



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, September 3, 2024

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.

2. ROLL CALL

Member DeSart arrived at 7:39 AM.

A motion was made by Member Brummel and seconded by Member Garcia to allow Member Patty Gustin to join the Stormwater Committee for quorum purposes. All ayes, motion carried.

A motion was made by Member Garcia and seconded by Member Evans to allow Member Pojack and Member Nero to participate remotely. Upon a voice vote, the motion passed with all ayes.

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

3. PUBLIC COMMENT

The following individual offered public comment:

Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chair Zay thanked staff for all their efforts during the rainy season.

5. APPROVAL OF MINUTES

5.A [24-2134](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, August 6, 2024.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

6. CLAIMS REPORTS6.A [24-2320](#)

Schedule of Claims - August 2024

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Paula Garcia

7. STAFF REPORTS7.A [24-2323](#)

2024 September Program and Events Update

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Patty Gustin
SECONDER:	David Brummel

7.B [24-2324](#)

2024 August Currents E-Newsletter

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Patty Gustin
SECONDER:	David Brummel

7.C [24-2313](#)

2024 September Spill Report

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Patty Gustin
SECONDER:	David Brummel

8. PRESENTATION

8.A Lacey Creek Watershed Plan Draft

Senior Stormwater Project Engineer Rob Covey presented the committee with a Lacey Creek Watershed Plan draft presentation. He went over the characteristics of the Watershed Plan and described what the stakeholder meetings looked like, as well as provided an area map for the committee to view.

He went over what data was gathered and identified problem areas. After describing the problem areas, he described alternatives and recommendations for each individual problem area, along with a summary of all recommendations. Mr. Covey described the next steps, and the approval process, which will include a 30-day Public Comment period.

9. ACTION ITEMS

9.A [24-2291](#)

Request to Open Lacey Creek Watershed Plan Public Comment Period

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9.B [24-2303](#)

Recommendation for the approval of a contract amendment to Christopher B. Burke Engineering, LTD., to provide Professional Engineering Services, as needed for Stormwater Management for a contract total not to exceed \$24,500. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

Chair Zay stepped out of the room while the committee voted on item 9.B. 24-2303.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9.C [24-2304](#)

SM-P-0061A-23 - Amendment to Resolution SM-P-0061-23, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, to increase the contract total amount by \$153,653.58, resulting in an amended contract total amount not to exceed \$2,853,077.58, an increase of 5.69%. (Change Order #2)

Chair Zay came back into the room to vote on item 9.C. 24-2304.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

9.D [SM-P-0023-24](#)

Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period September 10, 2024 through September 30, 2025, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia

SECONDER: Patty Gustin

9.E [SM-R-0004-24](#)

Acceptance of Fawell Dam Saddle Dike License Agreements

RESULT: APPROVED AT COMMITTEE

MOVER: Paula Garcia

SECONDER: Lucy Evans

10. DISCUSSION

10.A Stormwater FY2025 Budget

Stormwater Director Sarah Hunn confirmed that the funding request for Stormwater has not changed since the last committee discussion. Before final approval, she will send out the funding request to committee members.

11. OLD BUSINESS

Member Krajewski inquired about grant applications and Director Hunn answered.

12. NEW BUSINESS

No new business was offered.

13. ADJOURNMENT

With no further business, the meeting was adjourned.