

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

February 27, 2024

Regular Meeting Agenda

10:00 AM

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



**Chair
Deborah A. Conroy**

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

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

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

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

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

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

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

3.A. Reverend Joseph Johnson – First Methodist Church of Elmhurst

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Celebrating Chords for Kids Concert

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT / PRESENTATIONS****8. CONSENT ITEMS**

8.A. [24-0788](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, February 13, 2024

8.B. [24-0667](#)

02-09-2024 Playlist

8.C. [24-0699](#)

02-13-2024 Playlist

8.D. [24-0738](#)

02-15-2024 Auto Debit Playlist

8.E. [24-0742](#)

02-16-2024 Playlist

8.F. [24-0688](#)

02-13-2024 IDOR Wire Transfer

8.G. [24-0681](#)

Clerk's Office Monthly Receipts and Disbursement Report - January 2024.

8.H. [24-0687](#)

Recorder's Office Monthly Revenue Statement - January 2024

8.I. [24-0745](#)

Treasurer's Office Deposit and Investment Report - January 2024

8.J. [24-0747](#)

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

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0011-24](#)
Expanded Board of Review Appointment of 2 Members - List Attached.
- 9.B. [CB-R-0019-24](#)
Appointment of Jenna Fahey Heller - Weed Control Superintendent.
- 9.C. [CB-R-0020-24](#)
Appointment of Mark Franz - Emergency System Board (ETSB) - DMMC Representative.

10. FINANCE - CHAPLIN

Committee Update

- 10.A. [FI-CO-0007-24](#)
Recommendation for the approval of an amendment to purchase order 6115-0001 SERV, for a contract issued to Alliant Insurance Services, Inc. (Mesirow), for the purchase of Worker's Compensation insurance, to increase the contract in the amount of \$25,540 due to higher than estimated actuals, resulting in an amended contract total amount not to exceed \$197,861, an increase of 14.82%.
- 10.B. [FI-R-0038-24](#)
Acceptance of the DuPage Animal Friends FY24 Unrestricted Grant, Company 5000, Accounting Unit 1310, \$50,000. (Animal Services)
- 10.C. [FI-R-0039-24](#)
Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends DAFUNR23 Unrestricted FY23 Grant, Company 5000, Accounting Unit 1310, \$1,200. (Animal Services)
- 10.D. [FI-R-0040-24](#)
Acceptance and appropriation of the 211 Illinois Department of Public Health Grant PY24, Company 5000 - Accounting Unit 1765, from January 1, 2023 through June 30, 2024, in the amount of \$102,600. (Community Services)
- 10.E. [FI-R-0041-24](#)
Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000, Accounting Unit 2120, from \$55,332 to \$67,587, an increase of \$12,255. (DuPage Care Center)
- 10.F. [FI-R-0042-24](#)
Correction of a Scrivener's Error in Resolution FI-R-0016-24, Illinois Department of Commerce and Economic Opportunity PY24 State Supplemental Funds Grant, Company 5000 – Accounting Unit 2840, referenced in Resolution FI-R-0016-24, be changed to reflect the new Accounting Unit of 2841.
- 10.G. [FI-R-0043-24](#)
Budget Transfers 02-27-2024 - Various Companies and Accounting Units

- 10.H. [FI-R-0044-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$2,500,000 in additional funds from the General Fund to the Housing Solutions Program Fund for Fiscal Year 2023.
- 10.I. [FI-R-0045-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$2,000,000 in additional funds from the General Fund to the Local Gas Tax Fund for Fiscal Year 2023.
- 10.J. [FI-R-0046-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$2,000,000 in additional funds from the General Fund to the Tort Liability Fund for Fiscal Year 2023.
- 10.K. [FI-R-0047-24](#)
Creation of the General Fund Accrued Benefits Fund, Company 1100, Accounting Unit 1218.
- 10.L. [FI-R-0048-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$10,800,000 in additional funds from the General Fund to the General Fund Accrued Benefits Fund for Fiscal Year 2023.
- 10.M. [FI-R-0049-24](#)
Authorization to transfer and appropriate up to, but not to exceed, \$10,000,000 in additional funds from the General Fund Accrued Benefits Fund to the General Fund for Fiscal Year 2024.
- 10.N. [FI-R-0050-24](#)
Resolution to approve changes to accounting asset capitalization procedures.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

- 12.A. [DC-R-0001-24](#)
To approve a resolution to enter into an Intergovernmental Agreement between the Winfield Park District and the County of DuPage, to enable the County to make use of a Minibus from the Winfield Park District for the County's March 20, 2024 field trip, relative to the County's Grounded Solutions Network/Housing Solutions program.

- 12.B. [DC-O-0010-24](#)
ZONING-23-000097 – Gaffney: To approve the following zoning relief:
Variation to reduce the interior side setback from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community. (Naperville/ District 5)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent
- 12.C. [DC-O-0011-24](#)
ZONING-23-000098 – Lamar Advertising: To approve the following zoning relief:
1. Variation to increase the overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet;
2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and
3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure. (Bloomingdale/ District 4)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent
- 12.D. [DC-O-0012-24](#)
ZONING-23-000099 – Bonadeo: To approve the following zoning relief:
Variation to reduce the rear yard setback from 25' to approximately 20' for an unconditioned sunroom. (Naperville/ District 5)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

- 13.A. [ED-R-0001-24](#)
DuPage Convention and Visitors Bureau, Designation of Representation for Grant Purposes, FY 2025, July 1, 2024 to June 30, 2025.

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

- 15.A. [HS-CO-0001-24](#)
Recommendation for the approval of an amendment to purchase order 6640-0001 SERV, for a contract issued to Benevate, Inc. D/B/A Neighborly Software, for the purchase of grants management software, to increase the contract in the amount of \$8,000 for the SmartyStreets add-on, resulting in an amended contract total amount not to exceed \$142,000, an increase of 5.97%. (ERA2 Grant-Funded)

15.B. [HS-P-0013-24](#)

Recommendation for the approval of a contract to Performance FoodService, for secondary food, supplies and chemicals, for the DuPage Care Center, for the period March 1, 2024 through February 28, 2025, for a contract total not to exceed \$63,000; under bid renewal #23-020-DCC, first of three one-year optional renewals.

15.C. [HS-P-0014-24](#)

Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of medical equipment - beds and mattresses, for the DuPage Care Center, for the period of March 1, 2024 through February 28, 2025, for a contract total not to exceed \$99,000; under bid renewal #20-142-CARE, third and final optional renewal.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0004-24](#)

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide alcohol monitoring services to adult offenders, for the period of April 1, 2024 through March 31, 2026, for a total contract amount not to exceed \$1.00; contract pursuant to the Master Agreement #: 22PSX0021– National Association of State Procurement Officers (NASPO) ValuePoint. (Probation and Court Services)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

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

Amendment to County Contract 5312-0001 SERV, issued to Commonwealth Edison Company, due to the Carbon-Free Energy Resource Adjustment to pay bills through the end of the contract, for Public Works, for a change order to increase the contract in the amount of \$300,000, taking the original contract amount of \$1,168,000 and resulting in an amended contract amount not to exceed \$1,468,000, an increase of 25.68%.

18.B. [PW-P-0005-24](#)

Recommendation for the approval of a contract to SAVECO North America, Inc., to furnish a Septage Receiving Station for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of February 20, 2024 to December 31, 2024, for a total contract amount not to exceed \$197,183, per lowest responsible bid #24-009-PW.

18.C. [FM-P-0008-24](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period of March 23, 2024 through March 22, 2025, for a contract total amount not to exceed \$50,000, per renewal option under bid award #22-016-FM, second of three options to renew.

18.D. [FM-P-0009-24](#)

Recommendation for the approval of a contract purchase order to Midwest Environmental Consulting Services, Inc., for on-call Professional Environmental Consulting Services and asbestos training, for Facilities Management, for the period of March 1, 2024 through February 28, 2028, for a total contract amount not to exceed \$99,500. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). This is a highly technical environmental consulting service and not suitable for competitive bid. (Facilities Management)

18.E. [PW-O-0001-24](#)

Acceptance of the Substantive and Technical changes to Chapter 36 of the DuPage County Water Supply, Distribution and Wastewater Treatment Ordinance. (First Reading)

19. STORMWATER - ZAY

Committee Update

20. STRATEGIC PLANNING - COVERT

Committee Update

21. TECHNOLOGY - YOO

Committee Update

21.A. [TE-P-0005-24](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology - GIS Division, for the period of March 9, 2024 through March 8, 2025, for a total contract amount of \$187,474.82; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this product and service is only available from the provider, ESRI, Inc.)

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-R-0008-24](#)

Adoption of the DuPage County Trails Plan.

22.B. [DT-P-0014-24](#)

Recommendation for the approval of a contract to Stantec Consulting Services, Inc., for Professional Structural Engineering Services, for various improvements as needed for the Division of Transportation, Section 24-STENG-06-EG, for the period of February 27, 2024 through June 30, 2026, for a contract total not to exceed \$350,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

22.C. [DT-P-0013-24](#)

Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$110,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

22.D. [DT-P-0011-24](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$115,000) and Public Works (\$24,000), for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$139,000; Per lowest responsible bid # 23-023-DOT, first of three renewals.

22.E. [DT-P-0012-24](#)

Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

22.F. [DT-P-0010-24](#)

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$75,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

22.G. [DT-P-0009-24](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$70,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

22.H. [24-0675](#)

DT-R-0264A-22 - Amendment to resolution DT-R-0264-22, a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation and the County of DuPage for the Central Signal System Expansion #4, to decrease the County share \$680,560 and increase the federal share \$730,000.

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

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

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

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, March 12, 2024, at 10:00 a.m.