



DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, August 1, 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 Garcia to allow Member Nero to participate remotely. Upon a voice vote, the motion passed with all ayes.

2. ROLL CALL

County Board Member Patty Gustin was in attendance.

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

3. PUBLIC COMMENT

The following individual offered public comment:
Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay thanks the SCARCE staff for their help in getting the new display that debuted at the DuPage County Fair, he also thanked SCARCE and Stormwater staff for all they did during the Fair.

Chairman Zay acknowledged all of the recent rain events and thanked Stormwater staff for all their efforts during those events.

5. APPROVAL OF MINUTES

5.A [23-2380](#)

Stormwater Management Committee meeting- Regular Meeting- Tuesday, July 11, 2023

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| RESULT: | APPROVED |
| MOVER: | Dawn DeSart |
| SECONDER: | Paula Garcia |

6. CLAIMS REPORTS

6.A [23-2495](#)

Schedule of Claims - July 2023

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Lucy Evans |

7. STAFF REPORTS

- 7.A [23-2506](#)
2023 August Program and Event Update

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| RESULT: | APPROVED |
| MOVER: | Dawn DeSart |
| SECONDER: | Chester Pojack |

8. ACTION ITEMS

- 8.A [SM-P-0062-23](#)
Recommendation for the approval of a contract to School and Community Assistance for Recycling and Composting (SCARCE), for Professional Youth-Based Water Quality Education Services, for Stormwater Management, for the period September 1, 2023 through August 31, 2024, for a contract total amount not to exceed \$77,000; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). First renewal.

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

- 8.B [SM-P-0063-23](#)
Recommendation for the approval of a contract to The Conservation Foundation, for Professional Education Services, for the period August 8, 2023 through August 31, 2024, for Stormwater Management, for a contract total amount not to exceed \$77,000; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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| RESULT: | APPROVED AND SENT TO FINANCE |
| MOVER: | Lucy Evans |
| SECONDER: | Sam Tornatore |

9. PRESENTATION

9.A [23-2569](#)

FY2024 Budget Presentation

Director Hunn presented the Committee with information for the FY2024 budget.

Chairman Zay and Director Hunn addressed questions from the Committee regarding the budget information from the presentation.

Several Committee members thanked the department for they've accomplished with the budget allotment receive each fiscal year.

Chairman Zay expressed his thanks for all staff does to try to acquire additional funding through grants and funding opportunities from other agencies such as FEMA, IEMA, HUD, and APRA.

10. DISCUSSION

10.A FY2024 Budget

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

A motion was made by Member Tornatore and seconded by Member Hinterlong to adjourn at 7:56 AM. Upon a voice vote, the motion passed with all ayes.