



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, December 5, 2023

7:30 AM

County Board Room

PUBLIC HEARING

1. CALL TO ORDER

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

A motion was made by Member DeSart and Seconded by Member Brummel to allow Member Nero and Member Yusuf to participate remotely. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

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

3. ACTION ITEMS

3.A [24-0009](#)

COMMITTEE ACTION REQUESTED: A motion by Committee to approve the Chicago Department of Aviation's request for their regulatory approach to stormwater management concerning the planned future development of segments of O'Hare Airport located within DuPage County. The Chicago Department of Aviation (CDA) seeks approval for the exclusion of the Future Airport Layout Plan (ALP) and the Draft Ultimate ALP from the DuPage County Stormwater Certification process, as per the DuPage County Countywide Stormwater and Flood Plain Ordinance.

4. ADJOURNMENT

A motion was made by Member Brummel and Seconded by Member Evans to adjourn the Public Hearing at 7:32 AM. Upon a voice vote, the motion passed with all ayes.

STORMWATER MANAGEMENT COMMITTEE MEETING

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:33 AM.

A motion was made by Member DeSart and Seconded by Member Garcia to allow Member Nero and Member Yusuf to participate remotely. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

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

3. PUBLIC COMMENT

The following individual offered public comment:
Kay McKeen- SCARCE

The following individuals are record of attendance only:
P. Kay Whitlock- Christopher B. Burke Engineering LTD.
Aaron Frame- City of Chicago Department of Aviation

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay addressed the Committee about canceling the January 2 Stormwater Management Committee meeting. The Committee agreed to cancel the January meeting.

5. APPROVAL OF MINUTES

- 5.A [24-0010](#)
Stormwater Management Committee Meeting- Regular Meeting- Tuesday, November 7,2023

RESULT:	APPROVED
MOVER:	Chester Pojack
SECONDER:	Paula Garcia

6. CONSENT AGENDA

- 6.A [24-0013](#)
Copenhaver Construction, Inc, 1946-0001 SERV- Contract Extension- time only, no change in contract amount. Change Order #4

Director Hunn and Chairman Zay addressed questions from Member DeSart.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7. CLAIMS REPORTS

- 7.A [24-0008](#)
Schedule of Claims - November 2023

RESULT:	APPROVED
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MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8. STAFF REPORTS

Motion to Combine Items

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

Director Hunn addressed questions from Member DeSart in regards to item 8.A Quarterly Spill Response Report.

- 8.A [24-0014](#)
Quarterly Spill Response Report
- 8.B [24-0011](#)
November 2023 Currents E-Newsletter
- 8.C [24-0012](#)
2023 December Program and Event Update

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

9. ACTION ITEMS

- 9.A [24-0009](#)
COMMITTEE ACTION REQUESTED: A motion by Committee to approve the Chicago Department of Aviation's request for their regulatory approach to stormwater management concerning the planned future development of segments of O'Hare Airport located within DuPage County. The Chicago Department of Aviation (CDA) seeks approval for the exclusion of the Future Airport Layout Plan (ALP) and the Draft Ultimate ALP from the DuPage County Stormwater Certification process, as per the DuPage County Countywide Stormwater and Flood Plain Ordinance.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Dawn DeSart

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

9.B [SM-P-0001-24](#)

Recommendation 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 December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$70,000. 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).

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

9.C [SM-P-0002-24](#)

Recommendation for the approval of a contract with Independent Mechanical Industries, Inc., for the Elmhurst Quarry West Lobe Pump Station Rehabilitation Project, for the Stormwater Management Department, for the period of December 12, 2023 through November 30, 2025, for a contract total amount not to exceed \$2,748,850; per lowest responsible Bid # 23-126-SWM.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	David Brummel

10. INFORMATIONAL

10.A [TE-P-0075-23](#)

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

RESULT:	ACCEPTED AND PLACED ON FILE
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MOVER: Chester Pojack
SECONDER: Paula Garcia

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

A motion was made by Member Brummel and Seconded by Member Hinterlong to adjourn at 7:43 AM. Upon a voice vote, the motion passed with all ayes.