



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.

PRESENT	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
REMOTE	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.

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

6. CLAIMS REPORTS

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

Schedule of Claims - Nov FY24 - December FY24

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

7. STAFF REPORTS

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

2024 December Current E-Newsletter.

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

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

2025 January Program and Events Update.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Dawn DeSart
AYES:	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
REMOTE:	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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paul Hinterlong
SECONDER:	Dawn DeSart
AYES:	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
REMOTE:	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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paul Hinterlong
AYES:	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
REMOTE:	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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Nunzio Pulice
SECONDER:	Paul Hinterlong
AYES:	Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Pulice, Tornatore, and Zay
REMOTE:	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.