



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, November 14, 2023**

**10:00 AM**

**COUNTY BOARD ROOM**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:14 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Cronin Cahill led the pledge of allegiance.

**3. INVOCATION**

3.A. Hemant Mehta - Naperville

**4. ROLL CALL**

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

5.A. Small Grant Recipient Check Presentation

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

The following individuals made public comment:

Sharon Eckler: Zoning

**7. CHAIR'S REPORT / PRESENTATIONS**

**Chair Conroy made the following remarks:**

Today we honor 37 organizations doing important work in our community. This Board created a Small Non-Profit Grant Program that would fund projects benefiting our residents in the areas of:

- job readiness and literacy
- education and mentoring
- housing and shelter
- behavioral health services
- substance use disorder treatment
- and food assistance

The individual grant awards were each up to \$25,000 dollars. Today, many of our grantees joined us for a short reception where Board Members were able to greet them and offer their

congratulations. Member Greg Schwarze, who chairs the Human Services Committee, worked with staff to create and administer this program in its first year. Greg, thanks for your good work, and the work of your committee. Please tell us more about the process and the outcome.

- 7.A. RTA Annual Budget Report
- 7.B. Metra Annual Budget Report

**8. CONSENT ITEMS**

- 8.A. [23-3677](#)  
DuPage County Board Minutes - Regular Meeting - Tuesday, October 24, 2023
- 8.B. [23-3444](#)  
10-20-2023 Paylist
- 8.C. [23-3462](#)  
10-24-2023 Paylist
- 8.D. [23-3502](#)  
10-27-2023 Paylist
- 8.E. [23-3558](#)  
10-31-2023 Paylist
- 8.F. [23-3644](#)  
11-03-2023 Auto Debit Paylist
- 8.G. [23-3645](#)  
11-03-2023 Paylist
- 8.H. [23-3670](#)  
11-07-2023 Paylist
- 8.I. [23-3451](#)  
Treasurer's Report of Investments and Deposits - September 2023
- 8.J. [23-3600](#)  
Change orders to various contracts as specified in the attached packet.

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

**9. COUNTY BOARD - CHILDRESS**

9.A. [CB-R-0095-23](#)

Appointment of Lawrence Schouten, M.D. - Doctor to the Board of Health

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Lawrence Schouten, M.D. as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Lawrence Schouten, M.D., as a member of the DuPage County Board of Health for a term expiring June 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Lawrence Schouten, M.D., and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

**10. FINANCE - CHAPLIN**

Committee Update

10.A. [FI-R-0260-23](#)

Acceptance and appropriation of the U.S. Department of Justice - Bureau of Justice Assistance PY23 DNA Capacity Enhancement for Backlog Reduction Program Grant Award No. 15PBJA-23-GG-01275-DNAX, Company 5000, Accounting Unit 4510, \$395,280. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin

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

10.B. [FI-R-0261-23](#)

Acceptance and appropriation of the Sustained Traffic Enforcement Program PY24 Grant - Agreement No. HS-24-0193, 0402, Company 5000, Accounting Unit 4525, \$39,027. (Sheriff's Office)

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

10.C. [FI-R-0262-23](#)

Budget Transfers 11-14-2023 - 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 fiscal year; and

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

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

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

10.D. [FI-R-0264-23](#)

Amendment to the grant agreement between the County of DuPage and Northern Illinois Food Bank for the use of ARPA funds, for an increase to the contract total amount and an additional four months of funding. (ARPA ITEM)

WHEREAS, Resolution FI-R-0376-22 allows for the County of DuPage to enter into a grant agreement with Northern Illinois Food Bank, ensuring that households disproportionately impacted by the COVID-19 public health emergency have access to sufficient and wholesome food; and

WHEREAS, the County seeks to amend the existing grant agreement with Northern Illinois Food Bank by: (i) adding four additional months of funding; and (ii) increasing the contract total amount by \$676,291, pursuant to Resolution FI-R-0373-22 which previously allocated five million dollars for food insecurity.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board extends and allocates an additional \$676,291 for the Northern Illinois Food Bank Fresh Produce Program and associated administrative costs, subject to the terms of the amended agreement; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby authorizes the DuPage County Board Chair to enter into the amended agreement attached hereto as Exhibit A.

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

10.E. [FI-R-0265-23](#)

Resolution for townships that opted out of the Northern Illinois Food Bank Fresh Produce Program, for an additional direct payment. (ARPA ITEM)

WHEREAS, Resolution FI-R-0180-23 allows for the County of DuPage to enter into agreements with various townships to provide direct payments to township food pantries who chose to opt out of the Northern Illinois Food Bank (“NIFB”) Fresh Produce Program; and

WHEREAS, Resolution FI-R-0264-23 increases funding and extends the funding period for the NIFB Fresh Produce Program; and

WHEREAS, in coordination with Resolution FI-R-0264-23, the County desires to provide an additional direct payment to the township food pantries that previously opted out of the NIFB Fresh Produce Program; and

WHEREAS, the County allocates an additional \$23,824 (Exhibit A) for direct payments to Addison Township, Bloomingdale Township and York Township, pursuant to Resolution FI-R-0373-22 which previously allocated five million dollars for food insecurity.

NOW, THEREFORE BE IT RESOLVED, that the County of DuPage allocates an additional \$23,824 in direct payments to Addison Township, Bloomingdale Township and York Township.

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

10.F. [FI-R-0266-23](#)

Authorization to transfer funds from the Opioid Settlement Fund to the DuPage County Health Department, for Fiscal Year 2024, in an amount not to exceed \$850,000.

WHEREAS, DuPage County joined in the nationwide opioid litigation brought by various states and local governments against pharmaceutical distributors, pharmacy chains, and manufacturers for their part in the national opioid crisis; and

WHEREAS, pursuant to various opioid settlements, funds have been received by the County, to date, totaling approximately two million dollars; and

WHEREAS, DuPage County is authorized to use the opioid settlement proceeds for approved abatement programs, including programs that provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication with other support services; and

WHEREAS, the DuPage County Health Department is currently in the process of designing and building a Crisis Recovery Center and will be hiring staff to provide treatment and recovery support services that will serve the community currently as well as when the Crisis Recovery Center is open; and

WHEREAS, the DuPage County Board has allocated an amount not to exceed \$850,000 for Fiscal Year 2024 for the establishment of the Crisis Recovery Center, specifically the hiring of necessary staff.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board hereby directs an amount not to exceed \$850,000 of the National Opioid Settlement Funds (1100-1217) to the DuPage County Health Department for the hiring of necessary staff to provide treatment and recovery support services consistent with the terms of the opioid settlements.

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Financial Officer, upon consultation with the Executive Director of the DuPage County Health Department, is hereby authorized to transfer an amount not to exceed \$850,000 (EIGHT HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in one or more transfers during the period of December 1, 2023, through November 30, 2024; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this Resolution to the Finance Department and the DuPage County Health Department.

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

10.G. [FI-P-0019-23](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Coalition), to secure Cyber Liability Insurance for the County, for the period of December 1, 2023 to December 1, 2024, for Finance - Tort Liability, for a contract total amount not to exceed \$150,961. 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 purchase order to Alliant Insurance Services, Inc., for insurance carrier (Coalition) to provide Cyber Liability Insurance, for the period December 1, 2023 to December 1, 2024, for Finance-Tort Liability.

NOW, THEREFORE, BE IT RESOLVED, that County contract, covering said, to

provide Cyber Liability Insurance for Finance-Tort Liability, for the period December 1, 2023 to December 1, 2024, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alliant Insurance Services. Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total amount of \$150,961.00.

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

10.H. [FI-P-0020-23](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (National Casualty Company), to provide Employment Practices Liability Insurance, for Finance - Tort Liability, for the period of December 1, 2023 to December 1, 2024, for a contract total amount not to exceed \$52,708. 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 purchase order to Alliant Insurance Services, Inc. (National Casualty Company) to provide Employment Practices Liability Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024 for Finance-Tort Liability.

NOW, THEREFORE, BE IT RESOLVED, that said contract for Employment Practices Liability Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024 for Finance-Tort Liability, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed \$52,708.00.

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



10.I. [FI-P-0022-23](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Chubb), to provide Property Insurance for all County properties including the Health Department, and including flood coverage insurance, for the period of December 1, 2023 to December 1, 2024, for the Finance Department, for a contract total amount not to exceed \$373,051. 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 purchase order to Alliant Insurance Services, Inc., (Chubb) to provide Property Insurance for County properties including the Health Department, this contract also includes flood coverage insurance, for the period December 1, 2023 to December 1, 2024, for the Finance Department.

NOW, THEREFORE, BE IT RESOLVED, that County contract, covering said, to secure Property Insurance for all County Properties including the Health Department, including flood coverage insurance, for the Finance Department, for the period December 1, 2023 to December 1, 2024, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total not to exceed \$373,051.00.

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

10.J. [FI-P-0021-23](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Safety National/Upland Specialty/AWAC), for Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024, for Finance - Tort Liability, for a contract total amount not to exceed \$784,298. 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 purchase order to Alliant Insurance Services Inc., (Safety National/Upland Specialty/AWAC) to provide Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024, for Finance-Tort Liability.

NOW, THEREFORE, BE IT RESOLVED, that said contract for Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024, for Finance-Tort Liability, be, and it is hereby approved for issuance of contract purchase order by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed \$784,298.00.

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

10.K. [FI-P-0023-23](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Safety National), to provide Workers' Compensation Insurance to the County and the Health Department, for the period of December 1, 2023 to December 1, 2024, for Finance - Tort Liability, for a contract total amount not to exceed \$199,751. 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 purchase order issued to Alliant Insurance Services, Inc. (Safety National), to provide Workers' Compensation Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide Workers' Compensation Insurance to the County and the Health Department, for the period December 1, 2023 to December 1, 2024, for the Finance Department, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total not to exceed \$199,751.00.

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

10.L. [FI-P-0024-23](#)

Approval of a contract purchase order to CorVel Corporation, for third party administrator services, for the Human Resources Department, for the period December 1, 2023 through November 30, 2024, for a contract total not to exceed \$100,000; per renewal of RFP #20-110-HR. (Human Resources)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order for services of a Third Party Administrator for workers' compensation and liability insurance programs, for the period December 1, 2023 through November 30, 2024, for the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide a Third Party Administrator for workers' compensation and liability insurance programs, for the period December 1, 2023 through November 30, 2024, for the Human Resources Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to CorVel Corporation, 3010 Highland Parkway, Suite 600, Downers Grove, IL 60515, for a total contract amount not to exceed \$100,000.00, per renewal 20-110-HR.

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

11. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

## Committee Update

12.A. [DC-R-0002-23](#)

To Approve: Intergovernmental Agreement between the City of Wheaton and the County of DuPage for the transfer of certain regulatory authority from the City to the County exclusively for the development of the new DuPage County Health Department Crisis Recovery Center ("CRC")

WHEREAS the City of Wheaton ("City") and the County of DuPage ("County") are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act," and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois to cooperate for public purpose; and

WHEREAS the purposes of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS the City and the County (collectively the "parties") are committed to acting in the best interests of the citizens of their respective and collective communities; and

WHEREAS the County owns and operates a campus of over 150 acres, ("Campus"), which is currently located partially within the corporate boundaries of the City of Wheaton; and

WHEREAS the parties have determined that transferring the administration of certain ordinances and procedures of the City of Wheaton to the County relative exclusively to the application, review, and inspections of the DuPage County Health Department's new Crisis Recovery Center (CRC), would facilitate and improve the administration and enforcement of those ordinances and government operations of the Campus; and

WHEREAS the parties are willing to take such actions as are required to enable the County to administer and enforce certain ordinances and government operations, by direct jurisdiction or through the City and County's adoption thereof, over the Campus; and

WHEREAS the County has qualified personnel and resources sufficient to administer and enforce certain ordinances and government operations with respect to the Campus in accordance with the attached Intergovernmental Agreement, ("Agreement") attached hereto as Exhibit A; and

WHEREAS the County finds the CRC project is of critical importance and desires to expedite the project and finds that all building permit review fees and inspection fees thereto shall be based on the City of Wheaton Fee schedule; and

WHEREAS the County finds that the Agreement will not take effect until such time as the County obtains zoning approval from the City of Wheaton for the proposed improvements to the County Health Department Facilities pursuant to the City of Wheaton Zoning Ordinance and said approval will not be altered by the Agreement; and

WHEREAS, the DuPage County Board has reviewed the attached Agreement and has determined that entering into the Agreement is in the best interest of the City of Wheaton, the County, and the respective residents of the City of Wheaton and County.

NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement, (Exhibit A) between the City of Wheaton and the County of DuPage is hereby accepted and approved and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that all building permit review fees and inspection fees thereto shall be based on the City of Wheaton Fee schedule; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement (Exhibit A) to the City Manager, City of Wheaton, 303 W. Wesley, Wheaton, IL 60187; the DuPage County Building and Zoning Department, the DuPage County Facilities Management Department and Barbara Reynolds, Assistant State’s Attorney.

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

12.B. [DC-R-0003-23](#)

To Approve: A Resolution accepting a grant from the Illinois Housing Development Authority's Strong Communities Program - Round 2

WHEREAS, County of DuPage (“Recipient”) has been awarded a grant (“Grant”) from the Illinois Housing Development Authority (“Authority”) program administrator of the Strong Communities Program Round 2 (“Program”), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (“Act”) and governed by the Program guidelines described in the term sheet, as may be amended from time to time; and

WHEREAS, the County finds that the Program provides this Grant to address affordable housing needs and community revitalization efforts. The Program will assist the County to return blighted and dilapidated residential properties to productive and taxable use through rehabilitation and provide funds for demolition in cases where properties are beyond repair and negatively impacting neighboring residences.

WHEREAS, the County finds the Program has the potential to increase property values, create jobs, help reduce crime, generate additional tax revenue, and attract further community investment. By enabling greater revitalization opportunities, the Program will

preserve existing affordable housing stock that is often in proximity to community amenities (schools, parks, medical facilities, shopping, jobs, and transportation), and encourage further investment and revitalization; and

**WHEREAS**, from time to time the County receives formal complaints from cities, villages, incorporated towns, and members of the public, and that county staff has identified properties with respect to dangerous, unsafe, uncompleted, or abandoned buildings and properties in the unincorporated area; and

**WHEREAS**, the County Board finds that the Citizens of DuPage County enjoy a high quality of life and, together with DuPage County and other local governments, exert a tremendous effort to maintain and improve on those standards; and

**WHEREAS** the County Board finds that dangerous, unsafe, uncompleted, or abandoned buildings and properties neglected by property owners negatively impact the high quality of life, environment, health, safety, and welfare of DuPage County citizens; and

**WHEREAS** the County Board finds that it is in the best interests of the Citizens of DuPage County to utilize County Codes and the Illinois State Statutes to compel property owners to remove, repair, enclose and/or demolish dangerous, unsafe, uncompleted or abandoned buildings and properties; and

**WHEREAS** the County Board finds that it is in the best interest of the Citizens of DuPage County to enable the DuPage County Building & Zoning Department to remove, repair, enclose and/or demolish dangerous, unsafe, uncompleted, or abandoned buildings and properties within the unincorporated area of DuPage County where property owners refuse or neglect to do so; and

**THEREFORE BE IT RESOLVED**, that the Recipient shall enter into the Funding Agreement (the “Agreement”) with the Authority wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed Two Hundred and Ninety Nine Thousand Dollars (\$299,000), which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Recipient’s area, all in accordance with the terms and conditions set forth in the Agreement.

**BE IT FURTHER RESOLVED**, that the County of DuPage and Deborah A. Conroy, Chair of the Recipient (the “Signatory”) is hereby authorized and empowered to execute and deliver in the name of or on behalf of the Recipient the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Recipient to perform its obligations under the Agreement.

**BE IT FURTHER RESOLVED** that the Signatories are hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

**BE IT FURTHER RESOLVED** that the Recipient hereby ratifies, authorizes, and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

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

12.C. [DC-O-0057-23](#)

ZONING-23-000054 – Blacha: To approve the following zoning relief:

1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years.
2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years.
3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years. (Downers Grove/ District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on August 30, 2023 and September 20, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years.
2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years.
3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years, on the property hereinafter described:

LOT 18 IN BLOCK 20 IN DOWNERS GROVE GARDENS, A SUBDIVISION IN SECTION 18, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924, AS DOCUMENT 17390, IN DUPAGE COUNTY, ILLINOIS.; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 20, 2023, does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to allow an existing shed, covered patio/gazebo, and spiral staircase to remain where they have existed on the subject property for at least five (5) years.
- B. That petitioner testified that they have lived at the subject property since 2007.
- C. That petitioner testified that the subject shed was built in 2009, the covered patio/gazebo was constructed in 2018, and spiral staircase was constructed in 2017.
- D. That petitioner testified that the subject shed, covered patio/gazebo, and spiral staircase, are all in excellent condition
- E. That Hearing Officer finds that petitioner has demonstrated that subject zoning relief for the existing shed, covered patio/gazebo, and spiral staircase do not have any impact on adjacent properties and roadways, do not impact drainage, and do not impede ventilation and light to the subject property or adjacent properties.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the existing shed, covered patio/gazebo, and spiral staircase do not impact or impair the supply of light and air to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the existing shed, covered patio/gazebo, and spiral staircase and that they were built pursuant to the current DuPage County building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the existing shed, covered patio/gazebo, and spiral staircase do not diminish the value of land throughout the County.



- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the existing shed, covered patio/gazebo, and spiral staircase are located behind the front wall of the home and do not impact traffic in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the existing shed, covered patio/gazebo, and spiral staircase
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the existing shed, covered patio/gazebo, and spiral staircase
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the existing shed, covered patio/gazebo, and spiral staircase do not have any impact on adjacent properties and roadways, do not impact on drainage, and do not impede ventilation and light to the subject property or adjacent properties.

PETITIONER'S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-23-000054 Blacha**

**ZONING REQUEST** 1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years. 2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years. 3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years.

**OWNER** STANISLAW AND MONIKA BLACHA, 6050 SHERMAN AVENUE, DOWNERS GROVE, IL 60516 / **AGENT:** PAWEL OZGA, NEW SPACE ARCHITECTS, LLC., 623 MELROSE AVE, KENILWORTH, IL, 60043

**ADDRESS/LOCATION** 6050 SHERMAN AVENUE, DOWNERS GROVE, IL 60516

**PIN** 09-18-300-037

**TWSP./CTY. BD. DIST.** DOWNERS GROVE DISTRICT 3

**ZONING/LUPR-4 SF RES** 0-5 DU AC

**AREA** 0.45 ACRES (19,602 SQ. FT.)

**UTILITIES** WATER AND SEWER

**PUBLICATION DATE** Daily Herald: AUGUST 15, 2023

**PUBLIC HEARING** WEDNESDAY, AUGUST 30, 2023; CONTINUED SEPTEMBER 20, 2023

**ADDITIONAL INFORMATION:**

Building: No Objections.  
DUDOT: Our office has no jurisdiction in this matter.  
Health: No Objections.  
Stormwater: No Objections.  
Public Works: Our office has no jurisdiction in this matter.

**EXTERNAL:**

Village of Woodridge: *No Comments Received.*  
Village of Downers Grove: Objects. (See attached documentation)  
Downers Grove Township: *No Comments Received.*  
Township Highway: Our office has no jurisdiction in this matter.  
Darien-Woodridge Fire Dist.: *No Comments Received.*  
Sch. Dist. 58: *No Comments Received.*  
Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and the District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Int. Side Yard: 6.7’ APPROX. 4’ APPROX. 4’  
Int. Side Yard: 6.7’ APPROX. 4.5’ APPROX. 4.5’

**LAND USE**

Location	Zoning	Existing Use	LUP
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	R-4 SF RES	HOUSE	0-5 DU AC
East	STONEMALL AVENUE AND BEYOND	R-4 SF RESHOUSE	0-5 DU AC
West	R-4 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on September 20, 2023, recommends to approve the following zoning relief:

1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years.
2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years.
3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000054 Blacha** dated September 20, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

#### **ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on November 7, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years.
2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years.
3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years.

#### **Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000054 Blacha** dated September 20, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or

- damage exceeds fifty percent (50%) or more of its replacement value.
- b. The structure is voluntarily removed.
  3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
  4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
  5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years.
2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years.
3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years, on the property hereinafter described:

LOT 18 IN BLOCK 20 IN DOWNERS GROVE GARDENS, A SUBDIVISION IN SECTION 18, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924, AS DOCUMENT 17390, IN DUPAGE COUNTY, ILLINOIS.; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000054 Blacha dated September 20, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject

property.

- 5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; STANISLAW AND MONIKA BLACHA, 6050 SHERMAN AVENUE, DOWNERS GROVE, IL 60516 / AGENT: PAWEL OZGA, NEW SPACE ARCHITECTS, LLC., 623 MELROSE AVE, KENILWORTH, IL, 60043; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.D. [DC-O-0058-23](#)

ZONING-23-000062 – Murphy: To approve the following zoning relief:  
 Variation to allow a 6’6”/100% closed (privacy) fence within the 10’ corner side yard setback. (Downers Grove/ District 3)  
 ZHO Recommendation to Approve  
 Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on September 27, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to allow a 6’6”/100% closed (privacy) fence within the 10’ corner side yard setback, on the property hereinafter described:

LOT 117 IN GEO. F. NIXON AND CO'S SIXTH ADDITION TO GOLFPVIEW HILLS, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1954 AS DOCUMENT NO. 721132, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 27, 2023, does find as follows:

**FINDINGS OF FACT:**

- A. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a Variation to allow a 6'6"/100% closed (privacy) fence within the 10' corner side yard setback.
- B. That petitioner testified that he requires a 6'6"/100% closed privacy fence within the 10' corner side yard setback for additional privacy and security due to increased noise, vehicle, and pedestrian traffic.
- C. That petitioner testified that Lakeside Drive now acts as a cut-through for 55th Street and becomes a "highway" during peak traffic times.
- D. That Hearing Officer finds that petitioner has demonstrated that a Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback will not have any impact on adjacent properties and roadways, will not impact on drainage, and will not impede ventilation and light to the subject property or adjacent properties.
- E. Furthermore, that Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship in relation to the location of the subject property, and that that the increase in noise, vehicle, and pedestrian traffic required petitioner to request a Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback.

**STANDARDS FOR VARIATIONS:**

*\*Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed privacy fence will not impair an adequate supply of light and air to the adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed privacy fence will not increase in the hazard from fire or other dangers and that he will receive a building permit for the proposed fence.

- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed privacy fence will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed privacy fence will not unduly increase traffic congestion in the public streets and highways, and that it will not impact line-of-sight clearance for vehicles.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed privacy fence will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that proposed privacy fence will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** the proposed privacy fence will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER’S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-23-000062 MURPHY**

**ZONING REQUEST** Variation to allow a 6’6”/100% closed (privacy) fence within the 10’ corner side yard setback.

**OWNER** CHRISTOPHER MURPHY, 5644 S MONROE STREET, HINSDALE, IL 60521

**ADDRESS/LOCATION** 5644 S MONROE STREET, HINSDALE, IL 60521

**PIN** 09-14-206-011

**TWSP./CTY. BD. DIST.** DOWNERS GROVE DISTRICT 3

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

**AREA** 0.31 ACRES (13,504 SQ. FT.)

**UTILITIES** WATER AND SEWER

**PUBLICATION DATE** Daily Herald: SEPTEMBER 12, 2023

**PUBLIC HEARING** WEDNESDAY, SEPTEMBER 27, 2023

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

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

Public Works: Our office has no jurisdiction in this matter.

**EXTERNAL:**

- Village of Hinsdale: *No Comments Received.*
- Village of Clarendon Hills: *No Comments Received.*
- Village of Westmont: *No Comments Received.*
- City of Darien: *No Objections.*
- Village of Willowbrook: *No Comments Received.*
- Village of Burr Ridge: *No Comments Received.*
- Downers Grove Township: *No Comments Received.*
- Township Highway: *No Comments Received.*
- Golfview Hills Fire District/Westmont: *No Comments Received.*
- Sch. Dist. 60: *No Comments Received.*
- Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Height: 4’6” NA 6’6”

**LAND USE**

<b>Location</b>	<b>Zoning</b>	<b>Existing Use</b>	<b>LUP</b>
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	LAKESIDE DRIVE AND BEYOND	R-4 SF RES	HOUSE 0-5 DU AC
South	R-4 SF RES	HOUSE	0-5 DU AC
East	MONROE STREET AND BEYOND	R-4 SF RES	HOUSE 0-5 DU AC
West	R-4 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on September 27, 2023, recommends to approve the following zoning relief:

Variation to allow a 6’6”/100% closed (privacy) fence within the 10’ corner side yard setback.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # **ZONING-23-000062 Murphy** dated September 27, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**



WHEREAS, the County Board Development Committee on November 7, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to allow a 6'6"/100% closed (privacy) fence within the 10' corner side yard setback.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000062 Murphy** dated September 27, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Variation to allow a 6'6"/100% closed (privacy) fence within the 10' corner side yard setback, on the property hereinafter described:

LOT 117 IN GEO. F. NIXON AND CO'S SIXTH ADDITION TO GOLFVIEW HILLS, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1954 AS DOCUMENT NO. 721132, IN DUPAGE COUNTY, ILLINOIS; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000062 Murphy** dated September 27, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent

jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; CHRISTOPHER MURPHY, 5644 S MONROE STREET, HINSDALE, IL 60521; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.E. [DC-O-0059-23](#)

ZONING-23-000065 – Hammersmith: To approve the following zoning relief:

1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years.
2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years. (Winfield/ District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on September 27, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years.
2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years, on the property hereinafter described:

PARCEL 1: THE SOUTH 45 FEET OF LOT 16 AND ALL OF LOT 17 IN BLOCK 4 IN DUPAGE HIGHLANDS, BEING A SUBDIVISION IN THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 1,

TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177384, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: THE NORTH 5 FEET OF LOT 16 IN BLOCK 4 IN DUPAGE HIGHLANDS, BEING A SUBDIVISION IN THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177384, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 27, 2023, does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to allow an existing shed and the total area of detached accessory buildings to remain where they have existed for at least five (5) years on the subject property.
- B. That petitioner testified that they have lived at the subject property since 1981.
- C. That petitioner testified that the subject shed has existed for at least twenty (20) years and is in great condition.
- D. That petitioner testified that the subject shed is serviced with electric for lighting.
- E. That Hearing Officer finds that petitioner has demonstrated that subject zoning relief to allow an existing shed and the total area of detached accessory buildings to remain where they have existed for at least five (5) years do not have any impact on adjacent properties and roadways, do not impact on drainage, and do not impede ventilation and light to the subject property or adjacent properties.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the existing shed does not impact or impair the supply of light and air to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the existing shed and that it was built pursuant to the current DuPage County building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the existing shed does not diminish the value of land and that the adjacent neighbors do not object to the deck.

- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the existing shed is located behind the front wall of the home and does not impact traffic.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the existing shed.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the existing shed.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the existing shed does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER'S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-23-000065 HAMMERSMITH**

**ZONING REQUEST** 1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years. 2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years.

**OWNER** DALE HAMMERSMITH, 1N540 CENTER AVENUE, WEST CHICAGO, IL 60185

**ADDRESS/LOCATION** 1N540 CENTER AVENUE, WEST CHICAGO, IL 60185

**PIN** 04-01-204-034/ 04-01-204-035/ 04-01-204-033

**TWSP./CTY. BD. DIST.** WINFIELD DISTRICT 6

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

**AREA** 0.35 ACRES (15,246 SQ. FT.)

**UTILITIES** WELL AND SEPTIC

**PUBLICATION DATE** Daily Herald: SEPTEMBER 12, 2023

**PUBLIC HEARING** WEDNESDAY, SEPTEMBER 27, 2023

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter.

**EXTERNAL:**

Village of Winfield: *No Comments Received.*

Village of Carol Stream: "No Comments"

City of Wheaton: *No Comments Received.*

Winfield Township: *No Comments Received.*

Township Highway: Our office has no jurisdiction in this matter.

Winfield Fire Dist.: *No Comments Received.*

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

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Rear Yard: 3 FT 1.8 FT 1.8 FT

Floor Area Ratio: 850 SQ. FT. 924 SQ. FT. 924 SQ. FT.

**LAND USE**

**Location Zoning Existing Use LUP**

Subject R-4 SF RES HOUSE 0-5 DU AC

North R-4 SF RES HOUSE 0-5 DU AC

South R-4 SF RES HOUSE 0-5 DU AC

East CENTER AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

West R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on September 27, 2023, recommends to approve the following zoning relief:

1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years.
2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # **ZONING-23-000065 Hammersmith** dated September 27, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on November 7, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years.
2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000065 Hammersmith** dated September 27, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years.
2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years, on the property hereinafter described:

PARCEL 1: THE SOUTH 45 FEET OF LOT 16 AND ALL OF LOT 17 IN BLOCK 4 IN DUPAGE HIGHLANDS, BEING A SUBDIVISION IN THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177384, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: THE NORTH 5 FEET OF LOT 16 IN BLOCK 4 IN DUPAGE HIGHLANDS, BEING A

SUBDIVISION IN THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177384, IN DUPAGE COUNTY, ILLINOIS; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # **ZONING-23-000065 Hammersmith** dated September 27, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; DALE HAMMERSMITH, 1N540 CENTER AVENUE, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

12.F. [DC-O-0060-23](#)  
ZONING-23-000068 – Eckler: To approve the following zoning relief:

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Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.  
(Winfield/ District 6)  
ZHO Recommendation to Deny  
Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

WHEREAS, a public hearing was held on October 4, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway, on the property hereinafter described:

LOTS 14, 15 AND THE WEST 25 FEET OF LOT 16 IN BLOCK 46 IN EAST WOODLAND ADDITION TO WEST CHICAGO, BEING A SRESUBDIVISION OF LOT 4 (EXCEPT THE WEST 179 FEET THEREOF) IN C.S. BOLLES ASSESSMENT PLAT OF PART OF SECTIONS 10, 11, AND 15, IN TOWNSHIP 39 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT OF SAID EAST WOODLAND ADDITION TO WEST CHICAGO, RECORDED JUNE 10, 1925 AS DOCUMENT 194380 IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 4, 2023, does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to allow an existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.
- B. That petitioner testified that she purchased the camper/RV in January/February 2023.
- C. That petitioner testified that she parks the subject camper/RV east-west alongside the existing shed.
- D. That petitioner testified that she cannot park the subject camper/RV further to the east (facing an east-west direction) meeting the setback due to the existing septic system and possible impacts to the septic field.
  - a. That petitioner testified that she would not like to park the subject camper/RV facing a north-south direction and at least 30 feet back from the corner side property line because she would consider that an eyesore.



- b. Furthermore, that petitioner testified that if she parked the subject camper/RV facing north-south and at least 30 feet back from the corner side property line, the subject camper/ RV would be located in the middle of the property and would take up most of the subject property's backyard.
- E. That Hearing Officer finds that petitioner has not demonstrated or provided sufficient evidence to allow an existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.
- a. In addition, that Hearing Officer finds that not parking the subject camper/RV in the buildable area because it would be considered an eyesore to the petitioner/would take up a portion of the backyard is not a valid reasoning for a Conditional Use and does not demonstrate the evidence required to approve a Conditional Use.
  - b. Furthermore, that Hearing Officer finds that petitioner has additional locations on the subject property to park the subject camper/RV, such as closer to the side of the house, which would meet all required setbacks.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not impact or impair the supply of light and air to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not increase the hazard from fire or other dangers.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not diminish the value of land.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not increase traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not increase the potential for flood damages to adjacent properties.

- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not incur additional public expense for flood protection.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not impair the public health, safety, comfort, morals, or general welfare of DuPage County.

PETITIONER’S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-23-000068 Eckler**

**ZONING REQUEST** Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.

**OWNER** SHARON ECKLER, 28W504 BOLLES AVENUE, WEST CHICAGO, IL 60185

**ADDRESS/LOCATION** 28W504 BOLLES AVENUE, WEST CHICAGO, IL 60185

**PIN** 04-11-313-032/ 04-11-313-014

**TWSP./CTY. BD. DIST.** WINFIELD DISTRICT 6

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

**AREA** 0.43 ACRES (18,731 SQ. FT.)

**UTILITIES** WELL AND SEPTIC

**PUBLICATION DATE** Daily Herald: SEPTEMBER 19, 2023

**PUBLIC HEARING** WEDNESDAY, OCTOBER 4, 2023

**ADDITIONAL INFORMATION:**

**Building:** No Objections.

**DUDOT:** Our office has no jurisdiction in this matter.

**Health:** No Objections.

**Stormwater:** Our office has no jurisdiction in this matter.

**Public Works:** Our office has no jurisdiction in this matter.

**EXTERNAL:**

**City of West Chicago:** *No Comments Received.*

**Village of Winfield:** *No Comments Received.*

**Winfield Township:** *No Comments Received.*

**Township Highway:** Our office has no jurisdiction in this matter.

**Winfield Fire Dist.:** *No Comments Received.*

**Sch. Dist. 33:** *No Comments Received.*

**Forest Preserve:** “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and the District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

**Corner Side Yard:** 30 FT APPROX. 15 FT APPROX. 15 FT

**LAND USE**

<b>Location</b>	<b>Zoning</b>	<b>Existing Use</b>	<b>LUP</b>
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Subject R-4 SF RES HOUSE 0-5 DU AC  
 North R-4 SF RES HOUSE 0-5 DU AC  
 South BOLLES AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC  
 East R-4 SF RES HOUSE 0-5 DU AC  
 WestMORNINGSIDE AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 4, 2023, recommends to deny the following zoning relief:

Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.

**ZHO Recommendation to Deny**

WHEREAS, the County Board Development Committee on November 7, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to not concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.

**Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent**

**DEVELOPMENT COMMITTEE FINDINGS OF FACT:**

- A. That the Development Committee finds that petitioner has demonstrated and provided sufficient evidence to allow an existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway, on the property hereinafter described:

LOTS 14, 15 AND THE WEST 25 FEET OF LOT 16 IN BLOCK 46 IN EAST WOODLAND ADDITION TO WEST CHICAGO, BEING A SRESUBDIVISION OF LOT 4 (EXCEPT THE WEST 179 FEET THEREOF) IN C.S. BOLLES ASSESSMENT PLAT OF PART OF SECTIONS 10, 11, AND 15, IN TOWNSHIP 39 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT OF SAID EAST WOODLAND ADDITION TO WEST CHICAGO, RECORDED JUNE 10, 1925 AS DOCUMENT 194380 IN DUPAGE COUNTY, ILLINOIS; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; SHARON ECKLER, 28W504 BOLLES AVENUE, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

12.G. [DC-O-0061-23](#)

ZONING-23-000071 – Gilman: To approve the following zoning relief: Conditional Use to allow the finished side of fence to face inward instead of outward toward the adjacent property. (Lisle/ District 2)  
ZHO Recommendation to Approve  
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on October 4, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use to allow the finished side of fence to face inward instead of outward toward the adjacent property, on the property hereinafter described:

LOT 4 IN BLOCK 11 IN DOWNERS GROVE GARDENS, A SUBDIVISION IN SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, AND SECTION 18, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177390, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 4, 2023, does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to allow the finished side of fence to face inward instead of outward toward the adjacent property.

- B. That petitioner originally applied for a Variation for the subject zoning relief, and that the request was converted to a Conditional Use at the public hearing, as a Conditional Use is lesser zoning relief than a Variation, and that conditions can therefore be placed on the subject fence to mitigate any future impacts on adjacent properties.
- C. That petitioner testified that they have requested the subject zoning relief as their fence contractor installed the subject fence incorrectly and that the wood fence that they ordered was supposed to be the same on both sides of the fence.
- D. That petitioner's adjacent neighbors testified that they do not have any objections to the subject fence.
- E. That Hearing Officer finds that petitioner has demonstrated that subject zoning relief to allow the finished side of fence to face inward instead of outward toward the adjacent property does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

**STANDARDS FOR CONDITIONAL USES:**

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the subject fence does not impact or impair the supply of light and air to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they have received a building permit from the County for the subject fence.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the subject fence does not diminish the value of land and that the adjacent neighbors do not object to the fence.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the subject fence is located behind the front wall of the home and does not impact traffic.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the subject fence.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the subject

fence.

- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the subject fence does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-23-000071 Gilman**

**ZONING REQUEST** Variation to allow the finished side of fence to face inward instead of outward toward the adjacent property.

**OWNER** KEVIN AND SARA GILMAN, 5820 WOODWARD AVENUE, DOWNERS GROVE, IL 60516

**ADDRESS/LOCATION** 5820 WOODWARD AVENUE, DOWNERS GROVE, IL 60516

**PIN** 08-13-214-009

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

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

**AREA** 0.45 (19,602 SQ. FT.)

**UTILITIES** WATER AND SEPTIC

**PUBLICATION DATE** Daily Herald: SEPTEMBER 19, 2023

**PUBLIC HEARING** WEDNESDAY, OCTOBER 4, 2023

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: Our office has no jurisdiction in this matter.

Public Works: Our office has no jurisdiction in this matter.

**EXTERNAL:**

Village of Woodridge: Our office has no jurisdiction in this matter.

Village of Downers Grove: Objects.

Village of Lisle: Our office has no jurisdiction in this matter. “Subject property is not within the Village’s Boundary Agreement.”

Lisle Township: *No Comments Received.*

Township Highway: No Objections.

Darien-Woodridge Fire Dist.: *No Comments Received.*

Sch. Dist. 58: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and the District property, we do not have any specific comments. Thank you.”

**LAND USE**

<b>Location</b>	<b>Zoning</b>	<b>Existing Use</b>	<b>LUP</b>
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	R-4 SF RES	HOUSE	0-5 DU AC

East WOODWARD AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC  
West R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 4, 2023, recommends to approve the following zoning relief:

Conditional Use to allow the finished side of fence to face inward instead of outward toward the adjacent property.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-23-000071 Gilman dated October 4, 2023.
2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on November 7, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow the finished side of fence to face inward instead of outward toward the adjacent property.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-23-000071 Gilman dated October 4, 2023.
2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to

the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

- b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow the finished side of fence to face inward instead of outward toward the adjacent property, on the property hereinafter described:

LOT 4 IN BLOCK 11 IN DOWNERS GROVE GARDENS, A SUBDIVISION IN SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, AND SECTION 18, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177390, IN DUPAGE COUNTY, ILLINOIS; and

**The Zoning Relief is subject to the following conditions:**

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000071 Gilman dated October 4, 2023.
2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that



should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; KEVIN AND SARA GILMAN, 5820 WOODWARD AVENUE, DOWNERS GROVE, IL 60516; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

12.H. [DC-O-0062-23](#)

Update to the DuPage County Building Code (Request to waive the first reading)

WHEREAS it is necessary and desirable from time to time for the County to review its Building Code procedures and where necessary update the County Building Code to ensure that the County continues to stay current with its Building Code procedures and consistent with other jurisdictions throughout DuPage County; and

WHEREAS the proposed code updates herein will enable the County to keep pace with changes in the industry standards providing more clarity and aid in the ability to enforce our codes; and

WHEREAS the County Building Code is updated periodically. The County shall continue to amend its code to stay current with these industry updates; and

WHEREAS the County seeks to continually review and update its Building Code to stay current with such items as State of Illinois mandated electric vehicle charging requirements, clarification with records retention requirements, strengthening the code language for plan submittal requirements, etc., and

WHEREAS the County Board Development Committee on November 7, 2023, considered the recommendations of staff and recommends approval of the

proposed update and amendments to the DuPage County Building Code for adoption and re-codification of Chapter 8 of the DuPage County Code attached hereto and made a part hereof as Exhibit #1.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the proposed updates and amendments to the DuPage County Building Code for adoption and re-codification of Chapter 8 of the DuPage County Code attached hereto and made a part hereof as Exhibit #1 is granted;

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; DuPage County States Attorney Office; DuPage County Public Works Department, and DuPage County Building & Zoning Department.

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

**13. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

14.A. [EN-R-0019-23](#)

Recommendation for the approval of a grant agreement between the County of DuPage and Choose DuPage for Choose DuPage to manage Sustainable DuPage, for the period of December 1, 2023 to November 30, 2024, for a total amount not to exceed \$60,000.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge

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

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0056-23](#)

Resolution approving the County Board execution of an Intergovernmental agreement on behalf of the Emergency Telephone System Board to grant 911 surcharge funds to the two DuPage County Public Safety Answering Points to be used consistent with state and federal law.

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 the DuPage Emergency Telephone System Ordinance (“Ordinance”), DuPage County Code §20-40; 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; and

WHEREAS, the ETSB is further charged with the responsibility of providing enhanced 9-1-1 emergency services and has designated its two answering points to serve as enhanced 9-1-1 public safety answering points for its jurisdiction; and

WHEREAS, the ADDISON CONSOLIDATED DISPATCH CENTER (“ACDC”) is a subdivision of the Village of Addison (“the Village”) is one of two public safety answering points (“PSAPs”) in the DuPage ETSB 9-1-1 System, that receives and dispatches 9-1-1 calls within the DuPage ETSB geographic area for Police, Fire, and EMS services; and

WHEREAS, DU PAGE PUBLIC SAFETY COMMUNICATIONS (“DU-COMM”) was formed by an intergovernmental agreement and is one of two public safety answering points (“PSAPs”) in the DuPage ETSB 9-1-1 System, that receives and dispatches 9-1-1 calls within the DuPage ETSB geographic area for Police, Fire, and EMS services; and

WHEREAS, Illinois statute (50 ILCS 750/20 and 50 ILCS 750/30) provides for the collection of 9-1-1 surcharge funds from landline and wireless telephone customers and the distribution of those monies to local Emergency Telephone Systems Authorities,

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to be deposited in an Emergency Telephone System Fund Account (“the Fund”) and spent or otherwise disbursed pursuant to Illinois and Federal law and FCC regulation; and

WHEREAS, the State statute (50 ILCS 750/30), the Illinois Administrative Code (title 83 §1329), and FCC regulations (47 C.F.R. § 9.23) consider certain personnel, training, and equipment to be essential to the receipt and dispatch of a 9-1-1 call, such equipment being considered an acceptable or allowable cost pursuant to State statute and FCC regulations, for 9-1-1 surcharge; and

WHEREAS, the DU PAGE ETSB is authorized and empowered by the Ordinance (DuPage County Ord. § 20-40(2)(b)(vii) and (4)(c)(ii)) as the sole authority to authorize expenditures of all moneys collected from 9-1-1 surcharges for deposit into the Fund account; and

WHEREAS, the State statute and FCC regulations consider certain personnel, training, and equipment expenditures, among others, to be essential to the receipt and dispatch of a 9-1-1 call, such equipment being considered allowable cost pursuant to State statute and FCC regulations, for 9-1-1 surcharge; and

WHEREAS, the Constitution and laws of the State of Illinois permit units of local government to enter into intergovernmental agreements in such a manner as is not restricted by law or ordinance; and

WHEREAS, an Intergovernmental Agreement (“Agreement”) has been prepared, and is attached as Exhibit 1, that outlines the rights and responsibilities of the County on behalf of DuPage ETSB and the PSAPs (“the Parties”) for the ETSB to provide grant money to be used by the PSAPs in a manner authorized by Illinois and Federal law and FCC regulation, to pay expenses incurred by the PSAPs in their operations receiving 9-1-1 calls and dispatching the appropriate public safety personnel; and

WHEREAS, the Agreement has been negotiated between DUPAGE ETSB and its PSAPs in accordance with the DU PAGE ETSB ordinance, the Illinois Code, Illinois Law, and FCC Regulation; and

WHEREAS, the DU PAGE ETSB lacks the statutory authority to enter an Intergovernmental Agreement on its own behalf, and must seek approval by the DuPage County Board to delegate the DuPage County Board’s authority to the Chair of the DU PAGE ETSB to execute the Agreement with DU PAGE ETSB’s Members.

NOW, THEREFORE BE IT RESOLVED, by the DU PAGE ETSB that the attached Agreement is hereby accepted and approved this 11th Day of October, 2023 at Wheaton, Illinois; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the DU PAGE ETSB hereby requests that the County Board enter into the Agreement with the PSAPs on its behalf; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Members of the

DuPage County Board hereby authorize the Chair of DU PAGE ETSB, to execute the attached agreement between the PSAPs and the DU PAGE ETSB on behalf of DU PAGE ETSB; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the DuPage County Board on behalf of DU PAGE ETSB hereby agrees to undertake any power, duty, or obligation, consistent with the those set forth in the Agreement attached as Exhibit 1 to this Resolution, and consistent with the Emergency Telephone System Act, as part of any agreement entered into with another government entity by the County for the purposes set forth in this resolution and those set forth in the Intergovernmental Agreement attached as Exhibit 1.

AND BE IT FURTHER RESOLVED, that the Clerk transmit a copy of this resolution to the Chairman of the County Board forthwith.

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

**16. HUMAN SERVICES - SCHWARZE**

Committee Update

16.A. [HS-R-0065-23](#)

Recommendation for Approval of a HOME Investment Partnerships Act (HOME) Agreement with Catholic Charities, Project Number HM21-02a – Tenant Based Rental Assistance – in the Amount of \$300,000.

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

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban

Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC., an Illinois not-for-profit corporation, (hereinafter called “SUBRECIPIENT”), having a principal place of business at 16555 Weber Rd., Crest Hill, IL 60403 has been selected as a SUBRECIPIENT to receive a portion of COUNTY’S HOME funds to be used for eligible costs associated with Tenant Based Rental Assistance (TBRA) known as HOME project HM21-02a; and

WHEREAS, HOME funding was identified for the TBRA Program as part of the 2021 Action Plan under Resolution HHS-R-0086-21 as part of the 2020-2024 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HHS-R-0068-20; and

WHEREAS, on October 3, 2023 the DuPage HOME Advisory Group and on November 7, 2023 the County Human Services Committee has recommended funding Three Hundred Thousand and 00/100 Dollars (\$300,000) for eligible costs associated with Tenant Based Rental Assistance; and

WHEREAS, an Agreement has been prepared requiring compliance with HOME requirements, and said Agreement has been approved by CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC.

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

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

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM21-02a so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC. 16555 Weber Rd., Crest Hill, IL 60403; and the Community Development Commission.

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

<b>ABSENT:</b> Childress, and Yoo
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16.B. [HS-R-0066-23](#)

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

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

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

WHEREAS, HUD has indicated the COUNTY is qualified and the appropriate staff agency to act as a Responsible Entity under 24 CFR Part 58 and to carry out and complete an Environmental Review Record (ERR) for Community Project Funding (CPF) projects on behalf of CPF Awardees; and

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

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

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

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

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

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

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

policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to the VILLAGE OF ADDISON, 1 Friendship Plaza, Addison, IL 60101.

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

16.C. [HS-R-0067-23](#)

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

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

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

WHEREAS, HUD has indicated the COUNTY is qualified and the appropriate staff agency to act as a Responsible Entity under 24 CFR Part 58 and to carry out and complete an Environmental Review Record (ERR) for Community Project Funding (CPF) projects on behalf of CPF Awardees; and

WHEREAS, the City of Wheaton has received a CPF award, hereinafter known as the “CPF AWARDEE”; and

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

WHEREAS, an MOU has been prepared outlining the CPF AWARDEE’s responsibilities for compliance with 24 CFR Part 58 Environmental Review Procedures



for Entities Assuming HUD Environmental Responsibilities and obligations to the COUNTY.

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

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

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

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

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to the CITY OF WHEATON, 303 W. Wesley Street, Wheaton, Illinois 60187

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

16.D. [HS-R-0068-23](#)

Recommendation for Approval of a Memorandum of Understanding with the Wood Dale Park District for the County, under 24 CFR Part 58, to act as the Responsible Entity and perform the Environmental Review as necessary for Wood Dale Park District’s Community Project Funding (CPF) Grant.

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

Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5 1093); and

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

WHEREAS, HUD has indicated the COUNTY is qualified and the appropriate staff agency to act as a Responsible Entity under 24 CFR Part 58 and to carry out and complete an Environmental Review Record (ERR) for Community Project Funding (CPF) projects on behalf of CPF Awardees; and

WHEREAS, the Wood Dale Park District has received a CPF award, hereinafter known as the “CPF AWARDEE”; and

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

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

NOW THEREFORE BE IT RESOLVED by the County Board that said MOU between the County of DuPage and the Wood Dale Park District, attached hereto, is hereby approved; and

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

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

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

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to the Wood dale park district, 111 E. Foster Ave, Wood Dale Illinois 60191.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze

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

16.E. [HS-P-0081-23](#)

Awarding Resolution issued to Healthy Air Heating & Air, Inc., to provide furnace repair or replacement labor and materials for the Low Income Home Energy Assistance Program (LIHEAP), for the period of November 1, 2023 through June 30, 2024, for a contract total amount \$206,008; per quote #23-124-WEX. (Community Services)

WHEREAS, a quote has been received and processed in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Healthy Air Heating & Air, Inc., to service, repair or replace, to include labor and materials for inoperable or red-tagged furnaces for Community Services, for the period November 1, 2023 through June 30, 2024 under the FY23 LIHEAP Furnace Voucher Program.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide service, repair or replacement, labor and materials for inoperable or red-tagged furnaces, for the period November 1, 2023 through June 30, 2024, for Community Services, under the FY23 LIHEAP Furnace Voucher Program be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Healthy Air Heating & Air, Inc., Attn: Piotr Blaszczyk, 124 N. Bloomingdale Road, Bloomingdale, Illinois 60108, for a contract total not to exceed \$206,008.00.

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

16.F. [HS-P-0082-23](#)

Awarding Resolution issued to Nortek Environmental, Inc., to provide furnace repair or replacement labor and materials for the Low-Income Home Energy Assistance Program (LIHEAP), for the period of November 1, 2023 through June 30, 2024, for a contract total of \$206,008; per quote #23-124-WEX. (Community Services)

WHEREAS, a quote has been received and processed in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Nortek, Environmental Inc., to service, repair, or replace, to include labor and materials for inoperable or red-tagged furnaces for Community Services, for the period November 1, 2023 through June 30, 2024 under the FY23 LIHEAP Furnace Voucher Program.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide service, repair or replacement, labor and materials for inoperable or red-tagged furnaces, for the period November 1, 2023 through June 30, 2024, for Community Services, under the FY23 LIHEAP Furnace Voucher Program be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Nortek Environmental, Inc. Attn: Lisa Latimer, 600 Industrial Drive, Unit 102, Naperville, IL 60563, for a contract total not to exceed \$206,008.00.

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

16.G. [HS-P-0083-23](#)

Recommendation for the approval of a contract purchase order to Northwestern Medicine Regional Medical Group - Dr. Miele, for Professional Services for a Medical Director, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract amount not to exceed \$36,000, per Other Professional Services.

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Northwestern Medicine Regional Group - Dr. Miele, for Medical Director, for the period of December 1, 2023 through November 30, 2024, for the DuPage Care Center .

NOW, THEREFORE BE IT RESOLVED, that said contract is for Medical Director, for the period of December 1, 2023 through November 30, 2024 for the DuPage Care Center, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Northwestern Medicine Regional Group - Dr. Miele, 233 South Gary Avenue, Bloomingdale, Illinois 60108, for a contract total amount of \$36,000.00.

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

16.H. [HS-P-0084-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver disposable isolation gowns, for the DuPage Care Center, for the period November 15, 2023 through November 14, 2024, for a contract total amount not to exceed \$37,912. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157. (ARPA ITEM)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for replacement mattresses; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners, the County of DuPage will contract with Medline Industries, Inc.; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Medline Industries, Inc., for disposable isolation gowns, for the period of November 15, 2023 through November 14, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering disposable isolation gowns, for the period of November 15, 2023 through November 14, 2024, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Medline Industries, Inc., Three Lakes Drive, Northfield, Illinois 60093, for a contract total amount not to exceed \$37,912.00, per contract pursuant to the OMNIA Partners Cooperative Contract #2021003157.

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

<b>ABSENT:</b> Childress, and Yoo
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16.I. [HS-P-0085-23](#)

Recommendation for the approval of a contract purchase order to Sysco Chicago, Inc., for primary food, supplies and chemicals, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$1,246,500, under bid renewal #22-082-DCC, first of three one-year optional renewals.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Sysco Chicago, Incorporated, for primary food, supplies and chemicals, for the period of December 1, 2023 through November 30, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the issuance of a contract to Sysco Chicago, Incorporated, for primary food, supplies and chemicals, for the period of December 1, 2023 through November 30, 2024, for the DuPage Care Center, under Bid Renewal #22-082-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sysco Chicago, Incorporated, 250 Weiboldt Drive, Des Plaines, Illinois 60016, for a contract total amount of \$1,246,500.00.

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

16.J. [HS-P-0086-23](#)

Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Community Wellness Partner, for the Wellness Center staffing and management for Outpatient Center at the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$66,000; per renewal under RFP #21-073-CARE, second of three, one-year optional renewals.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia

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

16.K. [HS-P-0087-23](#)

Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., to provide Physical, Occupational, Speech and Respiratory Therapy and Consulting Services, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$1,000,000; per renewal under RFP #21-057-CARE, second of three, one-year optional renewals.

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

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

Committee Update

17.A. [JPS-CO-0007-23](#)

Amendment to Purchase Order 6096-0001 SERV, issued to Public Safety Direct, for the repairs and maintenance of existing sheriff's vehicles and upfitting of the new sheriff's vehicles, to increase the encumbrance in the amount of \$14,000, resulting in a new contract total amount not to exceed \$740,816.70, an increase of 1.93%. (Sheriff's Office)

WHEREAS, County Contract P.O. 6096-0001-SERV was approved by the Judicial and Public Safety Committee on October 11, 2022; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract P.O. 6096-0001-SERV, issued to Public Safety Direct, to provide repair, maintenance and upfitting of existing and new sheriff's vehicles, for the Sheriff's Office, to cover additional costs for upfitting, repairs and maintenance on sheriff's vehicles and increase the contract by \$14,000.00, resulting in an amended contract total of \$740,816.70, an increase of 1.93%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract P.O. 6096-0001-SERV, issued to Public Safety Direct, to provide repairs, maintenance and upfitting of existing and new

sheriff's vehicles for the Sheriff's Office, to cover additional costs for up fitting, repairs and maintenance on sheriff's vehicles and increase the contract by \$14,000.00, resulting in an amended contract total of \$740,816.70, an increase of 1.93%.

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

17.B. [JPS-P-0067-23](#)

Recommendation for the approval of a contract purchase order to Streicher's, Inc., for the purchase of ballistic and stab resistant armor for the deputies, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$165,000; per contract pursuant to the Governmental Joint Purchasing Act, NASPO contract pricing-Master Agreement #164720. (Sheriff's Office)

WHEREAS, contract pricing has been 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 Streicher's, Inc., for the purchase of ballistic and stab resistant armor, for the period of December 1, 2023 through November 30, 2024, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of ballistic and stab resistant armor, for the period of December 1, 2023 through November 30, 2024 for the Sheriff's Office, per contract pursuant to the Governmental Joint Purchasing Act, NASPO/Master Agreement #164720, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Streicher's, Inc., 4777 N. 124th St., Butler, WI 53007, for a contract total amount of \$165,000.00.

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



**18. LEGISLATIVE - DESART**

Committee Update

**19. PUBLIC WORKS - GARCIA**

Committee Update

**19.A. [PW-R-0004-23](#)**

Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois. (Second Reading)

WHEREAS, the County of DuPage, a body corporate and politic (hereinafter referred to as COUNTY) and the DuPage Water Commission, organized to supply water within its territorial limits under the Water Commission Act of 1985, 70 ILCS 3720/0.001 *et. seq.* (hereinafter referred to as COMMISSION), are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970; the Counties Code, 55 ILCS 5/1001 *et seq.*; the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, as amended; and the Water Commission Act of 1985, 70 ILCS 3720/0.001 *et. seq.* (the "Acts" as hereafter defined); the Illinois General Assembly has granted the COUNTY the authority to enter into contracts with the COMMISSION for the purchase and sale of potable Lake Michigan water ("Lake Water"); and

WHEREAS, the COMMISSION has entered into a "Water Supply Contract" to purchase Lake Water sufficient to meet the water supply needs of the COMMISSION and the COUNTY and other municipalities (the "Contract Customers"); and

WHEREAS, the COUNTY is authorized under the Acts to receive Lake Water through the instrumentality of the COMMISSION; and

WHEREAS, the COUNTY is a current Charter Customer of the COMMISSION pursuant to the Water Purchase and Sale Contract between the COMMISSION and the COUNTY dated June 11, 1986 (the "Original Contract"); and

WHEREAS, the Original Contract expires on February 24, 2024;

WHEREAS, the COMMISSION and COUNTY desire and intend to enter into a new Water Purchase and Sale Contract between the COMMISSION and COUNTY (the "New Contract") (attached hereto as Exhibit 1 and incorporated as if fully set forth herein) whereby the COMMISSION will supply water to the COUNTY according to the terms and conditions of the New Contract negotiated between them; and

WHEREAS, the COUNTY has determined that it is reasonable, necessary and in the public interest and welfare to enter into the New Contract with the COMMISSION.

WHEREAS, the New Contract will expire on February 24, 2064;

NOW THEREFORE IT BE RESOLVED by the DuPage County Board that the foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby directed

and authorized to execute the attached Water Purchase and Sale Contract on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that two (2) certified original copies of this Resolution and Water Purchase and Sale Contract be sent to the COMMISSION, by and through the DuPage County Division of Public Works.

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

19.B. [PW-R-0005-23](#)

Recommendation for concurrence of an extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago. Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois. (Second Reading)

WHEREAS, the County of DuPage, a body corporate and politic (hereinafter referred to as COUNTY) and the DuPage Water Commission, organized to supply water within its territorial limits under the Water Commission Act of 1985, 70 ILCS 3720/0.001 *et. seq.* (hereinafter referred to as COMMISSION), are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970; the Counties Code, 55 ILCS 5/1001 *et seq.*; the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, as amended; and the Water Commission Act of 1985, 70 ILCS 3720/0.001 *et. seq.* (the “Acts” as hereafter defined); the Illinois General Assembly has granted the COUNTY the authority to enter into contracts with the COMMISSION for the purchase and sale of potable Lake Michigan water (“Lake Water”); and

WHEREAS, the COUNTY is authorized under the Acts to receive Lake Water through the instrumentality of the COMMISSION; and

WHEREAS, in 1984, the COMMISSION entered into a Water Supply Contract Between the COMMISSION and the City of Chicago (the “Water Supply Contract”) for the Commission to purchase Lake Michigan water from the City of Chicago (the “City”) to provide to the COMMISSION’s customers (the “Charter Customers”); and

WHEREAS, in 1986, the COUNTY entered into a Water Purchase and Sale Contract with the COMMISSION for the COMMISSION to purchase Lake Michigan water from the City of Chicago (the “City”) to provide to the Charter Customers; and

WHEREAS, the Water Purchase and Sale Contract expires on February 24, 2024; and

WHEREAS, the Water Supply Contract expires on March 19, 2024; and

WHEREAS, the Water Supply Contract grants the COMMISSION the option to unilaterally extend the Water Supply Contract on the same terms and conditions for a period not less than ten (10) years nor more than forty (40) years; and

WHEREAS, the COMMISSION has commenced negotiations with the City on a new water supply contract, but the COMMISSION does not believe that a water supply contract will be executed before the current Water Purchase and Sale contract expires; and

WHEREAS, pursuant to Section 16 of the Water Purchase and Sale Contract Between the COMMISSION and Charter Customers, the COMMISSION held a public meeting of its customers on October 31, 2023 to present the status of negotiations and current proposed terms and conditions regarding a new water supply contract with the City; and

WHEREAS, the COMMISSION has deemed it to be in the interest of the COMMISSION and its customers to exercise its option to extend the Water Supply Contract under its current terms and conditions for a period not less than fifteen (15) years nor more than twenty (20) years; and

WHEREAS, the COUNTY deems it to be reasonable, necessary, and in the best interests of the public’s welfare to approve and consent to an extension of the Water Supply Contract for a period not less than fifteen (15) years nor more than twenty (20) years; and

NOW THEREFORE IT BE RESOLVED by the DuPage County Board that the foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board; and

BE IT FURTHER RESOLVED that the DuPage County Board hereby approves and consents to the Commission’s extending the Water Supply Contract for a period not less than fifteen (15) years nor more than twenty (20) years, without further action by the DuPage County Board; and

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to provide a copy of this Resolution to the Commission immediately after its approval.

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

19.C. [PW-P-0045-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Fehr Graham, for on-call professional engineering services on an as-needed basis for wastewater treatment process control and infrastructure, for the period of November 14, 2023 to November 30, 2025, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted

through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate and maintain sanitary sewer systems and potable water distribution systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, et. seq.); and

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, the Illinois General Assembly has further granted the County of DuPage ("COUNTY") authority to operate and maintain flood control, stormwater management, and drainage systems (*inter alia*, Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, in accordance with the above referenced authority, the COUNTY maintains and operates wastewater treatment facilities and water distribution systems; and

WHEREAS, the aforesaid systems periodically require on-call, as needed Professional Engineering Services related to their wastewater treatment plant process control and infrastructure; and

WHEREAS, Fehr Graham. (hereinafter the CONSULTANT) has experience and expertise performing wastewater treatment plant process control and infrastructure engineering and is willing to perform such services for the COUNTY for an amount not to exceed ninety-five thousand dollars and 00/100 (\$95,000.00) and the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to Fehr Graham, 230 Woodlawn Avenue, Illinois 60506, ATTN: Mark Halm; Nicholas V. Alfonso, State’s Attorney’s Office.

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

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Trotter and Associates, Inc., for on-call professional engineering services on an as-needed basis for wastewater treatment plant permit reporting, for Public Works, for the period of November 14, 2023, to November 30, 2025, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate and maintain sanitary sewer systems and potable water distribution systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, et. seq.); and

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, the Illinois General Assembly has further granted the County of DuPage ("COUNTY") authority to operate and maintain flood control, stormwater management, and drainage systems (*inter alia*, Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, in accordance with the above referenced authority, the COUNTY maintains and operates wastewater treatment facilities and water distribution systems; and

WHEREAS, the aforesaid systems periodically require on-call, as needed Professional Engineering Services related to their wastewater treatment plant permit compliance and renewal; and

WHEREAS, Trotter & Associates Inc. (hereinafter the CONSULTANT) has experience and expertise performing wastewater treatment plant process control and infrastructure engineering and is willing to perform such services for the COUNTY for an amount not to exceed ninety-five thousand dollars and 00/100 (\$95,000.00); and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Trotter and Associates Inc., 40W201 W. Wasco Rd, Ste D, St Charles, Illinois 60175, ATTN: Scott Trotter; Nicholas V. Alfonso, State’s Attorney’s Office.

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

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

19.E. [PW-P-0044-23](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Christopher B. Burke Engineering LTD., for on-call professional engineering services for water system design and construction management, and Lake Michigan water allocation, for various regions around DuPage County, for Public Works, for the period of November 14, 2023, to November 30, 2026, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate and maintain sanitary sewer systems and potable water distribution systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, *et. seq.*); and

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, the Illinois General Assembly has further granted the County of DuPage ("COUNTY") authority to operate and maintain flood control, stormwater management, and drainage systems (*inter alia*, Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, in accordance with the above referenced authority, the COUNTY maintains and operates water treatment facilities and water distribution systems; and

WHEREAS, the aforesaid systems periodically require on-call, as needed Professional Engineering Services related to Lake Michigan water allocation, evaluation of water sources and systems; and

WHEREAS, CHRISTOPHER B. BURKE ENGINEERING, LTD. (hereinafter the CONSULTANT) has experience and expertise in the allocation process and engineering and is willing to perform such services for the COUNTY for an amount not to exceed ninety-five thousand dollars and 00/100 (\$95,000.00); and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to Christopher B. Burke Engineering, 9575 W. Higgins Rd, Illinois 60018, ATTN: Mark Emory; Nicholas V.

Alfonso, State’s Attorney’s Office.

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

19.F. [FM-P-0086-23](#)

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, and the Coroner’s Office, for Facilities Management, for the period of December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$123,397.52, per renewal option under bid award #22-112-FM, first 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 Valdes Supply, to furnish and deliver paper towels and restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, and the Coroner’s Office, for the period of December 1, 2023 through November 30, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver paper towels and restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, for the period of December 1, 2023 through November 30, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Valdes Supply, 667 Chaddick Drive, Wheeling, IL 60090, for a contract total amount not to exceed \$123,397.52, per renewal option under bid award#22-112-FM, first option to renew.

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

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

19.G. [FM-P-0087-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Gehrke Technology Group, Inc., for professional water treatment consulting and management services, for Facilities Management, for the four-year period of December 1, 2023 through November 30, 2027, for a contract total amount not to exceed \$116,973.60. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair buildings necessary for County government, and to enter into agreements for the purposes of providing professional water treatment and management services, pursuant to Illinois Compiled Statutes, Chapter 55, paragraph 5/5-1106; and

WHEREAS, pursuant to such authority the COUNTY operates multiple buildings at the DuPage County Governmental Campus, most of which buildings utilize treated water systems for its HVAC or other mechanical systems; and

WHEREAS, the COUNTY requires professional water treatment and management services for the County’s treated water systems serving County-operated buildings located on the DuPage County Governmental Campus; and

WHEREAS, GEHRKE TECHNOLOGY GROUP INC. (“CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional water treatment and management services and is willing to perform the required services for an amount not to exceed one hundred sixteen thousand nine hundred seventy-three dollars and 60/100 cents (\$116,973.60); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/.01 *et seq.*, and Section 2-353 of the DuPage County Procurement Ordinance; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended 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 and Gehrke Technology Group, Inc., is



hereby accepted and approved in an amount not to exceed one hundred sixteen thousand nine hundred seventy-three dollars and 60/100 cents (\$116,973.60) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Gehrke Technology Group, Inc., 1050 N. Rand Rd, Wauconda, IL 60084, and to ASA Nicholas Alfonso, Civil Division / DuPage County State’s Attorney’s Office.

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

**20. STORMWATER - ZAY**

Committee Update

20.A. [SM-R-0076-23](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and the Village of Lisle for the Main Street Storage Basin Project. (ARPA ITEM)

WHEREAS, the VILLAGE and COUNTY are each public agencies within the meaning of the Intergovernmental Cooperation Act, as set forth in 5 ILCS 220/1 *et. seq.*; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act authorize units of local government to enter into intergovernmental agreements pertaining to intergovernmental activities; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to construct stormwater facilities and to enter into agreements for the purposes of constructing stormwater facilities (Illinois Compiled Statutes Chapter 55, paragraphs 5-1062.3, and 5-15001 *et. seq.*; and

WHEREAS, pursuant to said authority, the COUNTY has sought to undertake a project to reduce flooding by constructing a flood control storage basin, generally located

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along Main Street, between Middleton Drive and Lacey Avenue, within the Village of Lisle (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE desire to cooperatively implement the PROJECT for the purposes of stormwater management, flood control, water quality enhancement, improvement of wildlife and plant habitat for DuPage County residents; and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT’S stormwater components will benefit local citizens by improving drainage and reducing the depth and duration of localized flooding within the Village of Lisle; and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT’S multi-use path component will benefit local citizens by improving recreation and transportation options within the Village of Lisle; and

WHEREAS, the COUNTY owns real property located between Main Street and Center Avenue, as depicted on the attached Plat of Easement (Exhibit A) in the AGREEMENT; and

WHEREAS, the “12’ Path Easement” depicted on the Plat of Easement is necessary for the VILLAGE to construct a multi-use path on COUNTY property; and

WHEREAS, it is in the best interest of the COUNTY and the VILLAGE that the COUNTY grant said easement to the VILLAGE for public use; and

WHEREAS, the COUNTY and the VILLAGE 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 the COUNTY, pursuant to a resolution passed by a two-thirds vote of the members of its corporate authority, to convey property, including an easement, to the VILLAGE where it is necessary or convenient for the VILLAGE to use, occupy or improve the property in the making of any public improvement or for a public purpose by the VILLAGE if the VILLAGE has passed an ordinance making such a finding; and

WHEREAS, the VILLAGE on October 16, 2023, passed Ordinance No. 2023-5031 “that the Village Board finds it necessary or convenient for it to obtain an easement over the property to use, occupy or improve for the purpose of constructing a multi-use path upon;” as depicted on the Plat of Easement (Exhibit A) of the AGREEMENT; and

WHEREAS, the Stormwater Management Planning Committee has reviewed and recommended approval of the attached AGREEMENT and its Plat of Easement (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the VILLAGE OF LISLE is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the Village of Lisle, 925 Burlington Avenue, Lisle, IL 60532; and Nicholas Alfonso/State's Attorney's Office.

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

20.B. [SM-R-0075-23](#)

Recommendation for approval of a Memorandum of Understanding between the County of DuPage, the Forest Preserve District of DuPage County and the DuPage River Salt Creek Workgroup for the installation of a fish passage system at the Fawell Dam Flood Control Facility.

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to develop watershed plans, undertake measures to control and protect against flooding, manage stormwater, and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, pursuant to 65 ILCS 5/11-109-1, the COUNTY has the authority to maintain waterways and flood control structures under its ownership and jurisdiction; and

WHEREAS, the COUNTY owns and operates Fawell Dam for flood control and property protection purposes situated in the McDowell Forest Preserve in Naperville, Illinois, a preserve owned by the FPDDC; and

WHEREAS, the COUNTY is a regional stormwater authority and improving water quality within DuPage County Waterways is part of the COUNTY’s mission; and

WHEREAS, aquatic life surveys of the West Branch DuPage River commissioned by the DRSCW have shown that species downstream of Fawell Dam are more abundant than those upstream of Fawell Dam; and

WHEREAS, the Parties have complimentary missions that include the preservation and enhancement of existing aquatic and riparian environments in DuPage County; and

WHEREAS, the Parties have identified a potential solution for improving aquatic life and are in agreement that fish passage through Fawell Dam can improve aquatic life upstream of Fawell Dam by placing a fish passage system (hereafter called “the Ladder”) in one of the dam’s culverts, plus related components (hereafter collectively called the “PROJECT”); and

WHEREAS, the DRSCW has negotiated a special condition into the National Pollutant Discharge Elimination System (NPDES) permits for its agency members that prescribes constructing the PROJECT by December 31, 2024, and

WHEREAS, the PROJECT may be completed more effectively and economically with the cooperation and joint efforts and resources of the COUNTY, FPDDC, and the DRSCW; and

WHEREAS, the Parties are committed to working jointly to problem solve and implement solutions to the placement and operation of the Ladder.

WHEREAS, on July 01, 2015, the DRSCW's Executive Board authorized the DRSCW to negotiate and enter into a Memorandum of Understanding with the COUNTY and FPDDC establishing roles for designing and implementing certain projects within DuPage County; and

WHEREAS, on November 21, 2023, the FPDDC's Board authorized the FPDDC to enter into a Memorandum of Understanding with the DRSCW and the COUNTY as to the PROJECT defined herein;

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, and the DUPAGE RIVER SALT CREEK WORKGROUP is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the DRSCW, 10S404 Knoch Knolls Rd.; Naperville, IL 60565; the FPDDC, 3S580 Naperville Rd., Wheaton, IL 60189; and Nicholas Alfonso/State's Attorney's Office.

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

20.C. [SM-P-0071-23](#)

Recommendation for the approval of a contract with Water Well Solutions Illinois Division LLC, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale - Itasca Flood Control Facility, for Stormwater Management, for a contract total amount not to exceed \$151,190; per lowest responsible Bid #22-110-SWM. Per renewal option under bid award 22-110-SWM, first option to renew.

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract to Water Well Solutions Illinois Division LLC to furnish all equipment, labor, material, tools and supervision necessary for Well Cleaning at the Wood Dale-Itasca Flood Control Facility.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, to furnish all equipment, labor, material, tools and supervision necessary for Well Cleaning at the Wood Dale-Itasca Flood Control Facility, for Stormwater Management, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division, to Water Well Solutions Illinois Division LLC, 825 E. North Street, Elburn, IL 60119 for the total contract amount not to exceed \$151,190.00 per lowest responsible Bid # 22-110-SWM, first option to renew.

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

20.D. [SM-P-0070-23](#)

Recommendation for the approval of a contract issued to Earthwerks Land Improvement and Development, Inc., for On Call Construction, for Stormwater Management, for a contract total not to exceed \$2,222,744; per lowest responsible Bid #22-102-SWM. Per renewal option under bid award 22-102-SWM, first option to renew. (PARTIAL ARPA ITEM)

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract for On Call Construction.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for On Call Construction, for the Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Earthwerks Land Improvement and Development Corporation, Inc., 2111 Ogden Avenue, Lisle, IL 60532 for the total contract amount not to exceed \$2,222,744 per lowest responsible Bid # 22-102-SWM, first option to renew.

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

20.E. [SM-P-0069-23](#)

Recommendation for the approval of a contract with V3 Construction Group, LTD., for the Main Street Basin Flood Control Project, for Stormwater Management, for a contract total amount not to exceed \$2,199,627.50, per lowest responsible Bid # 23-107-SWM. (PARTIAL ARPA ITEM)

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract for the Main Street Basin Flood Control Project.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the Main Street Basin Flood Control Project, for the Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to V3 Construction Corporation, Ltd., 7325 Janes Avenue, Woodridge, IL 60517 for the total contract amount not to exceed \$2,199,627.50 per lowest responsible Bid # 23-107-SWM.

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

20.F. [SM-P-0067-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Naperville Township, for the Green Acres drainage project, for an agreement not to exceed \$45,000. (ARPA ITEM)

WHEREAS, the TOWNSHIP and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has been awarded one hundred seventy-nine million two hundred sixty-six thousand five hundred eighty-five (\$179,266,585) dollars in funding through the American Rescue Plan Act (hereinafter “ARPA”); and

WHEREAS, ARPA permits the use of ARPA funds for stormwater infrastructure projects; and

WHEREAS, the COUNTY Board has allocated a portion of its ARPA funds be dedicated towards qualifying stormwater infrastructure projects; and

WHEREAS, the Stormwater Management Planning Committee and the DuPage County Board has approved a township road district cost share program, and a portion of the funds dedicated to Stormwater Infrastructure are to be used to fund program specific shovel-ready projects that demonstrate flood protection and resilience measures; and

WHEREAS, the Stormwater Management Department on behalf of the COUNTY has developed and implemented a competitive grant program available to all township road districts in DuPage County;

WHEREAS, the TOWNSHIP has submitted an application under this grant program for the "GREEN ACRES DRAINAGE PROJECT" that meets the criteria as a project that qualifies as an ARPA Stormwater Infrastructure Project (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the TOWNSHIP have determined that the implementation of the PROJECT will benefit local citizens with flood protection, water quality and/or resilience measures; and;

WHEREAS, the TOWNSHIP has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S American Rescue Plan Act in an amount not to exceed forty-five thousand dollars (\$45,000.00) dollars; and

WHEREAS, the TOWNSHIP shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and

WHEREAS, the TOWNSHIP shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the TOWNSHIP is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to Naperville Township, Attn: Eddie Bedford, 139 Water Street, Naperville, Illinois 60540; and Nicholas Alfonso/State's Attorney's Office.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay



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

20.G. [SM-P-0068-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Naperville Township, for the Aero Estates drainage project, for an agreement not to exceed \$95,000. (ARPA ITEM)

WHEREAS, the TOWNSHIP and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has been awarded one hundred seventy-nine million two hundred sixty-six thousand five hundred eighty-five (\$179,266,585) dollars in funding through the American Rescue Plan Act (hereinafter “ARPA”); and

WHEREAS, ARPA permits the use of ARPA funds for stormwater infrastructure projects; and

WHEREAS, the COUNTY Board has allocated a portion of its ARPA funds be dedicated towards qualifying stormwater infrastructure projects; and

WHEREAS, the Stormwater Management Planning Committee and the DuPage County Board has approved a township road district cost share program, and a portion of the funds dedicated to Stormwater Infrastructure are to be used to fund program specific shovel-ready projects that demonstrate flood protection and resilience measures; and

WHEREAS, the Stormwater Management Department on behalf of the COUNTY

has developed and implemented a competitive grant program available to all township road districts in DuPage County;

WHEREAS, the TOWNSHIP has submitted an application under this grant program for the “AERO ESTATES DRAINAGE PROJECT” that meets the criteria as a project that qualifies as an ARPA Stormwater Infrastructure Project (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the TOWNSHIP have determined that the implementation of the PROJECT will benefit local citizens with flood protection, water quality and/or resilience measures; and;

WHEREAS, the TOWNSHIP has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY’S American Rescue Plan Act in an amount not to exceed ninety-five thousand dollars (\$95,000.00) dollars; and

WHEREAS, the TOWNSHIP shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and

WHEREAS, the TOWNSHIP shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the TOWNSHIP is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to Naperville Township, Attn: Eddie Bedford, 139 Water Street, Naperville, Illinois 60540; and Nicholas Alfonso/State's Attorney's Office.

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

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for Professional Education Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$235,000. (\$85,000 SWM and \$150,000 Environmental) Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process.

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, manage stormwater and prevent water pollution and to enter into agreements for the purposes of stormwater management, flood control and preventing water pollution (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001, et. seq.); and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to plan for the management of the COUNTY's waste and recycling stream pursuant to the Solid Waste Planning and Recycling Act (415 ILCS 15/1, et seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters and has adopted the DuPage County Solid Waste Management Plan that emphasizes the importance of waste reduction, recycling, and education; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality and waste reduction, waste reuse and recycling education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional water quality, waste reduction, waste reuse and recycling education services and is willing to perform the required services for an amount not to exceed two hundred and thirty-five thousand dollars and 0/100 (\$235,000.00); and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and SCARCE is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to SCARCE, 800 S. Rohlwing Rd, Addison, Illinois 60101; and Nicholas Alfonso/State's Attorney's Office.

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

20.I. [SM-P-0066-23](#)

Recommendation to enter into a Joint Funding Agreement between The County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2023 through November 30, 2024, for Stormwater Management, for a contract total amount of \$373,000. USGS shall contribute \$167,600.

WHEREAS, the County of DuPage (“COUNTY”) and the United States Department of the Interior Geological Survey (“USGS”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as provided for in 5 ILCS 220/1 et. seq., as authorized by Section 10, Article 7 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act encourage and provides for public agencies to cooperate and enter into agreements for their mutual benefits; and

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to enact and adopt stormwater plans and programs and to enter into agreements for the purposes of implementing such stormwater plans and programs (55 ILCS 5/5-1062.3 and 5/15001, et seq.; and

WHEREAS, the COUNTY needs to collect rainfall, flood discharge and elevation data to calibrate the hydrologic and hydraulic models for use in the Stormwater Management Program including watershed planning, floodplain mapping and project

analysis; and

WHEREAS, the COUNTY in association with the USGS has developed a real-time flood simulation and warning system for Salt Creek and the East and West Branches of the DuPage River which require continued maintenance, updates and simulation; and WHEREAS, the COUNTY has developed a forecasting and operation plan to maximize the flood damage reduction of existing stormwater projects on Salt Creek and the West Branch DuPage River and requires field verification, optimization, and enhancements of the computer program; and

WHEREAS, it is in the County’s best interest to develop a procedure to disseminate, transfer, and analyze rainfall/flood forecast data and other critical stormwater information using the World Wide Web; and

WHEREAS, the COUNTY established a cooperative program for this purpose with the USGS in 1985, which program is continued annually; and

WHEREAS, the USGS, the source of cooperative funding for this undertaking, has submitted a joint funding agreement for continuation of this program. For the period of December 1, 2023 through November 30, 2024, the USGS shall contribute \$167,600 and the COUNTY shall contribute \$373,000; and

NOW, THEREFORE, BE IT RESOLVED, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and approved the attached agreement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit electronic copies of this Resolution and a recorded copy of the attached AGREEMENT to the DuPage County Stormwater Management Department and Nicholas Alfonso/State’s Attorney’s Office.

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

**21. STRATEGIC PLANNING - COVERT**

Committee Update

**22. TECHNOLOGY - YOO**

Committee Update

22.A. [TE-R-0045-23](#)

Adoption of the Technology Resources Acceptable Use Policy

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the attachment to this resolution be approved and adopted by all departments under the jurisdiction of the County Board.

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

22.B. [TE-P-0070-23](#)

Recommendation for the approval of a contract purchase order to CDWG, Inc., for the purchase of laptops, desktops, monitors, and docking stations, for Information Technology, for the period of November 15, 2023 through November 30, 2024, for a contract total amount of \$148,610.70. Contract pursuant to the Intergovernmental Cooperation Act, Sourcewell Contract #081419 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for laptops, desktops, monitors, and docking stations; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #3037653, the County of DuPage will contract with CDWG, Inc.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to CDWG, Inc., for laptops, desktops, monitors, and docking stations, for the period of November 15, 2023 through November 30, 2024, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for laptops, desktops, monitors, and docking stations, for the period of November 15, 2023 through November 30, 2024, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDWG, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061, for a contract total amount not to exceed \$148,610.70, per contract pursuant to the Sourcewell Contract #3037653.

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

22.C. [TE-P-0071-23](#)

Recommendation for the approval of a contract purchase order to BDO USA Solutions Provider, LLC, for the annual software maintenance of FireEye Security software. This contract covers the period of December 10, 2023 through December 9, 2024, for Information Technology, for a contract total amount of \$165,113. This is the first optional renewal per lowest responsible bidder, bid #22-124-IT.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to BDO USA LLP, for the renewal of software maintenance of FireEye Security software, for the period of December 10, 2023 through December 9, 2024 , for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the renewal of software maintenance of FireEye Security software, for the period of December 10, 2023 through December 9, 2024 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to BDO USA LLP, 1420 Kensington Road, Oak Brook, IL 60523-2144, for a contract total amount not to exceed \$165,113.00. This is the first optional renewal per lowest responsible bid #22-124-IT. Pursuant to 55 ILCS 5/5-1022.

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

**ABSENT:** Childress, Covert, and Yoo

22.D. [TE-P-0072-23](#)

Recommendation for the approval of a contract purchase order to Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), for the annual Hyland and CAPSYS Software Assurance maintenance of imaging systems for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, paid for by Information Technology, for the period of January 1, 2024 through January 31, 2025, for a contract total amount of \$63,300.76. Exempt from bidding per 55 ILCS 5/5-1022 (c) "Competitive Bids" not suitable for competitive bids – Sole Source. IDT is the OnBase approved provider for their products.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Technology Committee recommends County Board approval for the issuance of a contract to Imaging Systems, Inc. d/b/a IDT, for the annual Hyland and CAPSYS Software Assistance maintenance, for the period of January 1, 2024 through January 31, 2025, for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the annual Hyland and CAPSYS Software Assistance maintenance, for the period of January 1, 2024 through January 31, 2025 for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Imaging Systems, Inc. d/b/a IDT, 1009 W. Hawthorn Drive, Itasca, Illinois 60143, for a contract total amount not to exceed \$63,300.76. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - Imaging Systems, Inc. d/b/a IDT is the sole authorized support provider for both CAPSYS Capture and OnBase for DuPage County.)

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



22.E. [TE-P-0073-23](#)

Recommendation for the approval of a contract purchase order to IBM Corporation, for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology, for the period of December 1, 2023 through November 30, 2024, for a total contract amount of \$111,171.72. Exempt from bidding per DuPage County Purchasing Ordinance, Article 2-350 - Sole Source. This is proprietary software.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to IBM Corporation, for program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for the period of December 1, 2023 through November 30, 2024 , for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for the period of December 1, 2023 through November 30, 2024 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, IBM Corporation, 71 S. Wacker Drive, Illinois Public Sector, Chicago, IL 60606-4637, for a contract total amount not to exceed \$111,171.72. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this is proprietary software.)

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

23. **TRANSPORTATION - OZOG**

Committee Update

23.A. [23-3457](#)

DT-053C-91 Amendment to resolution DT-053B-91 for renewal of an Agreement of Understanding between the County of DuPage and the Illinois Department of Transportation for Maintenance and Construction.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as DEPARTMENT) previously entered into an Agreement of Understanding pursuant to 605 ILCS 5/5-402 of the Illinois Highway Code allowing the COUNTY to follow an optional method of satisfying certain DEPARTMENT approval requirements and for the purpose of expending Transportation Impact Fees; and

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-053B-91 dated May 8, 2012, DT-053A-91 dated April 8, 2008 and DT-053-91 dated November 26, 1991 approving an Agreement of Understanding between the COUNTY and the DEPARTMENT (hereinafter referred to as AGREEMENT) which outlines the responsibilities and qualifications of the COUNTY for the use of funds collected to construct or maintain highways or sections thereof; and

WHEREAS, pursuant to the terms of the AGREEMENT, the AGREEMENT must be renewed and updated upon the change in the County Engineer; and

WHEREAS, William C. Eidson, P.E., PTOE has been appointed to the position of County Engineer and the AGREEMENT has been updated to reflect this appointment.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the Chair of said Board and the County Engineer are hereby directed and authorized to execute the abovementioned AGREEMENT with the DEPARTMENT and that the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED, that the County Clerk transmit five (5) original copies of this Amending Resolution and updated AGREEMENT to the Illinois Department of Transportation, by and through the DuPage County Division of Transportation.

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

23.B. [DT-R-0092-23](#)

Agreement between the County of DuPage and the Morton Arboretum for the Illinois Prairie Path Enhancement Project, funded by a grant from Nicor Gas, to remove invasive understory growth and replace them with Oak trees, along a section of the Illinois Prairie Path. (County to be reimbursed up to \$10,000).

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) has secured funding from the Morton Arboretum (hereinafter referred to as the “ARBORETUM”), to remove invasive understory growth and replace them with native oak trees, along a section of the Illinois Prairie Path (hereinafter referred to as the “PROJECT”); and

WHEREAS, the PROJECT presents an opportunity to improve the health of oak ecosystems on the DuPage County regional trail network where mature White and Red Oaks are established; and

WHEREAS, the COUNTY has secured grant funding in the amount of \$10,000.00 from the ARBORETUM; and

WHEREAS an Agreement (hereinafter referred to as “AGREEMENT”) has been prepared and attached hereto, which outlines the financial participation of the parties related to the costs for the PROJECT and their participation in and maintenance of the PROJECT; and

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

NOW, THEREFORE, BE IT 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 the referenced AGREEMENT with the ARBORETUM; and

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

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

23.C. [23-3590](#)

Rescission of Local Public Agency Agreement DT-R-0079-23 and approval of revised agreement between the County of DuPage and the Illinois Department of Transportation CH9/Lemont Road (83rd Street to 87th Street) and CH31/87th (Haven Drive to Lemont Road) Section 16-00232-00-CH, (Estimated County cost \$1,747,782.00).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0079-23 on August 22, 2023, authorizing the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) to enter into a Joint Funding Agreement for Construction Work for Federal Participation (“ORIGINAL AGREEMENT”) for improvements to CH

9/Lemont Road (83rd Street to 87th Street) and CH 31/87th Street (Haven Drive to Lemont Road), Section 16-00232-00-CH (hereinafter referred to as IMPROVEMENT); and

WHEREAS, Resolution DT-R-0079-23 estimated construction cost for the IMPROVEMENT was \$6,900,000.00 and the estimated cost to the COUNTY was anticipated to be \$1,541,000.00 and the cost to the STATE was anticipated to be \$5,359,000.00; and

WHEREAS, subsequent to Resolution DT-R-0079-23 being approved by the COUNTY and the COUNTY signing the ORIGINAL AGREEMENT, but, prior to the STATE signing the ORIGINAL AGREEMENT, the estimated construction cost was reassessed, and the total estimated cost of construction is now estimated to be \$7,106,782.00 and the increased COUNTY share is \$1,747,782.00 with no change to the STATE's share; and

WHEREAS, the COUNTY revised the Joint Funding Agreement for Construction Work for Federal Participation, (hereinafter referred to as AGREEMENT) that is attached to this resolution to reflect the change in the total estimated construction cost and COUNTY share; and

WHEREAS, the DuPage County Board finds that it is in the best interests of the COUNTY to rescind the ORIGINAL AGREEMENT (essentially, a legal offer to the STATE) approved by the DuPage County Board per Resolution DT-R-0079-23 and to approve the revised AGREEMENT, and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board rescinds Resolution DT-R-0079-23 and its offer in the ORIGINAL AGREEMENT between the COUNTY and the STATE and replaces it with this revised Joint Funding Agreement for Construction Work for Federal Participation attached hereto; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, the referenced AGREEMENT with the STATE; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR form 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.

BE IT FURTHER RESOLVED, that six (6) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

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

23.D. [DT-P-0103-23](#)

Local Public Agency Engineering Services Agreement between the County of DuPage and Christopher B. Burke Engineering, Ltd. for Professional Preliminary Engineering Services for the East Branch DuPage River Trail, from IL 56/Butterfield Road to the Illinois Prairie Path (IPP), Section 23-00002-08-BT for a contract cost not to exceed \$1,499,997. 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. (County to be reimbursed \$1,200,000.)

WHEREAS, the County of DuPage (hereinafter “COUNTY”) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/1-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Preliminary Engineering Services for the East Branch DuPage River Trail from Butterfield Road (IL 56) to the Illinois Prairie Path (IPP), Section 23-00002-08-BT; and

WHEREAS, Christopher B. Burke Engineering, Ltd. (hereinafter “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional preliminary engineering services, and is willing to perform the required services for an amount not to exceed \$1,499,997.00; 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 Selections 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 Christopher B. Burke

Engineering, Ltd. be hereby accepted and approved for a contract total not to exceed \$1,499,997.00 and that the Chair of the DuPage County Board is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest the referenced AGREEMENT; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois 60018 and that six (6) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

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

23.E. [DT-R-0090-23](#)

Joint Funding Agreement for Preliminary Engineering, between the County of DuPage and the Illinois Department of Transportation for the East Branch DuPage River Trail from IL 56/Butterfield Road to the Illinois Prairie Path, section 23-00002-08-BT. (County to be reimbursed 80%, up to \$1,200,000).

WHEREAS, the County of DuPage (hereinafter “COUNTY”) and the Illinois Department of Transportation (hereinafter “STATE”) in order to facilitate multi-modal access and to ensure the safety of all users, desire to construct the East Branch DuPage River Trail, from Illinois Prairie Path to Illinois 56 (hereinafter “IMPROVEMENT”); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, the COUNTY will be the lead agency for preliminary engineering subject to reimbursement by the STATE; and

WHEREAS, a Joint Funding Agreement for PE/ROW for Federal Participation, (hereinafter “AGREEMENT”) has been prepared and attached hereto, which outlines the financial participation of the parties related to the preliminary engineering costs for the IMPROVEMENT; and

WHEREAS, the estimated cost of the preliminary engineering for the IMPROVEMENT is \$1,500,000.00 and the estimated reimbursement to the COUNTY by the STATE is \$1,200,000.00; and

WHEREAS, through a separate agreement, sufficient funds have been appropriated to pay for preliminary engineering of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before the COUNTY is eligible to be reimbursed by the STATE for incurred costs.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, the referenced AGREEMENT with the STATE; and

BE IT FURTHER RESOLVED, that six (6) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

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

23.F. [DT-R-0091-23](#)

Agreement between the County of DuPage and the City of Aurora for the installation and future maintenance responsibilities of the Central Signal System. (County to be reimbursed \$49,918.66).

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) and the City of Aurora (hereinafter referred to as “MUNICIPALITY”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) and the MUNICIPALITY by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY is preparing plans and specifications for the Central Signal System Expansion #3, known as COUNTY Section No. 19-DCCSS-03-TL (hereinafter referred to as “PROJECT”); and

WHEREAS, the MUNICIPALITY has requested that the COUNTY install

upgraded equipment at MUNICIPALITY traffic signals and facilities, and connect to the existing COUNTY Central Signal System Network as part of the PROJECT; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the engineering, financial obligations, shared network use and maintenance responsibilities of the COUNTY and the MUNICIPALITY related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed.

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

BE IT FURTHER RESOLVED that one (1) original copy of this resolution and Intergovernmental Agreement be sent to the MUNICIPALITY, 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, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Zay
<b>ABSENT:</b>	Childress, and Yoo

**24. DISCUSSION**

24.A. [23-3659](#)

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 members of the DuPage County Board engaged in a discussion of the FY23 budget surplus.

**26. NEW BUSINESS**

The following members made comment:

Krajewski: General obligation bonds

Galassi: Veterans' Day presentation

Eckhoff: Affordable housing infrastructure

Rutledge: Recorder's veterans program

Schwarze: Food distribution event

Gustin: Loaves & Fishes Thanksgiving event, DuPage Foundation gala



**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 12:50 PM.

28.A. This meeting is adjourned to Tuesday, November 28, 2023, at 10:00 a.m.