



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, June 6, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

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

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

2. ROLL CALL

County Board Members Patty Gustin and Sheila Rutledge were in attendance.

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

3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

The following individuals offered public comment:

Kay McKeen- SCARCE

Tom Halan- Resident (comments added as attachment)

3.A. [23-2032](#)

Public Comment 6-6-23 Tom Halan

Attachments: [Public Comment 6-6-23](#)

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay addressed the committee on work occurring at Wheaton Warrenville South High School.

5. APPROVAL OF MINUTES

5.A. [23-1742](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, May 2, 2023

Attachments: [Stormwater Management Committee Meeting- Regular Meeting- Tuesday, May 2, 2023](#)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Chester Pojack

6. CLAIMS REPORTS**6.A. [23-1912](#)**

Schedule of Claims - May 2023

Attachments: [FY23 May Schedule of Claims](#)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

7. BUDGET TRANSFERS**7.A. [23-1935](#)**

Budget Transfer needed for the purchase of 2 replacement vehicles for the Drainage Division of Stormwater Management. When the FY23 budget was originally prepared and presented to the Stormwater Committee the anticipated cost model was lower than it is today. The Division of Transportation has worked with vendors to procure acceptable replacement vehicles, however there was a cost increase from the original budget. This budget transfer reflect the anticipated cost increases for replacement vehicle purchases.

Chairman Zay and Director Hunn updated the committee on the vehicles listed in the budget transfer.

Attachments: [BT - SW - 6.6.23](#)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

8. STAFF REPORTS

Motion to Combine Items

Member DeSart moved and Member Pulice seconded a motion to combine items A through D. The motion was approved on voice vote, all "ayes".

8.A. [23-1933](#)

IEPA Annual Report

Attachments: [IEPA Annual Report](#)

RESULT:	APPROVED
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MOVER: Dawn DeSart

SECONDER: Nunzio Pulice

8.B. [23-1934](#)

June 2023 Spill Report

Attachments: [June 2023 Spill Report](#)

8.C. [23-1937](#)

May 2023 Currents E-Newsletter

Attachments: [May 2023 Currents E-Newsletter](#)

8.D. [23-1983](#)

2023 June Program and Event Update

Attachments: [2023 June Program Update](#)
[2023 June Events Update](#)

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Dawn DeSart

SECONDER: Nunzio Pulice

AYES: DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pojack, Pulice, and Zay

ABSENT: Brummel

REMOTE: Nero, and Yusuf

LATE: Tornatore

9. ACTION ITEMS

9.A. [23-1985](#)

SM-P-0070B-19 - Amendment to Resolution SM-P-0070-19, issued to Comcast Holdings Corporation D/B/A Comcast Business to extend the contract with Comcast Business to provide secure data to Stormwater Management's remote Flood Control Facilities through September 30, 2023 and increase contract by \$17,653, resulting in an amended contract total amount not to exceed \$277,883.24, an increase of 6.78%.

Director Hunn addressed questions from Member Garcia about the switch to AT&T.

Attachments: [Comcast Change Order](#)
[Comcast Decision Memo](#)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart

SECONDER: Lucy Evans

9.B. [SM-CO-0009-23](#)

Change Order to County Contract 4673-0001 SERV, issued to Accela, Inc., for a contract increase of \$42,241.52 for four (4) additional licenses, for Stormwater Management for a 2-year period and extension of license subscription serves for Public Works (1) and Building and Zoning (3) for a two-year period, resulting in an amended contract total of \$965,509.79, an increase of 4.58%.

Attachments: [Accela Change Order](#)
 [Accela Decision Memo](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.C. [SM-R-0066-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights for the Armitage Creek Stream Improvements- Reaches 13 and 14 Project, for an agreement not to exceed \$82,585. FY2023 Water Quality Improvement Grant.

Attachments: [Village of Glendale Heights Armitage Creek Checklist](#)
 [Village of Glendale Heights Armitage Creek Agreement](#)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Dawn DeSart
SECONDER:	Chester Pojack

9.D. [SM-R-0067-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Lake Hinsdale Village Homeowners' Association for the Lake Bank Restoration Project, for an agreement not to exceed \$3,540. FY2023 Water Quality Improvement Grant.

Attachments: [Lake Hinsdale Village HOA Checklist](#)
 [Lake Hinsdale Village HOA Agreement](#)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.E. [SM-R-0068-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the Village of Villa Park for the Lufkin Pond Basin Project. ARPA ITEM.

Attachments: [Villa Park Lufkin Park Pond Agreement](#)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

Chairman Zay and Member DeSart worked together with Stormwater staff to get some stormwater projects completed at Naperville Park District.

Chairman Zay let the committee know that some of the ARPA projects may be coming in higher than originally thought and some recipients may come back to ask for additional funding.

12. ADJOURNMENT

A motion was made by Member Tornatore and seconded by Member Hinterlong to adjourn at 7:44 AM. Upon a voice vote, the motion passed with all ayes.