



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, June 4, 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.

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

Member Yusuf arrived at 7:37 AM.

The following County Board Member was in attendance:
Member Gustin

2. ROLL CALL

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

3. PUBLIC COMMENT

The following individual offered public comment:
Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chair Zay thanked staff for their hard work during the recent rain event.

5. APPROVAL OF MINUTES

5.A [24-1474](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, May 7, 2024

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

5.B [24-1539](#)

Release of DuPage County Stormwater Committee Executive Session Minutes from Tuesday, May 7, 2024, where all prior executive session minutes were released.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

6. CLAIMS REPORTS

6.A [24-1585](#)

Schedule of Claims - May 2024

RESULT:	APPROVED
MOVER:	Nunzio Pulice
SECONDER:	Paula Garcia

7. STAFF REPORTS

7.A [24-1604](#)

2024 June Spill Report

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7.B [24-1616](#)

Annual Report to Illinois Environmental Protection Agency

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7.C [24-1631](#)

2024 May Currents Newsletter

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7.D [24-1623](#)

2024 June Program and Events Update

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

7.E

[24-1624](#)

FY2025 Budget Kick Off

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8. ACTION ITEMS

8.A

[24-1511](#)

Village of Downers Grove - PO 7060-0001 SERV - Change order to extend the contract to November 30, 2024, no change in contract amount. (WQIP Grant)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8.B

[24-1533](#)

Engineering Resource Associates, Inc. - PO 6286-0001 SERV - Change order to update Exhibit C and extend contract to June 30, 2025, no change in contract amount.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8.C

[24-1534](#)

Cemcon, LTD. - PO 6131-0001 SERV - Change order to extend the contract to June 30, 2025, no change in contract amount.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

8.D [24-1579](#)

Robinson Engineering, LTD. - PO 6369-0001 SERV - Change order to update Exhibit C and extend contract to November 30, 2024, no change in contract amount.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Lucy Evans

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Paula Garcia

SECONDER: Lucy Evans

8.E [SM-R-0001-24](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and Addison Township Highway Department for Country Club Highlands Phase 2- Drainage Improvement Project.

RESULT: APPROVED AT COMMITTEE

MOVER: Paula Garcia

SECONDER: Lucy Evans

8.F [SM-P-0014-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Naperville Park District, for the Permeable Pavers at the Community Garden Plots Project, for an agreement not to exceed \$60,000.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia

SECONDER: Paul Hinterlong

8.G [SM-P-0015-24](#)

Recommendation for the approval of a contract issued to the Farnsworth Group, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of June 11, 2024 through November 30, 2025, for a contract total not to exceed \$60,000. 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).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Paula Garcia

SECONDER: Paul Hinterlong

9. INFORMATIONAL9.A [24-1523](#)

Amendment to purchase order 5186-0001 SERV, issued to AEP Energy, Inc., for electric utility supply and management services for the County campus, Public Works, and Stormwater, for Facilities Management, for a change order to extend the contract to August 31, 2024, no change in contract amount.

RESULT: ACCEPTED AND PLACED ON FILE
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MOVER: Paula Garcia

SECONDER: Lucy Evans

10. DISCUSSION

10.A FY2025 Budget

Chairman Zay and Director Hunn addressed the Committee about the upcoming FY2025 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 Garcia and seconded by Member Hinterlong to adjourn at 7:40 AM. Upon a voice vote, the motion passed with all ayes.