

DU PAGE COUNTY

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

Stormwater Management Committee Final Summary

Tuesday, June 3, 2025

7:30 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

Member Yusaf joined remotely at 7:30 AM. A motion was made by Chairman Zay, Moved by Member Brummel and Seconded by Member Hinterlong for Member Yusaf to participate remotely.

Upon a voice vote, the motion passed with all ayes.

Additional County Board Members Present:

Member Deacon-Garcia

RESULT: APPROVED

PRESENT Brummel, DeSart, Eckhoff, Evans, Hinterlong, Honig, Tornatore,

and Zay

ABSENT Nero, Pojack, and Pulice

REMOTE Yusuf

3. CHAIRMAN'S REMARKS - CHAIR ZAY

Chairman Zay cancelled July 2025 meeting.

4. PUBLIC COMMENT

The following individuals made public comment:

Kay McKeen - SCARCE update.

5. APPROVAL OF MINUTES

5.A. **25-1324**

Stormwater Management Regular Meeting Minutes - May 6, 2025.

RESULT: APPROVED

MOVER: Andrew Honig

SECONDER: Lucy Evans

6. CLAIMS REPORTS

6.A. **25-1354**

Schedule of Claims - May 2025

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Lucy Evans
SECONDER: Paul Hinterlong

7. STAFF REPORTS

7.A. **25-1322**

Stormwater Management May 2025 E-Newsletter.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Sam Tornatore
SECONDER: David Brummel

7.B. **25-1321**

Stormwater Management June 2025 Program and Event Update.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Sam Tornatore
SECONDER: David Brummel

7.C. **25-1323**

Quarterly Spill Report.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Sam Tornatore
SECONDER: David Brummel

7.D. **25-1320**

Annual Report to Illinois Environmental Protection Agency

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Sam Tornatore
SECONDER: David Brummel

7.E. **25-1419**

FY26 Stormwater Management Budget Kick Off.

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Sam Tornatore
SECONDER: David Brummel

8. ACTION ITEMS

8.A. <u>SM-R-0006-25</u>

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the North Adams Street Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to

exceed \$14,750. (WQIP Grant)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Lucy Evans

8.B. **SM-R-0007-25**

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 3927 N Lincoln Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$5,865. (WQIP Grant)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans
SECONDER: Paul Hinterlong

8.C. **SM-R-0008-25**

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 328 S Wilmette Avenue Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,230. (WQIP Grant)

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Lucy Evans
SECONDER: Dawn DeSart

9. INFORMATIONAL

9.A. **TE-P-0008-25**

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam and Citizen Access and Civic Platform for Building & Zoning, Public Works, Stormwater, and Transportation, for the period of June 23, 2025 through June 22, 2029, for a contract total amount not to exceed \$1,144,575.00. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Dawn DeSart SECONDER: Lucy Evans

10. PRESENTATION

10.A. Program Budget Presentation

11. OLD BUSINESS

Member Garcia thanked staff for the tour of St. Joe's Condo project.

12. NEW BUSINESS

Chariman Zay mentioned that we will have new members replacing former members.

13. ADJOURNMENT

With no further business, the meeting was adjourned at 8:01 AM..