

**DU PAGE COUNTY**  
**DUPAGE COUNTY BOARD**  
**REGULAR MEETING AGENDA**

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**March 12, 2024**

**Regular Meeting Agenda**

**10:00 AM**

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**County Board Room**  
**421 N. COUNTY FARM ROAD**  
**WHEATON, IL 60187**  
**[www.dupagecounty.gov](http://www.dupagecounty.gov)**



**Chair**  
**Deborah A. Conroy**

**District 1**  
**Michael Childress**  
**Cynthia Cronin Cahill**  
**Sam Tornatore**

**District 2**  
**Elizabeth Chaplin**  
**Paula Deacon Garcia**  
**Yeena Yoo**

**District 3**  
**Lucy Evans**  
**Kari Galassi**  
**Brian Krajewski**

**District 4**  
**Grant Eckhoff**  
**Lynn LaPlante**  
**Mary Ozog**

**District 5**  
**Sadia Covert**  
**Dawn DeSart**  
**Patty Gustin**

**District 6**  
**Sheila Rutledge**  
**Greg Schwarze**  
**James Zay**

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Reverend Mandi Huizenga from DuPage Unitarian Universalist Church, Naperville

**4. ROLL CALL****5. PROCLAMATIONS**

5.A. Proclamation Celebrating Women's History Month

5.B. Solar Project Donation

**6. PUBLIC COMMENT Limited to 3 minutes per person****7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [24-0904](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, February 27, 2024

8.B. [24-0795](#)

02-23-2024 Paylist

8.C. [24-0820](#)

02-27-2024 Paylist

8.D. [24-0852](#)

03-01-2024 Paylist

8.E. [24-0880](#)

03-05-2024 Paylist

8.F. [24-0868](#)

03-05-2024 Auto Debit Paylist

8.G. [24-0883](#)

03-06-2024 Corvel Wire Transfer

8.H. [24-0871](#)

Change orders to various contracts as specified in the attached packet.

8.I. [24-0873](#)

County Clerk's Office Monthly Report for Receipts and Disbursements - February 2024

**9. FINANCE - CHAPLIN**

Committee Update

**9.A. [FI-R-0051-24](#)**

Approval of a second amendment to the grant agreement between the County of DuPage and Northern Illinois Food Bank for the use of ARPA funds. (ARPA ITEM)

**9.B. [FI-R-0052-24](#)**

Additional appropriation for the Sale in Error Interest Fund, Company 1100, Accounting Unit 5020, \$15,047. (Treasurer's Office)

**9.C. [FI-R-0053-24](#)**

Additional appropriation for the ARPA Fund, Company 1100, Accounting Unit 1215, in the amount of \$500,000. (ARPA INTEREST)

**9.D. [FI-R-0054-24](#)**

Approval of additional funding for the Local Food Pantry Infrastructure Investment Program in the amount of \$500,000. (ARPA INTEREST)

**9.E. [FI-R-0055-24](#)**

Budget Transfers 03-12-2024 - Various Companies and Accounting Units

**9.F. [FI-P-0005-24](#)**

Recommendation for the approval of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County's Health and Wellness Benefits, for Human Resources, for the period of April 1, 2024 to March 31, 2025, for a contract total amount not to exceed \$200,000; per RFP 21-003-HR, first and final renewal.

**9.G. [FI-CO-0008-24](#)**

Increase Purchase Order 6498-0001 SERV, issued to Ceridian HCM, Inc., in the amount of \$115,000, an increase of 6.39%. (Human Resources)

**10. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**11. DEVELOPMENT - TORNATORE**

Committee Update

**12. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**13. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**14. HUMAN SERVICES - SCHWARZE**

Committee Update

**14.A. [HS-R-0010-24](#)**

Authorizing Execution of Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for Paratransit Service in the amount of \$657,200. FY24 (Community Services)

**14.B. [HS-P-0015-24](#)**

Awarding resolution issued to Comcast Cable Communications Management, LLC, dba Effectv, to provide a Call 211 Of DuPage local advertising campaign for community awareness, from March 12, 2024 through June 30 2024, for a contract total amount not to exceed \$130,000; per RFP #24-023-CS. (Community Services)

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

Committee Update

**15.A. [JPS-R-0006-24](#)**

Authorization to purchase one (1) vehicle for the Children's Center of the DuPage County State's Attorney's Office (Contract amount not to exceed \$45,000.) (State's Attorney's Office)

**16. LEGISLATIVE - DESART**

Committee Update

**16.A. [LEG-R-0002-24](#)**

Resolution Adopting the County's 2024 Federal Legislative Program

**17. PUBLIC WORKS - GARCIA**

Committee Update

**17.A. [PW-R-0002-24](#)**

Declaration of the Highland Hills Sanitary District Property as Surplus Real Estate

**17.B. [PW-O-0001-24](#)**

Acceptance of the Substantive and Technical changes to Chapter 36 of the DuPage County Water Supply, Distribution and Wastewater Treatment Ordinance. (Second Reading)

**17.C. [PW-P-0006-24](#)**

Recommendation for the approval of a contract to Sheffield Safety & Loss Control, LLC, for Safety Program Manager Services, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$100,000 (Public Works \$25,000, Facilities Management \$25,000, Transportation \$25,000, and Stormwater \$25,000), per renewal option under bid #21-064-PW, first and final option to renew.

17.D. [PW-P-0007-24](#)

Recommendation for the approval of a contract to Alfa Laval, Inc., to provide repair parts for the Ashbrook gravity belt thickeners and belt presses at the Woodridge Greene Valley Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for Public Works, for the period of May 1, 2024 to April 28, 2028, for a total contract amount not to exceed \$80,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Alfa Laval, Inc. parts are the only parts that are interchangeable with our existing equipment.)

17.E. [PW-CO-0002-24](#)

Amendment to County Contract #6571-0001 SERV, issued to Fox Valley Fire & Safety Company, Inc., to repair the fire alarm system and Notifier Panel at the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for a change order to increase the contract in the amount of \$20,000, resulting in an amended contract amount not to exceed \$93,250, an increase of 27.30%.

17.F. [FM-R-0001-24](#)

Resolution to approve a notice of intent to participate in the coalition by Kane County, Illinois, for the Climate Pollution Reduction Grant implementation application and program.

17.G. [FM-P-0010-24](#)

Recommendation for the approval of a contract to Cintas Corporation No. 2, to provide and deliver employee uniforms, as needed, for Facilities Management, for the period of March 13, 2024 through March 12, 2025, for a total contract amount not to exceed \$50,000, per lowest responsible bid #23-136-FM.

17.H. [FM-P-0011-24](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., for Natural Areas Management, which includes controlled burning and weeding of the native gardens on the County campus, for Facilities Management, for the period of March 12, 2024 through March 11, 2025, for a total contract amount not to exceed \$36,500, per RFP #24-020-FM.

17.I. [FM-P-0012-24](#)

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting, and cleaning, as needed for the County campus, for Facilities Management, for the period of April 14, 2024 through April 13, 2025, for a total contract amount not to exceed \$82,750, per renewal option under bid award #21-017-FM, third and final option to renew. (\$60,000 for Facilities Management, \$5,200 for Animal Services, and \$17,550 for the Division of Transportation).

**18. STORMWATER - ZAY**

Committee Update

18.A. [SM-P-0006-24](#)

Recommendation for the approval of a contract issued to Wang Engineering, Inc., for On-Call Geotechnical and Engineering services, for Stormwater Management, for the period of March 12, 2024 through November 30, 2024, for a contract total amount not to exceed \$40,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

18.B. [24-0771](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the City of Warrenville, for Cost Share Additional Work Related to the West Branch River Restoration and Hydraulic Improvements Project, for the period of March 12, 2024 through November 30, 2025, for an agreement not to exceed \$25,000.

**19. TECHNOLOGY - YOO**

Committee Update

19.A. [TE-P-0006-24](#)

Recommendation for the approval of a contract purchase order to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, for all County Departments, for the period of April 1, 2024 through March 31, 2029, for a contract total amount not to exceed \$1,500,000; per lowest responsible bid 24-019-IT.

19.B. [TE-P-0007-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, for the period of April 1, 2024 through March 31, 2026, for a contract total amount of \$374,718.84; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (OMNIA Partners Contract #23-6692-03). (ARPA Item)

**20. TRANSPORTATION - OZOG**

Committee Update

20.A. [DT-R-0009-24](#)

Adoption of a resolution stating the County's stance on the Complete Streets design criteria for the improvements at the intersection of Illinois Route 53 at 75th Street.

- 20.B. [DT-R-0010-24](#)  
Intergovernmental Agreement between the County of DuPage and the City of Wheaton for improvements of the City-owned property adjoining the DuPage County Government Campus. (No County cost).
- 20.C. [DT-R-0011-24](#)  
Intergovernmental Agreement between the County of DuPage and Addison Township Road District, for the Addison Township 2024 Road Maintenance Program, Section 22-03000-01-GM. (No County cost)
- 20.D. [DT-R-0012-24](#)  
Joint Funding Agreement for construction work between the County of DuPage and the Illinois Department of Transportation for CH 3/Warrenville Road over the East Branch of the DuPage River-Section #14-00124-04-BR (Estimated County cost \$1,507,432.00).
- 20.E. [DT-P-0015-24](#)  
Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000/Public Works \$750,000); per renewal option under bid award # 23-011-DOT, first of three renewals.
- 20.F. [DT-P-0016-24](#)  
Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver one (1) 2024 International HV607 Vactor Chassis with 2100i Sewer Cleaner, for the Division of Transportation, for the period of March 5, 2024 to November 30, 2024, for a contract total not to exceed \$599,660; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #101221-VTR).
- 20.G. [DT-P-0017-24](#)  
Recommendation for the approval of a contract to Stanley Consultants, Inc., to provide Professional Construction Engineering Services for CH 3/Warrenville Road over the East Branch of the DuPage River, Section # 14-00124-04-BR, for the Division of Transportation, for the period of March 12, 2024 through November 30, 2025, for a contract total not to exceed \$801,990. Professional Services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. (County to be reimbursed \$633,736).

**20.H. [DT-P-0018-24](#)**

Recommendation for the approval of a contract to HDR Engineering, Inc., for Professional Concept Development Engineering Services for the CH 11/Army Trail Road at Munger Intersection Improvements, Section 23-00240-11-CH, for the period of March 12, 2024 through November 30, 2025, for a contract total not to exceed \$171,926.78. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

**20.I. [24-0815](#)**

DT-R-0178B-21 Amendment to Resolution DT-R-0178A-21 Intergovernmental Agreement between to County of DuPage and the Village of Lisle for improvements along CH 3/Warrenville Road and the replacement of the bridge over the east branch of the DuPage River; to correct a scrivener's error (County to be reimbursed \$414,238).

**21. DISCUSSION****21.A. [24-0874](#)**

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

**22. OLD BUSINESS****23. NEW BUSINESS****24. EXECUTIVE SESSION**

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

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

**25. MEETING ADJOURNED**

25.A. This meeting is adjourned to Tuesday, March 26, 2024, at 10:00 a.m.