

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

February 13, 2024

Regular Meeting Agenda

10:00 AM

**COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL 60187
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 Andrew Love from Second Baptist Church of Elgin

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Black History Month Proclamation

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT / PRESENTATIONS****8. CONSENT ITEMS****8.A. [24-0643](#)**

DuPage County Board Minutes - Regular Meeting - Tuesday, January 23, 2024

8.B. [24-0438](#)

01-19-2024 Paylist

8.C. [24-0461](#)

01-23-2024 Paylist

8.D. [24-0510](#)

01-26-2024 Paylist

8.E. [24-0516](#)

01-29-2024 Auto Debit Paylist

8.F. [24-0522](#)

01-30-2024 Paylist

8.G. [24-0589](#)

02-02-2024 Paylist

8.H. [24-0611](#)

02-06-2024 Paylist

8.I. [24-0624](#)

02-07-2024 Corvel Wire Transfer

8.J. [24-0555](#)

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

9. COUNTY BOARD - CHILDRESS9.A. [CB-R-0018-24](#)

Appointment of Dawn DeSart - Historic Museum Foundation Board.

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0024-24](#)

Acceptance and appropriation of the Energy Efficiency and Conservation Block Grant PY24 Intergovernmental Agreement No. DE-SE0000181, Company 5000, Accounting Unit 2704, \$449,660. (Facilities Management)

10.B. [FI-R-0025-24](#)

Resolution to approve the agencies under the Local Food Pantry Infrastructure Investment Program. (ARPA ITEM)

10.C. [FI-R-0026-24](#)

Additional appropriation for the ILDCFS Children's Advocacy Center Grant PY24 - Agreement No. 3871779014, Company 5000, Accounting Unit 6580, from \$312,185 to \$328,278.11, an increase of \$16,093.11. (State's Attorney's Office)

10.D. [FI-R-0027-24](#)

Acceptance and appropriation of the Community Project Funding Environmental Review Records Program PY24, Company 5000 - Accounting Unit 1560, in the amount of \$19,000. Grant funded. (Community Services)

10.E. [FI-R-0028-24](#)

Awarding resolution for trenchless rehabilitation and maintenance of pipeline infrastructure.

10.F. [FI-R-0029-24](#)

Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, in the amount of \$2,396. (Animal Services)

10.G. [FI-R-0030-24](#)

Additional appropriation for the PRMS Operation Fund, Company 4000, Accounting Unit 5830, in the amount of \$654,851. (Information Technology)

10.H. [FI-R-0031-24](#)

Authorization of a Memorandum of Understanding between the County of DuPage and the International Union of Operating Engineers, Local 399. (Public Works and Facilities Management)

10.I. [FI-R-0032-24](#)

Budget Transfers 02-13-2024 - Various Companies and Accounting Units

- 10.J. [FI-R-0033-24](#)
Abatement of the Special Service Area Number Thirty-One (Monarch Landing) 2023 Tax Levy, in the amount of \$1,559,156.
- 10.K. [FI-R-0034-24](#)
Placing Names on Payroll. (Human Resources)
- 10.L. [FI-R-0035-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$2,239,150 in additional funds from the General Fund to the County Infrastructure Fund for Fiscal Year 2023.
- 10.M. [FI-R-0036-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$500,000 in additional funds from the General Fund to the Animal Services Fund for Fiscal Year 2023.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

14.A. [EN-R-0001-24](#)

DuPage County Electronics Recycling Program 2025 Notice of Participation

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0005-24](#)

2024 Annual Action Plan, DuPage County Consortium – SECOND READING – Recommendation for approval of the 2024 Annual Action Plan Element of the 2020-2024 Consolidated Plan for Community Development Block Grant (CDBG) HOME investment Partnership (HOME) and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds (02/13/24)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

- 16.A. [JPS-R-0002-24](#)
Authorization of a Memorandum of Understanding between the DuPage County Sheriff, the County of DuPage and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, on behalf of Local 3328, Sheriff's Health Care Professionals. (Sheriff's Office)
- 16.B. [JPS-R-0003-24](#)
Ratification of Emergency Procurement per 55 ILCS 5/5-1022(a)(2) and section 2-351 of the DuPage County Procurement Ordinance. Authority to proceed with Emergency Procurement was granted by the County Board Chair on February 2, 2024. Intergovernmental Agreement between the County of DuPage and the County of Kane for Housing and Detention Services for Minors. (Probation and Court Services)
- 16.C. [JPS-P-0008-24](#)
Recommendation for the approval of a contract to Monterrey Security Consultants, for physical security services for the County Campus and the Health Department, for the period of March 1, 2024 to February 28, 2025, for a total contract amount not to exceed \$1,368,375; per renewal option under RFP #22-115-OHSEM, first of three options to renew. (Office of Homeland Security and Emergency Management)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

- 18.A. [PW-P-0001-24](#)
Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor truck replacement parts for Public Works, for the period of February 1, 2024 to January 31, 2028, for a total contract amount not to exceed \$140,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of parts and service for two (2) Public Works Vactor trucks that are used to maintain sewers and to hydro-excavate areas where there are utility conflicts.)
- 18.B. [PW-P-0002-24](#)
Recommendation for the approval of a contract to Kemira Water Solutions, Inc., to furnish and deliver ferric chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$30,000; per renewal option under bid #23-013-PW, first of three options to renew.

- 18.C. [PW-P-0003-24](#)
Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$115,000; per renewal option under bid #23-014-PW, first of three options to renew.
- 18.D. [PW-P-0004-24](#)
Recommendation for the approval of a contract to Univar Solutions USA, Inc., to provide Sodium Bisulfite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility on an as-needed basis, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$45,000; per renewal option under bid #21-105-PW, second of three options to renew.
- 18.E. [FM-P-0006-24](#)
Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel with winter additive, as needed, for the Power Plant and Standby Power Facility, for the period of April 1, 2024 through March 31, 2025, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, first of three options to renew.
- 18.F. [FM-P-0007-24](#)
Recommendation for the approval of a contract to Royal Pipe & Supply Company, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period of February 24, 2024 through February 23, 2025, for a total contract amount not to exceed \$82,000; per renewal option under bid award #20-133-FM, third and final option to renew.
- 18.G. [FI-R-0037-24](#)
Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant Management Initiative-Installation and/or Replacement of Utilities Grant Program, Intergovernmental Agreement No. 24-413017, Company 2000, Accounting Unit 2555, \$10,200,000. (Public Works)

19. STORMWATER - ZAY

Committee Update

- 19.A. [SM-P-0004-24](#)
Recommendation for the approval of a contract to Atlas Engineering Group, LTD., for On Call Land Surveying Services, for Stormwater Management, for the period of February 13, 2024 through November 30, 2024, for a contract total amount not to exceed \$50,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

19.B. [SM-P-0005-24](#)

Recommendation for the approval of a contract to Fehr Graham, for Professional Engineering Services for the Capital Assessment and Reserve Study analysis associated Stormwater Flood Control Facilities, for the Stormwater Management Department, for the period of February 13, 2024 through November 30, 2024, for a contract total not to exceed \$165,000. 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.

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-R-0003-24](#)

Correction of a Scrivener's Error in Resolution TE-R-0002-24 (Information Technology - GIS Division)

20.B. [TE-P-0003-24](#)

Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation, for the procurement of Workiva Audit Management Software, for the County Auditor, for the period of March 1, 2024 through February 28, 2025, for a contract total not to exceed \$42,437.99. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Contract #AR2472).

20.C. [TE-P-0004-24](#)

Recommendation for the approval of a contract purchase order to BMC Software, Inc., for annual software licensing and maintenance for MainView zEnterprise Automation and VSAM file management software, for Information Technology, for the period of March 1, 2024 through February 28, 2025, for a total contract amount of \$46,481.97; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - BMC is the owner of the proprietary source code for this software.)

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0004-24](#)

Recommendation for Adoption of the Transportation Mobility Framework.

21.B. [DT-P-0005-24](#)

Recommendation for the approval of a contract to Old Republic Title Company, for Professional Title Insurance Services, as needed for the Division of Transportation, for the period of February 29, 2024 through February 28, 2026, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-110-DOT.

21.C. [DT-P-0006-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver one (1) Ford Transit Cargo Van, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$65,492.53; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

21.D. [DT-P-0007-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver five (5) Ford Broncos, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$163,683.10; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

21.E. [DT-P-0008-24](#)

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) New Bucket Truck, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$211,750; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

21.F. [DT-O-0001-24](#)

Ordinance declaring the conveyance of an easement to the County of DuPage necessary and convenient and authorizing the execution of an Easement Agreement between the County of DuPage and Forest Preserve District of DuPage County providing for the Granting of a Permanent Stormwater Easement to the County for the Geneva Road Bridge Project (Estimated County cost \$251,432).

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, February 27, 2024 at 10:00 a.m.