



# DU PAGE COUNTY

## DuPage County Board

### Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

Tuesday, March 26, 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 10:00 AM.

#### 2. PLEDGE OF ALLEGIANCE

Member Cahill led the pledge of allegiance.

#### 3. INVOCATION

3.A. Susan Steinmiller – Chicago Theological Seminary, Lombard

#### 4. ROLL CALL

<b>PRESENT:</b>	Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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<b>ABSENT:</b>	Galassi, and LaPlante
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#### 5. PROCLAMATIONS

5.A. Proclamation Recognizing Developmental Disabilities Month and World Autism Day

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

The following individuals made public comment:

Steve Fixler: DuPage Veterans Foundation Honor Flight Fundraiser

Melodee Miller: DuPage Animal Services

Jamie DuBois: DuPage Animal Services

Paulette Smolen: DuPage Animal Services

#### 7. CHAIR'S REPORT

**Chair Conroy made the following remarks:**

It's hard for me to imagine, but the groundbreaking for the Crisis Recovery Center is now less than two weeks away. Please join us on Monday, April 8th at 10 a.m. at the DuPage County Health Department for this important event. We believe the CRC will be a County centerpiece for mental health and substance use treatment, providing a new gold standard in behavioral health care for our residents. You may have seen the tagline on the event invitation which states, "The Journey to Wellness Begins Here."

I want to thank each of you for being an important part of that journey. You have stepped up and

provided millions in financial support. You've all learned and understood the importance of the CRC and the transformative role it will play in providing better mental health and addiction services in our community.

Together, we will end the nightmare too many families endure as they struggle to find a place for their loved one in crisis...seeking diagnosis, treatment and a plan for the future. You have played an integral role in helping those families and making this concept a reality. I hope you will join me on April 8th.

## 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.

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVED:** Liz Chaplin

**SECONDER:** Sheila Rutledge

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

## 9. COUNTY BOARD - CHILDRESS

### 9.A. [CB-R-0021-24](#)

Appointment of Mark Eddington - Downers Grove Sanitary District.

**WHEREAS**, Deborah A. Conroy has submitted to the County Board her appointment of Mark Eddington to be a Trustee (President) of the Downers Grove Sanitary District; and

**WHEREAS**, such appointment requires the advice and consent of the County Board under 70 ILCS 2805/3, as amended.

**NOW, THEREFORE, BE IT RESOLVED** by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Mark Eddington to be a Trustee of the Downers Grove Sanitary District filling a vacancy for a term commencing on March 26th, 2024 and expiring May 31st, 2025; and

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

**BE IT FURTHER RESOLVED** that the County Clerk transmit certified copies of this resolution to: Mark Eddington; Amy R. Underwood, General Manager, 2710 Curtiss Street, P.O. Box 1412, Downers Grove, IL 60515.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Michael Childress
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

## 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)

WHEREAS, purchase order 6245-0001 SERV was issued on December 1, 2022; and

WHEREAS, the Finance Committee recommends a change order to amend purchase order 6245-0001 SERV, to increase the current purchase order total in the amount of \$14,517.00, to provide continuing legal services for the State's Attorney's Office.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order dated March 13, 2024, increasing purchase order 6245-0001 SERV, issued to O'Hagan Meyer, LLC, in an amount of \$14,517.00, for the State's Attorney's Office, resulting in an amended purchase order total amount not to exceed \$39,517.00, an increase of 58.07%.

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

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)

WHEREAS, purchase order 6813-0001 SERV was issued on December 1, 2023; and

WHEREAS, the Finance Committee recommends a change order to amend purchase order 6813-0001 SERV, to increase the current purchase order total in the amount of \$3,010.00, to provide continuing legal services for the State's Attorney's Office.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order dated March 13, 2024, increasing purchase order 6813-0001 SERV, issued to O'Hagan Meyer, LLC, in an amount of \$3,010.00, for the State's Attorney's Office, resulting in an amended purchase order total amount not to exceed \$28,010.00, an increase of 12.04%.

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

10.C. [\*\*FI-R-0057-24\*\*](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$7,829,600.

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

WHEREAS, inadequate funds were requested in the FY2024 budget for the JTK HVAC Replacement, 479 & 509 Parking Structure Repairs, and Campus Sidewalk Rehabilitation projects, there is a need for an additional appropriation in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 in the amount of \$7,829,600 (SEVEN MILLION, EIGHT HUNDRED TWENTY-NINE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 to support an additional appropriation of \$7,829,600 (SEVEN MILLION, EIGHT HUNDRED TWENTY-NINE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$7,829,600 (SEVEN MILLION, EIGHT HUNDRED TWENTY-NINE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$7,829,600 (SEVEN MILLION, EIGHT HUNDRED TWENTY-NINE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

**10.D. FI-R-0058-24**

Recommendation for approval of employee compensation and job classification adjustment for the DuPage Care Center. (1200-2100)

WHEREAS, appropriations for the 1200-2100 FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

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

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

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

**JOB RECLASSIFICATIONS**

Care Center

March 27, 2024

Rafael Lopez

Food Services Supervisor from Food Services Assistant Supervisor

Class 4245, Range 111 at \$61,800 per year from

Class 4235, Range 110 at \$53,975 per year

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Paula Garcia

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

10.E. **FI-R-0059-24**

Budget Transfers 03-26-2024 - 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 2023 and 2024 fiscal years; and

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

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

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

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.

WHEREAS, Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117- 2 (March 11, 2021), authorizes the United States Department of the Treasury ("Treasury") to make payments to certain eligible grantees within the State of Illinois ("State") to be used to provide emergency rental assistance ("ERA2 Funds"); and

WHEREAS, Treasury granted funding to DuPage County for ERA1 and ERA2; and

WHEREAS, DuPage County entered into an intergovernmental agreement with the Illinois Housing Development Authority (IHDA) for implementation of the rental assistance program under ERA1 and ERA2; and

WHEREAS, DuPage County is developing a program to expend ERA2 funds which remain after the successful completion of IHDA's Statewide Illinois Rental Payment Assistance Program; and

WHEREAS, the Treasury limits the number of months assistance a household may receive and encourages grantees to minimize the provision of duplicative assistance; and

WHEREAS, the Finance Committee recommends County Board approval to enter into a User Agreement to access IHDA's Duplication of Benefits Database to allow users to query for prior assistance from Emergency Rent Assistance Programs.

NOW, THEREFORE BE IT RESOLVED that the County Board Chair is authorized to execute the aforementioned User Agreement with IHDA; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution and the executed agreement to IHDA, the DuPage County Department of Community Services, the DuPage County Finance Department, and the DuPage County Auditor.

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

10.G. **FI-R-0061-24**

Approval of agreements with various agencies to administer the DuPage County Emergency Rental Assistance Program (ERA2).

WHEREAS, Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021), authorizes the United States Department of the Treasury (“Treasury”) to make payments to certain eligible grantees under the Emergency Rental Assistance program (“ERA2”); and

WHEREAS, Treasury has awarded the County of DuPage (“County”) funding under the ERA2 program enabling the County to allocate \$8,000,000 (EIGHT MILLION AND NO/100 DOLLARS) for an agency-administered program; and

WHEREAS, the agencies may include, but are not limited to: Catholic Charities, Loaves and Fishes, Outreach Community Ministries, People's Resource Center, and the Veterans Assistance Commission of DuPage County; and

WHEREAS, said program shall be funded out of Company 5000, Accounting

Unit 1770; and

WHEREAS, the ERA2 program funds rental cost assistance for low income households that demonstrate a risk of housing instability where the household has experienced direct or indirect financial hardship due to the COVID-19 pandemic; and

WHEREAS, approximately twenty five percent (25%) of DuPage County residents rent their housing; and

WHEREAS, the economic impact of the COVID-19 public health emergency has resulted in many DuPage County residents losing or substantially reducing their available income; and

WHEREAS, providing rental assistance aids in preventing homelessness and mitigates the possibility of eviction; and

WHEREAS, payment to the agencies for the costs of administering rental assistance services is eligible for ERA2 funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board Chair, in consultation with the DuPage County Community Services Department, is authorized to enter into agreements with local agencies subject to the terms of the agreement attached hereto as Exhibit A.

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

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).

WHEREAS, Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021), authorizes the United States Department of the Treasury (“Treasury”) to make payments to certain eligible grantees under the Emergency Rental Assistance program (“ERA2”); and

WHEREAS, Treasury has awarded the County of DuPage (“County”) funding under the ERA2 program enabling the County to allocate \$8,000,000 (EIGHT MILLION AND NO/100 DOLLARS) for a not-for-profit administered program; and

WHEREAS, the not-for-profit agencies may include, but are not limited to Outreach Community Ministries and Prairie State Legal Services; and

WHEREAS, said program shall be funded out of Company 5000, Accounting Unit 1770; and

WHEREAS, the ERA2 program funds housing stability services that enable households to maintain or obtain housing. Such services may include eviction prevention; housing counseling and education, housing navigators that help households access ERA programs or find housing; or case management related to housing stability; and

WHEREAS, providing housing stability services aids in preventing homelessness and mitigates the possibility of eviction; and

WHEREAS, payment to the agencies for the costs of administering housing stability services is eligible for ERA2 funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board Chair, in consultation with the DuPage County Community Services Department, is authorized to enter into agreements with local not-for-profit agencies subject to the terms of the agreement attached hereto as Exhibit A.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Liz Chaplin
<b>SECONDER:</b>	Yeea Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

#### 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).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Storino, Ramello & Durkin, to provide professional assistance related to collective bargaining in conjunction with other County officials as co-employers.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide continuity of professional assistance related to collective bargaining for the DuPage County Board and other County officials as co-employers, for the period from May 1, 2024 through April 30, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to: Storino, Ramello & Durkin, 9501 West Devon Avenue, Suite 800, Rosemont, IL 60018, for a contract total amount not to exceed \$150,000.00. 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). Third and final optional contract renewal.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Liz Chaplin
<b>SECONDER:</b>	Sadia Covert
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

## 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.

WHEREAS, the County of DuPage has established and maintains the Department of Animal Services (“Animal Services”) as its animal pound, pursuant to 55 ILCS 5/5-1070; and

WHEREAS, the County of DuPage has statutory authority to establish Animal Services ordinance that ensures public safety and rabies control pursuant to 510 ILCS 5/3 and 510 ILCS 5/5; and

WHEREAS, the County of DuPage and Animal Services wish to uphold the highest standards for public safety and to ensure compliance where rabies observation and reporting of animal bites are concerned;

WHEREAS, the County of DuPage has statutory authority to fix fees and charges for the services of Animal Services pursuant to 55 ILCS 5/5-1070, 510 ILCS 5/3, 510 ILCS 5/8 and 510 ILCS 5/10; and

WHEREAS, the County of DuPage and Animal Services wish to meet costs without increased funding from County taxes; and

WHEREAS, the County of DuPage aims to provide a high level of customer service and assist pet owners however possible while ensuring that fees are comparable to neighboring counties and sufficiently cover administrative costs

WHEREAS, the proposed amendments to the Animal and Rabies Control Ordinance are reflected in Exhibit A, attached hereto; and

WHEREAS, copies of the proposed amendments are available for review upon request at the DuPage County Animal Services Department to any interested party; and

WHEREAS, the proposed amendments to the Animal and Rabies Control Ordinance include the following amendments:

- Revision to Section 5-7, Stray Animals; and
- Revision to Section 5-33, Special Procedures For Groups of Unusual Biting Animals; and
- Revision to Section 5-52, Guidelines For Bite Victims; and
- Revision to Section 5-53, Guidelines For Medical Doctors And Associated Medical Personnel; and
- Revision to Section 5-54, Guidelines For Police Personnel; and
- Revision to Section 5-55, Guidelines For Veterinarians; and
- Revision to Section 5-71, Fees

WHEREAS, the Animal Services Committee of the DuPage County Board has reviewed and approved the amendments to Chapter 5 of the County Code.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, that the amendments to Chapter 5 of the County Code reflected in Exhibit A hereto, are hereby adopted; and

BE IT FURTHER ORDAINED that the amendments to Chapter 5 of the County Code reflected in Exhibit A hereto, shall be effective May 1st, 2024; and

BE IT FURTHER ORDAINED that the DuPage County Animal Services Department shall promptly post the as amended Ordinance on the County's website; and

BE IT FURTHER ORDAINED that the County Clerk shall transmit certified copies of this Ordinance to State's Attorney's Office; one (1) copy to the Animal Services Department.

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

**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.

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

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

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

WHEREAS, five (5) APXNext single band portable radios and accessories were procured for the Wayne Police Department as part of the radio replacement project PO 921054/5522-1 for an amount of \$32,656.40; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval for the sale of five (5) portable radios and accessories for an amount of \$32,656.40 per the Sales Agreement as detailed on Attachment A of this resolution to the Wayne Police Department.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of the five (5) portable radios and accessories on Attachment A to the

Wayne Police Department.

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

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.

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

**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)

WHEREAS, County Contract 6363-0001 SERV, HS-P-0054-23 was approved by the Human Services Committee on April 4, 2023; and

WHEREAS, County Contract 6363-0001 SERV, HS-P-0054A-23 was approved by the Human Services Committee on October 3, 2023, increasing encumbrance \$95,310.00; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6363-0001 SERV, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for the DuPage

Care Center, to increase the contract by \$28,715.00 resulting in an amended contract total of \$244,025.00, an increase of 13.34%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6363-0001 SERV, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for DuPage Care Center, to increase the contract by \$28,715.00, resulting in an amended contract total of \$244,025.00, an increase of 13.34%, a cumulative percent of 103.35%.

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

## 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)

WHEREAS, the County is responsible for payment for medical treatment of inmates and juvenile detainees in the custody of the County Sheriff or Probation Department (hereinafter referred to as "Participants"); and

WHEREAS, Northwestern Memorial HealthCare (hereinafter referred to as "Health System") is duly licensed by the State of Illinois and accredited by the Joint Commission on the Accreditation of Healthcare Organizations to provide certain facility inpatient, outpatient and other medical professional services; and

WHEREAS, the County desires to have the Health System provide facility inpatient and outpatient services, and certain professional services, limited to those provided by Health System, (which services are collectively hereinafter referred to as "Covered Services") to Participants; and

WHEREAS, the County desires and the Health System is willing, to have the Health System provide Covered Services to Participants at the preferred rates in exchange for the County's payment to the Health System providers on a preferred basis; and

WHEREAS, a contract for the provision of medical services to Participants at

preferred rates has been negotiated between the County and the Health System for services rendered between August 1, 2024 and July 31, 2027, and the Agreement is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the attached preferred Health System Agreement be and is hereby approved and the County Chief Financial Officer or his designee is authorized to perform according to its terms on behalf of DuPage County.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Yenna Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

### **Motion to Combine**

Member Evans moved and Member Zay seconded a motion to combine JPS items 17B through 17E. The motion was approved by voice vote, all "ayes." Members Galassi and LaPlante were absent.

#### **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)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Bloomingdale; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Bloomingdale Township agrees to pay One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Bloomingdale, 123 Rosedale Avenue, Bloomingdale, IL 60108; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Four Hundred Twelve Thousand Nine Hundred Seventy Dollars and Forty-Four Cents (\$412,970.44) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 N. Main Street, Wheaton, IL 60187; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the

Township of Wayne, 27W031 North Avenue, West Chicago, IL 60185; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 S. Meyers Road, Lombard, IL 60148; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

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)

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 Logicalis, Inc, to provide IBM Passport Software Licensing and Support, for the period of April 1, 2024 through March 31, 2025, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide IBM Passport Software, for the period of April 1, 2024 through March 31, 2025 for the Clerk of the Circuit Court per BID 24-011-CCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Logicalis, Inc, 3500 Lacey Rd., Suite 200, Downers Grove, IL 60515, for a contract total amount of \$100,014.64.

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

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)

WHEREAS, the DuPage County State's Attorney has appointed the law firm of Bond, Dickson & Associates, P.C., to assist the County Clerk with election matters in accordance with State law; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval of payments to Bond, Dickson & Associates, P.C. to provide legal services as Special Assistant State's Attorneys for the period of December 1, 2023 through November 30, 2024.-----

NOW, THEREFORE BE IT RESOLVED, that said approval of payments for legal services for the County Clerk - Election Division, for the period of December 1, 2023 through November 30, 2024, be, and is hereby approved for issuance of payments to Bond, Dickson & Associates, P.C., 400 S. Knoll Street, Suite C, Wheaton, IL 60187, for an amount not to exceed \$200,000.00.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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)

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair buildings and facilities necessary for the operations of County government, and to enter into agreements related to said purpose, pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106; and

WHEREAS, pursuant to said authority the County maintains various buildings to house the County governmental functions, including the Eighteenth Judicial Circuit Court of DuPage County, at the Henry J. Hyde Judicial Office Facility; and

WHEREAS, the Illinois Court Technology Modernization Program has been established by the Illinois Supreme Court to fund the enhancement of Quality of Courtroom Proceedings and Safety of the Circuit Courts throughout the state; and

WHEREAS, the Chief Judge applied for and was granted funding through the Illinois Court Technology Modernization Program for additional technology equipment and implementation including courtroom display, video and audio equipment above the basic traffic court setup to our standard courtroom to allow for interchangeability of all courtrooms; and

WHEREAS, the addition of equipment and systems as specified in the proposal and completion of the work identified in this resolution will increase the quality of court communication, proceedings and the official court record; and

WHEREAS, an agreement has been negotiated 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 Conference Technologies, Inc., for Courtroom Technology Equipment and Implementation, for the 18th Judicial Circuit Court, at the Henry J. Hyde Judicial Office Facility, for the period March 26, 2024 through June 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide technology equipment installation and programming for the 18th Judicial Circuit Court, at the Henry J. Hyde Judicial Office Facility, for the period March 27, 2024 through June 30, 2024, for 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Conference Technologies, Inc., 11653 Andie Road, Maryland Heights, MO, for a total contract amount not to exceed \$135,690.65. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. Sole provider of proprietary software built specifically for the Courthouse. Grant Funded.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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)

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 Judicial Systems, Inc., for the upgrade, installation and maintenance of Genesis, Juror Management System, for the period of March 26, 2024 through June 30, 2029 for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the upgrade, installation and maintenance, for the period of March 26, 2024 through June 30, 2029 for the 18th Judicial Circuit Court per RFP # 23-138-CCT, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Judicial Systems, Inc., 211 Robert E. Lee, Tyler, TX 75703, for a contract total amount of \$329,607.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Yeenah Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

## 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%.

WHEREAS, County Contract #6613SERV was approved and adopted by the Public Works Committee on October 1, 2023; and

WHEREAS, the Public Works Committee recommends changes as stated in the Request for Change Order to County Contract #6613SERV 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.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Request for Change Order to County Contract #6613SERV 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%.

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

19.B. **PW-R-0003-24**

Rosewood Water Tower Lease Agreement with T-Mobile

WHEREAS, pursuant to authority granted by the Illinois General Assembly at 55 ILCS 5/5-15007 et seq., the County of DuPage ("COUNTY") owns and operates a waterworks system including a water tower known as the Rosewood Water Tower; and

WHEREAS, T-Mobile Central LLC, a Delaware Company, ("LESSEE"), has requested to lease the Water Tower from the COUNTY for telecommunication purposes, specifically construction of a radio antenna; and

WHEREAS, it is in the best interests of the County and its residents that the County of DuPage have an effective network of telecommunications facilities for the public's health and safety, for the promotion of business and commerce within the County, all while minimizing the proliferation of telecommunications towers; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommends approval of the attached Water Tower Lease Agreement between the COUNTY.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the attached Water Tower Lease Agreement is hereby accepted and approved and that the Chair of the County Board is hereby authorized and directed to execute said Agreement on behalf of the County of DuPage.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to T-Mobile Central LLC, Attn: Lease Administration Manager, 8550 W. Bryn Mawr Avenue, Chicago, Illinois 60631; Nicholas Alfonso, State's Attorney's Office.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Paula Garcia
<b>SECONDER:</b>	Yeea Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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.

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

WHEREAS, the Public Works Committee recommends County Board approval

for the issuance 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.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, 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, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to AT&T, 20 N. Main Street, Lombard, IL 60148, for a contract total amount not to exceed \$47,600; per most qualified offer, per bid #21-104-IT, first and final option to renew.

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

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.

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

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.

WHEREAS, pursuant to Intergovernmental Agreement between the County of

DuPage and Sourcewell, the County of DuPage will contract with Cook's Direct, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Cook's Direct, Inc., to furnish and deliver two (2) Commercial Groen 40-gallon braising pan-tilt skillets, for the Jail kitchen, for the period March 27, 2024 through March 26, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver two (2) Commercial Groen 40-gallon braising pan-tilt skillets for the Jail kitchen, for the period March 27, 2024 through March 26, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Cook's Direct, Inc., 27725 Diehl Rd, Warrenville, IL 60555, for a total contract amount not to exceed \$56,001.80.

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

## 20. STORMWATER - ZAY

Committee Update

## 21. STRATEGIC PLANNING - COVERT

Committee Update

### **Motion to Amend**

Member Ozog moved and Member DeSart seconded a motion to amend language in the 2024-2029 DuPage County Strategic Plan. After a discussion, the motion was withdrawn.

### 21.A. SP-R-0001-24

Adoption of the 2024-2029 DuPage County Strategic Plan

WHEREAS, it is the mission of DuPage County Government to ensure that DuPage County's communities will always be desirable places to live, work and raise families by providing innovative cost-effective services, promoting a high quality of life for all residents, and acting as a leader with its local and regional partners in anticipating issues and developing solutions; and

WHEREAS, the DuPage County Board adopted a Strategic Plan on November 24, 2015 under Resolution SP-R-0573-15 and subsequently revised its Strategic Plan on May 28, 2019 under Resolution SP-R-0224-19; and

WHEREAS, the Strategic Plan has served the County well for almost the last decade; and

WHEREAS, the DuPage County Board decided to engage with BerryDunn a year ago to assist in the updating and implementation of a new five-year strategic plan; and

WHEREAS, over the last year, the DuPage County Board has sought feedback from members of the public through various public hearings, online submissions, and various strategic planning committee meetings to ensure voices from every corner of the County have been heard; and

WHEREAS, the 2024-2029 Strategic Plan, as shown in Exhibit A, is the product of this year-long effort to ensure all of the feedback provided is incorporated into the process and states the six key priorities and vision for the next five years. These priorities include community wellbeing, fiscal responsibility, thriving economy, safe community, environmental stewardship, and mobility; and

WHEREAS, the Strategic Planning Committee recommends adoption of the 2024-2029 Strategic Plan as shown in Exhibit A for the DuPage County Government; and

WHEREAS, the County Board supports the recommendation of the Strategic Planning Committee and approves the Strategic Plan as shown in exhibit A attached hereto and incorporated into this Resolution.

NOW THEREFORE, BE IT RESOLVED that the DuPage County Board adopts the 2024-2029 Strategic Plan, as attached in exhibit A, to be its guiding plan for the next five years.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Sadia Covert
<b>SECONDER:</b>	Patty Gustin

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

**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.

WHEREAS, the County of DuPage has published a contract proposal for the 2024 DuPage County Fairgrounds-Parking Lot Improvements, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024 fiscal year provides for the construction and maintenance of the County's Fairgrounds parking lots; and

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

<u>NAME</u>	<u>BID AMOUNT</u>
Maneval Construction Company, Inc.	\$ 527,344.90
Schroeder Asphalt Services, Inc.	\$ 527,497.15
Abbey Paving Company, Inc.	\$ 540,768.65
Geneva Construction Company	\$ 541,369.90
A Lamp Concrete Contractors, Inc.	\$ 546,000.00
M & J Asphalt Paving Company, Inc.	\$ 549,795.40
Everlast Blacktop, Inc.	\$ 562,703.00
Chicagoland Paving Contractors, Inc.	\$ 570,000.00
R W Duntzman Company	\$ 584,857.08

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Maneval Construction Company, Inc. for their submission of the lowest, most responsible bid in the amount of \$527,344.90.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Maneval Construction Company, Inc., 28090 W. Concrete Dr., Ingleside, IL 60041; and

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

BE IT FURTHER RESOLVED, that the DuPage County 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 aforesaid contract with Maneval Construction Company, Inc.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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.

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

WHEREAS, the County of DuPage has published a contract proposal for the 2024 Pavement Marking Maintenance Program along various County highways, Section 24-PVMKG-12-GM, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

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

<u>NAME</u>	<u>AMOUNT</u>
Superior Road Striping, Inc.	\$ 470,795.68
Precision Pavement Markings, Inc.	\$
482,785.33	
Marking Specialists Corporation	\$ 892,381.69

A.C. Pavement Striping, Inc.	\$ 1,352,272.38
; and	

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Superior Road Striping, Inc. for their submission of the lowest, most responsible bid in the amount of \$470,795.68.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Superior Road Striping, Inc., 225 Miles Parkway, Bartlett, Illinois 60103 for their bid of \$470,795.68; and

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

BE IT FURTHER RESOLVED, that the DuPage County 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 aforesaid contract with Superior Road Striping, Inc.; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and accompanying County Maintenance Resolution appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

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 605/0.01 et seq.

WHEREAS, the County of DuPage (“COUNTY”) holds title to a portion of Handorf Street, as depicted in the attached Plat of Dedication (Exhibit A); and

WHEREAS, the “16,764 square foot Dedication” depicted on the Plat of Dedication is necessary for the City of West Chicago (“CITY”) to continue to use as part of Hahndorf Street for roadway purposes; and

WHEREAS, it is in the best interest of the COUNTY and the CITY that the

COUNTY grant said Dedication to the CITY for public use; and

WHEREAS, the COUNTY and the CITY are municipalities under Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c) (hereinafter referred to as the "Transfer Act"); and

WHEREAS, Section 2 of the Transfer Act authorizes a municipality (COUNTY), pursuant to a resolution passed by a two-thirds vote of the members of its corporate authority, to convey property to a municipality (CITY) when it is necessary or convenient for the municipality (CITY) to use, occupy or improve the property in the making of any public improvement or for a public purpose by the transferee municipality (CITY) if the municipality (CITY) has passed an ordinance making such a finding; and

WHEREAS, the CITY on September 8, 2023, passed Ordinance No. 23-O-0033 "that the City Council finds it necessary or convenient for it to obtain a dedication to continue to use part of Hahndorf Street for roadway purposes;" as depicted on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County of DuPage shall grant the City of West Chicago the "16,764 square foot Dedication" through the attached Plat of Dedication, Exhibit A, and the City of West Chicago shall be responsible for recording said Plat of Dedication.

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

### **Motion to Combine**

Member Ozog moved and Member Garcia seconded a motion to combine Transportation items 23D through 23H. The motion was approved by voice vote, all "ayes." Members Galassi and LaPlante were absent.

#### **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.

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 Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst to furnish and deliver Cummins engine repair and replacement parts for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Cummins engine repair and replacement parts for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, is hereby approved for issuance to Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst, 216 W. Diversey Avenue, Elmhurst, Illinois 60677, for a contract total not to exceed \$60,000.00, per lowest responsible bid 24-010-DOT.

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

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.

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance 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 of April 1, 2024 through March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, is hereby approved for issuance to Superior Asphalt Materials, LLC, 216 E. Butterfield Road, North Aurora, IL 60542, for a contract total not to exceed \$65,000.00; per lowest responsible bid 24-016-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

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

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.*

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

WHEREAS, the COUNTY requires Traffic Study Engineering Services for the DuPage County Trail System, Section 24-DCTRP-01-EG; and

WHEREAS, Terra Engineering, Ltd. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Traffic Study Engineering Services, and is willing to perform the required services for an amount not to exceed \$74,192.36; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Terra Engineering, Ltd. be hereby accepted and approved for a contract total not to exceed \$74,192.36 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Terra Engineering, Ltd., 257 Marshall Avenue, Suite 6, St.

Louis, Missouri 63119, by and through the Division of Transportation.

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

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).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Mohawk Lifts, LLC; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Mohawk Lifts, LLC, to furnish and deliver seven (7) Vertical Rise Vehicle Lifts for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver seven (7) Vertical Rise Vehicle Lifts for the Division of Transportation, is hereby approved for issuance to Mohawk Lifts, LLC, PO Box 110, 65 Vrooman Avenue, Amsterdam, NY 12010, for a contract total not to exceed \$1,961,023.12; per Sourcewell contract #013020-MRL.

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

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.)

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, to install seven (7) Mohawk Vertical Rise Vehicle Lifts for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to install seven (7) Vertical Rise Vehicle Lifts for the Division of Transportation, is hereby approved for issuance to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, 808 N. Central Road, Unit D, Wood Dale, IL 60187, for a contract total not to exceed \$769,491.10.

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

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).

WHEREAS, the DuPage County Board has heretofore adopted Resolution DT-P-0052-23 on February 14, 2023; and

WHEREAS, a contract was awarded by Resolution DT-P-0052-23 to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period February 15, 2023 through March 31, 2024, pursuant to the Intergovernmental Cooperation Act (NASPO Contract # 19101); and

WHEREAS, at that time, it was determined that the cost of said contract to the County of DuPage, by and through the Division of Transportation, would be \$150,000.00; and

WHEREAS, a contract increase is necessary to extend the current contract to be coterminous with the NASPO expiration date of June 30, 2024; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the encumbrance in the amount of \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0052-23, for County contract issued to Auto Tech Centers, Inc., to increase the encumbrance in the amount of \$35,000.00, resulting in an amended contract total amount of \$185,000.00, an increase of 23.33%.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Mary Ozog
<b>SECONDER:</b>	Yeeena Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi, and LaPlante

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-P-0211-19 on August 13, 2019 and DT-P-0211A-19 on September 10, 2019, DT-P-0211B-19 on March 23, 2021, and DT-P-0211C-19 on June 14, 2022, which approved a Professional Services Agreement between the County of DuPage (hereinafter "COUNTY") and Civiltech Engineering, Inc. for 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; and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$316,296.04; and

WHEREAS, after the coordination with IDOT and the Village of Downers Grove, additional scope items outside the original Phase I scope of services have been identified. These include an updated Environmental Survey, additional topography survey, crash analysis and an additional Public Information Meeting; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$146,057.22.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0211C-19, issued to Civiltech Engineering, Inc., 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%; and

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

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Civiltech Engineering, Inc., Two Pierce Place, Suite 1400, Itasca, Illinois 60173, by and through the Division of Transportation.

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

## 24. DISCUSSION

### 24.A. 24-1016

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

<b>RESULT:</b>	NO ACTION REQUIRED
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## 25. OLD BUSINESS

### The following members made comment:

Chaplin: Recognition of Circuit Court Clerk Candice Adams and County Clerk Jean Kaczmarek

## 26. NEW BUSINESS

### The following members made comment:

DeSart: Elmhurst Art Museum tribute to John Coltrane

## 27. EXECUTIVE SESSION

There was no 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

With no further business, the meeting was adjourned at 11:17 AM.

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