



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, September 24, 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 10:01 AM.

Motion to Conduct Meeting

Member Schwarze moved and Member Rutledge 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." Members Krajewski and Ozog were absent.

2. PLEDGE OF ALLEGIANCE

Member Chaplin led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Mandi Huizenga - DuPage Unitarian Universalist Church, Naperville

4. ROLL CALL

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

5. CHAIR'S REPORT

5.A. Chair Conroy's Budget Presentation

Chair Conroy made the following remarks:

Good morning. Today, I am proud to come before you with a Fiscal Year 2025 budget proposal that aligns with our County mission, supporting vital services in a cost-effective, fiscally responsible manner. I want to begin by thanking our Finance Team, led by CFO Jeff Martynowicz, and his deputies, Jennifer Sinn and Mary Catherine Wells. Our Chief Administrative Officer Nick Kottmeyer played a key role helping us in our effort to track initiatives and find ways to meet our residents' needs.

As you might imagine, the process of developing the FY 2025 budget caused us to confront some key questions as we close out 2024. For example, we know that by the end of this calendar year, all funds from the federal American Rescue Plan Act - or ARPA - must be obligated. The first critical question we face is, "Which ARPA funded programs will we sustain and how?" Another,

annual question is, “What can we do to support those in need and lift our residents up?” And finally, “How will we manage our revenue streams, maintain our pledge to fiscal responsibility and ensure we are providing good value to our taxpayers?” Or, in short, how will we pay for it all?

The process of developing this budget was incredibly rewarding. I consider it an honor to do this difficult, fascinating work because we see firsthand just how close County government is to people. We are stopped at the grocery store by people who want to tell us what they need. Policies and decisions we make today take root and create impact right before our eyes. It’s why I got into this business, and I’m pretty sure it’s why you did too. As I recalled just a few of our community projects, those successes motivated me and our budget team to try to do more in 2025, think differently about how to deliver services, and provide even greater value to our taxpayers.

Before I tell you where we will go in Fiscal Year 2025, I’ll offer a financial and economic snapshot summarizing where DuPage County is today.

- Of course, our biggest news this summer: Fitch upgraded our bond rating to AAA, the highest rating possible. DuPage County is now AAA-rated by all three rating agencies, a claim that only about 2 percent of counties nationwide can make.
- Over the past two years, Choose DuPage reports there were more than 318 economic development projects in DuPage, with more than 5,400 jobs created or retained, almost 26 million square feet developed, representing more than \$1.5 billion dollars invested in our County.
- Since January 2022, employment in DuPage grew more than 5 percent adding 3,300 jobs to our local economy.
- Thanks to the actions of this entire Board, our elected officials, and staff, we have healthy reserves. We have not raised property taxes in more than a decade, and the budget I present today keeps the property tax rate flat.

Creating that rock-solid financial foundation is the result of intentional teamwork. I’m proud that we have demonstrated a common desire to come together and find solutions through compromise. It has been our style of leadership and governance. It will remain so.

In that spirit, I reviewed all the budget requests that came to us this summer. They were more than \$20 million dollars higher than our revenue estimates. That might cause any leader to need not one, but two emotional support dogs. I asked our department directors and elected officials to sharpen their pencils and streamline those budget requests. In individual meetings with our staff, each elected official - except for one - reached a thoughtful compromise on next year’s budget. I want to call out Recorder Kathleen Carrier, who actually reduced her budget request to come slightly under the amount I approved for her office last year.

Kathy provided an example of the type of fiscal responsibility and collaboration we had hoped to find when dealing with the County Clerk. Unfortunately, during this year’s budget preparation, the County Clerk did not meet with our staff, declined our invitation to present her budget proposal, and did not, in any way, communicate justification for her budget increase requests.

Therefore, our Finance Office compared actual expenditures from previous years in which there was a municipal election cycle, as there will be in 2025. We then set the budget for the Election Division of the Clerk's Office 5 percent higher than the actual expenses less benefits following the municipal elections in 2023, and 42 percent higher than the actual expenses from a similar election cycle in 2021. These figures account for increases in personnel, commodities, and contractual service costs.

As we move into 2025, the final numbers reflect our duty to provide the resources needed to fulfill our responsibilities. I'm going to highlight just a few areas of investment I'm proposing. Let's start with public safety. It's a top priority for all of us. This budget reflects our shared vision for safe streets and neighborhoods. During his budget presentation, State's Attorney Bob Berlin made a strong case for investments in his office where the felony caseload is 6.5 percent higher today than it was in 2019. Thanks to the investments we made last year, Mr. Berlin and Public Defender Jeff York have been able to hire more attorneys to keep up with the work.

But that effort must continue in 2025. My 2025 budget proposal funds the additional staff requested by the State's Attorney and Public Defender. They will continue their efforts to attract and retain attorneys. We also heard about the Sheriff's plan to whittle away at the vacant headcount and fill those jobs in 2025. My budget proposal increases funding for the Sheriff's Office so they can continue this effort and provide our officers on the street with the tools they need to keep DuPage County safe.

There's a corresponding need in the 18th Judicial Circuit. Chief Judge Bonnie Wheaton told us about the increase in Shelter Care hearings for children in cases of alleged abuse and neglect. Our budget doubles the number of contracted Guardian Ad Litem attorneys to meet this growing need to protect DuPage County children.

Additionally, I fully support Judge Wheaton's assertion that we need more mental health assistance within the courthouse. My budget proposal provides funding for a part-time Behavioral Health Specialist to be housed in the courthouse during peak hours. This staff member will help individuals in need of de-escalation and crisis intervention. I thank Judge Wheaton for her suggestion which provides much-needed support for people during what can be a very difficult time.

That's the model we want to follow in our DuPage Council on Strengthening the System for Mental Health and Substance Use Care. I'm increasing the annual County allocation to \$350,000 in 2025. This money will fund community initiatives providing mental health services, substance use treatment, and counseling at a grassroots level. I will continue to bring together lawmakers, mayors, healthcare systems, 708 Boards, and all who gathered for our Crisis Center groundbreaking to foster an inclusive and well-coordinated approach. My goal is to provide mental health and substance use treatment right here in DuPage County. Too many families are struggling to find treatment they can afford in their own community.

Our approach is the same in Hinsdale Lake Terrace. We're bringing together our partners to fill the gaps for residents in need. This summer, Board Members and I attended an event at the Avanath apartment community and met the management company's CEO, Daryl Carter. Mr.

Carter heard some of our concerns as we strenuously advocated for better access to the Clubhouse facilities for residents, including students in need. He has responded positively. I hope he saw, firsthand, how engaged local elected officials are with that community's residents, who, for too long, have felt forgotten. Our plans to improve transportation, add sidewalks and lighting in this area will move forward through next year. And we will continue to support and invest in safety and opportunity for the residents of Hinsdale Lake Terrace.

When we talk about opportunity, I'm proud to announce that our new Contracting Equity Administrator has been hired and will begin his work moving our Diversity, Equity, and Inclusion initiative to the next level. In 2024, with the help of Choose DuPage, we conducted events to educate disadvantaged, minority and women business owners about how to do business with the County. We will continue outreach in the community in 2025. We're also funding Connect DuPage, our joint initiative with Choose DuPage that provides vital linkages between minority-owned businesses and our County's large employers.

In 2024, this Board joined me in dedicating a great deal of time to one of my top priorities: Creating more affordable housing in DuPage. In 2024, our Affordable Housing Committee identified several challenges to developing affordable housing units in the County. This Board has taken commendable steps to remedy this situation, including:

- Changing the zoning code, making it easier to develop more than 1,000 existing properties, avoiding a more rigorous zoning process.
- The County approved Zoning changes to allow Accessory Dwelling Units, creating opportunities for workers to find more affordable living arrangements.
- We provided \$50,000 from our Affordable Housing fund to help the Village of Roselle with asbestos abatement of a building to be used for senior housing.
- This fall, we will review and consider a draft housing plan provided by Grounded Solutions, our national housing consultant group. This plan will suggest specific actions the County can take to increase the supply of homes that fit into what I call the "missing middle."

We want to bring back teachers, healthcare workers, tradespeople, young adults, and retirees whose income level should provide them with an opportunity to live here. We will move this plan forward in 2025 providing opportunity so our "middle" is "missing" no more.

At the beginning of my remarks, I said one of the key questions for us to examine was what initiatives we will move forward after ARPA dollars are expended. The fact is the cost of groceries remains stubbornly high. I propose putting \$500,000 into a line item called "Food Insecurity" to assist families who need our help. You may recall, we also have more than \$1 million in ARPA interest already set aside for this purpose. However, we have all heard from food pantries, non-profits, and community members working to alleviate hunger in DuPage. I believe putting aside additional dollars to support these efforts is a prudent investment and will strengthen our social service safety net.

Many Board members have identified pressing needs within their own districts that they would like to fund. These include initiatives promoting youth job training, mental health services in

schools, and other grassroots community programs. In 2025, I am putting \$1.8 million directly in Board members' control. Each member will determine the expenditure of their share of that funding in accordance with state statute and the guidelines developed for the program itself. Members may combine with another district for an initiative, or even work together as a collective body to put the entire \$1.8 million toward a list of causes you all champion. The decisions will be yours.

One of the decisions I made last year has paid dividends. Again, this year, I propose that if funds are available, we pre-pay some of our 2025 anticipated expenses in 2024. For example, at our last County Board meeting, this Board agreed to set aside \$4.5 million in additional 2024 funds as a loan to Animal Services as they complete our Shelter's largest expansion in the building's history. This \$13.45 million project has attracted millions in donations, representing a successful public-private investment. The expansion will provide safety and support for animals and provide service and education for DuPage residents for decades to come.

I propose, if available, we pull \$3 million from any 2024 excess funds for Facilities Management capital needs, removing this expenditure from next year's General Fund budget. I propose adding \$1 million to our vehicle replacement fund. This action will allow us to keep our fleet in good working order and to place vehicle orders early when supplies are tight.

Utilizing dollars from this year's budget, I plan to set aside \$1 million toward the cost of maintaining and reinforcing the areas of wear and tear at the Elmhurst Quarry. The Quarry is our largest flood-control facility, diverting floodwater from thousands of homes in DuPage. Investing now will prevent emergencies resulting in an unplanned, larger expenditure down the road. Also, as a preventive measure, I am allocating \$1 million from this year's funds, if possible, toward flood proofing our own buildings here on campus. A recent study demonstrated the need, and setting aside funds to begin these projects now will prevent damage and deterioration that could harm County operations.

To remain fiscally responsible, my plan adds \$1 million to our County reserves. Adding to our reserves ensures stable service delivery and protects our County finances against any potential economic downturn or the need for emergency spending.

While we're talking about making sound investments in our future, there's no better investment than those we make in our 2,300 County employees. This year, we are formalizing our policy that provides 12 weeks paid parental leave for County workers. It's the right thing to do, it's long overdue, and it's an important tool to help us attract and retain great employees.

To that end, thanks to careful management, I am pleased to report that in 2025, the County will absorb the 2 percent increase in healthcare costs for employees, so the cost of health, vision, and dental employee insurance premiums will remain the same with no additional contributions from staff next year.

As I consider the cost of living and the needs of our County employees, I am proposing a 3.5 percent cost of living adjustment for employees to be paid in December 2024 when the new fiscal year begins. Supporting our award-winning staff, who support our County, is one of the wisest investments we will make in 2025.

Therefore, I propose a total balanced budget of \$635.8 million with a General Fund totaling \$257.1 million. I propose a tax levy of \$71 million, seeking only to include new construction growth, as we have done in past years to equalize the burden on us all. My 2025 budget proposal assumes we keep the DuPage County property tax rate flat at just 2 percent of the average homeowner's property tax bill.

We anticipate strong revenue performance next year, which will help us meet our obligations. DuPage County government's General Fund balance remains healthy. Our IMRF pension obligations are fully funded for FY2025. And, we have planned for adequate contingency levels should there be an urgent need we must meet to maintain the health or safety of our residents.

My 2025 budget proposal provides answers to the three key questions I identified at the beginning of my remarks:

- I have proposed a plan to replace some of the ARPA funds to sustain important safety net services.
- We're investing in mental health, affordable housing, public safety, and DEI initiatives to support our residents.
- I have laid out a fiscally responsible plan, pre-paying on initiatives to save money, while strengthening our reserves to protect against economic downturns or emergency expenses.

As I've outlined my priorities, there's one thing I really need to make my budget proposal a success: That's you. You, along with our staff and Countywide elected officials, are the ground forces that ensure our day-to-day successes. We work as a team, promoting dialogue, helping to solve the issues facing our residents, going the extra mile in a manner that's second to none.

This is a fiscally responsible and responsive budget proposal. It is now in your hands. I know in 2025 we will strive to provide outstanding service and the highest value for every tax dollar we collect. We will always put the best interests of our residents first. And the fact that we get to do it all together? Well, that's just the icing on the cake! I appreciate your attention today and I welcome your thoughtful consideration of this plan. Thank you.

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Deb Hojnicky: Zoning item 11B

Brett Paul: Zoning item 11B

Max W. Coolidge: Zoning item 11B

Karen Rugg: Flooding

Margaret McClellan: Flooding

David Kessler: Flooding

[24-2655](#)

Online Public Comment

All online submissions for public comment from the **September 24, 2024** DuPage

County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CONSENT ITEMS

- 7.A. [24-2541](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, September 10, 2024
- 7.B. [24-2445](#)
09-05-2024 Auto Debit Paylist
- 7.C. [24-2457](#)
09-06-2024 Paylist
- 7.D. [24-2473](#)
09-10-2024 Paylist
- 7.E. [24-2514](#)
09-12-2024 Public Works Refunds Paylist
- 7.F. [24-2520](#)
09-12-2024 Auto Debit Paylist
- 7.G. [24-2521](#)
09-13-2024 Paylist
- 7.H. [24-2542](#)
09-17-2024 Paylist
- 7.I. [24-2477](#)
09-10-2024 IDOR Wire Transfer
- 7.J. [24-2502](#)
09-11-2024 Corvel Wire Transfer
- 7.K. [24-2449](#)
Clerk's Monthly Report of Receipts and Disbursements - August 2024.
- 7.L. [24-2497](#)
Recorder's Monthly Revenue Statement - August 2024
- 7.M. [24-2536](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

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

8. COUNTY BOARD - CHILDRESS

8.A. [CB-R-0046-24](#)

Appointment of Philip Buchanan to the DuPage Historical Museum Foundation Board.

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

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

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

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

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

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

WHEREAS, in accordance with the agreement between the County and the Park District, Deborah A. Conroy, Chair of the DuPage County Board, has submitted to the DuPage County Board her re-appointment of Philip Buchanan to serve as a member of

the Foundation Board of Directors, term expiring April 30th, 2028; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Philip Buchanan to serve as a member of the DuPage County Historical Museum Foundation Board of Directors; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to: Philip Buchanan; Michelle Podkova, Museum Manager and Educator, 102 E. Wesley St, Wheaton, IL 60187; and the County Board Office.,

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

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0154-24](#)

Acceptance of the Public Defender Funding Agreement PY25, Company 1000 - Accounting Unit 6300, \$113,114.75. (Public Defender's Office)

WHEREAS, the County of DuPage, through the DuPage County Public Defender’s Office has been notified by the Administrative Office of the Illinois Courts (AOIC) that funds in the amount of \$113,114.75 (ONE HUNDRED THIRTEEN THOUSAND, ONE HUNDRED FOURTEEN AND 75/100 DOLLARS) are available to be used for the purpose of reimbursing the public defenders or public defender services; and

WHEREAS, said County of DuPage related expenses are currently being accounted for in the DuPage County Public Defender fund, Company 1000 - Accounting

Unit 6300; and

WHEREAS, to receive said funds, the County of DuPage must enter into the Fiscal Year 2025 agreement with the Administrative Office of the Illinois Courts, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT); and

WHEREAS, the term of the agreement is from August 20, 2024 through June 30, 2025; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Fiscal Year 2025 agreement with the Administrative Office of the Illinois Courts (ATTACHMENT) between the County of DuPage and the Administrative Office of the Illinois Courts is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that DuPage County Chief Circuit Judge are approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this agreement, the Judicial and Public Safety Committee shall review the need for continuing the specified program and related 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:	Paula Garcia
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress, Krajewski, and Ozog

9.B. [FI-R-0162-24](#)

Acceptance and appropriation of the Aging Case Coordination Unit Fund PY25, in the

amount of \$7,713,844, Company 5000 - Accounting Units 1660 and 1720. (Community Services)

WHEREAS, the County of DuPage has been notified by the AgeGuide Northeastern Illinois that grant funds in the amount of \$2,501,443.20 (TWO MILLION, FIVE HUNDRED ONE THOUSAND, FOUR HUNDRED FORTY-THREE AND 20/100 DOLLARS) are available through the Region II Area Agency on Aging to be used to support the Case Coordination Program; and

WHEREAS, the County of DuPage will receive fees for services from the Illinois Department on Aging totaling approximately \$4,607,400 (FOUR MILLION, SIX HUNDRED SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage matching cash contribution regarding the funding of the Case Coordination Program will be \$600,000 (SIX HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage will receive Miscellaneous Revenue and Donations totaling approximately \$5,000 (FIVE THOUSAND AND NO/100 DOLLARS) to help support the Case Coordination Program; 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 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriations on the attached sheets (Attachments I and II) be made to create the Aging Case Coordination Unit Fund PY24, Company 5000 - Accounting Units 1660 and 1720, for period October 1, 2024 through November 30, 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.

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

9.C. [FI-R-0163-24](#)

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

WHEREAS, the Illinois Public Employee Labor Relations Act, 5 ILCS 315/1 *et seq.*, provides for union recognition and collective bargaining by units of local government within the State of Illinois; and

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

WHEREAS, the Parties have entered into a collective bargaining agreement covering the certified bargaining unit effective December 1, 2019 to November 30, 2025 (the “CBA”),

WHEREAS, on January 30, 2024, the Parties executed a memorandum of understanding which added the following: 1) a minimum salary increase when an employee is promoted; 2) a structure for the Union to refer qualified candidates to the County when there are job openings within the bargaining unit; and 3) a Maintenance Tech training and apprenticeship program.

WHEREAS, the Parties enter into this Memorandum of Understanding to clarify and to add to the CBA the following: 1) To allow for Water and Wastewater operators with Operator-In-Training (OIT) certification, status as defined by the Illinois Environmental Protection Agency (IEPA) to be considered for employment; 2) a revision for the Union to refer qualified candidates to the County when there are job openings within the bargaining unit and 3) a revision to clarify the apprentice position will be required to work second and/or third shift(s) on occasion;

WHEREAS, the members of the Union ratified the attached MOU on September 10th, 2024; and

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

WHEREAS, to be effective, the County Board must ratify the MOU by this Resolution.

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

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said Memorandum of Understanding; and

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

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

9.D. [FI-R-0164-24](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program DOE Grant PY25 Inter-Governmental Agreement No. 22-403028, Company 5000 - Accounting Unit 1400, in the amount of \$734,681. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$734,681 (SEVEN HUNDRED THIRTY-FOUR THOUSAND, SIX HUNDRED EIGHTY-ONE AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 22-403028 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 July 1, 2024 through June 30, 2025; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 22-403028 (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 \$734,681 (SEVEN HUNDRED THIRTY-FOUR THOUSAND, SIX HUNDRED EIGHTY-ONE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization

Assistance Program DOE Grant PY25, Company 5000 - Accounting Unit 1400, for period July 1, 2024 through June 30, 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 related head count; and

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

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

9.E. [FI-R-0165-24](#)

Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$4,500,000. (Animal Services)

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

9.F. [FI-R-0166-24](#)

Correction of a Scrivener's Error in Resolution FI-R-0155-24. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Liz Chaplin

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

9.G. [FI-R-0167-24](#)

Budget Transfers 09-24-2024 - 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 AS AMENDED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress, Krajewski, and Ozog

9.H. [FI-R-0168-24](#)

Approval of a grant agreement with Choose DuPage to manage the Connect DuPage Supplier Diversity Program. (ARPA INTEREST)

WHEREAS, on January 25, 2022, the DuPage County Board approved Resolution FI-R-0069-22 which approves the use of ARPA funds for the Connect DuPage Supplier Diversity Program ("Program"); and

WHEREAS, DuPage County ("County") wishes to continue funding for the Program using ARPA interest funds in the amount of \$50,000; and

WHEREAS, the Program shall provide economic development and business development services that include technical support and marketing services for County's new Disadvantaged, Minority, and Woman-Owned Business Enterprise Program

(“D/M/WBE Program”) established pursuant to resolution CB-R-0030-24 as approved on June 11, 2024; and

WHEREAS, the County has determined that Choose DuPage has the capacity and expertise to manage the Connect DuPage Supplier Diversity Program in accordance with the terms and conditions listed within the Agreement (“Exhibit A”); and

WHEREAS, Choose DuPage agrees that it shall administer and expend the grant funds made available to it by the County pursuant to the terms and conditions listed within the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement between the County and Choose DuPage; and

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

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

9.I. [FI-R-0172-24](#)

Approval of an amendment to the grant agreement between the County of DuPage and the DuPage Convention & Visitors Bureau for the Hotel Assistance Program. (ARPA ITEM)

WHEREAS, Resolution FI-R-0280-22 was adopted by the DuPage County Board on July 12, 2022 and amended by FI-R-0134-24 on August 13, 2024; and

WHEREAS, the amended Resolution approved the Hotel Assistance Program in the amount of \$1,971,776.00 for grants to local hotels that were negatively impacted by the COVID-19 pandemic; and

WHEREAS, the County seeks to decrease the amended grant amount by an additional \$716,068.55, resulting in a final amended Hotel Assistance Program grant amount of \$1,255,707.45.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and the DuPage Convention and Visitors Bureau for the Hotel Assistance Program; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the

County and the DuPage Convention and Visitors Bureau.

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

9.J. [FI-P-0018-24](#)

Recommendation for the approval of a purchase order issued to Nugent Consulting Group, LLC, to provide risk management consulting services, for the Finance Department, for the period of October 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$65,000; per RFP # 24-098-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 Nugent Consulting Group, LLC, to provide risk management consulting services, for the period of October 1, 2024 through November 30, 2025, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide risk management consulting services, for the period of October 1, 2024 through November 30, 2025, for the Finance Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to Nugent Consulting Group, LLC, 2409 Peachtree Lane, Northbrook, IL 60062, for a contract total amount not to exceed \$65,000.00, per RFP #24-098-FIN.

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

9.K. [FI-O-0005-24](#)

Determining the compensation of the DuPage County Public Defender.

WHEREAS, pursuant to 55 ILCS 5/3-4007, the Public Defender shall be paid out of the County Treasury a salary in the amount fixed by the County Board, and shall be paid by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund; and

WHEREAS, 55 ILCS 5/3-4007 further provides that 66 2/3% of the Public Defender’s annual salary shall be paid from the State Treasury if the Public Defender is employed full-time in that capacity, and his or her salary is at least 90% of the County’s State’s Attorney’s annual compensation; and

WHEREAS, the salary of the DuPage County State’s Attorney is set by the State of Illinois, and

WHEREAS, the State of Illinois performs an annual review via the Illinois Department of Revenue to determine if a cost-of-living-adjustment is warranted for State’s Attorneys throughout the State; and

WHEREAS, the DuPage County Board wishes to maintain the current ratio between the State’s Attorney’s and Public Defender’s salaries.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, that the DuPage County Public Defender shall receive the same cost-of-living adjustment as the State’s Attorney as set by the Illinois Department of Revenue annually; and

BE IT FURTHER ORDAINED that the DuPage County Clerk shall send certified copies of this ordinance to the Human Resources Department, Finance Department, and Public Defender’s Office.

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-CO-0001-24](#)

Change Order to County Contract 4673-0001 SERV, issued to Accela, Inc., for a contract increase of \$4,354.20, resulting in an amended contract total of \$969,863.99, an increase of .45%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0179-20 on June 23, 2020 awarding a contract to Accela, Inc. to

provide Professional Permitting Software Services for the Division of Transportation, Stormwater Management, Building and Zoning and Public Works; and

WHEREAS, the Development Committee recommend changes as stated in the Change Order Notice to increase the contract amount \$4,354.20 for the addition of two (2) additional licenses for a (10) month period for Building and Zoning, resulting in an amended contract total of \$969,863.99, an increase of .45%.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order Notice to County Contract 4673-0001 SERV, to increase the contract amount \$4,354.20 for two (2) additional licenses for permitting software services, issued to Accela Inc., resulting in an amended contract total of \$969,863.99, an increase of .45%.

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

11.B. [DC-O-0059-24](#)

ZONING-24-000053 – ORDINANCE – Xsite: To approve the following zoning relief:

1. Rezoning from R-2 to B-2 General Business District.
2. Conditional Use for a Planned Development with a Self-Storage Facility, Day Care Center, and Drive-Through Coffee Shop with the following exception:
 - a. To increase the FAR from permitted .25 to approximately 0.66. (Lisle/District 5)

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

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

WHEREAS, a public hearing was held on July 23, 2024 and August 13, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

1. Rezoning from R-2 to B-2 General Business District.
2. Conditional Use for a Planned Development with a Self-Storage Facility, Day Care Center, and Drive-Through Coffee Shop with the following exception:
 - a. To increase the FAR from permitted 0.25 to approximately 0.66, on the property hereinafter described:

LOT 21 IN HOBSON HOMELANDS UNIT #2, PART OF SECTIONS 28 AND 29, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1959 AS DOCUMENT 920229, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS 24W725 75TH STREET, NAPERVILLE, ILLINOIS.

LOTS 22 AND 23 IN HOBSON HOMELANDS UNIT #2, PART OF SECTIONS 28 AND 29, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1959 AS DOCUMENT 920229, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS: 24W655 7TH STREET, NAPERVILLE, ILLINOIS AND 24W681 75TH STREET, NAPERVILLE, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 5, 2024 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek the subject zoning relief to rezone the subject property and for a Conditional Use for Planned Development with a self-storage facility, day care center, and drive-through coffee shop with an exception for increased FAR.
2. That petitioner testified that the subject property consists of three (3) parcels totaling approximately 4.7 acres.
3. That petitioner testified that the current property consists of three (3) parcels, with three (3) single-family homes, two (2) of which are vacant and one (1) that is currently occupied.
 - a. Furthermore, that petitioner testified that one of the vacant houses previously had squatters on the premises, which caused a fire in the principal structure.
4. That petitioner testified that the subject property is located on the southside of 75th Street, near Wehrli Road, and that this area of 75th Street is a major arterial roadway consisting of four (4) lanes and turn lanes, as well as a landscaped-barrier median.
5. That petitioner testified that directly to the east of the subject property is a commercial use (Walgreens), to the south is a passive and active recreational use (Naperville Park District), to the west is a vacant residential parcel with cell towers, and to the north is 75th Street and beyond residential townhomes.
6. That petitioner testified that the subject property has been for sale since at least 2016, and that at that time, applicants came forward with a self-storage development on the property through both the City of Naperville and DuPage County, which was ultimately denied.
7. That petitioner testified that the trend of development in the general area is towards commercial and not to single family residential, and that due to the location of the subject property on 75th Street, no additional single family home buyers or builders

have been interested in the property.

- a. Additionally, that petitioner testified the subject property lacks the ability and interest to develop as a R-2 Single Family residential development and that the current zoning designation prohibits the subject property from being developed in its highest and best use.
8. That petitioner testified that for the last fifty (50) years, the subject property has been zoned single-family residential, and that the trend of the development at 75th and Wehrli since that time has been for multi-family residential developments, such as the townhomes north of 75th Street and commercial uses.
 9. That petitioner testified that due to the surrounding uses and location on a major arterial roadway, the R-2 Single Family Residential zoning classification significantly decreases the interest of the subject property, and that a rezoning from R-2 to B-2 would be highly appropriate.
 10. That petitioner testified that the proposed self-storage facility would have all operations conducted completely inside, including loading/ unloading of a customer's personal property and that there would no outside storage permitted on the property.
 - a. That petitioner testified that the proposed self-storage facility would be monitored 24/7, with onsite staff from 8:00 AM to 6:00 PM, and that the facility would be able to be accessed by customers 24/7 with a passcode.
 - b. That petitioner testified that although it would be the largest of the buildings, the traffic report submitted by KLOA indicates that the self-storage use would only generate approximately twenty (20) users a day, as it is primarily a dormant use.
 11. That petitioner testified that the proposed day care center would be operated by Little Sunshine's Day Care, which has a number of locations throughout the Chicagoland area.
 - a. That petitioner testified that the proposed day care center would be operated with thirty-five (35) employees and have approximately one hundred and sixty (160) pre-school aged children.
 12. That petitioner testified that the proposed hours of operation of the day care center would be from 6:00 AM to 6:30 PM.
 - a. Additionally, that petitioner testified that parents/ guardians of children at the day care center will park their car and walk their children into the day care center, eliminating the need for a queue-up line.
 13. That petitioner testified that the proposed hours of operation of the drive-through coffee shop are from 5:30 AM to 8:00 PM, with staffing of two (2) to three (3) people

at all times.

- a. Furthermore, that petitioner testified that only coffee and cold food would be served at the proposed coffee shop, and that no food would be physically prepared at the subject property.
14. That petitioner testified the proposed development would be utilizing a well and an IEPA-approved sewage system.
 15. That petitioner testified that although they have requested an exception to increase the FAR on the subject property from permitted 0.25 FAR to approximately 0.66, that a 0.66 FAR is not an unreasonable number for a modern commercial development, especially including a development that contains a self-storage use that is a primarily dormant use.
 16. That petitioner testified that they completed a wetland delineation with the DuPage County Stormwater Department and that the Stormwater Department has no concerns of wetlands on the subject property.

STANDARDS FOR MAP AMENDMENT (REZONING):

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the map amendment (rezoning) is in harmony with the general purpose and intent of the Zoning Ordinance, and that the petitioner has not demonstrated the following standards for a map amendment (rezoning):
2. Existing uses of property within the general area of the property in question, as petitioner **has demonstrated** that the existing uses of property within the general area of the property in question are primarily multi-family and commercial, and that directly to the east of the subject property is a commercial use (Walgreens), to the south is a passive and active recreational use (Naperville Park District), to the west is a vacant residential parcel with cell towers, and to the north is 75th Street and beyond residential townhomes.
3. The zoning classification of property within the general area of the property in question, as petitioner **has demonstrated** that directly to the east of the subject property is zoned commercial within the City of Naperville (Walgreens), to the south is a passive and active recreational use (Naperville Park District), to the west is zoned single family residential that is a vacant parcel with cell towers, and to the north is 75th Street and beyond is zoned multi-family with a townhome development within the City of Naperville.
4. The suitability of the property in question for the uses permitted under the existing zoning classification, as petitioner **has demonstrated** that due to the location of the subject property on 75th Street, no additional single family home buyers or builders have been interested in the property.
5. The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its

present zoning classification, as petitioner **has demonstrated** that the trend of development in the general area is towards commercial and multi-family residential, and that due to the location of the subject property on 75th Street, no additional single family home buyers or builders have been interested in the property.

6. The length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property, as petitioner **has demonstrated** that the subject property has lacked the ability and interest to develop as a R-2 Single Family residential development since 2016, and that the current zoning designation prohibits the subject property from being developed in its highest and best use.
7. The extent to which the property values are diminished by particular zoning restrictions, as petitioner **has demonstrated** that due to the surrounding uses and location on a major arterial roadway (75th Street), the R-2 Single Family Residential zoning classification significantly decreases the interest of the subject property, and that a rezoning from R-2 to B-2 would be the highest and best use of the subject property.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Board of Appeals 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 proposed development would meet all required setbacks and that it would 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 proposed development and developer will obtain building permits for all proposed construction and that there would not be an increase in the hazard from fire or other dangers to said property.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed development would be an added benefit to the neighborhood, as the currently property has two (2) vacant homes and that one of the homes has since caught fire due to squatters.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that according to the traffic report submitted by KLOA, the proposed development 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 Stormwater Department has no objections to the concept of the proposed development.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has**

demonstrated that the Stormwater Department has no objections to the concept of the proposed development.

- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed development will be an added benefit to the surrounding area and will not otherwise 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-24-000053 XSite

ZONING REQUEST 1. Rezoning from R-2 to B-2 General Business District. 2. Conditional Use for a Planned Development with a Self-Storage Facility, Day Care Center, and Drive-Through Coffee Shop with the following exception: a. To increase the FAR from permitted .25 to approximately 0.66.

OWNER MBMBM LLC., 940 MAPLE AVENUE, UNIT 301, DOWNERS GROVE, 60515-4415 / MBMBM LLC., 24W725 75TH STREET, NAPERVILLE, IL 60565-1683 / JOHN FERRI, 6349 VALLEY VIEW COURT, YORKVILLE, IL 60560 / JOHN FERRI, 24W655 75TH ST., AND 24W681 75TH ST., NAPERVILLE, IL 60565 / AGENT: PHILLIP A. LUETKEHANS, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 2700 INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 24W655 75TH ST., NAPERVILLE, IL 60540; 24W681 75TH ST., NAPERVILLE, IL 60565; 24W725 75TH ST., NAPERVILLE, IL 60565

PIN 08-28-300-003, 08-28-300-004, 08-28-300-005

TWSP./CTY. BD. DIST. Lisle DISTRICT 5

ZONING/LUP R-2 SF RES 0-5 DU AC

AREA 4.73 ACRES (206,039 SQ. FT.)

UTILITIES Well / Public Sewage Disposal System

PUBLICATION DATE Daily Herald: Monday, July 8, 2024

PUBLIC HEARING Tuesday, July 23, 2024; Continued to August 13, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: No Objections with the concept of the petition. Additional information may be required at time of permit application. “Traffic Impact Study and Que analysis are required for access to 75th Street. Increase in FAR may make on-site circulation difficult due to interaction between the QSR and Daycare ques, which could impact access at 75th St.”

Health: No Objections with the concept of the petition. Additional information may be required at time of permit application. “This proposal will be on an IEPA public sewage disposal system and not on a septic system.”

Stormwater: “In light of the 9/8/24 on-site negative wetland findings by wetland staff, I’ve revised my ZBA memo to the following: No Objections with the concept of the petition. Additional information may be required at time of permit application.”

Public Works: “DPC PW doesn’t own any sewer or water mains in the area. It’s in the Naperville Sanitary District.”

EXTERNAL:

City of Naperville: *No Comments Received.*

Village of Woodridge: *No Comments Received.*

Village of Lisle: Our office has no jurisdiction in this matter. “The subject property is outside of the Village of Lisle’s boundary agreement.”

Lisle Township: *No Comments Received.*

Township Highway: No Objections.

Lisle-Woodridge Fire Dist.: “Currently in Fire District - N/A”

Sch. Dist. 203: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff have reviewed the information provided in this Notice and do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Floor Area Ratio: 0.25 NA 0.66

LAND USE

Location Zoning Existing Use LUP

Subject R-2 SF RES HOUSE 0-5 DU AC

North 75TH STREET AND BEYOND CITY OF NAPERVILLE TOWNHOME CITY OF NAPERVILLE

South CITY OF NAPERVILLE PARK DISTRICT CITY OF NAPERVILLE

East CITY OF NAPERVILLE COMMERCIAL CITY OF NAPERVILLE

West R-2 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 5, 2024, recommends to approve the following zoning relief:

1. Rezoning from R-2 to B-2 General Business District.
2. Conditional Use for a Planned Development with a Self-Storage Facility, Day Care Center, and Drive-Through Coffee Shop with the following exception:
 - a. To increase the FAR from permitted 0.25 to approximately 0.66.

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-24-000053 XSite dated August 13, 2024.
2. That no more than one hundred sixty (160) children shall be permitted to be cared for on the subject property in the children’s day care center at any given time.
3. That the hours of operation of the children’s day care center shall be from 6:00 AM to 6:30 PM, Monday through Friday.
4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
5. That in conjunction with the submittal of a building permit, the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
6. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on September 17, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Rezoning from R-2 to B-2 General Business District.
2. Conditional Use for a Planned Development with a Self-Storage Facility, Day Care Center, and Drive-Through Coffee Shop with the following exception:
 - a. To increase the FAR from permitted 0.25 to approximately 0.66.

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-24-000053 XSite dated August 13, 2024.
2. That no more than one hundred sixty (160) children shall be permitted to be cared for on the subject property in the children's day care center at any given time.
3. That the hours of operation of the children's day care center shall be from 6:00 AM to 6:30 PM, Monday through Friday.
4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
5. That in conjunction with the submittal of a building permit, the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
6. 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. Rezoning from R-2 to B-2 General Business District.
2. Conditional Use for a Planned Development with a Self-Storage Facility, Day Care Center, and Drive-Through Coffee Shop with the following exception:
 - a. To increase the FAR from permitted 0.25 to approximately 0.66, on the property hereinafter described:

LOT 21 IN HOBSON HOMELANDS UNIT #2, PART OF SECTIONS 28 AND 29, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1959 AS DOCUMENT 920229, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS 24W725 75TH STREET, NAPERVILLE, ILLINOIS.

LOTS 22 AND 23 IN HOBSON HOMELANDS UNIT #2, PART OF SECTIONS 28 AND 29, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1959 AS DOCUMENT 920229, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS: 24W655 7TH STREET, NAPERVILLE, ILLINOIS

AND 24W681 75TH STREET, NAPERVILLE, 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-24-000053 XSite dated August 13, 2024.
2. That no more than one hundred sixty (160) children shall be permitted to be cared for on the subject property in the children’s day care center at any given time.
3. That the hours of operation of the children’s day care center shall be from 6:00 AM to 6:30 PM, Monday through Friday.
4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
5. That in conjunction with the submittal of a building permit, the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
6. 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; MBMBM LLC., 940 MAPLE AVENUE, UNIT 301, DOWNERS GROVE, 60515-4415 / MBMBM LLC., 24W725 75TH STREET, NAPERVILLE, IL 60565-1683 / JOHN FERRI, 6349 VALLEY VIEW COURT, YORKVILLE, IL 60560 / JOHN FERRI, 24W655 75TH ST., AND 24W681 75TH ST., NAPERVILLE, IL 60565 / AGENT: PHILLIP A. LUETKEHANS, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 2700 INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

11.C. [DC-O-0060-24](#)

ZONING-24-000058 – ORDINANCE – Mies: To approve the following zoning relief: Variation to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project.

(Lisle/District 2)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 14, 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:

Variation to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project, on the property hereinafter described:

LOT 39 IN NAPERVILLE COUNTRY ESTATES, UNIT NUMBER 2, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 29, 1955 AS DOCUMENT 775120, 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 August 14, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project.
- B. That petitioner testified that the existing home is bilevel, with no main-level family room, and that the proposed zoning relief would allow for the expansion of the existing kitchen/dining and family room into the existing three (3) car garage area, by constructing a new three (car) garage onto the front of the existing home.
 - a. Furthermore, that petitioner testified that the new design would allow for a family room, powder room, and mudroom to be located on the main level of the existing house.
- C. That petitioner testified that the existing home was originally constructed 12.08 feet from the corner side property line.
- D. That petitioner testified that the proposed addition would not encroach further into the corner side yard setback than the existing attached garage/residence (which is located at 12.08 feet from the corner side property line) and will not go any further into the front yard than the

existing residence does.

- E. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for a practical difficulty and particular hardship, as petitioner indicated that the existing home was originally constructed 12.08 feet from the corner side property line, and that in order to build an addition onto the existing bilevel home, the proposed addition would be less than 30 feet from the corner side property line (approximately 12.08 feet) due to the layout of the subject home on the property and would follow the existing home building lines and architectural integrity.

STANDARDS FOR VARIATIONS:

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 proposed house addition will follow the existing house setbacks and therefore, 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 they will receive a building permit for the proposed house addition, and that it will be built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed house addition will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed house 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 proposed house addition will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed house 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 proposed house addition will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000058 Mies

ZONING REQUEST Variation to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project.

OWNER SCOTT AND BARBARA MIES, 25W151 LACEY AVENUE, NAPERVILLE, IL 60563 / AGENT: DAN ROBERTS, ROBERTS DESIGN & BUILD, 5105 DEWITT LANE, DOWNERS GROVE, IL 60515

ADDRESS/LOCATION 25W151 LACEY AVENUE, NAPERVILLE, IL 60563

PIN 08-05-408-012

TWSP./CTY. BD. DIST. LISLE DISTRICT 2

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

AREA 0.56 ACRES (24,394 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: JULY 30, 2024

PUBLIC HEARING WEDNESDAY, AUGUST 14, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: *No Comments Received.*

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

Public Works: “DPC PW doesn’t own any sewer or water in the area.”

EXTERNAL:

City of Naperville: *No Comments Received.*

City of Wheaton: *No Comments Received.*

Village of Lisle: *No Comments Received.*

Lisle Township: *No Comments Received.*

Township Highway: No Objections.

Lisle-Woodridge Fire Dist.: “N/A”

Sch. Dist. 203: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff have reviewed the information provided and we do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Corner Side Yard: 30’ APPROX. 12.08’ APPROX. 11.64’

LAND USE

Location Zoning Existing Use LUP

Subject R-3 SF RES HOUSE 0-5 DU AC

North LACEY AVENUE AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

South R-3 SF RES HOUSE 0-5 DU AC

East	R-3 SF RES	HOUSE	0-5 DU AC		
West	HIGHVIEW DRIVE AND BEYOND	R-3 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 August 14, 2024, recommends to approve the following zoning relief:

Variation to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project.

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-24-000058 Mies dated August 14, 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 September 17, 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:

Variation to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project.

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-24-000058 Mies dated August 14, 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:

Variation to reduce the corner side setback from required 30 feet to approximately 12.08 feet. for a one-story, three car garage addition and interior renovation project, on the property hereinafter described:

LOT 39 IN NAPERVILLE COUNTRY ESTATES, UNIT NUMBER 2, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 29, 1955 AS DOCUMENT 775120, IN DUPAGE COUNTY, ILLINOIS.

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-24-000058 Mies** dated August 14, 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; SCOTT AND BARBARA MIES, 25W151 LACEY AVENUE, NAPERVILLE, IL 60563 / AGENT: DAN ROBERTS, ROBERTS DESIGN & BUILD, 5105 DEWITT LANE, DOWNERS GROVE, IL 60515; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

11.D. [DC-O-0061-24](#)

ZONING-24-000062 – ORDINANCE – Falcon Point Subdivision: To approve the following zoning relief:

Conditional Use for a Planned Development in the R-4 Single Family Residential District for a 9-lot single family subdivision, with the following exceptions:

1. To reduce the required lot size from 20,000 sq. ft. to approximately 7,555 sq. ft. for proposed Lots 1-4 and to approximately 7,561 for proposed Lots 5-9.
2. To reduce the required lot width from 100 ft. to approximately 58 ft.
3. To increase the FAR from required 0.35 to approximately 0.45. (Milton/District 6)

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

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

WHEREAS, a public hearing was held on August 27, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Conditional Use for a Planned Development in the R-4 Single Family Residential District for a 9-lot single family subdivision, with the following exceptions:

1. To reduce the required lot size from 20,000 sq. ft. to approximately 7,555 sq. ft. for proposed Lots 1-4 and to approximately 7,561 for proposed Lots 5-9.
2. To reduce the required lot width from 100 ft. to approximately 58 ft.
3. To increase the FAR from required 0.35 to approximately 0.45, on the property hereinafter described:

THE NORTH THREE HUNDRED THIRTY-FIVE AND SEVEN HUNDREDTHS (335.07) FEET OF LOT SEVEN (7) IN BLOCK TWENTY-ONE (21) IN GARY AVENUE GARDENS, A SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION FIVE (5), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927 IN BOOK 17 OF PLATS, PAGE 68, AS DOCUMENT 237266, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 5, 2024 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for the creation of a proposed planned development in the R-4 Single Family Residential Zoning District for a 9-lot subdivision with exceptions.
2. That petitioner testified that they propose to build nine (9) custom, single family homes with a retention pond on the subject two (2) acre property.
3. That petitioner testified that the existing property consists of one (1) parcel/PIN number with two (2) single family homes and a barn, and that the subject property was a “hold-out” from when the surrounding subdivision was originally created.
4. That petitioner testified that the proposed development would be in character with the surrounding neighborhood and would mirror the existing lot sizes and widths that were developed in 2011 for the subdivision immediately south of the subject property.
5. That petitioner testified that there would be no signage indicating the subdivision and that it would match the adjacent lot sizes and widths.

- 6. That petitioner testified that they would improve the subject property and surrounding properties significantly through the development of a retention pond on Outlot A.

STANDARDS FOR CONDITIONAL USES:

- 1. That the Zoning Board of Appeals 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 proposed single-family home development will meet all required setbacks and height requirements and will not impair an adequate 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 obtain permits for the proposed single-family home development and that it will meet all required codes of DuPage County.
 - C. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed single-family home development will be an added benefit to the surrounding area and will increase the value of land and buildings throughout the County.
 - D. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed single-family home development will 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 Stormwater Department has no objections to the proposed development.
 - F. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the Stormwater Department has no objections to the proposed development.
 - G. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed development will be an added benefit to the surrounding area, will mirror the lot size and lot width of the surrounding subdivisions, and that the nine (9) single family homes 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-24-000062 Falcon Point Subdivision

ZONING REQUEST Conditional Use for a Planned Development in the R-4 Single Family Residential District for a 9-lot single family subdivision, with the following exceptions: 1. To reduce the required lot size from 20,000 sq. ft. to approximately 7,555 sq. ft. for proposed Lots 1-4 and to approximately 7,561 for proposed Lots 5-9. 2. To reduce the required lot width from 100 ft. to approximately 58 ft. 3. To increase the FAR from required 0.35 to approximately 0.45.

OWNER FALCON POINT, LLC., 1N060 MORSE STREET, WHEATON, IL 60187 / AGENT: LIONEL MARTINEZ, L. MARTINEZ CONSTRUCTION, INC., 29W030 MAIN STREET, WARRENVILLE, IL 60555 AND NICHOLAS VARCHETTO, ENGINEERING RESOURCE ASSOCIATES, 3S701 WEST AVENUE, SUITE 15, WARRENVILLE, IL 60555 AND RICH GUERARD, GUERARD, KALINA & BUTKUS, 310 S. COUNTY FARM ROAD, SUITE H, WHEATON, IL 60187

ADDRESS/LOCATION 1N060 MORSE STREET, WHEATON, IL 60187 (ALSO KNOWN AS 1N070 MORSE STREET, WHEATON, IL 60187)

PIN 05-05-419-012

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

ZONING/LUP R-4 SF RES 0-5 DU AC

AREA 2 ACRES (87,120 SQ. FT.)

UTILITIES WELL AND SEWER

PUBLICATION DATE Daily Herald: AUGUST 12, 2024

PUBLIC HEARING TUESDAY, AUGUST 27, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: *No Comments Received.*

Health: *No Comments Received.*

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

Public Works: "SCP R2 Best Practices Webinar October 9th & December 11th."

EXTERNAL:

Village of Carol Stream: (See attached documentation)

Village of Winfield: *No Comments Received.*

City of Wheaton: *No Comments Received.*

Village of Glen Ellyn: *No Comments Received.*

Village of Glendale Heights: "No comment from GH."

Milton Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Carol Stream Fire Dist.: *No Comments Received.*

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: *No Comments Received.*

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	R-4 SF RES	HOUSE	0-5 DU AC
East	MORSE ST AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC
West	FARWELL ST AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 5, 2024, recommends to approve the following zoning relief:

Conditional Use for a Planned Development in the R-4 Single Family Residential District for a 9-lot single family subdivision, with the following exceptions:

1. To reduce the required lot size from 20,000 sq. ft. to approximately 7,555 sq. ft. for proposed Lots 1-4 and to approximately 7,561 for proposed Lots 5-9.
2. To reduce the required lot width from 100 ft. to approximately 58 ft.
3. To increase the FAR from required 0.35 to approximately 0.45.

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-24-000062 **Falcon Point Subdivision** dated August 27, 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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on September 17, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use for a Planned Development in the R-4 Single Family Residential District for a 9-lot single family subdivision, with the following exceptions:

1. To reduce the required lot size from 20,000 sq. ft. to approximately 7,555 sq. ft. for proposed Lots 1-4 and to approximately 7,561 for proposed Lots 5-9.
2. To reduce the required lot width from 100 ft. to approximately 58 ft.
3. To increase the FAR from required 0.35 to approximately 0.45.

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-24-000062 **Falcon Point Subdivision** dated August 27, 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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the

development.

4. 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:

Conditional Use for a Planned Development in the R-4 Single Family Residential District for a 9-lot single family subdivision, with the following exceptions:

1. To reduce the required lot size from 20,000 sq. ft. to approximately 7,555 sq. ft. for proposed Lots 1-4 and to approximately 7,561 for proposed Lots 5-9.
2. To reduce the required lot width from 100 ft. to approximately 58 ft.
3. To increase the FAR from required 0.35 to approximately 0.45, on the property hereinafter described:

THE NORTH THREE HUNDRED THIRTY-FIVE AND SEVEN HUNDREDTHS (335.07) FEET OF LOT SEVEN (7) IN BLOCK TWENTY-ONE (21) IN GARY AVENUE GARDENS, A SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION FIVE (5), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927 IN BOOK 17 OF PLATS, PAGE 68, AS DOCUMENT 237266, 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-24-000062 **Falcon Point Subdivision** dated August 27, 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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. 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; FALCON POINT, LLC., 1N060

MORSE STREET, WHEATON, IL 60187 / AGENT: LIONEL MARTINEZ, L. MARTINEZ CONSTRUCTION, INC., 29W030 MAIN STREET, WARRENVILLE, IL 60555 AND NICHOLAS VARCHETTO, ENGINEERING RESOURCE ASSOCIATES, 3S701 WEST AVENUE, SUITE 15, WARRENVILLE, IL 60555 AND RICH GUERARD, GUERARD, KALINA & BUTKUS, 310 S. COUNTY FARM ROAD, SUITE H, WHEATON, IL 60187; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-P-0031-24](#)

Recommendation for the approval of a contract purchase order issued to Prairie Farms Dairy, Inc., for fluid dairy, for the DuPage Care Center residents, cafeteria and cafes located on County Campus, for the period September 25, 2024 through September 24, 2025, for a contract not to exceed \$53,000; per bid #24-100-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Prairie Farms Dairy, Inc., for fluid dairy, for the period of September 25, 2024 through September 24, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract for fluid dairy, for the period of September 25, 2024 through September 24, 2025, for the DuPage Care Center, per bid #24-100-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Prairie Farms Dairy, Inc., 13938 Keeler Avenue, Crestwood, Illinois 60418, for a contract total amount of \$53,000.00.

RESULT:	APPROVED
MOVER:	Greg Schwarze

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

14.B. [HS-P-0032-24](#)

Recommendation for the approval of a contract purchase order issued to McMahon Food Corporation, for fluid dairy, for the DuPage Care Center residents, cafeteria and cafes located on the County Campus, for the period September 25, 2024 through September 24, 2025, for a contract not to exceed \$30,000; per bid #24-100-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to McMahon Food Corporation, for fluid dairy, for the period of September 25, 2024 through September 24, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract for fluid dairy, for the period of September 25, 2024 through September 24, 2025 for the DuPage Care Center, per bid #24-100-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to McMahon Food Corporation, 2110 Marshall Boulevard, Chicago, Illinois 60623, for a contract total amount of \$30,000.00.

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

14.C. [HS-P-0033-24](#)

Recommendation for the approval of a contract to Senior Medical Care, PLLC, to provide Medical Director Services, for the period September 1, 2024 through August 31, 2025, for an amount not to exceed \$48,000. 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). (DuPage Care Center)

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 Purchasing Ordinance; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Senior Medical Care, PLLC, to provide Medical Director Services, for the period of September 1, 2024 through August 31, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide Medical Director services, for the period of September 1, 2024 through August 31, 2025, for the DuPage Care Center, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Senior Medical Care, PLLC , 923 Delles Road, Wheaton, Illinois 60189, for a contract total amount of \$48,000.00.

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. JPS-P-0025-24

Recommendation for the approval of a contract purchase order to Tower Direct, for the purchase of an Antenna Hut/Concrete Shelter, for the Sheriff's Office, for the period of September 24, 2024 through September 23, 2025, for a contract total not to exceed \$59,750; not suitable for competitive bidding as defined in 55 ILCS 5/5-1022(c): purchases of used equipment. Vendor selected pursuant to DuPage County Procurement Ordinance 2-355 (1). (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Tower Direct, for an antenna hut/concrete shelter, for the period of September 24, 2024 through September 23, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for an antenna hut/concrete shelter, for the period of September 24, 2024 through September 23, 2025, for the Sheriff's Office, per Quote # 426280, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Tower Direct, 1616 W. Singing Woods Road, Edelstein, IL 61526, for a contract total amount of \$59,750.

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

16. **LEGISLATIVE - DESART**

Committee Update

17. **PUBLIC WORKS - GARCIA**

Committee Update

17.A. [FM-R-0004-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and the Administrative Office of the Illinois Courts, for lease of space at the Henry J. Hyde Judicial Office Facility, for the Mandatory Arbitration Center for the 18th Judicial Circuit, for Facilities Management, for the four-year period of December 1, 2024 through November 30, 2028. The total rental fee to be collected over the term of the lease shall be \$201,528.60.

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

17.B. [FM-R-0005-24](#)

Intergovernmental Agreement between the County of DuPage and the State of Illinois, acting by its Department of Central Management Services, on behalf of the Department of Veterans' Affairs for Lease of Space at the Jack T. Knuepfer Administration Building, for Facilities Management, for the four-year period of December 1, 2024 through November 30, 2028, for an annual amount not to exceed \$1.00. Total rental fee to be collected over the term of the lease is \$4.00.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

18. STORMWATER - ZAY

Committee Update

19. TECHNOLOGY - YOO

Committee Update

20. TRANSPORTATION - OZOG

Committee Update

20.A. [DT-R-0033-24](#)

Authorization to apply for an Illinois Transportation Enhancement Program Grant for engineering and construction of the Stearns Road Multi-use Path from the DuPage/Kane County line to Sayer Road.

WHEREAS, the County Board of DuPage County, by prior resolution at its May 14, 2024 meeting, approved a contract to undertake a concept development engineering study of a proposed multi-use path along Stearns Road from the DuPage/Kane County Line to Munger Road; and

WHEREAS, the concept plan will yield a preferred route to carry forward into Phase 1 and design engineering; and

WHEREAS, the Illinois Transportation Enhancement Program (hereinafter “ITEP”) grant application cycle 15 is underway through the Illinois Department of Transportation (hereinafter “STATE”); and

WHEREAS, funds for the ITEP Cycle 15 are to be awarded for up to \$3,000,000.00 maximum per project, on a competitive basis for well planned projects that provide and support alternate modes of transportation; and

WHEREAS, the Stearns Road Multi-Use Path project was identified as a high priority project in the DuPage County Bikeway Plan; and

WHEREAS, the County desires to submit an application for ITEP funding, in the amount of \$3,000,000 for Phase 2 Design Engineering, construction and/or construction engineering; and

WHEREAS, the County will fund the required 20 percent local match (estimated \$750,000) and any additional cost over \$3,750,000, if said grant is awarded.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Director of Transportation and County Engineer are hereby authorized and directed to apply for grant funds from the STATE, under its ITEP Cycle 15, for the Stearns Road Multi-use Path from the DuPage County/Kane County Line to Sayer Road; and

BE IT FURTHER RESOLVED that if the said grant is approved by the STATE, a funding agreement will be brought forward to the DuPage County Board for approval of the necessary funds.

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

20.B. [DT-R-0034-24](#)

Authorization to apply for a Community Development Block Group Neighborhood Investment Grant for construction of the 91st Street sidewalk and lighting project from Clarendon Hills Road to IL Route 83.

WHEREAS, the County Board of DuPage County has expressed a strong desire to support the Hinsdale Lake Terrace Neighborhood through a mobility and safety improvement project (hereinafter “PROJECT”) located in the 91st Street Corridor from Clarendon Hills Road to IL Route 83, in unincorporated DuPage County, and has supported various DuPage County Division of Transportation grant requests on behalf of the community; and

WHEREAS, the Community Development Block Grant Neighborhood Investment Grant application (hereinafter “CDBG NIV”), promulgated by the U.S. Department of Housing and Urban Development, and through the DuPage County Community Development Commission (hereinafter “DUPAGE CDC”) is open and accepting applications; and

WHEREAS, the Hinsdale Lake Terrace community demographics and economic conditions make it eligible for such funding; and

WHEREAS, in 2024 DuPage County Division of Transportation will initiate environmental and design engineering on an infrastructure and safety improvement within the Hinsdale Lake Terrace community; this engineering will meet the Project-type criteria for the CDBG NIV grant; and

WHEREAS, funds for the CDBG NIV are to be awarded on a competitive basis, for well planned projects benefitting low to moderate income neighborhoods; and

WHEREAS, to support this neighborhood, the County desires to submit an application for CDBG NIV funding, in the amount of \$500,000 (no cost match required), for construction of a sidewalk and lighting system along 91st Street; and

WHEREAS, the County estimates that the total cost of the Project including engineering and construction will exceed \$1 million wherein the County will fund the engineering components of the PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Director of Transportation and County Engineer are hereby authorized and directed to apply for CDBG NIV grant funds through the DUPAGE CDC for the PROJECT; and

BE IT FURTHER RESOLVED that if said grant is approved, a funding agreement will be brought forward to the DuPage County Board for approval.

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

20.C. [DT-R-0035-24](#)

Intergovernmental Agreement between the County of DuPage and the Chicago Metropolitan Agency for Planning (CMAP) for the development of the DuPage County Active Transportation Plan. (County to be reimbursed \$118,792).

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") has secured funding from the Chicago Metropolitan Agency for Planning (hereinafter referred to as "CMAP"), to develop a new DuPage County Active Transportation Plan (hereinafter referred to as "PLAN"); and

WHEREAS an Intergovernmental Agreement (hereinafter referred to as "AGREEMENT") has been prepared and attached hereto, which outlines the financial participation of the parties related to the costs for the PLAN; and

WHEREAS, the total federal funding to be obligated to this PLAN is \$148,490.00 and the COUNTY's required local match is \$29,698.00; and

WHEREAS, said AGREEMENT must be executed before eligible reimbursable costs for the PLAN can be requested.

NOW, THEREFORE BE IT RESOLVED by the County Board of DuPage County, that the Chair of the Board be hereby directed and authorized to sign and execute the referenced AGREEMENT with CMAP and the Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that this Resolution and two (2) original copies of the AGREEMENT be sent to CMAP, by and through the DuPage County Division of Transportation.

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

20.D. [DT-R-0036-24](#)

Intergovernmental Agreement between the County of DuPage and the Chicago Metropolitan Agency for Planning (CMAP) for Transportation activities in support of the Regional ONTO2050 Plan. (County to be reimbursed \$28,564.30).

WHEREAS, the County of DuPage (hereinafter referred to as

"COUNTY") has secured funding from the Chicago Metropolitan Agency for Planning (hereinafter referred to as "CMAP"), to reimburse the COUNTY for transportation planning activities (hereinafter referred to as "PLANNING ACTIVITIES") useful in the support of regional ONTO2050 PLAN initiatives; and

WHEREAS an Intergovernmental Agreement (hereinafter referred to as "AGREEMENT") has been prepared and attached hereto, which outlines the financial participation of the parties related to the costs for the PLANNING ACTIVITIES; and

WHEREAS, the total federal funding to be obligated to this PLAN is not to exceed \$35,705.37 and the COUNTY's required local match is \$7,141.07; and

WHEREAS, said AGREEMENT must be executed before eligible reimbursable costs for the PLAN can be requested.

NOW, THEREFORE BE IT RESOLVED by the County Board of DuPage County, that the Chair of the Board be hereby directed and authorized to sign and execute the referenced AGREEMENT with CMAP and the Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that this Resolution and two (2) original copies of the AGREEMENT be sent to CMAP, by and through the DuPage County Division of Transportation.

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

20.E. [DT-P-0047-24](#)

Recommendation for the approval of a contract to LRS Holdings, LLC, d/b/a Lakeshore Recycling Systems, LLC, for solid waste disposal services, as needed for the Division of Transportation, for the period October 1, 2024 through September 30, 2025, for a contract total not to exceed \$55,000, subject to three (3) one-year renewals; per bid # 24-097-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 LRS Holdings, LLC, d/b/a Lakeshore Recycling Systems, LLC, for solid waste disposal services, as needed for the Division of Transportation, for the period of October 1, 2024 through September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract for solid waste disposal services, as needed for the Division of Transportation, for the period of October

1, 2024 through September 30, 2025, is hereby approved for issuance to LRS Holdings, LLC, d/b/a Lakeshore Recycling Systems, LLC, 5500 Pearl Street, Rosemont, Illinois 60018, for a contract total not to exceed \$55,000.00, subject to three (3) one-year renewals, per lowest responsible bid 24-097-DOT.

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

20.F. [24-2433](#)

DT-R-0027A-24 - Amendment to resolution DT-R-0027-24, an Intergovernmental Agreement for Transfer of Jurisdiction of CH 1/River Road, from Warrenville Road to Ferry Road, and CH 32/Warrenville Road, from Winfield Road to River Road, except for the Warrenville Road Bridge over the West Branch of the DuPage River, and clarifying the ownership and maintenance responsibilities over certain multi-use paths.

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) has heretofore adopted Resolution DT-R-0027-24 on June 11, 2024, wherein the COUNTY entered into an Intergovernmental Agreement with the City of Warrenville (hereinafter referred to as “CITY”) for Transfer of Jurisdiction of CH 1/River Road (Warrenville Road to Ferry Road) and CH 32/Warrenville Road (Winfield Road to River Road except for the Warrenville Road Bridge over the West Branch of the DuPage River) from the County of DuPage to the City of Warrenville (hereinafter referred to as “AGREEMENT”); and

WHEREAS, subsequent to entering into the original AGREEMENT, the Illinois Department of Transportation (hereinafter referred to as “STATE”) has asked the COUNTY and CITY to revise the collective length in miles to approximately 1.06 miles which requires an amendment to the AGREEMENT (attached hereto); and

WHEREAS, the Intergovernmental Agreement Amendment must be executed.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board Chair is hereby authorized and directed to sign on behalf of the County, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Intergovernmental Agreement Amendment with the CITY; and

BE IT FURTHER RESOLVED that six (6) original copies of this resolution, Intergovernmental Agreement Amendment and the BLR forms for the Jurisdictional Transfers be sent to the Illinois Department of Transportation, by and through the Division of Transportation.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Patty Gustin

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

21. OLD BUSINESS

The following members made comment:

- Evans: Budget transfer
- LaPlante: Budget transfer
- Chaplin: Budget transfer
- Cahill: Budget transfer
- DeSart: Meeting decorum
- Yoo: Budget transfer

22. NEW BUSINESS

The following members made comment:

- Galassi: Chair's budget presentation
- Zay: Budget transfer
- Covert: Meeting decorum
- Gustin: Chair's budget presentation
- Yoo: Domestic Violence Awareness Month
- Garcia: Chair's budget presentation

23. EXECUTIVE SESSION

There was no Executive Session.

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

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

24. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:27 AM.

24.A. This meeting is adjourned to Tuesday, October 8, 2024, at 10:00 a.m.