



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, March 7, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT - PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER PERSON

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5. A [23-1043](#)

Stormwater Management Committee Minutes- Regular Meeting- Tuesday, February 7, 2023

6. CLAIMS REPORTS

6. A [23-0946](#)

Schedule of Claims - February FY23

7. BUDGET TRANSFERS

7. A [23-1035](#)

Approval of funds - \$80,000.00 from 53828 (Contingencies) to 54120 (Automotive Equipment). The FY22 budget included a truck replacement which could not be fulfilled in FY22, additionally after the FY23 budget was developed it was determined another truck was due to be replaced in FY24. In response to difficulty in sourcing vehicles, especially service/crew trucks, and the updated vehicle purchasing directive the department brought forward a resolution (PW-P-021-23) for the purchase of 2 trucks for Stormwater.

8. STAFF REPORTS

8. A [23-1036](#)

2023 Danada Wetland Mitigation Area Final Sign Off

8. B [23-1037](#)

March 2023 Spill Report

8. C [23-1038](#)

2023 Water Quality Program Public Comment Response Memo

8. D [23-1039](#)
March 2023 Program and Events Update

8. E [23-1041](#)
DuPage County Stormwater Management February 2023 Currents E-Newsletter

9. ACTION ITEMS

9. A [23-1040](#)
Recommendation to Approve the FY2023 Water Quality Improvement Program Grant Project Rankings and Funding Recommendations.

9. B [23-1042](#)
Recommendation for the approval of a contract purchase order to Blueline Security Group, Inc. (Signal 88), for security services patrol tour at the Elmhurst Quarry for Stormwater/Tort liability, for the period of April 1, 2023 through April 1, 2024, for a contract total amount not to exceed \$11,670.75; first renewal.

9. C [SM-P-0033-23](#)
Recommendation for the approval of a contract to AT&T Business, to provide high speed internet services for the County's Flood Control Facilities, for the period of March 14, 2023 through March 14, 2026, for a total contract amount not to exceed \$86,675.10 per Bid #23-027-SWM.

9. D [PW-CO-0003-23](#)
Amendment to County Contract 6163-0001 SERV, issued to Currie Motors Frankfort, Inc., for one (1) dump body 2023 Ford F-550XL Truck and two (2) utility body 2023 Ford F-350XL Trucks, for Public Works and Stormwater, for a change order to increase the contract in the amount of \$39,293 (Stormwater \$22,496 and Public Works \$16,797), an increase of 16.99%. These truck chassis were purchased pursuant to Resolution DT-R-0306B-22.

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Biannual Review of Executive Session Minutes

13. MATTERS REFERRED FROM EXECUTIVE SESSION MINUTES

Disposition of Executive Session Minutes

14. ADJOURNMENT