIMS REPORTS

7.A. [25-1773](#)

Schedule of Claims - June & July 2025

RESULT:	APPROVED
MOVER:	Andrew Honig
SECONDER:	Nunzio Pulice

8. STAFF REPORTS

8.A. [25-1718](#)

Stormwater Management Program and Event Update.

RESULT:	ACCEPTED AND PLACED ON FILE
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MOVER: Paul Hinterlong

SECONDER: Nunzio Pulice

8.B. [25-1719](#)

Stormwater Management Current Newsletters for June 2025 & July 2025.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Paul Hinterlong

SECONDER: Nunzio Pulice

8.C. [25-1774](#)

Decrease and Close of Various Contracts under \$10,000.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Paul Hinterlong

SECONDER: Nunzio Pulice

8.D. [25-1824](#)

Amendment to Joint Funding Agreement with the USGS.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Paul Hinterlong

SECONDER: Nunzio Pulice

9. ACTION ITEMS

9.A. [SM-R-0009-25](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Gundersen Outfall Daylighting Project, in an amount not to exceed \$20,000. (WQIP Grant-Funded)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart

SECONDER: Nunzio Pulice

9.B. [SM-R-0010-25](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove, for the Prentiss Creek Streambank Stabilization Project, in an amount not to exceed \$100,000. (WQIP Grant-Funded)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: David Brummel

SECONDER: Paul Hinterlong

9.C. [SM-R-0011-25](#)

Recommendation for the approval of an Agreement between the County of DuPage,

Illinois and Oakhurst North Community Association, for the Oakhurst North Stormwater Pond 3 Stabilization Project, in an amount not to exceed \$15,050. (WQIP Grant-Funded)

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

10. DISCUSSION

10.A. FY26 Budget

Director Sarah Hunn provided an update to the Members.

11. INFORMATIONAL

11.A. [PW-P-0015-25](#)

Recommendation for the approval of a contract to Sheffield Safety and Loss Company, LLC, for Safety Program Management for various County Departments, for the period of June 25, 2025 to June 24, 2026, for a total contract amount not to exceed \$150,000; per RFP #25-046-PW. (\$25,000 Public Works, \$25,000 Stormwater, \$25,000 Division of Transportation, \$25,000 Facilities Management, and \$50,000 Finance)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Andrew Honig

11.B. [PW-P-0019-25](#)

Recommendation for the approval of a contract to Revere Electric Supply Company, to furnish Rockwell Automation Hardware and Software Support, for Public Works and Stormwater Management, for the period of May 29, 2025 to May 28, 2028, for a total contract amount not to exceed \$72,090 (Public Works \$54,067.50 and Stormwater \$18,022.50); per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole provider of Rockwell Automation Hardware and Software Support.)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Andrew Honig

11.C. [25-1816](#)

Recommendation for the approval of a contract to Wesco Distribution, Inc., for various Rockwell Allen Bradley Parts, for Public Works and Stormwater Management, for the period of August 5, 2025 to November 30, 2025, for a total contract amount not to exceed \$28,483.43, per lowest responsible bid #25-086-PW. (Public Works \$25,469.09 and Stormwater Management \$3,014.34)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel

SECONDER: Andrew Honig

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

With no further business, the meeting was adjourned @ 7:42 AM.