



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, March 12, 2024**

**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 10:04 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Covert led the pledge of allegiance.

**3. INVOCATION**

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

**4. ROLL CALL**

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

**5. PROCLAMATIONS**

5.A. Proclamation Celebrating Women's History Month

5.B. Solar Project Donation

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

**The following individuals made public comment:**

Karen Rugg: Tree removal

Tom Butkovich: Senior tax freeze

Rabbi Michael Ben Yosef: Carol Stream police, Isaac Goodlow III

LaVola Williams: Isaac Goodlow III

Genia Reynolds: Isaac Goodlow III

Jasmine Smith: Record of attendance

Michael Hoffmann: Flooding, request for documentation be included in the record of the meeting. Documents provided can be found at the end of the minutes packet

DeDe Labellarte: DuPage Animal Services

Melodee Miller: DuPage Animal Services

Pamela Cygan: DuPage Animal Services

Kathleen Kirkpatrick: DuPage Animal Services

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

As the weather begins to warm up, I want to take note that the busy season for our Stormwater Management Department is already underway. Most of us get to sleep through thunderstorms and heavy rain events, but the Stormwater Team and Sarah Hunn, will be monitoring conditions this spring 24/7 as needed. Thanks to them and all of our staff who are call as we approach severe weather season. This includes Emergency Management, Security, Public Works, and Transportation. We appreciate all you do to keep our campus operating... and to keep people and property safe.

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

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Jim Zay
<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

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)

WHEREAS, Resolution FI-R-0376-22 allows for the County of DuPage to enter into a grant agreement with Northern Illinois Food Bank, ensuring that households disproportionately impacted by the COVID-19 public health emergency have access to sufficient and wholesome food; and

WHEREAS, by way of Resolution FI-R-0264-23, the County adopted the first amendment to the grant agreement with Northern Illinois Food Bank on November 14, 2023; and

WHEREAS, the County desires to approve a second amendment to the grant agreement with Northern Illinois Food Bank to include: (i) adding fifteen additional months of funding, and (ii) increasing the grant total amount by \$1,589,326, for a new total grant amount of \$4,015,617.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board extends the funding period through June 30, 2025, and allocates an additional \$1,589,326 for the Northern Illinois Food Bank Fresh Produce Program and associated administrative costs, subject to the terms of the amended agreement; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby authorizes the DuPage County Board Chair to enter into the amended agreement attached hereto as Exhibit A.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Greg Schwarze
<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

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)

WHEREAS, appropriations for the SALE IN ERROR INTEREST FUND for

Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 due to more funds being moved to the General Fund than budgeted because of a decrease in Sale-in-errors declared on Tax sale activity in 2023 in the amount of \$15,047 (FIFTEEN THOUSAND, FOURTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 to support an additional appropriation of \$15,047 (FIFTEEN THOUSAND, FOURTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$15,047 (FIFTEEN THOUSAND, FOURTY-SEVEN AND NO/100 DOLLARS); in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 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 an additional appropriation (Attachment) in the amount of \$15,047 (FIFTEEN THOUSAND, FOURTY-SEVEN AND NO/100 DOLLARS); in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Jim Zay
<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

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)

WHEREAS, appropriations for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 for the Infrastructure Investment Program, in the amount of \$500,000 (FIVE HUNDRED THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Infrastructure Investment Program supports capital equipment purchases or information technology investments for local food pantries; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$500,000 (FIVE HUNDRED THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$500,000 (FIVE HUNDRED THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 an additional appropriation (Attachment) in the amount of \$500,000 (FIVE HUNDRED THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

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)

WHEREAS, on August 22, 2023, the DuPage County Board approved Resolution FI-R-0182-23 which permitted the use of ARPA funds for the Local Food Pantry Infrastructure Investment Program (“Program”) in the amount of \$1,000,000; and

WHEREAS, the County wishes to increase funding for the Program using ARPA interest funds in the amount of \$500,000 to provide a “round 2” of funding to local food pantries; and

WHEREAS, the funds awarded under this Program are intended to support capital equipment purchases or information technology investments; and

WHEREAS, the County may prioritize applications that: (i) have not previously received Program funds, (ii) improve the logistics of the overall food pantry distribution system, (iii) consolidate multiple agencies into one data reporting system, (iv) include budgets where the agency shares the total cost with the County, (v) are complete and

detailed, and/or (vi) share resources between agencies (e.g., two agencies sharing a refrigerated truck); and

WHEREAS, the County’s application portal will open on March 15th, 2024 and close on May 15th, 2024; and

WHEREAS, the County has prepared a Grant Agreement (Exhibit A) with local food pantry agencies to provide funding for eligible infrastructure investments.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter into agreements pursuant to this resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Greg Schwarze
<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

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

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

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2024 fiscal year; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Cynthia Cronin Cahill
<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

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.

WHEREAS, proposals have been taken and processed in accordance with County Board Policy; and

WHEREAS, Human Resources requires Health and Wellness Benefits Consulting Services to assist in maintaining competitive and fiscally sound benefit offerings for County employees; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance 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.

NOW THEREFORE BE IT RESOLVED, that the County contract covering said, to provide assistance and evaluation of the County Health and Wellness Benefits for the period April 1, 2024 through March 31, 2025 for Human Resources, be, and it hereby approved for the issuance of a contract purchase order by the Procurement Division to Marsh & McLennan Agency, LLC. 755 W. Big Beaver Road, Suite 2300, Troy, MI 48084, for a contract total amount of \$200,000.00; per RFP 21-003-HR, first and final renewal.

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

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)

WHEREAS, Purchase Order 6498-0001 SERV was issued to Ceridian HCM, Inc. on August 1, 2023 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 6498-0001 SERV, to increase the contract total in the amount of \$115,000.00 to process invoices as per the contract agreement.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order dated March 4, 2024, increasing the Contract Purchase Order 6498-0001 SERV issued to Ceridian HCM, Inc., in the amount of \$115,000.00, resulting in an amended contact total amount of \$1,914,562.79.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Sheila Rutledge
<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

**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)

WHEREAS, County of DuPage has appropriated general revenue funds in its FY24 budget for the provision of demand-responsive transportation services for low-income persons traveling to medical appointments and appointments for County services, and services for persons with disabilities traveling to work; and

WHEREAS, County of DuPage recognizes the desirability of collaborating with other government agencies, such as Pace Suburban Bus, to effectively and efficiently implement transportation programs; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), enacted by the State of Illinois, permits the establishment of intergovernmental agreements between public agencies to perform governmental services, activities and



undertakings; and

WHEREAS, such an intergovernmental agreement has been negotiated that outlines the terms and conditions associated with the County providing a total of \$657,200.00 (SIX HUNDRED FIFTY-SEVEN THOUSAND TWO HUNDRED AND NO/100 DOLLARS) to Pace Suburban Bus with \$657,200.00 (SIX HUNDRED FIFTY-SEVEN THOUSAND TWO HUNDRED AND NO/100 DOLLARS) being allocated from budget code 1000-1750-53827; and

WHEREAS, it is the opinion of the DuPage County Board, that it is its best interest, and the best interest of its residents, to enter into the aforementioned intergovernmental agreement for the implementation of transportation programs.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chairman is authorized to execute the intergovernmental agreement with Pace Suburban Bus, attached hereto as Exhibit A,

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution and the executed agreement to Pace Suburban Bus, the DuPage County Department of Community Services, the DuPage County Finance Department, the DuPage County Auditor, and the DuPage County Treasurer.

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

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)

WHEREAS, proposals have been taken and processed in accordance with County

Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Comcast Cable Communications Management, LLC, D/B/A Effectv, to provide a 211 DuPage advertising campaign to include advertising in various forms for community awareness, for the period of March 12, 2024 through June 30, 2024.

NOW, THEREFORE BE IT RESOLVED that County Contract covering said, to provide an advertising campaign, for the period March 12, 2024 through June 30, 2024, for DuPage County through Community Services be, and it is hereby approved for the issuance of a contract by the Procurement Division to Comcast Cable Communications Management, LLC, D/B/A Effectv, 2001 York Road, Oak Brook, IL 60523, for a contract total amount not to exceed \$130,000.00; per RFP #24-023-CS. (Grant Funded)

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

**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)

WHEREAS, the Children’s Center of the DuPage County State’s Attorney’s Office (“Children’s Center”) is adding a new Investigator, and all Investigators require a vehicle to perform their duties; and

WHEREAS, the new vehicle was included in the State’s Attorney’s Office’s budget; however, the vehicle was inadvertently not added to the list of vehicles DuPage County Division of Transportation has authority to purchase through DT-R-0306C-22, approved by the County Board on December 12, 2023; and

WHEREAS, the Division of Transportation is tasked with purchasing vehicles for all County departments and County elected officials; and

WHEREAS, the Illinois bidding statute (55 ILCS 5/5-1022(c)) and the DuPage County Procurement Code (2-355) collectively allow for direct purchase of vehicles when there are extreme supply chain interruptions affecting the availability, supply or delivery schedule of necessary vehicles and there is a history of an inability to place

orders; and

WHEREAS, over the past year, the Division of Transportation has experienced an inability to place and obtain orders in vehicle coops, along with cancellations of vehicle orders; and

WHEREAS, since no cooperatives are accepting new vehicle orders, the Division of Transportation will follow County policy, checking with at least three vendors to determine the competitive price and fair market value of a vehicle suitable for an Investigator at the Children’s Center; and

WHEREAS, the Division of Transportation will work with the Chief Investigator of the State’s Attorney’s Office to determine a suitable vehicle for the Investigator and to purchase said vehicle at fair market value.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board approves the purchase and delivery of one (1) vehicle, not to exceed \$45,000, for the Children’s Center of the DuPage County State’s Attorney’s Office.

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

**16. LEGISLATIVE - DESART**

Committee Update

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

Resolution Adopting the County's 2024 Federal Legislative Program

WHEREAS, members of the Legislative Committee have communicated with County elected officials and staff regarding the needs of County residents; and

WHEREAS, the Legislative Committee has developed a legislative program consisting of a list of priorities for DuPage County to propose and support during the next session of the United States Congress (herein referred to as “2024 Federal Legislative Program” and attached which is incorporated by reference); and

WHEREAS, it is important for the County’s 2024 Federal Legislative Program to be communicated to the public and to our elected officials; and

WHEREAS, County Board Rules provide that a legislative program and duties related thereto receive the advice and consent of a majority vote of the County Board.

NOW, THEREFORE, BE IT RESOLVED per the recommendation of the Legislative Committee, that the DuPage County Board does hereby advise and consent to the adoption of the attached 2024 Federal Legislative Program for DuPage County; and

BE IT FURTHER RESOLVED, that staff and the County’s federal lobbyist are directed to work together with the County’s congressional delegation to advance the 2024 Federal Legislative Program in Washington, D.C.

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

**17. PUBLIC WORKS - GARCIA**

Committee Update

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

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

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to own and operate water treatment and potable water distribution systems, and to enter into agreements for such purposes relating to the ownership and operation of such systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, *et. seq.*); and

WHEREAS, in accordance with the above-referenced authority, the COUNTY operated and maintained a potable water distribution system serving an area known as Highland Hills Sanitary District now known as York Township Water System commonly known as the Highland Hills Sanitary District; and

WHEREAS, the COUNTY previously shut down the Highland Hills Sanitary District’s Water Reservoir (Located inside of the Building) and wells and, moreover, said well and reservoir was not suitable for providing a back-up or emergency water supply to the York Township Water System; and

WHEREAS, the Highland Hills Sanitary District’s building and well was located on a property identified by the PIN 06-20-106-009 (“Subject Property”), and legally

described as follows:

LOT 54, IN SUNNY ACRES UNIT ONE, BEING A PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 9, 1953 AS DOCUMENT 694526, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, due to the foregoing, the COUNTY dismantled and rendered its water system equipment on the Subject Property inoperable, and has further capped the wells; and

WHEREAS, due to the foregoing, on June 8, 2021, the COUNTY previously declared the Subject Property as surplus real estate via County Board Resolution No. PW-R-0296-21; and

WHEREAS, on June 8, 2021, the COUNTY obtained an appraisal of the Subject Property, with said Appraisal determining the value of the Subject Property to be \$91,000, constituting an accurate indication of the property's Fair Market Value; and

WHEREAS, the COUNTY has determined that it is in the best interests of the COUNTY to sell the Subject Property, and that the best value for the Subject Property will be obtained through a sale of the Subject Property via auction, with the minimum reserve price of said auction to be set at \$91,000.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of DuPage County, that the sale of the property by auction noted herein is hereby approved for the total amount of no less than \$91,000, and that the Superintendent of Public Works is hereby authorized to execute and deliver a Quit Claim Deed on behalf of the County of DuPage and to execute any and all other documents necessary for the conveyance of this surplus property, upon review of said documents by the State's Attorney's Office, and the Clerk is authorized to attest to any necessary documents; and

BE IT FURTHER RESOLVED, that the Chair of the County Board, the Superintendent of the Public Works Department and the State's Attorney Office are hereby authorized to act as is necessary and prudent to dispose of the surplus Subject Property via auction, acting in the best interest of the COUNTY and obtaining fair market value for the COUNTY, with the sale funds therefrom being deposited in the Public Works Fund: and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution to the Finance Department; County Auditor; County Treasurer; Nicholas Alfonso, A.S.A.-State's Attorney's Office; the Public Works Department, c/o Superintendent Nick Kottmeyer, and to the Purchasing Division.

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

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. (First Reading)

WHEREAS, the Illinois General Assembly has authorized the COUNTY OF DUPAGE (“COUNTY”) to operate a system of waterworks and sanitary sewers, and to adopt by ordinance regulations for the use and operation thereof, pursuant to 55 ILCS 5/5-15001, *et seq.*; and

WHEREAS, in accordance with the above cited statutory authority, the DuPage County Board adopted the Water/Wastewater Use Ordinance as Chapter 36 of the DuPage County Code on February 25, 1988; and

WHEREAS, from time to time it is necessary to amend this Ordinance to provide for the current operational needs of the County’s waterworks and sanitary sewer systems, to protect the fiscal integrity of the system, and to clearly define the procedure for disputes and/or appeals; and

WHEREAS, County staff prepared proposed amendments to the Ordinance to revise the termination of service appeal procedure; and

WHEREAS, County staff prepared the proposed amendment to the Ordinance to revise the amount of days that an appealer may appeal the decision of the Public Works Committee regarding their appeal; and

WHEREAS, the proposed amendments to the Water/Wastewater Use Ordinance are reflected in Exhibit A, attached hereto; and

WHEREAS, copies of the proposed amendments are available for review upon request at the DuPage County Public Works Department to any interested party; and

WHEREAS, the proposed amendments to the Water/Wastewater Use Ordinance include the following amendments:

- Revision to Section 36-473, Termination of Service; and
- Revision to Section 36-660, Right to Appeal and Variance

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and approved the amendments to Chapter 36 of the County Code.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, pursuant to the authority granted to the County by the Illinois General Assembly at 55 ILCS 5/5-15001, *et seq.*, that the amendments to Chapter 36 of the County Code reflected in Exhibit A hereto, are hereby adopted; and

BE IT FURTHER ORDAINED that the amendments to Chapter 36 of the County Code reflected in Exhibit A hereto, shall be effective March 15th, 2024; and

BE IT FURTHER ORDAINED that the DuPage County Public Works Department shall promptly post the as amended Ordinance on the County’s website; and

BE IT FURTHER ORDAINED that the County Clerk shall transmit certified copies of this Ordinance to Nicholas Alfonso/State’s Attorney’s Office; one (1) copy to the Public Works Department.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<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

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.

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 Sheffield Safety and Loss Control, LLC, for Safety Program Manager Services for Public Works, for the period of April 1, 2024, to March

31, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for Safety Program Manager Services for Public Works, for the period of April 1, 2024, to March 31, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Sheffield Safety and Loss Control, LLC, 24216 W. Lockport St, Plainfield, IL 60544, for a contract total amount not to exceed \$100,000; per most qualified offer, per bid # 21-064-PW, first and final option to renew.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<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

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.)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for issuance 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 Public Works.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued 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, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Alfa Laval, Inc., 10470 Deer Trail Drive, for a total contract amount not to exceed \$80,000. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.



<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<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

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%.

WHEREAS, County Contract #6571SERV was approved and adopted by the Public Works Committee on August 8, 2023; and

WHEREAS, the Public Works Committee recommends changes as stated in the Request for Change Order to County Contract #6571SERV 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.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Request for Change Order to County Contract #6571SERV 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, taking the original contract amount of \$73,250 and resulting in an amended contract amount not to exceed \$93,250, an increase of 27.30%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<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

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.

WHEREAS, the Congress of the United States has enacted Public Law No. 117-169, the Inflation Reduction Act of 2022, and established the Climate Pollution Reduction Grants (CPRG) Program to address greenhouse gas (GHG) pollution contributing to climate change; and

WHEREAS, Kane County, Illinois - Coalition lead applicant; DuPage County, Illinois - subrecipient; Kendall County, Illinois - subrecipient; Lake County, Illinois - subrecipient; Will County, Illinois - subrecipient; City of Aurora, Illinois - subrecipient; City of Batavia, Illinois - subrecipient; City of Elgin, Illinois - subrecipient; City of Highland Park, Illinois - subrecipient; City of Naperville, Illinois - subrecipient; City of Waukegan, Illinois - subrecipient; Village of Downers Grove, Illinois - subrecipient; Village of Mokena, Illinois - subrecipient; and Village of Wheeling, Illinois - subrecipient (hereinafter “the Parties”), are units of local government within the meaning of Section 10 of Article 7 of the Constitution of the State of Illinois; and

WHEREAS, the Parties are also public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1, et. seq.); and

WHEREAS, the Parties are authorized to contract among themselves to obtain or share services, or exercise, combine, or transfer any power or function in any manner not prohibited by law (5 ILCS 220/3); and

WHEREAS, the CPRG program is designed to incentivize eligible applicants to apply for funding together as a coalition to implement GHG reduction measures across multiple municipalities; and

WHEREAS, more than two (2) million residents covered by the coalition will benefit from the award by reducing GHG emissions, improving air pollution, and accelerating the transition to a green economy; and

WHEREAS, prior to receiving any awarded funds by the EPA, the lead applicant for the Coalition (Kane County, Illinois) will be required to submit a forthcoming Memorandum of Agreement (MOA) which will provide documentation that the receiving organizations have consulted with each other and are committed to fulfilling their respective roles and responsibilities to successfully implement the greenhouse gas (GHG) reduction measures described in the application; and

WHEREAS, to apply for, administer, and manage the funds associated with the CPRG grant program, the partner agencies committing to participate in the Coalition are expected to execute said forthcoming Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the Chair of the DuPage County Board be hereby directed and authorized to execute the Notice of Intent, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to provide copies of this executed Resolution and the executed Notice of Intent to the County of Kane, Illinois.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<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

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.

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 Cintas Corporation No. 2, to provide and deliver employee uniforms, as needed, for the period March 13, 2024 through March 12, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide and deliver employee uniforms, as needed, for the period March 13, 2024 through March 12, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Cintas Corporation No. 2, P.O. Box 625737, Cincinnati, Ohio 45262, for a total contract amount not to exceed \$50,000.00, per lowest responsible bid #23-136-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<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

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.

WHEREAS, proposals 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 Hey and Associates, Inc., for professional natural areas management on County campus, for the period March 12, 2024 through March 11, 2025, for the Facilities Management Department.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for professional natural areas management, for the period March 12, 2024 through March 11, 2025, for the Facilities Management Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to Hey and Associates, Inc., 26575 W. Commerce Drive, Ste 601, Volo, IL 60073, for a total contract amount not to exceed \$36,500.00, per RFP #24-020-FM.

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

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).

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 A&P Grease Trappers, Inc., for sanitary, grease trap, and storm basin pumping, jetting and cleaning as needed, for the period April 14, 2024 through April 13, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for sanitary, grease trap, and storm basin pumping, jetting and cleaning as needed, for the period April 14, 2024 through April 13, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, A&P Grease Trappers, Inc., PO Box 456, West Chicago, IL 60186, 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).

<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, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

**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.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of

urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its facilities, small-scale stormwater management and drainage investigations (hereinafter referred to as “PROJECT” or “Work Orders”), and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed forty thousand dollars and no cents (\$40,000.00).

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted a Stormwater Ordinance. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance in the event PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Wang Engineering, Inc., is hereby accepted and approved in an amount not to exceed forty thousand dollars and zero cents (\$40,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Wang Engineering, Inc., Attn: Corina Farez, 1145 N. Main Street, Lombard, IL 60148; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<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

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.

<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, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

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.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Toshiba Business Solutions, to provide multi-functional digital copiers and printers, for the period of April 1, 2024 through March 31, 2029, for various departments and locations.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide

multi-functional digital copiers and printers, for the period of April 1, 2024 through March 31, 2029 for various departments and locations, be, and it is hereby approved for issuance of a contract by the Procurement Division to Toshiba Business Solutions, 25530 Commercentre Drive, Lake Forest, CA 92630, for a contract total amount not to exceed \$1,500,000.00, per lowest responsible bid #24-019-IT.

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

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)

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 the issuance 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; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners Contract #23-6692-03, 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 the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for the period of April 1, 2024 through March 31, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for the period of April 1, 2024 through March 31, 2026 for Information Technology, be, and it is hereby approved for issuance of a contract by the



Procurement Division to Insight Public Sector, 6820 Harl Ave., Tempe, AZ 85283-4318, for a contract total amount not to exceed \$374,718.84, per contract pursuant to the OMNIA Partners Contract #23-6692-03.

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

**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.

WHEREAS, the Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic and to ensure the safety of the motoring public, desires to improve the intersection of Illinois Route 53 at 75th Street (hereinafter referred to as IMPROVEMENT); and

WHEREAS, Illinois Route 53 is a designated State Highway that is owned, operated, and maintained by the STATE; and

WHEREAS, 75th Street is a designated County Highway and a Strategic Regional Arterial (SRA), that is owned, operated, and maintained by the County of DuPage (hereinafter referred to as COUNTY); and

WHEREAS, the STATE has the power to approve and determine the final plans, specifications and estimates for all state highways; and

WHEREAS, the STATE’s projects must adequately meet the State of Illinois’ transportation needs, exist in harmony with their surroundings, and add lasting value to the communities they serve; and

WHEREAS, bicycle and pedestrian ways must be given full consideration in the planning and development of STATE transportation facilities, including the incorporation of such ways into STATE plans and programs; and

WHEREAS, the Illinois Highway Code, specifically 605 ILCS 5/4-220, requires the STATE to establish and solely fund bicycle and pedestrian ways in or within one mile of a local entity with a population of over 1,000 people in conjunction with the construction, reconstruction, or other change of any STATE transportation facility except: 1) in pavement resurfacing projects that do not widen the existing traveled way or do not provide stabilized shoulders; 2) where approved by the Secretary of Transportation based upon documented safety issues, excessive cost, or absence of need; or 3) where the local entity passes a resolution stating that a bicycle or pedestrian way does not fit within its

development plan; and

WHEREAS, during the development of highway projects throughout the State of Illinois, the STATE gives consideration to accommodating bicyclists and pedestrians on a need-basis; and

WHEREAS, the STATE has presented the COUNTY, for its consideration, a bicycle and/or pedestrian improvement consisting of shared use paths and sidewalks in the vicinity of the intersection of the IMPROVEMENT, solely funded by the STATE with maintenance to be provided by the COUNTY.

THEREFORE, BE IT RESOLVED, that the COUNTY generally supports the planning, design, and construction of bicycle and pedestrian ways throughout DuPage County via its County Bikeways Plan; however, in this instance the COUNTY has determined the bicycle and pedestrian ways in the vicinity of the IMPROVEMENT, as proposed by the STATE, do not fit within its development plan because they are not recommended in the most recently adopted County Bikeways Plan; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the STATE district office associated with the proposal.

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

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).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the City of Wheaton (hereinafter referred to as CITY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code 55 ILCS 5/1001 *et seq.* and in the Illinois Highway Code 605 ILCS 5/5-101 *et seq.* and the CITY by virtue of its home rule power set forth in the Illinois Municipal Code 65 ILCS 5/5-1-1 *et seq.* are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has received funding from the Illinois State Board of

Elections Polling Place Accessibility Grant to improve accessibility at election facilities within the DuPage County Fairgrounds, 2015 Manchester Road, Wheaton, IL 60187 (hereinafter referred to as the “PROJECT”); and

WHEREAS, the PROJECT will include engineering and construction of new pavement and associated drainage improvements serving the northeast parking lot of the DuPage County Fairgrounds; and

WHEREAS, the CITY has requested that the COUNTY construct, as a part of the PROJECT, new pavement suitable for heavy truck traffic within the CITY-owned portion of the PROJECT area (hereinafter referred to as the “WORK”); and

WHEREAS, the COUNTY is willing to incorporate the WORK into the construction of the PROJECT because of the benefit to the residents of DuPage County, the CITY and the public; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines the rights, responsibilities and financial obligations of the COUNTY and the CITY related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed before the construction begins.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the DuPage County Board is hereby directed and authorized to execute the attached AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that one (1) original of this resolution and Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

<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

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)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Addison Township Highway Department (hereinafter referred to as TOWNSHIP) are authorized by the 1970 Illinois Constitution, Article VII, Paragraph 10 and by the Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* to enter into agreements with each other; and

WHEREAS, the COUNTY is required to hold on deposit Township Motor Fuel Tax funds, and when authorized by the TOWNSHIP with the approval of the Illinois Department of Transportation (hereinafter referred to as IDOT), enter into contracts for improvements to TOWNSHIP roads using said Township Motor Fuel Tax funds; and

WHEREAS, the TOWNSHIP, has published a contract proposal for Section 24-01000-01-GM (hereinafter referred to as the PROJECT) setting forth the terms, conditions and specifications; and

WHEREAS, the estimated cost of said PROJECT is \$22,048.00; and

WHEREAS, the COUNTY is holding on deposit \$22,048.00 in TOWNSHIP Motor Fuel Tax funds which will be authorized by IDOT for use on the PROJECT; and

WHEREAS, an Agreement has been prepared and attached hereto which outlines the PROJECT and financial responsibilities between the COUNTY and the TOWNSHIP; and

WHEREAS, said Agreement must be executed before the PROJECT may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the DuPage County Board is hereby directed and authorized to execute the attached AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution and one (1) duplicate original Agreement be sent to the Addison Township Highway Department Commissioner, by and through the Division of Transportation.

**RESULT:            APPROVED**

<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Cynthia Cronin Cahill
<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

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).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the State of Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic and to ensure the safety of the motoring public desire to improve CH 3/ Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, a Joint Funding Agreement for Construction Work for Federal Participation, (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the financial participation of the parties related to construction of the IMPROVEMENT; and

WHEREAS, the COUNTY will be the lead agency for construction engineering and will enter into a separate agreement for said construction engineering services, subject to reimbursement from the STATE as outlined in the attached agreement; and

WHEREAS, the STATE will be the awarding authority for the construction of the improvement, with an estimated total cost of construction of \$7,537,158.00, of which up to \$6,029,726.00 to be funded by the STATE, resulting in an estimated cost to the COUNTY of \$1,507,432.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached Agreement on behalf of

the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax (bond) funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

BE IT FURTHER RESOLVED, that six (6) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sheila Rutledge
<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

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation and Public Works Committees recommend County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract 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, and is hereby approved for issuance of a contract purchase order to Al Warren Oil Company, Inc., 1646 Summer Street, Hammond, IN 46320, for a contract total not to exceed \$1,750,000.00, per lowest responsible bid # 23-011-DOT, (Division of Transportation \$1,000,000.00, Public Works \$750,000.00).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Yeena Yoo
<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

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).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Standard Equipment Company; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Standard Equipment Company, to furnish and deliver one (1) 2024 International HV607 Chassis with Vactor 2100i Sewer Cleaner, as needed for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) 2024 International HV607 Chassis with Vactor 2100i Sewer Cleaner, as needed for the Division of Transportation, is hereby approved for issuance to Standard Equipment Company, 625 S. IL Rt 83, Elmhurst IL 60126, for a contract total not to exceed \$599,660.00, Per Sourcewell Contract # 101221-VTR.

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

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).

WHEREAS, the County of DuPage (hereinafter "COUNTY") by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et. seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for its Warrenville Road over the East Branch of the DuPage River Bridge Replacement, Section 14-00124-04-BR; and

WHEREAS, Stanley Consultants, Inc. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$801,990.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Stanley Consultants, Inc. be hereby accepted and approved for a contract total not to exceed \$801,990.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Stanley Consultants, Inc., 8501 W. Higgins Road, Suite 730, Chicago, Illinois 60490, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and associated Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax (bond) funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

BE IT FURTHER RESOLVED, that seven (7) original copies of the



Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

<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

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.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement (hereinafter “AGREEMENT”); and

WHEREAS, the COUNTY requires Professional Concept Development Engineering Services for the CH 11/Army Trail Road at Munger Intersection Improvements, Section 23-00240-11-CH; and

WHEREAS, HDR Engineering, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Concept Development Engineering Services, and is willing to perform the required services for an amount not to exceed \$171,926.78; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached AGREEMENT at the specified amount, for a contract period of March 12, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the County of DuPage and HDR Engineering, Inc. be hereby accepted and approved for a contract total not to exceed \$171,926.78, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and AGREEMENT be transmitted to HDR Engineering, Inc., 8550 West Bryn Mawr Avenue, Suite 900, Chicago, Illinois 60631-3223, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay
<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

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).

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) has heretofore adopted Resolution DT-R-0178A-21 on January 9, 2024 and resolution DT-R-0178-21 on March 9, 2021, wherein the COUNTY entered into an Intergovernmental Agreement with the Village of Lisle (hereinafter referred to as “VILLAGE”) to improve CH 3/Warrenville Road over the East Branch of the DuPage River by removing and replacing the existing bridge, Section 14-00124-04-BR (hereinafter referred to as “PROJECT”); and

WHEREAS, Resolution DT-R-0178A-21 stated a County cost of \$414,238.00, instead of stating that the County would be reimbursed \$414,238.00 as is specified in the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that Resolution DT-R-0178A-21 be amended to reflect the County to be reimbursed in the amount of \$414,238.00; and

BE IT FURTHER RESOLVED that one (1) original copy of this resolution be sent to the VILLAGE, by and through the Division of Transportation.

<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

**21. DISCUSSION**

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

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

<b>RESULT:</b>	NO ACTION REQUIRED
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**22. OLD BUSINESS**

No old business was discussed.

**23. NEW BUSINESS**

No new business was discussed.

**24. EXECUTIVE SESSION**

There was no 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**

With no further business, the meeting was adjourned at 11:29 AM.

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