



DU PAGE COUNTY

Stormwater Management Committee

Final Summary

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

Tuesday, April 2, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

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

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

Member Yusuf arrived in person at 7:40AM and continued to participate in the meeting.

The following County Board Members were in attendance:

Member Rutledge

Member Gustin

2. ROLL CALL

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

3. PUBLIC COMMENT

The following individuals offered public comment:

Catherine Franczyk-League of Women Voters

Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chair Zay thanked staff for their work during the recent weather events.

5. APPROVAL OF MINUTES

5.A [24-1032](#)

Stormwater Management Committee Meeting-Regular Meeting- Tuesday, March 5, 2024

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia

6. CLAIMS REPORTS

6.A [24-1042](#)

Schedule of Claims - March 2024

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Nunzio Pulice

7. BUDGET TRANSFERS**7.A [24-1098](#)**

Transfer of funds from 1600-3000-54110 (Equipment and Machinery) \$96,000 to 1600-3000-54120 (Automotive Equipment). When the FY24 budget was prepared, Stormwater budgeted for the cost share for the purchase of equipment with Public Works. The departments have collaboratively assessed equipment needs and it has been determined a dump truck is the highest priority. Although this will be utilized like construction equipment, the purchase must be made from Automotive Equipment, per the procurement purchasing guidelines.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

8. STAFF REPORTS**8.A [24-1039](#)**

2024 April Program and Event Update

Member Garcia thanked staff for their work with the St. Joseph Creek Condominium Flood Mitigation Project.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Chester Pojack

8.B [24-1055](#)

March 2024 Currents E-Newsletter

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	David Brummel
SECONDER:	Chester Pojack

8.C [24-1056](#)

2024 Sustainable Design Challenge

RESULT:	ACCEPTED AND PLACED ON FILE
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MOVER:	David Brummel
SECONDER:	Chester Pojack

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	David Brummel
SECONDER:	Chester Pojack

9. ACTION ITEMS

9.A [SM-P-0007-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Klein Creek Streambank Stabilization- Section III Project, for an agreement not to exceed \$100,000.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Lucy Evans

9.B [SM-P-0008-24](#)

Recommendation for the approval of a contract issued to Geosyntec Consultants, Inc., for Professional Engineering Services, for Stormwater Management, for the period of April 9, 2024 through November 1, 2025, for a contract total amount not to exceed \$90,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. (EPA Grant Funded)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.C [SM-P-0009-24](#)

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$100,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Nunzio Pulice

9.D [SM-P-0010-24](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$75,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.E [SM-P-0011-24](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$50,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Paul Hinterlong

9.F [FI-R-0056-24](#)

Acceptance and Appropriation of the Illinois Environmental Protection Agency PY21 Section 604B Water Quality Management Planning Grant, Inter-Governmental Agreement No. 6042102, Company 5000 - Accounting Unit 3065, \$125,600. (Stormwater Management)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

9.G [PW-P-0009-24](#)

Recommendation for the approval of a contract purchase order to CIT Trucks – Rockford, to procure one (1) 2025 Kenworth T480 Chassis, for the period of April 10, 2024 to April 9, 2025, for a total contract amount not to exceed \$193,123, for Public Works (\$96,561.50) and Stormwater (\$96,561.50). Contract pursuant to the Intergovernmental Cooperation Act, per Sourcewell Contract # 060920-KTC.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Chester Pojack

10. PRESENTATION

10.A The Conservation Foundation- Brook McDonald

11. PROCLAMATION

11.A The Conservation Foundation River Sweep

12. OLD BUSINESS

No new business was discussed.

13. NEW BUSINESS

Member DeSart thanked staff and congratulated them on their recent award for the Smith and Cambridge project.

Chair Zay spoke to the Committee about participating in the upcoming Conservation Foundation event.

14. EXECUTIVE SESSION

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

Due to time constraints the Executive Session moved to the May 7, 2024 Stormwater Management Committee Meeting.

15. MATTERS REFERRED FROM EXECUTIVE SESSION

15.A Disposition of Executive Session Minutes

Due to time constraints the Executive Session moved to the May 7, 2024 Stormwater Management Committee Meeting.

16. ADJOURNMENT

A motion was made by Member Hinterlong and seconded by Member Evans to adjourn at 7:57AM. Upon a voice vote, the motion passed with all ayes.