



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, March 14, 2023**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:06 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Evans led the pledge of allegiance.

**3. INVOCATION**

3.A. Reverend Joseph Johnson - First Methodist Church of Elmhurst

**4. ROLL CALL**

<b>PRESENT:</b>	Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

**5. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

When I was elected as Chair of the County Board, I stated my commitment to create more affordable, accessible housing options in DuPage. I am pleased that together we've set aside \$2.5 million to seed our own housing initiative.

As we know, housing affordability is an issue of paramount interest that impacts many of our residents, including: first-time and first-generation home buyers who are priced out of the market, essential workers who drive long distances because they cannot find housing close to work and within their budget, seniors who need to downsize but want to stay in their community, and young adults who grew up in DuPage and want to raise families of their own here. We each may have a different idea about what so-called "affordable housing" looks like. As we begin to address this important subject, I feel we must all share a common understanding of programs and initiatives that already exist before we begin to devise options for our County. Therefore, with the help of Sam Tornatore, our representative on the Illinois Housing Development Authority...I've invited IHDA Executive Director Kristin Faust to present some of the housing initiatives available through her agency. She brings more than 30 years of affordable housing industry experience to the Authority. As the state's chief affordable housing official, Executive Director Faust provides leadership in state housing policy to advance IHDA's mission of financing the creation and preservation of affordable housing throughout Illinois.

- 5.A. Anniversary Award - Lucy Fletcher - 35 years
- 5.B. Anniversary Award - Jen Boyer - 25 years
- 5.C. Presentation - Illinois Housing Development Authority Executive Director Kristin Faust
- 5.D. Women's History Month Proclamation

**6. PUBLIC COMMENT Limited to 3 minutes per person**

The following individuals made public comment:

Daniel Dwyer: O'Hare airport noise

All online submissions for public comment from the March 14, 2023 DuPage County Board meeting are included for the record in their entirety. They are found at the back of the minutes packet.

**7. CONSENT ITEMS**

- 7.B. [23-0980](#)  
02-24-2023 Paylist
- 7.C. [23-0997](#)  
02-28-2023 Paylist
- 7.D. [23-1064](#)  
03-03-2023 Paylist
- 7.E. [23-1080](#)  
03-07-2023 Paylist
- 7.F. [23-1083](#)  
03-07-2023 Auto Debit Paylist
- 7.G. [23-1068](#)  
County Clerk's Monthly Receipts and Disbursements Report - Feb. 2023
- 7.H. [23-1082](#)  
Change orders to various contracts as specified in the attached packet.

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, Galassi, and Rutledge

Member Yoo moved and Member Chaplin seconded a motion to amend the February 14, 2023 DuPage County Board minutes to reflect that Development item 10A - DC-O-0008-23 failed. The motion was approved on roll call, all "ayes." Members Eckhoff, Galassi, and Rutledge were absent.

<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Liz Chaplin

7.A. [23-1116](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, February 14, 2023

<b>RESULT:</b>	APPROVED AS AMENDED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, Galassi, and Rutledge

8. **COUNTY BOARD**

Committee Update

8.A. [CB-R-0063-23](#)

Appointment of Walter Daniel Perez, M.D. - Public Member to the Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Walter Daniel Perez, M.D. as a member of the DuPage County Board of Health filling the vacancy created by the resignation of Robert Spadoni; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Walter Daniel Perez, as a member of the DuPage County Board of Health for a term expiring June 30th, 2023, and continuing until such time as his replacement is appointed and qualified; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Walter Daniel Perez, M.D., and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, Galassi, and Rutledge

## 9. FINANCE - CHAPLIN

### Committee Update

#### 9.A. [FI-R-0088-23](#)

Acceptance and Appropriation of the HOME Investment Partnership Grant - American Rescue Plan Grant Agreement No. M21-DP170214, Company 5000 - Accounting Unit 1450, \$6,179,987. (Community Services)

WHEREAS, the County of DuPage, on behalf of the Department of Community Services, heretofore accepted and appropriated the Home Investment Partnership Grant - American Rescue Plan, Grant Agreement No. M21-DP170214, Company 5000 - Accounting Unit 1450, pursuant to Resolution FI-R-0007-22 for the period September 20, 2021 through September 30, 2030; and

WHEREAS, the County of DuPage, on behalf of the Department of Community Services, has been notified by the U.S. Department of Housing and Urban Development that, due to the acceptance of the County of DuPage's HOME-ARP allocation plan (ATTACHMENT II), additional grant funds in the amount of \$6,179,986.55 (SIX MILLION, ONE HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED EIGHTY-SIX AND 55/100 DOLLARS) are available for continuing the Home Investment Partnership Program; and

WHEREAS, no additional County funds are required to receive this additional funding; and

WHEREAS, acceptance of this additional grant funding does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$6,179,987 (SIX MILLION, ONE HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED EIGHTY-SEVEN AND NO/100 DOLLARS) be made and added to the Home Investment Partnership Grant - American Rescue Plan, Company 5000 - Accounting Unit 1450, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

9.B. [FI-R-0089-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0077-23. (Care Center)

WHEREAS, authorization to transfer \$169,766 in budget to General Fund Special Accounts for Fiscal Year 2023, pursuant to Resolution FI-R-0077-23, was approved on February 28, 2023; and

WHEREAS, said Resolution should have stated the need to provide a budget transfer in the amount of \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-1180-57002-0100 (Transfer Out DuPage Care Center), and not 1000-1190-53828 (General Fund Contingencies) to 1000-1180-57002-0100 (Transfer Out DuPage Care Center).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution FI-R-0077-23 be revised to allow a budget transfer in an amount up to, but not to exceed \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX AND NO/100 DOLLARS) in one or more transfers from 1000-1180-53828 (Contingencies) to 1000-1180-57002-0100 (Transfer Out DuPage Care Center); and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin

<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

9.C. [FI-R-0090-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0028-23. (Sheriff's Office)

WHEREAS, the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration FY23, MOU Number 2023-03, Company 1000 - Accounting Unit 4410 was accepted, adopted, and appropriated pursuant to Resolution FI-R-0028-23 on January 10, 2023; and

WHEREAS, the Memorandum of Understanding (MOU) should have been accepted and not appropriated as the expenses were previously budgeted for in Company 1000 - Accounting Unit 4410.

NOW, THEREFORE, BE IT RESOLVED that the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration FY23, MOU Number 2023-03, Company 1000 - Accounting Unit 4410 referenced in Resolution FI-R-0028-22, be changed to reflect being accepted and not appropriated.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

9.D. [FI-R-0091-23](#)

Approval of an amendment to Resolution FI-R-0075-23, for an amended grant agreement with Poised for Success, for the use of ARPA funds. (ARPA Interest)

WHEREAS, Resolution FI-R-0075-23 was approved by the DuPage County Board on February 14, 2023; and

WHEREAS, the aforementioned Resolution provided for a grant agreement ("Agreement") between the County of DuPage and Poised for Success; and

WHEREAS, the need for an amended Agreement between the County and Poised for Success is necessary in order to accommodate the revised reporting and payment structure of the grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board

approves the attached amended Agreement (Exhibit A) between the County and Poised for Success; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended Agreement between the County and Poised for Success.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

9.E. [FI-R-0092-23](#)

Budget Transfers 03-14-2023 - Various Companies and Accounting Units

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

9.F. [FI-R-0093-23](#)

Additional Appropriation for the Adult Redeploy Illinois Program Grant PY23 - Inter-Governmental Agreement No. 192301 - Company 5000 - Accounting Unit 6192 - from \$354,223 to \$409,453 (an increase of \$55,230). (Probation and Court Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, heretofore accepted and appropriated the Adult Redeploy Illinois Program Grant PY23, Inter-governmental Agreement No. 192301, Company 5000, Accounting Unit 6192, pursuant to Resolution FI-R-0305-22, for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the Illinois Criminal Justice Information Authority that additional grant funds in the amount of \$55,230 (FIFTY-FIVE THOUSAND, TWO HUNDRED THIRTY AND NO/100 DOLLARS) have been made available to increase alternatives to incarceration for non-violent offenders; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into amended Grant Agreement No. 192301 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to receive this additional funding; and

WHEREAS, acceptance of this additional grant funding does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that amended Grant Agreement No. 192301 (ATTACHMENT II) between the DuPage County and the Illinois Criminal Justice Information Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the Adult Redeploy Illinois Program Grant PY23, Inter-governmental Agreement No. 192301, Company 5000, Accounting Unit 6192 be increased by \$55,230 (FIFTY-FIVE THOUSAND, TWO HUNDRED THIRTY AND NO/100 DOLLARS) to a new amended total of \$409,453 (FOUR HUNDRED NINE THOUSAND, FOUR HUNDRED FIFTY-THREE AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

BE IT FURTHER RESOLVED that should state funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

9.G. [23-1113](#)

FI-R-0019A-22 - Amendment to the Collective Bargaining Agreement between the County of DuPage and American Federation of State, County and Municipal Employees



(AFSCME), Council 31. (Care Center)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/*et seq.*) has established regulations regarding union recognition and collective bargaining in the State of Illinois, and

WHEREAS, the group of AFSCME employees in the DuPage County Care Center did authorize the American Federation of State, County and Municipal Employees (AFSCME), Council 31 as their exclusive bargaining agent under the terms and conditions of the Act, and

WHEREAS, the American Federation of State, County and Municipal Employees (AFSCME), Council 31 and County of DuPage, DuPage Care Center entered into a Collective Bargaining Agreement on December 14, 2021, and

WHEREAS, the County of DuPage and the American Federation of State, County and Municipal Employees have bargained in good faith to reach an agreement on an amendment to Article 25, Section 25.1 of said Collective Bargaining Agreement regarding promotion pay to Care Center Employees when and where applicable, and,

WHEREAS, the Amendment was executed by AFSCME on March 6, 2023.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board does hereby ratify and adopt the Amendment to the Collective Bargaining Agreement attached to this Resolution between the County of DuPage and the American Federation of State, County and Municipal Employees (AFSCME), Council 31.

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to execute said Amendment attached hereto, and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, and the Care Center.

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, and Galassi

**10. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**11. HUMAN SERVICES - SCHWARZE**

Committee Update

Member Schwarze moved and Member Chaplin seconded a motion to combine items A through D. The motion was approved on roll call, all "ayes." Member Galassi was absent.

**11.A. [23-1058](#)**

Travel Request for Weatherization Assessor to attend the Annual National Home Performance Conference hosted by the Building Performance Association and the Department of Energy for Weatherization agencies. Training to be held in Seattle, Washington from April 16, 2023 through April 20, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$3,590. Weatherization Grant funded 5000-1440. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

**11.B. [23-1059](#)**

Travel Request for Weatherization Assessor to attend the Annual National Home Performance Conference hosted by the Building Performance Association and the Department of Energy for Weatherization agencies. Training to be held in Seattle, Washington from April 16, 2023 through April 20, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$3,590. Weatherization Grant funded 5000-1440. (Community Services)

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

11.C. [23-1060](#)

Travel Request for Weatherization Supervisor to attend the Annual National Home Performance Conference hosted by the Building Performance Association and the Department of Energy for Weatherization agencies. Training to be held in Seattle, Washington from April 16, 2023 through April 20, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for approximate total of \$3,700. Weatherization Grant funded 5000-1440. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

11.D. [23-1061](#)

Travel Request for Weatherization Assessor to attend the Weatherization Quality Control Inspector (QCI) training and take the BPI Proficiency exam in Champaign, Illinois from April 24, 2023 through April 27, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$1,640.97. Weatherization Grant funded. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

**12. JUDICIAL AND PUBLIC SAFETY - EVANS**

## Committee Update

12.A. [JPS-P-0047-23](#)

Recommendation for the approval of a contract purchase order to Business IT Source, Inc., for the renewal purchase of IBM Passport Advantage, for the period April 1, 2023 through March 31, 2024, for a total contract amount of \$94,818.06, per quote 20-002-CRCT. (Circuit Court Clerk)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Business IT Source, Inc, for Renewal of IBM Passport Advantage, for the period of April 1, 2023 through March 31, 2024, for Circuit Court Clerk

NOW, THEREFORE BE IT RESOLVED, that said contract is for Circuit Court Clerk, for the period of April 1, 2023 through March 31, 2024 for Circuit Court Clerk per bid 20-002-CRCT, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Business IT Source, 850 Asbury Drive, Unit B, for a contract total amount of \$94,818.06.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

Member Evans moved and Member Gustin seconded a motion to combine items B through D. The motion was approved by voice vote, all "ayes." Member LaPlante was absent.

12.B. [23-1015](#)

Authorization is requested for one crew member to bring the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois to be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. (Office of Homeland Security and Emergency Management)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia

<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

12.C. [23-1016](#)

Authorization is requested for one crew member to drive the second (chase) vehicle and follow behind the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois so that it can be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. The cost to DuPage County would be gas reimbursement in the amount of \$30 for the second (chase) vehicle, as RapidComm4 only seats two persons. (Office of Homeland Security and Emergency Management)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

12.D. [23-1017](#)

Authorization is requested for one crew member to bring the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois to be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. (Office of Homeland Security and Emergency Management)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

## 13. LEGISLATIVE - DESART

Committee Update

#### 14. PUBLIC WORKS - GARCIA

Committee Update

##### 14.A. [FM-P-0051-23](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., to provide repairs and maintenance for the tunnel pipe supports for the County Campus, for Facilities Management, for the period March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$58,000, per lowest responsible bid 23-019-FM.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Commercial Mechanical, Inc., to provide repairs and maintenance for the tunnel pipe supports for the county campus, for the period March 14, 2023 through November 30, 2023, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, provide repairs and maintenance for the tunnel pipe supports for the county campus, for the period March 14, 2023 through November 30, 2023, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Commercial Mechanical, Inc., 50 North First Street, P.O. BOX 368, Dunlap, IL 60525, for a contract total amount not to exceed \$58,000.00, per lowest responsible bid #23-019-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

##### 14.B. [PW-CO-0002-23](#)

Amendment to the original County Contract 5692-0001 SERV, issued to Fehr Graham & Associates LLC, to add verbiage to support loans from the IEPA Water Pollution Control Loan Program. No change in contract total.

WHEREAS, the County of DuPage and the Fehr Graham & Associates LLC entered into an agreement for professional engineering services for design, bidding and construction management at the Woodridge Greene Valley Treatment facility (Phase 1) on February 8, 2022 (hereinafter referred to as AGREEMENT); and

WHEREAS, the COUNTY desires to amend the AGREEMENT to add verbiage to support loans from the IEPA Water Pollution Control Loan Program, with no change in the contract total amount; and

WHEREAS, the COUNTY has prepared the attached First Amendment to the AGREEMENT with Fehr Graham & Associates LLC and said First Amendment must be executed.

NOW, THEREFORE, BE IT RESOLVED that County Contract 5692-001-SERV is hereby amended and that the Chairman and Clerk of said Board are hereby directed and authorized to execute the attached First Amendment to the AGREEMENT; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this Resolution and executed First Amendment to the Public Works Committee Secretary for distribution to the Department of Public Works, Fehr Graham & Associates LLC, 230 Woodlawn Avenue, Aurora, Illinois 60506; Nicholas Alfonso at the State's Attorney's Office.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

14.C. [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.

WHEREAS, County Contract 6163-0001-SERV was approved and adopted by the Public Works Committee on November 15th, 2022; and

WHEREAS, the Public Works Committee recommends changes as stated in the Request for Change Order 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, to increase the contract in the amount of \$39,293.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Request for Change Order 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, to increase contract in the amount of \$39,293 (Stormwater \$22,496 and Public Works \$16,797), taking the contract total amount of \$240,597.00, and resulting in an amended contract total amount not to exceed \$270,594.00, an increase of 16.99%, pursuant to Resolution DT-R-0306B-22.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

14.D. [PW-P-0027-23](#)

Recommendation for the approval of a contract to Drydon Equipment, Inc., for four (4) Filtomat M306 LP wastewater treatment plant effluent water strainers to be installed at the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Plant facilities, for Public Works, for the period of March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$82,427, per lowest responsible bid #23-016-PW.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for four (4) Filtomat M306 LP wastewater treatment plant effluent water strainers to be installed at the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Plant facilities, for Public Works, for the period of March 14, 2023, through November 30, 2023; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for four (4) Filtomat M306 LP wastewater treatment plant effluent water strainers to be installed at the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Plant facilities, for Public Works, for the period of March 14, 2023, through November 30, 2023, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Drydon Equipment, Inc., 2445 Westfield Drive #100, IL 60124, for a total contract amount not to exceed \$82,427, per lowest responsible bid #23-016-PW.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia



<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

14.E. [PW-P-0028-23](#)

Recommendation for the approval of a contract purchase order to Home Depot USA, Inc., for miscellaneous maintenance, repair and operation supplies, for Public Works facilities, on an as-needed basis, for the period of March 17, 2023, to November 30, 2026, for a total contract amount not to exceed \$135,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners/US Communities Contract #16154.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and OMNIA Partners, the County of DuPage will contract with Home Depot USA, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract, for miscellaneous maintenance, repair and operation supplies, for the period of March 17, 2023, to November 30, 2026, for Public Works facilities.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for miscellaneous maintenance, repair and operation supplies, for the period of March 17, 2023, to November 30, 2026, for Public Works facilities, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Home Depot USA, Inc., 2455 Paces Ferry Road, Atlanta, GA 30339, for a total contract amount not to exceed \$135,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners/US Communities Contract #16154.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

14.F. [FM-P-0048-23](#)

Recommendation for the approval of a contract to Martam Construction, Inc. to install an asphalt outdoor visitation recreational area for the 422 Child Advocacy Neutral Exchange Center (CANEC) for social distancing in the amount of \$211,502, and to install Accessible Parking for Persons with Disabilities (ADA) in front of the 421 JTK building in the amount of \$73,755, for the period March 15, 2023, through November 30, 2023, for a total contract amount not to exceed \$285,257; per lowest responsible Bid

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22-130-FM. (PARTIAL ARPA ITEM)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Martam Construction, Inc., to install an asphalt outdoor visitation recreational area for the 422 Child Advocacy Neutral Exchange Center (CANEC) for social distancing, in the amount of \$211,502, and for the Accessible Parking for Persons with Disabilities (ADA) at the 421 JTK Administration Building, in the amount of \$73,755, total contract amount not to exceed \$285,257.00 (two hundred eighty-five thousand, two hundred fifty-seven dollars and no cents), for the period March 15, 2023 through November 30, 2023, for Facilities Management; and

WHEREAS, the County Board has determined that the CANEC outdoor recreation area improvement is consistent with the specifications and guidance offered for which American Rescue Plan Act funds can be expended.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the installation of an outdoor recreation area for the 422 CANEC and installation of ADA parking at the JTK Administration Building, for the period March 15, 2023 through November 30, 2023, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120, for a contract total amount not to exceed \$285,257.00 (two hundred eighty-five thousand, two hundred fifty-seven dollars and no cents), per lowest responsible bid #22-130-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

14.G. [FM-P-0049-23](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period March 23, 2023 through March 22, 2024 for a contract total amount not to exceed \$90,000; per renewal option under bid award #22-016-FM, first option to renew.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Gehrke Technology Group, Inc., to furnish and deliver water

treatment chemicals, as needed, for the period March 23, 2023 through March 22, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver water treatment chemicals, as needed, for the period March 23, 2023 through March 22, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Gehrke Technology Group, Inc., 1050 N Rand Road, Wauconda, IL 60084, for a contract total amount not to exceed \$90,000.00, per lowest responsible bid #22-016-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

## 15. STORMWATER - ZAY

### Committee Update

#### 15.A. [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.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and ;  
and

WHEREAS, the Stormwater Management Planning Committee recommends County Board approval for the issuance of a contract to AT&T Business, for internet services at the six flood control facilities located throughout the County, for the period covering March 14, 2023 through March 14, 2026, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, that said contract to provide High Speed Internet Services at the Elmhurst Quarry, Wood Dale-Itasca Reservoir, Fawell Dam, County Complex, Armstrong Park and the Spring Creek Reservoir to ensure remote monitoring and operational capabilities of the County's flood control network for the period of March 14, 2023 through March 14, 2026, for Stormwater Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to AT&T Business, 225 W. Randolph St.-Z1, Chicago, IL 60606, for a contract total amount not to

exceed \$86,675.10.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Brian Krajewski
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

## 16. TECHNOLOGY - YOO

### Committee Update

#### 16.A. [TE-CO-0006-23](#)

Amendment to County Contract 3866-0001 SERV, issued to Telcom Innovations Group, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide enhanced support and premium software assurance, to increase the contract amount in the amount of \$21,475.50 to add software licensing and assurance in order to meet the increased headcount in the Public Defender and State's Attorney's Offices, resulting in a new contract total amount of \$1,239,448.30, an increase of 1.76%.

WHEREAS, County Contract 3866-0001 SERV was approved by the Technology Committee on May 14, 2019; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 3866-0001 SERV, issued to Telcom Innovations Group LLC, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide software assurance and support, for Information Technology, to increase the contract amount to add software licensing and assurance in order to meet the increased headcount in the Public Defender and State's Attorney's Offices and increase the contract by \$21,475.50 resulting in an amended contract total of \$1,239,448.30, an increase of 1.76%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 3866-0001 SERV, issued to Telcom Innovations Group LLC, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide software assurance and support for Information Technology, to increase the contract amount to add software licensing and assurance in order to meet the increased headcount in the Public Defender and State's Attorney's Offices and increase the contract by \$21,475.50 resulting in an amended contract total of \$1,239,448.30, an increase of 1.76%.

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

16.B. [TE-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of laptops, desktops, monitors, and docking stations, for Information Technology, for the period of March 14, 2023 through March 14, 2024, for a contract total amount of \$133,650. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services Contract #4400006644 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 et. seq.) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for laptops, desktops, monitors, and docking stations; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners IT Products and Services Contract #4400006644, the County of DuPage will contract with Insight Public Sector; and

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, for laptops, desktops, monitors, and docking stations, for the period of March 14, 2023 through March 14, 2024, for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for laptops, desktops, monitors, and docking, for the period of March 14, 2023 through March 14, 2024, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 6820 Harl Avenue, Tempe, AZ 85283-4318, for a contract total amount not to exceed \$133,650.00, per contract pursuant to the OMNIA Partners IT Products and Services Contract #4400006644.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Liz Chaplin

<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

## 17. TRANSPORTATION - OZOG

### Committee Update

#### 17.A. [DT-R-0055-23](#)

Awarding Resolution to A Lamp Concrete Contractors, Inc. for the CH3/Warrenville Road Sidewalk Improvement from I-88 to Illinois 53, Section 20-SDWLK-05-SW, for an estimated County cost of \$309,141.00; Per low bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the CH3 Warrenville Road Sidewalk, Section 20-SDWLK-05-SW, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
A Lamp Concrete Contractors, Inc.	\$309,141.00
Alliance Contractors, Inc.	\$339,304.20
Martam Construction, Inc.	\$373,084.00
MYS Incorporated	\$380,664.08
Areatha Construction Company, Inc.	\$389,847.63
Landmark Contractors, Inc.	\$393,636.35
Copenhaver Construction Company, Inc.	\$450,424.90

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to A Lamp Concrete Contractors, Inc. for their submission of the lowest, most responsible bid in the amount of \$309,141.00.

NOW, THEREFORE, BE IT RESOLVED that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to A Lamp Concrete Contractors, Inc., 1900 Wright Boulevard, Schaumburg, Illinois 60193 for their bid of \$309,141.00; and

BE IT FURTHER RESOLVED that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with A Lamp Concrete Contractors, Inc.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and Gustin

17.B. [DT-R-0056-23](#)

Intergovernmental Agreement between the County of DuPage and the City of Chicago concerning installation and operation of certain navigational aid facilities supporting O'Hare International Airport (Delegation of signatory authority to the Director of Transportation).

WHEREAS, the City owns and operates O'Hare International Airport and is implementing the O'Hare Modernization Program ("OMP") which includes construction of the new Runway 9R-27L extension and related improvements; and

WHEREAS, to support operations of new Runway 9R-27L, the City is completing installation of various navigational aid systems which are intended for transfer to the United States Department of Transportation, Federal Aviation Administration ("FAA") to support operation of the airfield and runway systems, and which said navigational aid systems will include installation of an approach light and sequenced flashing system ("ALSF") serving new Runway 9R-27L, including support structure (collectively, the "ALSF Facility"); and

WHEREAS, federal design requirements for spacing of ALSF system elements for Runway 9R-27L necessitate the installation of certain permanent improvements, including the ALSF Facility, underneath and through the CH 8/York Road right-of-way and upon certain County-owned land adjacent to and abutting CH 8/York Road right-of-way at the southwest corner of the intersection of CH 8/York Road at Supreme Drive and located within the municipal limits of the Village of Bensenville (the "County Parcel"); and

WHEREAS, the County and City acknowledge that certain easements to the Village of Bensenville were identified within the County Parcel, including an identified ten-foot (10') sidewalk easement and an identified ten foot (10') water main easement;

and

WHEREAS, the County and City further acknowledge that currently the County Parcel has not been improved with any sidewalk improvements or water main facilities within the identified easement areas; and

WHEREAS, the County and City, through discussions with the Village of Bensenville additionally acknowledge that there are no pending or imminent plans by the Village of Bensenville for installation of sidewalk or water main improvements within the identified easement areas within the County Parcel, however longer term the Village does envision a sidewalk or multi-use path within the County Parcel; and

WHEREAS, discussions are ongoing for accommodations of a future Village multi-use path outside the limits of the ALSF Facility; and

WHEREAS, as a result of such coordination, the final approved plans for the ALSF Structure will include a system of elevated structure and pedestrian bridge decking constructed upon piers and the installation of underground low and high voltage wireline and related equipment which is consistent with the County preserving the underlying compensatory stormwater storage retention and floodway utility of the County Parcel, and further consistent with planned improvement and expansion of roadway elements within the York Road right-of-way; and

WHEREAS, the City has further obtained necessary permit approvals from the FAA, the Illinois Department of Natural Resources ("IDNR"), and the Illinois State Toll Highway Authority ("Tollway"), each approving the City's installation of the ALSF Structures in such form and manner; and

WHEREAS, to accommodate the City's effort toward achieving the timely approvals for commencement of Runway 9R-27L flight operations, the County and City have prepared an agreement setting forth the terms and conditions of the City's Runway 9R-27L ALSF System improvements as it affects the County Parcel and York Road right-of-way and operations currently and, in the future, subject to resolution of the Village's long-term plans for a multi-use path; and

WHEREAS, the County by virtue of its power set forth in the "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and the "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*) and the City by virtue of its power set forth in the "O'Hare Modernization Act" (620 ILCS 65/5, *et seq.*) and set forth in the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*) are authorized to enter into an agreement for the ALSF Facility; and

WHEREAS, the City Council of the City has further authorized entry into an agreement pursuant to that Ordinance approved on April 11, 2007 (Journal of Proceedings of the City Council of the City of Chicago, pages 102492 - 102497); and



WHEREAS, the County and City are empowered to enter into an agreement pursuant to the authority granted in the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and in Article VII, Section 10, of the Illinois Constitution of 1970; and

WHEREAS, the City has procured the elevated structure and pedestrian bridge decking necessary for the ALSF Facility to be constructed and is ready to begin work, subject to resolution of the Village of Bensenville's future multi-use path accommodations; and

WHEREAS, in order to facilitate a timely implementation of the ALSF Facility construction and commencement of Runway 9R-27L flight operations, the DuPage County Board finds it appropriate to authorize the DuPage County Division of Transportation Director to execute an agreement, substantially the same as the agreement in Exhibit A, between the County and City for the ALSF Facility and appurtenance, subject to the resolution of the Village of Bensenville future multi-path accommodation.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board authorizes the DuPage County Division of Transportation Director to execute an agreement, substantially the same as the agreement in Exhibit A, between the County and City for the construction, installation, and future maintenance of the ALSF Facility and appurtenances within CH 8/York Road right of way and County Parcel.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

17.C. [DT-O-0048-23](#)

Ordinance for a Highway Authority Benefits Agreement for CH9/Lemont Road & CH33/75th Street.

WHEREAS, True North Energy, LLC is the former owner of 7500 S. Lemont Road, Woodridge, Illinois (hereinafter referred to as SITE); and

WHEREAS, it has been determined that a portion of the soils and groundwater within the right-of-way owned by the County of DuPage (hereinafter referred to as COUNTY) along CH 9/Lemont Road and CH33/75th Street adjacent to the SITE is or may become contaminated; and

WHEREAS, True North Energy, LLC agrees in the Highway Authority Benefits Agreement (hereinafter referred to as AGREEMENT) that is attached hereto and incorporated herein by reference, to perform or pay for the removal of the contaminated soils or groundwater from the COUNTY right-of-way, should the COUNTY need to manage, remove or remediate the right-of-way area for purpose of work occurring within it; and

WHEREAS, the COUNTY agrees to limit access to soils and groundwater exceeding Tier 1 residential remediation objectives in its right-of-way adjacent to the SITE to be done by COUNTY permit with specific language on such permit as required by 35 IAC 742 Appendix D; and

WHEREAS, the AGREEMENT also provides for True North Energy, LLC to reimburse the COUNTY for fees and costs incurred by the COUNTY and billed to the APPLICANT on March 2, 2016, in the amount of \$143,792.00.

WHEREAS, by entering into the AGREEMENT, the COUNTY postpones disruption to traffic associated with the removal of the contaminated materials, until such time as work is to be performed on the right-of-way that requires the management, removal or remediation of the contaminated materials; and

WHEREAS, the COUNTY by virtue of its powers set forth in 55 ILCS 5/5-1005 and 35 Ill. Adm. Code 742.1020, is authorized to enter into said AGREEMENT; and

WHEREAS, it is in the best interest of the COUNTY to execute the attached AGREEMENT.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County that the Clerk and Chair of said Board be and are hereby directed and authorized to execute said AGREEMENT and all exhibits to said AGREEMENT and any other documents related to said AGREEMENT with True North Energy, LLC; and

BE IT FURTHER RESOLVED that one copy of this ordinance and a duplicate original of the AGREEMENT be sent to True North Energy, LLC, by and through the DuPage County Division of Transportation.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

**18. DISCUSSION**18.A. [23-1074](#)

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

**19. OLD BUSINESS**

No old business was discussed.

**20. NEW BUSINESS**

No new business was discussed.

**21. EXECUTIVE SESSION**

There was no Executive Session.

A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Pending Litigation

**22. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:46 a.m.

A. This meeting is adjourned to Tuesday, March 28, 2023 at 10:00 a.m.

**Online Public Comment**

All online submissions for public comment from the March 14, 2023 DuPage County Board meeting are included for the record in their entirety. They are found at the back of the minutes packet.

**Blakely, Heidi**

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**From:** noreply@formstack.com  
**Sent:** Wednesday, March 1, 2023 3:23 PM  
**To:** Web Master; County Board Public Comment  
**Subject:** PublicComment

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## Formstack Submission For: **PublicComment**

Submitted at 03/01/23 3:22 PM

**Meeting Date:** 03/14/23

**Meeting:** DuPage County Board

**Name:** Mary Medema

**Organization:**

**Address:**

**Daytime  
Phone:**

**Subject:**

**Comment:** When voting, please use your microphone. I watch meetings on YouTube. I cannot hear each member's vote. The closed caption does not show it correctly.

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Formstack, 11671 Lantern Road, Suite 300, Fishers, IN 46038

## Blakely, Heidi

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**From:** noreply@formstack.com  
**Sent:** Friday, March 10, 2023 2:24 PM  
**To:** Web Master; County Board Public Comment  
**Subject:** PublicComment

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### Formstack Submission For: **PublicComment**

Submitted at 03/10/23 2:24 PM

**Meeting Date:** 03/10/23

**Meeting:** DuPage County Board

**Name:** Zbigniew Watorski

**Organization:**

**Address:** 180 Salem Ct  
Bloomington, IL 60108

**Daytime Phone:** (773) 848-0202

**Subject:** help for poor retirees

**Comment:**

Open letter to pensioners.

We work all our lives, we start families, we educate children and we pay off houses. However we also pay taxes based on our salaries, on purchases,

on the sale of real estate etc. Taxes take the lion's share of our hard earned money. We accept it and we go through life. All this is bearable when

we are young and healthy. The problem starts with age. We have to pay for medical care, expensive drugs and high property taxes, not to mention

rampant inflation which is higher than the increases in our pensions.

When we reach retirement age we believe that we are entitled to enjoy our golden years. It is time to rest, the house is paid off, the children have

been raised and are independent. Suddenly we realize that our retirement income is not enough to pay the bills, and above all for the property taxes,

which are growing year by year. Our dream house for which we worked very hard and expected to enjoy during retirement becomes unaffordable. We have to sell it because we cannot afford to maintain it.

But if retirees with income, e.g. up to \$ 45,000, were exempted from paying property tax, then they could reach old age in their homes.

Therefore, I appeal to retirees to press their representatives for whom they vote in the city, state and Congress elections to take steps to exempt Illinois retirees from paying property tax.

Kind regards.

Zbigniew W.

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