



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, April 8, 2025**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:01 AM.

**Motion to Conduct Meeting**

Member Childress moved and Member Galassi seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes." Member Krajewski was absent.

**2. PLEDGE OF ALLEGIANCE**

Member Eckhoff led the pledge of allegiance.

**3. INVOCATION**

3.A. Bhai Mohinder Singh, Head Granthi from Illinois Sikh Community Center - Wheaton

**4. ROLL CALL**

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

**5. PROCLAMATIONS**

5.A. Proclamation Recognizing Sikh Awareness and Appreciation Month

5.B. Proclamation Celebrating National Public Safety Telecommunications Week 2025

5.C. DU-COMM 50th Anniversary

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

No public comments were offered.

**7. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

This morning, I'd like to thank our County staff for working this past weekend to help our neighbors in southern Illinois. You may have heard about, or perhaps driven through, some of the

heavy rains in southern Illinois, Indiana and Ohio, that caused serious flooding. Public Works Deputy Director Sean Reese and OHSEM Director Craig Dieckman and their teams worked together to provide three sandbag machines to Massac County, in far southern Illinois. This is part of our response as members of the Illinois Public Works Mutual Aid Network. Thanks to all of our County workers who loaded up the equipment and helped get it where it is needed. While in this instance, DuPage County is **helping** its neighbors to the south... when DuPage County **needs help**... its neighbors will return the favor, thanks to our strong mutual aid network.

It was a big week last week for all who competed in the municipal and township elections. Congratulations to Board Member Sheila Rutledge, who was elected as the Winfield Township Supervisor. I look forward to working with Sheila in her new role and with each of the township and municipal leaders who will take office next month.

Finally, there's one more person here that we need to congratulate - our own Nick Kottmeyer won the American Public Works Association's "Public Works Leader of the Year Award" for the Chicago/Suburban Chapter. Nick's many accomplishments over his career, his leadership, and especially the time he takes mentoring young engineers, contributed to his selection. For those of you keeping track, it's been just 20 short years since Nick was named the "Young Civil Engineer of the Year" by the American Society of Civil Engineers. Nick, there aren't enough awards to capture everything you do to keep our DuPage County departments running like a well-oiled machine.

On behalf of the Board, thank you for your great work and congratulations on your well-deserved recognition.

## 8. CONSENT ITEMS

8.A. [25-0985](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, March 25, 2025

8.B. [25-0820](#)

03-21-2025 Paylist

8.C. [25-0834](#)

03-24-2025 Auto Debit Paylist

8.D. [25-0883](#)

03-25-2025 Paylist

8.E. [25-0924](#)

03-28-2025 Paylist

8.F. [25-0956](#)

03-31-25 Auto Debit Paylist

8.G. [25-0964](#)

04-01-2025 Paylist

8.H. [25-0846](#)

Treasurer's Monthly Report of Investments and Deposits - February 2025.

8.I. [25-0965](#)

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

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0027-25](#)

Appointment of John Perry to the Lisle-Woodridge Fire Protection District.

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of John Perry to be a Trustee of the Lisle-Woodridge Fire Protection District for a term expiring April 30th, 2028; 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: John Perry; Fire Chief Keith Krestan, 1005 School St., Lisle, IL 60532.

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

9.B. [CB-R-0028-25](#)

Appointment of Longry Wang to the Lisle-Woodridge Fire Protection District.

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Longry Wang to be a Trustee of the Lisle-Woodridge Fire Protection District for a term expiring April 30th, 2028; 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: Longry Wang; Fire Chief Keith Krestan, 1005 School St., Lisle, IL 60532.

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

9.C. [CB-R-0029-25](#)

Appointment of Robert Wagner to the Salt Creek Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Robert Wagner to be a Trustee of the Salt Creek Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, 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 Wagner to be a Trustee of the Salt Creek Sanitary District for a term expiring April 30th, 2028; 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 Wagner; Ray Hoving, Plant Manager, 201 S. Route 83, P.O. Box 6600, Villa Park, IL 60181; Robert T. C. Kay, 330 S. Naperville Rd., Suite 208, Wheaton, IL 60187.

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

9.D. [CB-R-0030-25](#)

Appointment of Ruben Campos to the West Chicago Fire Protection District.

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Ruben Campos to be a Trustee of the West Chicago Fire Protection District to expire on April 30th, 2028; 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: Ruben Campos; and Fire Chief Jeff Keefe, 200 Fremont Street, West Chicago, IL 60185.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Sheila Rutledge

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

9.E. [CB-R-0031-25](#)

Appointment of Joseph Gribauskas to the Glenbard Fire Protection District.

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Joseph Gribauskas to be a Trustee of the Glenbard Fire Protection District for a term ending April 30, 2028; 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: Joseph Gribauskas; and Maureen Strauts, Martin Craig Chester & Sonnenschein, 2215 York Rd., #550, Oak Brook, IL 60523.

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

9.F. [CB-R-0032-25](#)

Appointment of Stephanie Kaiser to the Naperville Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Stephanie Kaiser to be a Trustee of the Naperville Fire Protection

District; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Stephanie Kaiser to be a Trustee of the Naperville Fire Protection District for a term expiring April 30th, 2028; 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 copies of this resolution to: Stephanie Kaiser; and Attorney Shawn P. Flaherty, 1804 North Naper Boulevard, Suite 350, Naperville, IL 60563.

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

9.G. [CB-R-0033-25](#)

Appointment of John Berley to the DuPage Housing Authority.

WHEREAS, Deborah A. Conroy, as Chair of the DuPage County Board, has submitted to the County Board her re-appointment of John Berley as a commissioner of the DuPage Housing Authority; and

WHEREAS, such appointment requires the approval of the County Board under 310 ILCS 10/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby approve the re-appointment of John Berley as a commissioner of the DuPage Housing Authority for a term expiring December 31, 2029; and

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

BE IT FURTHER RESOLVED that the County Clerk file the Certificate of Appointment in the Office of the Recorder of Deeds and transmit certified copies of this

resolution to: John Berley; Cheron Corbett, DuPage Housing Authority, 711 E. Roosevelt Rd., Wheaton, IL 60187; and Eric P. Hanson, Mahoney, Silverman and Cross, LLC, 822 Infantry Drive, Joliet, IL 60435.

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

9.H. [CB-R-0034-25](#)

Resolution approving Member Initiative Program agreements.

WHEREAS, the DuPage County Board has appropriated approximately 1.8 Million dollars for use in the Member Initiative Program (MIP) as part of FI-O-0010-24, and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities, and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. Apna Ghar, Inc. (\$10,000)
- b. Poised for Success (\$15,000)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-B to this Resolution, and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. Apna Ghar, Inc., Attn: Neha Gill, 4350 North Broadway Street, 2nd Floor, Chicago, 60613
- b. Poised For Success, Attn: Gail Foster, 55 W 22nd Street, Ste 112, Lombard IL 60148

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

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

## 10. FINANCE - DEACON GARCIA

### Committee Update

#### 10.A. [FI-R-0054-25](#)

Acceptance and appropriation of the fifty-first (51st) year of the Community Development Block Grant (CDBG) PY25, Company 5000 - Accounting Unit 1440, for the period April 1, 2025 through March 31, 2026, in the amount of \$3,744,889, for Community Development. (Community Services)

WHEREAS, the DuPage County Board passed a motion on February 11, 2025, which adopted the 2025 Action Plan for Housing and Community Development and accepted the Community Development Commission's recommendations on projects and funding amounts for the Fifty-First (51st) Year Community Development Block Grant PY25 of \$3,663,504 (THREE MILLION, SIX HUNDRED SIXTY-THREE THOUSAND, FIVE HUNDRED AND FOUR AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, it appears that \$11,724 (ELEVEN THOUSAND SEVEN HUNDRED TWENTY-FOUR AND NO/100 DOLLARS) will be unexpended from the Community Development Act Fund, Company 5000 - Accounting Unit 1440 to continue certain program year activities which began under the Fiftieth (50th) Year Community Development Block Grant FY24; and

WHEREAS, DuPage County's Community Development Block Grant program expects \$69,661 (SIXTY NINE THOUSAND AND SIX HUNDRED SIXTY ONE and NO/100 DOLLARS) in program income to be available in Program Year 2025 that should be included in the program's budget; and

WHEREAS, the period of performance of this grant is April 1, 2025 to March 31, 2026; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

WHEREAS, acceptance of this funding does not add any additional subsidy from

the County; and

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$3,744,889 (THREE MILLION, SEVEN HUNDRED FOURTY-FOUR THOUSAND, EIGHT HUNDRED EIGHTY NINE AND NO/100 DOLLARS) be made to establish the Fifty-First (51st) Year Community Development Block Grant PY25, Company 5000 - Accounting Unit 1440, for the period of April 1, 2025 to March 31, 2026; 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 federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

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

10.B. [FI-R-0055-25](#)

Acceptance and appropriation of the thirty-seventh (37th) year of the Emergency Solutions Grant (ESG) PY25, Company 5000 - Accounting Unit 1470, for the period April 1, 2025 through March 31, 2026, in the amount of \$286,741, for Community Development. (Community Services)

WHEREAS, the DuPage County Board passed a motion on February 11, 2025 which adopted the 2025 Action Plan for Housing and Community Development and accepted the Community Development Commission’s recommendations on projects and funding amounts for the Thirty-Seventh (37th) Year Emergency Solutions Grant PY25 of \$286,741 (TWO HUNDRED EIGHT-SIX THOUSAND, SEVEN HUNDRED

FORTY-ONE AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, the period of performance of this grant is April 1, 2025 to March 31, 2026; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$286,741 (TWO HUNDRED EIGHTY-SIX THOUSAND, SEVEN HUNDRED FORTY-ONE AND NO/100 DOLLARS) be made to establish the Thirty-Sixth (37th) Year Emergency Solutions Grant PY25, Company 5000 - Accounting Unit 1470, for the period of April 1, 2025 to March 31, 2026; 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 federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

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

10.C. [FI-R-0056-25](#)

Acceptance and appropriation of the thirty-fourth (34th) year of the HOME Investment Partnerships Grant PY25, Company 5000 - Accounting Unit 1450, for the period April 1, 2025 through March 31, 2026, in the amount of \$1,727,602, for Community Development. (Community Services)

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

10.D. [FI-R-0057-25](#)

Acceptance and appropriation of the DuPage Housing Authority Family Self-Sufficiency Program PY25, Agreement No. FSS25IL, Company 5000 - Accounting Unit 1740, from January 1, 2025 through December 31, 2025, in the amount of \$184,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the DuPage Housing Authority that grant funds in the amount of \$184,000 (ONE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) are available to be used to pay for the staffing of individuals who serve those in the Family Self-Sufficiency Program and for related training and travel; and

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

WHEREAS, the term of the agreement is from January 1, 2025 through December 31, 2025; and

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

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

WHEREAS, the 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

Agreement (ATTACHMENT II) between DuPage County and DuPage Housing Authority 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 \$184,000 (ONE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) be made to establish the DuPage Housing Authority Family Self-Sufficiency Program PY25, Company 5000 - Accounting Unit 1740, for the period January 1, 2025 through December 31, 2025; and

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

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

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

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

10.E. [FI-R-0058-25](#)

Authorization to transfer and appropriate up to, but not to exceed, \$6,492,902 in additional funds from the Impact Fees Funds – Company 1500 - Accounting Units 3640-3649, to the Impact Fees Funds – Company 1500, Accounting Units 3560-3569, for Fiscal Year 2025. (Division of Transportation)

WHEREAS, appropriations for the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3640-3649 for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the passage of Illinois Statue 605 ILCS 5/5-917.1, which gives DuPage County authority to transfer the remainder of the road improvement impact fees funds to a transportation account, there is a need for an additional appropriation in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3640-3649;

and

WHEREAS, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$6,492,902 (SIX MILLION, FOUR HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED TWO AND NO/100 DOLLARS); and

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

WHEREAS, sufficient funds are available in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3640-3649 to accommodate said transfer(s) up to, but not to exceed \$6,492,902 (SIX MILLION, FOUR HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED TWO AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$6,492,902 (SIX MILLION, FOUR HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED TWO AND NO/100 DOLLARS) in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3640-3649 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$6,492,902 (SIX MILLION, FOUR HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED TWO AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.F. [FI-R-0059-25](#)

Additional appropriation for the Impact Fees Funds, Company 1500 - Accounting Units 3560-3569, in the amount of \$4,458,927. (Division of Transportation)

WHEREAS, appropriations for the IMPACT FEES FUNDS for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the passage of Illinois Statue 605 ILCS 5/5-917.1, which gives DuPage County authority to transfer the remainder of the road improvement impact fees funds to a transportation account, there is a need for an additional appropriation in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3560-3569 in the amount of \$4,458,927 (FOUR MILLION, FOUR HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3560-3569 to support an additional appropriation of \$4,458,927 (FOUR MILLION, FOUR HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$4,458,927 (FOUR MILLION, FOUR HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3560-3569 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 \$4,458,927 (FOUR MILLION, FOUR HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); in the IMPACT FEES FUNDS - COMPANY 1500, ACCOUNTING UNITS 3560-3569 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

10.G. [FI-R-0060-25](#)

Acceptance and appropriation of the Help America Vote Act - Polling Place Accessibility Grant PY25, Company 5000 - Accounting Unit 1071, in the amount of \$675,236. (County Clerk - Election Division)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division, has been notified by the Illinois State Board of Elections that grant funds in the amount of \$675,233.88 (SIX HUNDRED SEVENTY-FIVE THOUSAND, TWO HUNDRED THIRTY-THREE, AND 88/100 DOLLARS) are available through the Help America Vote Act of 2002 (HAVA), to provide additional resources to make improvements to Illinois polling places for voters with disabilities; and

WHEREAS, to receive said grant funds, the County of DuPage, through the DuPage County Clerk-Election Division, must enter into a Grant Acceptance Agreement with the Illinois State Board of Elections, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the grant period of the Grant Acceptance Agreement is from July 1, 2024 to June 30, 2025; and

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

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

WHEREAS, the 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 Grant Acceptance Agreement (ATTACHMENT II) between DuPage County and the Illinois State Board of Elections 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 \$675,236 (SIX HUNDRED SEVENTY-FIVE THOUSAND, TWO HUNDRED THIRTY-SIX, AND NO/100 DOLLARS) be made to establish the HAVA Polling Place Accessibility Grant PY25, Company 5000 - Accounting Unit 1071, for period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Clerk 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 Finance Committee shall review the need for continuing the specified program; and

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

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

10.H. [FI-R-0061-25](#)

Acceptance and appropriation of the Illinois Voter Registration Systems Grant PY25,



Company 5000 - Accounting Unit 4250, in the amount of \$922,831. (County Clerk - Election Division)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division, has been notified by the Illinois State Board of Elections that grant funds in the amount of \$922,830.20 (NINE HUNDRED TWENTY-TWO THOUSAND, EIGHT HUNDRED THIRTY AND 20/100 DOLLARS) are available to assist in the maintenance and other costs associated with the DuPage County’s voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System and other election security related expenditures as per the agreement.; and

WHEREAS, to receive said grant funds, the County of DuPage, through the DuPage County Clerk-Election Division, must enter into a Grant Acceptance Agreement with the Illinois State Board of Elections, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the grant period of the Grant Acceptance Agreement is from July 1, 2024 to June 30, 2025; and

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

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

WHEREAS, the 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 Grant Acceptance Agreement (ATTACHMENT II) between DuPage County and the Illinois State Board of Elections 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 \$922,831 (NINE HUNDRED TWENTY-TWO THOUSAND, EIGHT HUNDRED THIRTY-ONE AND NO/100 DOLLARS) be made to establish the Illinois Voter Registration Grant PY25, Company 5000 - Accounting Unit 4250, for period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the County Clerk 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 Finance Committee shall review the need for continuing the specified program; and

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

**RESULT:            APPROVED**

<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, and Krajewski

10.I. [FI-R-0062-25](#)

Budget Transfers 04-08-2025 - 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 2025 fiscal year; and

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

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

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

10.J. [FI-R-0063-25](#)

Interfund loan from the General Fund to the County Infrastructure Fund, Company 6000 - Accounting Unit 3600, in the amount of \$22,000,000. (Division of Transportation)

WHEREAS, the County Board has determined that the construction of the new Highway Maintenance Facility (“the Project”) is necessary to provide an adequate and modern space to operate the Division's highway maintenance and administrative functions as approved by the DuPage County board with the adoption of Resolution DT-R-0044-24; and

WHEREAS, funding for a portion of the Project is proposed to come in part from an interfund loan from the GENERAL FUND to the COUNTY INFRASTRUCTURE FUND to be paid back over eight (8) years; and

WHEREAS, the “payback” of the loan will be accounted for by budgeted interfund transfers to the GENERAL FUND from the HIGHWAY, STREETS, & BRIDGES FUND; and

WHEREAS, the County Board deems an interfund loan from the GENERAL FUND of up to \$22,000,000 (TWENTY-TWO MILLION AND NO/100 DOLLARS), or such portions thereof as may be necessary, to the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 3600, to complete the construction of the Project, to be in the best interest of the Citizens of DuPage County.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that an interfund loan in the aggregate amount not to exceed \$22,000,000 (TWENTY-TWO MILLION AND NO/100 DOLLARS) shall be made from the GENERAL FUND to the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 3600 for the Project; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the Chief Financial Officer shall authorize transfers of monies to be made in accordance with this resolution, into the COUNTY INFRASTRUCTURE FUND from the GENERAL FUND, in incremental amounts required to meet construction expenses for the Project; and

BE IT FURTHER RESOLVED by the DuPage County Board, that minimum annual payments calculated by the Chief Financial Officer will come from budgeted Division of Transportation capital dollars each year for eight (8) consecutive years or until such time the interfund loan is fully reconciled if prior to the eighth (8) year, and shall be reallocated for repayment of the interfund loan, commencing in the fiscal year immediately following the fiscal year in which the Project is completed and receives a final occupancy permit from the City of Wheaton, and shall be fully reconciled no later than eight (8) years from this date.

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

10.K. [FI-R-0064-25](#)

Authorization to transfer and appropriate an amount not to exceed \$5,000,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2024. (Surplus Item)

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

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need to construct the new DOT Maintenance Garage, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$5,000,000 (FIVE MILLION AND NO/100 DOLLARS); and

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

WHEREAS, the DuPage County Board only authorizes these expenses to occur after June 1, 2025, unless otherwise decided by the DuPage County; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$5,000,000 (FIVE MILLION AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$5,000,000 (FIVE MILLION AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$5,000,000 (FIVE MILLION AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

<b>ABSENT:</b> Krajewski
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**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. [DC-O-0015-25](#)

ZONING-25-000001 – ORDINANCE – Chaudhry: To approve the following zoning relief:

1. Variation to allow one (1) horse on a property less than 40,000 sq. ft. (approximately 19,999 sq. ft).
2. Variation to reduce the required rear yard setback for a horse stable from required 30 feet to approximately 10.44 feet (existing shed will serve as a stable). (Milton/District 4) (If the County Board seeks to approve the Variation zoning relief it will require a <sup>3</sup>/<sub>4</sub> 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): 0 Ayes, 4 Nays, 2 Absent

<b>RESULT:</b> WITHDRAWN
<b>MOVER:</b> Sam Tornatore

12.B. [DC-O-0016-25](#)

ZONING-25-000003 – ORDINANCE – Ponce: To approve the following zoning relief: Variation to substitute a paved surface driveway for a gravel driveway. (Milton/District 4) (If the County Board seeks to approve the Variation zoning relief it will require a <sup>3</sup>/<sub>4</sub> 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): 0 Ayes, 4 Nays, 2 Absent

<b>RESULT:</b> DEFEATED
<b>MOVER:</b> Sam Tornatore
<b>SECONDER:</b> Yeena Yoo
<b>NAY:</b> Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b> Krajewski

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0014-25](#)

Resolution for a lease agreement between the County of DuPage, the Emergency Telephone System Board of DuPage County and the Village of Addison for new antennas and space in the communications building adjoining the tower.

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

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-R-0008-25](#)

Recommendation for Approval of a Memorandum of Understanding (MOU) between the Village of Glen Ellyn and DuPage County, with DuPage County to act as the Responsible Entity and perform the Environmental Review, under 24 CFR Part 58, as necessary for Glen Ellyn’s Community Project Funding (CPF) Grant.

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5 1093); and

WHEREAS, COUNTY has been a participating jurisdiction in the United States Department of Housing and Urban Development’s (“HUD’s”) Housing and Community Development Program since 1975, and has applied for Community Development Block Grant Funds from HUD as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383)(“ACT”); and

WHEREAS, HUD has indicated the COUNTY is qualified and the appropriate

staff agency to act as a Responsible Entity under 24 CFR Part 58 and to carry out and complete an Environmental Review Record (ERR) for Community Project Funding (CPF) projects on behalf of CPF Awardees; and

WHEREAS, the Village of Glen Ellyn has received a CPF award, hereinafter known as the “CPF AWARDEE”; and

WHEREAS, the CPF AWARDEE wishes to enter into an MOU with the COUNTY for the purposes of utilizing COUNTY staff to complete the required ERR; and

WHEREAS, an MOU has been prepared outlining the CPF AWARDEE’s responsibilities for compliance with 24 CFR Part 58 Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities and obligations to the COUNTY.

NOW THEREFORE BE IT RESOLVED by the County Board that said MOU between the County of DuPage and the Village of Glen Ellyn, attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute said MOU on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board, or his designee, is authorized and directed to execute additional documents that may be required to complete the transaction on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to MOU so long as such amendments further the completion of the project and are in accordance with regulations applicable to 24 CFR Part 58 and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to the VILLAGE OF GLEN ELLYN, 535 Duane Street, Glen Ellyn, IL 60137.

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

16.B. [HS-P-0017-25](#)

Recommendation for the approval of a contract purchase order issued to CareVoyant, Inc., for historical access data license fee for CareVoyant LTC Software to reside on DuPage County's file server, and support, for the period May 1, 2025 through April 30,

2026, for a total contract amount not to exceed \$55,500. Other professional services 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, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Procurement Ordinance; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to CareVoyant, Inc., to provide historical access data license fee for software to reside on DuPage County’s file server, for the period of May 1, 2025 through April 30, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide historical access data license fee for software to reside on DuPage County’s file server, for the period of May 1, 2025 through April 30, 2026 for the DuPage Care Center, be, and it is hereby approved for the issuance of a contract by the Procurement Division to CareVoyant, Inc., 3701 West Algonquin Road, Suite 530, Rolling Meadows, Illinois 60008, for a contract total amount of \$55,500.00.

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

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

Committee Update

**17.A. [JPS-R-0005-25](#)**

Resolution to rescind JPS-P-0039-24, issued to Video and Sound Service, Inc., to provide maintenance and repair of the campus security system, as needed, for the County campus. (Contract total amount of \$301,582) (Office of Homeland Security and Emergency Management)

WHEREAS, on November 26, 2024, the DuPage County Board approved JPS-P-0039-24 for a contract purchase order to Video and Sound Service, Inc., to provide maintenance and repair of the campus security system, as needed, for the County campus, for the two-year period, December 1, 2024, through November 30, 2026, for the Office of Homeland Security and Emergency Management; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original bid #24-105-OHSEM.



NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution JPS-P-0039-24, dated November 26, 2024, shall be and is hereby repealed and rescinded in its entirety effective immediately.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Krajewski

**18. LEGISLATIVE - DESART**

Committee Update

**19. PUBLIC WORKS - CHILDRESS**

Committee Update

19.A. [PW-R-0002-25](#)

Amendment to County Contract 21-105-PW, which has been renewed via resolution PW-P-0004-25, issued to Univar Solutions USA, Inc., for Sodium Bisulfite for both the Woodridge and Knollwood Wastewater Treatment Facilities in bulk on an as-needed basis, for Public Works, for a change order to decrease the contracted rate by 4.19%, taking the original contract rate of \$2.6517 per gallon delivered and resulting in a new contract rate of \$2.5407, a decrease of 4.19%.

WHEREAS, the DuPage County Board heretofore adopted Resolution PW-P-0004-25 on April 8, 2025 which approved a Bid Renewal between the County of DuPage (hereinafter "COUNTY") and Univar Solutions USA INC (hereinafter "[CONTRACTOR/CONSULTANT]") for Sodium Bisulfite for both the Woodridge and Knollwood Wastewater Treatment Facilities in bulk on an as-needed basis ("CONTRACT"); and

WHEREAS, the current cost of the CONTRACT to the COUNTY, by and through the Public Works Department, is \$2.6517 per gallon delivered; and

WHEREAS, after the coordination with CONTRACTOR, the CONTRACTOR has indicated that, due to unforeseen changes in market conditions, the Contractor can offer its services under the CONTRACT for \$2.5407 per gallon delivered, a 4.19% decrease in the price per gallon; and

WHEREAS, the Public Works Committee recommends the attached Change

Order to decrease the CONTRACT Price in the amount of \$2,000 with an amendment to the AGREEMENT (“AMENDMENT”); and

WHEREAS, all other provisions of the CONTRACT not expressly changed in the AMENDMENT shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts and approves the attached Change Order and AMENDMENT to CONTRACT PW-P-0004-25, issued to Univar Solutions USA INC, to decrease the CONTRACT price in the amount of \$2,000, resulting in an amended contract total amount of \$43,000, a decrease of 4.6%; and

BE IT FURTHER RESOLVED that one (1) original copy of this AMENDMENT be transmitted to Univar Solutions USA INC located at 124 Chapel Hill Drive, Fairfield, Ohio, 45014, by and through the Public Works Department.

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

19.B. [PW-P-0004-25](#)

Recommendation for the approval of a contract to Univar Solutions USA, Inc., to furnish and deliver Sodium Bisulfite for the Woodridge and Knollwood Wastewater Treatment Facilities in bulk, on an as-needed basis, for the period of April 8, 2025 to March 31, 2026, for a total contract amount not to exceed \$45,000, per bid #21-105-PW. Third and final option to renew.

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

19.C. [PW-P-0005-25](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., to prepare, remove, and replace the roofing system on the South East Regional Water Facility per supplied specifications, for Public Works, for the period of April 8, 2025 to November 30, 2025, for a total contract amount not to exceed \$193,325. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

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 to provide Preparation, Removal, and Replacement of the roofing system on the SERWF per supplied specifications; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract #23010402 , the County of DuPage will contract with Olsson Roofing Company, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Olsson Roofing Company, Inc., to prepare, remove, and replace roofing system on the south east regional water facility per supplied specifications, for the period of April 8, 2025 through November 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide preparation, removal, and replacement of the roofing system on the SERWF per supplied specifications, for the period of April 8, 2025 through November 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Olsson Roofing Company, Inc., 740 S. Lake Street, Aurora, Illinois 60506, for a contract total amount not to exceed \$193,325. Contract pursuant to the Intergovernmental Cooperation Act, per the TIPS Contract #23010402.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia

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

19.D. [FM-P-0017-25](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., to provide natural areas management, including controlled burning and weeding of the native gardens on the County campus, for Facilities Management, for the period May 1, 2025 through April 30, 2026, for a total contract amount not to exceed \$41,000; per RFP #24-020-FM, first of two optional renewals.

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

19.E. [FM-P-0016-25](#)

Recommendation for the approval of a contract to Noland Sales Corporation, to furnish, deliver and install Interface Carpet and Flooring, as needed for County facilities, for Facilities Management, for the period of April 15, 2025 through April 14, 2027, for a total contract amount not to exceed \$150,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Contract #2020002145).

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

20. **STORMWATER - ZAY**

Committee Update

20.A. [SM-R-0001-25](#)

Intergovernmental Agreement between The Naperville Park District and The County of DuPage, for the Intergovernmental Cooperation & Utilization of available resources for

the Riverwalk Project.

**WHEREAS**, the Naperville Park District (DISTRICT) and the County of DuPage (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**, in July 2023, pursuant to DuPage County Board Resolution No. SM-R-0069-23, the Parties entered into an “Intergovernmental Agreement Between the Naperville Park District and the County of DuPage, for the Intergovernmental Cooperation and Utilization of Available Resources for Partnership Projects” (hereinafter the “Partnership Projects Agreement”); and

**WHEREAS**, the Projects anticipated by the Partnership Projects Agreement included shoreline stabilization work on the west end of the Naperville Riverwalk, generally described as being from the Riverwalk Park Playground west to north, to the Sindt Woods (hereinafter referred to interchangeably as the “Riverwalk Project” and/or the “PROJECT”); and

**WHEREAS**, in November 2023, pursuant to DuPage County Board Resolution No. SM-P-0070-23, the COUNTY executed an “on-call Contract” with Earthwerks Land Improvement and Development Corporation (hereinafter “Earthwerks”), with offices located at 2111 Ogden Ave, Lisle, IL 60532, for Earthwerks to develop and/or construct on-call Countywide Stormwater construction projects; and

**WHEREAS**, the COUNTY and DISTRICT each desire and consent to have Earthwerks complete the Riverwalk Project for an amount not to exceed \$300,000.00, under the terms and conditions of the County’s on-call Contract (SM-P-0070-23), attached hereto as Exhibit “A”; and

**WHEREAS**, the DISTRICT shall reimburse the COUNTY one-hundred percent (100%) of the total final costs to construct the Riverwalk Project and the COUNTY shall administer the construction of the Riverwalk Project; and

**WHEREAS**, the DISTRICT will grant a Temporary Construction Easement to COUNTY and its contractors for completion of the Riverwalk Project.

**NOW, THEREFORE, BE IT RESOLVED** by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Naperville Park District is hereby accepted and approved, 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, by and through the Stormwater Management Department, to the Naperville Park District, 320 W. Jackson Ave., Naperville, IL 60540; and Nick Alfonso/State's Attorney's Office.

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

20.B. [SM-R-0002-25](#)

Intergovernmental Agreement Between the County of DuPage, Illinois and the Village of Winfield for the Winfield Creek Stream Restoration Project.

**WHEREAS**, the Village of Winfield (VILLAGE) and the County of DuPage (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**, pursuant to said authority, the COUNTY has sought to undertake a

project to restore a section of Winfield Creek including streambank stabilization, native vegetation, installation of rock toe and riffles, bioswales, filter strips and wetland restoration, located within the Village of Winfield (herein referred to as the "PROJECT"); and

**WHEREAS**, the COUNTY has been awarded \$472,452.12 in funding for the PROJECT through the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program; and

**WHEREAS**, the Illinois Environmental Protection Agency permits the use of Section 319(h) funds for stream stabilization projects; and

**WHEREAS**, DuPage County Board adopted the Winfield Creek Watershed-Based Plan on April 13, 2021; and

**WHEREAS**, the Winfield Creek Watershed-Based Plan recommends streambank stabilization practices, wetland restoration, bioswales, and filter strips to improve water quality in Winfield Creek; and

**WHEREAS**, the PROJECT will be located on properties owned by the COUNTY, Winfield Park District, and the VILLAGE, and undertaken in accordance with the following Intergovernmental Agreement, the COUNTY's authority to use said properties for the PROJECT'S construction being granted by said Agreement; and

**WHEREAS**, the COUNTY shall pay all PROJECT expenses including planning, design, and construction expenses per this AGREEMENT; and

**NOW, THEREFORE, BE IT RESOLVED** by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Winfield is hereby accepted and approved, 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, by and through the Stormwater Management Department, to the Village of Winfield, 27 W 465 Jewell Road, Winfield, IL 60190; and Nick Alfonso/State's Attorney's Office.

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

20.C. [SM-P-0007-25](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo and Associates, Ltd., to provide professional native vegetation management services, for Stormwater Management, for the period of May 1, 2025 through April 30, 2026, for a contract total amount not to exceed \$100,000; per renewal under RFP #23-021-SWM. Second of three optional renewals.

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

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract to Pizzo and Associates, Ltd., for professional native vegetation management services, for the period May 1, 2025 through April 30, 2026, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for native vegetation management services, for the period May 1, 2025 through April 30, 2026, for Stormwater Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Pizzo and Associates, Ltd., 10729 Pine Road, Leland, IL 60531, for a contract total amount not to exceed \$100,000, per renewal option under RFP #23-021 SWM, second of three optional renewals.

BE IT FURTHER RESOLVED, that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached RENEWAL to, Pizzo and Associates, Ltd., 10729 Pine Road, Leland, IL 60531; 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.

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

21. **TECHNOLOGY - COVERT**

Committee Update

21.A. [TE-CO-0003-25](#)



Amendment to County Contract 6082-0001 SERV, issued to Dell, Inc., for a Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services for GIS and Information Technology, to increase the encumbrance by \$7,470, resulting in an amended contract total of \$3,857,514.05, an increase of 0.19%.

WHEREAS, County Contract 6082-0001 SERV was approved by the Technology Committee on November 1, 2022; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 6082-0001 SERV, issued to Dell, Inc., for Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services, for GIS and Information Technology, to increase the contract by \$7,470.00, resulting in an amended contract total of \$3,857,514.05, an increase of 0.19%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6082-0001 SERV, issued to Dell, Inc., for Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services, for GIS and Information Technology, to increase the contract by \$7,470.00 resulting in an amended contract total of \$3,857,514.05, an increase of 0.19%.

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

21.B. [TE-R-0001-25](#)

Revision to the Technology Resources Acceptable Use Policy

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policies; and

WHEREAS, it is necessary to update and distribute guidelines for the Technology Resources Acceptable Use Policy to employees under County Board jurisdiction; and

WHEREAS, it is the responsibility of the Information Technology Department to maintain and distribute these policies; and

WHEREAS, the State’s Attorney’s Office has reviewed these policies.

NOW, THEREFORE, BE IT RESOLVED, that EXHIBIT A to this resolution be

approved and adopted by all departments under the jurisdiction of the County Board.

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

**22. TRANSPORTATION - OZOG**

Committee Update

22.A. [25-0811](#)

DT-P-0064A-23 – Amendment to Resolution DT-P-0064-23 issued to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, for the Division of Transportation, to increase the funding in the amount of \$50,000, resulting in a final County cost of \$140,000, an increase of 55.56%.

WHEREAS, County contract 6395-1-SERV, issued to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts was approved on April 25, 2023; and

WHEREAS, in prepping the County fleet, it was determined that some of the County owned snowplow trucks and snow and ice equipment required unexpected but necessary, extensive repairs; and

WHEREAS, in order to keep the County’s full fleet available for use in the event of a snow event, it is necessary to have these repairs completed; and

WHEREAS, an increase in the contract total amount is needed to pay for said snowplow truck and snow and ice equipment repairs; and

WHEREAS, said increase is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Amendment to County contract 6395-1-SERV, issued to Monroe Truck Equipment, Inc., to increase the funding in the amount of \$50,000.00, resulting in an amended contract total amount of \$140,000.00, an increase of 55.56%.

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

22.B. [DT-R-0004-25](#)

Awarding Resolution to Precision Pavement Markings, Inc., for the 2025 Pavement Marking Maintenance Program, Section 25-PVMKG-25-GM, for an estimated County cost of \$496,037.30; per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2025 Pavement Marking Maintenance Program, Section 25-PVMKG-13-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Precision Pavement Markings	\$ 496,037.30
RoadSafe Traffic Systems, Inc.	\$ 915,795.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Precision Pavement Markings, Inc. for their submission of the lowest responsible bid in the amount of \$496,037.30.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Precision Pavement Markings, Inc., 1220 Bell Court, Pingree Grove, Illinois 60140; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax 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 the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid contract with Precision Pavement Markings, Inc.

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

**23. OLD BUSINESS**

**The following members made comment:**

Garcia: Recognition of the County Clerk's Office

**24. NEW BUSINESS**

**The following members made comment:**

Evans: Hinsdale Central student visitors

DeSart: Recognition of County staff

**25. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**26. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:07 AM.

26.A. This meeting is adjourned to Tuesday, April 22, 2025 at 10:00 a.m.