



DU PAGE COUNTY

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

Stormwater Management Committee Regular Meeting Agenda

Tuesday, September 2, 2025

7:30 AM

County Board Room

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **PUBLIC COMMENT**

5. **APPROVAL OF MINUTES**

5.A. [25-1985](#)

Stormwater Management Regular Meeting Minutes - August 5, 2025.

6. **CLAIMS REPORTS**

6.A. [25-2065](#)

Schedule of Claims - August 2025

7. **BUDGET TRANSFERS**

7.A. [25-2016](#)

Budget Transfer to cover the cost of Employee Salary and Medical Insurance for FY25 in the amount of \$10,000. Transfer from: 1100-2920-53807 (Subscription IT Arrangements) - \$1,800, 1100-2920-53806 (Software & Maintenance) - \$110, 1100-2920-53010 (Engineering & Architectural) - \$8,090. Transfer to: 1100-2920-50000 (Regular Salaries) - 2,000, 1100-2920-51040 (Employee Med & Hosp Insurance) - \$8,000.

7.B. [25-2017](#)

Budget transfer to cover the cost of temporary salaries in the amount of \$10,000. Transfer from: 1600-3000-50080 (Salary & Wage Adjustment) - \$10,000. Transfer to: 1600-3000-50050 (Temporary Salaries) - \$10,000.

8. **STAFF REPORTS**

8.A. [25-2018](#)

Stormwater Management Program and Event Update.

8.B. [25-2019](#)

Stormwater Management Currents Newsletter for August 2025.

- 8.C. [25-2020](#)
Quarterly Spill Report.

9. ACTION ITEMS

- 9.A. [SM-P-0018-25](#)
Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period of October 1, 2025 through September 30, 2026, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM. First of three optional renewals.
- 9.B. [SM-P-0019-25](#)
Recommendation for the approval of a contract with Hoerr Construction, Inc., for the 90th & Kaye Drainage Improvement Project, for Stormwater Management, for the period of September 9, 2025 through November 30, 2025, for a contract total amount not to exceed \$30,845; per lowest responsible bid #23-065-PW. (Grant Funded)
- 9.C. [SM-P-0020-25](#)
Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT