



# DU PAGE COUNTY

## Stormwater Management Committee

### Final Summary

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

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**Tuesday, September 5, 2023**

**7:30 AM**

**County Board Room**

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**1. CALL TO ORDER**

7:30 AM meeting was called to order by Chair James Zay at 7:32 AM.

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

**2. ROLL CALL**

County Board Member Brian Krajewski was in attendance.

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

**3. PUBLIC COMMENT**

The following individual offered public comment:

Kay McKeen - SCARCE

Joe Bellavia - Resident (comments added as attachment)

The following individuals are record of attendance only:

Kay Whitlock- Christopher B. Burke Engineering, LTD.

Bev Jaszczurowski - SCARCE

3.A [23-2952](#)

Online Public Comment - Minutes Only

**4. CHAIRMAN'S REMARKS - CHAIR ZAY**

No remarks were offered.

**5. APPROVAL OF MINUTES**

5.A [23-2659](#)

Stormwater Management Committee meeting- Regular Meeting-Tuesday, August 1, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Chester Pojack
<b>SECONDER:</b>	Paula Garcia

**6. CLAIMS REPORTS**6.A [23-2838](#)

Schedule of Claims - August 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	David Brummel

**7. STAFF REPORTS**7.A [23-2839](#)

2023 September Program and Events Update

Motion to Combine Items

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Lucy Evans

7.B [23-2840](#)

2023 August Currents E-Newsletter

7.C [23-2847](#)

2023 September Quarterly Spill Report

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

**8. ACTION ITEMS**8.A [SM-R-0073-23](#)

Amendment to Resolution SM-R-0397-22, for a grant agreement with the City of West Chicago for Klein Road Culvert Replacement, for an increase of \$142,467, for an amended agreement amount not to exceed \$311,467. (ARPA ITEM)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	David Brummel

8.B [SM-R-0074-23](#)

Amendment to Resolution SM-R-0348-22, for a grant agreement with the Village of Glendale Heights for the James Court and Pearl Avenue Drainage Improvement Project, for an increase of \$27,034, for an amended agreement amount not to exceed \$279,453. (ARPA ITEM)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia

8.C [SM-P-0064-23](#)

Recommendation for the approval of a contract issued to Ciorba Group, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$65,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Chester Pojack

8.D [23-2812](#)

Recommendation for the approval of a contract issued to Hampton, Lenzini, and Renwick, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$20,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Lucy Evans

**9. DISCUSSION**

9.A FY2024 Budget

Director Hunn updated the Committee on the 2024 budget.

**10. OLD BUSINESS**

No old business was discussed.

**11. NEW BUSINESS**

No new business was discussed.

**12. ADJOURNMENT**

A motion was made by Member Garcia and seconded by Member Hinterlong to adjourn at 7:40 AM. Upon a voice vote, the motion passed with all ayes.