


# CITY OF WARRENVILLE

## MEMO

To: Members of the Environmental Advisory Commission  
From: David Romero, Civil Engineer   
Subject: NOVEMBER 2022 STAFF REPORT  
Date: NOVEMBER 11, 2022

### **DuPage County Environmental Committee**

The following things were discussed at the November 1st meeting of the DuPage County Environmental Committee. Attached are the summary of minutes.

- The Committee received a presentation on the County's Solid Waste Management Plan Five Year Update. The Plan Update will be out for public comment through November 25 and return to the Committee for possible recommendation to the County Board on December 6.

### **DuPage County Stormwater Management Committee**

The following things were discussed at the November 1st meeting of the DuPage County Stormwater Management Committee. Attached are the summary of minutes.

- The Committee recommended approval of Intergovernmental Agreements with the City of Warrenville, City of Wheaton, Downers Grove Township Highway Department, Milton Township Highway Department, and Bloomingdale Township for stormwater improvement projects.

### **New AARP Livable Communities Publication (Community Development)**

*Strategic Plan Goal#1: Economic Development*

The American Association of Retired Persons (AARP) recently released a new publication that provides local leaders, building and planning professionals, and community activists with detailed information about what Missing Middle Housing is, where it still exists, and why it's time for communities nationwide to return this versatile housing to the country's housing portfolio. A paper copy of the "Discovering and Developing Missing Middle Housing" publication has been placed in the Alderman's office for review and reference. Additional paper copies can be obtained from the Community Development Department upon request. A digital version of the publication can be found at: <https://www.aarp.org/livable-communities/housing/info-2022/missing-middle-housing.html?cmp=EMC-DSM-NLC-OTH-LC-1307201-1597401-6756067-NA-101922-LivableCommunities-MS1-MissingMiddleHousing-TXT-CTRL-Community&encparam=IQXMWwUlnnY7WmFCoshezXxkTQbeyQMgr7miniJgbEc%3d>

**Low Income Household Water Assistance Program (LIHWAP) Update (Finance)**

In July 2022, DuPage County began offering a *Low Income Household Water Assistance Program (LIHWAP)*, under Illinois Public Act 102-0262, which went into effect January 1, 2022. To date, 28 Warrenville water and sewer customers have received a total of \$7,397.56, in financial assistance from DuPage County to pay their City of Warrenville water and sewer bills. The DuPage County program will run through August 31, 2023.

**OTRS #2 Preliminary Engineering and Design Visualizations Contracts Kickoff Meeting (Community Development)**

*Strategic Goal #1 Economic Development and #3 Open Space and Environment*

Staff and the consultants met on Tuesday for a kickoff meeting and site walk at the Old Town Redevelopment Site #2 (OTRS #2). Items discussed included: scope of work, field survey timeline, deliverables, schedule, interchange of data, and consultant coordination. The design is to be substantially complete by spring 2023.

**Trailhead Construction Update (Public Works and Community Development)**

*Strategic Goal #4: City Infrastructure*

Work continues on various elements of the Trailhead project including concrete work, a stone seating area, and the framing of the restroom pavilion.

**Toys for Tots Announcement (Police)**

The U.S. Marine Corps 75<sup>th</sup> Anniversary *Toys for Tots Campaign* has begun, with the Police Department serving as a DuPage County donation drop-off site. From now through 12:00 p.m. on Friday, December 9, new unwrapped toys in original packaging for children between the ages of newborn and 12 years old may be dropped off at the Department during regular business hours. Monetary donations may be made online through the Marine Corps Toys for Tots website (linked below), and will be used to purchase toys for children within DuPage County when shortages occur. When making an online donation, please enter “IL-Warrenville” as “Your Local Campaign Designation.” The Department will not accept monetary donations. The campaign was announced through the November *Hometown Happenings* newsletter, and will be announced through various City media outlets next week. Questions may be directed to Community Service Officer Perry at (630) 393-2131.

[https://marinetoysfortots.salsalabs.org/localdonationform/index.html?fun\\_local\\_campaign\\_designation=IL-DuPage&scf\\_unit\\_code\\_supporter=IL-DuPage&fun\\_unit\\_location=IL-Warrenville](https://marinetoysfortots.salsalabs.org/localdonationform/index.html?fun_local_campaign_designation=IL-DuPage&scf_unit_code_supporter=IL-DuPage&fun_unit_location=IL-Warrenville)

**Prescription Drug Recycling Program Update (Police)**

*Strategic Plan Goals #3: Open Space and Environment and #5: Public Safety*

In October, two drug recycling program pickups were made from the medication drop box located in the Police Department front lobby. A total of 74 pounds of medication (weighed in their containers) was removed by the contracted company for safe disposal.

**Upcoming Meetings and Dates to Remember:**

Nov	14	7:00 p.m.	Community Development Committee
	15	7:00 p.m.	Environmental Advisory Commission
	15	7:00 p.m.	Inclusion, Diversity, Equity and Awareness Commission
	17	7:00 p.m.	Tourism and Arts Commission
	21	7:00 p.m.	City Council
	22	7:00 p.m.	Board of Fire and Police Commissioners
	<b>24</b>		<b><i>Thanksgiving Day – City Offices Closed</i></b>
	<b>25</b>		<b><i>Day After Thanksgiving – City Offices Closed</i></b>
	28	7:00 p.m.	Public Safety and Finance Committee
<b>Dec</b>	<b>02</b>	<b>6:00 p.m.</b>	<b><i>Warrenville Park District Holly Days Event</i></b>
	<b>05</b>	<b>6:00 p.m.</b>	<b><i>Retirement Reception for Chief Turano</i></b>
	05	7:00 p.m.	City Council
	08	7:00 p.m.	Plan Commission / Zoning Board of Appeals
	<b>12 – 19</b>	<b>8:00 a.m. - 5:00 p.m.</b>	<b><i>Election Petitions can be filed</i></b>
	12	7:00 p.m.	Public Works and Infrastructure Committee
	13	6:30 p.m.	Bicyclist and Pedestrian Advisory Commission
	15	7:00 p.m.	Tourism and Arts Commission



**DU PAGE COUNTY  
ENVIRONMENTAL COMMITTEE  
FINAL SUMMARY**

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**November 1, 2022**

**Regular Meeting**

**8:30 AM**

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**ROOM 3500A  
421 NORTH COUNTY FARM ROAD  
WHEATON, IL 60187**

**1. CALL TO ORDER**

8:30 AM meeting was called to order by Chair Sheila Rutledge at 8:30 AM.

**2. ROLL CALL**

PRESENT: Phillips, Chaplin, LaPlante, Rutledge

ABSENT: Puchalski, Hart

**3. CHAIRWOMAN'S REMARKS - CHAIR RUTLEDGE**

Chairwoman Rutledge mentioned she brought milkweed pods and butterfly weed to share.

**4. PUBLIC COMMENT**

No public comment was offered.

**5. APPROVAL OF MINUTES**

Member Lynn LaPlante seconded Vice-Chair Chaplin's motion to approve the minutes and was accepted unanimously.

**A. Environmental Committee - Regular Meeting - Oct 4, 2022 8:30 AM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>AYES:</b>	Phillips, Chaplin, LaPlante, Rutledge
<b>ABSENT:</b>	Puchalski, Hart

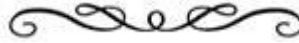


**6. STAFF REPORTS**

**1. America Recycles Day Social Media**

Environmental Specialist, Austin Knight, presented the 2022 America Recycles Day Social Media Plan. Mr. Knight explained that the social media platform would have a topic per day to post leading up to America Recycles Day. The goal was to educate the

public on economic impact and job creation that recycling brings. The social media posts would range from videos, recycling guides, and links.



## 7. PRESENTATIONS

### A. DuPage County Solid Waste Management Plan Five Year Update - 2022

Walter Willis and Phil Kowaski from APTIM presented an update on the Solid Waste Management Plan. DuPage County was acknowledged as one of few counties to update their plan religiously, according to Mr. Willis. DuPage County currently has a population of about 930,000 residents and expected to reach 1.1 million by 2040. With growing population comes growing waste generation. Currently there is a lot of landfill capacity with an estimated of 17 years to reach.

Residential recycling has "estimated to have reduced carbon emissions by approximately 227,500 metric tons in 2021. This is equivalent to removing 49,000 annual passenger vehicles from the road, or removing the emissions associated with providing electricity to 44,000 homes." Mr. Willis explained that there was a study in the state of Illinois that found that Construction and Demolition was responsible for 20% of the waste stream. Waste diversion and recycling information is not being tracked at this time. Mr. Willis recommended a survey be conducted and carry out an ordinance requiring them to recycle. He also had other recommendations towards waste minimization, residential recycling, and commercial recycling.

Joy Hinz, Environmental and Sustainability Program Manager, shared the great response rate the Waste Hauling survey has up to date. They had anticipated a response rate of 300-500 and have successfully reached 1,300 responses with ongoing growing numbers. The committee members were delighted with the response rate of the survey.



### B. Educational Partners - SCARCE DuPage County Projects

Kay McKeen from SCARCE presented local events and trainings conducted for local businesses. Ms. McKeen shared about the experience of educating community schools, students, and its staff.



## 8. OLD BUSINESS

No old business was offered.

## 9. NEW BUSINESS

No new business was offered.

## 10. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 AM.



**DU PAGE COUNTY**  
**STORMWATER MANAGEMENT COMMITTEE**  
**FINAL SUMMARY**

**November 1, 2022**

**Planning Committee**

**7:30 AM**

**COUNTY BOARD ROOM**  
**421 N. COUNTY FARM ROAD**  
**WHEATON, IL 60187**

**1. CALL TO ORDER**

7:30 AM meeting was called to order by Chair James Zay at 7:33 AM.

**2. ROLL CALL**

PRESENT: Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf (7:34 AM), Zay  
ABSENT: Brummel, DeSart, Krajewski, Nero

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

The following individual offered public comment:  
Kay McKeen- SCARCE

The following individual signed in for record of attendance only:  
Bill Novack- Naperville

**4. CHAIRMAN'S REMARKS- CHAIR ZAY**

The Chairman did not have any remarks.

**5. APPROVAL OF MINUTES**

A. Stormwater Management Committee - Planning Committee - Oct 4, 2022 7:30 AM

The motion was to approve the minutes as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Sam Tornatore, District 1
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



**6. CONSENT AGENDA**

A motion was made by Member Pojack and seconded by Member Pulice to combine items A-D. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero

- A. Consent Item -- Ciorba Group, Inc. 5555-1-SERV Contract Extension
- B. Consent Item -- Wheaton Sanitary District-6069-1-SERV- Contract Extension
- C. Consent Item -- Hey & Associates, Inc. 5583-1-SERV Contract Extension
- D. Consent Item -- Water Well Solutions 5437-1-SERV Contract Extension

**7. CLAIMS REPORTS**

- A. Payment of Claims -- Schedule of Claims - October

The motion was to approve the Payment of Claims as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



**8. STAFF REPORTS**

The motion was to receive and place on file items A-E of the Staff Reports. The motion was passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Tornatore, District 1
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero

- A. Staff Reports -- DuPage County Stormwater Management October 2022 Currents E-Newsletter
- B. Staff Reports -- Floodplain Mapping Update

- C. Staff Reports -- Construction Progress Update – Smith & Cambridge Drainage Improvements Project, On-Call Construction Projects, Country Club Highlands Drainage Improvements Project, Elmhurst Quarry East Lobe Pipe Replacement Project, various projects in the vegetation management phase, and In-House Projects
- D. Staff Reports -- DuPage County Stormwater Management Upcoming Events
- E. Staff Reports -- Shared Services Update Q3 FY 2022

**9. ACTION ITEMS**

- A. SM-R-0454-22 RESOLUTION -- Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and the City of Warrenville, for East Side Phase IV (Central and Virginia Avenues), for an Agreement not to exceed \$343,500. (ARPA ITEM)

A motion was made by Member Garcia and seconded by Member Pulice to combine items A-F. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- B. SM-R-0455-22 RESOLUTION -- Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and the City of Wheaton, for the Cadillac and Wakeman Flood improvement Project, for an Agreement not to exceed \$500,000. (ARPA ITEM)

A motion was made by Member Garcia and seconded by Member Pulice to combine items A-F. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- C. SM-R-0456-22 RESOLUTION -- Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and the Downers Grove Township Highway Department, for the Wood Creek Culvert Project, for an Agreement not to exceed \$236,100. (ARPA ITEM)



A motion was made by Member Garcia and seconded by Member Pulice to combine items A-F. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- D. SM-R-0457-22 RESOLUTION -- Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and the Milton Township Highway Department, for the Valley Road Culvert Project, for an Agreement not to exceed \$295,000. (ARPA ITEM)

A motion was made by Member Garcia and seconded by Member Pulice to combine items A-F. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- E. SM-R-0458-22 RESOLUTION -- Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Bloomingdale Township, for the Maple Avenue Culvert Project, for an Agreement not to exceed \$126,224. (ARPA ITEM)

A motion was made by Member Garcia and seconded by Member Pulice to combine items A-F. The motion passed with all ayes on a voice vote.

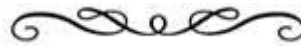
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- F. SM-R-0459-22 RESOLUTION -- Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Bloomingdale Township, for the Broker Road Stormwater Improvement Project, for an Agreement not to exceed \$112,010. (ARPA ITEM)

A motion was made by Member Garcia and seconded by Member Pulice to combine items A-F. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



G. SM-R-0460-22 RESOLUTION -- Acceptance and appropriation of the Pre-Disaster Mitigation Grant Program FY22 – Illinois Emergency Management Agency – U.S. Department of Homeland Security (FEMA) - Intergovernmental Agreement No. EMC-2022-PD-0003, Company 5000- Accounting Unit 3085, \$1,237,614. (Stormwater Management)

The motion was to approve item G as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chester Pojack, Glendale Heights Trustee (6)
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



H. SM-P-0303-22 Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$96,314.80), Public Works (\$96,314.80), and the Division of Transportation (\$16,750.40), for a contract total not to exceed \$209,380; other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

The motion was to approve item H as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Chester Pojack, Glendale Heights Trustee (6)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- I. SM-P-0307-22 Recommendation for the approval of a contract issued to Earthwerks Land Improvement and Development Corporation, for On-Call Construction Services, for Stormwater Management, for the period November 8, 2022 through November 30, 2024, for a contract total amount not to exceed \$2,222,744, per lowest responsible Bid #22-102-SWM. (ARPA ITEM)

The motion was to approve item I as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- J. SM-P-0309-22 Recommendation to enter into an Agreement between the County of DuPage, Illinois and V3 Companies LTD., for Professional Engineering Services for the development of the Lacey Creek Watershed Plan, for Stormwater Management. This contract covers the period November 8, 2022 through November 30, 2024, for a contract total not to exceed \$91,788.80. 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).

There was a minor error detected in the original contract. Chairman Zay presented the committee with an updated true and correct version prior to voting. The updated version was voted on, approved and will be presented at the November 8 County Board meeting.

The motion was to approve item J as presented. The motion passed with all ayes on a voice vote.

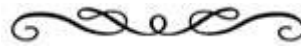
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- K. SM-P-0310-22 Recommendation to enter into an Agreement between the County of DuPage, Illinois and Cemcon, Ltd., for Professional Engineering Services for hydraulic modeling and floodplain mapping services, for Stormwater Management. This contract covers the period December 1, 2022 through June 30, 2024, for a contract total not to exceed \$95,000. 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).

The motion was to approve item K as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Asif Yusuf, Oak Brook Trustee (2)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- L. SM-P-0311-22 Recommendation to enter into a Joint Funding Agreement between The County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2022 through November 30, 2023, for Stormwater Management, for a contract total amount of \$367,000; USGS shall contribute \$180,700.

The motion was to approve item L as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Nunzio Pulice, Wood Dale Mayor (1)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- M. DT-P-0300-22 Recommendation for the approval of a contract to S.T.A.T.E. Testing, LLC, for Professional Materials Testing and Engineering Services, upon request of the Division of Transportation (\$84,000), Facilities Management (\$8,000), and Stormwater Management (\$8,000), for a contract total not to exceed \$100,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.

The motion was to approve item M as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Chester Pojack, Glendale Heights Trustee (6)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- N. 2022-92 Recommendation for the approval of a contract to HazChem Environmental Corp., to provide hazardous material testing, disposal ,and emergency services, as needed for the Division of Transportation (\$20,000) and Stormwater Management (\$9,000), for the period January 1, 2023 through December 31, 2023, for a contract total not to exceed \$29,000; Per renewal option under quote award 21-094-DOT, first option to renew.

The motion was to approve item N as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Asif Yusuf, Oak Brook Trustee (2)
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



- O. Action Item -- ACTION REQUESTED: A motion to not object to a variance petition requesting relief from Section 15-72.D.3 of the DuPage County Countywide Stormwater and Flood Plain Ordinance for utilizing the original ISWS Bulletin 70 (1989) rainfall distribution in place of the updated Bulletin 75 (March 2019) rainfall distribution for the North Aurora Road and Underpass project in Naperville.

The motion was to approve item O as presented. The motion passed with all ayes on a voice vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Hinterlong
<b>SECONDER:</b>	Paula Deacon Garcia, District 2
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero



**10. DISCUSSION**

- A. FY2023 Budget

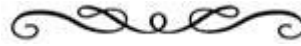
Director Hunn gave the committee an update on the budget.



**11. INFORMATIONAL**

- A. Informational -- Pursuant to DT-R-0306A-22, vehicle replacement purchase orders for Stormwater Management for FY2023-FY2024 have been issued through National Auto Fleet Group in the amount of \$67,641.76.

Director Hunn and Department of Transportation Director Christopher Snyder gave a brief overview of the vehicle replacement process for FY2023-FY2024.



**12. OLD BUSINESS**

Member Eckhoff addressed the committee regarding electric vehicles.

**13. NEW BUSINESS**

Chairman Zay thanked staff for all of their great work over the years.

**14. ADJOURNMENT**

There being no further business the meeting was adjourned at 7:53 AM.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paula Deacon Garcia, District 2
<b>SECONDER:</b>	Paul Hinterlong
<b>AYES:</b>	Hinterlong, Deacon Garcia, Eckhoff, Pojack, Pulice, Tornatore, Yusuf, Zay
<b>ABSENT:</b>	Brummel, DeSart, Krajewski, Nero