



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, February 13, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:06 AM.

2. PLEDGE OF ALLEGIANCE

Member Evans led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Andrew Love from Second Baptist Church of Elgin

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Black History Month Proclamation

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Mary Jane Silvestri: Elections

Lisa Forst: Elections

Gina Parilli: Elections

Robert Scneid: Elections

Jodie Zitko: Elections

Paul F. Drabik: Sheriff

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

I am just back from the nation's capital where I attended the National Association of Counties legislative conference. It was interesting to hear from my fellow county leaders, and it is always important to learn about the many ways county governments serve taxpayers. Hot topics included immigration, affordable housing, and mental health. I was also happy to catch up with our Illinois colleagues at our ISACO dinner.

And previously on February 2nd, we focused on local and state issues during our DuPage County Legislative Breakfast. I was gratified by the strong turnout of local lawmakers who serve all, or part, of DuPage County. Thanks to each of you who attended. These opportunities to talk one-on-one with our representatives in both Washington and Springfield are very valuable. My goal is to create and sustain a strong DuPage Caucus, as we pursue our legislative goals in Springfield and Washington. It's important that you feel comfortable picking up the phone to discuss issues at the local, state, and national level. Therefore, I'm grateful for your participation and support in these meetings.

8. CONSENT ITEMS

- 8.A. [24-0643](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, January 23, 2024
- 8.B. [24-0438](#)
01-19-2024 Paylist
- 8.C. [24-0461](#)
01-23-2024 Paylist
- 8.D. [24-0510](#)
01-26-2024 Paylist
- 8.E. [24-0516](#)
01-29-2024 Auto Debit Paylist
- 8.F. [24-0522](#)
01-30-2024 Paylist
- 8.G. [24-0589](#)
02-02-2024 Paylist
- 8.H. [24-0611](#)
02-06-2024 Paylist
- 8.I. [24-0624](#)
02-07-2024 Corvel Wire Transfer
- 8.J. [24-0555](#)
Change orders to various contracts as specified in the attached packet.

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

ABSENT: Garcia, Krajewski, and Yoo

9. COUNTY BOARD - CHILDRESS

Motion to Amend Scrivener's Error

Member Childress moved and Member Chaplin seconded a motion to amend a scrivener's error. The motion passed on voice votes, all "ayes".

9.A. [CB-R-0018-24](#)

Appointment of Dawn DeSart - Historic Museum Foundation Board.

WHEREAS, Resolution GE-0002-04, dated March 23, 2004, established a governing board of the DuPage County Historical Museum (“Museum”) and outlined the duties to be performed by said board, which was referred to as the DuPage County Historical Museum Advisory Board (“Advisory Board”); and

WHEREAS, Resolution CB-0026-04, dated April 13, 2004 made initial appointments to said Advisory Board, and subsequent resolutions, adopted by the County Board from time to time, added to and modified the membership of said Advisory Board; and

WHEREAS, said Advisory Board created the DuPage County Historical Museum Foundation (“Foundation”) and assumed the role of the Board of Directors for the Foundation; and

WHEREAS, Resolution DC-0002-08, dated June 24, 2008, adopted an agreement between DuPage County (“County”) and the Wheaton Park District (“Park District”) whereby the Park District assumed the operation of the Museum to employ its expertise in operating recreational and educational facilities to present the history and culture of DuPage County; and

WHEREAS, said agreement between the County and the Park District recognized the Foundation Board of Directors as the advisory and fundraising board of the Museum and established that the County and the Park District shall each appoint fifty percent (50%) of the Directors of the Foundation, the total number being in accordance with Foundation Bylaws; and in accordance with Foundation Bylaws, the Board of Directors may elect one additional Director; and

WHEREAS, on July 9, 2014, the DuPage County Historical Museum Foundation Board of Directors authorized an expansion of its board from seven (7) to as many as thirteen (13) members pursuant to the Bylaws of the Foundation; and

WHEREAS, in accordance with the agreement between the County and the Park

District, Deborah A. Conroy, Chair of the DuPage County Board, has submitted to the DuPage County Board her appointment of Dawn DeSart to serve as a member of the Foundation Board of Directors, term commencing February 13, 2024 and expiring April 30, 2027; and

WHEREAS, the Bylaws of the DuPage County Historical Museum Foundation require the Board of Directors to stagger member terms and report the subsequent terms to the County Board Office; and

WHEREAS, such appointments require the advice and consent of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Dawn DeSart to serve as a member of the DuPage County Historical Museum Foundation Board of Directors; 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 shall transmit certified copies of this resolution to: Dawn DeSart; Michelle Podkowa, Museum Manager and Educator, 102 E. Wesley St, Wheaton, IL 60187; and the County Board Office.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0024-24](#)

Acceptance and appropriation of the Energy Efficiency and Conservation Block Grant PY24 Intergovernmental Agreement No. DE-SE0000181, Company 5000, Accounting Unit 2704, \$449,660. (Facilities Management)

WHEREAS, the County of DuPage has been notified by the United States Department of Energy that grant funds in the amount of \$449,660 (FOUR HUNDRED FORTY-NINE THOUSAND, SIX HUNDRED SIXTY AND NO/100 DOLLARS) are

available to be used for implementing strategies to reduce energy use, reduce fossil fuel emissions, and improve energy efficiency; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. DE-SE0000181 with the United States Department of Energy, 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 Intergovernmental Agreement is from December 1, 2023 through November 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 Intergovernmental Agreement No. DE-SE0000181 (ATTACHMENT II) between DuPage County and the United States Department of Energy 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 \$449,660 (FOUR HUNDRED FORTY-NINE THOUSAND, SIX HUNDRED SIXTY AND NO/100 DOLLARS) be made to establish the Energy Efficiency and Conservation Block Grant PY24, Company 5000 - Accounting Unit 2704 for the period December 1, 2023, through November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Administrative Officer 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 Public Works Committee shall review the need for continuing the specified program and related head count; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin

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

10.B. [FI-R-0025-24](#)

Resolution to approve the agencies under the Local Food Pantry Infrastructure Investment Program. (ARPA ITEM)

WHEREAS, on August 22, 2023 the County approved the Local Food Pantry Infrastructure Investment Program (“Program”) through Resolution FI-R-0182-23; and

WHEREAS, funds awarded under the Program are intended to support capital equipment purchases or information technology investments in accordance with ARPA rules and regulations; and

WHEREAS, the attached Exhibit A shows the local food pantries whom are receiving funds from the Program and the dollar amounts being awarded.

NOW THEREFORE, BE IT RESOLVED that the Finance Committee approves the funding recommendations attached hereto as Exhibit A.

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

10.C. [FI-R-0026-24](#)

Additional appropriation for the ILDCFS Children's Advocacy Center Grant PY24 - Agreement No. 3871779014, Company 5000, Accounting Unit 6580, from \$312,185 to \$328,278.11, an increase of \$16,093.11. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, heretofore accepted and appropriated the ILDCFS Children’s Advocacy Center Grant PY24, Inter-governmental Agreement No. 3871779014, Company 5000, Accounting Unit 6580, pursuant to Resolution FI-R-0174-23, for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Children’s Advocacy Centers of Illinois that additional grant funds in the amount of \$16,093.11 (SIXTEEN THOUSAND, NINETY-THREE

AND 11/100 DOLLARS) have been made available for continuing the ILDCFS Children’s Advocacy Center program; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said 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 additional grant funds for the ILDCFS Children’s Advocacy Center Grant PY24, Inter-governmental Agreement No. 3871779014, Company 5000, Accounting Unit 6580 in the amount of \$16,093.11 (SIXTEEN THOUSAND, NINETY-THREE AND 11/100 DOLLARS) are hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the ILDCFS Children’s Advocacy Center Grant PY24, Inter-governmental Agreement No. 3871779014, Company 5000, Accounting Unit 6580 be increased by \$16,094 (SIXTEEN THOUSAND, NINETY-FOUR AND NO/100 DOLLARS) to a new amended total of \$328,279 (THREE HUNDRED TWENTY-EIGHT THOUSAND, TWO HUNDRED SEVENTY-NINE AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

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

10.D. [FI-R-0027-24](#)

Acceptance and appropriation of the Community Project Funding Environmental Review Records Program PY24, Company 5000 - Accounting Unit 1560, in the amount of \$19,000. Grant funded. (Community Services)

WHEREAS, the County of DuPage has been requested by the United States Department of Housing and Urban Development (HUD) to act as the Responsible Entity and pursuant to 24 CFR Part 58, complete the Environmental Review for Community Project Funding (CPF) grants awarded to the Village of Addison, City of Wheaton, and Wood Dale Park District; and

WHEREAS, the County of DuPage previously entered into Memorandums of Understanding (MOUs) on November 14, 2023, with each entity, to be reimbursed for the wages and associated fringe benefits required to complete an Environmental Review

Record for each entity, under Resolution #HS-R-0066-23, #HS-R-0067-23, and #HS-R-0068-23; and

WHEREAS, the period of performance is November 14, 2023, through November 30, 2024; 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 funding to cover expenses relating to payroll and fringe benefits prior to reimbursement, creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$19,000 (NINETEEN THOUSAND AND NO/100 DOLLARS) be made to establish the Community Project Funding - Environmental Review Record Program PY24, Company 5000 - Accounting Unit 1560, for the period November 14, 2023, through November 30, 2024; and

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

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this program, 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.

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

10.E. [FI-R-0028-24](#)

Awarding resolution for trenchless rehabilitation and maintenance of pipeline infrastructure.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and OMNIA Partners, Public Sector, Inc. (OMNIA Partners), the County of DuPage will contract with Hoerr Construction, Inc., Insituform Technologies, LLC, and Insituform Technologies

USA, LLC; and

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, the County issued its Solicitation #23-065-PW for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure; and

WHEREAS, the County evaluated the responses to the solicitation and Hoerr Construction, Inc., Insituform Technologies, LLC, and Insituform Technologies USA, LLC, have been found to meet all minimum qualifications and requirements per Solicitation #23-065-PW.

NOW, THEREFORE BE IT RESOLVED, that an award be issued to: Hoerr Construction, Inc., 1416 County Road. 200N, Goodfield, IL 61742, Insituform Technologies, LLC, 580 Goddard Avenue, Chesterfield, MO 63005, and Insituform Technologies USA, LLC, 580 Goddard Avenue, Chesterfield, MO 63005, at the solicited rates contained herein for procurements entered into during the period of February 13, 2024, through February 12, 2029.

BE IT FURTHER RESOLVED, that the County and other authorized members of the OMNIA Partners may order Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure pursuant to this award of Solicitation #23-065-PW from the incorporated agreement. Each County order shall be approved pursuant to the County Procurement Ordinance OFI-005F-99 and any amendments thereto.

BE IT FURTHER RESOLVED, that the County will receive an administrative fee of no less than .15% of sales generated by the use of the contract, and all administrative fees will be split (50% / 50%) between the General Fund and Public Works.

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

10.F. [FI-R-0029-24](#)

Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, in the amount of \$2,396. (Animal Services)

WHEREAS, appropriations for the ANIMAL SERVICES FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to the increased cost of personnel, goods and services needed to operate the Animal Services department, there is a need for an additional appropriation in the ANIMAL SERVICES FUND - COMPANY 1100, ACCOUNTING UNIT 1300 in the

amount of \$2,396 (TWO THOUSAND, THREE HUNDRED NINETY-SIX AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the ANIMAL SERVICES FUND - COMPANY 1100, ACCOUNTING UNIT 1300 to support an additional appropriation of \$2,396 (TWO THOUSAND, THREE HUNDRED NINETY-SIX AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$2,396 (TWO THOUSAND, THREE HUNDRED NINETY-SIX AND NO/100 DOLLARS) in the ANIMAL SERVICES FUND - COMPANY 1100, ACCOUNTING UNIT 1300 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$2,396 (TWO THOUSAND, THREE HUNDRED NINETY-SIX AND NO/100 DOLLARS) in the ANIMAL SERVICES FUND - COMPANY 1100, ACCOUNTING UNIT 1300 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

10.G. [FI-R-0030-24](#)

Additional appropriation for the PRMS Operation Fund, Company 4000, Accounting Unit 5830, in the amount of \$654,851. (Information Technology)

WHEREAS, appropriations for THE PRMS OPERATION FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, per the PRMS Oversight Committee’s agreed upon ongoing funding model beginning in Fiscal Year 2024, there is a need for an additional appropriation in THE PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 in the amount of \$654,851 (SIX HUNDRED FIFTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-ONE AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in THE PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 to support an additional appropriation of \$654,851 (SIX HUNDRED FIFTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-ONE AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of

\$654,851 (SIX HUNDRED FIFTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-ONE AND NO/100 DOLLARS) in THE PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$654,851 (SIX HUNDRED FIFTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-ONE AND NO/100 DOLLARS) in THE PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.H. [FI-R-0031-24](#)

Authorization of a Memorandum of Understanding between the County of DuPage and the International Union of Operating Engineers, Local 399. (Public Works and Facilities Management)

WHEREAS, the Illinois Public Employee Labor Relations Act provides for union recognition and collective bargaining in the State of Illinois; and

WHEREAS, the bargaining unit for various classifications within the Public Works and Facilities Management Departments did authorize the International Union of Operating Engineers, on behalf of Local 399 (“Union”) as their exclusive bargaining agent pursuant to the Act; and

WHEREAS, the County of DuPage (“County”) and the Union have previously entered into a Collective Bargaining Agreement (“CBA”), being effective through November 30, 2025; and

WHEREAS, the County and the Union have bargained in good faith to reach an agreement on a Memorandum of Understanding (“MOU”) regarding clarifications to the Personal Leave of Absence policy, minimum salary increases for promotions, the creation of a new Section to Article XV (Miscellaneous) regarding the referral and interviewing of candidates to fill vacancies in job classifications, and the creation of a Maintenance Apprenticeship program; and

WHEREAS, the members of the Union have ratified the MOU on January 30, 2024; and

WHEREAS, the County is in agreement with the MOU; and

WHEREAS, the MOU will only be effective if the County Board ratifies the MOU by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify and adopt the Memorandum of Understanding attached to this Resolution between the County of DuPage and the Union; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said Memorandum of Understanding attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution to the Human Resources Department, County Board Office, and the Chief Administrative Officer.

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

10.I. [FI-R-0032-24](#)

Budget Transfers 02-13-2024 - 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 2023 and 2024 fiscal years; and

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

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin

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

10.J. [FI-R-0033-24](#)

Abatement of the Special Service Area Number Thirty-One (Monarch Landing) 2023 Tax Levy, in the amount of \$1,559,156.

WHEREAS, the DuPage County Board adopted Ordinance OFI-002-06 setting forth the 2023 Tax Levy for Special Service Area Number Thirty-One (Monarch Landing) to be collected in Fiscal Year 2024; and

WHEREAS, Ordinance OFI-002-06 directs the DuPage County Clerk to levy \$2,628,000 (TWO MILLION, SIX HUNDRED TWENTY-EIGHT THOUSAND AND NO/100 DOLLARS) for the Special Service Area Number Thirty-One (Monarch Landing) Debt Service Fund for DuPage County’s 2023 Tax Levy Year to be collected in 2024; and

WHEREAS, pursuant to Section 3(e) of said Ordinance, the County has entered into an Administrative Services Agreement with MuniCap, Inc. (“Consultant”) to provide special service area administration services related to Special Service Area Number Thirty-One (Monarch Landing); and

WHEREAS, pursuant to Section 6 of said Ordinance, the Special Taxes shall be abated each year to the extent that other moneys deposited and available in the debt service fund exceed the special tax requirement, as calculated by the Consultant on behalf of the County; and

WHEREAS, pursuant to said Administrative Services Agreement, the Consultant has determined that revenues available in the debt service fund are sufficient to provide for an abatement of the 2023 Special Service Area Number Thirty-One (Monarch Landing) Tax Levy in the amount of \$1,559,156 (ONE MILLION, FIVE HUNDRED FIFTY-NINE THOUSAND, ONE HUNDRED FIFTY-SIX AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the 2023 Special Service Area Number Thirty-One (Monarch Landing) Tax Levy be abated in the amount of \$1,559,156 (ONE MILLION, FIVE HUNDRED FIFTY-NINE THOUSAND, ONE HUNDRED FIFTY-SIX AND NO/100 DOLLARS) and that the amount of the 2023 Tax Levy for Special Service Area Number Thirty-One (Monarch Landing) to be levied, before any amounts added by the DuPage County Clerk for the collection costs, be in the amount of \$1,068,844 (ONE MILLION, SIXTY-EIGHT THOUSAND, EIGHT HUNDRED FORTY-FOUR AND NO/100 DOLLARS).

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin

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

10.K. [FI-R-0034-24](#)

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:

CORPORATE FUND

PROMOTIONS

HUMAN RESOURCES

Effective January 11, 2024

Christine Clevenger, Interim Director of Human Resources
Class 1629, Range 319 at \$174,008 per year, from
Class 1612, Range 316 at \$139,050 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.

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

10.L. [FI-R-0035-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$2,239,150 in additional funds from the General Fund to the County Infrastructure Fund for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were

adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to the need to improve the 421 HVAC System, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund ending fund balance of \$104,000,000 (ONE HUNDRED FOUR MILLION, AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$2,239,150 (TWO MILLION, TWO HUNDRED THIRTY-NINE THOUSAND, ONE HUNDRED FIFTY AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed \$2,239,150 (TWO MILLION, TWO HUNDRED THIRTY-NINE THOUSAND, ONE HUNDRED FIFTY AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$2,239,150 (TWO MILLION, TWO HUNDRED THIRTY-NINE THOUSAND, ONE HUNDRED FIFTY AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THERFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2022 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$2,239,150 (TWO MILLION, TWO HUNDRED THIRTY-NINE THOUSAND, ONE HUNDRED FIFTY AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.M. [FI-R-0036-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$500,000 in additional funds from the General Fund to the Animal Services Fund for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to the need to provide additional funding for the Animal Services building renovation, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund ending fund balance of \$104,000,000 (ONE HUNDRED FOUR MILLION, AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$500,000 (FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed \$500,000 (FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$500,000 (FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2022 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$500,000 (FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

14.A. [EN-R-0001-24](#)

DuPage County Electronics Recycling Program 2025 Notice of Participation

WHEREAS, the Illinois General Assembly adopted the Solid Waste Planning and Recycling Act (“Act”), 415 ILCS 15/1 et seq., requiring counties to plan for the management of solid waste and recycling within their jurisdiction; and

WHEREAS, the Illinois General Assembly subsequently enacted the Consumer Electronics Recycling Act (“CERA”), 415 ILCS 151/1 et seq., which obligates counties to express their intention to participate in a manufacturer sponsored electronics collection program each year; and

WHEREAS, the COUNTY has specific duties and requirements pursuant to CERA to help coordinate the collection of covered electronic devices; and

WHEREAS, CERA includes a convenience standard for collection sites in each county within the State of Illinois based on population which results in a minimum of five collection sites and/or one-day collection events in the COUNTY; and

WHEREAS, the COUNTY has established twelve regular collection sites and one-day events under CERA and the manufacturer’s clearinghouse to provide recycling services to residents; and

WHEREAS, the sites and one-day events located throughout DuPage County are an integral solution for residents to recycle electronics; and

WHEREAS during the 2023 program year, the COUNTY collected more than 1 million pounds of electronics; and

WHEREAS, the Environmental Committee of the DuPage County Board has reviewed the program and recommends that the COUNTY “opt in” to the 2025 manufacturer sponsored program.

NOW, THEREFORE, BE IT RESOLVED, that DuPage County has elected to participate in the manufacturer electronics program in program year 2025 and has instructed the Chief Administrative Office or his designee to complete and submit the necessary documentation.

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

15. HUMAN SERVICES - SCHWARZE

Committee Update

Motion to Amend Scrivener's Error

Member Schwarze moved and Member Gustin seconded a motion to amend a scrivener's error. The motion passed on voice votes, all "ayes".

15.A. [HS-R-0005-24](#)

2024 Annual Action Plan, DuPage County Consortium – SECOND READING – Recommendation for approval of the 2024 Annual Action Plan Element of the 2020-2024 Consolidated Plan for Community Development Block Grant (CDBG) HOME investment Partnership (HOME) and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds (02/13/24)

To view this document in its entirety, please use this link: [Planning and Reporting \(dupagecounty.gov\)](#)

https://www.dupagecounty.gov/government/departments/community_services/municipalities_and_non-profits/community_development_commission/planning_and_reporting_documents.php

WHEREAS, DuPage County has participated in the Community Development Block Grant program since 1975; and

WHEREAS, DuPage County has participated in the Emergency Shelter Grant program since 1987; and

WHEREAS, The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (“Hearth Act”), enacted into law on May 20, 2009, consolidated three of the separate homeless assistance programs administered by the U.S. Department of Housing and Urban Development (“HUD”) under the McKinney-Vento Homeless Assistance Act into a single grant program, and revised the Emergency Shelter Grant program and renamed it as the Emergency Solutions Grant (“ESG”) program; and

WHEREAS, DuPage County has participated in the HOME Investment Partnership program since 1992; and

WHEREAS, these programs will provide an approximate total of \$5.8 million in new Federal funding to DuPage County in 2024, and the county will also have available approximately an additional \$1 million in anticipated income and reallocated funds from previous years, said funds being available for Housing and Community Development activities benefiting low- and moderate-income persons, the homeless, and persons with Special needs; and

WHEREAS, a requirement of these programs is the preparation of a Consolidated Plan for Housing and Community Development (ConPlan); and

WHEREAS, the 2020-2024 ConPlan was adopted by the DuPage County Board on March 10, 2020 by Resolution HHS-R-0068-20; and

WHEREAS, a 2024 Action Plan element of the ConPlan, listing activities to be funded in the 2024 program year, is required; and

WHEREAS, 2024 Action Plan projects were approved by the DuPage Community Development Commission Executive Committee and HOME Advisory Group on January 2, 2024 and by the DuPage County Human Services Committee on January 16, 2024; and with a First reading performed by the County Board on January 23, 2024; and

WHEREAS, a 30-day public comment period was completed on February 2, 2024, and a public hearing was held on January 17, 2024, and, in accordance with federal regulations governing the development of consolidated plans, all comments and responses to comments were added to the plan.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the 2024 Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development, which is incorporated by reference with this resolution; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to sign said Action Plan on behalf of DuPage County and the clerk is hereby authorized and directed to attest to such signature and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to said Action Plan as may be required by HUD; and

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to sign each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Action Plan; and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed

to attest to such execution of each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Action Plan and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of each individual Agreement on behalf of DuPage County to each of the respective municipalities and non-profit entities implementing specific projects identified in said Action Plan and to the DuPage Community Development Commission.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0002-24](#)

Authorization of a Memorandum of Understanding between the DuPage County Sheriff, the County of DuPage and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, on behalf of Local 3328, Sheriff's Health Care Professionals. (Sheriff's Office)

WHEREAS, the Illinois Public Employee Labor Relations Act provides for union recognition and collective bargaining in the State of Illinois, and

WHEREAS, the bargaining unit Health Care Professionals of the DuPage County Sheriff's Office did authorize the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, on behalf of Local 3328 ("Union") as their exclusive bargaining agent pursuant to the Act, and

WHEREAS, the DuPage County Sheriff, the County of DuPage and the Union have previously entered into a Collective Bargaining Agreement ("CBA") covering the bargaining unit Health Care Professionals of the DuPage County Sheriff's Office, being effective through November 30, 2024, and

WHEREAS, the Sheriff, the County and the Union have bargained in good faith to reach agreement on a Memorandum of Understanding ("MOU") regarding Section 16.2 Minimum Wages of the CBA, wherein the language of Section 16.2 concerning job titles is adjusted to be consistent with the Definitions contained within Section 1.4 Definitions of the CBA, and regarding the additional of two additional job titles to Section 16.2, and

WHEREAS, the members of the Union have ratified the MOU on January 3, 2024, and

WHEREAS, the Sheriff of DuPage County is in agreement with the MOU, and

WHEREAS, the MOU will only be effective if the County Board ratifies the MOU by

this resolution,

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, and adopt the Memorandum of Understanding attached to this Resolution between the Sheriff of DuPage County, the County of DuPage and the Union, and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said Memorandum of Understanding attached hereto as Exhibit A, and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution to the Human Resources Department, the County Board Office and the Sheriff of DuPage County.

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

Motion to Discharge Committee

Member Evans moved and Member Zay seconded a motion to discharge JPS committee before agenda item B. The motion was approved on voice vote, all "ayes."

16.B. [JPS-R-0003-24](#)

Ratification of Emergency Procurement per 55 ILCS 5/5-1022(a)(2) and section 2-351 of the DuPage County Procurement Ordinance. Authority to proceed with Emergency Procurement was granted by the County Board Chair on February 2, 2024.

Intergovernmental Agreement between the County of DuPage and the County of Kane for Housing and Detention Services for Minors. (Probation and Court Services)

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any matter not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the COUNTY OF DUPAGE and the COUNTY OF KANE ("Parties") are units of local government within the meaning of Article 7 Section 1 of the Illinois Constitution of 1970; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any county may participate in an intergovernmental agreement under the Act notwithstanding the absence of specific authority under State law to perform the service involved provided that the unit of local government contracting with the county has authority to perform the service; and

WHEREAS, the COUNTY OF DUPAGE and the COUNTY OF KANE are public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/2); and

WHEREAS, the COUNTY OF DUPAGE is authorized to establish, support and maintain a detention home responsible for the care and custody of delinquent minors (55 ILCS 75/1); and

WHEREAS, the COUNTY OF DUPAGE is desirous of utilizing the available housing for juvenile detainees which the COUNTY OF KANE can provide; and

WHEREAS, pursuant to the Juvenile Court Act, 705 ILCS 405/5, the CIRCUIT COURT FOR THE EIGHTEENTH JUDICIAL CIRCUIT and DESIGNATED COURT SERVICES STAFF are authorized to request detention services for juveniles in a secure detention facility; and

WHEREAS, the COUNTY OF DUPAGE may expend tax receipts for detention services purchased through agreement with the COUNTY OF KANE (55 ILCS 75/9.3); and

WHEREAS, on February 6, 2020, the COUNTY OF DUPAGE entered into an agreement with the COUNTY OF KANE to provide temporary custody, specifically housing and detention services for minors authorized by the COUNTY OF DUPAGE (“the Agreement”); and

WHEREAS, the Parties renegotiated the per diem rate and came to an accord, which was memorialized in an addendum to the Agreement on May 23, 2023; and

WHEREAS, the addendum to the Agreement set forth that the terms of the Agreement would remain in effect until the expiration of the Agreement on February 1, 2024; and

WHEREAS, the Agreement expired on February 1, 2024; and

WHEREAS, on February 2, 2024, the Parties completed their negotiation of a new Agreement, attached hereto, upon terms specified therein, in which the COUNTY OF KANE will continue to provide temporary custody, specifically housing and detention services for minors authorized by the COUNTY OF DUPAGE at the same per diem fee agreed to previously on May 23, 2023; and

WHEREAS, on February 2, 2024, to avoid a gap in services for minors of DuPage County, the DuPage County Chair (“Chair”) and the Chair of the Judicial Public Safety Committee (“JPS”) were contacted with a request for the Chair to execute the attached Agreement under § 2-351, the emergency provision of the Procurement Code, which allows the Chair to execute an agreement as an emergency procurement; and

WHEREAS, the Chair and the Chair of JPS agreed that an emergency procurement was imminently necessary, and the attached Agreement was executed on February 2, 2024; and

WHEREAS, the COUNTY OF KANE executed the attached Agreement when its duly authorized officer, the Kane County Court Administrator, signed the document on February 2, 2024; and

WHEREAS, the Department of Probation & Court Services for the Eighteenth Judicial Circuit Court seeks ratification by the DuPage County Board of the Chair’s prior execution of the Agreement on February 2, 2024, under §2-351 of the Procurement Code.

NOW, THEREFORE BE IT RESOLVED, that the AGREEMENT BETWEEN KANE COUNTY AND THE COUNTY OF DUPAGE, attached hereto, is hereby ratified by the DuPage County Board.

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

16.C. [JPS-P-0008-24](#)

Recommendation for the approval of a contract to Monterrey Security Consultants, for physical security services for the County Campus and the Health Department, for the period of March 1, 2024 to February 28, 2025, for a total contract amount not to exceed \$1,368,375; per renewal option under RFP #22-115-OHSEM, first of three options to renew. (Office of Homeland Security and Emergency Management)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Monterrey Security Consultants, for physical security services for the County Campus and the Health Department, for the period of March 1, 2024 to February 28, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for physical security services for the County Campus and the Health Department, for the period of March 1, 2024 to February 28, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Monterrey Security Consultants, 2232 S. Blue Island Avenue, Chicago, Illinois 60608, for a contract total amount not to exceed \$1,368,375; per renewal option under RFP #22-115-OHSEM, first of three options to renew.

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. [PW-P-0001-24](#)

Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor truck replacement parts for Public Works, for the period of February 1, 2024 to January 31, 2028, for a total contract amount not to exceed \$140,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of parts and service for two (2) Public Works Vactor trucks that are used to maintain sewers and to hydro-excavate areas where there are utility conflicts.)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to Standard Equipment Company, to furnish and deliver Vactor replacement parts, as needed, for the period of February 1, 2024, to January 31, 2028, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to Standard Equipment Company, to furnish and deliver Vactor replacement parts, for Public Works, for the period of February 1, 2024, to January 31, 2028, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Standard Equipment Company, 2033 W Walnut Street, Chicago, Illinois 60612, for a total contract amount not to exceed \$140,000. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

ABSENT: Garcia, Krajewski, Schwarze, and Yoo

18.B. [PW-P-0002-24](#)

Recommendation for the approval of a contract to Kemira Water Solutions, Inc., to furnish and deliver ferric chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$30,000; per renewal option under bid #23-013-PW, first of three 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 Kemira Water Solutions, Inc., to furnish and deliver ferric chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver ferric chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Kemira Water Solutions, Inc., for a contract total amount not to exceed \$30,000; per most qualified offer, per renewal option under bid #23-013-PW, first of three options to renew.

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

18.C. [PW-P-0003-24](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$115,000; per renewal option under bid #23-014-PW, first of three 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 Rowell Chemical Corporation to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2024 to March 31, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Rowell Chemical Corporation, 15 Salt Creek Lane, Suite 205, Hinsdale, Illinois 60521, for a contract total amount not to exceed \$115,000; per most qualified offer, per renewal option under bid #23-014-PW, first of three options to renew.

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

18.D. [PW-P-0004-24](#)

Recommendation for the approval of a contract to Univar Solutions USA, Inc., to provide Sodium Bisulfite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility on an as-needed basis, for Public Works, for the period of April 1, 2024 to March 31, 2025, for a total contract amount not to exceed \$45,000; per renewal option under bid #21-105-PW, second of three 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 Univar Solutions USA, Inc., to provide Sodium Bisulfite to the Woodridge Treatment Plant Facility and the Knollwood Treatment Plant Facility on an as-needed basis, for Public Works, for the period of April 1, 2024 to March 31, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Sodium Bisulfite to the Woodridge Treatment Plant Facility and the Knollwood Treatment Plant Facility on an as-needed basis, for Public Works, for the period of April 1, 2024 to March 31, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Univar Solutions USA, Inc., 124 Chapel Hill Drive, Fairfield, Ohio 45014, for a contract total amount not to exceed \$45,000; per most

qualified offer, per bid #21-105-PW, second of three options to renew.

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

18.E. [FM-P-0006-24](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel with winter additive, as needed, for the Power Plant and Standby Power Facility, for the period of April 1, 2024 through March 31, 2025, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, first of three 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 Petroleum Traders Corporation, to furnish and deliver off road diesel fuel with winter additive, as needed, for the Power Plant and Standby Power Facility, for the period of April 1, 2024, through March 31, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver off road diesel fuel with winter additive, as needed for the Power Plant and Standby Power Facility, for the period of April 1, 2024 through March 31, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Petroleum Traders Corporation, PO Box2357, Fort Wayne, IN 46801-2357, for a total contract amount not to exceed \$101,000.00, per lowest responsible bid #23-011-DOT, first option to renew.

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

18.F. [FM-P-0007-24](#)

Recommendation for the approval of a contract to Royal Pipe & Supply Company, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period of February 24, 2024 through February 23, 2025, for a total contract amount not to exceed \$82,000; per renewal option under bid award #20-133-FM, third and final option 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 Team Pipe & Supply Co., d/b/a Royal Pipe & Supply Co., to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 24, 2024 through February 23, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 24, 2024 through February 23, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Team Pipe & Supply Co., d/b/a Royal Pipe & Supply Co., 2400 W. Lake Street, Melrose Park, IL 60160, for a total contract amount not to exceed \$82,000.00, per lowest responsible bid #20-133-FM, third and final option to renew.

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

18.G. [FI-R-0037-24](#)

Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant Management Initiative-Installation and/or Replacement of Utilities Grant Program, Intergovernmental Agreement No. 24-413017, Company 2000, Accounting Unit 2555, \$10,200,000. (Public Works)

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") and the State of Illinois Department Commerce and Economic Activity (hereinafter referred

to as “STATE”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and Article VII, Section 10, of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Illinois Intergovernmental Cooperation Act and the Illinois Constitution provide for public agencies to contract and otherwise associate with each other to exercise, combine, or transfer any power or function; and

WHEREAS, the County of DuPage, through Public Works, has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$10,200,000 (TEN MILLION, TWO HUNDRED THOUSAND AND NO/100 DOLLARS) are available to be used for electrical and operating infrastructure improvements to critical wastewater treatment facility infrastructure; and

WHEREAS, the Woodridge Greene Valley and Knollwood Electrical Infrastructure Improvements projects consist of upgrades to the power distribution systems and standby power systems, including the replacement of electrical 12kV main switchgear(s), medium voltage transformers, underground medium-voltage electric feeder cables, low-voltage electric substations, low-voltage switchgear(s), new standby engine generators at both WWTPs and headworks improvements including motor control centers, efficient blowers and grit removal process, to substantially reduce plant electrical usage; and

WHEREAS, to receive said grant funds, the County of DuPage, through Public Works, must enter into an Intergovernmental Agreement (Intergovernmental Agreement No. 24-413017) 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); and

WHEREAS, the period of the grant agreement is from September 1, 2023 to August 31, 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;

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement No. 24-413017 (Attachment) 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 Public Works Financial Services Administrator Stanley Spera 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 Public Works Committee shall review the need for continuing the specified

program and related head count; and

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

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

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0004-24](#)

Recommendation for the approval of a contract to Atlas Engineering Group, LTD., for On Call Land Surveying Services, for Stormwater Management, for the period of February 13, 2024 through November 30, 2024, for a contract total amount not to exceed \$50,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its facilities, small-scale stormwater management and drainage investigations (hereinafter referred to as “PROJECT” or “Work Orders”), and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed fifty thousand dollars and no cents (\$50,000.00).

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted a Stormwater Ordinance. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance in the event PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Atlas Engineering Group, LTD., is hereby accepted and approved in an amount not to exceed fifty thousand dollars and zero cents (\$50,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Atlas Engineering Group, LTD., Attn: Natalia Homedi, 710 Estate Drive, Deerfield, IL 60015; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

19.B. [SM-P-0005-24](#)

Recommendation for the approval of a contract to Fehr Graham, for Professional Engineering Services for the Capital Assessment and Reserve Study analysis associated Stormwater Flood Control Facilities, for the Stormwater Management Department, for the period of February 13, 2024 through November 30, 2024, for a contract total not to exceed \$165,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, pursuant to said authority, the COUNTY owns and is responsible for operation and maintenance of multiple flood control facilities countywide; and

WHEREAS, the COUNTY'S flood control facilities require inspection, maintenance, and long-term planning to ensure they are operating and functioning as intended; and

WHEREAS, the COUNTY requires professional services to assess the COUNTY’S current funding and maintenance projections and prepare a long-term maintenance plan that ensures the COUNTY continues to meet its obligations associated with these facilities; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services for an amount not to exceed one hundred sixty-five thousand dollars and no cents (\$165,000.00).

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted a Stormwater Ordinance. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance in the event PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Fehr Graham, is hereby accepted and approved in an amount not to exceed one hundred sixty five thousand dollars and zero cents (\$165,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Fehr Graham, Attn: Mark Halm, PE, BCEE, 230 Woodlawn Avenue, Aurora, IL 60506; Nicholas Alfonso/State's Attorney’s Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-R-0003-24](#)

Correction of a Scrivener's Error in Resolution TE-R-0002-24 (Information Technology -

GIS Division)

WHEREAS, on May 8, 2018, the DuPage County Board approved TE-R-0180-18, which authorized the execution of an intergovernmental agreement (IGA) between the Lisle-Woodridge Fire Protection District (“District”) and the County of DuPage (“County”); and

WHEREAS, an amendment to the IGA, pursuant to Resolution TE-R-0002-24, was approved on January 23, 2024; and

WHEREAS, the amending Resolution TE-R-0002-24 contained a scrivener’s error; and

WHEREAS, said Resolution TE-R-0002-24 should have referenced Exhibit A in paragraph four (4), not Exhibit B; and

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution TE-R-0002-24 be revised to reference Exhibit A in paragraph four (4), not Exhibit B.

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

20.B. [TE-P-0003-24](#)

Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation, for the procurement of Workiva Audit Management Software, for the County Auditor, for the period of March 1, 2024 through February 28, 2025, for a contract total not to exceed \$42,437.99. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Contract #AR2472).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the procurement of Workiva Audit Management Software; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the NASPO Master Contract #AR2472, the County of DuPage will contract

with Carahsoft Technology Corp.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Carahsoft Technology Corp., for the procurement of Workiva Audit Management Software, for the period of March 1, 2024 through February 28, 2025, for the County Auditor.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the procurement of Workiva Audit Management Software, for the period of March 1, 2024 through February 28, 2025, for the County Auditor, be, and it is hereby approved for issuance of a contract by the Procurement Division to Carahsoft Technology Corp., 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for a contract total amount not to exceed \$42,437.99, per contract pursuant to the Intergovernmental Cooperation Act - NASPO Master Contract #AR2472.

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

20.C. [TE-P-0004-24](#)

Recommendation for the approval of a contract purchase order to BMC Software, Inc., for annual software licensing and maintenance for MainView zEnterprise Automation and VSAM file management software, for Information Technology, for the period of March 1, 2024 through February 28, 2025, for a total contract amount of \$46,481.97; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - BMC is the owner of the proprietary source code for this software.)

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

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

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

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to BMC Software, Inc., for the annual software license and maintenance for MainView zEnterprise Automation and VSAM file management software, for the period of March 1, 2024 through

February 28, 2025, for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the annual software license and maintenance for MainView zEnterprise Automation and VSAM file management software, for the period of March 1, 2024 through February 28, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, BMC Software, Inc., 2103 CityWest Boulevard, Houston, TX 77402, for a contract total amount not to exceed \$ 46,481.97. Exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Sole Source. (Sole provider - BMC is the owner of the proprietary source code for this software.)

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0004-24](#)

Recommendation for Adoption of the Transportation Mobility Framework.

WHEREAS, DuPage County adopted the DuPage County Long Range Transportation Plan (hereinafter “LRTP”) on December 14, 2021 in accordance with state statute; and

WHEREAS, the LRTP is intended as a guide for the planning and programming of capital facilities including highways, sidewalks and bike paths, trails, traffic signal systems, drainage systems and other infrastructure elements pertinent to the operation of the County Highway system; and

WHEREAS, the pandemic has had significant effects on travel, commuting and the transit industry, and mobility in general; and

WHEREAS, many social, economic and demographic changes are occurring in DuPage County and the general population of DuPage County has expressed a strong desire for continued improvements in non-motorized and motorized transportation options; and

WHEREAS, the MOBILITY FRAMEWORK is a complement to the LRTP in that it addresses themes of mobility, transit, accessibility and equity not specifically covered by the LRTP; and

WHEREAS, the County has sought advice and consent from local and regional agencies, stakeholders and the public through numerous stakeholder meetings; and

WHEREAS, the MOBILITY FRAMEWORK outlines specific goals, strategies and action items for DuPage County, transportation agencies and municipal partners to address over the course of the next decade; and

WHEREAS, it is in the best interest of the County to produce and disseminate the MOBILITY FRAMEWORK; and

WHEREAS, the County pledges to update the MOBILITY FRAMEWORK on a regular schedule and to advise the public with each update; and

WHEREAS, the County will publish the MOBILITY FRAMEWORK and maintain digital copies of the document on the Division of Transportation web page.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the MOBILITY FRAMEWORK, incorporated herein by reference, is adopted by the DuPage County Board and shall go into effect immediately; and

BE IT FURTHER RESOLVED that the DuPage County Clerk shall submit a copy of this Resolution and the MOBILITY FRAMEWORK to all local and regional transportation agencies, and DuPage County communities, by and through the DuPage County Division of Transportation.

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

21.B. [DT-P-0005-24](#)

Recommendation for the approval of a contract to Old Republic Title Company, for Professional Title Insurance Services, as needed for the Division of Transportation, for the period of February 29, 2024 through February 28, 2026, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-110-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a

contract to Old Republic Title Company, to provide professional title insurance services, as needed for the Division of Transportation, for the period February 29, 2024 through February 28, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide professional title insurance services, as needed for the Division of Transportation, for the period February 29, 2024 through February 28, 2026, is hereby approved for issuance to Old Republic Title Company, 255 E. Lake Street, Suite 202, Bloomingdale, Illinois 60108 for a contract total not to exceed \$50,000.00.

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

21.C. [DT-P-0006-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver one (1) Ford Transit Cargo Van, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$65,492.53; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with 72 Hour, LLC., d/b/a National Auto Fleet Group; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver one (1) Ford Transit Cargo Van for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Ford Transit Cargo Van for the Division of Transportation, is hereby approved for issuance to 72 Hour, LLC., d/b/a National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, for a contract total not to exceed \$65,492.53; per Sourcewell contract #091521-NAF.

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

21.D. [DT-P-0007-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver five (5) Ford Broncos, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$163,683.10; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with 72 Hour, LLC., d/b/a National Auto Fleet Group; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver five (5) Ford Broncos for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver five (5) Ford Broncos for the Division of Transportation, is hereby approved for issuance to 72 Hour, LLC., d/b/a National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, for a contract total not to exceed \$163,683.10; per Sourcewell contract #091521-NAF.

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

21.E. [DT-P-0008-24](#)

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) New Bucket Truck, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$211,750; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Altec Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Altec Industries, Inc., to furnish and deliver one (1) New Bucket Truck, as needed for the Division of Transportation, per Sourcewell contract # 110421-ALT.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) New Bucket Truck, as needed for the Division of Transportation, for the period February 14, 2024 through November 30, 2024, is hereby approved for issuance to Altec

Industries, Inc., 5201 West 84th Street, Indianapolis, IN 46268, for a contract total not to exceed \$211,750.00.

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

21.F. [DT-O-0001-24](#)

Ordinance declaring the conveyance of an easement to the County of DuPage necessary and convenient and authorizing the execution of an Easement Agreement between the County of DuPage and Forest Preserve District of DuPage County providing for the Granting of a Permanent Stormwater Easement to the County for the Geneva Road Bridge Project (Estimated County cost \$251,432).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) proposes to replace the Geneva Road bridge and construct a stormwater compensatory storage area within the Forest Preserve District of DuPage County’s (hereinafter referred to as DISTRICT) owned property, all within unincorporated Winfield Township (hereinafter referred to as PROJECT); and

WHEREAS, DISTRICT owns certain property commonly known as the Timber Ridge Forest Preserve, and the Winfield Mounds Forest Preserve (hereinafter “TIMBER RIDGE and WINFIELD MOUNDS”); and

WHEREAS, in order to accommodate the proposed improvements at Geneva Road, it will be necessary for the COUNTY to construct and maintain certain drainage improvements within the TIMBER RIDGE and WINFIELD MOUNDS Forest Preserves; and

WHEREAS, the COUNTY and the DISTRICT have determined that it is necessary to enter into an Easement Agreement (hereinafter referred to as AGREEMENT) to provide for the installation and future maintenance of certain drainage improvements for the PROJECT within TIMBER RIDGE and WINFIELD MOUNDS Forest Preserves; and

WHEREAS, the COUNTY and the DISTRICT are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act 50 ILCS 605/1(c) (hereinafter referred to as 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 (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 (DISTRICT); and

WHEREAS, the parties are authorized to enter into the attached AGREEMENT

pursuant to the authority granted in Article VII, Section 10 of the Illinois Constitution of 1970 and the TRANSFER ACT.

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 DISTRICT as referenced in the attached AGREEMENT.
3. The Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the Clerk is hereby authorized to attest thereto, the AGREEMENT entitled “AN EASEMENT AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY FOR STORMWATER COMPENSATORY STORAGE AND GRADING WITHIN TIMBER RIDGE AND WINFIELD MOUNDS FOREST PRESERVES”.
4. The Director of Transportation/County Engineer is hereby authorized to execute any and all documents necessary to effectuate this AGREEMENT.
5. The Division of Transportation is hereby authorized to take such action as may be necessary to carry out the terms of said AGREEMENT.
6. The Clerk is hereby directed to transmit a duplicate original of this authorizing Ordinance and AGREEMENT to the Forest Preserve District of DuPage County, by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

- Chaplin: Elections
- Gustin: Elections
- Childress: Elections

23. NEW BUSINESS

The following members made comment:

- Covert: Black History Month, Polish-American cuisine, strategic planning
- Ozog: Polish-American cuisine, grandchild, board room remodel
- Gustin: Metra

Zay: Board room remodel

DeSart: District 5 municipal meeting, recognition of staff

24. EXECUTIVE SESSION

A motion was made by Member Zay and seconded by Member Cahill that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:14 a.m.

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

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

A motion was made by Member Schwarze and seconded by Member Zay to adjourn Executive Session into Regular Session at 11:37 AM. The motion carried on roll call, all "ayes." Members Garcia, Rutledge, and Yoo were absent.

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:39 AM.

25.A. This meeting is adjourned to Tuesday, February 27, 2024 at 10:00 a.m.