DU PAGE COUNTY

Stormwater Management Committee

Regular Meeting Agenda

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

Tuesday, October 6, 2026 **7:30 AM** **County Board Room**

1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS - CHAIR ZAY

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. **26-2589**
Stormwater Management Committee - Regular Meeting Minutes - September 1, 2026.

6. CLAIMS REPORTS

6.A. **26-2590**
Schedule of Claims - September 2026

7. BUDGET TRANSFERS

7.A. **26-2601**
Approval of Budget Transfer in the amount of $45,000 to cover Employee Medical and Hospital Insurance for FY26. Transfer of funds from 1600-3000-53830 (Other Contractual Expenses) $45,000 to 1600-3000-51040 (Employee Medical and Hospital Insurance).

8. STAFF REPORTS

8.A. **26-2591**
Stormwater Program and Events Update

8.B. **26-2592**
DPC Stormwater Management Currents Newsletter

9. ACTION ITEMS

9.A. **26-2595**
Action Requested: Staff is requesting approval to open the Water Quality Improvement Program Grant for FY2027. Submission deadline is January 8, 2027.

9.B. **26-2594**

V3 Companies Ltd. - PO 8034-0001-SERV - Change Order to extend the contract for On-Call Professional Engineering Services, from November 30, 2026 to November 30, 2027, no change to contract amount.

9.C. **26-2593**

Martam Construction - PO 6228-0001-SERV - Change Order to extend the contract from November 30, 2026 to November 30, 2027, no change to contract amount.

9.D. **SM-R-0010-26**

First amendment to Resolution SM-R-0005-26, between Milton Township Highway Department and DuPage County, for the National Street Drainage Improvement Project, to extend the Intergovernmental Agreement end date to November 30, 2027.

9.E. **SM-P-0014-26**

Recommendation for the approval of a contract with V3 Construction Group, LTD, for the Kress Creek Upstream Weir Repair Project, for Stormwater Management, for the period of October 13, 2026 through November 30, 2030, for a contract total amount not to exceed $188,658; per bid #26-081-SWM.

10. INFORMATIONAL

10.A. **PW-P-0022-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., for a F-550 4X2 Regular Chassis Cab with a Monroe crane service body attachment, for Public Works, for the period of October 13, 2026 to June 30, 2027, for a total contract amount not to exceed $193,008. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative #227).

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT