

NOTICE

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MINUTES

STORMWATER MANAGEMENT COMMITTEE

June 7, 2005

Room 3500B

7:30 am

Jack T. Knuepfer Administration Building

421 N. County Farm Road, Wheaton

Chairman Zay called the meeting to order with the following Members present: Fichtner, Gilgis, Krause, Mackowiak, Marcucci, Mazaika, Pretzer, Sheahan,

Members absent: Noel, Schroeder, Wark

Staff: Director Charlton, Principal Environmental Engineer Kottmeyer, EDP Regulatory Program Manager Heffter, Principal Environmental Technician Buga, Wetland Program Manager Laskowski, Sr. Project Engineer Brown, Project Engineer Klepp, Sr. Civil Engineer Hayden, Sr. Project Engineer Vonnahme, Principal Environmental Engineer Steffen, EDP Planning Division Manager Avery

Visitors: Assistant State's Attorney Hayman, Procurement Services Supervisor Morange, Procurement Financial Services Administrator Tipitino, Procurement Services Supervisor Costa, Phyllis Zimmer/Willowbrook, Grace Oleck/Willowbrook, Dan Davies/Earth Werks, Chawn Arden/V3, John Schufield/Downers Grove, Pat Davidson/CGL, Stan Monkus/Downers Grove, Kay McKeen/SCARCE, Erskine Klyce/Naperville, Jason Gerwig/County Board, Rob Luedke/c/o Debra Olson/County Board Member

1. Roll Call

Roll call: Dzierzanowski- not present at time of call, Fichtner-here, Gilgis-here, Johnson-aye, Krause-here, Marcucci-here, Mazaika-here, Noel-not present at time of call, Pretzer-here, Schroeder-absent, Sheahan-here, Zay-here.

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Members Dzierzanowski and Noel arrive at 7:32 am.

2. Public Comment

Phyllis Zimmer, 6446 Tennessee, Willowbrook, addressed the Committee regarding the 67th & Bentley development with respect to the issue that in her opinion, her backyard is being turned into a regional detention facility.

Grace Olech, 6440 Tennessee, Willowbrook, addressed the Committee regarding her property. Ms. Olech would like to see a responsible solution developed such as a storm sewer.

John Schufield, 1125 Jefferson, Downers Grove addressed the Committee with regards to his property line being within the 100 year floodplain and asked if Committee would look into provisions to put stormwater control in his area.

Kay McKeen, SCARCE informed the Committee that the 53 public middle schools all have their Watershed education model. The models will be on display this summer at various festivals within the County. To date, models will be in Elmhurst, Downers Grove and Wheaton.

Stan Monkus, 1200 60th Place, Downers Grove, addressed the Committee regarding the lack of information he is receiving from the Village of Downers Grove and the County Health Department regarding the standing water on his property and any health risks associated with it. This situation has been occurring for 3 ½ years.

Stormwater Management Division Director Charlton presented Sr. Project Engineer Vonnahme with his 15 Year Anniversary Award with DuPage County.

Chairman Zay introduced the new Municipal Committee Members; Nicholas Dzierzanowski/District 6 and Dave Johnson/District 4.

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3. Minutes – May 3, 2005

A motion was made by Member Gilgis, seconded by Member Krause to approve the May 3, 2005 Minutes as presented. Member Dzierzanowski abstained. Motion carried.

4. Claims Report

A motion was made by Member Krause, seconded by Member Gilgis to approve the Stormwater Management Division Claims Report. Motion carried unanimously.

5. Budget Transfer

A motion was made by Member Noel, seconded by Member Krause to approve the budget transfers as submitted. Member Sheahan asked for clarification on the budget transfer. Staff attending from Economic Development could not answer on behalf of their Department. At that time a motion was made by Member Sheahan, seconded by Member Fichtner to table this item until the information could be obtained. Motion carried unanimously.

6. Staff Reports

A motion was made by Member Pretzer, seconded by Member Dzierzanowski to receive and place on file the following Staff Reports:

- a. Wetland Legislation Update
- b. Busse Woods Dam Modifications Update
- c. NPDES Phase II Annual Report

7. Intergovernmental Agreement – Airport Authority Kress Creek Property.

A motion was made by Member Noel, seconded by Member Krause to approve the Intergovernmental Agreement between the County Airport Authority and the County of DuPage for the construction of the Kress Creek Regional Flood Control Facility. Motion carried unanimously.

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8. Contract: Amendment No. 1 – River Dumoulin Flood Control Project Design – Patrick Engineering - \$14,500

A motion was made by Member Noel, seconded by Member Mazaika to approve the Amendment between the County of DuPage, Illinois and Patrick Engineering, Inc. for Professional Engineering Services for Design of the River-Dumoulin Flood Control Project for an amount not to exceed \$14, 500. Roll call: Noel-aye, Pretzer-aye, Sheahan-aye, Zay-aye, Dzierzanowski-aye, Fichtner-aye, Gilgis-aye, Johnson-aye, Krause-aye, Marcucci-aye, Mazaika-aye. Motion carried unanimously.

9. Contract: Change Order-Benchmark Construction – Ferry Creek Watershed Country Lakes Storm Sewer Project - \$366,770.31

A motion was made by Member Krause, seconded by Member Pretzer to approve the Change Order No. 1 with Benchmark Construction for Ferry Creek Watershed Country Lakes Storm Sewer System Drainage Improvement Project for an amount not to exceed \$366,770.31. Motion carried unanimously.

10. Contract: Planning Resources – Countywide Monitoring of Planting, Project Success, and Reporting to Federal Agencies - \$23,667.74.

A motion was made by Member Krause, seconded by Member Pretzer to approve the Agreement between the County of DuPage, Illinois and Planning Resources, Inc. for Professional Services for Semi-Annual Vegetation Monitoring of Cricket Creek Wetland Bank and Dowers Grove Wetland Bank. Motion carried unanimously.

11. Contract: ENCAP, Inc. – Downers Grove Wetland Bank Site Planting and Maintenance Services - \$42,712.25.

This item was pulled at the meeting.

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12. Grant Amendment: Kress Creek Tributary No. 4 – NRCS Agreement - \$1,325,000.00 to \$2,848,000.00

A motion was made by Member Gilgis, seconded by Member Krause to approve the First Amendment with the Natural Resources Conservation Service for Funding Assistance in the Implementation of the Kress Creek Watershed Plan for an increase in the grant for an amount of \$1,325,000.00. Motion carried unanimously.

13. Contract: Kerr McGee – Local Representation – CBBEL West - \$1,913,658.00

A motion was made by Member Krause, seconded by Member Gilgis to approve the Agreement between the County of DuPage, Illinois and Christopher B. Burke Engineering, Ltd. West for Professional Engineering Services for an amount to exceed \$1,913,658.00. Motion carried unanimously.

14. Bid Award: Kress Creek Regional Flood Control Facility

Discussion was held regarding the bid opening for the Kress Creek Regional Flood Control Facility. Committee questioned Procurement staff about the bid submitted by EarthWerks. Procurement Division staff stated that they found EarthWerks to be the lowest most responsive responsible bidder. Committee discussed the bidding process, the language in the bid documents.

A motion was made by Member Krause, seconded by Member Noel to approve Earthwerks as the lowest, responsive, responsible bidder for the Kress Creek Regional Flood Control Facility for an amount not to exceed \$3,891,134.50. Roll call: Krause-aye, Marcucci-aye, Mazaika-aye, Noel-aye, Pretzer-aye, Sheahan-nay, Zay-nay, Dzierzanowski-nay, Fichtner-nay, Gilgis-nay, Johnson-aye. Motion carried.

15. Easement Agreement – Country Lakes Storm Sewer Project – Glenoban Street

A motion was made by Member Krause, seconded by Member Mazaika to approve Permanent Drainage and Temporary Construction Easements for 5S270, 5S342 and 5S280 Glenoban Drive in Naperville to install a storm sewer along Glenoban Drive as part of the Country Lakes Storm Sewer project in the Ferry Creek Watershed all in the amount of \$1.00 Motion carried unanimously.

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16. Executive Session – Section 2 (c) 5 Land Acquisition

This item was pulled at the meeting.

17. Old/Pending Issues

Member Gilgis requested and State's Attorney Hayman agreed to meet privately with Member Gilgis to discuss Zimmer vs. Willowbrook.

Member Gilgis also handed out an article about a lady in her District planting 500 varied plants on the roof of her garage.

Member Sheahan questioned why this Committee was not addressing the Encroachment Policy currently being brought forth. Member Sheahan believes it would be a bad policy decision and this Committee should be concerned over any changes that effect storm water throughout the County. Chairman Zay echoed his concerns and advised the Committee that they would be given an opportunity to review any future policy revisions before any action is taken by the County Board.

There being no further business, a motion was made by Member Krause, seconded by Member Gilgis to adjourn the meeting at 8:45 am.

Respectfully submitted,

Angela M. Bendinelli
Secretary