

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

August 8, 2023

Regular Meeting Agenda

10:00 AM

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



**Chair
Deborah A. Conroy**

**District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore**

**District 2
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo**

**District 3
Lucy Evans
Kari Galassi
Brian Krajewski**

**District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog**

**District 5
Sadia Covert
Dawn DeSart
Patty Gustin**

**District 6
Sheila Rutledge
Greg Schwarze
James Zay**

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Pastor Avoni Christian – New Hope Methodist Church, West Chicago

4. ROLL CALL**5. CHAIR'S REPORT**

5.A. Glenbard West High School Boys' Volleyball Team Proclamation

5.B. NACO Award Presentations

5.C. SAFE-T Act Presentation

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CONSENT ITEMS**

7.A. [23-2605](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, July 18, 2023

7.B. [23-2412](#)

07-13-2023 Auto Debit Paylist

7.C. [23-2411](#)

07-14-2023 Paylist

7.D. [23-2437](#)

07-18-2023 Paylist

7.E. [23-2446](#)

07-19-2023 Public Works Refunds Paylist

7.F. [23-2462](#)

07-21-2023 Paylist

7.G. [23-2491](#)

07-25-2023 Paylist

7.H. [23-2502](#)

07-26-2023 LIHWAP Payments Paylist

7.I. [23-2561](#)

07-28-2023 Paylist

7.J. [23-2584](#)

08-01-2023 Paylist

- 7.K. [23-2428](#)
Clerk's Office Receipts and Disbursements Statement - Dec. 2022 - May 2023
- 7.L. [23-2592](#)
Treasurer's Report of Investments and Demand Deposits - as of 06/30/2023
- 7.M. [23-2601](#)
Change orders to various contracts as specified in the attached packet.

8. COUNTY BOARD - CHILDRESS

- 8.A. [23-2493](#)
Travel request for the County Board Chair to attend the Public Leaders for Inclusion Council in Washington D.C. from August 17, 2023 through August 20, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$1,459.12.

9. FINANCE - CHAPLIN

Committee Update

- 9.A. [FI-R-0168-23](#)
Acceptance and appropriation of the Illinois Voter Registration Systems Grant FY24, Company 5000 - Accounting Unit 4250, \$150,166. (County Clerk - Election Division)
- 9.B. [FI-R-0169-23](#)
Acceptance and appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY24 Inter-Governmental Agreement No. FCSCH00352, Company 5000, Accounting Unit 1760, \$137,747. (Community Services)
- 9.C. [FI-R-0170-23](#)
Acceptance and appropriation of additional funding for the Aging Case Coordination Unit Fund PY23, Company 5000, Accounting Unit 1660, \$299,567. (Community Services)
- 9.D. [FI-R-0171-23](#)
Acceptance of the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration FY23 - MOU Number 2023-102 - \$25,000. (Sheriff's Office)
- 9.E. [FI-R-0172-23](#)
Acceptance of the Illinois Law Enforcement Training Standards Board Law Enforcement Camera Grant (LECG) Phase II - Agreement No. 20230510 - \$31,104. (Sheriff's Office)
- 9.F. [FI-R-0173-23](#)
Acceptance and appropriation of the Donated Funds Initiative Program Grant PY24 - Inter-Governmental Agreement No. FCSCJ00210, Company 5000, Accounting Unit 6560, \$103,119. (State's Attorney's Office)

- 9.G. [FI-R-0174-23](#)
Acceptance and appropriation of the ILDCFS Children's Advocacy Center Grant PY24 - Agreement No. 3871779014, Company 5000, Accounting Unit 6580, \$312,185. (State's Attorney's Office/Children's Advocacy Center)
- 9.H. [FI-R-0175-23](#)
Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY23, Agreement No. FCSBH00352, Company 5000, Accounting Unit 1760, from \$137,747 to \$151,563 (an increase of \$13,816). (Community Services)
- 9.I. [FI-R-0176-23](#)
Budget Transfers 08-08-2023 - Various Companies and Accounting Units
- 9.J. [FI-R-0177-23](#)
Authorization to transfer \$32,607 in budget to the County Clerk - Election Division for Fiscal Year 2023. (County Clerk - Election Division)
- 9.K. [FI-P-0013-23](#)
Recommendation for the approval of a contract purchase order issued to Midway Industrial, for the purchase of an electric forklift, for the County Clerk - Election Division, for a contract total amount not to exceed \$32,606.30, per Sourcewell Contract #091520-HCE. (County Clerk - Election Division)
- 9.L. [FI-P-0014-23](#)
Recommendation for the approval of a contract purchase order issued to Mail Services, LLC, for assessment mailers for DuPage County taxpayers, for the period August 8, 2023 through August 7, 2024, for a contract total amount not to exceed \$189,750; per bid #23-077-TRES. (Supervisor of Assessments)
- 9.M. [FI-P-0015-23](#)
Recommendation for the approval of a contract purchase order issued to Amazon Capital Services, for the purchase of office supplies and miscellaneous items, for various County Departments, for the period of August 8, 2023 through November 30, 2023, for a contract total amount not to exceed \$332,100, per OMNIA Partners Contract #MA3457.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0031-23](#)

ZONING-23-000021 – Malinin: To approve the following zoning relief:

1. Variation to reduce the required lot width from required 165' to approximately 145.3' for Lot 1 and 145.3 for Lot 2.

2. Variation to reduce the required lot size from required 100,000 sq. ft. to approximately 34,635 sq. ft. for Lot 1 and 34,632 sq. ft. for Lot 2. (Downers Grove/ District 3)

(If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

11.B. [DC-O-0032-23](#)

ZONING-23-000028 – Catie's Place, LLC.: To approve the following zoning relief:

Variation to reduce the required parking spaces for a Class A Restaurant from 19 parking spaces to 10 parking spaces. (York/District 2) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

ZBA VOTE (to Deny): 4 Ayes, 2 Nays, 1 Absent

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

11.C. [DC-O-0033-23](#)

ZONING-23-000030 – Bakas: To approve the following zoning relief:

Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback. (Lisle/District 2)

ZHO Recommendation to Approve

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

11.D. [DC-O-0034-23](#)

ZONING-23-000031 – Eiternick: To approve the following zoning relief:

Conditional Use to allow existing deck structure to remain less than 3 feet (approximately 1 foot) from the interior side property line, where it has existed for at least 5 years. (Addison/ District 1)

ZHO Recommendation to Approve

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

11.E. [DC-O-0035-23](#)

ZONING-23-000040 – JB Capital Management, LLC.: To approve the following zoning relief:

Conditional Use with exceptions for the existing buildings and improvements:

1. Exception from 40' required front yard setback from Jeans Road (widened in 1992) on proposed Lot 1 to approximately 0'.
2. Exception from 20' required rear yard setback on proposed Lot 1 to approximately 14.53'.
3. Exception to allow parking in existing 40' corner side yard on proposed Lot 1.
4. Exception to allow parking in existing 20' interior side yard on proposed Lot 1.
5. Exception from 20' required interior side yard setback on proposed Lot 2 to approximately 16.12'.
6. Exception from 20' required interior side yard setback on proposed Lot 2 to approximately 15'. (Downers Grove/ District 3)

ZBA VOTE (to Approve): 5 Ayes, 0 Nays, 2 Absent

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

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-P-0065-23](#)

Recommendation for the approval of a contract purchase order to Lakeshore Dairy, Inc. for fluid dairy, for the DuPage Care Center residents, cafeteria and cafes located in the JTK Administration Building and Judicial Office Facility, for the period September 1, 2023 through August 31, 2024, for a contract not to exceed \$83,000; under bid renewal #22-062-DCC, first of three one-year optional renewals.

14.B. [23-2515](#)

HS-CO-0009A-23 - Amendment to Contract 6005-0001 SERV, issued to Lifescan Laboratories of Illinois, for patient phlebotomy and lab services, for the DuPage Care Center, to extend contract through March 19, 2024 and to increase the encumbrance in the amount of \$32,500, for a new contract amount not to exceed \$67,500, an increase of 92.86%.

14.C. [23-2516](#)

Travel Request for Housing and Community Development Planner to attend the National Association for County Community and Economic Development (NACCED) Annual Educational conference and Training in Salt Lake City, Utah, from September 18, 2023 through September 21, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$2,334. 100% Community Development Block Grant funded. (Community Services)

14.D. [23-2517](#)

Travel Request for Weatherization Assessor to attend the Healthy Home Evaluator mandated training in Champaign, Illinois, from August 6, 2023 through August 11, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$1,699.39. 100% WEX grant funded. (Community Services)

14.E. [23-2518](#)

Travel Request for Senior Housing Community Development Planner to attend the annual Housing Action Illinois Conference in Bloomington, Illinois from October 19, 2023 through October 20, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$633.50. 100% grant funded. (Community Services)

14.F. [23-2519](#)

Travel Request for Community Services Director to attend the National Association for County community And Economic Development annual conference and training in Salt Lake County, Utah from September 18, 2023 through September 21, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,279. 100% Community Development grant funded. (Community Services)

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0058-23](#)

Recommendation for the approval for a contract purchase order to Insight Public Sector, Inc., for the purchase of UPS's for network closets, for the Sheriff's Office, for a contract total amount not to exceed \$32,261; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #23-6692-03. (Sheriff's Office)

15.B. [JPS-P-0059-23](#)

Recommendation for the approval of a contract purchase order to cFive Solutions, Inc., for the annual maintenance service agreement for the Probation Case Management Systems, for the period of August 9th, 2023 through March 31, 2027, for a contract total amount of \$570,991. Exempt from bidding per DuPage County Purchasing Ordinance, Article 2-350 - Sole Source. This is proprietary software that must be maintained by the vendor, cFive Solutions, Inc. (Probation and Court Services)

15.C. [JPS-P-0060-23](#)

Recommendation for the approval of a contract issued to Stanard & Associates, to provide exams for deputy sheriffs seeking promotion to the ranks of Sergeant and Lieutenant, for the Sheriff's Merit Commission, for the period August 8, 2023 through November 30, 2024, for a contract total amount not to exceed \$73,700. (Sheriff's Merit Commission)

15.D. [23-2539](#)

Authorization is requested for the Director of the Office of Homeland Security and Emergency Management (OHSEM) to travel to Springfield, Illinois from September 4-8, 2023 to attend the Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS) 2023 Training Summit. It is beneficial that the Director attend this Training Summit which will include various training sessions and meetings. The cost to DuPage County is \$670.10 for lodging, meals and miscellaneous expenses. (Office of Homeland Security and Emergency Management)

15.E. [23-2540](#)

Authorization is requested for an Emergency Management Coordinator to travel to Springfield, Illinois from September 5-8, 2023 to attend the Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS) 2023 Training Summit. The State of Illinois has requested that he bring the rapid communications vehicle RapidComm4 to Springfield to be demonstrated at the Training Summit. He will also give a presentation on Auxiliary Communications and assist with STARCOM Interoperable Communications presentations. IEMA is providing lodging for presenters. The cost to DuPage County will be \$282.50 for meals and miscellaneous expenses. (Office of Homeland Security and Emergency Management)

15.F. [23-2541](#)

Authorization is requested for an OHSEM volunteer to travel to Springfield, Illinois from September 5-8, 2023 to attend the Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS) 2023 Training Summit. The State of Illinois has requested that the rapid communications vehicle RapidComm4 be brought to Springfield to be demonstrated at the Training Summit. This volunteer will be assisting the Emergency Management Coordinator in staffing the RapidComm4 vehicle while on display and discussing its capabilities with attendees. The cost to DuPage County is \$670.10 for lodging, meals and miscellaneous expenses. (Office of Homeland Security and Emergency Management)

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-P-0076-23](#)

Recommendation for the approval of a contract to Fox Valley Fire & Safety Company, for preventative maintenance, testing, and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems, for County facilities, for the period of August 28, 2023 through August 27, 2024, for a total contract amount not to exceed \$73,250 (\$60,000 for Facilities Management, \$1,800 for Animal Services, \$2,450 for Division of Transportation, \$9,000 for Public Works), per renewal option under bid award #22-080-FM, first option to renew.

18. STORMWATER - ZAY

Committee Update

18.A. [SM-P-0062-23](#)

Recommendation for the approval of a contract to School and Community Assistance for Recycling and Composting (SCARCE), for Professional Youth-Based Water Quality Education Services, for Stormwater Management, for the period September 1, 2023 through August 31, 2024, for a contract total amount not to exceed \$77,000; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). First renewal.

18.B. [SM-P-0063-23](#)

Recommendation for the approval of a contract to The Conservation Foundation, for Professional Education Services, for the period August 8, 2023 through August 31, 2024, for Stormwater Management, for a contract total amount not to exceed \$77,000; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0058-23](#)

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one (1) subscription for Gartner for IT Leaders and one (1) subscription for Gartner for CIOs, for Information Technology. This contract covers the period of October 1, 2023 through September 30, 2024, for a contract total amount of \$101,600. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – Sole Source. Gartner is the only vendor to provide these resources.

20.B. [TE-P-0059-23](#)

Recommendation for the approval of a contract purchase order to Adlib Ventures Solutions, for the procurement of RAM for the VSAN, for Information Technology, for a contract total amount of \$49,500, per lowest responsible bid #23-078-IT.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0089-23](#)

Recommendation for the approval of a contract to V3 Companies, Ltd., for Professional Construction Engineering Services for improvements along CH 4/Bloomington Road bridge over Chicago Central & Pacific Railroad, Section 22-00184-12-BR, for the period of August 8, 2023 to November 30, 2025, for a contract total not to exceed \$641,743.81; professional services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

21.B. [23-2469](#)

Highway Maintenance Supervisor to travel to Bloomington, Illinois from October 24, 2023 through October 25, 2023 to attend the annual Illinois Public Works Mutual Aid Network Conference. Expenses to include lodging, for an estimated County cost of \$85.

21.C. [23-2470](#)

Manger of Highway Operations to travel to Bloomington, Illinois from October 24, 2023 through October 25, 2023 to attend the annual Illinois Public Works Mutual Aid Network Conference. Expenses to include lodging, for an estimated County cost of \$85.

21.D. [23-2471](#)

Heavy Equipment Crew Leader to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events. Expenses will be reimbursed to the County.

21.E. [23-2473](#)

Highway Maintenance Supervisor to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

21.F. [23-2474](#)

Equipment Operator 1 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

21.G. [23-2475](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

21.H. [23-2476](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

21.I. [23-2477](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

21.J. [23-2478](#)

Equipment Operator 2 to travel to Macomb, IL from July 17, 2023 through July 21, 2023, by request from the Illinois Public Works Mutual Aid Network (IPMAN) to assist with the clean-up as a result of recent weather-related events.

22. DISCUSSION22.A. [23-2570](#)

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

23. OLD BUSINESS**24. NEW BUSINESS****25. EXECUTIVE SESSION**

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

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

26. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, August 22, 2023 at 10:00 a.m.