

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

March 26, 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. Susan Steinmiller – Chicago Theological Seminary, Lombard
4. **ROLL CALL**
5. **PROCLAMATIONS**
 - 5.A. Proclamation Recognizing Developmental Disabilities Month and World Autism Day
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CHAIR'S REPORT**
8. **CONSENT ITEMS**
 - 8.A. [24-1038](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, March 12, 2024
 - 8.B. [24-0933](#)
03-08-2024 Paylist
 - 8.C. [24-0945](#)
03-12-2024 Paylist
 - 8.D. [24-0960](#)
03-13-2024 Public Works Refunds Paylist
 - 8.E. [24-0978](#)
03-15-2024 Paylist
 - 8.F. [24-1003](#)
03-19-2024 Paylist
 - 8.G. [24-1007](#)
03-20-2024 Auto Debit Paylist
 - 8.H. [24-0956](#)
03-12-24 1200 IDOR Wire Transfer
 - 8.I. [24-0936](#)
Recorder's Monthly Revenue Statement - February 2024
 - 8.J. [24-0987](#)
Treasurer's Office Monthly Investment and Deposit Report - February 2024

- 8.K. [24-1008](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0021-24](#)
Appointment of Mark Eddington - Downers Grove Sanitary District.

10. FINANCE - CHAPLIN

Committee Update

- 10.A. [FI-CO-0009-24](#)
Recommendation for the approval of a change order amending purchase order 6245-0001 SERV, issued to O'Hagan Meyer, LLC, to provide continuing legal services as Special Assistant State's Attorneys, to increase the purchase order in an amount of \$14,517, resulting in an amended purchase order total amount not to exceed \$39,517, an increase of 58.07%. (State's Attorney's Office)
- 10.B. [FI-CO-0010-24](#)
Recommendation for the approval of a change order amending purchase order 6813-0001 SERV, issued to O'Hagan Meyer, LLC, to provide continuing legal services as Special Assistant State's Attorneys, to increase the purchase order in an amount of \$3,010, resulting in an amended purchase order total amount not to exceed \$28,010, an increase of 12.04%. (State's Attorney's Office)
- 10.C. [FI-R-0057-24](#)
Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$7,829,600.
- 10.D. [FI-R-0058-24](#)
Recommendation for approval of employee compensation and job classification adjustment for the DuPage Care Center. (1200-2100)
- 10.E. [FI-R-0059-24](#)
Budget Transfers 03-26-2024 - Various Companies and Accounting Units
- 10.F. [FI-R-0060-24](#)
Authorization to execute a user agreement with the Illinois Housing Development Authority to prevent duplication of financial assistance under the Emergency Rental Assistance Program.
- 10.G. [FI-R-0061-24](#)
Approval of agreements with various agencies to administer the DuPage County Emergency Rental Assistance Program (ERA2).

10.H. [FI-R-0062-24](#)

Approval of agreements with various not-for-profit agencies to administer housing stability services for the DuPage County Emergency Rental Assistance Program (ERA2).

10.I. [FI-P-0006-24](#)

Recommendation for the approval of a contract purchase order to Storino, Ramello & Durkin, to provide professional assistance in collective bargaining, for the County Board, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$150,000. Third and final optional contract renewal. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11.A. [AS-O-0001-24](#)

AS-O-0001-24 ORDINANCE -- An Ordinance amending various sections, including fees, of Chapter 5 of the DuPage County Code of Ordinances.

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0022-24](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Wayne Police Department for an amount of \$32,656.40.

15.B. [ETS-R-0023-24](#)

Resolution authorizing the execution of a Transfer of Governance of Customer Subscription to Assignee's Terms as provided by Zendesk on behalf of the Emergency Telephone System Board of DuPage County.

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [24-0968](#)

HS-P-0054B-23 - Amendment to Resolution HS-P-0054A-23, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2023 through April 12, 2024, to increase encumbrance in the amount of \$28,715, for a new contract amount of \$244,025, a 13.34% increase. (6363-0001 SERV)

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. [JPS-R-0005-24](#)

Preferred Health System Agreement between DuPage County and Northwestern Memorial HealthCare, for Inmate Medical Services, covering the period of August 1, 2024 through July 31, 2027. (Sheriff's Office)

17.B. [JPS-R-0007-24](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

17.C. [JPS-R-0008-24](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$412,970.44, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

17.D. [JPS-R-0009-24](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

17.E. [JPS-R-0010-24](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

17.F. [JPS-P-0009-24](#)

Recommendation for the approval of a purchase order to Logicalis, Inc., for IBM Passport Advantage Software licensing and support, for the period of April 1, 2024 through March 31, 2025, for a total contract amount of \$100,014.64; per bid 24-011-CCC. (Clerk of the Circuit Court)

17.G. [JPS-P-0010-24](#)

Recommendation for the approval of funding to Bond, Dickson & Associates, for professional legal services to assist the County Clerk with election matters, as needed, for the period of December 1, 2023 through November 30, 2024, for an amount not to exceed \$200,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney pursuant to DuPage County Procurement Ordinance 353(1)(b). (State's Attorney's Office)

17.H. [JPS-P-0011-24](#)

Recommendation for the approval of a contract issued to Conference Technologies, Inc. ("CTI"), for the purchase, installation and programming of equipment for three courtrooms at the Henry J. Hyde Judicial Office Facility, for the period March 27, 2024 through June 30, 2024, for a total contract amount not to exceed \$135,690.65, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – sole source working with proprietary software built specifically for the courthouse. Grant Funded. (18th Judicial Circuit Court)

17.I. [JPS-P-0012-24](#)

Recommendation for the approval of a contract issued to Judicial Systems, Inc., for the purchase, installation and programming of the Juror Administration Software System, for the period March 26, 2024 through June 30, 2029, and annual software maintenance for fiscal years 2025 through 2028, for a total contract amount not to exceed \$329,607, per RFP #23-138-CCT. Partially Grant-Funded. (18th Judicial Circuit Court)

18. LEGISLATIVE - DESART

Committee Update

19. PUBLIC WORKS - GARCIA

Committee Update

19.A. [PW-CO-0003-24](#)

Amendment to County Contract #6613-0001 SERV, issued to Arlington Glass & Mirror Co., for the replacement of broken or damaged glass at Public Works facilities, for a change order to increase the contract in the amount of \$20,000, taking the original contract amount of \$70,000 and resulting in an amended contract amount not to exceed \$90,000, an increase of 28.57%.

19.B. [PW-R-0003-24](#)

Rosewood Water Tower Lease Agreement with T-Mobile

19.C. [PW-P-0008-24](#)

Recommendation for the approval of a contract to AT&T, to provide analog business lines and analog circuits, for Public Works facilities, for the period of March 16, 2024, to February 16, 2026, for a total contract amount not to exceed \$47,600; per bid #21-104-IT, first and final option to renew.

19.D. [FM-P-0013-24](#)

Recommendation for the approval of a contract to Hammer Construction, LLC, to complete the repair, maintenance, and capital improvements for the 479 and 509 parking structures on County Campus, for Facilities Management, for the period of March 26, 2024 through November 30, 2025, for a total contract amount not to exceed \$2,590,456; per lowest responsible bid #24-013-FM.

19.E. [FM-P-0014-24](#)

Recommendation for the approval of a contract to Cook's Direct, Inc., to furnish and deliver two (2) replacement Commercial Groen 40-gallon braising pan-tilt skillets, for the Jail kitchen, for Facilities Management, for the period of March 27, 2024 through March 26, 2025, for a contract total amount not to exceed \$56,001.80. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Contract #063022.

20. STORMWATER - ZAY

Committee Update

21. STRATEGIC PLANNING - COVERT

Committee Update

21.A. [SP-R-0001-24](#)

Adoption of the 2024-2029 DuPage County Strategic Plan

22. TECHNOLOGY - YOO

Committee Update

23. TRANSPORTATION - OZOG

Committee Update

23.A. [DT-R-0013-24](#)

Awarding resolution issued to Maneval Construction Company, Inc., for the DuPage County Fairgrounds parking lot Improvements, for an estimated County cost of \$527,344.90, per lowest responsible bid.

23.B. [DT-R-0014-24](#)

Awarding resolution issued to Superior Road Striping, Inc., for the 2024 Pavement Marking Maintenance Program, Section 24-PVMKG-12-GM, for an estimated County cost of \$470,795.68, per lowest responsible bid.

23.C. [DT-R-0015-24](#)

Grant of Dedication from the County of DuPage to the City of West Chicago, Local Government Property Transfer Act 50 ILCS 605/0.01et seq.

- 23.D. [DT-P-0019-24](#)
Recommendation for the approval of a contract purchase order to Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst, to furnish and deliver Cummins engine repair and replacement parts, as needed, for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$60,000; per lowest responsible bid 24-010-DOT.
- 23.E. [DT-P-0020-24](#)
Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to furnish and deliver bituminous paving materials and UPM bituminous cold patch, as needed, for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$65,000; per lowest responsible bid # 24-016-DOT.
- 23.F. [DT-P-0021-24](#)
Recommendation for the approval of a contract to Terra Engineering, Ltd., for Traffic Study Engineering Services for the DuPage County Trail System, Section 24-DCTRP-01-EG, for a contract total not to exceed \$74,192.36, for the period March 26, 2024 through November 30, 2024. 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.
- 23.G. [DT-P-0023-24](#)
Recommendation for the approval of a contract to Mohawk Lifts, LLC, to furnish and deliver seven (7) Vertical Rise Vehicle Lifts, for the Division of Transportation, for the period of March 26, 2024 through April 13, 2025, for a contract total not to exceed \$1,961,023.12. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #013020-MRL).
- 23.H. [DT-P-0022-24](#)
Recommendation for the approval of a contract to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, to install seven (7) Vertical Rise Vehicle Lifts, for the Division of Transportation, for a contract total not to exceed \$769,491.10, for the period March 26, 2024 through November 30, 2025. Per 55 ILCS 5/5-1022(c) "not suitable to competitive bids". (Sole Source - factory trained and authorized installer.)
- 23.I. [24-0892](#)
DT-P-0052A-23 – Amendment to Resolution DT-P-0052-23, issued to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, to increase the encumbrance in the amount of \$35,000 and extend the current contract through June 30, 2024, resulting in an amended contract total amount of \$185,000, an increase of 23.33%. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract # 19101).

23.J. [24-0907](#)

DT-P-0211D-19 - Amendment to Resolution DT-P-0211C-19, issued to Civiltech Engineering, Inc. to provide Professional Preliminary Engineering Services for improvements to CH 2/Belmont/Finley Road at Ogden Avenue and CH 2/Cross Street at Ogden Avenue, Section 19-00173-06-CH, to increase the funding in the amount of \$146,057.22, resulting in an amended contract total amount of \$462,353.26, an increase of 46.18% and a cumulative increase of \$203,186.09, 78.40%.

24. DISCUSSION24.A. [24-1016](#)

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

25. OLD BUSINESS**26. NEW BUSINESS****27. EXECUTIVE SESSION**

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

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

28. MEETING ADJOURNED

28.A. This meeting is adjourned to Tuesday, April 9, 2024, at 10:00 a.m.