



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, May 28, 2024

7:00 PM

COUNTY BOARD ROOM

1. CALL TO ORDER

7:00 PM meeting was called to order by Chair Deborah A. Conroy at 7:01 PM.

2. PLEDGE OF ALLEGIANCE

Member DeSart led the pledge of allegiance.

3. INVOCATION

3.A. Deacon Dan DeFino – St. Isidore Parish, Bloomingdale

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing Race Amity Day

5.B. Proclamation Recognizing May 2024 as Community Action Month

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Larry Pitts: DuPage Arts Center

Maria Sinkule: DuPage County Sheriff's Office

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

This evening, I'm pleased to report that as a part of the omnibus procurement bill approved by the Illinois General Assembly just hours ago, lawmakers approved new language that provides the highest level of clarity regarding the Illinois competitive bidding and budget transfer statutes as it relates to countywide elected officials.

The new language codifies the current law as it applies to counties, and county elected officials, including those with internal control of their offices. The newly approved language in the Illinois Counties Code states in summary: "any purchase of services, materials, equipment or supplies by

a county or an elected official including those with internal control over their offices in excess of \$30,000 other than professional services must be competitively bid.”

Additionally, the amended statute now also states... in summary that “In counties with a population of fewer than 2 million, after the County budget is adopted...transfers of appropriations affecting personnel and capital may only be made with a vote of 2/3rds of the Board.” The amendment further states that “this statute applies to all elected officials, including those with internal control of their office.” It is my hope that this measure leaves no doubt as to the intent of the General Assembly and the laws that govern the operation of elected officials’ offices.

I have never viewed the issues with the Clerk’s Office as a dispute. The way I see it, in DuPage County, we value transparency and are guided by the principle of fiscal responsibility. The only way to build trust with our taxpayers is to communicate by our words and our actions that we take expenditures seriously and that in every situation we strive to deliver the best value for the lowest price. It’s what our taxpayers expect and deserve.

The effective date on the omnibus procurement legislation is January 1st. Knowing the clear intent of our lawmakers and our legislative leaders I ask and expect the Clerk and her staff to adhere to the statutes and to work productively on behalf of the residents of DuPage County.

7.A. Presentation on the Impact of Plastics

7.B. Presentation on Establishing the DuPage County Disadvantaged Business Enterprise Program

8. CONSENT ITEMS

8.A. [24-1613](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, May 14, 2024

8.B. [24-1514](#)

05-10-2024 Paylist

8.C. [24-1516](#)

05-10-2024 Auto Debit Paylist

8.D. [24-1538](#)

05-14-2024 Paylist

8.E. [24-1584](#)

05-17-2024 Paylist

8.F. [24-1591](#)

05-17-2024 Auto Debit

8.G. [24-1600](#)

05-21-2024 Paylist

8.H. [24-1615](#)

05-22-2024 Polling Place Paylist

8.I. [24-1515](#)

05-13-2024 IDOR Wire Transfer

8.J. [24-1519](#)

County Clerk's Monthly Report of Receipts and Disbursements - April 2024.

8.K. [24-1532](#)

Treasurer's Monthly Report of Investments and Deposits - April 2024

8.L. [24-1596](#)

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

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

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0088-24](#)

Additional appropriation for the Illinois State Opioid Response Criminal Justice Medication-Assisted Treatment Integration Grant PY23, MOU Number 2023-102, Company 5000, Accounting Unit 4496, from \$75,000 to \$105,000, an increase of \$30,000. (Sheriff's Office)

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

9.B. [FI-R-0089-24](#)

Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY24 inter-governmental agreement No. FCSCH00352, Company 5000 - Accounting Unit 1760, from \$154,180 to \$167,996, an

increase of \$13,816. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the IDHS Supportive Housing Grant PY24, Company 5000 - Accounting Unit 1760, pursuant to Resolution FI-R-0169-23 for the period July 1, 2023 through June 30, 2024; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services (IDHS) that additional grant funds in the amount of \$13,816 (THIRTEEN THOUSAND, EIGHT HUNDRED SIXTEEN AND NO/100 DOLLARS) are available to assist low-income eligible families with supportive services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into amended Grant Agreement No. FCSCH00352 with the Illinois Department of Human Services, a copy of the amended approved budget is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

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

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

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 funding in the amount of \$13,816 (THIRTEEN THOUSAND, EIGHT HUNDRED SIXTEEN AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$13,816 (THIRTEEN THOUSAND, EIGHT HUNDRED SIXTEEN AND NO/100 DOLLARS) be made and added to the IDHS Supportive Housing Grant PY24, Company 5000 - Accounting Unit 1760, and that the program continue as originally approved in all other respects; 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 related head count; and

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

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

9.C. [FI-R-0090-24](#)

Resolution Authorizing the Addition of One (1) Full-Time Headcount to the Staff of the Building & Zoning Department for the Position of Zoning Administration Coordinator.

WHEREAS, the DuPage County Board has approved personnel budgets for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to insure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for the Building & Zoning Department be revised to reflect the addition of;

Full-Time

1100-2810 50000 (1) Zoning Administration Coordinator
Process Level CB091
Grade 312
Salary Range \$58,070.37 - \$96,783.95

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

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

9.D. [FI-R-0091-24](#)

Resolution to approve a payment to Downers Grove Area Fish, in the amount of \$50,000, for funding approved under the Infrastructure Investment Grant Program (Round 1). (ARPA ITEM)

WHEREAS, Resolution FI-R-0025-24 was approved by the DuPage County Board on February 13, 2024; and

WHEREAS, said Resolution approved funding for Downers Grove Area Fish food pantry in the amount of \$50,000 under the Infrastructure Investment Grant Program (“Program”); and

WHEREAS, it was subsequently determined that Downers Grove Area Fish food pantry purchased a van outside of the Program’s eligible purchase dates; and

WHEREAS, the DuPage County Board has determined that the van is beneficial to the County’s residents and seeks to reimburse Downers Grove Area Fish for the purchase of the van in the amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED, that a payment to Downers Grove Area Fish food pantry be approved in the amount of \$50,000.

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

9.E. [FI-R-0092-24](#)

Budget Transfers 05-28-2024 - 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.

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

9.F. [FI-P-0016-24](#)

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc., to provide commercial insurance brokerage services to the County, for the Finance Department, for the period of June 1, 2024 through May 31, 2027, for a contract total amount not to exceed \$234,000, per RFP # 24-048-FIN.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Alliant Insurance Services, Inc., to provide commercial insurance brokerage services to the County, including the Health Department, ETSB, and Election Polling Places, for the period of June 1, 2024 through May 31, 2027, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide commercial insurance brokerage services to the County, including the Health Department, ETSB, and Election Polling Places, for the period of June 1, 2024 through May 31, 2027, for the Finance Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total amount not to exceed \$234,000.00, per RFP # 24-048-FIN.

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0033-24](#)

An Ordinance to Amend Chapter 3 - Alcoholic Liquor of the DuPage County Code

WHEREAS, pursuant of the Liquor Control Act of 1934 (235 ILCS 5/4-1), a county board has the authority to determine and regulate the amount and classification of liquor licenses awarded in the county so long as it does not conflict with state law; and

WHEREAS, DuPage County recognizes the need to periodically review and update its ordinances to reflect changing circumstances and best practices; and

WHEREAS, the DuPage County Liquor Code plays a crucial role in regulating the sale and distribution of alcoholic beverages within the county, ensuring the responsible consumption and enforcement of liquor laws; and

WHEREAS, after careful consideration and consultation with relevant stakeholders, it has been determined that certain amendments to the DuPage County Liquor Code are necessary to enhance its effectiveness and alignment with current regulatory standards; and

WHEREAS, the objectives of amending the liquor code are to support the aspirations of local businesses and to enhance the overall experience for residents and visitors; and

WHEREAS, definitions were added and amended to clarify and update terminology and to better reflect those outlined in the DuPage County Zoning Ordinance; and

WHEREAS, outdated and unnecessary classes were removed while preexisting classes were amended to accommodate evolving business models and community needs while ensuring compliance with state regulations; and

NOW, THEREFORE, BE IS RESOLVED, that the DuPage County Board approves the amendments as attached to this resolution as EXHIBIT A; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to prepare and distribute copies of this resolution to the Business and Zoning Department, County Board Office, and State’s Attorney’s Office; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage and approval by the DuPage County Board.

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| RESULT: | APPROVED |
| MOVER: | Sheila Rutledge |
| SECONDER: | Brian Krajewski |

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

11.B. [DC-O-0034-24](#)

An Ordinance to Amend Chapter 4 of the DuPage County Code

WHEREAS, the Video Gaming Act (230 ILCS 40/1 *et seq.*) regulates the operation of video gaming terminals in licensed establishments throughout the State of Illinois; and

WHEREAS, DuPage County has the authority pursuant to 230 ILCS 40/1 *et seq.* to enact fees and reasonable regulations of Video Gaming Terminals; and

WHEREAS, DuPage County recognizes the growing popularity of video gaming terminal cafes and the need to regulate them in accordance with state law; and

WHEREAS, it is deemed necessary to create a specific class of license to govern the operation of video gaming terminal cafes within DuPage County in conjunction with existing liquor license classes; and

NOW, THEREFORE, BE IS RESOLVED, that the DuPage County Board approves the amendments as attached to this resolution as EXHIBIT A; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to prepare and distribute copies of this resolution to the Business and Zoning Department, County Board Office, and State’s Attorney’s Office; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage and approval by the DuPage County Board.

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

12. **ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

12.A. [ED-CO-0001-24](#)

Increase purchase order 6457-0001 SERV, issued to Turning Pointe Autism Foundation, in the amount of \$139,441, a 156.43% increase, for a new contract amount of \$228,582, and extend the contract through May 31, 2025. This will allow the vendor to successfully continue serving youth in DuPage County with Workforce Innovation & Opportunity

Grant funding. (Workforce Development)

WHEREAS, County Contract #6457-001 SERV was approved by the Economic Development Committee on June 1, 2023; and

WHEREAS, the Economic Development Committee recommends changes as stated in the Change Order Notice to County Contract #6457-0001 SERV, issued to Turning Pointe Autism Foundation, to provide Youth Services, for Workforce Development Division, and increase the contract by \$139,441 resulting in an amended contract total of \$228,582, an increase of 156.43%, and extend the contract through May 31, 2025.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract #6457-0001 SERV, issued to Turning Pointe Autism Foundation, to provide Youth Services for Workforce Development Division, and increase the contract by \$139,441 resulting in an amended contract total of \$228,582, an increase of 156.43%, and extend the contract through May 31, 2025.

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

12.B. [ED-CO-0002-24](#)

Increase purchase order 6027-0001 SERV, issued to Parents Alliance Employment Project, in the amount of \$123,925, a 50% increase, for a new contract amount of \$371,775, and extend the contract through September 30, 2025, to continue to successfully serve in-school-youth in DuPage County. (Workforce Development)

WHEREAS, County Contract #6027-0001 SERV was approved by the Economic Development Committee on October 1, 2022; and

WHEREAS, the Economic Development Committee recommends changes as stated in the Change Order Notice to County Contract #6027-0001 SERV, issued to Parents Alliance Employment Project, to provide Youth Services to in-school-youth, for Workforce Development Division, and increase the contract by \$123,925 resulting in an amended contract total of \$371,775, an increase of 50%, and extend the contract through September 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract #6027-0001 SERV, issued to Parents Alliance Employment Project, to provide Youth Services for

in-school-youth for Workforce Development Division, and increase the contract by \$123,925 resulting in an amended contract total of \$371,775, an increase of 50%, and extend the contract through September 30, 2025.

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

12.C. [ED-CO-0003-24](#)

Increase purchase order 6028-0001 SERV, issued to Parents Alliance Employment Project, in the amount of \$434,123, a 68.34% increase, for a new contract amount of \$1,069,409, and extend the contract through September 30, 2025, to continue to successfully serve out-of-school youth in DuPage County. (Workforce Development)

WHEREAS, County Contract #6028-0001 SERV was approved by the Economic Development Committee on October 1, 2022; and

WHEREAS, the Economic Development Committee recommends changes as stated in the Change Order Notice to County Contract #6028-0001SERV, issued to Parents Alliance Employment Project, to provide Youth Services for out-of-school youth, for Workforce Development Division, and increase the contract by \$434,123 resulting in an amended contract total of \$1,069,409, an increase of 68.34%, and extend the contract through September 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract #6028-0001 SERV, issued to Parents Alliance Employment Project, to provide Youth Services for out-of-school youth for Workforce Development Division, and increase the contract by \$434,123 resulting in an amended contract total of \$1,069,409, an increase of 68.34%, and extend the contract through September 30, 2025.

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

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. JPS-CO-0004-24

Recommendation for the approval of an amendment to purchase order 5757-0001-SERV, for a contract issued to Flock Group, Inc., for the purchase of flock falcon cameras, to increase the contract in the amount of \$17,500, resulting in an amended contract total amount not to exceed \$280,000, an increase of 6.67%. (Sheriff's Office)

WHEREAS, County Contract 5757-0001 SERV was approved by the Judicial and Public Safety Committee on March 22, 2022; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 5757-0001 SERV, issued to Flock Group, Inc., for the purchase of flock falcon cameras, for the Sheriff's Office, due to a price increase and increase the contract by \$17,500, resulting in an amended contract total of \$280,000, an increase of 6.67%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5757-0001 SERV, issued to Flock Group, Inc., for the purchase of flock falcon cameras for the Sheriff's Office, due to a price increase and increase the contract by \$17,500, resulting in an amended contract total of \$280,000, an increase of 6.67%.

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

15.B. JPS-P-0016-24

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses, for the Public Defender's Office, for the period July 1, 2024 through June 30, 2025, for an amount not to exceed \$45,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Public Defender'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 JusticeText, Inc., to provide the use of audiovisual evidence management software licenses, for the period July 1, 2024 through June 30, 2025, for the Public Defender’s Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for the purchase of audiovisual evidence management software licenses for the period July 1, 2024 through June 30, 2025, for the Public Defender’s Office, and it is hereby approved for issuance of a contract, by the Procurement Division to JusticeText, Inc., 5 Ravenna, Irvine, CA 92614, for a contract total amount of \$45,000.

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

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-P-0023-24](#)

Recommendation for the approval of a contract to Weatherproofing Technologies, Inc., for annual roof inspection, maintenance, and minor repair, as needed for campus roofs, for Facilities Management, for the period of May 29, 2024 through October 31, 2026, for a total contract amount not to exceed \$289,469.22. Contract pursuant to the Intergovernmental Cooperation Act – Omnia Partners Contract #R230404.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Omnia Partners, the County of DuPage will contract with Weatherproofing Technologies, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Weatherproofing Technologies Inc., to provide annual roof inspections, maintenance and minor repairs as needed for campus roofs, for the period of May 29, 2024 through October 31, 2026, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide annual roof inspections, maintenance and minor repairs as needed for campus roofs, for the period May 29, 2024 through October 31, 2026, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Weatherproofing Technologies, Inc., 3735 Green Road, Beachwood, OH 44122, for a total contract amount not to exceed \$289,469.22.

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

17.B. [FM-P-0024-24](#)

Recommendation for the approval of a contract to Clark Dietz, Inc., to provide Professional Engineering & Design Services, for the installation of new photovoltaic systems at the 421 & 501 buildings, and on-call engineering & design services for the County campus, for Facilities Management, for the period May 28, 2024 through November 30, 2025, for a total contract amount not to exceed \$68,400. 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. (Partial EECBG Funded)

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106, *et seq.*; and

WHEREAS, the COUNTY requires professional engineering & design services, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation and Administration (including Specifications, Cost Estimates, and Scheduling Projections), for the installation of new photovoltaic systems at the 421 & 501 buildings and on-call engineering and design services for the County campus; and

WHEREAS, Clark Dietz, Inc. (“CONSULTANT”) has experience and expertise providing professional engineering & design services of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed sixty-eight thousand four hundred dollars and no cents (\$68,400); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/0.01 *et seq.*

and Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended 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 and Clark Dietz, Inc. is hereby accepted and approved in an amount not to exceed sixty-eight thousand four hundred dollars and no cents (\$68,400) and the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY. (Partial EECBG Funded)

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Clark Dietz, Inc. 1815 S. Myers Road, Ste 470, Oakbrook Terrace, IL 60181, and to ASA Nicholas Alfonso, Civil Division / DuPage County State's Attorney's Office.

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

18. STORMWATER - ZAY

Committee Update

19. TECHNOLOGY - YOO

Committee Update

20. TRANSPORTATION - OZOG

Committee Update

20.A. [24-1379](#)

2024-2028 Capital Improvement Plan presentation and request for release.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Jim Zay |

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

20.B. [DT-R-0021-24](#)

Recommendation for the approval of a contract to Morton Salt, Inc. to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total amount of \$1,108,500; per lowest responsible bid.

WHEREAS, the County of DuPage has published a contract proposal for the 2024 Salt Purchase, Section 24-0SALT-01-MS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024-2025 fiscal year provides for the salt purchase for the maintenance of roads, bridges, and appurtenances; and

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

| <u>NAME</u> | <u>BID AMOUNT</u> |
|------------------|-------------------|
| Morton Salt | \$1,108,500.00 |
| Compass Minerals | \$1,114,200.00 |

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Morton Salt, Inc. for their submission of the lowest, most responsible bid in the amount of \$1,108,500.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Morton Salt, Inc., 444 W. Lake Street, Suite 2900, Chicago, Illinois 60606 for their bid of \$1,108,500.00; 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 Morton Salt, Inc.

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

20.C. [DT-R-0022-24](#)

Intergovernmental Agreement between the County of DuPage and York Township to extend road resurfacing beyond County Right-of-Way on multiple side streets along

Meyers Road, within the Township. County to be reimbursed \$6,333.53.

WHEREAS, the County of DuPage (hereinafter COUNTY) and York Township (hereinafter TOWNSHIP) are public agencies within the meaning of the 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 powers set forth in the Counties Code, 55 ILCS 5/5-1001 *et seq.*, and the Highway Code 605 ILCS 5/5-101 *et seq.*, and the TOWNSHIP, by virtue of its powers set forth in the Township Code, 60 ILCS 1/1-1 *et seq.* and the Highway Code, 605 ILCS 5/6/101 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2024 Pavement Maintenance (South) Program, (hereinafter “PROJECT”); and

WHEREAS, as part of the PROJECT, Meyers Road will be resurfaced from IL Route 56 to IL Route 38; and

WHEREAS, the TOWNSHIP has requested that the COUNTY extend road resurfacing beyond the COUNTY Right-of-Way on multiple side streets along Meyers Road within the TOWNSHIP, (hereinafter referred to as “WORK”); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the TOWNSHIP related to the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY initiating the WORK.

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, execute the attached Agreement; and

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

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

20.D. [DT-R-0023-24](#)

Resolution authorizing the DuPage County Chair to execute a Letter of Understanding between the County of DuPage and the Illinois Department of Transportation for the maintenance responsibilities for the DuPage County equipment on IDOT-owned traffic signals at 31st Street and the IL Route 83 north and south ramps.

WHEREAS, the DuPage County (hereinafter "COUNTY"), has improved the existing 31st Street, providing widening and resurfacing from Meyers Road to York Road in addition to traffic signal improvements (hereinafter "PROJECT"); and

WHEREAS, the ILLINOIS DEPARTMENT OF TRANSPORTATION (hereinafter "IDOT") and COUNTY, are parties to an Intergovernmental Agreement that documents their respective responsibilities for design, construction, utility relocation, costs, right of way, maintenance and jurisdiction over the PROJECT work within the County limits; and

WHEREAS, as part of PROJECT, COUNTY has performed improvements along certain traffic signals whose maintenance and jurisdiction is with IDOT, improvements including installation of emergency vehicle pre-emption systems (hereinafter "EVP") and LED Illuminated Street name signs (hereinafter "ILLUMINATED SIGNS"), specifically at 31st Street and South Ramp to IL Route 83 and 31st Street and North Ramp to IL Route 83; and

WHEREAS, based on IDOT policy, any costs and maintenance responsibilities for EVP or Illuminated Signs are to be assumed by an outside entity for such devices to be permitted to remain installed and in operation at any traffic signal under the jurisdiction of IDOT; and

WHEREAS, a Letter of Understanding dated March 6, 2024, has been prepared and is attached hereto. Said Letter of Understanding outlines the scope of the PROJECT as well as the rights, and responsibilities of the COUNTY and IDOT for the concurrence of installation, maintenance, and related financial responsibilities of the PROJECT EVP and ILLUMINATED SIGNS; and

WHEREAS, said Letter of Understanding must be executed to ensure COUNTY EVP and ILLUMINATED SIGNS remain the property of COUNTY and are permitted to remain installed and continue to operate at the described IDOT traffic signals.

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 attached Letter of Understanding with IDOT; and

BE IT FURTHER RESOLVED that the County Clerk transmit an original of this Resolution and Letter of Understanding to IDOT by and through the DuPage County

Division of Transportation.

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

20.E. [DT-P-0037-24](#)

Recommendation for the approval of a contract to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation’s Centrac’s ATMS software system, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$36,052. Per 55 ILCS 5/5-1022 (c) "not suitable for competitive bids". (Sole Source-Proprietary Software Maintenance and Support).

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Traffic Control Corporation, for annual maintenance and support for the Division of Transportation’s Centrac’s ATMS software program, for the period July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract for annual maintenance and support for the Division of Transportation’s Centrac’s Advanced Traffic Management Software Program, for the period July 1, 2024 through June 30, 2025, is hereby approved for issuance to Traffic Control Corporation, 10435 Argonne Woods Drive, Woodridge, Illinois 60517, for a contract total not to exceed \$36,052.00.

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

20.F. [DT-P-0038-24](#)

Recommendation for the approval of a contract to Collins Engineers, Inc., to provide Professional Bridge Inspection Services for various locations upon request, Section 24-BRDGE-09-EG, for the period May 28, 2024 through May 31, 2026, for a contract total amount of \$250,000. 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 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 ("Agreement"); and

WHEREAS, the COUNTY requires Professional Bridge Inspection Services for various locations upon request, for the Division of Transportation, Section 24-BRDGE-09-EG; and

WHEREAS, Collins Engineers, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional bridge inspection services, and is willing to perform the required services for an amount not to exceed \$250,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq*; 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 Collins Engineers, Inc. be hereby accepted and approved for a contract total not to exceed \$250,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Collins Engineers, Inc., 550 W. Jackson, Suite 1200, Chicago, Illinois 60661, by and through the Division of Transportation.

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 funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Patty Gustin |

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

21. OLD BUSINESS**The following members made comment:**

Krajewski: Audit reports

DeSart: Night meeting

Gustin: Accountability

22. NEW BUSINESS**The following members made comment:**

Eckhoff: Parking

23. EXECUTIVE SESSION

There was no Executive Session.

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

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

24. MEETING ADJOURNED

With no further business, the meeting was adjourned at 9:08 PM.

24.A. This meeting is adjourned to Tuesday, June 11, 2024, at 10:00 a.m.