



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, June 25, 2024**

**10:00 AM**

**COUNTY BOARD ROOM**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:09 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Galassi led the pledge of allegiance.

**3. INVOCATION**

3.A. Fr. Toni Josevski of Macedonian Orthodox Church - Wheaton

**4. ROLL CALL**

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

**5. PROCLAMATIONS**

5.A. Proclamation Honoring Chief Policy & Program Officer Sheryl Markay

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

**The following individuals made public comment:**

Carolyn Raber: Glen Ellyn Wheaton Choral, feasibility study

Wendy Michalski: Hinsdale Food Pantry

Rabbi Michael Ben Yosef: Willowbrook Corners shooting anniversary

**7. CHAIR'S REPORT / PRESENTATIONS**

**Chair Conroy made the following remarks:**

I was honored to join dignitaries gathered at the DuPage County Fairgrounds for the 38th Annual Scottish Festival and Highland Games on June 15th. Fairgrounds CEO Jim McGuire was estimating an attendance between 12 and 15,000 people... and having been there, I would say attendance came in on the high side. I'd like to thank Jim, Gus Noble, President of Chicago Scots, and all of the organizers and participants in the games. It was a truly wonderful festival and big "net positive" for our economic development...with guests filling our hotels, visiting our restaurants and other attractions.

I hope many of you can join us next year...it was a lot of fun!

7.A. Community Rating System Presentation

**8. CONSENT ITEMS**

8.A. [24-1871](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 11, 2024

8.B. [24-1764](#)

06-07-2024 Paylist

8.C. [24-1767](#)

06-07-2024 Auto Debit Paylist

8.D. [24-1779](#)

06-11-2024 Paylist

8.E. [24-1833](#)

06-14-2024 Paylist

8.F. [24-1837](#)

06-17-2024 Auto Debit Paylist

8.G. [24-1843](#)

06-18-2024 Paylist

8.H. [24-1730](#)

06-05-2024 Corvel Wire Transfer

8.I. [24-1775](#)

County Recorder's Office Monthly Revenue Report - May 2024.

8.J. [24-1790](#)

Clerk's Office Monthly Receipts and Disbursement Report - May 2024

8.K. [24-1830](#)

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

8.L. [24-1853](#)

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

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0031-24](#)

Appointment of Daniel Mejdrech to the Lisle-Woodridge Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Daniel Mejdrech to be a Trustee of the Lisle-Woodridge Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Daniel Mejdrech to be a Trustee of the Lisle-Woodridge Fire Protection District for a term commencing July 1st, 2024 and expiring April 30th, 2027; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Daniel Mejdrech; Fire Chief Keith Krestan, 1005 School St., Lisle, IL 60532.

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

9.B. [CB-R-0032-24](#)

Appointment of Michael Cabrera to the West Chicago Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Michael Cabrera to be a Trustee of the West Chicago Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Michael Cabrera to be a Trustee of the West Chicago Fire Protection District to commence on July 1st, 2024 and expiring April 30th, 2027; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Michael Cabrera; and Fire Chief Patrick Tanner, 200 Fremont Street, West Chicago, IL 60185.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0095-24](#)

Placing Names on Payroll (Human Resources)

WHEREAS, the DuPage County Board heretofore adopted a position classification and Pay Plan for all County employees.

NOW, THEREFORE BE IT RESOLVED that the names as specified below be placed on the regular or temporary payroll at the salaries, classifications, and with the effective date as more particularly set forth below:

**NON-CORPORATE FUND**

**REPLACEMENTS**

**DIVISION OF TRANSPORTATION 1500-3500**

Effective August 1, 2024

Stephen Travia, Director of Transportation  
Class 2169, Range 319 at \$206,000 per year

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copie resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, copy to the County Board.

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

**ABSENT:** Evans, and Galassi

10.B. [FI-R-0098-24](#)

Approval of Employee Compensation and Job Reclassification Adjustments (Public Works)

WHEREAS, appropriations for the 2000 (Public Works) FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department’s annual fiscal budget; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Chief Human Resources Officer and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

**PUBLIC WORKS FUND**

**JOB RECLASSIFICATIONS**

**Public Works**

Effective June 25, 2024

VACANT POSITION

Chief Public Works Engineer, from Project Engineer

Class 3252, Range 317 per year (Min-Mid-Max) \$115,833.80-\$154,445.41-\$193,058.05, from

Class 5134, Range 314 per year (Min-Mid-Max) \$75,161.16 - \$100,216.94-\$125,270.66

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

10.C. [FI-R-0099-24](#)

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000, Accounting Unit 1310, \$142,082. (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant, pursuant to Resolution FI-R-0899-18 for the period September 12, 2018 until funding is exhausted; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates earnings in the amount of \$142,082 (ONE HUNDRED FORTY-TWO THOUSAND EIGHTY-TWO NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Phase II Capital Project Grant; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest 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 interest to be earned in the amount of \$142,082.00 (ONE HUNDRED FORTY-TWO THOUSAND EIGHTY-TWO NO/100 DOLLARS) be and 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 \$142,082.00 (ONE HUNDRED FORTY-TWO THOUSAND EIGHTY-TWO NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; 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.

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

10.D. [FI-R-0101-24](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program

HHS Grant PY25 Inter-Governmental Agreement No. 24-221028, Company 5000, Accounting Unit 1430, \$967,886. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$967,886 (NINE HUNDRED SIXTY-SEVEN THOUSAND, EIGHT HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 24-221028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2024 through September 30, 2025; and

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

WHEREAS, acceptance of this funding 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 Inter-Governmental Agreement No. 24-221028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$967,886 (NINE HUNDRED SIXTY-SEVEN THOUSAND, EIGHT HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program HHS Grant PY25, Company 5000 - Accounting Unit 1430, for period June 1, 2024 through September 30, 2025; 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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Paula Garcia

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

10.E. [FI-R-0102-24](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY25, Company 5000, Accounting Unit 1495, \$3,681,051. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$3,681,051 (THREE MILLION, SIX HUNDRED EIGHTY-ONE THOUSAND, FIFTY-ONE AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-254028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2024, through August 31, 2025; 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 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 -1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. 25-254028 (ATTACHMENT II) between DuPage County and the Illinois Department of Commerce and Economic Opportunity 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 \$3,681,051 (THREE MILLION, SIX HUNDRED EIGHTY-ONE THOUSAND, FIFTY-ONE AND NO/100 DOLLARS) be made to establish the Low-Income Home Energy Assistance Program State Grant PY25, Company 5000 - Accounting Unit 1495, for the period June 1, 2024, through August 31, 2025; 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.

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

10.F. [FI-R-0100-24](#)

Acceptance and appropriation of the Violent Crime Victims Assistance Program Special Project Grant PY25, Agreement No. 25-0620, Company 5000, Accounting Unit 6620, \$38,325. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Office of the Attorney General of the State of Illinois that grant funds in the amount of \$38,325 (THIRTY-EIGHT THOUSAND, THREE HUNDRED TWENTY-FIVE AND NO/100 DOLLARS) are available for a special project relating to the victim and witness assistance center in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. 25-0620 with the Office of the Attorney General of the State of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from July 1, 2024 through June 30, 2025; 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 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 Agreement No. 25-0620 (ATTACHMENT II) between DuPage County and Office of the Attorney General of the State of Illinois 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 \$38,325 (THIRTY-EIGHT THOUSAND, THREE HUNDRED TWENTY-FIVE AND NO/100 DOLLARS) be made to establish the Violent Crime Victims Assistance Program Special Project Grant PY25, Company 5000 - Accounting Unit 6620, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State’s Attorney is authorized to execute and sign Agreement No. 25-0620 as the Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

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

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

10.G. [FI-R-0103-24](#)

Acceptance of an extension of time and modification of funding allocation for the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Low-Income Home Energy Assistance Program (LIHEAP) HHS Supplemental Grant PY23 Inter-Governmental Agreement No. 23-274028, Company 5000, Accounting Unit 1420. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low Income Home Energy Assistance Program State Grant PY23, Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0117-23 for the period March 1, 2023, through June 30, 2024; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #002 to Inter-Governmental Agreement No. 23-274028 of a net zero budget revision (ATTACHMENT II), by modifying line items totaling \$60,493 (SIXTY THOUSAND FOUR HUNDRED

NINETY-THREE AND NO/100 DOLLARS); and

WHEREAS, no additional County funds are required to revise this budget by modifying the line items; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that modification #002 to Inter-Governmental Agreement No. 23-274028 (ATTACHMENT II) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that by modifying line-item appropriations on the attached sheet (ATTACHMENT I) totaling \$60,493 (SIXTY THOUSAND FOUR HUNDRED NINETY-THREE AND NO/100 DOLLARS), a net-zero budget modification is to be made to the Low Income Home Energy Assistance Program State Grant PY23, Company 5000 - Accounting Unit 1420 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED by the DuPage County Board that the expiration of this grant be extended until August 31, 2024; and

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

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

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

10.H. [FI-R-0104-24](#)

Acceptance of an extension of time for the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY23 Inter-Governmental Agreement No. 23-224028, Company

5000, Accounting Unit 1420. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity the Low-Income Home Energy Assistance HHS Grant PY23, Inter-Governmental Agreement No.23-224028, Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0477-22 for the period October 1, 2022, through June 30, 2024; as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 003 (Attachment I) that the grant may be extended to Aug 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of Low-Income Home Energy Assistance HHS Grant PY23, Inter-Governmental Agreement No.23-224028, Company 5000 - Accounting Unit 1420, be extended until Aug 31, 2024.

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

10.I. [FI-R-0105-24](#)

Resolution to formalize an existing agreement between the County of DuPage and the DuPage County Regional Office of Education, for the use of ARPA funds for the Student Apprenticeship Program, in the amount of \$95,558.70. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, County of DuPage (“County”) received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act; and

WHEREAS, the American Rescue Plan Act contains several provisions to provide funding for educational assistance and opportunities; and

WHEREAS, the County has allocated \$95,558.70 to the DuPage County Regional Office of Education for various expenses related to administering the Student Apprenticeship Program, which is designed to help students access training and education to develop their career readiness.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement (“Exhibit A”) between DuPage County and the DuPage County Regional Office of Education; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Agreement between DuPage County and the DuPage County Regional Office of Education.

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

10.J. [FI-R-0106-24](#)

Resolution to formalize an existing agreement between the County of DuPage and the DuPage County Regional Office of Education, for the use of ARPA funds for the Truancy Program, in the amount of \$108,753.29. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, County of DuPage (“County”) received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act; and

WHEREAS, the American Rescue Plan Act supports mental health services and educational assistance, including funding for addressing educational disparities; and

WHEREAS, the County has allocated \$108,753.29 to the DuPage County Regional Office of Education for various expenses related to administering a Truancy Program, including: (i) social, emotional, and mental health services; and (ii) payroll/administrative needs.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement (“Exhibit A”) between the County and the DuPage County Regional Office of Education; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the

DuPage County Board Chair to execute the Agreement between the County and the DuPage County Regional Office of Education.

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

10.K. [FI-R-0107-24](#)

Approval of an amendment to the grant agreement between the County of DuPage and Choose DuPage for tourism-related feasibility studies. (ARPA ITEM)

WHEREAS, Resolution FI-R-0125-23 was adopted by the DuPage County Board on May 9, 2023; and

WHEREAS, said resolution approved an agreement between DuPage County and Choose DuPage for Choose DuPage to administer two tourism-related studies by engaging third-party experts to assist in researching, analyzing, and preparing studies to determine the feasibility of constructing a sports complex and a performing arts center in DuPage County; and

WHEREAS, the original agreement remained in effect until March 31, 2024; and

WHEREAS, the County wishes to extend the agreement through June 30, 2025 for the continuation of third-party experts to analyze potential sites solely for a performing arts center in DuPage County; and

WHEREAS, Choose DuPage was originally granted an award amount of \$270,000 to complete the feasibility studies; and

WHEREAS, the County wishes to decrease the grant amount by \$80,851.78, resulting in a new grant award amount of \$189,148.22.

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

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and Choose DuPage.

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

10.L. [FI-R-0110-24](#)

Appointment of the Director of Transportation

WHEREAS, since December 15, 2023, Wiliam Eidson has been Acting Director of Transportation for DuPage County (“County”) (since Christopher Snyder’s retirement), as Illinois law does not permit a vacancy in the position of Director of Transportation; and

WHEREAS, the County has undertaken a thorough recruitment process of potential candidates, including interviews with the top candidates; and

WHEREAS, Deborah A. Conroy, Chair of the DuPage County Board, is recommending that the County Board consent and approve her appointment of Stephen Travia as the Director of Transportation in accordance with 605 ILCS 5/5-201.1.

NOW, THEREFORE, BE IT RESOLVED that effective August 1, 2024, the DuPage County Chair, with the advice and consent of the County Board, appoints Stephen Travia to the position of Director of Transportation; and

BE IT FURTHER RESOLVED that the “NOTICE OF APPOINTMENT” attached hereto be made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to the Illinois Department of Transportation Region One/District One, 201 West Center Court, Schaumburg, Illinois 60196-1096, by and through the Division of Transportation in accordance with 605 ILCS 5/5-201.1.,

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

10.M. [FI-R-0108-24](#)

Approval of additional funds for the Local Food Pantry Infrastructure Investment Program (Round 2), to increase funding from \$500,000 to an amount not to exceed \$551,479.02. (ARPA INTEREST)

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

WHEREAS, on March 12, 2024, the DuPage County Board approved Resolution FI-R-0054-24 which increased funding for the Program using ARPA interest funds in the amount of \$500,000 to provide a “round 2” of funding to local food pantries; and

WHEREAS, the County seeks to approve additional funds for “round 2”, to increase funding from \$500,000 to an amount not to exceed \$551,479.02.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board approves the additional increase in funding for “round 2” of the Infrastructure Investment Program from \$500,000 to an amount not to exceed \$551,479.02 pursuant to the amended Exhibit A.

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

10.N. [FI-R-0109-24](#)

Approval of a payment to HCS Family Services, for the purchase of a refrigerated van, in the amount of \$74,665.03.

WHEREAS, HCS Family Services is not-for-profit organization providing groceries to hundreds of families in the Hinsdale, Willowbrook, and surrounding areas; and

WHEREAS, due to an increase in food insecurity, HCS Family Services wishes to purchase a refrigerated van to safely transport perishable food between locations; and

WHEREAS, the DuPage County Board has determined that the van is beneficial to the County’s residents and seeks to issue a payment from account 1000-1750-53820, via a transfer out of the fiscal year 2024 General Fund contingency, to HCS Family Services in the amount of \$74,665.03 to pay for the cost of the refrigerated van.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the issuance of a payment to HCS Family Services in the amount of \$74,665.03

for the purchase of a refrigerated van.

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

10.O. [FI-R-0111-24](#)

Budget Transfers 06-25-2024 - Various Companies and Accounting Units

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

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

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

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

11. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

12. **DEVELOPMENT - TORNATORE**

Committee Update

12.A. [DC-O-0038-24](#)

ZONING-24-000006 – Sur Mac Builders, LLC.: To approve the following zoning relief: Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property. (Naperville/District 5)

ZBA VOTE (to Approve): 6 Ayes, 1 Nays, 0 Absent

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Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on May 9, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property, on the property hereinafter described:

LOT 19 IN BLOCK 15 IN BELT CITY SUBDIVISION IN SECTION 17 AND 18, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE COUNTY OF DUPAGE, STATE OF ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 6, 2024 does find as follows:

**FINDINGS OF FACT:**

1. That petitioner testified that the subject zoning relief is for a Conditional Use to allow an existing duplex to remain on the subject property, where it has existed since at least 1900.
2. That petitioner testified that they purchased the subject property in 2023 as a duplex within the R-4 Single Family Zoning District, and that the property was constructed as a duplex in 1900 per Naperville Township Assessor documents.
3. That petitioner testified that the subject property was used as a duplex for over one hundred (100) years and that the conversion to a single-family home changed the property's designation from legal non-conforming to a non-conforming use.
  - a. That petitioner testified that approximately ten (10) years ago, a previous property owner closed up one of the entrances and converted the subject property into a single-family home, thereby removing the legal non-conforming use as a duplex in a single-family zoning district
  - b. Furthermore, that petitioner testified that based on Google Map Street View images, the subject property was used as a duplex from 1900 to approximately 2012, and that sometime between 2012-2017, one of the entrances was closed off and the property was converted to a single-family home, and then later reconverted to a duplex use with renovations sometime after 2018.
4. That petitioner testified that they did not discover that the subject property was not a legal non-conforming duplex until after they closed on the subject property in 2023.

5. That petitioner testified that they completed a series of Freedom of Information Act (FOIA) requests to Naperville Township, DuPage County Building and Zoning Department, City of Aurora, and DuPage County Sheriff and that the returned FOIAs did not find any evidence that the property received any nuisance complaints/evidence in the last fifty (50) years.
6. That petitioner testified that the subject property is zoned R-4 Single Family Residential and borders the I-2 General Industrial District to the south, and that the subject property is a suitable transition from single family to industrial uses.
7. That petitioner testified that the existing duplex home/building was constructed in 1900 and that the allowing the existing duplex to remain on the subject property will not and does not impair the public health, safety, comfort, morals, or general welfare.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the duplex home/building was constructed in 1900 and that it does not impair an adequate supply of light and air to the adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the duplex home/building was constructed in 1900 and that any updates were constructed to the current Building Code and do not increase the hazard from fire or other dangers to said property.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the duplex home/building was constructed in 1900 and has not diminished the value of land and buildings throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the duplex home/building was constructed in 1900 and does not unduly increase traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the duplex home/building was constructed in 1900 and does not increase the potential for flood damages to adjacent properties.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the duplex home/building was constructed in 1900 and does not impact flood protection, rescue, or relief.
  - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the duplex

home/building was constructed in 1900 and that the allowing the existing duplex to remain on the subject property will not and does not impair the public health, safety, comfort, morals, or general welfare.

PETITIONER’S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER** ZONING-24-000006 Sur Mac Builders, LLC.

**ZONING REQUEST** Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property.

**OWNER** SUR MAC BUILDERS, LLC., 6S381 4TH STREET, EOLA, IL 60519 / SUR MAC BUILDERS, LLC., 45 S PARK BLVD, SUITE 300, GLEN ELLYN, IL 60137 / **AGENT:** VINCENT TESSITORE, LINDELL & TESSITORE P.C., 1730 PARK STREET, SUITE 117, NAPERVILLE, IL 60563

**ADDRESS/LOCATION** 6S381 4TH STREET, EOLA, IL 60519

**PIN** 07-17-107-012

**TWSP./CTY. BD. DIST.** NAPERVILLE DISTRICT 5

**ZONING/LUP** R-4 SF RES 0-5 DU AC

**AREA** 0.19 ACRES (8,276 SQ. FT.)

**UTILITIES** Well/Septic

**PUBLICATION DATE** Daily Herald: April 24, 2024

**PUBLIC HEARING** Thursday, May 9, 2024

**ADDITIONAL INFORMATION:**

**Building:** No Objections with the concept of the petition. Additional information may be required at time of permit application. “Proper tenant separation will need to be identified or provided if not already existing.”

**DUDOT:** Our office has no jurisdiction in this matter.

**Health:** *No Comments Received.*

**Stormwater:** No Objections.

**Public Works:** Our office has no jurisdiction in this matter.

**EXTERNAL:**

**City of Aurora:** “The City of Aurora has no objection to this rezoning. Although it is contiguous to the City limits, this is simply an existing 2 unit that is being brought into conformity.”

**City of Naperville:** *No Comments Received.*

**Naperville Township:** *No Comments Received.*

**Township Highway:** *No Comments Received.*

**Naperville Fire Dist.:** *No Comments Received.*

**Sch. Dist. 204:** *No Comments Received.*

**Forest Preserve:** “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**LAND USE**

**Location Zoning Existing Use LUP**

Subject R-4 SF RES HOUSE 0-5 DU AC  
 North R-4 SF RES HOUSE 0-5 DU AC  
 South EAST 4TH STREET/POSS ROAD HOUSE 0-5 DU AC  
 East R-4 SF RES HOUSE 0-5 DU AC  
 West EAST 4TH STREET AND BEYOND CITY OF AURORA HOUSE CITY OF AURORA

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on June 6, 2024, recommends to approve the following zoning relief:

Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000006 Sur Mac Builders, LLC. dated May 9, 2024.
2. That the Conditional Use zoning relief shall expire after three (3) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZBA VOTE (to Approve): 6 Ayes, 1 Nays, 0 Absent**

WHEREAS, the County Board Development Committee on June 18, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of

Zoning Petition #**ZONING-24-000006 Sur Mac Builders, LLC.** dated May 9, 2024.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.  
  \
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent**

**DEVELOPMENT COMMITTEE FINDINGS OF FACT:**

1. That the Development Committee removed the three (3) year time limit on the subject zoning relief originally placed by the Zoning Board of Appeals, as the existing duplex was built in 1900 and that an expiration date of the Conditional Use is not needed for the building.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property, on the property hereinafter described:

LOT 19 IN BLOCK 15 IN BELT CITY SUBDIVISION IN SECTION 17 AND 18, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE COUNTY OF DUPAGE, STATE OF ILLINOIS; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000006 Sur Mac Builders, LLC.** dated May 9, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.  
  \
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; SUR MAC BUILDERS, LLC., 6S381 4TH STREET, EOLA, IL 60519 / SUR MAC BUILDERS, LLC., 45 S PARK BLVD, SUITE 300, GLEN ELLYN, IL 60137 / AGENT: VINCENT TESSITORE, LINDELL & TESSITORE P.C., 1730 PARK STREET, SUITE 117, NAPERVILLE, IL 60563; and Township Assessor, Naperville Township, 139 Water Street, Naperville, IL 60540.

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

12.B. [DC-O-0039-24](#)

ZONING-24-000017 – 80th St. Investments, LLC.: To approve the following zoning relief:

To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board. (Naperville/ District 5)

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on April 18, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve

residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board, on the property hereinafter described:

THE NORTH ½ OF LOT 12 IN STECK'S SPRING BROOK HEIGHTS ESTATES, UNIT 1, A SUBDIVISION IN THE NORTH ½ (EXCEPT THE WEST 330 FEET) OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 1957 AS DOCUMENT 847027, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on April 18, 2024 does find as follows:

**FINDINGS OF FACT:**

1. That petitioner testified that the subject property is currently owned by Monte Nido Real Estate Holdings, LLC. and operated by Monte Nido Illinois, LLC. ("Monte Nido").
2. That petitioner testified that Monte Nido & Affiliates oversees the operation of the Group Quarters at the subject property and is a leading national treatment provider for adults and adolescents with eating disorders.
3. That petitioner testified that the subject property currently operates a twelve (12) bed Group Quarters and provides care to adolescents seeking treatment for eating disorders, per approved zoning relief Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board.
  - Furthermore, that petitioner testified that the requested zoning relief is to renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved for a period of three (3) years under Z21-023 27W121 80th Street Investments, LLC., in order to review the operations and any possible impact of the Group Quarters after three (3) years.
4. That petitioner testified that the subject Group Quarters is a residential setting, intended to replicate a large family setting, with all meals prepared and taken together, as data supports that this is the most effective treatment for eating disorders in a non-institutional setting.
5. That petitioner testified that a resident's average stay is between fifty (50) to sixty (60) days.
6. That petitioner testified that in the last three (3) years, the Group Quarters has had a positive impact on adjacent properties and improved property values.
7. That petitioner testified that the completed a traffic study with KLOA and that the Group Quarters does not result in a significant increase in traffic on the roadways.
8. That the Zoning Board of Appeals finds that since the approval of Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021 by the DuPage County Board, petitioners have adhered to the conditions placed on the zoning case for approximately three (3) years, followed Group Quarters operations that were set forth in that zoning relief, and that the Group Quarters have been added benefit to the surrounding area, with no impacts to adjacent properties.

- Furthermore, that the Zoning Board of Appeals hereby removes the time limit condition originally placed on Z21-023 27W121 80th Street Investments, LLC

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that no changes will be made to exterior of the subject home or to the subject property, and therefore the proposed zoning relief will not impair an adequate supply of light and air to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the 6,706 square foot subject home and property has easily accommodated twelve (12) residents and does not increase the hazard from fire or other dangers to adjacent properties.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the Group Quarters is operated in the existing home and that petitioner owns/operates similar types of residential programs in residential neighborhoods throughout the country with no diminishment of value of land.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the existing Group Quarters does not noticeable increase traffic in the area and that no residents have their own vehicles at the subject property.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the existing Group Quarters use has no structural or physical changes to the building, therefore there will be no increase in the potential for flood damages to adjacent properties.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the existing Group Quarters does not increase any additional expense for flood protection, rescue, or relief.
  - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the Monte Nido Group Quarters has operated the Group Quarters for over three (3) years with up to twelve (12) adolescents with no noticeable impact on surrounding properties, and that the use and property beautifications is a benefit to the surrounding area and DuPage County.

PETITIONER’S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER** ZONING-24-000017 80th St. Investments, LLC.

**ZONING REQUEST** To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board.

**OWNER** 27W121 80TH ST INVESTMENTS, LLC., 6100 SW 76TH STREET, MIAMI, FL 33143 / **AGENT:** MARK GERSHON, POLSINELLI, PC, 150 N. RIVERSIDE PLAZA, CHICAGO, IL 60606

**ADDRESS/LOCATION** 27W121 80TH STREET, NAPERVILLE, IL 60565-1270

**PIN** 07-36-204-002

**TWSP./CTY. BD. DIST.** NAPERVILLE DISTRICT 5

**ZONING/LUP** R-1 SF RES 0-5 DU AC

**AREA** 2.4 ACRES (104,544 SQ. FT.)

**UTILITIES** WELL / SEPTIC

**PUBLICATION DATE** Daily Herald: APRIL 2, 2024

**PUBLIC HEARING** THURSDAY, APRIL 18, 2024

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: Our office has no jurisdiction in this matter.

Public Works: Our office has no jurisdiction in this matter. “We do not provide any services (sewer or water) to that area.”

**EXTERNAL:**

City of Naperville: *No Comments Received.*

Naperville Township: *No Comments Received.*

Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Naperville Fire Dist.: *No Comments Received.*

Sch. Dist. 204: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**LAND USE**

**Location Zoning Existing Use LUP**

Subject R-1 SF RES GROUP QUARTERS 0-5 DU AC

North 80TH STREET AND BEYOND R-1 SF RES HOUSE 0-5 DU AC

South R-1 SF RES HOUSE 0-5 DU AC

East R-1 SF RES HOUSE 0-5 DU AC

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West R-1 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on June 6, 2024, recommends to approve the following zoning relief:

To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000017 80th St. Investments, LLC. dated April 18, 2024.
2. That the Conditional Use shall terminate in the event that Monte Nido Real Estate Holdings, LLC. sells or discontinues operation of the subject use on the property located at 27W121 80th Street Naperville, Illinois or otherwise transfers ownership of the subject property to another entity.
3. That the Conditional Use zoning relief shall expire after five (5) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The property is conveyed to new ownership.
4. That no more than twelve (12) residents shall reside within the subject property and that the residents shall be of adolescent age only.
5. That there shall be no more than seventeen (17) parking spaces on the property, (four {4} spaces inside the two attached garages of the home and thirteen {13} spaces in the two designated outside parking areas as depicted on the site plan dated April 18, 2024).
  - a. That there shall be no parking in the driveway of the home and no parking on the grass areas of the home and no parking in the adjacent streets and public rights-of-way's adjacent to the home.
  - b. That during any special event or emergency event that necessitates more people on the property, certain staff will park off-site in legal parking areas and be shuttled to and from the Group Dwelling Quarters to the extent necessary to ensure that not more than 17 vehicles are parked on the legal parking spaces on the property.
  - c. That residents of the home shall not have their own automobiles at the Group Dwelling Quarters nor otherwise drive themselves to and from the Group Dwelling Quarters.
6. That all outside group activities shall only occur in the rear south yard and side west yard in the designated outdoor areas as depicted on the site plan dated April 18, 2024.

- a. That all outside group activities shall only occur between the hours of 8 AM and 10 PM.
- b. That all outside group activities shall be supervised by staff of the Group Dwelling Quarters.
7. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
8. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent**

WHEREAS, the County Board Development Committee on June 18, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000017 80th St. Investments, LLC. dated April 18, 2024.
2. That the Conditional Use shall terminate in the event that Monte Nido Real Estate Holdings, LLC. sells or discontinues operation of the subject use on the property located at 27W121 80th Street Naperville, Illinois or otherwise transfers ownership of the subject property to another entity.
3. That no more than twelve (12) residents shall reside within the subject property and that the residents shall be of adolescent age only.
4. That there shall be no more than seventeen (17) parking spaces on the property, (four {4} spaces inside the two attached garages of the home and thirteen {13} spaces in the two designated outside parking areas as depicted on the site plan dated April 18, 2024).
  - a. That there shall be no parking in the driveway of the home and no parking on the grass areas of the home and no parking in the adjacent streets and public rights-of-way's adjacent to the home.
  - b. That during any special event or emergency event that necessitates more people on the property, certain staff will park off-site in legal parking areas and be shuttled to and from the Group Dwelling Quarters to the extent necessary to ensure that not more than 17 vehicles are parked on the legal parking spaces on the property.
  - c. That residents of the home shall not have their own automobiles at the Group Dwelling Quarters nor otherwise drive themselves to and from the Group Dwelling Quarters.

5. That all outside group activities shall only occur in the rear south yard and side west yard in the designated outdoor areas as depicted on the site plan dated April 18, 2024.
  - a. That all outside group activities shall only occur between the hours of 8 AM and 10 PM.
  - b. That all outside group activities shall be supervised by staff of the Group Dwelling Quarters.
6. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
7. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent**

**DEVELOPMENT COMMITTEE FINDINGS OF FACT:**

1. That the Development Committee removed the five (5) year time limit on the subject zoning relief originally placed by the Zoning Board of Appeals, as any concerns regarding parking have been mitigated by the updated parking agreements and conditions of the subject zoning relief, and that an expiration of the Conditional Use is no longer needed.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board, on the property hereinafter described:

THE NORTH ½ OF LOT 12 IN STECK'S SPRING BROOK HEIGHTS ESTATES, UNIT 1, A SUBDIVISION IN THE NORTH ½ (EXCEPT THE WEST 330 FEET) OF THE NORTHEAST ¼ OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 1957 AS DOCUMENT 847027, IN DUPAGE COUNTY, ILLINOIS; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000017 80th St. Investments, LLC. dated April 18, 2024.
2. That the Conditional Use shall terminate in the event that Monte Nido Real Estate Holdings, LLC. sells or discontinues operation of the subject use on the property located at 27W121 80th Street Naperville, Illinois or otherwise transfers ownership of the subject property to another entity.
3. That no more than twelve (12) residents shall reside within the subject property and that the residents shall be of adolescent age only.

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4. That there shall be no more than seventeen (17) parking spaces on the property, (four {4} spaces inside the two attached garages of the home and thirteen {13} spaces in the two designated outside parking areas as depicted on the site plan dated April 18, 2024).
    - a. That there shall be no parking in the driveway of the home and no parking on the grass areas of the home and no parking in the adjacent streets and public rights-of-way's adjacent to the home.
    - b. That during any special event or emergency event that necessitates more people on the property, certain staff will park off-site in legal parking areas and be shuttled to and from the Group Dwelling Quarters to the extent necessary to ensure that not more than 17 vehicles are parked on the legal parking spaces on the property.
    - c. That residents of the home shall not have their own automobiles at the Group Dwelling Quarters nor otherwise drive themselves to and from the Group Dwelling Quarters.
  5. That all outside group activities shall only occur in the rear south yard and side west yard in the designated outdoor areas as depicted on the site plan dated April 18, 2024.
    - a. That all outside group activities shall only occur between the hours of 8 AM and 10 PM.
    - b. That all outside group activities shall be supervised by staff of the Group Dwelling Quarters.
  6. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
  7. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; 27W121 80TH ST INVESTMENTS, LLC., 6100 SW 76TH STREET, MIAMI, FL 33143 / AGENT: MARK GERSHON, POLSINELLI, PC, 150 N. RIVERSIDE PLAZA, CHICAGO, IL 60606; and Township Assessor, Naperville Township, 139 Water Street, Naperville, IL 60540.

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

12.C. [DC-O-0040-24](#)

ZONING-24-000022 – Somerset Plaza, LLC.: To approve the following zoning relief: Conditional Use to allow auto sales with auto repair in the B-1 Local Business District. (Downers Grove/District 3)  
 ZBA VOTE (to Deny): 6 Ayes, 1 Nays, 0 Absent  
 Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on April 25, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use to allow auto sales with auto repair in the B-1 Local Business District, on the property hereinafter described:

LOTS 1 AND 7 IN KAREN’S ASSESSMENT PLAT OF LOT 3 IN RAMLIN ROSE SOUTH ASSESSMENT PLAT, A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 20, 1978 AS DOCUMENT R78-111483 (EXCEPT THAT PART OF SAID LOT 1 DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST EASTERLY SOUTHEAST CORNER OF SAID LOT, SAID POINT ALSO BEING THE NORTHEAST CORNER OF LOT 3 IN SAID KAREN’S ASSESSMENT PLAT; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3, 152.69 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 3 SAID POITN ALSO BEING THE POINT OF BEGINNING OF THE PROPERTY TO BE DESCRIBED HEREIN; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3 EXTENDED 25.0 FEET; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE WESTERLY LINE OF SAID LOT 3, 100 FEET; THENCE EASTERLY 25 FEET TO THE SOUTHWESTERLY CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3, 100 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE OCUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 6, 2024, does find as follows:

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**FINDINGS OF FACT:**

1. That petitioner testified that they requested a Conditional Use in order to allow the operation of auto sales, in addition to an existing automobile repair garage.
2. That petitioner testified that the subject property is over three (3) acres in size and is located within a strip shopping center with three (3) access points.
  - a. That the subject strip shopping center and shopping out-lot buildings include a restaurant, car wash, office building, liquor store, dentist, pantry, and tax office.
3. That petitioner testified that the existing use is an auto repair garage that has operated for at least forty (40) years.
4. That petitioner testified that they purchased the subject property in 2016 with the ongoing auto repair shop and assumed it was permitted as it has operated for over forty (40) years.
  - a. That petitioner testified that they complete general auto repair, including engine work, oil changes, brakes, and tires, and that no bodywork or salvage work is completed on the property.
  - b. That petitioner testified that all repairs are performed inside of the building.
  - c. That petitioner testified that the repair shop operates until 6:00 PM Monday through Saturday.
  - d. That petitioner testified that no storage of inoperable vehicles or parts will take place outside and that all repairs are completed inside.
  - e. That petitioner testified that there is no long-term storage of vehicles and that the normal turn around is a day or two at most.
  - f. That petitioner testified that approximately 60-70% is direct from customer work and that 30-40% is direct from dealers.
5. That petitioner testified that they also propose to sell automobiles out of the same location via the internet.
  - a. That petitioner testified that the sale of automobiles would be internet-based direct to dealers and that there would be no display of vehicles for sale for the public.
  - b. That petitioner testified that they would sell between three (3) and five (5) vehicles a month.
6. That petitioner testified that they have recently installed three (3) cameras in the

parking lot for safety purposes.

7. That the Zoning Board of Appeals finds that the petitioner has not presented or provided sufficient evidence in order to approve a Conditional Use to allow auto sales with auto repair in the B-1 Local Business District.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Board of Appeals finds that petitioner **has not demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** or provided sufficient evidence that the existing automobile repair garage and proposed auto sales will not impair an adequate supply of light and air to the adjacent property.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** or provided sufficient evidence that the existing automobile repair garage and proposed auto sales will not increase the hazard from fire or other dangers to said property.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** or provided sufficient evidence that the existing automobile repair garage and proposed auto sales will not diminish in the value of land and buildings throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** or provided sufficient evidence that the existing automobile repair garage and proposed auto sales will not unduly increase traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** or provided sufficient evidence that the existing automobile repair garage and proposed auto sales will not increase the potential for flood damages to adjacent property.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** or provided sufficient evidence that the existing automobile repair garage and proposed auto sales will not incur additional public expense for flood protection, rescue, or relief.
  - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has not demonstrated** or provide sufficient evidence that the existing automobile repair garage and proposed auto sales will not impair the public health, safety, comfort, morals, or general welfare.

PETITIONER'S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-24-000022 Somerset Plaza, LLC.**

**ZONING REQUEST** Conditional Use to allow auto sales with auto repair in the B-1 Local Business District.

**OWNER** SOMERSET PLAZA, LLC., 1015 BUTTERFIELD ROAD, DOWNERS GROVE, IL 60515 / **AGENT:** PHILLIP LUETKEHANS & BRIAN ARMSTRONG, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 105 EAST IRVING PARK ROAD, ITASCA, IL 60143

**ADDRESS/LOCATION** 10S644 SOUTH ROUTE 83, WILLOWBROOK, IL 60527 / ALSO KNOWN AS: 10S644 KINGERY HIGHWAY, WILLOWBROOK, IL 60527 / ALSO KNOWN AS: 9300 S. RT 83, WILLOWBROOK, IL 60527

**PIN** 10-02-303-005 / 10-02-303-011

**TWSP./CTY. BD. DIST.** DOWNERS GROVE DISTRICT 3

**ZONING/LUP** B-1 LOCAL DISTRICTLOCAL COMMERCIAL

**AREA** 1.76 ACRES (76,666 SQ. FT.)

**UTILITIES** WATER / SEWER

**PUBLICATION DATE** Daily Herald: APRIL 10, 2024

**PUBLIC HEARING** THURSDAY, APRIL 25, 2024

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: *No Comments Received.*

Stormwater: Our office has no jurisdiction in this matter.

Public Works: No Objections with the concept of the petition. Additional information may be required at time of permit application. "We are the sewer and water provider, a permit is required from us."

**EXTERNAL:**

Village of Burr Ridge: (See attached documentation)

City of Darien: No Objections.

Downers Grove Township: *No Comments Received.*

Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application. (See attached documentation)

Tri-State Fire Dist.: No Objections.

Sch. Dist. 180: No Objections.

Sch. Dist. 86: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Forest Preserve: *No Comments Received.*

**LAND USE**

**Location Zoning Existing Use LUP**

Subject B-1 LOCAL COMMERCIAL COMMERCIAL LOCAL COMMERCIAL

North B-1 LOCAL COMMERCIAL COMMERCIAL LOCAL COMMERCIAL

South MOCKINGBIRD LANE AND BEYOND R-6 GENERAL RESIDENTIAL

MULTI-FAMILY RESIDENTIAL 5-15 DU AC

East ROUTE 83 AND BEYOND VILLAGE OF BURR RIDGE RESIDENTIAL VILLAGE OF BURR RIDGE

West R-6 GENERAL RESIDENTIAL MULTI-FAMILY RESIDENTIAL 15+ DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on June 6, 2024, recommends to deny the following zoning relief:

Conditional Use to allow auto sales with auto repair in the B-1 Local Business District.

**ZBA VOTE (to Deny): 6 Ayes, 1 Nays, 0 Absent**

**Dissenting Opinion:** That the one (1) dissenting Zoning Board of Appeals member found that petitioner presented sufficient evidence in order to approve the subject zoning relief.

WHEREAS, the County Board Development Committee on June 18, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to not concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow auto sales with auto repair in the B-1 Local Business District.

**Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent**

**DEVELOPMENT COMMITTEE FINDINGS OF FACT:**

1. That the Development Committee found that the primary use of the subject property is automotive repair and that the automotive sales are ancillary and minimal compared to the primary use of the property, which has operated for over forty (40) years at the subject property.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow auto sales with auto repair in the B-1 Local Business District, on the property hereinafter described:

LOTS 1 AND 7 IN KAREN'S ASSESSMENT PLAT OF LOT 3 IN RAMLIN ROSE SOUTH ASSESSMENT PLAT, A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 20, 1978 AS DOCUMENT R78-111483 (EXCEPT THAT PART OF SAID LOT 1 DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST EASTERLY SOUTHEAST CORNER OF SAID LOT, SAID POINT ALSO BEING THE NORTHEAST CORNER OF LOT 3 IN SAID KAREN'S ASSESSMENT PLAT; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3, 152.69 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 3 SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE PROPERTY TO BE DESCRIBED HEREIN; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3 EXTENDED 25.0 FEET; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE WESTERLY LINE OF SAID LOT 3, 100 FEET; THENCE EASTERLY 25 FEET TO THE SOUTHWESTERLY CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3, 100 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; SOMERSET PLAZA, LLC., 1015 BUTTERFIELD ROAD, DOWNERS GROVE, IL 60515 / AGENT: PHILLIP LUETKEHANS & BRIAN ARMSTRONG, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 105 EAST IRVING PARK ROAD, ITASCA, IL 60143; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.D. [DC-O-0041-24](#)

ZONING-24-000027 – Bates: To approve the following zoning relief:  
Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage. (Milton/ District 4)  
ZHO Recommendation to Approve  
Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on June 5, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage, on the property hereinafter described:

LOT 25 AND 26 IN THE FIRST ADDITION TO NORTHWEST ADDITION TO WHEATON, BEING A SUBDIVISION IN SECTIONS 7 AND 18, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1925, AS

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DOCUMENT 195881 IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 5, 2024 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage.
- B. That petitioner testified that the subject property was platted in the 1920s and that it is a historic lot of record.
- C. That petitioner testified that the proposed single-family home would be a raised-ranch and that the proposed basement is more than 50% above ground and therefore counted towards the total square footage that is permitted on the subject property.
- D. That petitioner testified that it is not feasible to lower the basement further into the ground due to the grade change on the subject property.
- E. That the Zoning Hearing Officer finds that petitioner had demonstrated sufficient evidence for a practical difficulty and particular hardship, as petitioner indicated that due to the grade change on the subject property, the proposed basement must be more than 50% above ground and therefore counted towards the total square footage that is permitted on the subject project.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed single-family home will meet all required setbacks and height requirements and will not impair an adequate supply of light and air to the adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit for the proposed single-family home, and that it will be built pursuant to the current building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed single-family home will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed single-family home will not unduly increase traffic

congestion in the public streets and highways.

- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed single-family home will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed single-family home will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed single-family home will not impair the public health, safety, comfort, morals or general welfare and will be an added benefit to the neighborhood.

PETITIONER’S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER** ZONING-24-000027 Bates

**ZONING REQUEST** Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage.

**OWNER** DANIEL BATES, 0S050 PAGE STREET, WINFIELD, IL 60187 / DANIEL BATES, 148 S PROSPECT STREET, WHEATON, IL 60187

**ADDRESS/LOCATION** 0S050 PAGE STREET, WINFIELD, IL 60187

**PIN** 05-18-200-039 / 05-18-200-040

**TWSP./CTY. BD. DIST.** MILTON DISTRICT 4

**ZONING/LUP** R-4 SF RES 0-5 DU AC

**AREA** 6,100 SQ. FT.

**UTILITIES** WATER AND SEWER

**PUBLICATION DATE** Daily Herald: MAY 21, 2024

**PUBLIC HEARING** WEDNESDAY, JUNE 5, 2024

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Public Works: Our office has no jurisdiction in this matter.

**EXTERNAL:**

City of Wheaton: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Village of Carol Stream: Our office has no jurisdiction in this matter.

Milton Township: *No Comments Received.*

Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Winfield Fire Dist.: *No Comments Received.*

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS:   REQUIRED   EXISTINGPROPOSED**

Floor Area Ratio:   2,135 SQ. FT.   N/A   APPROX. 2,415 SQ. FT.

**LAND USE**

<b>Location</b>	<b>Zoning</b>	<b>Existing Use</b>	<b>LUP</b>
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	R-4 SF RES	HOUSE	0-5 DU AC
East	PAGE STREET AND BEYOND	R-4 SF RES   HOUSE	0-5 DU AC
West	PUBLIC ROW AND BEYOND	R-4 SF RES   HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 5, 2024, recommends to approve the following zoning relief:

Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000027 Bates dated June 5, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on June 18, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to

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concur with the findings and recommends to approve the following zoning relief:

Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-24-000027 Bates** dated June 5, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage, on the property hereinafter described:

LOT 25 AND 26 IN THE FIRST ADDITION TO NORTHWEST ADDITION TO WHEATON, BEING A SUBDIVISION IN SECTIONS 7 AND 18, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1925, AS DOCUMENT 195881 IN DUPAGE COUNTY, ILLINOIS; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-24-000027 Bates** dated June 5, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage

County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; DANIEL BATES, 0S050 PAGE STREET, WINFIELD, IL 60187 / DANIEL BATES, 148 S PROSPECT STREET, WHEATON, IL 60187; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

12.E. [DC-O-0043-24](#)

T-1-24 Text Amendments (a) to the DuPage County Zoning Ordinance: To approve the following zoning relief:

Zoning Petition T-1-24 (a) proposed text amendments to the DuPage County Zoning Ordinance relative to places of assembly, restaurants, fences, passenger and commercial vehicles, video gaming regulations, accessory structures and buildings, and historic lots of record. (Waive First Reading)

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

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

13. **ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

14. **ENVIRONMENTAL - RUTLEDGE**

Committee Update

15. **ETSB - SCHWARZE**

Committee Update

15.A. [ETS-R-0045-24](#)

Resolution approving the sale of surplus items, legacy APX7000 portable radios, from

the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Board of Trustees of Illinois State University on behalf of Illinois State University, Emergency Management.

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the DU PAGE ETS Board previously designated 519 portable radios listed on Attachment A of this resolution as surplus in ETS Resolutions ETS-R-0005-24 and ETS-R-0043-24; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval for the sale of five hundred nineteen (519) portable radios listed on Attachment A of this resolution to the Board of Trustees of Illinois State University on behalf of Illinois State University Emergency Management; and

WHEREAS, after consultation with the Procurement Office and Finance Director, DuPage County finds and determines that the Surplus Items are no longer necessary and cannot be utilized by another office or department of County government.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of five hundred nineteen (519) portable radios on Attachment A to the Board of Trustees of Illinois State University on behalf of Illinois State University Emergency Management.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Patty Gustin

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

**16. HUMAN SERVICES - SCHWARZE**

Committee Update

**16.A. [HS-R-0015-24](#)**

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY25 Inter-Governmental Agreement No. 25-254028 in the amount of \$3,092,083. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the Low-Income Home Energy Assistance Program State Grant PY25, Inter-Governmental Agreement No. 25-254028, Company 5000 - Accounting Unit 1495; and

WHEREAS, the energy assistance budget for the Low-Income Home Energy Assistance Program State Grant PY25, Inter-Governmental Agreement No. 25-254028 is \$3,092,083 (THREE MILLION, NINETY-TWO THOUSAND, EIGHTY-THREE AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the Low-Income Home Energy Assistance Program State Grant PY25, Inter-Governmental Agreement No. 25-254028, for the period June 1, 2024 through August 31, 2025 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the Low-Income Home Energy Assistance Program State Grant PY25, Inter-Governmental Agreement No. 25-254028, Company 5000 - Accounting Unit 1495, for the period June 1, 2024 through August 31, 2025, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$3,092,083 (THREE MILLION, NINETY-TWO THOUSAND, EIGHTY-THREE AND NO/100 DOLLARS);

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

16.B. [HS-P-0022-24](#)

Recommendation for the approval of a contract issued to Benevate, Inc. D/B/A Neighborly Software, for the purchase of a grants management software system, for Community Development, for the period of July 1, 2024 through June 30, 2025, for a contract total of \$45,000, per renewal of RFP # 21-011-CD, third and final renewal. (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Benevate, Inc. D/B/A Neighborly Software, for the purchase of a Grants Management Software System, for the period of July 1, 2024 through June 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the purchase of a Grants Management Software System, for the Community Development Division of Community Services, be, and it is hereby approved for issuance of a contract by the Procurement Division to Benevate, Inc. D/B/A Neighborly Software, 3423 Piedmont Road NE, Suite 550 Atlanta, GA 30305 for a contract total amount not exceed \$45,000.00, for the period of July 1, 2024 through June 30, 2025, per renewal of RFP #21-011-CD, third and final of three optional one-year renewals.

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

16.C. [HS-P-0023-24](#)

Recommendation for the approval of a contract purchase order issued to The Standard Companies, for trash can liners, for the DuPage Care Center, for the period July 14, 2024 through July 13, 2025, for an amount not to exceed \$75,000, under bid renewal #21-036-FM, second of two one-year optional renewals.

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 The Standard Companies, to provide trash can liners, for the period of July 14, 2024 through July 13, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide trash can liners, for the period of July 14, 2024 through July 13, 2025, for the DuPage Care Center, per bid renewal #21-036-FM, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division, The Standard Companies, 2601 South Archer Avenue, Chicago, Illinois 60608, for a contract total amount of \$75,000.00.

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

16.D. [HS-P-0024-24](#)

Recommendation for the approval of a contract purchase order to Equipment International Ltd., for aseptic barrier washer extractors, for the DuPage Care Center, for the period June 26, 2024 through November 30, 2024, for an amount not to exceed \$260,090, per bid #24-067-FM. (Partially grant funded - \$200,000 to be reimbursed, per grant SD230048)

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 Equipment International Ltd, for aseptic barrier washer extractors, for the period of June 19, 2024 through November 30, 2024, for DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for aseptic barrier washer extractors, for the period of June 26, 2024 through November 30, 2024 for DuPage Care Center per bid #24-067-FM, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Equipment International Ltd, 8778 Ferris Avenue, Morton Grove, Illinois 60053, for a contract total amount of \$260,090.00.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Jim Zay

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

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

Committee Update

17.A. [JPS-CO-0006-24](#)

Recommendation for the approval of a change order amending purchase order 5308-0001 SERV, issued to Logicalis, Inc., for management of the remote Disaster Recovery environment, to increase the purchase order in an amount of \$24,474.54, resulting in an amended purchase order total amount of \$1,104,525.22, a cumulative increase of 3.26%. (Clerk of the Circuit Court)

WHEREAS, County Contract 5308-0001 SERV was approved by the Judicial and Public Safety Committee on May 25, 2021; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 5308-0001 SERV, issued to Logicalis, Inc., for management of the remote Disaster Recovery environment, for the Clerk of the Circuit Court, to replicate 3 additional servers and increase the contract by \$24,474.54 resulting in an amended contract total of \$1,104,525.22, an increase of 2.27%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5308-0001 SERV, issued to Logicalis, Inc., for management of the remote Disaster Recovery environment, for the Clerk of the Circuit Court, to replicate 3 additional servers and increase the contract by \$24,474.54 resulting in an amended contract total of \$1,104,525.22, an increase of 2.27%.

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

17.B. [JPS-CO-0007-24](#)

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, to increase contract in the amount of \$12,676.38 for additional licenses, for a new contract total amount of \$892,725.76, an increase of 1.44%.

(Public Defender’s Office)

WHEREAS, Purchase Order 2846-0001 SERV was issued to Journal Technologies, Inc. on November 14, 2017, by the Procurement Department; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for a Change Order to amend purchase order 2846-0001 SERV, to increase the contract total in the amount of \$12,676.38, for the Public Defender’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order increasing Contract Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., in the amount of \$12,676.38, resulting in an amended contract total amount of \$892,725.76.

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

17.C. [JPS-R-0013-24](#)

Authorization of a Memorandum of Understanding between the Illinois Law Enforcement Alarm System (ILEAS) and the County of DuPage. (Office of Homeland Security and Emergency Management)

WHEREAS, the ILLINOIS LAW ENFORCEMENT ALARM SYSTEM (ILEAS), 1701 East Main Street, Urbana, Illinois 61802, is a public agency of the State of Illinois created by various local law enforcement agencies throughout the State of Illinois pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the County of DuPage (County) is a unit of local government organized as a county under township organization as set forth in the Counties Code, the corporate powers of which are exercised by its County Board; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. encourages and authorizes units of local government to cooperate and enter into agreements to promote the public welfare and accomplish the mission of local government; and

WHEREAS, ILEAS' mission is to coordinate statewide mutual aid response of member law enforcement agencies; and

WHEREAS, ILEAS purchases equipment to further its mission, including supporting law enforcement, emergency managers, and other emergency responders with

communications assets; and

WHEREAS, ILEAS serves as a fiduciary agency to the Illinois Homeland Security and Advisory Council (HSAC) for the purchase, maintenance, and tracking of certain communications assets; and

WHEREAS, ILEAS identified a need for placing rapidly-deployable communications vehicles ("RapidComm") in various regions throughout the State of Illinois to provide prompt response to emergencies, disasters, and other calls from law enforcement, emergency managers, or other first responders for mutual aid; and

WHEREAS, in case of an emergency or disaster arising within the jurisdictional territories of the County or other public agencies, cities, political subdivisions, or taxing districts of the State, it is often desirable and necessary to require additional equipment and personnel beyond that which each individual public agency, city, political subdivision, or taxing district of the State is able to furnish from its own resources, to combat such an emergency or disaster; and

WHEREAS, ILEAS selected the DuPage County Office of Homeland Security and Emergency Management (OHSEM) to design, assemble, and become the custodial agency for the first RapidComm vehicle; and

WHEREAS, ILEAS has since identified a need for placing two additional RapidComm vehicles in various regions throughout the State of Illinois to provide prompt response to emergencies, disasters, and other calls from law enforcement, emergency managers, or other first responders for mutual aid; and

WHEREAS, ILEAS considers it critically important that all RapidComm vehicles be constructed in a uniform and standardized manner, barring any technological upgrades or changes due to lessons learned, to ensure interoperability and interchangeability during deployment and use; and

WHEREAS, ILEAS will purchase and provide said vehicles and equipment for assembly prior to being assigned to custodial agencies in regions of Illinois; and

WHEREAS, OHSEM has the experience of assembling the prototype "RapidComm" for ILEAS; and

WHEREAS, OHSEM has the capability and capacity through its team of skilled volunteers willing and desiring to assemble the two additional "RapidComm" vehicles as an act of public service and goodwill at no charge to ILEAS or County; and

WHEREAS, County currently serves as the custodial agency for and keeps ready for service various ILEAS-owned assets which County uses locally, regionally, and Statewide; and

WHEREAS, ILEAS has stated its desire to express its gratitude to County for

assembling two additional RapidComm units; and

WHEREAS, County would be willing to be the custodial agency for additional communications assets if and when ILEAS were to provide them as gratitude and for service locally, regionally, and Statewide; and,

WHEREAS, ILEAS has offered, in recognition of the DuPage County OHSEM volunteers' goodwill and public service, to purchase and retain ownership of communications equipment in the value of approximately \$25,000 per assembled vehicle which ILEAS will provide on indefinite loan to DuPage County as the custodial agency for use to the County and region;

NOW, THEREFORE, BE IT RESOLVED, that the County Board accepts and approves the attached Agreement with ILEAS, 1701 East Main Street, Urbana, Illinois 61802.

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

17.D. [JPS-P-0017-24](#)

Recommendation for the approval of a contract purchase order issued to Insight Public Sector, Inc., for the purchase of Getac Convertible Tablets, batteries, and chargers, for the Sheriff's Office, for the period of June 25, 2024 through June 24, 2025, for a contract total amount not to exceed \$47,819. Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #23-6692-03. (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 for the purchase of Getac convertible tablets, batteries and chargers; and

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and the OMNIA Partners (Cobb County) IT Products and Services, #23-6692-03, the County of DuPage will contract with Insight Public Sector, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, Inc., for the

purchase of Getac convertible tablets, batteries and chargers, for the period of June 25, 2024 through June 24, 2025, for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of Getac convertible tablets, batteries and chargers, for the period of June 25, 2024 through June 24, 2025, for the Sheriff Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, Inc., 2701 E. Insight Way, Chandler, AZ 85286-1230, for a contract total amount not to exceed \$47,819, per contract pursuant to the OMNIA Partners (Cobb County) IT Products and Services, #23-6692-03.

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

17.E. [JPS-P-0018-24](#)

Recommendation for the approval of a contract issued to Diana Hightower, for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2024 through June 30, 2025, for a total contract amount of \$40,320. Grant funded. (18th Judicial Circuit Court)

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 Diana Hightower, for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2024 through June 30, 2025, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2024 through June 30, 2025 for the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Diana Hightower, for a contract total amount not to exceed \$40,320.00. Grant funded.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Grant Eckhoff
<b>SECONDER:</b>	Yeena Yoo

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

**18. LEGISLATIVE - DESART**

Committee Update

**19. PUBLIC WORKS - GARCIA**

Committee Update

19.A. [PW-R-0004-24](#)

Intergovernmental agreement between the County of DuPage, Illinois, and the Itasca Park District granting a permanent non-exclusive easement for the Rohlwing Road Multi-Use Path Project.

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

19.B. [PW-R-0005-24](#)

Resolution approving a consulting and cured-in-place pipe credit agreement with Insituform Technologies, USA, LLC, in connection with the County's OMNIA contract(s) for trenchless rehabilitation and maintenance of pipeline infrastructure.

WHEREAS, pursuant to the agreement approved on February 13, 2007 in Resolution #FI-0034-07, the County is authorized to work with OMNIA Partners, Public Sector, Inc. (OMNIA Partners) to secure multi-state volume purchasing contracts; and

WHEREAS, pursuant to said authorization, the County previously issued its Solicitation # RFP 23-065-PW for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure; and

WHEREAS, the County, as the Principal Procurement Agency partnered with OMNIA Partners, desires to make the resultant contract resulting from RFP 23-065-PW from the solicitation available to other public agencies nationally, including state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit, through OMNIA Partners'

cooperative purchasing program; and

WHEREAS, Insituform Technologies USA, LLC, a Delaware corporation (“ITUSA”), submitted a proposal in response to RFP # 23-065-PW, and was subsequently awarded the contract via Resolution # FI-R-0020-24; and

WHEREAS, pursuant to the contract awarded by Resolution # FI-R-0020-24, ITUSA has presented the attached Consulting and Cured-in-Place Pipe Credit Agreement (hereafter “AGREEMENT”), whereby the County will be credited for its costs and expenses incurred while working with ITUSA in meetings, presentations, and phone calls to provide support to drive use of the Omnia Agreement.

NOW THEREFORE IT BE RESOLVED by the DuPage County Board that the foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board; and

BE IT FURTHER RESOLVED that the DuPage County Chair 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 two (2) certified original copies of this Resolution and the AGREEMENT be sent to the ITUSA, by and through the DuPage County Division of Public Works.

BE IT FURTHER RESOLVED that under the AGREEMENT, the County will receive a credit equal to 0.5% of all revenue generated by ITUSA under contracts procured through the OMNIA Agreement with other Public Agencies located in the State of Illinois, up to a maximum of \$150,000.00, and all such credit(s) will be applied to Public Works.

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

19.C. [PW-P-0014-24](#)

Recommendation for the approval of a contract to Stewart Spreading, for the daily removal and land application of biosolids from both the Woodridge Greene Valley

Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for the period of October 1, 2024 to September 30, 2028, for a total contract amount not to exceed \$2,095,000, per most qualified offer, per bid #19-148-PW, first of two 4-year options to renew.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Stewart Spreading, for the daily removal and land application of biosolids from both the Woodridge Greene Valley Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for the period of October 1, 2024, to September 30, 2028.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, Stewart Spreading, for the daily removal and land application of biosolids from both the Woodridge Greene Valley Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for the period of October 1, 2024, to September 30, 2028, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Stewart Spreading, 3870 N. Route 71, Sheridan, Illinois 60551, for a contract total amount not to exceed \$2,095,000; per most qualified offer, per bid #19-148-PW, first of two 4-year options to renew.

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

19.D. [PW-P-0013-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver Waterous Pacer Hydrants on an as-needed basis, for the DuPage County Public Works Underground Maintenance Department, for the period of June 26, 2024 to June 25, 2025, for a total contract amount not to exceed \$62,500, per lowest responsible bid #24-078-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval

for the issuance of a contract to Mid-American Water, to furnish and deliver Waterous Pacer Hydrants on an as-needed basis for the DuPage County Public Works Underground Maintenance Department, for the period of June 26, 2024 to June 25, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to Mid-American Water, to furnish and deliver Waterous Pacer Hydrants on an as-needed basis for the DuPage County Public Works Underground Maintenance Department, for the period of June 26, 2024 to June 25, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to Mid-American Water, 1500 Mountain Street, Aurora, Illinois 60502, for a total contract amount not to exceed \$62,500, per lowest responsible bid #24-078-PW.

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

19.E. [FM-P-0029-24](#)

Recommendation to award a contract to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773, for the period of June 1, 2024 through May 31, 2025, per renewal option under RFP-23-012-FM. First option to renew. (Revenue paid to County)

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, to accomplish the foregoing, the General Assembly authorized the County 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, pursuant to said authority, the COUNTY has installed and operates several compression ignition internal combustion engines (“CI ICE”) to provide standby emergency electrical power to COUNTY buildings in the event of electrical power disruptions; and

WHEREAS, the COUNTY’s CI ICE are capable of providing electrical power, on short notice, to COUNTY buildings during periods of peak energy demand; which action

reduces the COUNTY’s draw of electricity from the local electrical grid; and

WHEREAS, a private market exists for “Demand Response” programs, facilitated by curtailment service providers, in which participating CI ICE owners agree to operate their respective CI ICEs during periods of peak energy demand, (e.g., declared Energy Emergency Alerts per Federal regulations), to reduce the overall demand for electricity; and

WHEREAS, participants in Demand Response programs are paid regularly for their commitment to have electrical generation capacity available during such demand response events, together with additional compensation paid in accordance with the volume of electrical power generated during a demand response period; and

WHEREAS, proposals from curtailment service providers have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends that the County Board approve the proposal from Enerwise Global Technologies, LLC. to participate in its Demand Response Program for a one-year period from June 1, 2024 through May 31, 2025, with three, one-year options to renew, in which the County will be enrolled in PJM’s emergency capacity demand response program and be compensated at 85% of \$10.56/kW-Yr. for 2024-2025. The County will receive additional compensation of \$5,153.44/hr. for energy generated during all called events. Payments to the County will be made quarterly following the program year.

NOW, THEREFORE BE IT RESOLVED, that County RFP-23-012-FM for Facilities Management dated March 7, 2023, to participate in an electrical energy demand response program managed by Enerwise Global Technologies, LLC., for a one-year period from June 1, 2024 through May 31, 2025, is hereby approved for issuance by the County’s Procurement Division to Enerwise Global Technologies, LLC., 1001 Fleet Street, Suite 400, Baltimore, MD 21202

BE IT RESOLVED, that the County Board Chair is hereby directed to execute the contract with Enerwise Global Technologies, LLC. and to further execute such other documents as necessary and, or, prudent to complete the transaction hereby authorized.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Enerwise Global Technologies, LLC., 1001 Fleet Street, Suite 400, Baltimore, MD 21202; Nicholas Alfonso, State’s Attorney’s Office, and the Department of Public Works.

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

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

**20. STORMWATER - ZAY**

Committee Update

**21. STRATEGIC PLANNING - COVERT**

Committee Update

**22. TECHNOLOGY - YOO**

Committee Update

22.A. [TE-CO-0001-24](#)

Recommendation for the approval of an amendment to purchase order 6956-0001 SERV, issued to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, to increase the contract in the amount of \$261,678.69, to add a lease and usage line for ETSB and increase the lease and usage amounts for the Sheriff's Office, resulting in an amended contract total amount not to exceed \$1,761,678.69, an increase of 17.45%.

WHEREAS, County Contract 6956-0001 SERV was issued by the Procurement Department on March 12, 2024; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 6956-1-SERV, issued to Toshiba Business Solutions, to provide multi-functional digital copiers and printers, to increase the contract to add a lease and usage line for ETSB and increase the lease and usage amounts for the Sheriff's Office in the amount of \$261,678.69, resulting in an amended contract total of \$1,761,678.69.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6956-0001 SERV, issued to Toshiba Business Solutions, to provide multi-functional digital copiers and printers, to increase the contract to add a lease and usage line for ETSB and increase the lease and usage amounts for the Sheriff's Office in the amount of \$261,678.69, resulting in an amended contract total of \$1,761,678.69.

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

<b>ABSENT:</b>	Evans, and Galassi
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22.B. [TE-P-0008-24](#)

Recommendation for the approval of a contract to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, for the period of July 25, 2024 through July 24, 2027, for a contract total amount not to exceed \$1,481,535, per the Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO) Master Agreement #149. This contract is subject to two (2) additional twelve (12) month renewals.

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 cellular services and wireless devices; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National Association of State Procurement Officers (NASPO) Master Agreement #149, the County of DuPage will contract with AT&T Mobility II LLC d/b/a AT&T Mobility - National Act; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, FOR cellular services and wireless devices, for the period of July 25, 2024 through July 24, 2027, for Information Technology and other DuPage County Departments.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for cellular services and wireless devices, for the period of July 25, 2024 through July 24, 2027, for Information Technology and other DuPage County Departments, be, and it is hereby approved for issuance of a contract by the Procurement Division to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, PO 225 W. Randolph Street, Chicago, IL 60606, for a contract total amount not to exceed \$1,481,535.00, per contract pursuant to the National Association of State Procurement Officers (NASPO) Master Agreement #149.

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

**23. TRANSPORTATION - OZOG**

Committee Update

23.A. [DT-R-0028-24](#)

Resolution authorizing the acceptance of an assignment of easement from the Village of Lisle to the County of DuPage, for sidewalk improvements along CH 40/College Road, Section 23-SDWLK-07-SW.

WHEREAS, on May 14, 2024, the DuPage County Board declared by Ordinance that the attached Temporary Assignment of Easement “is necessary or convenient for it to use, occupy or improve property” related to the sidewalk improvements along College Road; and

WHEREAS, on June 3, 2024, the Village of Lisle, passed a Resolution authorizing this Temporary Assignment of Easement to DuPage County for the sidewalk improvements along College Road; and

WHEREAS, the COUNTY is authorized to accept the attached Temporary Assignment of Easement pursuant to the authority granted in Article VII, Section 10 of the Illinois Constitution of 1970, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.* and the TRANSFER ACT.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, Illinois that the recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the DuPage County Board accepts this Temporary Assignment of Easement on behalf of DuPage County; and

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to sign said Temporary Assignment of Easement and execute any other documents necessary and pertinent to said acceptance; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two duplicate originals of this Resolution and Temporary Assignment of Easement to the Village of Lisle, by and through the Division of Transportation.

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

**Motion to Combine**

Member Ozog moved and Member Cahill seconded a motion to combine Transportation items 23B through 23E. The motion was approved by voice vote, all "ayes." Members Evans and Galassi were absent.

23.B. [DT-P-0042-24](#)

Recommendation for the approval of a contract purchase order to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$175,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #24155).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO), the County of DuPage will contract with Auto Tech Centers, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2024 through June 30, 2025, is hereby approved for issuance to Auto Tech Centers, Inc., 4005 West Elm Street, McHenry, Illinois 60050, for a contract total not to exceed \$175,000.00.

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

23.C. [DT-P-0041-24](#)

Recommendation for the approval of a contract to Snap-on Industrial, to furnish and deliver Snap-on tools and diagnostic equipment, as needed, for the Division of Transportation, for the period of July 1, 2024 through June 30, 2025, for a contract total not to exceed \$30,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 121223).

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell), the County of DuPage will contract with Snap-on Incorporated, d/b/a IDSC Holdings LLC, d/b/a Snap-on Industrial, a Division of IDSC Holdings, LLC; and

WHEREAS, the Transportation Committee recommends County Board approval

for the issuance of a contract to Snap-on Incorporated, d/b/a IDSC Holdings LLC, d/b/a Snap-on Industrial, a Division of IDSC Holdings, LLC to furnish and deliver Snap-On tools and diagnostic equipment, as needed, for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Snap-On tools and diagnostic equipment, as needed, for the Division of Transportation, is hereby approved for issuance to Snap-on Incorporated, d/b/a IDSC Holdings LLC, d/b/a Snap-on Industrial, a Division of IDSC Holdings, LLC, 2801 80th Street, Kenosha, Wisconsin 53143, for a contract total not to exceed \$30,000.00; per Sourcewell contract # 121223.

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

23.D. [DT-P-0043-24](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Concept and Phase I Engineering Services, to the Division of Transportation, for the 31st Street multiuse path- from Highland Avenue to Meyers Road, Section 11-00201-02-BT, for a contract total not to exceed \$358,415.10. 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/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 (hereinafter ‘Agreement’); and

WHEREAS, the COUNTY requires Professional Concept Development and Phase I Engineering Services, to the Division of Transportation for the 31st Street Multi-Use Trail, from Highland Ave to Meyers Road, Section 11-00201-02-BT; and

WHEREAS, H.W. Lochner, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional concept and phase I engineering services, and is willing to perform the required services for an amount not to exceed \$358,415.10; 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 Section 2-353(1)(a) of the DuPage County Procurement Code; 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 H.W. Lochner, Inc. be hereby

accepted and approved for a contract total not to exceed \$358,415.10 and that the DuPage County Board Chair 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 H.W. Lochner, Inc., 225 West Washington Street, Suite 1200, Chicago, Illinois 60606, by and through the Division of Transportation.

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

23.E. [DT-P-0044-24](#)

Recommendation for the approval of a contract to EXP U. S. Services, Inc., to provide Professional Preliminary and Design Engineering Services, as needed, for the Division of Transportation, Section 24-DEENG-06-EG , for the period of June 25, 2024 through October 31, 2027, for a contract total not to exceed \$1,500,000. Professional Services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

WHEREAS, the COUNTY requires Professional Preliminary and Design Engineering Services, as needed, for the Division of Transportation, Section 24-DEENG-06-EG; and

WHEREAS, EXP U. S. Services, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Preliminary and Design Engineering Services, and is willing to perform the required services for an amount not to exceed \$1,500,000.00; 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 Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, for a contract period of June 25, 2024 through October 31, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and EXP U. S. Services, Inc. be hereby accepted and approved for a contract total not to exceed \$1,500,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to EXP U. S. Services, Inc., 205 N. Michigan Avenue, Suite 3600, Chicago, Illinois 60601, by and through the Division of Transportation.

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

23.F. [DT-O-0003-24](#)

Ordinance declaring the assignment of easement from the Village of Woodridge to the County of DuPage necessary and convenient to the County for sidewalk improvements along Hobson Road, under the Local Government Property Transfer Act, 50 ILCS 605/2.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) proposes to realign sidewalk along Hobson Road (hereinafter referred to as PROJECT); and

WHEREAS, the COUNTY hereby determines that it is reasonable, necessary and

in the best interest of the COUNTY to acquire a temporary easement through assignment by the Village of Woodridge (hereinafter referred to as VILLAGE) for the PROJECT (See Exhibit A attached hereto); and

WHEREAS, the VILLAGE is empowered to assign its easement to the COUNTY upon a two-thirds vote of the VILLAGE’S Board pursuant to the authority conferred by the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* (hereinafter “TRANSFER ACT”); and

WHEREAS, the COUNTY and the VILLAGE are municipalities as defined in Section 1 (c) of the TRANSFER ACT; and

WHEREAS, Section 2 of the TRANSFER ACT authorizes the conveyance of real property from one municipality to another municipality upon two-thirds vote of the corporate authorities of the transferor municipality; and

WHEREAS, as a condition precedent to a conveyance under Section 2 of the TRANSFER ACT, the transferee, the COUNTY, must first declare by ordinance “that it is necessary or convenient for it to use, occupy or improve” the real estate held by the transferor municipality.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The COUNTY hereby declares that “it is necessary or convenient for it to use, occupy or improve” property owned by the VILLAGE as referenced in the attached AGREEMENT.
3. The DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the Clerk is hereby authorized to attest thereto, the ORDINANCE entitled “ORDINANCE DECLARING THE ASSIGNMENT OF EASEMENT FROM THE VILLAGE OF WOODRIDGE TO THE COUNTY OF DUPAGE NECESSARY AND CONVENIENT TO THE COUNTY OF DUPAGE FOR SIDEWALK IMPROVEMENTS ALONG HOBSON ROAD.”
4. The Director of Transportation or his designee is hereby authorized to accept on behalf of DuPage County the assignment of temporary construction easements over a portion of the Village of Woodridge’s property for the PROJECT and to execute any other documents necessary and pertinent to said ORDINANCE and shall take such action as may be necessary to carry out the terms of said ORDINANCE.
5. The Clerk is hereby directed to transmit a duplicate original of this authorizing Ordinance to the Village of Woodridge, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

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

**24. DISCUSSION**

24.A. [24-1840](#)

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

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

**The following members made comment:**

Krajewski: Stormewater Phase 1 studies, grants

Zay: ARPA grants to municipalities

Gustin: Federal grants

25.A. Update by County Auditor White

Members of the County Board and Auditor William White engaged in a discussion.

**26. NEW BUSINESS**

**The following members made comment:**

DeSart: Recognition of Sheriff, Coroner, and Sheryl Markay

Gustin: Sexual assault safety procedures

Chaplin: "Rescue 911" reenactment of DuPage CPR rescue

**27. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**28. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 12:26 PM.

28.A. This meeting is adjourned to Tuesday, July 9th, 2024 at 10:00 a.m.