



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, February 4, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair Zay at 7:31 AM.

Member Pojack & Member Yusuf joined remotely at 7:31 AM. A motion was made by Chair Zay and seconded by Member Pulice for both Members to participate remotely. Upon a voice vote, the motion passed with all ayes.

Additional County Board Members Present:

Member Michael Childress

Member Sheila Rutledge

Member Paula Deacon Garcia joined the meeting at 7:36 AM

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

Motion to Allow Remote Participants

2. ROLL CALL

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No Chair remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-0428](#)

Stormwater Management Committee Regular Minutes Tuesday, January 7, 2025.

RESULT:	APPROVED
MOVER:	Lucy Evans

SECONDER: Nunzio Pulice

6. CLAIMS REPORTS

6.A. [25-0362](#)

Schedule of Claims - January 2025

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Nunzio Pulice

7. BUDGET TRANSFERS

7.A. [25-0222](#)

Transfer of funds from 1600-3000-50040 (Part Time Help) \$20,000.00, 1600-3000-50000 (Regular Salaries) \$19,579.00 and 1600-3000-50080 (Salary & Wage Adjustments) \$30,000.00 to 1600-3000-51000 (Benefit Payments) \$69,579.00. Budget adjustment necessary due to year end employee payouts as allowable by recent changes to the CB policy.

RESULT:	APPROVED
MOVER:	David Brummel
SECONDER:	Lucy Evans

7.B. [25-0297](#)

Transfer of funds from 5000-3065-51040 (Employee Med & Hosp Insurance) \$1,553.00 to 5000-3065-50000 (Regular Salaries) \$514.00, 5000-3065-50050 (Temporary Salaries) \$937.00, 5000-3065-51010 (Employer Share I.M.R.F.) \$37.00 and 5000-3065-51030 (Employer Share Social Security) \$65.00. Budget adjustment necessary due to payments that exceeded original budgets during the year FY2024.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Nunzio Pulice

8. STAFF REPORTS

8.A. [25-0369](#)

2025 February Stormwater Program and Event Update

RESULT:	APPROVED
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MOVER:	Paul Hinterlong
SECONDER:	Dawn DeSart

- 8.B. [25-0370](#)
January 2025 Current E-Newsletter

RESULT:	APPROVED
MOVER:	Paul Hinterlong
SECONDER:	Dawn DeSart

- 8.C. [25-0344](#)
Water Quality Annual Public Meeting Memo for February 2025.

RESULT:	APPROVED
MOVER:	Paul Hinterlong
SECONDER:	Dawn DeSart

- 8.D. [25-0372](#)
2024 Stormwater Management Annual Report

RESULT:	APPROVED
MOVER:	Paul Hinterlong
SECONDER:	Dawn DeSart

- 8.E. [25-0373](#)
Stormwater Ordinance Guidance Document Update

RESULT:	APPROVED
MOVER:	Paul Hinterlong
SECONDER:	Dawn DeSart

9. ACTION ITEMS

- 9.A. [SM-P-0004-25](#)
Recommendation for the approval of a contract purchase order to Dynamic Industrial Services, Inc., to repair and maintain the Catwalk Walkway at the Elmhurst Quarry Flood Control Facility, for Stormwater Management, for the period February 11, 2025 to November 30, 2025, for a contract total not to exceed \$198,000, per lowest responsible bid #25-006-SWM.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Lucy Evans
SECONDER:	Paul Hinterlong

10. INFORMATIONAL**10.A [TE-P-0003-25](#)**

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, 2025 through February 20, 2026, for a contract total not to exceed \$203,674.38. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

11. PRESENTATION

11.A. SCARCE Presentation

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

An update on the Elmhurst Quarry sink hole was provided.

14. ADJOURNMENT

With no further business, the meeting was adjourned at 7:55 AM