



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, July 18, 2023

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Member DeSart led the pledge of allegiance.

3. INVOCATION

3.A. Deacon Dan DeFino - St. Isidore Parish, Bloomingdale

4. ROLL CALL

PRESENT: Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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5. CHAIR'S REPORT

Chair Conroy made the following remarks:

Just a few notes to add to my Chair's remarks today. Thanks to all of our County Staff who assisted our municipal partners and other Counties impacted by last week's tornado touchdowns. We had Emergency Management staff assisting with damage assessment in Kane County on Thursday. This week, Transportation staff and equipment are in Macomb, Illinois helping with the cleanup.

I'd like to congratulate our DuPage County Clerk Jean Kaczmarek and her staff who won the 2023 Innovator Award for Elections, given out by the International Association of Government Officials. DuPage's Innovator Award entry was the creation of a mail voting signature comparison procedure. This new procedure allowed teams of election judges to view multiple voter signatures on file instead of just one. This change led to a 77% decrease in the number of signature challenges for mail ballots. Congratulations on receiving this honor.

And finally, a reminder: today at 1 p.m. Board Members are invited to gather at the DuPage County Animal Shelter for the groundbreaking ceremony as we begin the expansion and new building on that project. Hope you can join us.

5.A. DuPage Community Transformation Partnership Immediate Intervention Grant Awards

Chair Conroy made the following remarks:

Today we are fortunate to be joined by some true heroes in our community. The DuPage non-profit groups here today are providing essential help to our residents in need... in the areas of mental health and substance use disorder, housing, and food insecurity. Due to the investment of this County Board, our DuPage Community Transformation Partnership, with DuPage Foundation, will award almost \$1.3 million dollars in Immediate Intervention grants this morning to help 18 DuPage community organizations on the front lines, providing vital services. I want to thank Human Services Chairman Greg Schwarze and Vice-Chair Paula Deacon Garcia, who have played an active and important role, representing our Board throughout this process. And, I want to thank DuPage Foundation's President and CEO, Mike Sitrick and Grant Committee Chair Megan Shebik for their work to gather and review applications and get us to this day and these awards.

The organizations who will receive Immediate Intervention grant awards for 2023 are:

- Alive Center
- DuPage Pads
- Easter Seals DuPage & Fox Valley
- Glen Ellyn Children's Resource Center
- Healthcare Alternative Systems
- Northeast DuPage Family and Youth Services
- Samara Care
- WeGo Together for Kids

The organizations receiving Immediate Intervention grant awards addressing Housing Insecurity for 2023 are:

- Catholic Charities
- Midwest Shelter for Homeless Veterans
- Senior Home Sharing
- Sharing Connections
- The Salvation Army Oakbrook Terrace
- World Relief Chicagoland

The organizations receiving Immediate Intervention grant awards addressing Food Insecurity for 2023 are:

- Hope's Front Door
- Humanitarian Service Project
- Loaves & Fishes Community Services
- People's Resource Center

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals submitted a record of attendance:

Jacquie Hebein

The following individuals made public comment:

Catherine Lynott: Outreach House, Northern Illinois Food Bank

Mike Havala: Loaves and Fishes, Northern Illinois Food Bank

Dennis Terdy: Illinois Prairie Path

Kathie Watts: Elmhurst Yorkfield food pantry, Northern Illinois Food Bank

Wendy Michalski: Hinsdale Community Services food pantry, Northern Illinois Food Bank

Julie Yurko: Northern Illinois Food Bank

Megan Sheridan: Itasca food pantry, Northern Illinois Food Bank

Jenifer Fabian: People's Resource Center, ARPA produce program

[23-2444](#)

Online Public Comment

All online submissions for public comment from the July 18, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

7. CONSENT ITEMS

7.A. [23-2404](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, June 27, 2023

7.B. [23-2204](#)

06-23-2023 Auto Debit Paylist

7.C. [23-2209](#)

06-23-2023 Paylist

7.D. [23-2231](#)

06-27-2023 Paylist

7.E. [23-2250](#)

06-28-2023 Paylist

7.F. [23-2278](#)

06-30-2023 Paylist

7.G. [23-2327](#)

07-05-2023 Auto Debit Paylist

7.H. [23-2372](#)

07-07-2023 Paylist

7.I. [23-2383](#)

07-11-2023 Paylist

7.J. [23-2388](#)

07-11-2023 Corvel Wire Transfer

7.K. [23-2401](#)

07-11-2023 IDOR Wire Transfer

- 7.L. [23-2224](#)
06-26-2023 Bond Payments
- 7.M. [23-2378](#)
County Clerk's Monthly Receipts and Disbursements Report - June 2023.
- 7.N. [23-2392](#)
Recorder's Office Monthly Revenue Statement - June 2023.
- 7.O. [23-2395](#)
Change orders to various contracts as specified in the attached packet.

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

8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0083-23](#)
Appointment of Karyn Romano to the DuPage Water Commission District 4.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Karyn Romano as a Commissioner of the DuPage Water Commission; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 3720/2.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does advise and consent to the appointment of Karyn Romano as a Commissioner of the DuPage Water Commission for a term expiring January 1st, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Karyn Romano; Paul May, DuPage Water Commission, 600 E. Butterfield Rd., Elmhurst, IL 60126; Phil Luetkehans, Schirott, Luetkehans and Gardner, 105 E. Irving Park Road, Itasca, IL 60143.

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

8.B. [CB-R-0084-23](#)

Appointment of Margaret Harrell - Public Member to the Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Margaret Harrell 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 Margaret Harrell, as a member of the DuPage County Board of Health for a term commencing on August 15, 2023 and 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 Margaret Harrell, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

8.C. [CB-R-0085-23](#)

Appointment of Walter Daniel Perez, M.D. - Public Member to the Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Walter Daniel Perez, 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 Walter Daniel Perez, 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 Walter Daniel Perez, M.D., and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

8.D. [CB-R-0086-23](#)

Appointment of Sam Tornatore - County Board Member to the Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Sam Tornatore 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 Sam Tornatore, as a member of the DuPage County Board of Health for a term expiring June 30th, 2024; 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 Sam Tornatore, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

8.E. [CB-R-0087-23](#)

Appointment of Paula Deacon Garcia - County Board Member to the Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Paula Deacon Garcia 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 Paula Deacon Garcia, as a member of the DuPage County Board of Health for a term commencing on August 15, 2023, and expiring June 30, 2024; 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 Paula Deacon Garcia, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

8.F. [23-2219](#)

County Board Member to attend the National Association of Counties Annual Conference in Austin, Texas from July 20, 2023 through July 23, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$1,420.

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

8.G. [23-2220](#)

County Board Member to attend the National Association of Counties Annual Conference in Austin, Texas from July 20, 2023 through July 23, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$1,465.

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

9. **FINANCE - CHAPLIN**

Committee Update

9.A. [FI-R-0119-23](#)

Acceptance and appropriation of the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Intergovernmental Agreement No. 3192207, Company 5000, Accounting Unit 3065, \$547,398.

(Under the administrative direction of the DuPage County Stormwater Management Division)

WHEREAS, the County of DuPage, through the Stormwater Management Division, has been notified by the Illinois Environmental Protection Agency that grant funds in the amount of \$547,398 (FIVE HUNDRED FORTY-SEVEN THOUSAND, THREE HUNDRED NINETY-EIGHT AND NO/100 DOLLARS) are available to facilitate the construction of the Winfield Creek Stream Restoration Project to improve water quality by controlling nonpoint source pollution; and

WHEREAS, to receive said grant funds, the County of DuPage, through the Stormwater Management Division, must enter into Inter-Governmental Agreement No. No. 3192207 with the Illinois Environmental Protection Agency, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment II); and

WHEREAS, the period of the grant agreement is from April 15, 2023 through

April 14, 2025; and

WHEREAS, the County is providing matching funds in the amount of \$364,932 (THREE HUNDRED SIXTY-FOUR THOUSAND, NINE HUNDRED THIRTY-TWO AND NO/100 DOLLARS); and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 3192207 (Attachment II) between DuPage County and Illinois Environmental Protection Agency is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$547,398 (FIVE HUNDRED FORTY-SEVEN THOUSAND, THREE HUNDRED NINETY-EIGHT AND NO/100 DOLLARS) be made to establish the IEPA Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Company 5000 - Accounting Unit 3065, for period April 15, 2023 through April 14, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Stormwater Management is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Stormwater Management Committee shall review the need for continuing the specified program and related head count; and

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

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

9.B. [FI-R-0160-23](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$750,000.

WHEREAS, appropriations for the COUNTY INFRASTRUCTURE FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the COUNTY

INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 for masonry/building stabilization and gutter rebuilding of the DuPage County Historical Museum in the amount of \$750,000 (SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS). The Wheaton Park District received a \$750,000 grant from the Illinois Department of Natural Resources, agreement number MC 21-036, and DuPage County will be fully reimbursed the \$750,000 as the project progresses; and

WHEREAS, there is sufficient unappropriated cash in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 to support an additional appropriation of \$750,000 (SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$750,000 (SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$750,000 (SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.C. [FI-R-0162-23](#)

Additional appropriation for the G.O. 2010 Bond Debt Service Fund, Company 7000, Accounting Unit 7000, \$201.

WHEREAS, appropriations for the G.O. 2010 BOND DEBT SERVICE FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the G.O. 2010 BOND DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7000 to cover debt service related expenses in the amount of \$201 (TWO HUNDRED ONE, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the G.O. 2010 BOND DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7000 to support an

additional appropriation of \$201 (TWO HUNDRED ONE, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$201 (TWO HUNDRED ONE, AND NO/100 DOLLARS); in the G.O. 2010 BOND DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7000 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$201 (TWO HUNDRED ONE, AND NO/100 DOLLARS); in the G.O. 2010 BOND DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7000 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.D. [FI-R-0163-23](#)

Acceptance and appropriation of the Violent Crime Victims Assistance Program Grant PY24, Agreement No. 24-0620, Company 5000, Accounting Unit 6620, \$36,500. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Office of the Attorney General of the State of Illinois that grant funds in the amount of \$36,500 (THIRTY-SIX THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) are available for a special project relating to the victim and witness assistance center in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. 24-0620 with the Office of the Attorney General of the State of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from July 1, 2023 through June 30, 2024; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS

5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. 24-0620 (ATTACHMENT II) between DuPage County and Office of the Attorney General of the State of Illinois is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$36,500 (THIRTY-SIX THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) be made to establish the Violent Crime Victims Assistance Program Grant PY24, Company 5000 - Accounting Unit 6620, for the period July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State’s Attorney is authorized to execute and sign Agreement No. 24-0620 as the Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

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

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

9.E. [FI-R-0164-23](#)

Acceptance and Appropriation of the Victims of Crime Act - Child Advocacy Center Services Program PY24 - Agreement No. 221203 - Company 5000 - Accounting Unit 6600 - \$67,740. (State's Attorney's Office)

WHEREAS, the County of DuPage, on behalf of the DuPage County Children’s Advocacy Center and under the direction of the DuPage County State’s Attorney’s Office, has been notified by the Children’s Advocacy Centers of Illinois that grant funds in the amount of \$67,740 (SIXTY-SEVEN THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS) are available to be used for the express purpose of the Victims of Crime Act - Child Advocacy Center Services Program; and

WHEREAS, to receive said grant funds, the County of DuPage, on behalf of the DuPage County State’s Attorney’s Office, must enter into Agreement No. 221203 with the Children’s Advocacy Centers of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from July 1, 2023 through June 30,

2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. 221203 (ATTACHMENT II) between the DuPage County, on behalf of the DuPage County Children’s Advocacy Center and under the direction of the DuPage County State’s Attorney Office, and the Children’s Advocacy Centers of Illinois is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$67,740 (SIXTY-SEVEN THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS) be made to establish the Victims of Crime Act-Child Advocacy Center Services Program Grant PY24, Company 5000 - Accounting Unit 6600, for the period July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Executive Director of the Jeanine Nicarico Children’s Advocacy Center is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and head count; and

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

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

9.F. [FI-R-0165-23](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program State Grant FY24 Inter-Governmental Agreement No. 24-251028, Company 5000 - Accounting Unit 1490, \$368,559. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$368,559 (THREE HUNDRED SIXTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 24-251028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from July 1, 2023 through September 30, 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 24-251028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$368,559 (THREE HUNDRED SIXTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program State Grant FY24, Company 5000 - Accounting Unit 1490, for period July 1, 2023 through September 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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9.G. [FI-R-0166-23](#)

Acceptance and appropriation of the Illinois Weatherization Assistance Program HHS Grant PY24 Inter-Governmental Agreement No. 23-221028, Company 5000 - Accounting Unit 1430, \$736,590. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$736,590 (SEVEN HUNDRED THIRTY-SIX THOUSAND, FIVE HUNDRED NINETY AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 23-221028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2023 through September 30, 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 23-221028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$736,590 (SEVEN HUNDRED THIRTY-SIX THOUSAND, FIVE HUNDRED NINETY AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program HHS Grant PY24, Company 5000 - Accounting Unit 1430, for period June 1, 2023 through September 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

County Board by resolution.

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

- 9.H. [FI-R-0167-23](#)
Budget Transfers 07-18-2023 - Various Companies and Accounting Units

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

- 9.I. [FI-P-0011-23](#)
Recommendation for the approval of a contract issued to Titan Image Group, for property assessment mailers, for the Supervisor of Assessments, for the period July 18, 2023 through July 17, 2024, for a contract total amount of \$172,920, per bid #23-077-TRES. (Supervisor of Assessments)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Titan Image Group, for property assessment mailers, for the period of July 18, 2023 through July 17, 2024, for the Supervisor of Assessments.

NOW, THEREFORE BE IT RESOLVED, that said contract for property assessment mailers, for the period of July 18, 2023 through July 17, 2024, for the Supervisor of Assessments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Titan Image Group, 305 W. Briarcliff Dr., Suite 105, Bolingbrook, IL 60440, for a contract total amount not to exceed \$172,920, per lowest responsible bid #23-077-TRES.

RESULT:	APPROVED
MOVER:	Liz Chaplin

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

9.J. [FI-P-0012-23](#)

Recommendation for the approval of a contract issued to Mesirow Financial Investment Management, Inc., to provide 457 plan related services, including strategic plan design, and fiduciary services for the County, for the period of August 1, 2023 to July 31, 2026, for a contract total amount not to exceed \$162,000; per RFP 23-046-HR. (Human Resources)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Mesirow Financial Investment Management, Inc., to provide 457 Plan Related Services including strategic plan design, and fiduciary services, for the period August 1, 2023 to July 31, 2026, for the County (Human Resources).

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide 457 Plan Services, for the period August 1, 2023 to July 31, 2026 for the County (Human Resources), per request for proposal (RFP) 23-046-HR, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Mesirow Financial Investment Management, Inc., 353 N. Clark Street, Chicago, Illinois 60654, for a contract total amount of \$162,000.00.

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

9.K. [FI-O-0004-23](#)

Ordinance determining the compensation of the DuPage County Public Defender.

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

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

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

WHEREAS, the State of Illinois has increased the salary of the State’s Attorney by 4.6% for a cost-of-living adjustment effective July 1, 2023; and

WHEREAS, effective July 1, 2023, the DuPage County State’s Attorney’s Salary is now \$197,436.44; and

WHEREAS, the DuPage County Public Defender’s Salary is currently \$169,878.39; and

WHEREAS, in order to retain a full-time Public Defender and retain the current rates of state reimbursement, the DuPage County Public Defender’s Salary must be raised to \$177,692.80 to be at 90% of the State’s Attorney’s Salary.

NOW, THEREFORE, BE IT ORDAINED BY THE DUPAGE COUNTY BOARD, that the DuPage County Public Defender’s salary shall be \$177,692.80.

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

9.L. [23-2265](#)

Supervisor of Assessments staff to attend a continuing education seminar conducted by the Illinois Property Assessment Institute in Moline, Illinois from August 6, 2023 to August 8, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$1,050.

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

9.M. [23-2405](#)

FI-R-0017-21C - Ratification of Side Letter Agreement Between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126.

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations regarding union recognition and collective bargaining with a union in the State of Illinois, and

WHEREAS, the Employers and Union are parties to a collective bargaining agreement which was set to expire November 30, 2022, and which has been modified by a Side Letter Agreement, which, amongst other changes, extended the expiration to November 30, 2024 (collectively, the “Agreement”); and

WHEREAS, the Employers and the Union desire to amend and clarify the language stated in the March 28th, 2023 side letter agreement regarding Section 18.1, Step Increases, and Appendix A of the original Agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does accept and ratify and otherwise approves the Side Letter Agreement attached hereto between the County of DuPage, the DuPage County Sheriff and MAP, DuPage County Sheriff’s Police Chapter No. 126; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said Side Letter on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, the DuPage County Sheriff, the State’s Attorney (Attn: ASA Paul Bruckner), the Auditor, and Michael Durkin.

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

10. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

11. **DEVELOPMENT - TORNATORE**

Committee Update

11.A. [23-2391](#)

DC-O-0030A-23 - Amendment to Ordinance DC-O-0030-23 Zoning Petition ZONING-23-000029 Muhitch (CORRECTION of Scrivener’s Error)

WHEREAS, the DuPage County Board heretofore adopted Ordinance

DC-O-0030-23 on June 27, 2023, and in said ordinance the legal description of the property is listed two times incorrectly as “LOT 6”; and

WHEREAS, “LOT 7” is the correct lot number to be included in the legal descriptions.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board, that the LOT numbers listed in the legal descriptions of said ordinance shall be amended to read LOT 7.

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

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

Motion to Discharge Committee

Member LaPlante moved and Member Zay seconded a motion to discharge committee for items A, B, and C. The motion was approved by voice vote, all "ayes."

12.A. [23-2399](#)

Authorization for a Workforce Business Service team member to attend Apprenticeship Grant Training Boot Camp, held in Bloomington-Normal, Illinois, from August 8th, 2023 to August 9th, 2023. Expenses to include transportation, lodging, and per diems for a total not to exceed \$383.00.

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

12.B. [23-2402](#)

Authorization for a Workforce Business Service team member to attend Apprenticeship Grant Training Boot Camp, held in Bloomington-Normal, Illinois, from August 8th, 2023 to August 9th, 2023. Expenses to include transportation, lodging, and per diems for a total not to exceed \$383.00.

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

12.C. [23-2403](#)

Authorization for a Workforce Business Service team member to attend Apprenticeship Grant Training Boot Camp, held in Bloomington-Normal, Illinois, from August 8th, 2023 to August 9th, 2023. Expenses to include transportation, lodging, and per diems for a total not to exceed \$383.00.

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

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-P-0062-23](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, Inc., to furnish and deliver Ostomy, Tracheostomy, Urological and Enteral supplies and services (MED B) and Enteral feeding formulas, for the DuPage Care Center, for the period July 30, 2023 through July 29, 2024, for a total contract not to exceed \$72,000, under bid renewal #22-040-DCC, first of three on-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 Professional Medical & Surgical Supply, Inc, to provide Ostomy, Tracheostomy, Urological and Enteral supplies and services (Med B) and Enteral feeding formulas, for the period of July 30, 2023 through July 29, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Ostomy, Tracheostomy, Urological and Enteral supplies and services (Med B) and Enteral feeding formulas, for the period of July 30, 2023 through July 29, 2024, for the DuPage Care Center, under bid renewal #22-040-DCC, first of three one-year optional renewals, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Professional Medical & Surgical Supply, Inc., 1917 Garnet Court, New Lenox, Illinois 60451, for a contract total amount of \$72,000.00.

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

14.B. [HS-P-0063-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to provide various linens, for the DuPage Care Center, for the period August 10, 2023 through August 9, 2024, for a contract total not to exceed \$72,000, contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157.

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 to provide various linens; 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., to provide various linens, for the period of August 10, 2023 through August 9, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide various linens, for the period of August 10, 2023 through August 9, 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 \$72,000.00, per contract pursuant to the OMNIA Partners Cooperative Contract #2021003157.

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

14.C. [HS-P-0064-23](#)

Recommendation for the approval of a contract purchase order to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center, JTK Administration Building and JOF Building Cafes, for the period August 5, 2023 through August 4, 2024, for a contract total not to exceed \$37,000, under bid renewal #22-055-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 Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the period of August 5, 2023 through August 4, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide assorted sliced breads, rolls and sandwich buns, for the period of August 5, 2023 through August 4, 2024, for the DuPage Care Center, under Bid Renewal #22-055-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Alpha Baking Company, 5001 West Polk Street, Chicago, Illinois 60693, for a contract total amount of \$37,700.00.

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

14.D. [23-2325](#)

FM-P-0103A-22 - Amendment to Resolution FM-P-0103-22, issued to Door Systems ASSA ABLOY US Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County Facilities, for Facilities Management, for a change order to include the DuPage Care Center and increase the contract in the amount of \$35,000, resulting in a new total contract amount not to exceed \$95,780, an increase of 57.58%

WHEREAS, Resolution FM-P-0103-22 was approved by the DuPage County

Board on March 22, 2022; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to County Contract 5723-0001 SERV, issued to Door Systems ASSA ABLOY US Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closures, for Facilities Management, to add a line for the DuPage Care Center and increase the contract by \$35,000.00 resulting in an amended contract total of \$95,780.00, an increase of 57.58%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5723-0001 SERV, issued to Door Systems ASSA ABLOY US Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closures, for Facilities Management, to a add line for the DuPage Care Center and increase the contract by \$35,000.00, resulting in an amended contract total of \$95,780.00, an increase of 57.58%.

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

Motion to Combine Items

Member Schwarze moved and Member Zay seconded a motion to combine items E through K. The motion was approved by voice vote, all "ayes."

14.E. [23-2362](#)

Travel Request - Community Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting and Long-Term Care Advisory Group Meeting for Senior Services in Springfield, Illinois from July 11, 2023 through July 13, 2023. (Travel approved by Human Services Chair Greg Schwarze) Expenses to include transportation, lodging, and per diems for approximate total of \$560. Senior Services grant funded 5000/1720.

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

14.F. [23-2363](#)

Travel Request - Community Services Manager to attend the National Adult Protective Services Conference to Learn the most current trends in Adult Protective Services (APS) in Boston, MA, from August 27, 2023 through August 31, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,506.50. Senior Services grant funded - 5000/1720.

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

14.G. [23-2364](#)

Travel Request - Community Services Case Manager to attend the National Adult Protective Services Conference to Learn the most current trends in Adult Protective Services (APS) in Boston, MA, from August 27, 2023 through August 31, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,516.50. Senior Services grant funded - 5000/1720.

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

14.H. [23-2365](#)

Travel Request - Six employees working with the Low Income Home Energy Assistance Program (LIHEAP) will travel to Springfield, Illinois for the annual LIHEAP mandated grant training pertaining to the 2024 funding for the State and Federal LIHEAP/PIPP grants, from August 7, 2023 through August 8, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), one car rental to drive all six staff to training, and per diems, for approximate combined total cost of \$1,463. LIHEAP Grant funded. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Paula Garcia

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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14.I. [23-2366](#)

Travel Request - Community Services Administrator to attend the annual Weatherization Roundtable put on by DECO and IACAA to discuss Weatherization Strategic Plan for the State of Illinois in Springfield, Illinois from July 19, 2023 through July 20, 2023. Expenses to include lodging and per diems for approximate total of \$186. Weatherization grant funded.

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

14.J. [23-2367](#)

Travel Request - Community Services Supervisor to attend the annual Weatherization Roundtable put on by DECO and IACAA to discuss Weatherization Strategic Plan for the State of Illinois in Springfield, Illinois from July 19, 2023 through July 20, 2023. Expenses to include lodging, miscellaneous expenses (parking, gasoline for County vehicle, etc.), and per diems for approximate total of \$261. Weatherization grant funded.

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

14.K. [23-2368](#)

Travel Request - Four (4) Community Development staff to attend the National Association for County Community And Economic Development (NACCED) Annual Educational Conference and Training in Salt Lake City, Utah, from September 18, 2023 through September 21, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total for all four employees of \$9,261, 100% funded by the Community Development Block Grant. (Community Services)

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0057-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of Laptops, Desktops, Monitors, Printers, and small IT equipment for the Clerk of the Circuit Court, for a total contract amount of \$111,614. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services contract #4400006644, Cooperative Purchasing Agreement pricing in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act." (Clerk of the Circuit Court)

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, Printers, and small IT equipment; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners IT Products and Services Contract #4400006644, the County of DuPage will contract with Insight Public Sector; and

WHEREAS the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, for Laptops, Desktops, Monitors, Printers, and small IT equipment, for the period of July 18, 2023 through July 18, 2024 , for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Laptops, Desktops, Monitors, Printers, and small IT equipment, for the period of July 18, 2023 through July 18, 2024, for Clerk of the Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 2701 E Insight Way, Chandler, AZ 85286-1930, for a contract total amount not to exceed \$111,614, per contract pursuant to the OMNIA Partners IT Products and Services Contract #4400006644.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

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

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-P-0073-23](#)

Recommendation for the approval of a contract to WSP USA Design, Inc., to provide on-call Professional Architectural and Engineering Services, as needed, for window design at the South Wing Care Center and construction administration for the DuPage County Historical Museum masonry and building stabilization, façade and gutter repairs, for Facilities Management, for the period of July 18, 2023, through 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/.01 et seq.

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

WHEREAS, the COUNTY requires professional architectural and engineering services on an on-call as needed basis, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation (including Specifications, Cost Estimates, and Scheduling Projections), for various projects to maintain and repair assorted County buildings; and

WHEREAS, the COUNTY requires professional architectural and engineering services for Window Design at the South Wing Care Center and construction administration for the DuPage County Historical Museum Masonry/Building Stabilization, Façade, and Gutter Repairs; and

WHEREAS, the Consultant has experience and expertise in this area and is in the business of providing such professional architectural and engineering services and is willing to perform the required services for an amount not to exceed ninety-five thousand dollars and no cents (\$95,000.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in 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 WSP USA Design, Inc. is hereby accepted and approved in an amount not to exceed ninety-five thousand dollars and no cents (\$95,000.00) and that the Chairman 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 WSP USA Design, Inc., P.O. Box 21120, New York, NY 10087-1120 and Civil Division / State's Attorney's Office.

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

17.B. [FM-P-0074-23](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2023 through July 18, 2024, for a contract total amount not to exceed \$30,000, per lowest responsible bid #23-080-FM.

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 Ashland Door Solutions LLC, to provide door maintenance, door sales and installation, as needed for County Facilities, for the period July 19, 2023 through July 18, 2024, for Facilities Management.

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

provide door maintenance, door sales and installation, as needed for County Facilities, for the period July 19, 2023 through July 18, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Ashland Door Solutions LLC, 185 Martin Lane, Elk Grove Village, IL 60007, for a contract total amount not to exceed \$30,000.00.

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

17.C. [FM-P-0075-23](#)

Recommendation for the approval of a contract to Berglund Construction Company, for the DuPage County Historical Museum masonry and building stabilization, facade and gutter rebuilding, for Facilities Management, for the period of July 18, 2023, through August 31, 2024, for a contract total amount not to exceed \$725,000, per lowest responsible bid #23-066-FM. (IDNR Grant Funded)

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 Berglund Construction Company for the DuPage County Historical Museum masonry and building stabilization, facade and gutter rebuilding, for the period July 18, 2023 through August 31, 2024, for Facilities Management; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the DuPage County Historical Museum masonry and building stabilization, facade and gutter rebuilding, for the period July 18, 2023 through August 31, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Department to Berglund Construction Company; 8410 S. South Chicago Avenue, Chicago, IL 60617, for a contract total amount not to exceed \$725,000, per lowest responsible bid #23-066-FM. (IDNR Grant Funded)

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

18. STORMWATER - ZAY

Committee Update

18.A. [SM-R-0069-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the Naperville Park District for the intergovernmental cooperation and utilization of available resources for partnership projects. ARPA ITEM.

WHEREAS, the DISTRICT 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, the DISTRICT strives to protect and improve the county's natural areas while providing high-quality educational and recreational experiences for the people who call DuPage home; and

WHEREAS, the COUNTY strives to provide the highest quality stormwater management in the department's five program areas which include Watershed Management, Floodplain Mapping, Water Quality, Regulatory Services and Flood Operations; and

WHEREAS, the COUNTY anticipates receiving federal funds through the American Rescue Plan Act (ARPA) program to complete stormwater improvements projects throughout the County;

WHEREAS, the COUNTY anticipates constructing numerous water quality and water quantity improvement projects through a variety of funding sources including internal funding and grant funded opportunities; and

WHEREAS, a partnership between the DISTRICT and the COUNTY will assist both parties in achieving the highest goals for the residents of the County; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Naperville Park District 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 Naperville Park District, 320 W. Jackson Ave, Naperville, Illinois 60540; and Nicholas Alfonso/State's Attorney's Office.

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

18.B. [SM-R-0070-23](#)

Amendment to Resolution SM-R-0294-22, for a grant agreement with the City of Wheaton for Dorset Flood Improvement Project, for an increase of \$66,263, for an amended agreement not to exceed \$276,843. (ARPA ITEM)

WHEREAS, on August 9, 2022, the COUNTY and the CITY previously entered into an Intergovernmental Agreement Between County of DuPage, Illinois and the City of Wheaton for the Dorset Flood Improvement Project; and

WHEREAS the CITY and the COUNTY now desire to amend and replace the original Intergovernmental Agreement executed by the COUNTY and CITY on August 9, 2022, to increase the amount of reimbursement payable to the CITY under that Agreement; and

WHEREAS, the CITY has requested COUNTY’S increased participation in cost sharing of the PROJECT through a grant from the COUNTY’S American Rescue Plan Act, totaling an amount not to exceed two hundred seventy-six thousand, eight hundred forty-three dollars (\$276,843); and

WHEREAS, it is in the best interest of the COUNTY and CITY to enter into this AMENDED INTERGOVERNMENTAL AGREEMENT wherein the COUNTY has agreed to increase the amount of the CITY’S reimbursement to two hundred seventy-six thousand, eight hundred forty-three dollars (\$276,843), or an amount not to exceed 50% of the project’s total cost; and

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

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

projects.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the City of Wheaton 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 City of Wheaton, 303 W. Wesley Street, Wheaton, IL, 60187; and Nicholas Alfonso/State's Attorney's Office.

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

18.C. [SM-R-0071-23](#)

Amendment to Resolution SM-R-0010-23, for a grant agreement with the Village of Hinsdale for the Charleston Road drainage project, for an increase of \$66,506, for an amended agreement not to exceed \$189,151. (ARPA ITEM)

WHEREAS, on December 13, 2022, the COUNTY and the VILLAGE previously entered into an Intergovernmental Agreement between County of DuPage, Illinois and the Village of Hinsdale for the Charleston Road Drainage Project; and

WHEREAS the VILLAGE and the COUNTY now desire to amend and replace the original Intergovernmental Agreement executed by the COUNTY and VILLAGE on December 13, 2022, to increase the amount of reimbursement payable to the VILLAGE under that Agreement; and

WHEREAS, the VILLAGE has requested COUNTY’S increased participation in cost sharing of the PROJECT through a grant from the COUNTY’S American Rescue Plan Act, totaling an amount not to exceed one hundred eighty-nine thousand, one hundred fifty-one dollars (\$189,151); and

WHEREAS, it is in the best interest of the COUNTY and VILLAGE to enter into this AMENDED INTERGOVERNMENTAL AGREEMENT wherein the COUNTY has agreed to increase the amount of the VILLAGE’S reimbursement to one hundred eighty-nine thousand, one hundred fifty-one dollars (\$189,151), or an amount not to exceed 50% of the project’s total cost; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Hinsdale 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 Hinsdale, 19 E. Chicago Avenue, HINSDALE, IL 60521; and Nicholas Alfonso/State's Attorney's Office.

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

18.D. [SM-R-0072-23](#)

Amendment to Resolution SM-R-0009-23, for a grant agreement with the Village of Hinsdale for the Fifth and Grant Drainage project, for an increase of \$87,480, for an amended agreement not to exceed \$199,480. (ARPA ITEM)

WHEREAS, on December 13, 2022, the COUNTY and the VILLAGE previously entered into an Intergovernmental Agreement Between County of DuPage, Illinois and the Village of Hinsdale for the Fifth and Grant Drainage Project; and

WHEREAS the VILLAGE and the COUNTY now desire to amend and replace the original Intergovernmental Agreement executed by the COUNTY and VILLAGE on December 13, 2022, to increase the amount of reimbursement payable to the VILLAGE under that Agreement; and

WHEREAS, the VILLAGE has requested COUNTY’S increased participation in cost sharing of the PROJECT through a grant from the COUNTY’S American Rescue Plan Act, totaling an amount not to exceed one hundred ninety-nine thousand, four hundred and eighty dollars (\$199,480); and

WHEREAS, it is in the best interest of the COUNTY and VILLAGE to enter into

this AMENDED INTERGOVERNMENTAL AGREEMENT wherein the COUNTY has agreed to increase the amount of the VILLAGE’S reimbursement to one hundred ninety-nine thousand, four hundred and eighty dollars (\$199,480), or an amount not to exceed 50% of the project’s total cost; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Hinsdale 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 Hinsdale, 19 E. Chicago Avenue, HINSDALE, IL 60521; and Nicholas Alfonso/State's Attorney's Office.

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

18.E. [SM-P-0059-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total amount not to exceed \$85,000. 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 (Architects, Engineers and Land Surveyors). First Renewal.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("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 said authority, the COUNTY periodically undertakes

streambank stabilization projects and associated drainage and flood control activities; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, drainage analysis and evaluation, engineering plans and specifications, etc.), on an on-call basis, as necessary for its streambank stabilization projects and investigations, and

WHEREAS, the CONSULTANT has experience and expertise providing each of the professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed eighty-five thousand dollars and no cents (\$85,000.00).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Hey and Associates, Inc., 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 Hey and Associates, Inc., 26575 W. Commerce Drive, Suite 601, Volo, Illinois 60073; and Nicholas Alfonso/State's Attorney's Office.

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

18.F. [SM-P-0060-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Engineering Resource Associates, Inc., for Professional Engineering Services to design drainage, stormwater and flood control improvements throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total not to exceed \$200,000. 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 (Architects, Engineers and Land Surveyors). First Renewal. (ARPA ITEM)

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("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 said authority, the COUNTY periodically undertakes stormwater management, drainage and flood control activities; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, drainage analysis and evaluation, engineering plans and specifications, etc.), on an on-call basis, as necessary for its stormwater management and drainage investigations, and

WHEREAS, the CONSULTANT has experience and expertise providing each of the professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00), and

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, County of DuPage (“County”) received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act (“ARPA”).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Engineering Resource Associates, Inc., 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 Engineering Resource Associates, Inc., 3S701 West Avenue, Suite 150, Warrenville, IL 60555; and Nicholas Alfonso/State's Attorney's Office.

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

18.G. [SM-P-0061-23](#)

Recommendation for the approval of a contract with Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, for a contract total amount not to exceed \$2,699,424, per lowest responsible Bid #23-083-SWM. (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 Country Club Highlands Phase II Drainage Improvements project.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the Country Club Highlands Phase II Drainage Improvements project, 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 \$2,699,424.00 per lowest responsible Bid #23-083-SWM.

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

18.H. [23-2356](#)

SM-P-0051A-20 - Amendment to Resolution SM-P-0051-20, issued to Christopher B. Burke Engineering LTD., for hydraulic modeling and floodplain mapping services for the Klein Creek Watershed, to increase the contract total amount by \$46,820, resulting in an amended contract total amount not to exceed \$141,820, and extend the contract end date to November 30, 2024.

WHEREAS, Resolution SM-P-0051-20, was approved and adopted by the County Board on February 11, 2020; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Christopher B. Burke Engineering, LTD., for hydraulic modeling and floodplain mapping services for the Klein Creek Watershed, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order, dated June 18, 2023 to the contract issued to Christopher B. Burke Engineering LTD., for hydraulic modeling and floodplain mapping services for the Klein Creek Watershed, for Stormwater Management, to increase the contract in the amount of \$46,820, taking the contract amount of \$95,000, resulting in an amended contract total amount not to exceed \$141,820, an increase of 49.28%. Contract timeline will extend to

November 30, 2024.

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

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0057-23](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the annual maintenance and support of Veritas Netbackup software, for Information Technology. This contract covers the period of September 24, 2023 through September 23, 2024 for a contract total amount of \$57,694.48, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National IPA/TCPM #2018011-01.

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 the issuance of a contract purchase order to CDWG, Inc., for the annual maintenance and support of Veritas Netbackup software, for Information Technology; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National IPA Cooperative Purchasing Agreement, 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 the annual maintenance and support of Veritas Netbackup software, for the period of September 24, 2023 through September 23, 2024, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the annual maintenance and support of Veritas Netbackup software, for the period of September 24, 2023 through September 23, 2024 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement

Division to CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061, for a contract total amount not to exceed \$57,694.48, per contract pursuant to the National IPA Cooperative Purchasing Agreement.

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

21. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Chaplin seconded a motion to combine items A through C. The motion was approved by voice vote, all "ayes." Member Eckhoff was absent.

21.A. [23-2243](#)

DT-P-0241B-20 – Amendment to Resolution DT-P-0241A-20 issued to V3 Companies, Ltd., for Professional Design (Phase II) Engineering Services for improvements along CH 23/Naperville Road, from Warrenville Road to Ridgeland Avenue, to increase the funding in the amount of \$46,813.18, resulting in an amended contract total of \$633,222.91, an increase of 7.98%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0241A-20 on March 16, 2021 and DT-P-0241-20 on September 22, 2020 which awarded a contract to V3 Companies, Ltd. for Professional Design (Phase II) Engineering Services for improvements along CH 23/Naperville Road, from Warrenville Road to Ridgeland Avenue, Section Number 20-00195-06-CH; and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$586,409.73; and

WHEREAS, the scope of the project has expanded to require preparation of additional designs, exhibits, cost estimates, and assessments of various impacts to grading, drainage, utilities, and adjacent properties; and

WHEREAS, to incorporate these additional tasks requires effort on the part of the CONSULTANT to perform supporting technical analysis relating to said designs, exhibits, and cost estimates, and to develop and deliver these materials at a level sufficient to support stakeholder coordination and decision-making; and

WHEREAS, additional funds are necessary for the CONSULTANT to complete all the additional tasks needed in the scope of services; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$46,813.18 in order to complete the additional tasks.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0241A-20, issued to V3 Companies, Ltd., to increase the funding in the amount of \$46,813.18, resulting in an amended contract total amount of \$633,222.91, an increase of 7.98%.

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

21.B. [23-2251](#)

DT-R-0242B-21 – Amendment to Resolution DT-R-0242A-21, issued to H & H Electric Company for mast arm replacement and traffic signal modification at various intersections within DuPage County, Section 21-TSMAR-02-GM, to increase the funding in the amount of \$1,098.82, resulting in an amended contract total amount of \$624,702.37, an increase of 0.18%, and a cumulative increase of \$12,598.82, +2.06%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0242A-21 on November 8, 2022 and DT-R-0242-21 on April 27, 2021 which awarded a contract to H & H Electric Company for mast arm replacement and traffic signal modification at various intersections within DuPage County, Section 21-TSMAR-02-GM; and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$623,603.55; and

WHEREAS, additional exploration and excavation work was required due to an unknown and unmarked utility facility; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, additional funds are necessary for H & H Electric Company to complete the changes needed in the scope of services; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$1,098.82 in order to complete the changes needed.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0242A-21, issued to H & H Electric Company to increase the funding in the amount of \$1,098.82, resulting in an amended contract total amount of \$624,702.37, an increase of 0.18%, and a cumulative increase of \$12,598.82, +2.06%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

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

21.C. [23-2286](#)

DT-R-0172C-22 – Amendment to Resolution DT-R-0172B-22, issued to K-Five Construction Corporation for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM, to increase the funding in the amount of \$150,000, resulting in an amended contract total of \$4,947,388.59, an increase of 3.19%, a cumulative increase of +5.32%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0172B-22 on November 8, 2022, Resolution DT-R-0172A-22 on May 10, 2022 and DT-R-0172-22 on April 12, 2022; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0172-22 to K-Five Construction Corporation for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM; and

WHEREAS, as part of the contract specifications, provisions were included to account for changes in asphalt and fuel prices for the duration of the contract to allow for more competitive initial bidding; and

WHEREAS, due to local, regional, national and global market forces, the costs for bituminous materials and fuel have escalated since the contract was awarded and an adjustment in unit pricing is appropriate to reflect the indices posted by the Illinois Department of Transportation; and

WHEREAS, changes to the contract plans, pay items and/or contract quantities were necessary due to field conditions, as listed on the attached “Supporting Data for Amendment”; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that that the DuPage County Board adopt this Amendment to Resolution DT-R-0172B-22, issued to K-Five Construction Corporation to increase the funding in the amount of \$150,000.00, resulting in an amended contract of \$4,947,388.59 instead of and in place of a cost of \$4,797,388.59.

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

21.D. [DT-R-0074-23](#)

Agreement between the County of DuPage and Illinois Prairie Path, a not-for-profit corporation for maintenance and stewardship of the Illinois Prairie Path.

WHEREAS, this agreement (“AGREEMENT”) is made and entered into by and between the County of DuPage (hereinafter “COUNTY”) and the Illinois Prairie Path, a not-for-profit-corporation (“IPPc”); and

WHEREAS, the COUNTY has acquired most portions of the former right-of-way of the Chicago, Aurora and Elgin Railway that lie within the corporate limits of the COUNTY; and

WHEREAS, the IPPc along with its volunteers transformed the former Chicago, Aurora, and Elgin Railway property into a transportation and recreation corridor now referred to as the ILLINOIS PRAIRIE PATH (“PATH”); and

WHEREAS, the PATH is used by the public primarily as a bicycle, foot and equestrian path; and

WHEREAS, the IPPc has worked for many years to enhance various aspects of the PATH including wayfinding, signage, landscaping, cleanliness, and promoting environmentalism, among other enhancements; and

WHEREAS, the IPPc desires to continue to preserve, promote, and enhance the trail experience for the people of DuPage County and the general public; and

WHEREAS, the COUNTY appreciates and desires to accept volunteer services to preserve, promote, and enhance the trail experience for the people of DuPage County and the general public; and

WHEREAS, the COUNTY agrees it will own, maintain and control all native gardens, benches, trash receptacles, kiosks, signs, structures, appurtenances and enhancements installed under previous agreements and permits unless otherwise specified herein.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chair and Clerk of said Board be hereby directed and authorized to execute the above-referenced AGREEMENT; and

BE IT FURTHER RESOLVED that the County Clerk transmit an original of this Resolution and AGREEMENT to IPPc by and through the DuPage County Division of Transportation.

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

ABSENT: Eckhoff

21.E. [DT-R-0075-23](#)

Condemnation Authorization for ROW Acquisition along CH 3/Warrenville Road over East Branch DuPage River, Section 14-00124-04-BR.

WHEREAS, the County of DuPage has previously authorized the DuPage County Director of Transportation/County Engineer, or his designee, per DT-036-95 and amendments thereto, to negotiate and enter into contracts on behalf of the County with owners of real property for the acquisition of necessary property interests for projects; and

WHEREAS, the DuPage County Director of Transportation/County Engineer has previously notified the County Board of projects known to require land acquisition in the annual and five-year capital plan as part of the budget process; and

WHEREAS, CH 3/Warrenville Road over East Branch DuPage River, Section 14-00124-04-BR, has been identified as a project that requires land acquisition (hereinafter "PROJECT"); and

WHEREAS, it has been determined that the following parcels are necessary for said PROJECT and are generally depicted on Exhibit A and B attached hereto:

Parcel #	Owner	PIN #	As Shown On Exhibit
0002 (Fee Simple)	Kathleen M. Ballein	08-03-103-059	A
0002TE-A&B (Temp Easement)	Kathleen M. Ballein	08-03-103-059	B

; and

WHEREAS, the DOT has determined that in order to provide for the safety of the motoring public and the free and unrestricted flow of public traffic, it is necessary to replace the Warrenville Road Bridge over the East Branch DuPage River due to its condition and imposes restricted weight limits.

NOW, THEREFORE, BE IT RESOLVED, that it is hereby determined by the DuPage County Board that the public highway commonly referred to as Warrenville Road and more specifically referred to as DuPage County Highway 3 (over East Branch of DuPage River), Section 14-00124-04-BR, be improved, laid out, established, constructed and maintained on the real property described as follows which Exhibits are attached hereto and incorporated herein and that said improved roadway be used, occupied, improved and developed for public highway purposes in a manner necessary for said use as a public highway:

Parcel #	Owner	PIN #	As Shown On Exhibit
—			

0002 (Fee Simple)	Kathleen M. Ballein	08-03-103-059	A
0002TE-A&B (Temp Easement)	Kathleen M. Ballein	08-03-103-059	B

; and

BE IT FURTHER RESOLVED, that it is hereby determined by the DuPage County Board that it is necessary for the County of DuPage to acquire the above-stated legal interests in the real property described in the preceding paragraph and that said real property is necessary for public highway purposes, and the real property described herein is located wholly within the corporate boundaries of the County of DuPage; and

BE IT FURTHER RESOLVED, that the County of DuPage, through the DuPage County Director of Transportation/County Engineer, or his designee, has acted in good faith in negotiating with the owners of the real properties for the necessary legal interests and possession of said real properties legally described hereinabove and has been unable to reach an agreement; and

BE IT FURTHER RESOLVED, that the County Board hereby authorizes the above-described properties to be acquired by the County of DuPage through condemnation and authorizes, empowers and directs the State’s Attorney of DuPage County to institute condemnation proceedings in a court of competent jurisdiction to acquire the necessary legal interests and possession of said real properties in the name of the County of DuPage in accordance with 605 Illinois Compiled Statutes 5/5-801 and in accordance with the eminent domain laws of the State of Illinois; and

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in full force from the date of its passage.

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

21.F. [DT-R-0076-23](#)

Grant of Easement from the County of Du Page to the City of Aurora at the southwest corner of Bilter Road and N. Eola/Highway 14, necessary to construct a right turn lane and sidewalk.

WHEREAS, the County of DuPage (“COUNTY”) owns real property located at the southwest corner of Bilter Road and N. Eola (DuPage County Highway 14), as

depicted in the attached Plat of Easement; and

WHEREAS, the “19’ City’s Easement” depicted on the Plat of Easement is necessary for the City of Aurora (“CITY”) to construct a right turn lane and a sidewalk; and

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

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

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

WHEREAS, the CITY on June 27, 2023, passed Ordinance No. 023-048 “that the City Council 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 right turn lane and a sidewalk upon;” as depicted on the Plat of Easement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County of DuPage shall grant the City of Aurora the “19’ City’s Easement” depicted on the attached Plat of Easement, Exhibit A, and the City of Aurora shall be responsible for recording said Plat of Easement.

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

21.G. [DT-R-0077-23](#)

Letter of Understanding between the County of DuPage and the Illinois Department of Transportation for the establishment of mutual covenants regarding the improvements of Illinois 56/Butterfield Road, from west of Illinois 53 to west of I-355 and at Illinois 53, including replacement of the bridge carrying Illinois 56 multi-use path over the East Branch of the DuPage River; no County cost.

WHEREAS, the State of Illinois Department of Transportation (hereinafter referred to as STATE), and the County of DuPage (hereinafter referred to as COUNTY),

endeavor to improve a segment of Illinois 56/Butterfield Road, from west of Illinois 53 to west of I-355 and at Illinois 53, including replacement of the bridge carrying Illinois 56 multi-use path over the East Branch of the DuPage River, (referred to as the "PROJECT"); and

WHEREAS, the COUNTY agrees following construction of the multi-use path bridge, to own, operate and maintain this bridge; and

WHEREAS, a cooperative Letter of Understanding is appropriate and such an Agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq*; and

WHEREAS, the PARTIES, by this Letter of Understanding establish their respective responsibilities toward the PROJECT as proposed; and

WHEREAS, the Letter of Understanding must be executed before construction of the PROJECT can begin.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chair and Clerk of said Board are hereby directed and authorized to execute the attached Letter of Understanding with the STATE; and

BE IT FURTHER RESOLVED those two (2) original copies of this resolution and the Letter of Understanding be sent to the STATE, by and through the Division of Transportation.

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

Motion to Combine Items

Member Ozog moved and Member Chaplin seconded a motion to combine items H through P. The motion was approved by voice vote, all "ayes."

21.H. [DT-P-0080-23](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$40,020; per lowest responsible bid 23-058-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, is hereby approved for issuance to Lightle Enterprises of Ohio, LLC, P O Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$40,020.00, per lowest responsible bid 23-058-DOT.

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

21.I. [DT-P-0081-23](#)

Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$49,667.88; per lowest responsible bid award 23-058-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024 is hereby approved for issuance to Mandel Metals, Inc., d/b/a US Standard Sign Company, 11400 West Addison Avenue, Franklin Park, Illinois 60131, for a contract total not to exceed \$49,667.88, per lowest responsible bid 23-058-DOT.

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

21.J. [DT-P-0082-23](#)

Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period August 1, 2023 through March

31, 2024, for a contract total not to exceed \$61,400; per lowest responsible bid 23-023-DOT.

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Superior Asphalt Materials, LLC, to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of August 1, 2023 through March 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of August 1, 2023 through March 31, 2024, is hereby approved for issuance to Superior Asphalt Materials, LLC, 216 E. Butterfield Road, North Aurora, IL 60542, for a contract total not to exceed \$61,400.00; per lowest responsible bid 23-023-DOT.

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

21.K. [DT-P-0083-23](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$65,107.67; per lowest responsible bid 23-058-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign faces, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, is hereby approved for issuance to Lightle Enterprises of Ohio, LLC, P O Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$65,107.67, per lowest responsible bid 23-058-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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21.L. [DT-P-0084-23](#)

Recommendation for the approval of a contract to MDSolutions, to furnish and deliver sign posts and materials, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$75,461.20; per lowest responsible bid 23-058-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to MDSolutions, to furnish and deliver sign posts, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign posts, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, is hereby approved for issuance to MDSolutions, 8225 Estetes Pkwy, Plain City, Ohio 43064, for a contract total not to exceed \$75,461.20, per lowest responsible bid 23-058-DOT.

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

21.M. [DT-P-0085-23](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$90,000; per lowest responsible bid 23-058-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, is hereby approved for issuance to Lightle

Enterprises of Ohio, LLC, P O Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$90,000.00, per lowest responsible bid 23-058-DOT.

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

21.N. [DT-P-0086-23](#)

Recommendation for the approval of a contract to Robinson Engineering, Ltd., for Professional (Phase II) Design Engineering Services for the replacement of the Du Page County Fuel Facility, Section 23-00179-35-MG, for the period July 18, 2023 to November 30, 2025, for a contract total not to exceed \$170,874.63; 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 510/0.01 et seq.

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

WHEREAS, the COUNTY requires Professional (Phase II) Design Engineering Services for replacement of the Du Page County Fuel Facility, located near the Division of Transportation 140 N. County Farm Road maintenance garage (hereinafter referred to as “PROJECT”); and

WHEREAS, Robinson Engineering, Ltd. (hereinafter “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional design engineering services, and is willing to perform the required services for an amount not to exceed \$170,874.63; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Robinson Engineering, Ltd. be hereby accepted and approved for a contract total not to exceed \$170,874.63 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 an original copy of this Resolution and Agreement be transmitted to Robinson Engineering, Ltd., 127 N. Walnut Street, Suite 200, Itasca, Illinois 60143, by and through the Division of Transportation.

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

21.O. [DT-P-0087-23](#)

Recommendation for the approval of a contract to CIT Trucks, LLC., to furnish and deliver one (1) Semi Tractor, for the Division of Transportation, for a contract total not to exceed \$177,526.41; per Sourcewell contract #060920-KTC.

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to CIT Trucks, LLC., to furnish and deliver one (1) Semi Tractor for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Semi Tractor for the Division of Transportation, is hereby approved for issuance to CIT Trucks, LLC., 305 W. Northtown Road, Suite A, Normal, IL 61761, for a contract total not to exceed \$177,526.41; per Sourcewell contract #060920-KTC.

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

21.P. [DT-P-0088-23](#)

Recommendation for the approval of a contract to Rush Truck Centers of Illinois, Inc., for the purchase of eight (8) plow trucks with snow and ice equipment, for the Division of Transportation, for a contract total not to exceed \$2,664,040; per Sourcewell contract # 062222-AEB.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Rush Truck Centers of Illinois, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract Rush Truck Centers of Illinois, Inc., to furnish eight (8) plow trucks with snow and ice equipment for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish eight (8) plow trucks with snow and ice equipment for the Division of Transportation, is hereby approved for issuance to Rush Truck Centers of Illinois, Inc., PO Box 34630, San Antonio, Texas 78265-4630, for a contract total not to exceed \$2,664,040.00, per Sourcewell contract # 062222-AEB.

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

22. DISCUSSION

22.A. [23-2400](#)

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

23. OLD BUSINESS

23.A. Robert’s Rules of Order Training

The following members made comment:

State's Attorney Berlin: Official misconduct legal standard

DeSart: Official misconduct legal standard

ASA Lisa Smith: Robert's Rules of Order presentation

Garcia: Debate termination procedure, food pantries, DuPage Foundation grants

LaPlante: Parliamentary inquiry procedure, debate termination procedure

Schwarze: Food pantries, DuPage Foundation grants

Ozog: Food pantries

Yoo: Food pantries

Krajewski: DuPage Foundation grants

Eckhoff: Food insecurity statistics

Galassi: DuPage Foundation grants

Chaplin: Small non-profit grants

24. NEW BUSINESS

The following members made comment:

Chaplin: Recognition of Members Tornatore, Garcia, Yoo, and Circuit Clerk Adams

25. EXECUTIVE SESSION

A motion was made by Member Evans and seconded by Member Cahill that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 12:04 p.m. The motion carried on roll call, all “ayes”. Members DeSart, Eckhoff, Tornatore, and Zay were absent

- A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters
- B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Pending Litigation

A motion was made by Member Rutledge and seconded by Member Chaplin to adjourn Executive Session into Regular Session at 12:27 p.m. The motion carried on roll call, all “ayes”. Members DeSart and Zay were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:27 p.m.

- A. This meeting is adjourned to Tuesday, August 8, 2023, at 10:00 a.m.