



DU PAGE COUNTY

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

Finance Committee

Summary

Tuesday, March 14, 2023

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Chaplin at 8:05 AM.

2. ROLL CALL

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

MOTION TO ALLOW REMOTE PARTICIPATION

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Jim Zay

3. PRESENTATION

A. Regional Office of Education (ARPA Request)

Dr. Darlene Ruscitti, Regional Superintendent of the Regional Office of Education, provided the Committee with a Work-Based Learning Funding Proposal presentation. The vision of the program is to provide every student in DuPage County with access to a work-based learning model that accelerates their academic and experiential learning, opens opportunities for postsecondary success, provides multiple pathways to meaningful careers, and meets the needs of the business communities. The goal of the program is to design, build and execute a regional K-12 school district driven work-based learning model that has a strong focus on diversity, access and equity for all students within the County. Out of the 13 high school districts in the County, 9 currently participate in this program. The County is currently working with about 45 business and has approximately 45 more on the waiting list, with the majority of the business being in the manufacturing or information technology fields. GPS Education Partners is a non-profit that works directly with both the businesses and the students to help prepare and match both together. So far this model has been very successful with great results. The funding request for this program is \$250,000 for one year, which would provide for staff pay, GPS Education Partners' services, and transportation for those who need it. By a show of hands, the Committee showed their support for moving forward with this request.

B. 2023 Draft DuPage County Precinct Map Presentation

Jason Blumenthal, Policy and Program Manager, discussed the DuPage County Proposed Voter Precincts for 2023 with the Committee. The timeline of the process was reviewed first. Any updates or suggestions received from the County Board members and State's Attorney's Office will be brought before the Committee at the April 11, 2023 Finance Committee meeting. Any updates or comments produced from the April 11th meeting will then be discussed at the May 9, 2023 Finance Committee meeting as a proposed final draft. At either the first or second meeting in June, final versions will be voted on. Statutorily the Committee cannot vote on the maps until June. Tom Ricker from the GIS team provided a brief demonstration on the online access tool which allows for Committee members to login and view the various proposed changes. Committee members asked for a chart that shows the name and number of a township and the number of voters within it, as well as a clear timeline of events for the next few months. Committee members had a consensus on contracting a third-party election lawyer to assist the County with this process.

4. PUBLIC COMMENT

No public comments were offered.

5. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN

Chair Chaplin reminded Committee members to turn on their microphones when speaking or seconding items. Students from Hinsdale Central High School were also welcomed to the meeting.

6. APPROVAL OF MINUTES

6.A. [23-1034](#)

Finance Committee - Regular Meeting - Tuesday, February 28, 2023

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Paula Garcia

7. BUDGET TRANSFERS

7.A. [FI-R-0092-23](#)

Budget Transfers 03-14-2023 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Michael Childress

8. PROCUREMENT REQUISITIONS

A. Judicial and Public Safety - Evans

8.A.1. [JPS-P-0047-23](#)

Recommendation for the approval of a contract purchase order to Business IT Source, Inc., for the renewal purchase of IBM Passport Advantage, for the period April 1, 2023 through March 31, 2024, for a total contract amount of \$94,818.06, per quote 20-002-CRCT. (Circuit Court Clerk)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Greg Schwarze

B. Public Works - Garcia

8.B.1. [FM-P-0051-23](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., to provide repairs and maintenance for the tunnel pipe supports for the County Campus, for Facilities Management, for the period March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$58,000, per lowest responsible bid 23-019-FM.

A motion was made by Member Garcia and seconded by Member Ozog to discharge the Public Works Committee for item 8.B.1. under Public Works.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sadia Covert

8.B.2. [FM-P-0048-23](#)

Recommendation for the approval of a contract to Martam Construction, Inc. to install an asphalt outdoor visitation recreational area for the 422 Child Advocacy Neutral Exchange Center (CANEC) for social distancing in the amount of \$211,502, and to install Accessible Parking for Persons with Disabilities (ADA) in front of the 421 JTK building in the amount of \$73,755, for the period March 15, 2023, through November 30, 2023, for a total contract amount not to exceed \$285,257; per lowest responsible Bid 22-130-FM. (PARTIAL ARPA ITEM)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

8.B.3. [FM-P-0049-23](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period March 23, 2023 through March 22, 2024 for a contract total amount not to exceed \$90,000; per renewal option under bid award #22-016-FM, first option to renew.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

8.B.4. [PW-CO-0002-23](#)

Amendment to the original County Contract 5692-0001 SERV, issued to Fehr Graham & Associates LLC, to add verbiage to support loans from the IEPA Water Pollution Control Loan Program. No change in contract total.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

8.B.5. [PW-CO-0003-23](#)

Amendment to County Contract 6163-0001 SERV, issued to Currie Motors Frankfort, Inc., for one (1) dump body 2023 Ford F-550XL Truck and two (2) utility body 2023 Ford F-350XL Trucks, for Public Works and Stormwater, for a change order to increase the contract in the amount of \$39,293 (Stormwater \$22,496 and Public Works \$16,797), an increase of 16.99%. These truck chassis were purchased pursuant to Resolution DT-R-0306B-22.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Michael Childress

8.B.6. [PW-P-0027-23](#)

Recommendation for the approval of a contract to Drydon Equipment, Inc., for four (4) Filtomat M306 LP wastewater treatment plant effluent water strainers to be installed at the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Plant facilities, for Public Works, for the period of March 14, 2023, through November 30, 2023, for a total contract amount not to exceed \$82,427, per lowest responsible bid #23-016-PW.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

8.B.7. [PW-P-0028-23](#)

Recommendation for the approval of a contract purchase order to Home Depot USA, Inc., for miscellaneous maintenance, repair and operation supplies, for Public Works facilities, on an as-needed basis, for the period of March 17, 2023, to November 30, 2026, for a total contract amount not to exceed \$135,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners/US Communities Contract #16154.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Michael Childress

C. **Stormwater - Zay**

8.C.1. [SM-P-0033-23](#)

Recommendation for the approval of a contract to AT&T Business, to provide high speed internet services for the County's Flood Control Facilities, for the period of March 14, 2023 through March 14, 2026, for a total contract amount not to exceed \$86,675.10 per Bid #23-027-SWM.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Paula Garcia

D. **Technology - Yoo**

8.D.1. [TE-CO-0006-23](#)

Amendment to County Contract 3866-0001 SERV, issued to Telcom Innovations Group, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide enhanced support and premium software assurance, to increase the contract amount in the amount of \$21,475.50 to add software licensing and assurance in order to meet the increased headcount in the Public Defender and State's Attorney's Offices, resulting in a new contract total amount of \$1,239,448.30, an increase of 1.76%.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Michael Childress

8.D.2. [TE-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of laptops, desktops, monitors, and docking stations, for Information Technology, for the period of March 14, 2023 through March 14, 2024, for a contract total amount of \$133,650. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services Contract #4400006644 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Michael Childress

E. Transportation - Ozog

8.E.1. [DT-O-0048-23](#)

Ordinance for a Highway Authority Benefits Agreement for CH9/Lemont Road & CH33/75th Street.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

8.E.2. [DT-R-0055-23](#)

Awarding Resolution to A Lamp Concrete Contractors, Inc. for the CH3/Warrenville Road Sidewalk Improvement from I-88 to Illinois 53, Section 20-SDWLK-05-SW, for an estimated County cost of \$309,141.00; Per low bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

9. **FINANCE RESOLUTIONS**

9.A. [FI-R-0088-23](#)

Acceptance and Appropriation of the HOME Investment Partnership Grant - American Rescue Plan Grant Agreement No. M21-DP170214, Company 5000 - Accounting Unit 1450, \$6,179,987. (Community Services)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Greg Schwarze

9.B. [FI-R-0089-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0077-23. (Care Center)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Yeena Yoo

9.C. [FI-R-0090-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0028-23. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

9.D. [FI-R-0091-23](#)

Approval of an amendment to Resolution FI-R-0075-23, for an amended grant agreement with Poised for Success, for the use of ARPA funds. (ARPA Interest)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Patty Gustin

9.E. [FI-R-0093-23](#)

Additional Appropriation for the Adult Redeploy Illinois Program Grant PY23 - Inter-Governmental Agreement No. 192301 - Company 5000 - Accounting Unit 6192 - from \$354,223 to \$409,453 (an increase of \$55,230). (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Patty Gustin

10. INFORMATIONAL

A motion was made by Member Zay and seconded by Member Schwarze to receive and place on file: Payment of Claims, Appointments, and Grant Proposal Notifications.

A. Payment of Claims10.A.1. [23-0980](#)

02-24-2023 Paylist

10.A.2. [23-0997](#)

02-28-2023 Paylist

10.A.3. [23-1064](#)

03-03-2023 Paylist

10.A.4. [23-1080](#)

03-07-2023 Paylist

10.A.5. [23-1083](#)

03-07-2023 Auto Debit Paylist

B. Appointments10.B.1. [CB-R-0063-23](#)

Appointment of Walter Daniel Perez, M.D. - Public Member to the Board of Health.

C. Grant Proposal Notifications

10.C.1. [23-1012](#)

GPN 010-23: Sustained Traffic Enforcement Program FY24 - Illinois Department of Transportation - U.S. Department of Transportation - \$40,776.88. (Sheriff's Office)

10.C.2. [23-1013](#)

GPN 011-23: State Criminal Alien Assistance Program FY2022 - U.S. DOJ - Bureau of Justice Assistance - \$682,372.26. (Sheriff's Office)

10.C.3. [23-1048](#)

GPN 012-23: Congestion Mitigation and Air Quality Improvement Program - IL Route 38/Roosevelt Road at CH23/Naperville Road Intersection Improvements - Illinois Department of Transportation - U.S. Department of Transportation - \$5,179,601.00.

10.C.4. [23-1049](#)

GPN 013-23: FY2024-2028 Surface Transportation Program (STP) - IL Route 53 (IL Route 56 to Park Blvd) Roadway Reconstruction - Illinois Department of Transportation - U.S. Department of Transportation - \$20,160,000.

10.C.5. [23-1050](#)

GPN 014-23: Congestion Mitigation and Air Quality Improvement Program - IL Route 38/Roosevelt Road at CH13/Winfield Road Intersection Improvements - Illinois Department of Transportation - U.S. Department of Transportation - \$10,649,920.

10.C.6. [23-1014](#)

GPN 015-23: Family Violence Coordinating Council SFY24 - Illinois Criminal Justice Information Authority - \$38,300. (18th Judicial Circuit Court)

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

11. **OLD BUSINESS**

Committee members suggested that when seconding an item, it would be helpful to raise your hand along with turning on the microphone.

12. **NEW BUSINESS**

No new business was discussed.

13. EXECUTIVE SESSION

A motion was made by Member Zay and seconded by Member Garcia to enter into Executive Session.

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

A motion was made by Member Rutledge and seconded by Member Childress to adjourn Executive Session.

14. MATTERS REFERRED FROM EXECUTIVE SESSION

14.A. [23-1113](#)

FI-R-0019A-22 - Amendment to the Collective Bargaining Agreement between the County of DuPage and American Federation of State, County and Municipal Employees (AFSCME), Council 31. (Care Center)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Paula Garcia

15. ADJOURNMENT

A motion was made by Member Zay and seconded by Member Childress to adjourn at 9:11 AM.