

DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, October 7, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chairman Jim Zay at 7:30 AM.

2. ROLL CALL

Members DeSart and Nero joined remotely at 7:30 AM. A motion was made by Chairman Zay, moved by Member Evans, and seconded by Member Brummel for remote participation. Upon a voicevote, the motion was passed with all ayes.

Additional Board Members present:

Member Deacon-Garcia

Member Krajewski

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

3. CHAIRMAN'S REMARKS - CHAIR ZAY

No remarks were offered by the Chairman.

4. PUBLIC COMMENT

Kay McKeen provided a SCARCE update.

5. APPROVAL OF MINUTES

5.A. **25-2136**

Stormwater Management Regular Meeting Minutes - September 2, 2025.

RESULT: APPROVED

MOVER: Nunzio Pulice

SECONDER: Paul Hinterlong

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

6. CLAIMS REPORTS

6.A. **25-2348**

Schedule of Claims - September 2025

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: David Brummel SECONDER: Paul Hinterlong

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

7. STAFF REPORTS

7.A. **25-2210**

Stormwater Management Program and Events Update.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Paul Hinterlong SECONDER: Nunzio Pulice

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

7.B. **25-2211**

Stormwater Management Currents Newsletter for September 2025.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Paul Hinterlong SECONDER: Nunzio Pulice

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

7.C. **25-2351**

New Cost Share Program - Residential Drainage Assistance Program.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Paul Hinterlong
SECONDER: Nunzio Pulice

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

8. ACTION ITEMS

8.A. **25-2209**

Action Requested: Staff is requesting approval to open the Water Quality Improvement Program Grant for FY2026. Submission deadline is January 2, 2026.

RESULT: ACCEPTED

MOVER: Lucy Evans

SECONDER: Nunzio Pulice

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

8.B. **25-2299**

SM-P-0021A-24 - Amendment to Resolution SM-P-0021-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Building C, for Stormwater Management, to increase the contract total amount by \$59,300, resulting in an amended contract total amount not to exceed \$1,779,715.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans
SECONDER: Sam Tornatore

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

8.C. **25-2312**

SM-P-0022A-24 - Amendment to Resolution SM-P-0022-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Buildings A & B, for Stormwater Management, to increase the contract total amount by \$70,100, resulting in an amended contract total amount not to exceed \$2,105,971.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paul Hinterlong SECONDER: Lucy Evans

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

8.D. **FI-R-0144-25**

Acceptance of an extension of time for the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program Intergovernmental Agreement No. 3192207, Company 5000 - Accounting Unit 3065. (Stormwater Management)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans

SECONDER: Paul Hinterlong

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

9. INFORMATIONAL

9.A. **FM-P-0042-25**

Recommendation for the approval of a contract to GenServe LLC, for semi-annual inspection, preventive maintenance, and emergency call out service for campus backup emergency generators, for the period of November 1, 2025 through October 31, 2027, for a contract total amount not to exceed \$138,832; per renewal option under bid award #23-099-FM. First and final option to renew. (\$97,920 for Facilities Management, \$15,000 for the Division of Transportation, \$9,912 for Stormwater, and \$16,000 for ETSB)

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Lucy Evans
SECONDER: Nunzio Pulice

AYES: Brummel, Eckhoff, Evans, Fasules, Hinterlong, Honig, Pulice,

Tiesenga, Tornatore, and Zay

REMOTE: DeSart, and Nero

10. OLD BUSINESS

Chairman Zay thanked Staff for a successful EPA Seminar.

11. NEW BUSINESS

Director Hunn mentioned the award of \$4 million dollars from the County Board Chair' FY26

Budget for improvements to the Elmhurst Quarry.

12. ADJOURNMENT

With no further business, the meeting was adjourned @7:47 AM