



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, October 8, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

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

Motion to Conduct Meeting

Member DeSart moved and Member Childress seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes." Members Covert, Gustin, and LaPlante were absent.

2. PLEDGE OF ALLEGIANCE

Member Galassi led the pledge of allegiance.

3. INVOCATION

3.A. Rabbi David Eber - Congregation Beth Shalom, Naperville

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing National Breast Cancer Awareness Month

5.B. Proclamation Recognizing Domestic Violence Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

April Redzic: Recognition of employee Lisa Snipes, DuPage PADS housing program

Karen Rugg: Flooding

[24-2726](#)

Online Public Comment

All online submissions for public comment from the **October 8, 2024** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT / PRESENTATIONS**Chair Conroy made the following remarks:**

In my remarks this morning, I want to reiterate some news that I know you have all heard. Yes, the State's Attorney's Office has, in fact, "gone to the dogs." That's right, this Black Lab named Crew is the newest member of the office's staff. Crew is a facility dog who will be working with children and vulnerable witnesses or victims of crimes. He will provide support and comfort for these individuals when they work with their attorneys, providing statements and testimony.

Crew came from Duo Dogs, a non-profit organization in St. Louis. Crew has four staff members in the office who were specially trained to act as his handlers. I hope that Crew can find time in his schedule to visit us here in the County Board room so we can offer him a warm welcome in person. I want to congratulate State's Attorney Berlin and his staff who recognize the importance of supporting our children and vulnerable witnesses when they are being questioned or are testifying in court. Their experiences can be overwhelming, frightening or even traumatizing...so ANYTHING we can do to support them is worth the investment. Thanks State's Attorney Berlin, staff for adding this V-I-C... Very Important **Canine**...to our staff.

7.A. DuPage Community Transformation Partnership Transformational Grants and Impact Presentation

8. CONSENT ITEMS

8.A. [24-2666](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, September 24, 2024

8.B. [24-2571](#)

09-20-2024 Paylist

8.C. [24-2573](#)

09-20-2024 Auto Debit Paylist

8.D. [24-2619](#)

09-24-2024 Paylist

8.E. [24-2633](#)

09-26-2024 Auto Debit Paylist

8.F. [24-2635](#)

09-27-2024 Paylist

8.G. [24-2657](#)

10-01-2024 Paylist

8.H. [24-2664](#)

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

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0047-24](#)

Appointment of Marilu Hernandez to the Emergency Telephone System Board (Addison Consolidated Dispatch Center) for 9-1-1.

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on January 15, 2019 in Ordinance CO-0010-19 amended Section 40-20 of the DuPage County Code pertaining to the ETSB providing for the appointment of one member representing the Addison Consolidated Dispatch Center not otherwise represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Marilu Hernandez as a Member fulfilling a vacant seat (Addison Consolidated Dispatch Center) of the Emergency Telephone System Board commencing October 8, 2024 and expiring December 1, 2024.

WHEREAS, Marilu Hernandez is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Marilu Hernandez as a Member fulfilling a vacant seat (Addison Consolidated Dispatch Center) of the Emergency Telephone System Board for a term expiring December 1, 2024; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Marilu Hernandez; Addison Consolidated Dispatch Center, 1471 W. Jeffrey Drive, Addison, IL 60101; the County Board Office; and the Executive Director of the ETSB.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0170-24](#)

Acceptance and appropriation of additional funding and extension of time for the Comprehensive Law Enforcement Response to Drugs Grant PY24 - Inter-Governmental Agreement No. 421021 - Company 5000 - Accounting Unit 6615, from \$150,000 to \$187,500 (an increase of \$37,500). (State's Attorney's Office)

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

10.B. [FI-R-0171-24](#)

Acceptance of an extension of time for the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21, Company 5000 - Accounting Unit 5905, from December 31, 2021 to June 30, 2025. (Probation & Court Services)

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

10.C. [FI-R-0173-24](#)

Acceptance and appropriation of the DuPage Housing Authority Family Self-Sufficiency Program PY24, Agreement No. FSS24IL, Company 5000 - Accounting Unit 1740, in the amount of \$127,812. (Community Services)

WHEREAS, the County of DuPage has been notified by the DuPage Housing Authority that grant funds in the amount of \$127,812 (ONE HUNDRED TWENTY-SEVEN THOUSAND, EIGHT HUNDRED TWELVE AND NO/100 DOLLARS) are available to be used to pay for the staffing of individuals who serve those in the Family Self-Sufficiency Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an Agreement with the DuPage Housing Authority, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the agreement is from January 1, 2024 through December 31, 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Agreement (ATTACHMENT II) between DuPage County and DuPage Housing Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$127,812 (ONE HUNDRED TWENTY-SEVEN THOUSAND, EIGHT HUNDRED TWELVE AND NO/100 DOLLARS) be made to establish the DuPage Housing Authority Family Self-Sufficiency Program PY24, Company 5000 - Accounting Unit 1740, for the period January 1, 2024, through December 31, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

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

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Gustin, and LaPlante

10.D. [FI-R-0174-24](#)

Budget Transfers 10-08-2024 - 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.

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

10.E. [FI-R-0175-24](#)

Acceptance of extension of time and appropriation of additional funding for the DuPage Animal Friends Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 1310, from \$5,000 to \$10,000. (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 1310, pursuant to Resolution FI-R-0081-24 for the period April 1, 2024, through November 30, 2024; and

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends with a letter dated September 25, 2024 (ATTACHMENT II), that additional funds in the amount of \$5,000 (FIVE THOUSAND AND NO/100 DOLLARS) are available to the DuPage Animal Friends Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 1310, to be used for the support of a temporary foundation coordinator position for DuPage County Animal Services; and

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends with

a letter dated September 25, 2024 (ATTACHMENT II) approval of continuance of any unused funds into fiscal year 2025, the grant may be extended to November 30, 2025.

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$5,000 (FIVE THOUSAND, AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 1310, and that the program continues as originally approved in all other respects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until November 30, 2025.

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program and related headcount; and

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

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

- 10.F. [FI-R-0176-24](#)
Renewal of Group Insurance Programs. (Human Resources)

WHEREAS, DuPage County provides medical, dental, vision and life insurance benefits for all eligible County Employees; and

WHEREAS, the County has several current contracts with certain benefit providers and third-party administrators which will continue in the absence of action to terminate; and

WHEREAS, the Human Resources Department annually reviews the benefits programs to identify opportunities to provide the most competitive, well-planned benefits programs; and

WHEREAS, this year, Marsh McLennan Agency conducted a review and assessment of the insurance programs; and

WHEREAS, this review indicates that it is in the best interest of the County for Blue Cross/Blue Shield of Illinois to continue as the Claims Administrator for our self-insured PPO and HMO medical programs; and

WHEREAS, it is in the best interest of the County for Delta Dental of Illinois to continue as the Claims Administrator for our self-insured dental program; and

WHEREAS, it is in the best interest of the County for Superior Vision to continue as the Administrator for our fully-insured vision program; and

WHEREAS, it is in the best interest of the County for Discovery Benefits (A WEX Company) to continue as the Administrator for our flexible spending account program; and

WHEREAS, it is in the best interest of the County for The Hartford to continue as the Administrator of our basic life, basic accidental death and dismemberment, voluntary life insurance, and the group accident and critical illness programs; and

WHEREAS, continuing to provide other voluntary supplemental benefits such as group legal plan (Pre-Paid Legal Services, Inc.), and legal plan for law enforcement officers, would enhance the employee benefit program at no additional cost to DuPage County; and

WHEREAS, it is in the best interest of the County to continue to provide optional voluntary 457 deferred compensation plan provider as determined by County Board administrative staff to be in the best interest of employees; and

WHEREAS, the County of DuPage is authorized to include cash payments made separately from salary and made in lieu of or related to healthcare benefits as earnings reportable to Illinois Municipal Retirement Fund and it is desirable that it do so; and

WHEREAS, continuing to provide psychiatric Case Management and Employee

Assistance services to control the cost of psychiatric care and allow the County to comply with the Drug Free Workplace Act and the Omnibus Act, it is in the best interest of the County to contract with Workplace Solutions for these services.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board accepts the rates as presented in Attachment I, effective January 1, 2025 through December 31, 2025.

BE IT FURTHER RESOLVED that the DuPage County Board does hereby approve that amounts be paid by the County for each insurance class for the term of these contracts; and

BE IT FURTHER RESOLVED that the amounts paid by the County for each insurance class are based on projected costs and are subject to change if costs are higher than estimated; and

BE IT FURTHER RESOLVED that Blue Cross/Blue Shield of Illinois is authorized to continue to act as Claims Administrator for our self-insured health insurance PPO and HMO programs, providing services under the Administrative Services Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Delta Dental of Illinois is authorized to continue as Claims Administrator for our self-insured dental insurance program providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Superior Vision is authorized to continue as Claims Administrator for our fully insured vision insurance program providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that The Hartford is authorized to continue as the Claims Administrator for our Basic Life, Basic Accidental Death and Dismemberment, Voluntary Life, and Accident and Critical insurance programs; and

BE IT FURTHER RESOLVED that Pre-Paid Legal Services, Inc., are authorized to continue to provide optional voluntary benefits for DuPage County employees as described in the Agreements on file in the Human Resources Department and that employee payroll deductions be paid to these companies as collected; and

BE IT FURTHER RESOLVED that the County of DuPage does hereby elect to include as earnings reportable to the Illinois Municipal Retirement Fund cash payments made separately from salary and made in lieu of or related to healthcare benefits effective from the inception of the program; and

BE IT FURTHER RESOLVED that Workplace Solutions is authorized to provide

psychiatric case management and employee assistance services as described in the attached statement to be paid from the self-insurance fund; and

BE IT FURTHER RESOLVED that DuPage County reserves the right to alter our benefit program at any time in order to comply with the changes in federal and state laws and IRS regulations which affect employee benefit programs; and

BE IT FURTHER RESOLVED that the Human Resources Director is hereby directed to sign any necessary documents to effect said employee benefits and to authorize payment to health care providers, Blue Cross/Blue Shield of Illinois, Delta Dental of Illinois, Superior Vision, The Hartford, Pre-Paid Legal Service, Inc. and Workplace Solutions; and

BE IT FURTHER RESOLVED that the DuPage County Clerk transmit certified copies of this resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Health Department; and

BE IT FURTHER RESOLVED that the DuPage County Clerk is directed to provide certified copies of this resolution, by certified mail, return receipt requested, to: (1) Daniel Krueger, Blue Cross/Blue Shield of Illinois, 1020 W. 31st Street, Downers Grove, IL 60515; (2) Darren Avant, Delta Dental of Illinois, 111 Shuman Boulevard, Naperville, IL 60563; (3) Lucius Robinson, Superior Vision, 11101 White Rock Road, Rancho Cordova, CA 95670; (4) Mary Rykse, The Hartford, One Hartford Plaza, Hartford, CT 06155; (5) Doug Roberts, Pre-Paid Legal Services, Inc., 2510 Boomer Lane, Yorkville, IL 60560; (6) Illinois Municipal Retirement Fund, Suite 500, 2211 York Road, Oak Brook, IL 60523-2337; (7) Carolyn Doyle, Workplace Solutions, 1100 E. Woodfield Rd, Suite 433, Schaumburg, IL 60173.

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

10.G. [FI-R-0177-24](#)

Approval of an amendment to the intergovernmental agreement between the County of DuPage and DuPage County Park Districts for the use of ARPA funds for the Local American Rescue Plan Act Program. (ARPA ITEM)

WHEREAS, Resolution FI-R-0246-22 was adopted by the DuPage County Board on June 14, 2022; and

WHEREAS, said Resolution approved Intergovernmental Agreements in the amount of \$1,874,485.00 between DuPage County (County”) and DuPage County Park Districts to fund the Local American Rescue Plan Act (“LARPA”) Program; and

WHEREAS, the County seeks to decrease the original grant amount by \$218,911.76 to adjust for returned and unspent funds, resulting in an amended grant amount of \$1,655,573.24.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended Intergovernmental Agreement (“Exhibit A”); and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended Intergovernmental Agreement.

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

10.H. [FI-R-0178-24](#)

Approval of a second amendment to the intergovernmental agreement between the County of DuPage and DuPage County Fire Protection Districts for the use of ARPA funds for the Local American Rescue Plan Act Program. (ARPA ITEM)

WHEREAS, Resolution FI-R-0239-22 was approved by the DuPage County Board on June 14, 2022 and amended by Resolution FI-R-0345-22 on August 23, 2022; and

WHEREAS, the amended Resolution provided for an Intergovernmental Agreement between the County of DuPage and DuPage County Fire Protection Districts for participation in the Local American Rescue Plan Act ("LARPA") Program in an amount not to exceed \$3,558,065.00; and

WHEREAS, the County seeks to decrease the original grant amount by \$23,051.67 to adjust for returned and unspent funds, resulting in an amended grant amount of \$3,535,013.33.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended Intergovernmental Agreement (“Exhibit A”); and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended Intergovernmental Agreement.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-CO-0002-24](#)

Amendment to County contract 7187-0001 SERV, issued to Carahsoft Technology Corporation, to increase encumbrance in the amount of \$2,630.90, for the addition of five user licenses, resulting in an amended contract total not to exceed \$29,050.90, an increase of 9.96%. (Community Services)

WHEREAS, Contract 7187-0001 SERV was approved and adopted by the County Board on July 9, 2024; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order notice to contract 7187-0001 SERV, issued to Carahsoft Technology Corporation to provide a survey system for Community Services to collect and maintain resident satisfaction results post County services, collect community Needs Assessment data and provide other surveying services; to increase the contract to allow for five user licenses for FY24, in the amount of \$2,630.90, for a contract total not to exceed \$29,050.90, an increase of 9.96%.

NOW, THEREFORE BE IT RESOLVED that County contract 7187-0001 SERV covering said, to add five license users to provide a survey system for Community Services to collect and maintain resident satisfaction results post County services, be

increased by \$2,630.90, for a contract total, not to exceed \$29,050.90, an increase of 9.96%.

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

15.B. [HS-P-0034-24](#)

Recommendation for the approval of a contract purchase order issued to Pulmonary Exchange, Ltd., for rental of respiratory care equipment for the DuPage Care Center, for the period of November 20, 2024 through November 19, 2025, for a total contract not to exceed \$40,000; per bid renewal #21-072-CARE, third and final option to renew.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Pulmonary Exchange, Ltd., to provide rental of respiratory care equipment, for the period of November 20, 2024 through November 19, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide rental of respiratory care equipment, for the period of November 20, 2024 through November 19, 2025, for the DuPage Care Center, per bid renewal #21-072-CARE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Pulmonary Exchange, Ltd., 9480 Southwest Highway, Oaklawn, Illinois 60453, for a contract total amount of \$40,000.00.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0024-24](#)

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, 2025 to November 30, 2025, for a total contract amount not to exceed \$1,352,612.32; per renewal option under RFP #22-115-OHSEM, second and final option to renew. (Office of Homeland Security and Emergency Management)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Monterrey Security Consultants, for physical security services for the County Campus and the Health Department, for the period of March 1, 2025 to November 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for physical security services for the County Campus and the Health Department, for the period of March 1, 2025 to November 30, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Monterrey Security Consultants, 2232 S. Blue Island Avenue, Chicago, Illinois 60608, for a contract total amount not to exceed \$1,352,612.32; per renewal option under RFP #22-115-OHSEM, second and final option to renew.

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

16.B. [JPS-P-0026-24](#)

Recommendation for the approval of a contract purchase order to Real Time Networks, Inc., for the purchase of an AssetTracer Locker Management System, for the Sheriff's Office, for the period of October 9, 2024 through October 8, 2025, for a contract total not to exceed \$93,524. Per Quote #21354646324 / Sourcewell Contract #110923-DBM. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Real Time Networks, Inc., for the purchase of an AssetTracer Locker Management System, for the period of October 9, 2024 through October 8, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for purchase of an AssetTracer Locker Management System, for the period of October 9, 2024 through October 8, 2025 for the Sheriff’s Office per 21354646324, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Real Time Networks, Inc., 16-1833 Coast Meridian Road, Port Coquitlan, BC V3C 6GS, for a contract total amount of \$93,524.

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

16.C. [JPS-P-0027-24](#)

Recommendation for the approval of a contract purchase order to Verizon Wireless, to provide service for tablets, for the Sheriff's Office, for the period of August 15, 2024 to October 2, 2025, for a contract total not to exceed \$98,000; per Joint Purchase Master Contract #CMS793372P. (Sheriff's Office)

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 to provide service for tablets; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Joint Purchase Master Contract #CMS793372P, the County of DuPage will contract with Verizon Wireless; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Verizon Wireless, to provide service for tablets, for the period of August 15, 2024 through October 2, 2025, for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide service for tablets, for the period of August 15, 2024 through October 2, 2025, for the Sheriff’s Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Verizon Wireless, 1701 Golf Road, Tower 2, Suite 100, Rolling Meadows, IL 60008, for a contract total amount not to exceed \$98,000, pursuant to Joint Purchase Master Contract #CMS793372P.

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

16.D. [JPS-P-0028-24](#)

Recommendation for the approval of a contract purchase order to AT&T Mobility, to provide wireless service, for the Sheriff's Office, for the period of August 15, 2024 to July 24, 2027, for a contract total not to exceed \$404,000, per NASPO Master Agreement #MA149. (Sheriff's Office)

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 to provide wireless service; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the NASPO Master Agreement #MA149, the County of DuPage will contract with AT&T Mobility; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to AT&T Mobility, to provide wireless service, for the period of August 15, 2024 through July 24, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide wireless service, for the period of August 15, 2024 through July 24, 2027, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to AT&T Mobility, 225 W. Randolph St., Chicago, IL 60606, for a contract total amount not to exceed \$404,000, pursuant to the NASPO Master Agreement #MA149.

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

16.E. [JPS-P-0029-24](#)

Recommendation for the approval of a contract purchase order to AT&T to provide wired service for the Sheriff's Office for the period of September 1, 2024 to February 16, 2026, for a contract total not to exceed \$292,200, per lowest responsible bid #21-104-IT. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to AT&T, to provide wired service, for the period of September 1, 2024 through February 16, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide wired service, for the period of September 1, 2024 through February 16, 2024 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to AT&T, 20 N. Main St., Lombard, IL 60148, for a contract total amount not to exceed \$292,200, per lowest responsible bid #21-104-IT.

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

16.F. [JPS-P-0030-24](#)

Recommendation for the approval of a contract purchase order to Comcast Business to provide ethernet service for the Sheriff's Office for the period of September 1, 2024 to March 31, 2027, for a contract total not to exceed \$162,240, per lowest responsible bid #21-104-IT. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Comcast Business, to provide ethernet service, for the period of September 1, 2024 through March 31, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide ethernet service, for the period of September 1, 2024 through March 31, 2027, for the

Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Comcast Business, P.O. Box 4928, Oak Brook, IL 60522-4928, for a contract total amount not to exceed \$162,240, per lowest responsible bid #21-104-IT.

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

16.G. [JPS-CO-0009-24](#)

Amendment to Purchase Order 5567-0001 SERV, issued to Advent Systems, DBA Allied Universal Technology Services, to increase the contract in the amount of \$75,000 for one-time parts and labor for cameras and access control equipment, for a new contract total amount of \$217,080, an increase of 52.79%. (Office of Homeland Security and Emergency Management)

WHEREAS, Purchase Order 5567-0001 SERV was issued to Advent Systems, DBA Allied Universal Technology Services on December 1, 2021, by the Procurement Department; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for a Change Order to amend Purchase Order 5567-0001 SERV, to increase the contract total in the amount of \$75,000, for the Office of Homeland Security and Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order increasing Contract Purchase Order 5567-0001 SERV, issued to Advent Systems, DBA Allied Universal Technology Services, in the amount of \$75,000, resulting in an amended contract total amount of \$217,080, an increase of 52.79%

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. [PW-P-0024-24](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., for repair and replacement of roofing on building 8 at the WGV Treatment Plant, for the period of October 8, 2024 to June 30, 2025, for a total contract amount not to exceed \$42,267.50. Contract pursuant to the Intergovernmental Cooperation Act, per the TIPS Contract #23010402.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Olsson Roofing Company, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract, to repair and replace roofing and installation on building #8 at the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works facilities, for the period of October 8, 2024 to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, to repair and replace roofing and installation on building #8 at the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works facilities, for the period of October 8, 2024 to June 30, 2025, and it is hereby approved for issuance of a contract by the Procurement Division to Olsson Roofing Company, Inc., 740 S. Lake Street, Aurora, Illinois 60506, for a total contract amount not to exceed \$42,267.50. Contract pursuant to the Intergovernmental Cooperation Act, per the TIPS Contract #23010402.

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

18.B. [PW-P-0025-24](#)

Recommendation for the approval of a contract purchase order to Altorfer Industries, Inc., for a Caterpillar 910 Front End Wheel Loader for the Woodridge Greene Valley Wastewater Treatment Plant, for the period of October 8, 2024 to June 30, 2025, for a total contract amount not to exceed \$156,130. Contract pursuant to the Intergovernmental

Cooperation Act, per the Sourcewell Cooperative Contract #011723-CAT.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Altorfer Industries, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract, for a Caterpillar 910 Front End Wheel Loader for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works facilities, for the period of October 8, 2024 to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for a Caterpillar 910 Front End Wheel Loader for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works facilities, for the period of October 8, 2024 to June 30, 2025, and it is hereby approved for issuance of a contract by the Procurement Division to Altorfer Industries, Inc., 19001 88th Ave, Mokena, Illinois 60448, for a total contract amount not to exceed \$156,130. Contract pursuant to the Intergovernmental Cooperation Act, per the Sourcewell Cooperative Contract #011723-CAT.

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

18.C. [PW-P-0026-24](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Strand Associates, Inc., for Design Services and Bidding Documentation Consultation of the direct replacement of existing hot water boilers and a biogas reuse evaluation at the Woodridge Greene Valley Wastewater Treatment Plant, for the period of October 8, 2024 to November 30, 2025, for a total contract amount not to exceed \$170,400. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Strand Associates, Inc., for Design Services and

Bidding Documentation Consultation of the direct replacement of existing hot water boilers and a biogas reuse evaluation at the Woodridge Greene Valley Wastewater Treatment Plant, for the period of October 8, 2024 through November 30, 2025, for Public Works .

NOW, THEREFORE BE IT RESOLVED, that said contract is for Design Services and Bidding Documentation Consultation of the direct replacement of existing hot water boilers and a biogas reuse evaluation at the Woodridge Greene Valley Wastewater Treatment Plant, for the period of October 8, 2024 through November 30, 2025 for Public Works, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Strand Associates, Inc., 910 W. Wingra Drive, Madison, Wisconsin, 53715, for a contract total amount of \$170,400.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Procurement Division of the Finance Department of DuPage County and Nicholas V. Alfonso, State’s Attorney’s Office.

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

18.D. [FM-P-0036-24](#)

Recommendation for the approval of a contract to Trane U.S. Inc., to provide a preventative / full-service maintenance program for the three (3) electric water chillers in the power plant, for a three (3) year period, October 9, 2024 through October 8, 2027, for a contract total amount not to exceed \$406,619. Contract pursuant to the Intergovernmental Cooperation Act – OMNIA Partners Cooperative Quote Contract Number: Racine #3341.

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

18.E. [FM-P-0037-24](#)

Recommendation for the approval of a contract purchase order to Nicor Gas, for natural gas utility and distribution services for County facilities, for Facilities Management, for the four-year period of October 1, 2024 through September 30, 2028, for a total contract amount not to exceed \$1,400,046. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids – Public Utility. (Facilities Management portion is \$1,147,656, the DuPage Care Center’s portion is \$188,079 and the Health Department’s portion is \$64,311)

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

18.F. [FM-P-0038-24](#)

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management - Grounds, for the period of November 1, 2024 through October 31, 2025, for a contract total amount not to exceed \$96,320; per renewal option under bid award #22-099-FM, second of three options to renew.

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

18.G. [FM-R-0006-24](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the City of Wheaton to amend the zoning governing the DuPage County Government Campus and the Fairgrounds.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Gustin, and LaPlante

18.H. [FM-CO-0001-24](#)

Second Amendment to County Contract 6571-0001 SERV, issued to Fox Valley Fire & Safety Company, Inc., for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems and for 5-year hydrostatic testing and repairs on campus, for Facilities Management, for a change order to increase the contract in the amount of \$16,260 (\$15,000 Facilities Management and \$1,260 DOT), taking the amended contract amount of \$93,250 and resulting in an amended contract amount not to exceed \$109,510, an increase of 17.44%

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0005-24](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and The Village of Roselle for the cost share of the Temple Drive Drainage Improvement Project.

WHEREAS, the VILLAGE and COUNTY are each public agencies within the meaning of the Intergovernmental Cooperation Act, as set forth in 5 ILCS 220/1 et. seq.; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act authorize units of local government to enter into intergovernmental agreements pertaining to intergovernmental activities; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to construct stormwater facilities and to enter into agreements for the purposes of constructing stormwater facilities (55

ILCS 5/5-1062.3, and 5/5-15001 et. seq.); and

WHEREAS, the Illinois General Assembly has granted the VILLAGE authority to construct stormwater management and flood control facilities (65 ILCS 5/11-110-1 and 5/11-112-6); and

WHEREAS, pursuant to its authority, the COUNTY plans to commence a project to construct drainage improvements to assist with localized flooding in areas within the COUNTY’S jurisdiction, specifically on the property located at 22W215 Temple Ave, Medinah, IL 60157 (hereinafter the “PROJECT”); and

WHEREAS, the PROJECT involves construction of drainage improvements intended to provide stormwater management and flood control benefits to residences located within the COUNTY’S unincorporated areas and the VILLAGE’S proximate municipal territory; and

WHEREAS, the COUNTY and VILLAGE have identified an opportunity for cost savings by combining financial and in house resources to complete the PROJECT; and

WHEREAS, the COUNTY has determined the PROJECT can be constructed using in-house crews and equipment, and the COUNTY is willing and able to provide landscaping materials for final restoration; and

WHEREAS, the VILLAGE is willing and able to provide storm sewer materials for the PROJECT to be completed as designed; and

WHEREAS, the COUNTY and VILLAGE have agreed to allocate their respective duties and obligations relative to the aforementioned paragraphs, as it is in the best interests of the COUNTY, VILLAGE, and their residents to enter into this Agreement and jointly undertake the PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Roselle is hereby accepted and approved, and that the Chairman 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, by and through the Stormwater Management Department, to the Village of Roselle Director of Public Works, 474 Congress Cir N, Roselle, IL, 60172; and Nick Alfonso/State's Attorney's Office.

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

19.B. [SM-P-0024-24](#)

Recommendation for the approval of a contract issued to V3 Companies, for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of October 8, 2024 through November 30, 2025, for a contract total amount not to exceed \$75,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).

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 seventy five thousand dollars and no cents (\$75,000.00).

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 V3 Companies, LTD. is hereby accepted and approved in an amount not to exceed seventy five thousand dollars and zero cents (\$75,000.00) 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 V3 Companies, ATTN: Derrick Martin, 7325 Janes Avenue, Woodridge, IL 60517; 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.

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

19.C. [SM-P-0025-24](#)

Recommendation for the approval of a contract issued to Black and Veatch Corporation, for Professional Engineering Services for the Elmhurst Quarry Highwall Engineering Services, for Stormwater Management, for the period of October 8, 2024 through November 30, 2025, for a contract total not to exceed \$350,000. 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, pursuant to said authority, the COUNTY owns and is responsible for operation and maintenance of multiple flood control facilities countywide; and

WHEREAS, the COUNTY designed and constructed the Elmhurst Quarry Flood Control Facility in accord with the above-cited grant of authority that now requires professional services to ensure the continued safe operation of that facility; and

WHEREAS the COUNTY has determined that areas of the rock highwall in the Elmhurst Quarry Flood Control Facility are in need of stabilization evaluation to provide for the safety of employees and others that perform routine inspection, operations, and maintenance at the facility; and

WHEREAS, the COUNTY requires professional services for the purpose of providing analysis of the highwall and preparing engineering plans and specifications to provide for maintenance and stabilization improvements required to keep the Elmhurst Quarry Flood Control Facility functioning properly and to provide for a safe working environment; 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 for an amount not to exceed three hundred fifty thousand dollars and no cents (\$350,000.00).

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 Black and Veatch Corporation, is hereby accepted and approved in an amount not to exceed three hundred and fifty

thousand dollars and zero cents (\$350,000.00) 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 Black and Veatch Corporation, ATTN: Faruk Oksuz, Vice President, 180 N. Wacker Drive, Suite 550, Chicago, IL 60606; 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.

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

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0015-24](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of laptops, docks, and monitors, for Information Technology, for the period of October 8, 2024 through November 30, 2024, for a contract total amount of \$229,123, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - Sourcewell Contract #121923-SHI.

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 procurement of laptops, docks, and monitors; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #121923-SHI, the County of DuPage will contract with SHI International Corp; and

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to SHI International Corp, for the procurement of laptops, docks, and monitors, for the period of October 8, 2024 through November 30, 2024, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for

the procurement of laptops, docks, and monitors, for the period of October 8, 2024 through November 30, 2024 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey 08873, for a contract total amount not to exceed \$229,123.00, per contract pursuant to the Sourcewell Contract #121923-SHI.

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

20.B. [TE-P-0016-24](#)

Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology, for the period of November 13, 2024 through November 30, 2025, for a contract total amount of \$247,856.83. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary software that must be maintained by the vendor, Infor (US) Inc.)

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to Infor (US) Inc., for annual ERP software maintenance and support, for the period of November 13, 2024 through November 30, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual ERP software maintenance and support, for the period of November 13, 2024 through November 30, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Infor (US) Inc., NW 7418, PO Box 1450, Minneapolis, MN 55485-7418, for a contract total amount not to exceed \$247,856.83. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this is proprietary software that must be

maintained by the vendor, Infor (US) Inc.)

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0048-24](#)

Recommendation for the approval of a purchase order issued to Priority Products, Inc., to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation, for the period of November 1, 2024 through October 31, 2025, for a contract total not to exceed \$35,000. First of three optional renewals per bid award #23-089-DOT.

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 Committee recommends County Board approval for the issuance of a contract to Priority Products, Inc., to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2024 through October 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2024 through October 31, 2025, is hereby approved for issuance to Priority Products, Inc., 320 North 6th Street, St. Charles, Illinois 60174, for a contract total not to exceed \$35,000.00.

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

21.B. [DT-P-0049-24](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., for Professional

Phase I Preliminary Engineering Services for improvements along CH 40/College Road at CH 17/Maple Ave, Section 23-00250-02-CH, for a contract total not to exceed \$290,142.24. 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 "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 Phase I Preliminary Engineering Services for improvements along CH 40/College Road at CH 17/Maple Avenue, Section 23-00250-02-CH; and

WHEREAS, Ciorba Group, Inc. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional design engineering services, and is willing to perform the required services for an amount not to exceed \$290,142.24; 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 Ciorba Group, Inc. be hereby accepted and approved for a contract total not to exceed \$290,142.24 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 Ciorba Group, Inc., 8725 W. Higgins Road, Suite 600, Chicago, IL 60631, by and through the Division of Transportation.

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

21.C. [DT-R-0037-24](#)

Awarding Resolution issued to Triggs Construction, Inc., for the CH 47 Illinois Prairie Path-Carlton Avenue Improvements, Section 23-00047-01-BT, for an estimated County cost of \$394,472.65, per low bid.

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

WHEREAS, the County of DuPage has published a contract proposal for the CH 47 Illinois Prairie Path-Carlton Avenue Improvements, Section 23-00047-01-BT, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024 fiscal year provides for the construction and maintenance of roads, bridges, trails and appurtenances; and

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

<u>NAME</u>	<u>AMOUNT</u>
Triggs Construction, Inc.	\$394,472.65
Alliance Contractors, Inc.	\$408,781.60
A Lamp Concrete Contractors	\$414,345.20
D’Land Construction LLC.	\$453,283.00
Martam Construction, Inc.	\$459,871.90
Acura, Inc.	\$468,600.80
R. W. Dunteman Co.	\$479,999.50
Everlast Blacktop	\$481,145.89
Davis Concrete Construction Co.	\$506,075.15
Landmark Contractors, Inc.	\$520,232.15
Copenhaver Construction, Inc.	\$570,275.56
MYS, Incorporated	\$578,065.75; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Triggs Construction, Inc. for their submission of the lowest, most responsible bid in the amount of \$394,472.65.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Triggs Construction, Inc., 1975 Powis Road, West Chicago, Illinois 60186 for their bid of \$394,472.65; and

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

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Triggs

Construction, Inc.

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

21.D. [DT-R-0038-24](#)

Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along US 34 at Wolf Road, at Saratoga Avenue and Main Street in Downers Grove; with a total estimated cost of engineering and construction of \$1,131,612, and an estimated County cost of \$12,794.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and 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, desire to improve US 34 at Wolf Road, at Saratoga Avenue and Main Street in Downers Grove, and IL 59 at Main Street in Barrington, to include traffic signal modernization, emergency vehicle pre-emption system, pavement markings new ADA improvements and all other work necessary to complete the improvements in accordance with the approved plans and specifications (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to implement 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, an Intergovernmental Agreement (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the responsibilities of the parties related to engineering, construction, maintenance and financing of the IMPROVEMENT; and

WHEREAS, the STATE will be the lead agency for the IMPROVEMENT with a total estimated cost of engineering and construction of \$1,131,612.00, and an estimated COUNTY cost of \$12,794.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the 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 DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached AGREEMENT between the County of DuPage and the State; and

BE IT FURTHER RESOLVED that the Director of Transportation or his designee is hereby authorized to execute any other documents necessary and pertinent to said AGREEMENT and shall take such action as may be necessary to carry out the terms of said AGREEMENT; and

BE IT FURTHER RESOLVED, that three (3) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

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

21.E. [DT-R-0039-24](#)

Intergovernmental Agreement between the County of DuPage and Addison Township Road District, for the Addison Township Storm Sewer Improvements on Frontage Road, Section 24-01000-02-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 24-01000-02-GM (hereinafter referred to as the PROJECT) setting

forth the terms, conditions and specifications; and

WHEREAS, the estimated cost of said PROJECT is \$26,575.00; and

WHEREAS, the COUNTY is holding on deposit \$26,575.00 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
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Gustin, and LaPlante

21.F. [DT-R-0040-24](#)

Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for bridge aesthetic improvements on IL 38 at IL 53; with a total estimated cost of engineering and construction of \$2,428,527, and an estimated County cost of \$48,730.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and 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, desire to improve IL 38 at IL 53 to include bridge aesthetics and all other work necessary to complete the improvements in accordance with the approved plans and specifications (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to implement 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, an Intergovernmental Agreement (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the responsibilities of the parties related to engineering, construction, maintenance and financing of the IMPROVEMENT; and

WHEREAS, the STATE will be the lead agency for the IMPROVEMENT with a total estimated cost of engineering and construction of \$2,428,527.00, and an estimated COUNTY cost of \$48,730.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the 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 DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE STATE; and

BE IT FURTHER RESOLVED that the Director of Transportation or his designee is hereby authorized to execute any other documents necessary and pertinent to said AGREEMENT and shall take such action as may be necessary to carry out the terms of said AGREEMENT; and

BE IT FURTHER RESOLVED, that three (3) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

RESULT: APPROVED

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

21.G. [DT-R-0041-24](#)

Additional Appropriation for Impact Fee Service Area 4 Fund (Winfield Township) Company 1500, Accounting Unit 3644 (\$200,000) for Fabyan Parkway Improvements Section 08-00210-03-FP.

WHEREAS, appropriations for the LOCAL IMPACT FEE SERVICE AREA 4 FUND 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 LOCAL IMPACT FEE SERVICE AREA 4 FUND - COMPANY 1500, ACCOUNTING UNIT 3644 for the Fabyan Parkway road improvements, section 08-00210-03-FP in the amount of \$200,000 (TWO HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the LOCAL IMPACT FEE SERVICE AREA 4 FUND - COMPANY 1500, ACCOUNTING UNIT 3644 to support an additional appropriation of \$200,000 (TWO HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$200,000 (TWO HUNDRED THOUSAND AND NO/100 DOLLARS) in the LOCAL IMPACT FEE SERVICE AREA 4 FUND-COMPANY 1500, ACCOUNTING UNIT 3644 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 \$200,000 (TWO HUNDRED THOUSAND NO/100 DOLLARS) in the LOCAL IMPACT FEE SERVICE AREA 4 FUND- COMPANY 1500, ACCOUNTING UNIT 3644 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

22. OLD BUSINESS

The following members made comment:

- DeSart: Heritage gallery special call meeting
- Garcia: Heritage gallery special call meeting, Public Works committee meeting, courthouse security
- Schwarze: Recognition of Lisa Snipes
- Chaplin: Courthouse security
- Under Sheriff Eddie Moore: Courthouse security
- Eckhoff: Courthouse security
- Krajewski: Courthouse security

23. NEW BUSINESS

The following members made comment:

- Galassi: State's Attorney Office dog, Hinsdale Central visitor, District 3 resident on "The Voice"
- Zay: Chief Deputy Clerk

24. EXECUTIVE SESSION

A motion was made by Member Childress and seconded by Member DeSart that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (1), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending litigation, and appointment, employment, compensation discipline, performance of specific employees of the public body, at 11:35 AM. Members Gustin and LaPlante were absent.

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

24.C. Pursuant to Open Meetings Act 5 ILCS 120/2(c) (1) – Appointment, employment, compensation, discipline, performance of specific employees.

A motion was made by Member Garcia and seconded by Member Rutledge to adjourn Executive Session into Regular Session at 12:07 PM. The motion carried on roll call, all “ayes”. Members Cahill, Gustin, and LaPlante were absent.

25. ACTION ON EXECUTIVE SESSION ITEM 24.C.

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

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:09 PM.

26.A. This meeting is adjourned to Tuesday, October 22, 2024, at 10:00 a.m.