



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, May 14, 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 10:02 AM.

2. PLEDGE OF ALLEGIANCE

Member Rutledge led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Won Kim – Christ Covenant Church, Villa Park

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing Asian American and Pacific Islander Heritage Month

5.B. Proclamation Recognizing Jewish American Heritage Month

5.C. Proclamation Recognizing Mental Health Awareness Month

5.D. Proclamation Designating Emergency Medical Services Week

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Brenda Baird Watterson: Payment of invoices

Gail Lord: Stormwater

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

This morning, I have a few items for your calendars. Next Wednesday, May 22, I am co-moderating a panel on Mental Health and the Workplace at the invitation of Chamber 630. The event runs from 11:30 a.m. to 1 p.m. Lori Carnahan from the DuPage County Health Department will be part of the panel as well. You can learn more and register at Chamber630.com. Yesterday you received a flyer with the registration link in your county email.

Registration is also open for the annual DuPage Care Center Golf outing. The event is being held on June 28th at Prairie Landing Golf Club in West Chicago. This is the 20th year for this outing and all proceeds go toward programs that enrich the lives of our Care Center residents. Information is available at DPCCFoundation.org. That's DPCCFoundation.org. And just a reminder that our next Board Meeting is our evening meeting.

The County Board will meet at 7 p.m. on Tuesday, May 28th, that is the Tuesday AFTER Memorial Day.

8. CONSENT ITEMS

- 8.A. [24-1445](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, April 23, 2024
- 8.B. [24-1324](#)
04-19-2024 Paylist
- 8.C. [24-1336](#)
04-23-2024 Paylist
- 8.D. [24-1348](#)
04-25-2024 Auto Debit Paylist
- 8.E. [24-1357](#)
04-26-2024 Paylist
- 8.F. [24-1390](#)
04-30-2024 Paylist
- 8.G. [24-1449](#)
05-03-2024 Paylist
- 8.H. [24-1456](#)
05-06-2024 Auto Debit Paylist
- 8.I. [24-1466](#)
05-07-2024 Paylist
- 8.J. [24-1470](#)
05-07-2024 Corvel Wire Transfer
- 8.K. [24-1480](#)
05-08-2024 Public Works Refunds Paylist
- 8.L. [24-1498](#)
05-08-2024 Corvel Wire Transfer
- 8.M. [24-1472](#)
Change orders to various contracts as specified in the attached packet.

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0027-24](#)

Appointment of 15 Members to the Expanded Board of Review - See attached list.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the number of complaints filed with the Board of Review relating to the assessment of property has caused a need for an Expanded Board of Review, the County Board Chair may appoint additional members to hold separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Deborah A. Conroy, County Board Chair, has submitted a list of 15 re-appointments to be Members of the Expanded Board of Review attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the attached list of re-appointments to the Expanded Board of Review be and are hereby appointed to serve as members with terms expiring May 31st, 2025; and

BE IT FURTHER RESOLVED that compensation for said members of the Expanded Board of Review shall be two hundred fifty dollars (\$250.00) for each day so employed, or one hundred twenty-five dollars (\$125.00) for each half-day so employed, and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution via certified mail to: Each name on the attached list.

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

9.B. [CB-R-0028-24](#)

Appointment of Robert Nogan to the Roselle Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Robert Nogan to be a Trustee of the Roselle Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Robert Nogan to be a Trustee of the Roselle Fire Protection District for a term expiring April 30th, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Robert Nogan; Gerald T. Dietz, Esq., 625 W. Rollins Road, Round Lake Beach, IL 60073.

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

9.C. [CB-R-0029-24](#)

Appointment of Joseph Jurkovic to the West Chicago Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Joseph Jurkovic to be a Trustee of the West Chicago Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Joseph Jurkovic as a Trustee of the West Chicago Mosquito Abatement District for a term commencing May 14th, 2024 and expiring December 1st, 2024; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution via certified mail to: Joseph Jurkovic; Bryan R. Kelsey, 901 Warrenville Road, Suite 103, Lisle, IL 60532.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0069-24](#)

Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of Opioid Settlement Funds, in the amount of \$850,000.

WHEREAS, DuPage County joined in the nationwide opioid litigation brought by various states and local governments against pharmaceutical distributors, pharmacy chains, and manufacturers for their part in the national opioid crisis; and

WHEREAS, pursuant to various opioid settlements, funds have been received by the County, to date, in excess of two million dollars; and

WHEREAS, DuPage County is authorized to use the opioid settlement proceeds for approved abatement programs, including programs that provide treatment and recovery support services such as residential and in-patient treatment, intensive out-patient treatment, out-patient therapy or counseling, and recovery housing that allows or integrates medication with other support services; and

WHEREAS, the DuPage Health Department is currently in the process of designing and building a Crisis Recovery Center and will be hiring staff to provide treatment and recovery support services that will serve the community currently as well as when the Crisis Recovery Center is open;

WHEREAS, the DuPage County Board on November 14, 2023, previously approved the transfer of \$850,000 (EIGHT HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) for Fiscal Year 2024 to the DuPage County Health Department for the establishment of the Crisis Recovery Center (FI-R-0266-23); and

WHEREAS, the DuPage County Health Department wishes to utilize an amount not to exceed \$850,000 (EIGHT HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) of the settlement funds previously authorized; and

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

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Agreement between DuPage County and the DuPage County Health Department.

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

10.B. [FI-R-0077-24](#)

Acceptance and appropriation of the Income Eligible Retrofits Program Grant PY24, Company 5000 - Accounting Unit 1555, \$976,668. (Community Services)

WHEREAS, the County of DuPage, through the Department of Community Services, has been notified by Resource Innovations, on behalf of the northern Illinois utilities, ComEd, Nicor Gas, North Shore Gas and Peoples Gas, that incentive funding is available to be used to supplement the Illinois Home Weatherization Assistance Program to increase the availability of energy saving improvements to residents of DuPage County; and

WHEREAS, to receive said funds, the County of DuPage, through the Department of Community Services, must enter into a Participation Agreement with Resource Innovations, 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 Participation Agreement is from January 1, 2024 through December 31, 2024; and

WHEREAS, no additional County funds are required to receive this funding; and
WHEREAS, acceptance of this additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional funds creates an emergency within the meaning of the Counties Act, Budget Division, (55, ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Participation Agreement (ATTACHMENT II) between DuPage County and Resource Innovations 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 \$976,668 (NINE HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS) be made to establish the Income Eligible Retrofits Program Grant PY24, Company 5000 - Accounting Unit 1555, for the period of January 1, 2024 through December 31, 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

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

10.C. [FI-R-0078-24](#)

Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant PY24 - Agreement No. TM24-082, Company 5000 - Accounting Unit 5925, \$346,906. (18th Judicial Circuit Court)

WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court has been notified by the Administrative Office of the Illinois Court (AOIC) that grant funds in the amount of \$346,905.65 (THREE HUNDRED FORTY-SIX THOUSAND, NINE HUNDRED FIVE AND 65/100 DOLLARS) are available to be used for technology goods/services to modernize local court systems in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage County 18th Judicial Circuit Court must enter into Agreement No. TM24-082 with the Administrative Office of the Illinois Courts (AOIC), a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from January 2, 2024, through June 30, 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. TM24-082 (ATTACHMENT II) between DuPage County, on behalf of the DuPage County 18th Judicial Circuit Court, and the Administrative Office of the Illinois Courts (AOIC) 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 \$346,906 (THREE HUNDRED FORTY-SIX THOUSAND, NINE HUNDRED SIX AND 00/100 DOLLARS) be made to establish the Illinois Court Technology Modernization Program Grant PY24, Company 5000 - Accounting Unit 5925, for the period January 2, 2024, through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of the DuPage County 18th Judicial Circuit Court 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 Judicial and Public Safety Committee shall review the need for continuing the specified program and head count; and

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

RESULT: APPROVED
MOVER: Liz Chaplin

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

10.D. [FI-R-0079-24](#)

Acceptance and appropriation of the ILDCEO Rebuild Illinois Timberlake Drainage Improvements Grant PY24, Inter-Governmental Agreement No. 22-203688, Company 5000 - Accounting Unit 3075, \$200,000. (Stormwater Management)

WHEREAS, the County of DuPage, through the Stormwater Management Division, has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$200,000 (TWO HUNDRED THOUSAND AND NO/100 DOLLARS) are available to be used for the Timberlake Drainage Improvements Project; and

WHEREAS, to receive said grant funds, the County of DuPage, through the Stormwater Management Division, must enter into Inter-Governmental Agreement No. 22-203688 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from April 1, 2024 through March 31, 2026; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 22-203688 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$200,000 (TWO HUNDRED THOUSAND AND NO/100 DOLLARS) be made to establish the ILDCEO Rebuild Illinois - Timberlake Drainage Improvements Grant PY24, Company 5000 - Accounting Unit 3075, for period April 1, 2024 through March 31, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Stormwater Management 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 Stormwater Management Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Stormwater Management 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:	Paula Garcia
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress

10.E. [FI-R-0080-24](#)

Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, from \$67,587 to \$82,263, an increase of \$14,676. (DuPage Care Center)

WHEREAS, the County of DuPage, heretofore accepted and appropriated DuPage Care Center Foundation-Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0179-22, for the period of December 1, 2021, through November 30, 2022, extended to November 30, 2024; and

WHEREAS, the County of DuPage, through the DuPage Care Center Foundation, has been notified additional grant funds in the amount of \$14,675.25 (FOURTEEN THOUSAND, SIX HUNDRED SEVENTY-FIVE AND 25/100 DOLLARS) are available to be used to provide funding for music therapy services to address the physical, emotional, cognitive, and social needs of DuPage Convalescent Center residents; 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).

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000- Accounting Unit 2120, be increased \$14,676 (FOURTEEN THOUSAND, SIX

HUNDRED SEVENTY-SIX AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

BE IT FURTHER RESOLVED that should private funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related headcount; 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:	Yeena Yoo
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress

10.F. [FI-R-0081-24](#)

Acceptance and appropriation of the DuPage Animal Friends PY24 Foundation Coordinator Grant, Company 5000 - Accounting Unit 1310, \$5,000. (Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that grant funds in the amount of \$5,000 (FIVE THOUSAND AND NO/100 DOLLARS) are available to be used for the support of a temporary foundation coordinator position for DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from April 01, 2024, through November 30, 2024; and

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

WHEREAS, acceptance of this grant award 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 the agreement between the County of DuPage and DuPage Animal Friends 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 \$5,000 (FIVE THOUSAND AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 1310, for the period of April 01, 2024, through November 30, 2024 and

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

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

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

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

10.G. [FI-R-0082-24](#)

Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, \$152,000. (Animal Services)

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

WHEREAS, an order was placed for a 2025 replacement Animal Control Van with no projected delivery date. This was put on order because procuring these vehicles has been challenging with long lead times. The department was notified on 04/30/2024 that the order was fulfilled, and the vehicle was ready for delivery. The current vans are rusted, having more significant maintenance issues, and some have even been pulled for safety concerns. Lead times on customizing the vans with animal cages and equipment are also long. The department would like to take advantage of early delivery to ensure a timely replacement of their fleet. Vans AC1 and AC2 are slated for replacement in 2025. To cover the cost of a new vehicle and increased expenses related to custom fabrication and installation of the animal cages and equipment for two vehicles, there is a need for an additional appropriation in the ANIMAL SERVICES FUND - COMPANY 1100, ACCOUNTING UNIT 1300 in the amount of \$152,000 (ONE HUNDRED FIFTY-TWO THOUSAND 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 \$152,000 (ONE HUNDRED FIFTY-TWO THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$152,000 (ONE HUNDRED FIFTY-TWO THOUSAND 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 \$152,000 (ONE HUNDRED FIFTY-TWO THOUSAND AND NO/100 DOLLARS) in the ANIMAL SERVICES FUND - COMPANY 1100, ACCOUNTING UNIT 1300 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.H. [FI-R-0083-24](#)

Budget Transfers 05-14-2024 - Various Companies and Accounting Units

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

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

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

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

- 10.I. [24-1486](#)
Budget Preparations/Instructions - FY2025 Budget Letter and Instructions

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

- 10.J. [FI-R-0084-24](#)
Approval of the FY2025 Budget Calendar

WHEREAS, the DuPage County Financial and Budget Policies require that the County shall develop a budget calendar; and

WHEREAS, DuPage County strives to provide open and transparent county government, which ensures greater fiscal accountability; and

WHEREAS, having a published timeline will allow residents the ability to offer their thoughts and feedback on the County’s budget.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board and notwithstanding any prior enactment or rule to the contrary, that the attached FY2025 budget calendar be approved and made available to the public, including posting on the County’s website.

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

- 10.K. [FI-R-0085-24](#)
Acceptance and Approval of the FY2025 DuPage County Financial Budget Policies

WHEREAS, the County Board is the fiscal authority for DuPage County

government; and

WHEREAS, the County Board is responsible for the fiscal, financial, and budgetary management of the County (55 ILCS 5/5-1016); and

WHEREAS, the County Board may install an adequate system of accounts and financial records in the offices and divisions of DuPage County (“County”) which are suitable to the needs of the office and in accordance with generally accepted principles of accounting for government bodies (55 ILCS 5/5-1005(16)); and

WHEREAS, the County Board finds the need to develop financial and budget policies to provide for prudent financial practices and to deliver essential County services at the lowest possible tax rate using a transparent budget process that maintains the County’s bond rating; and

WHEREAS, the purpose and objectives of said financial and budget policies are, to the fullest extent practicable, to: earn and maintain the public’s trust in the County’s collection, use, and conservation of public funds; ensure the legal and appropriate use of County funds through a system of internal financial controls; provide reasonable assurance that financial records are reliable by abiding by generally accepted accounting principles as applied to governmental entities; and provide financial information in a clear and transparent manner; and

WHEREAS, the budgetary and financial framework for policy-making will strive to prepare accurate and timely budgetary, financial, and socio-economic information for policymaking; identify and establish principles that minimize the County government’s cost and financial risk; provide financial principles to guide financial and management decisions; and provide information regarding the County government’s current financial condition.

NOW, THEREFORE, BE IT RESOLVED that the Financial and Budget Policies set forth in Exhibit A are adopted by the County as guidelines governing its financial practices; and

BE IT FURTHER RESOLVED, that these policies do not create any third-party rights; and

BE IT FURTHER RESOLVED, that the County Board intends to review and update these policies annually.

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

10.L. [FI-R-0086-24](#)

Approval of Employee Compensation and Job Classification Adjustments (Public Works - Building & Zoning)

WHEREAS, appropriations for the 1100-2810 FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

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

WHEREAS, requests made outside of the annual fiscal budget shall complete all required documents and obtain approval from the Chief Financial Officer (or designee), County Board Chair’s designee and Chief Human Resources Officer; and

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

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

ENTERPRISE FUND

JOB RECLASSIFICATIONS

Public Works - Building & Zoning

Effective May 15, 2024

Jessica Infelise Datzman, Zoning Administration Coordinator
Class 5249, Range 312 at \$88,500 per year, from
Class 5249, Range 311 at \$78,153 per year

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

10.M. [FI-R-0087-24](#)

Memorandum of Understanding between the County of DuPage, Illinois and the DuPage County Regional Office of Education, for DuPage County to continue to provide medical and employment benefits to all eligible Regional Office of Education employees.

WHEREAS, the DuPage County Regional Office of Education (hereinafter referred to as “ROE”) is duly organized and operating under the Illinois School Code, 105 ILCS et. al.; and

WHEREAS, ROE and Regional Superintendent is granted the authority to employ, with the approval of the DuPage County Board, such additional employees as are needed for the discharge of the duties of the office, 105 ILCS 5/3-15.6; and

WHEREAS, DuPage County provides medical, dental, vision, and life insurance benefits for all eligible County Employees; and

WHEREAS, as part of its duties under the Illinois School Code, the DuPage County Board authorizes the Regional Superintendent of Schools to employ such assistants as she needs for the discharge of her duties and fix the compensation thereof, which compensation shall be paid out of the County Treasury, 105 ILCS 5/4-6; and

WHEREAS, ROE currently has fifteen (15) full-time County-funded employees (Company 1000 Accounting Unit 5700) and forty-five (45) grant-funded employees (Company 1000 Accounting Unit 5701). The 45 grant-funded employees are funded by various state and federal grants applied for by ROE, are currently eligible for County benefits and within the insurance pool, but are currently not part of the headcount allocated by the County; and

WHEREAS, the County currently pays for all benefit costs and is reimbursed the monthly premiums by ROE for the 45 grant-funded employees. The 15 County-funded employees are included in the County budget and expensed through the County’s General Fund; and

WHEREAS, it is in the best interest of the County and ROE to continue to provide medical and employment benefits to all eligible ROE employees by memorializing the practice with the signing of this Resolution and the attached Memorandum of Understanding and incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chair is hereby authorized to execute, on behalf of the County of DuPage, the attached Memorandum of Understanding and the County Clerk shall attest to the same; and

FURTHER, BE IT RESOLVED, that certified copies of this resolution along with copies of the Memorandum of Understanding be transmitted by the County Clerk to the DuPage County Regional Office of Education and to the County Board Office.

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

10.N. [FI-P-0013-24](#)

Recommendation for the approval of a contract purchase order issued to HD Supply Facilities Maintenance, LTD, for the purchase of safety supplies for the school districts and private schools in DuPage County, for the Regional Office of Education, for the period of May 14, 2024 through November 30, 2024, for a contract total amount not to exceed \$46,444.33; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Omnia Partners Contract #22-07). (Regional Office of Education)

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 safety supplies; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia Partners Contract #22-07, the County of DuPage will contract with HD Supply Facilities Maintenance, Ltd.; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to HD Supply Facilities Maintenance, Ltd., for safety supplies for DuPage County schools, for the period of May 14, 2024 through November 30, 2024, for the Regional Office of Education.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for

safety supplies for schools, for the period of May 14, 2024 through November 30, 2024, for the Regional Office of Education, be, and it is hereby approved for issuance of a contract by the Procurement Division to HD Supply Facilities Maintenance, Ltd., 3400 Cumberland Blvd., Atlanta, GA 30339, for a contract total amount not to exceed \$46,444.33, per contract pursuant to the Omnia Partners Contract #22-07.

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

10.O. [FI-P-0014-24](#)

Recommendation for the approval of a contract purchase order issued to Physicians' Record Company, to furnish and deliver printed carbonless forms, for all DuPage County departments, for the period of June 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$80,975, per lowest responsible bid # 24-028-FIN.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Physicians' Record Company, to provide printed carbonless forms, for the period of June 1, 2024 through November 30, 2025, for all DuPage County departments.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide printed carbonless forms, for the period of June 1, 2024 through November 30, 2025, for all DuPage County departments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Physicians' Record Company, 1958 Ohio Street, Lisle, IL 60532, for a contract total amount not to exceed \$80,975.00, per lowest responsible bid # 24-028-FIN.

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

10.P. [FI-P-0015-24](#)

Recommendation for the approval of a contract purchase order issued to Riverdale Travel, to provide a travel management service system for DuPage County employees, for the Finance Department, for the period of June 11, 2024 through June 10, 2025, for a contract total amount not to exceed \$254,588, per RFP # 24-046-FIN.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Riverdale Travel, to provide a travel management service system for DuPage County employees, for the period of June 11, 2024 through June 10, 2025, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide a travel management service system for DuPage County employees, for the period of June 11, 2024 through June 10, 2025, for the Finance Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to Riverdale Travel, 2740 Main Street NW, Suite 112, Coon Rapids, MN 55448, for a contract total amount not to exceed \$254,588.00, per RFP # 24-046-FIN.

RESULT:	PULLED
MOVER:	Liz Chaplin

10.Q. [FI-CO-0013-24](#)

Recommendation for the approval of an amendment to purchase order 7040-0001 SERV, for a contract issued to Aloha Print Group, for on-demand printing, to increase the contract in the amount of \$34,780 to include various Community Services grants, resulting in an amended contract total amount not to exceed \$262,674, an increase of 15.26%. (Community Services)

WHEREAS, Purchase Order 7040-0001 SERV was issued to Aloha Print Group on April 29, 2024 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 7040-0001 SERV, to increase the contract total in the amount of \$34,780.00 to include various Community Services grants.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated April 29, 2024, increasing Contract Purchase Order 7040-0001 SERV issued to Aloha Print Group, in the amount of \$34,780.00, resulting in an amended contract total amount of \$262,674.00, an increase of 15.26%.

RESULT:	APPROVED
MOVER:	Liz Chaplin

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

10.R. [24-1508](#)

Decrease purchase order 6499-0001 SERV, issued to Ceridian HCM, Inc., in the amount of \$287,500. This is to accommodate the requested extension of the ERP Payroll System implementation from a go live date of July 1, 2024 to October 1, 2024. (Human Resources)

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

10.S. [FI-CO-0015-24](#)

Increase purchase order 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to allow for the change to the go live timeline to accomplish all of the implementation in a more thorough way, in the amount of \$191,630, for a new contract total amount not to exceed \$836,725. This request will not result in an increase to the original budget. (Human Resources)

WHEREAS, County Contract 6496-0001 SERV was issued by the Procurement Department on August 1, 2023; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to County Contract 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to provide SaaS implementation services, for Human Resources, to allow for the change to the go live timeline to accomplish all of the implementation in a more thorough way, and increase the contract by \$191,630 resulting in an amended contract total of \$836,725. This request will not result in an increase to the original budget.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to provide SaaS implementation services, for Human Resources, to allow for the change to the go live timeline to accomplish all of the implementation in a more thorough way, and increase the contract by \$191,630 resulting in an amended contract total of \$836,725.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0019-24](#)

ZONING-24-000011 – Cabral: To approve the following zoning relief:

1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years.
2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years.
3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft. to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed).
4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on March 27, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years.
2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years.
3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft.

to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft. shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed).

4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building, on the property hereinafter described:

LOTS 1, 2, AND 3 IN JESCHKE'S RIVER GLEN RESUBDIVISION OF LOT 7 IN BLOCK 2 IN H.M. CORNELL AND COMPANY'S DUPAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION NOW VACATED LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTIONS 14 AND 15, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1942 AS DOCUMENT 438699, IN DUPAGE COUNTY, ILLINOIS ALSO LOT 8 IN BLOCK 2 IN H.M. CORNELL AND COMPANY'S DUPAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION NOW VACATED LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTION 14 AND 15, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1942 AS DOCUMENT 438699, IN DUPAGE COUNTY, ILLINOIS, EXCEPTING THEREFROM: THAT PART OF LOT 8 IN H.M. CORNELL AND CO'S DUPAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION NOW VACATED, LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTIONS 14 AND 15, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1942 AS DOCUMENT 438699 BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 8; THENCE SOUTH 89 DEGREES 54 MINUTES 46 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 8 A DISTANCE OF 160.56 FEET TO A POINT ON THE EAST BANK OF THE WEST BRANCH OF THE DUPAGE RIVER; THENCE SOUTH 27 DEGREES 01 MINUTES 29 SECONDS WEST ALONG SAID EAST BANK A DISTANCE OF 256.26 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 8; THENCE NORTH 56 DEGREES 1 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE A DISTANCE OF 159.33 FEET TO THE SOUTHWEST CORNER THEREOF THENCE NORTH 32 DEGREES 14 MINUTES 56 SECONDS EAST OF ALONG THE WEST LINE OF SAID LOT 8 A DISTANCE OF 165.38 FEET TO THE POINT OF BEGINNING, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 25, 2016 AS DOCUMENT NO. R2016-007720, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 27, 2024, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is for the detached accessory buildings on the subject property.
- B. That petitioner testified that they purchased the subject property approximately one (1) year ago and that all detached accessory buildings existed at the time of purchase.
- C. That petitioner testified that they plan to keep all existing buildings on the subject property.
- D. That petitioner testified that they have horses and chickens on the subject property, and that several of the detached accessory buildings are used for the horses and storage of horse equipment and feed.
- E. That at the public hearing, a neighbor testified that they do not have any objections and that most of the detached accessory building have existed for at least thirty (30) years.

- F. That petitioner testified that the chicken coop/shed located in the middle of yard, near the home, is in poor condition and may only last another three years.
- That the Zoning Hearing Officer finds that based on petitioner's testimony, the subject chicken coop/shed is in poor condition and therefore placed a three (3) year condition on the chicken coop/shed and a ten (10) year condition on all other detached accessory buildings included in the subject zoning relief.
- G. That the Zoning Hearing Officer finds that petitioner has demonstrated that the subject zoning relief does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the detached accessory buildings do not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the existing detached accessory buildings.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the detached accessory buildings do not diminish the value of land.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the existing detached accessory buildings do not increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the existing detached accessory buildings.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the existing detached accessory buildings.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the detached accessory buildings do not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000011 Cabral

ZONING REQUEST 1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years. 2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years. 3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft. to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed). 4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building.

OWNER FELIPE AND MARTHA CABRAL, 0S434 RIVER GLEN ROAD, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 0S434 RIVER GLEN ROAD, WEST CHICAGO, IL 60185

PIN 04-15-201-011 / 04-15-401-024 / 04-15-201-010

TWSP./CTY. BD. DIST. WINFIELD DISTRICT 6

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

AREA 3.73 ACRES (162,479 SQ. FT.)

UTILITIES WELL / SEPTIC

PUBLICATION DATE Daily Herald: MARCH 12, 2024

PUBLIC HEARING WEDNESDAY, MARCH 27, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdictions in this matter.

Health: No Objections.

Stormwater: No Objections with the petition. “Floodplain is located on western portion of the property. Stable and shed are in close proximity to floodplain; however, the structures and land uses appear to have existing as of February 15,1992 and therefore the Countywide Stormwater and Floodplain Ordinance does not apply to them until they are subsequently re-developed.”

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

EXTERNAL:

City of West Chicago: *No Comments Received.*

City of Warrenville: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Winfield Township: *No Comments Received.*

Township Highway: Our office has no jurisdiction in this matter.

West Chicago Fire Dist.: *No Comments Received.*

Sch. Dist. 33: *No Comments Received.*

Sch. Dist. 94: *No Comments Received.*

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

LAND USE

Location Zoning Existing Use LUP

Subject R-1 SF RES HOUSE 0-5 DU AC
 North CITY OF WEST CHICAGO FOREST PRESERVE CITY OF WEST CHICAGO

South RIVER GLEN ROAD AND BEYOND R-1 SF RES HOUSE 0-5 DU AC
 East R-1 SF RES HOUSE 0-5 DU AC
 West R-1 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on March 27, 2024, recommends to approve the following zoning relief:

1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years.
2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years.
3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft. to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft. shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed).
4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000011 Cabral dated March 27, 2024.
2. That the Conditional Use zoning relief for the chicken coop shed (located in middle of yard - next to house) shall expire after three (3) years and that the Conditional Use zoning relief for all other detached accessory buildings and structures (except the chicken coop shed) shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on May 7, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years.
2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years.
3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft. to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft. shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed).
4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000011 Cabral dated March 27, 2024.
2. That the Conditional Use zoning relief for the chicken coop shed (located in middle of yard - next to house) shall expire after three (3) years and that the Conditional Use zoning relief for all other detached accessory buildings and structures (except the chicken coop shed) shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years.
2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years.
3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft. to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft. shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed).
4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building, on the property hereinafter described:

LOTS 1, 2, AND 3 IN JESCHKE'S RIVER GLEN RESUBDIVISION OF LOT 7 IN BLOCK 2 IN H.M. CORNELL AND COMPANY'S DUPAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION NOW VACATED LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTIONS 14 AND 15, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1942 AS DOCUMENT 438699, IN DUPAGE COUNTY, ILLINOIS ALSO LOT 8 IN BLOCK 2 IN H.M. CORNELL AND COMPANY'S DUPAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION NOW VACATED LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTION 14 AND 15, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1942 AS DOCUMENT 438699, IN DUPAGE COUNTY, ILLINOIS, EXCEPTING THEREFROM: THAT PART OF LOT 8 IN H.M. CORNELL AND CO'S DUPAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION NOW VACATED, LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTIONS 14 AND 15, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1942 AS DOCUMENT 438699 BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 8; THENCE SOUTH 89 DEGREES 54 MINUTES 46 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 8 A DISTANCE OF 160.56 FEET TO A POINT ON THE EAST BANK OF THE WEST BRANCH OF THE DUPAGE RIVER; THENCE SOUTH 27 DEGREES 01 MINUTES 29 SECONDS WEST ALONG SAID EAST BANK A DISTANCE OF 256.26 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 8; THENCE NORTH 56 DEGREES 1 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE A DISTANCE OF 159.33 FEET TO THE SOUTHWEST CORNER THEREOF THENCE NORTH 32 DEGREES 14 MINUTES 56 SECONDS EAST OF ALONG THE WEST LINE OF SAID LOT 8 A DISTANCE OF 165.38 FEET TO THE POINT OF BEGINNING, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 25, 2016 AS DOCUMENT NO. R2016-007720, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000011 Cabral dated March 27, 2024.
2. That the Conditional Use zoning relief for the chicken coop shed (located in middle of yard - next to house) shall expire after three (3) years and that the Conditional Use zoning relief for all other detached accessory buildings and structures (except the chicken coop shed) shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to

the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

- b. The structure is voluntarily removed.
- 3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
- 4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
- 5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; FELIPE AND MARTHA CABRAL, 0S434 RIVER GLEN ROAD, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL

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

12.B. [DC-O-0021-24](#)

ZONING-24-000020 – Sanchez: To approve the following zoning relief:

- 1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new house on existing foundation and rear addition.
- 2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition. (Downers Grove/District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on April 17, 2024, in the DuPage County

Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new house on existing foundation and rear addition.
2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition, on the property hereinafter described:

LOT 11 IN BLOCK 2 IN TRI-STATE VILLAGE, A SUBDIVISION OF THAT PART LYING SOUTH OF JOLIET ROAD, OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 17, 1939, AS DOCUMENT 405534, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on April 17, 2024, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is for a new home on existing foundation and rear addition, and that as the rehabilitation of the existing home is more than 50% of the existing house, the work to be completed is technically considered a new home on existing foundation.
 - That petitioner testified that as the proposed work is technically considered a new home on existing foundation, she would need to meet the current zoning code setbacks and that the home has existed at 26.4' from the front property line and 27.1 feet from the corner side property line since it was originally constructed.
- B. That petitioner testified that she purchased the subject property in September 2023 and that it was abandoned for at least 5 years prior to her purchase and that the inside of the home was covered in mold.
- C. That petitioner testified that the rear addition is to expand the existing kitchen and bedroom.
- D. That the Zoning Hearing Officer finds that finds that petitioner has demonstrated evidence for a particular hardship, practical difficulty, and unique circumstance, as petitioner indicated that she is not demolishing the existing home and that the work to be completed is rehabbing more than 50% of the existing home and constructing a rear addition, which technically considers the work to be completed as a new home on existing foundation.
 - Furthermore, that petitioner is not extending the home further into the front yard and corner side yard setback, and that the zoning relief is for the existing home setbacks, as the proposed work to be completed is technically a new home on existing foundation.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the new house on existing foundation and rear addition will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the new house on existing foundation and rear addition will not increase in the hazard from fire or other dangers and that they will receive a building permit for all work proposed.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the new house on existing foundation and rear addition will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the new house on existing foundation and rear addition will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the new house on existing foundation and rear addition will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the new house on existing foundation and rear addition will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the new house on existing foundation and rear addition will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000020 Sanchez

ZONING REQUEST 1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new house on existing foundation and rear addition. 2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition.

OWNER JASMIN SANCHEZ, 149 MEADOW COURT, WILLOWBROOK, IL 60527

ADDRESS/LOCATION 149 MEADOW COURT, WILLOWBROOK, IL 60527
PIN 09-35-112-008
TWSP./CTY. BD. DIST. DOWNERS GROVE DISTRICT 3
ZONING/LUP R-4 SF RES 0-5 DU AC
AREA 0.22 ACRES (9,583 SQ. FT.)
UTILITIES WELL / SEWER
PUBLICATION DATE Daily Herald: APRIL 2, 2024
PUBLIC HEARING WEDNESDAY, APRIL 17, 2024
ADDITIONAL INFORMATION:

Building: No Objections.
DUDOT: Our office has no jurisdiction in this matter.
Health: No Objections.
Stormwater: No Objections with the concept of the petition. Additional information required at time of permit application.
Public Works: No Objections with the concept of the petition. Additional information required at time of permit application. "We have both sewer and water available to this property."

EXTERNAL:

City of Darien: No Objections.
Village of Willowbrook: *No Comments Received.*
Village of Burr Ridge: *No Comments Received.*
Downers Grove Township: *No Comments Received.*
Township Highway: No Objections with the concept of the petition. Additional information required at time of permit application.
Tri-State Fire Dist.: Our office has no jurisdiction in this matter.
Sch. Dist. 62: *No Comments Received.*
Sch. Dist. 86: *No Comments Received.*
Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Front Yard: 30' APPROX. 26.4' APPROX. 26.4'
Int. Side Yard: 7.5' APPROX. 9.6' APPROX. 9.6'
Corner Side Yard: 30' APPROX. 27.1' APPROX. 27.1'
Rear Yard: 25' APPROX. 71' APPROX. 71'

LAND USE

Location Zoning Existing Use LUP

Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	MEADOW COURT AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC
East	R-4 SF RES	HOUSE	0-5 DU AC
West	SUNRISE AVENUE AND BEYOND	R-4 SF RES FIRE STATION	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on April 17, 2024, recommends to approve the following zoning relief:

1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new

- house on existing foundation and rear addition.
2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000020 Sanchez on April 17, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on May 7, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new house on existing foundation and rear addition.
2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000020 Sanchez on April 17, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new house on existing foundation and rear addition.
2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition, on the property hereinafter described:

LOT 11 IN BLOCK 2 IN TRI-STATE VILLAGE, A SUBDIVISION OF THAT PART LYING SOUTH OF JOLIET ROAD, OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING

TO THE PLAT THEREOF RECORDED NOVEMBER 17, 1939, AS DOCUMENT 405534, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000020 Sanchez** on April 17, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; JASMIN SANCHEZ, 149 MEADOW COURT, WILLOWBROOK, IL 60527; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.C. [DC-O-0030-24](#)

ZONING-24-000018 – Roman (a): To approve the following zoning relief:

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop. (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a ¾ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

WHEREAS, a public hearing was held on March 27, 2024, in the DuPage County

Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.
2. Variation to allow 4-H program with a goat and 1lb rooster on a property less than 40,000 sq. ft., on the property hereinafter described:

LOT 8 IN ANDRUS HIGHLANDS, A SUBDIVISION OF LOTS OF ANDRUS ASSESSMENT PLAT OF PART OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF SAID LOT 5 LYING SOUTH OF THE NORTHERLY RIGHT OF WAY OF FEDERAL AND ROUTE 98) AND (EXCEPT THE EASTERLY 50 FEET OF THE NORTHERLY 50 FEET OF SAID LOT 5) ALSO LOT 6 OF ANDRUS RESUBDIVISION OF LOT 4 OF ANDRUS'S ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 5 AFORESAID, AND THE EASTERLY 50.0 FEET OF THE NORTHERLY 200.0 FEET ADJACENT TO SAID LOT 4 AND ADJOINING THE CHICAGO PLAINFIELD ROAD OF LOT 5 OF ANDRUS ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 5 AFORESAID, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 839231, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 27, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they have requested the subject zoning relief to allow a rooster and goat, in addition to a chicken coop less than 25' from the rear property line, on the subject property.
- B. That petitioner testified that her daughter is enrolled in a 4-H program for a chicken and goat, and that they keep the chicken and goat in the rear of the subject property within the existing chicken coop.
- C. That petitioner testified that the goat is approximately 12 lbs. and 1 foot in height, and that it has no scent glands.
- D. That petitioner testified that the rooster is a Bantum rooster, approximately 1 lbs., and is approximately 1/5th the size of a standard rooster.
- E. That petitioner testified that the subject goat and rooster are quiet and do not impede on neighboring properties.
- F. That at the public hearing neighbors testified and stated that the rooster is loud, however that they did not know a goat was on the subject property as they have never heard or noticed a goat on the property.

-
- G. That petitioner originally applied for a Variation for the subject zoning relief for a goat, and that the request was converted to a Conditional Use at the public hearing, as a Conditional Use is lesser zoning relief than a Variation, and that conditions can therefore be placed on the subject goat to mitigate any future impacts on adjacent properties.
- H. That the Zoning Hearing Officer finds that the subject goat is a part of the 4-H program for petitioner's daughter and is not an impediment to the neighboring properties and that petitioner has demonstrated sufficient evidence to allow a 4-H program for a goat on the subject property.
- I. Furthermore, that the Zoning Hearing Officer finds that petitioner has not demonstrated or presented evidence for a particular hardship, practical difficulty, or unique circumstance in relation to the rooster and chicken coop on the subject property, and the subject rooster and chicken coop located 2 feet from the rear property line both impair the public health, comfort, and general welfare if the inhabitants of DuPage County.

STANDARDS FOR CONDITIONAL USES (4-H FOR GOAT):

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
- a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for any detached accessory buildings related to the subject goat.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not diminish the value of land throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to a 4-H

program with a goat on a property less than 40,000 sq. ft. in size for one (1) year.

- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000018 Roman

ZONING REQUEST 1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop. 2. Variation to allow 4-H program with a goat and 1lb rooster on a property less than 40,000 sq. ft.

OWNER LILIA ROMAN, 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516

ADDRESS/LOCATION 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516

PIN 10-05-202-012

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

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.45 ACRES (19,602 SQ. FT.)

UTILITIES WELL / SEPTIC

PUBLICATION DATE Daily Herald: MARCH 12, 2024

PUBLIC HEARING WEDNESDAY, MARCH 27, 2024

ADDITIONAL INFORMATION:

Building: Objects. “I have concerns regarding the impact of a rooster on the surrounding community.” (See attached documentation)

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter. “We have water in the area.”

EXTERNAL:

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

Village of Woodridge: *No Comments Received.*

Village of Lemont: *No Comments Received.*

Downers Grove Township: *No Comments Received.*

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

Darien-Woodridge Fire Dist.: *No Comments Received.*

Sch. Dist. 63: *No Comments Received.*

Sch. Dist. 86: *No Comments Received.*

Forest Preserve: *No Comments Received.*

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	R-3 SF RES	HOUSE	0-5 DU AC
South	R-3 SF RES	HOUSE	0-5 DU AC

East	ANDRUS ROAD AND BEYOND R-3 SF RES HOUSE	0-5 DU AC
West	CITY OF DARIEN HOUSE	CITY OF DARIEN

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on March 27, 2024, recommends to bifurcate the following zoning relief:

The Zoning Hearing Officer recommended to deny the following zoning relief:

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.
2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft.

ZHO Recommendation to Deny

The Zoning Hearing Officer recommended to approve the following zoning relief:

3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft.

Subject to the following conditions:

1. That the Conditional Use zoning relief to allow a 4-H program with a goat shall expire after one (1) year from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That petitioner submits a 4-H Certification to the DuPage County Building and Zoning Department for the subject goat and that petitioner maintain all required setbacks for the 4-H program on the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on May 7, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to bifurcate the following zoning relief:

On a motion to approve, the motion failed relative to the following zoning relief:

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an

existing chicken coop.

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

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

- 1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.

LOT 8 IN ANDRUS HIGHLANDS, A SUBDIVISION OF LOTS OF ANDRUS ASSESSMENT PLAT OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF SAID LOT 5 LYING SOUTH OF THE NORTHERLY RIGHT OF WAY OF FEDERAL AND ROUTE 98) AND (EXCEPT THE EASTERLY 50 FEET OF THE NORTHERLY 50 FEET OF SAID LOT 5) ALSO LOT 6 OF ANDRUS RESUBDIVISION OF LOT 4 IOF ANDRUS’S ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, AND THE EASTERLY 50.0 FEET OF THE NORTHERLY 200.0 FEET ADJACENT TO SAID LOT 4 AND ADJOINING THE CHICAGO PLAINFIELD ROAD OF LOT 5 OF ANDRUS ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 839231, IN DUPAGE COUNTY, ILLINOIS; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; LILIA ROMAN, 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.D. [DC-O-0031-24](#)

ZONING-24-000018 – Roman (b): To approve the following zoning relief:

- 2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft. (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a ¾ majority vote {14 votes} to approve based on the recommendation to

deny by the Zoning Hearing Officer)
ZHO Recommendation to Deny
Development Committee VOTE (Motion to Approve Failed): 2 Ayes, 4 Nays, 0 Absent

WHEREAS, a public hearing was held on March 27, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.
2. Variation to allow 4-H program with a goat and 1lb rooster on a property less than 40,000 sq. ft., on the property hereinafter described:

LOT 8 IN ANDRUS HIGHLANDS, A SUBDIVISION OF LOTS OF ANDRUS ASSESSMENT PLAT OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF SAID LOT 5 LYING SOUTH OF THE NORTHERLY RIGHT OF WAY OF FEDERAL AND ROUTE 98) AND (EXCEPT THE EASTERLY 50 FEET OF THE NORTHERLY 50 FEET OF SAID LOT 5) ALSO LOT 6 OF ANDRUS RESUBDIVISION OF LOT 4 OF ANDRUS'S ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, AND THE EASTERLY 50.0 FEET OF THE NORTHERLY 200.0 FEET ADJACENT TO SAID LOT 4 AND ADJOINING THE CHICAGO PLAINFIELD ROAD OF LOT 5 OF ANDRUS ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 839231, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 27, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they have requested the subject zoning relief to allow a rooster and goat, in addition to a chicken coop less than 25' from the rear property line, on the subject property.
- B. That petitioner testified that her daughter is enrolled in a 4-H program for a chicken and goat, and that they keep the chicken and goat in the rear of the subject property within the existing chicken coop.
- C. That petitioner testified that the goat is approximately 12 lbs. and 1 foot in height, and that it has no scent glands.
- D. That petitioner testified that the rooster is a Batum rooster, approximately 1 lbs., and is approximately 1/5th the size of a standard rooster.

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- E. That petitioner testified that the subject goat and rooster are quiet and do not impede on neighboring properties.
 - F. That at the public hearing neighbors testified and stated that the rooster is loud, however that they did not know a goat was on the subject property as they have never heard or noticed a goat on the property.
 - G. That petitioner originally applied for a Variation for the subject zoning relief for a goat, and that the request was converted to a Conditional Use at the public hearing, as a Conditional Use is lesser zoning relief than a Variation, and that conditions can therefore be placed on the subject goat to mitigate any future impacts on adjacent properties.
 - H. That the Zoning Hearing Officer finds that the subject goat is a part of the 4-H program for petitioner's daughter and is not an impediment to the neighboring properties and that petitioner has demonstrated sufficient evidence to allow a 4-H program for a goat on the subject property.
 - I. Furthermore, that the Zoning Hearing Officer finds that petitioner has not demonstrated or presented evidence for a particular hardship, practical difficulty, or unique circumstance in relation to the rooster and chicken coop on the subject property, and the subject rooster and chicken coop located 2 feet from the rear property line both impair the public health, comfort, and general welfare if the inhabitants of DuPage County.

STANDARDS FOR CONDITIONAL USES (4-H FOR GOAT):

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for any detached accessory buildings related to the subject goat.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not diminish the value of land throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not increase traffic congestion in the public streets and

highways.

- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000018 Roman

ZONING REQUEST 1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop. 2. Variation to allow 4-H program with a goat and 1lb rooster on a property less than 40,000 sq. ft.

OWNER LILIA ROMAN, 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516

ADDRESS/LOCATION 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516

PIN 10-05-202-012

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

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.45 ACRES (19,602 SQ. FT.)

UTILITIES WELL / SEPTIC

PUBLICATION DATE Daily Herald: MARCH 12, 2024

PUBLIC HEARING WEDNESDAY, MARCH 27, 2024

ADDITIONAL INFORMATION:

Building: Objects. "I have concerns regarding the impact of a rooster on the surrounding community." (See attached documentation)

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter. "We have water in the area."

EXTERNAL:

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

Village of Woodridge: *No Comments Received.*

Village of Lemont: *No Comments Received.*

Downers Grove Township: *No Comments Received.*

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

Darien-Woodridge Fire Dist.: *No Comments Received.*

Sch. Dist. 63: *No Comments Received.*
Sch. Dist. 86: *No Comments Received.*
Forest Preserve: *No Comments Received.*

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	R-3 SF RES	HOUSE	0-5 DU AC
South	R-3 SF RES	HOUSE	0-5 DU AC
East	ANDRUS ROAD AND BEYOND R-3 SF RES HOUSE		0-5 DU AC
West	CITY OF DARIEN HOUSE	CITY OF DARIEN	

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on March 27, 2024, recommends to bifurcate the following zoning relief:

The Zoning Hearing Officer recommended to deny the following zoning relief:

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.
2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft.

ZHO Recommendation to Deny

The Zoning Hearing Officer recommended to approve the following zoning relief:

3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft.

Subject to the following conditions:

1. That the Conditional Use zoning relief to allow a 4-H program with a goat shall expire after one (1) year from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That petitioner submits a 4-H Certification to the DuPage County Building and Zoning Department for the subject goat and that petitioner maintain all required setbacks for the 4-H program on the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on May 7, 2024 , considered

the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to bifurcate the following zoning relief:

On a motion to approve, the motion failed relative to the following zoning relief:

2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft.

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

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

2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft.

LOT 8 IN ANDRUS HIGHLANDS, A SUBDIVISION OF LOTS OF ANDRUS ASSESSMENT PLAT OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF SAID LOT 5 LYING SOUTH OF THE NORTHERLY RIGHT OF WAY OF FEDERAL AND ROUTE 98) AND (EXCEPT THE EASTERLY 50 FEET OF THE NORTHERLY 50 FEET OF SAID LOT 5) ALSO LOT 6 OF ANDRUS RESUBDIVISION OF LOT 4 IOF ANDRUS’S ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, AND THE EASTERLY 50.0 FEET OF THE NORTHERLY 200.0 FEET ADJACENT TO SAID LOT 4 AND ADJOINING THE CHICAGO PLAINFIELD ROAD OF LOT 5 OF ANDRUS ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 839231, IN DUPAGE COUNTY, ILLINOIS; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; LILIA ROMAN, 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.E. [DC-O-0032-24](#)

ZONING-24-000018 – Roman (c): To approve the following zoning relief:

3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft. (Downers Grove/ District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on March 27, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.
2. Variation to allow 4-H program with a goat and 1lb rooster on a property less than 40,000 sq. ft., on the property hereinafter described:

LOT 8 IN ANDRUS HIGHLANDS, A SUBDIVISION OF LOTS OF ANDRUS ASSESSMENT PLAT OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF SAID LOT 5 LYING SOUTH OF THE NORTHERLY RIGHT OF WAY OF FEDERAL AND ROUTE 98) AND (EXCEPT THE EASTERLY 50 FEET OF THE NORTHERLY 50 FEET OF SAID LOT 5) ALSO LOT 6 OF ANDRUS RESUBDIVISION OF LOT 4 IOF ANDRUS'S ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, AND THE EASTERLY 50.0 FEET OF THE NORTHERLY 200.0 FEET ADJACENT TO SAID LOT 4 AND ADJOINING THE CHICAGO PLAINFIELD ROAD OF LOT 5 OF ANDRUS ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 839231, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 27, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they have requested the subject zoning relief to allow a rooster and goat, in addition to a chicken coop less than 25' from the rear property line, on the subject property.
- B. That petitioner testified that her daughter is enrolled in a 4-H program for a chicken and goat, and that they keep the chicken and goat in the rear of the subject property within the existing chicken coop.
- C. That petitioner testified that the goat is approximately 12 lbs. and 1 foot in height, and that it has no scent glands.

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- D. That petitioner testified that the rooster is a Batum rooster, approximately 1 lbs., and is approximately 1/5th the size of a standard rooster.
 - E. That petitioner testified that the subject goat and rooster are quiet and do not impede on neighboring properties.
 - F. That at the public hearing neighbors testified and stated that the rooster is loud, however that they did not know a goat was on the subject property as they have never heard or noticed a goat on the property.
 - G. That petitioner originally applied for a Variation for the subject zoning relief for a goat, and that the request was converted to a Conditional Use at the public hearing, as a Conditional Use is lesser zoning relief than a Variation, and that conditions can therefore be placed on the subject goat to mitigate any future impacts on adjacent properties.
 - H. That the Zoning Hearing Officer finds that the subject goat is a part of the 4-H program for petitioner's daughter and is not an impediment to the neighboring properties and that petitioner has demonstrated sufficient evidence to allow a 4-H program for a goat on the subject property.
 - I. Furthermore, that the Zoning Hearing Officer finds that petitioner has not demonstrated or presented evidence for a particular hardship, practical difficulty, or unique circumstance in relation to the rooster and chicken coop on the subject property, and the subject rooster and chicken coop located 2 feet from the rear property line both impair the public health, comfort, and general welfare if the inhabitants of DuPage County.

STANDARDS FOR CONDITIONAL USES (4-H FOR GOAT):

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for any detached accessory buildings related to the subject goat.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not diminish the value of land throughout the County.

- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County’s Stormwater Department has no objections to a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County’s Stormwater Department has no objections to a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** a 4-H program with a goat on a property less than 40,000 sq. ft. in size for one (1) year does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000018 Roman

ZONING REQUEST 1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop. 2. Variation to allow 4-H program with a goat and 1lb rooster on a property less than 40,000 sq. ft.

OWNER LILIA ROMAN, 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516

ADDRESS/LOCATION 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516

PIN 10-05-202-012

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

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.45 ACRES (19,602 SQ. FT.)

UTILITIES WELL / SEPTIC

PUBLICATION DATE Daily Herald: MARCH 12, 2024

PUBLIC HEARING WEDNESDAY, MARCH 27, 2024

ADDITIONAL INFORMATION:

Building: Objects. “I have concerns regarding the impact of a rooster on the surrounding community.” (See attached documentation)

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter. “We have water in the area.”

EXTERNAL:

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

Village of Woodridge: *No Comments Received.*

Village of Lemont: *No Comments Received.*

Downers Grove Township: *No Comments Received.*

Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application.
 Darien-Woodridge Fire Dist.: *No Comments Received.*
 Sch. Dist. 63: *No Comments Received.*
 Sch. Dist. 86: *No Comments Received.*
 Forest Preserve: *No Comments Received.*

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	R-3 SF RES	HOUSE	0-5 DU AC
South	R-3 SF RES	HOUSE	0-5 DU AC
East	ANDRUS ROAD AND BEYOND R-3 SF RES	HOUSE	0-5 DU AC
West	CITY OF DARIEN	HOUSE	CITY OF DARIEN

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on March 27, 2024, recommends to bifurcate the following zoning relief:

The Zoning Hearing Officer recommended to deny the following zoning relief:

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop.
2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft.

ZHO Recommendation to Deny

The Zoning Hearing Officer recommended to approve the following zoning relief:

3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft.

Subject to the following conditions:

1. That the Conditional Use zoning relief to allow a 4-H program with a goat shall expire after one (1) year from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That petitioner submits a 4-H Certification to the DuPage County Building and Zoning Department for the subject goat and that petitioner maintain all required setbacks for the 4-H program on the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on May 7, 2024 , considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to bifurcate the following zoning relief:

The DuPage County Development Committee recommended to approve the following zoning relief:

- 3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft.

Subject to the following conditions:

- 1. That the Conditional Use zoning relief to allow a 4-H program with a goat shall expire after one (1) year from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
- 2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
- 3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
- 4. That petitioner submits a 4-H Certification to the DuPage County Building and Zoning Department for the subject goat and that petitioner maintain all required setbacks for the 4-H program on the subject property.
- 5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

- 3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft.

That the property

LOT 8 IN ANDRUS HIGHLANDS, A SUBDIVISION OF LOTS OF ANDRUS ASSESSMENT PLAT OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF SAID LOT 5 LYING SOUTH OF THE NORTHERLY RIGHT OF WAY OF FEDERAL AND ROUTE 98) AND (EXCEPT THE EASTERLY 50 FEET OF THE NORTHERLY 50 FEET OF SAID LOT 5) ALSO LOT 6 OF ANDRUS RESUBDIVISION OF LOT 4 IOF ANDRUS’S ASSESSMENT PLAT, A SUBDIVISION SITUATED

IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, AND THE EASTERLY 50.0 FEET OF THE NORTHERLY 200.0 FEET ADJACENT TO SAID LOT 4 AND ADJOINING THE CHICAGO PLAINFIELD ROAD OF LOT 5 OF ANDRUS ASSESSMENT PLAT, A SUBDIVISION SITUATED IN PART OF THE NORTHEAST ¼ OF SECTION 5 AFORESAID, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 839231, IN DUPAGE COUNTY, ILLINOIS; and

Subject to the following conditions:

1. That the Conditional Use zoning relief to allow a 4-H program with a goat shall expire after one (1) year from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That petitioner submits a 4-H Certification to the DuPage County Building and Zoning Department for the subject goat and that petitioner maintain all required setbacks for the 4-H program on the subject property.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; LILIA ROMAN, 460 ANDRUS ROAD, DOWNERS GROVE, IL 60516; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0041-24](#)

Resolution approving the sale of surplus items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the McLean County Emergency Management Agency.

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

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System; and

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

WHEREAS, the DU PAGE ETS Board previously designated fifty (50) portable radios listed on Attachment A of this resolution as surplus in ETS Resolution ETS-R-0005-24; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval for the sale of fifty (50) portable radios listed on Attachment A of this resolution to the McLean County Emergency Management Agency; and

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

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of fifty (50) portable radios on Attachment A to the McLean County Emergency Management Agency.

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

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-R-0012-24](#)

Authorization to apply for FY2025 Title IIIB Aging and Disability Resource Network Services Grant Funds and FY2025 Title IIIB Transportation Grant Funds from AgeGuide NorthEastern Illinois. (Community Services)

WHEREAS, AgeGuide Northeastern Illinois (AgeGuide), is authorized to make grants as the designated recipient of the PY2025 Title IIIB Aging & Disability Resource Network Access Services Program (ADRN), and the PY2025 Title IIIB Transportation Program (TRAN)); and

WHEREAS, AgeGuide has the power to expend funds for use in connection with the PY2025 ADRN, and TRAN; and

WHEREAS, ADRN and TRAN funds may be used for the continued operation of the Aging Case Coordination Unit, and

WHEREAS a grant of ONE MILLION ONE HUNDRED FORTY-SEVEN THOUSAND EIGHT HUNDRED FIFTY-EIGHT DOLLARS (\$1,147,858.00) would cover the period of October 1, 2024 through September 30, 2025, and

WHEREAS, the grant would require County matching funds in the amount not to exceed 15%.

NOW, THEREFORE, BE IT RESOLVED that the Department of Community Services be authorized to apply for and execute the grants on behalf of DuPage County; and

BE IT FURTHER RESOLVED that County Clerk transmits copies of this resolution to the County Auditor, Treasurer, Finance Department, Department of Community Services, the DuPage County Board, and AgeGuide Northeastern Illinois, 1910 S. Highland Ave., Ste. 100, Lombard, IL 60148.

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

16.B. [24-1433](#)

HS-P-0009B-23 - Amendment to Resolution HS-P-0009A-23, issued to Lifescan Labs,

for patient phlebotomy and lab services, for the DuPage Care Center, for the period September 20, 2022 through April 17, 2024, to increase encumbrance in the amount of \$5,600, for a new contract amount of \$62,838.39, a 9.78% increase. (6005-0001 SERV)

WHEREAS, HS-CO-0009-23, was approved by the County Board May 23, 2023; and

WHEREAS, HS-P-0009A-23 was approved by the County Board, August 8, 2023, extending through March 19, 2023 and increasing encumbrance \$32,500.00; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6005-0001 SERV, issued to Lifescan Laboratories of Illinois, for patient phlebotomy and lab services, for the DuPage Care Center, to increase the contract by \$5,600.00, resulting in an amended contract total of \$62,838.39, an increase of 9.78%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6005-0001 SERV, issued to Lifescan Laboratories of Illinois, for patient phlebotomy and lab services, for the DuPage Care Center, to increase the contract by \$5,600.00, resulting in an amended contract total of \$62,838.39, an increase of 9.78%.

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

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. [JPS-R-0012-24](#)

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

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

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

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

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

WHEREAS, ILEAS purchases equipment to further its mission, including supporting law enforcement with a UCP #3; and

WHEREAS, ILEAS is desirous of having the custody of the UPC #3 assigned to the DuPage County Office of Homeland Security and Emergency Management; and

WHEREAS, the County is willing and able to become the custodian of the UPC#3 in order to provide prompt response to emergencies, disasters, and other calls from law enforcement and first responders for mutual aid; and

NOW THEREFORE BE IT RESOLVED, that the County Board of DuPage County accepts and approves the agreement attached hereto as Exhibit A.

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

17.B. [24-1491](#)

JPS-R-0011A-24 - Amendment to Resolution JPS-R-0011-24 approving an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) for Police Department Dispatch Services. (Sheriff's Office)

WHEREAS, the DuPage County Board heretofore adopted Resolution JPS-R-0011-24 on April 23, 2024, which approved an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) for police department dispatch services; and

WHEREAS, it is in the public interest that the County of DuPage approve the Intergovernmental Agreement for Police Department Dispatch Services with DuPage Public Safety Communications (DU-COMM) for police dispatch services to the Sheriff of DuPage County; and

WHEREAS, to ensure all parties are aware of the terms of the agreement as proposed, an amendment is to be made that includes the most current Intergovernmental

Agreement outlined by the bylaws of the DuPage Public Safety Communications (DU-COMM) are incorporated into the original resolution.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of DuPage County and the DuPage County Chair is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT and the INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit ratified copies of this resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the DuPage Public Safety Communications (DU-COMM), Sheriff James Mendrick, and the Chief Financial Officer.

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

18. LEGISLATIVE - DESART

Committee Update

19. PUBLIC WORKS - GARCIA

Committee Update

19.A. [PW-P-0011-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver sewer and water replacement parts on an as needed basis, for Public Works, for the period of May 14, 2024 to May 13, 2027, for a total contract amount not to exceed \$120,000, per lowest responsible bid #24-037-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval to furnish and deliver sewer and water replacement parts on an as needed basis, for Public Works, for the period of May 14, 2024 to May 13, 2027; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver sewer and water replacement parts on an as needed basis, for Public Works, for the period of May 14, 2024 to May 13, 2027, be, and it is hereby approved for issuance of a contract by the Procurement Division to Mid-American Water, 1500 Mountain St, Aurora, Illinois, 60502, for a total contract amount not to exceed \$120,000, per lowest responsible bid #24-037-PW.

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

19.B. [PW-P-0012-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected Public Works facilities, for Public Works, for the period of June 8, 2024, through April 30, 2025, for a total contract amount not to exceed \$1,300,000, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to ComEd, for electric utility supply and distribution services for the connected Public Works facilities, for Public Works, for the period of June 8, 2024, through April 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for electric utility distribution services for the connected Public Works facilities, for Public Works, for the period of June 8, 2024, through April 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to, ComEd, 2 Lincoln Center, 9th Floor, Chicago, IL 60181, for a total contract amount not to exceed \$1,300,000, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Public Utility.

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

19.C. [FM-P-0017-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and

distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to ComEd, for electric utility supply and distribution services, for the connected County facilities, for the period May 1, 2024 through April 30, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for electric utility distribution services, for the connected County facilities, for the period May 1, 2024 through April 30, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, ComEd, 2 Lincoln Center, 9th Floor, Chicago, IL 60181, \$3,169,299.00 for Facilities Management, \$22,797.00 for Animal Services, \$794,041.00 for the Care Center, \$131,380.00 for the Division of Transportation, and \$257,225.00 for the Health Department, for a total contract amount not to exceed \$4,374,742.00 - Public Utility.

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

19.D. [FM-P-0022-24](#)

Recommendation for the approval of a contract to Taylor Studios, Inc., for professional design services for the Heritage Gallery in the JTK Building, for Facilities Management, for the period of May 15, 2024 through November 30, 2025, for an amount not to exceed \$45,000. Other Professional Service not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to the “Counties Code”

(55 ILCS 5/5-1001 *et seq.*) and “County Offices, Equipment and Expenditures” (55 ILCS 5/5-1106, *et. seq.*); and

WHEREAS, the Wheaton Park District (“PARK DISTRICT”) by virtue of its power set forth in the “Park District Code” (70 ILCS 1205/1-1 *et seq.*) is authorized to enter into agreements for purposes of improving PARK DISTRICT property; and

WHEREAS, the PARK DISTRICT and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the COUNTY’s Public Works Committee requires professional design services at the Heritage Gallery in the JTK Building, including both “Initial Services” and “Additional Services” as outlined below. “Initial Services,” as defined in the Scope of Services, may include but is not limited to: Resource Analysis, Schematic Design, Concept Workshop, Survey and Focus Group Materials, and Concept Design. “Additional Services,” as defined in the Scope of Services, may include but is not limited to detail designs such as: a final floor plan, colored exhibit sketches with final narratives, CAD drawings, and final graphic templates; and

WHEREAS, Taylor Studios, Inc. (“CONSULTANT”) has experience and expertise providing professional design services of this nature and is willing to perform the required services, as ordered by the County, including Initial Services for an amount of \$30,000, and Additional Services (detailed design) for an additional \$15,000; for a total amount not to exceed forty-five thousand dollars and no cents (\$45,000.00); and

WHEREAS, the Taylor Studios, Inc. AGREEMENT calls for the scope of services to be implemented in two phases: Initial Services (Phase I) and Additional Services (Phase II), and Facilities Management staff shall not authorize Phase II of the work to begin until approval from the Public Works Committee to proceed is received; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 55 ILCS 5/5-1022(c) - Vendor selected pursuant to DuPage County Procurement Ordinance, Section 2-353(1)(b) (“Other Professional Services”); and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY, PARK DISTRICT, and Taylor Studios, Inc. is hereby accepted and approved in an amount not to exceed forty-five thousand

dollars and no cents (\$45,000.00) paid by the COUNTY, and 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 Deputy Director of Facilities Management is hereby authorized to approve completion of such Additional Services as are contemplated in the AGREEMENT upon receiving the consent of the Public Works Committee; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Taylor Studios, Inc. 1320 Harmon Drive, Rantoul, IL 61866, Wheaton Park District 102 E. Wesley Street, Wheaton, IL 60187, and Civil Division / State's Attorney's Office.

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

20. STORMWATER - ZAY

Committee Update

20.A. [SM-P-0012-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights, for the Lake Becerra Shoreline Restoration and Naturalization Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$90,000. (WQIP Grant)

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater

Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design report for the design, construction, and maintenance of shoreline stabilization practices installed on Lake Becerra in Glendale Heights (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Armitage Creek, a tributary to the East Branch DuPage River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed ninety thousand dollars (\$90,000); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Glendale Heights, is hereby accepted and approved in an amount not to exceed ninety thousand dollars and zero cents (\$90,000.00) 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 the Village of Glendale Heights, Attn: Jeff McCumber, 1615 Glen Ellyn Road, Glendale Heights, IL 60139; 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:	Greg Schwarze
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress, Gustin, and Krajewski

20.B. [SM-P-0013-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook, for the Borse Park Stream and Pond Enhancement Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$60,000. (WQIP Grant)

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design report for the design, construction, and maintenance of streambank and pond enhancement practices installed on a segment of Sawmill Creek through Willowbrook and a pond within Borse Park in Willowbrook (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Sawmill Creek, a tributary to the Des Plaines River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed sixty thousand dollars (\$60,000); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Willowbrook, is hereby accepted and approved in an amount not to exceed sixty thousand dollars and zero cents (\$60,000.00) 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 the Village of Willowbrook, Attn: Sean Halloran, 835 Midway Drive, Willowbrook, IL 60527; 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:	Paula Garcia
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress, Gustin, and Krajewski

21. TECHNOLOGY - YOO

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-O-0002-24](#)

Ordinance declaring the Assignment of Easement from the Village of Lisle to the County of DuPage, for sidewalk improvements along College Road, Section 23-SDWLK-07-SW, necessary and convenient under the Local Government Property Transfer Act, 50 ILCS 605/2”.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) proposes to construct sidewalk to fill in the sidewalk gap along College Road, Section No. 23-SDWLK-07-SW (hereinafter referred to as PROJECT); and

WHEREAS, the COUNTY hereby determines that it is reasonable, necessary and in the best interest of the COUNTY to acquire a temporary easement through assignment by the Village of Lisle (hereinafter referred to as VILLAGE) for the PROJECT (*See Exhibit A attached hereto*); and

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

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

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

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

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

BE IT FURTHER ORDAINED that the COUNTY hereby declares that “it is necessary or convenient for it to use, occupy or improve” property, specifically the assignment of a temporary easement, owned by the VILLAGE for the above-referenced PROJECT; and

BE IT FURTHER ORDAINED that the Clerk is hereby directed to transmit two duplicate originals of this Ordinance to the Village of Lisle, by and through the Division of Transportation.

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

Motion to Combine Items

Member Ozog moved and Member Chaplin seconded a motion to combine items B through I. The motion was approved on roll call, all "ayes." Members Childress, Galassi, and LaPlante were absent.

22.B. [DT-P-0028-24](#)

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

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 Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, is hereby approved for issuance to Complete Fleet Services, Inc., 27W026 St. Charles Road, Carol Stream, Illinois 60188, for a contract total amount of \$30,000.00.

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

22.C. [DT-P-0029-24](#)

Recommendation for the approval of a contract to Kevin’s Auto & Diesel Repair, for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

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 Kevin’s Auto & Diesel Repair, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, is hereby approved for issuance to Kevin’s Auto & Diesel Repair, 119 West Home Avenue, Villa Park, Illinois 60181, for a contract total amount of \$30,000.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

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

22.D. [DT-P-0030-24](#)

Recommendation for the approval of a contract to Civiltech Engineering, Inc., to provide Professional Design (Phase II) Engineering Services for improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR, for the period of May 14, 2024 through November 30, 2025, for a contract total not to exceed \$45,970. Professional Services in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.

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

WHEREAS, the COUNTY requires Professional Design (Phase II) Engineering Services for improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR; and

WHEREAS, Civiltech Engineering, Inc. (hereinafter "CONSULTANT") has experience, along with expertise in this geographical area and is in the business of providing the necessary professional design engineering services, is willing to perform the required services for an amount not to exceed \$45,970.00, and the Transportation Committee on October 17, 2023, recommended that the County utilize this firm based on the firm's prior experience in this location; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Act, 50 ILCS 510/0.01 et seq.; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Civiltech Engineering, Inc. be hereby accepted and approved for a contract total not to exceed \$45,970.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Civiltech, Inc., Two Pierce Place, Suite 1400, Itasca Illinois 60143, by and through the Division of Transportation.

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

22.E. [DT-P-0031-24](#)

Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$46,144.05; "Contract pursuant to the Intergovernmental Cooperation Act (NASPO)".

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 Fleet Tracking Software and Equipment; 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 Transportation Committee recommends County Board approval for the issuance of a contract to Carahsoft Technology Corp., for the procurement of Fleet Tracking Software and Equipment, for the period of June 1, 2024 through May 31, 2025, for the Division of Transportation.

NOW, THEREFORE BE IT RESOLVED, that said contract, for the procurement of Fleet Tracking Software and Equipment, for the period of June 1, 2024 through May 31, 2025, for the Division of Transportation, be, and it is hereby approved for issuance to Carahsoft Technology Corp., 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for a contract total amount not to exceed \$46,144.05, per contract pursuant to the Intergovernmental Cooperation Act - NASPO Master Contract #AR2472.

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

22.F. [DT-P-0033-24](#)

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$85,000. Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids". (Sole Source-Direct replacement of compatible equipment parts).

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025 is hereby approved for issuance to Altorfer Industries, Inc., 301 S. Mitchell Court, Addison, Illinois 60101, for a contract total not to exceed \$85,000.00.

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

22.G. [DT-P-0034-24](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2024 through May 31, 2025, for a contract total not to exceed \$100,000; per lowest responsible bid #24-039-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 Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2024 through May 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2024 through May 31, 2025, is hereby approved for issuance to Haggerty Ford, Inc., 330 West Roosevelt Road, West Chicago, Illinois 60185, for a contract total not to exceed \$100,000.00.

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

22.H. [DT-P-0035-24](#)

Recommendation for the approval of a contract to Patrick Engineering, Inc., to provide Professional Concept Development and Phase I Preliminary Engineering Services for improvements to CH43/County Farm Road at CH 21/Geneva Road, Section 23-00179-33-CH, for the period of May 14, 2024 through May 31, 2026, for a contract total amount of \$327,647.17. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

WHEREAS, the COUNTY requires Professional Concept Development and Phase I Preliminary Engineering Services for improvements to CH43/County Farm Road at CH 21/Geneva Road, Section 23-00179-33-CH; and

WHEREAS, Patrick Engineering, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional concept development and preliminary phase I engineering services, and is willing to perform the required services for an amount not to exceed \$327,647.17; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with Local Government Professional Services Selection Act and Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Patrick Engineering, Inc. be hereby accepted and approved for a contract total not to exceed \$327,647.17 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, Illinois 60532, by and through the Division of Transportation.

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

ABSENT: Childress, Galassi, and LaPlante

22.I. [DT-P-0036-24](#)

Recommendation for the approval of a contract to HR Green, Inc., for Professional Concept Development Engineering Services for the Stearns Road Multi-Use Trail project-from the DuPage/Kane County Line to Munger Road, Section 23-00285-02-BT, for the period May 14, 2024 through October 31, 2025, for a contract total not to exceed \$169,263.48. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.

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

WHEREAS, the COUNTY requires Professional Concept Development Engineering Services for its Stearns Road Multi-Use Trail- from DuPage/Kane County Line to Munger Road, Section 23-00285-02-BT; and

WHEREAS, HR Green, Inc. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional concept development engineering services, and is willing to perform the required services for an amount not to exceed \$169,263.48; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. and Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and HR Green, Inc. be hereby accepted and approved for a contract total not to exceed \$169,263.48 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to HR Green, Inc., 1391 Corporate Drive, Suite 203, McHenry, Illinois 60050, by and through the Division of Transportation.

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

22.J. [24-1380](#)

DT-P-0112A-22 - Amendment to Resolution DT-P-0112-22, issued to STV Incorporated, to provide Professional Phase III Construction Engineering Services for improvements to CH 31/ 87th Street, Section 13-00253-01-CH, to extend the contract and increase the funding in the amount of \$248,037.81, resulting in an amended contract total amount of \$923,975.31, an increase of 36.70%.

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-P-0122-22 on April 12, 2022, which approved a Professional Services Agreement between the County of DuPage (hereinafter “COUNTY”) and STV Incorporated for Professional Phase III Construction Engineering Services for improvements to CH 31/87th Street, Section 13-00253-01-CH; and

WHEREAS, the current cost of the PROJECT to the County, by and through the Division of Transportation, is \$675,937.50; and

WHEREAS, as a result of various utility relocation delays, the original construction date of mid-2023 could not be adhered to, leading to an extended completion beyond mid-2023. Consequently, additional construction engineering services are required to provide continuous construction oversight post-mid-2023; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$248,037.81 and extend the contract to October 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0112-22, issued to STV Incorporated, to increase the funding in the amount of \$248,037.81, resulting in an amended contract total amount of \$923,975.31, an increase of 36.70%; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this amending Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax (bond) funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to STV Incorporated, 200 West Monroe Street, Suite 1650, Chicago, Illinois 60606, by and through the Division of Transportation.

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

23. DISCUSSION

23.A. [24-1473](#)

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

RESULT: NO ACTION REQUIRED

24. OLD BUSINESS

The following members made comment:

- Chaplin: Recognition of Bill Eidson, speeding concerns
- Zay: Payment of invoices
- Garcia: Payment of invoices
- Eckhoff: Payment of invoices
- Cahill: Payment of invoices, role of County Clerk's Office in County Board meetings
- Krajewski: Payment of invoices, legal procedures
- Gustin: Payment of invoices
- Rutledge: Role of County Clerk's Office in County Board meetings
- Galassi: Role of County Clerk's Office in County Board meetings
- Ozog: Legal procedures
- Chair Conroy: Legal procedures

25. NEW BUSINESS

The following members made comment:

- DeSart: Mental Health Awareness, recognition of District 204 teacher Dr. Rachael Mahmood
- Zay: Law Enforcement Recognition Week
- Gustin: Board appointments
- LaPlante: Cannabis tax revenue
- Ozog: Cannabis tax revenue
- Chair Conroy: County Clerk's Office

25.A. [24-1513](#)

Auditor Quarterly Reporting

Members of the County Board, along with Chair Deborah Conroy and Auditor William White, engaged in discussion.

26. EXECUTIVE SESSION

There was no Executive Session.

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

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

27. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:17 PM.

27.A. This meeting is adjourned to Tuesday, May 28, 2024, at 7:00 p.m.

