



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, February 6, 2024

7:30 AM

3-500 B

1. CALL TO ORDER

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

2. ROLL CALL

County Board Member Patty Gustin was in attendance.

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

3. PUBLIC COMMENT

The following individual offered public comment:
Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay thanked Stormwater staff for all of their work during the recent rain and snowmelt.

5. APPROVAL OF MINUTES

5.A [24-0416](#)

Stormwater Management Committee Meeting-Regular Meeting- Tuesday, December 5, 2023

RESULT:	APPROVED
MOVER:	Nunzio Pulice
SECONDER:	Lucy Evans

6. CLAIMS REPORTS

6.A [24-0490](#)

Schedule of Claims Dec. 2023 - Jan. 2024

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

7. STAFF REPORTS

Motion to Combine Items

Member Garcia moved and Member Shelia seconded a motion to combine items A through E. The motion was approved on voice vote, all "ayes".

Director Hunn and Chairman Zay addressed questions from Member DeSart regarding item 7.D of the staff reports.

7.A [24-0455](#)

2024 Water Quality Annual Public Meeting

7.B [24-0511](#)

2024 February Program and Event Update

7.C [24-0512](#)

December 2023 Currents E-Newsletter

7.D [24-0543](#)

Temporary License Agreement with the Village of Carol Stream

7.E [24-0551](#)

2023 Stormwater Management Department Annual Report

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

8. ACTION ITEMS

8.A [24-0484](#)

Recommendation for the approval of a contract purchase order to BlueLine Security Group, Inc. (Signal 88), for security services patrol tour at the Elmhurst Quarry, for Stormwater/Tort liability, for the period of April 1, 2024 through March 31, 2025, for a contract total amount not to exceed \$12,967.50; second of three optional renewals.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

8.B [SM-P-0004-24](#)

Recommendation for the approval of a contract to Atlas Engineering Group, LTD., for On Call Land Surveying Services, for Stormwater Management, for the period of February 13, 2024 through November 30, 2024, for a contract total amount not to exceed \$50,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Nunzio Pulice

8.C [SM-P-0005-24](#)

Recommendation for the approval of a contract to Fehr Graham, for Professional Engineering Services for the Capital Assessment and Reserve Study analysis associated Stormwater Flood Control Facilities, for the Stormwater Management Department, for the period of February 13, 2024 through November 30, 2024, for a contract total not to exceed \$165,000. 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.

Director Hunn gave the Committee an overview of the Capital Assessment and Reserve Study Analysis and addressed questions.

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

9. **OLD BUSINESS**

Member DeSart asked Director Hunn if there was anything that she'd like to highlight from the department's annual report. Director Hunn noted the ARPA projects and a few other items from the report.

10. **NEW BUSINESS**

No new business was discussed.

11. **ADJOURNMENT**

A motion was made by Member Pojack and seconded by Member Evans to adjourn at 7:42 AM. Upon a voice vote, the motion passed with all ayes.