



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, September 2, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT	DeSart, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice, Tiesenga, Tornatore, and Zay
ABSENT	Brummel, and Nero

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered.

4. PUBLIC COMMENT

Kay McKeen provided a SCARCE update.

5. APPROVAL OF MINUTES

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

Stormwater Management Regular Meeting Minutes - August 5, 2025.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Nunzio Pulice
AYES:	DeSart, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice, Tiesenga, Tornatore, and Zay
ABSENT:	Brummel, and Nero

6. CLAIMS REPORTS

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

Schedule of Claims - August 2025

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Nunzio Pulice
SECONDER:	Lucy Evans

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.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paul Hinterlong

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.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paul Hinterlong

8. STAFF REPORTS

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

Stormwater Management Program and Event Update.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Dawn DeSart
SECONDER:	Andrew Honig

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

Stormwater Management Currents Newsletter for August 2025.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Dawn DeSart
SECONDER:	Andrew Honig

8.C. [25-2020](#)

Quarterly Spill Report.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Dawn DeSart
SECONDER:	Andrew Honig

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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paul Hinterlong

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)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Nunzio Pulice

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.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Lucy Evans

10. OLD BUSINESS

Dir. Hunn provided a status on the Elmhurst Quarry, the generator at Armstrong Park and the ARPA funds.

11. NEW BUSINESS

No old business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 7:42 AM.