



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, June 11, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:03 AM.

2. PLEDGE OF ALLEGIANCE

Member Yoo led the pledge of allegiance.

3. INVOCATION

3.A. Hemant Mehta - Naperville

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. PROCLAMATIONS

5.A. Proclamation Recognizing Pride Month

5.B. Proclamation in Honor of OHSEM Volunteers

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Jerzy Komlo: Zoning

Karen Rugg: Arts

DeDe Lebellorte: DuPage Animal Services

6.A. [24-1777](https://www.dupagecounty.gov/24-1777)

Online Public Comment.

All online submissions for public comment for the **June 11, 2024** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

I'm pleased to congratulate all of our County departments, Courthouse staff, and elected officials who were recognized with one of the seven NaCo Achievement awards we won. We received

notification Friday that DuPage County programs were selected in a variety of areas including Workforce Development, Stormwater, IT and GIS, and for programs taking place in the Courts. We're proud to be recognized for our County's innovative, effective initiatives that strengthen services for residents.

7.A. DuPage Historical Museum Annual Report

8. CONSENT ITEMS

8.A. [24-1736](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, May 28, 2024.

8.B. [24-1625](#)

05-24-2024 Auto Debit Paylist

8.C. [24-1628](#)

05-24-2024 Paylist

8.D. [24-1691](#)

05-31-2024 Paylist

8.E. [24-1692](#)

05-31-2024 Auto Debit Paylist

8.F. [24-1704](#)

06-04-2024 Paylist

8.G. [24-1629](#)

05-24-2024 IDOR Additional Wire Transfer

8.H. [24-1711](#)

06-04-2024 IDOR Wire Transfer

8.I. [24-1710](#)

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Sheila Rutledge

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. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0030-24](#)

Resolution establishing the DuPage County Disadvantaged, Minority, and

Woman-Owned Business Enterprise Program.

WHEREAS, DuPage County (“County”) seeks to ensure competitive business opportunities for certified Disadvantaged Business Enterprises (“DBEs”), Minority-owned Business Enterprises (“MBEs”) and Woman-owned Business Enterprises (“WBEs”) in the award and performance of County contracts, to prohibit discrimination on the basis of race, ethnicity, or sex in the award of, or participation in, County contracts, and to abolish barriers to full participation in County contracts by all persons, regardless of race, ethnicity or sex; and

WHEREAS, the County is committed to equal opportunity for DBEs, MBEs, WBEs to participate in the award and performance of County contracts; and

WHEREAS, the Supreme Court of the United States in *City of Richmond v. J.A. Croson Co.*, 488 U.S. 469 (1989), has enunciated certain standards, often referred to as strict constitutional scrutiny, that are necessary to maintain effective contracting for race and gender conscious programs in compliance with constitutional requirements; and

WHEREAS, the County is committed to implementing its Disadvantaged, Minority, and Woman-Owned Business Enterprise Program (“Program”) for construction and construction-related contracts in conformance with the United States Supreme Court’s decision in *Croson* and its progeny; and

WHEREAS, the County awarded a contract in 2022 to perform a study of the County’s construction and construction-related contracts in conformance with the requirements of strict constitutional scrutiny (“Disparity Study”); and

WHEREAS, the Disparity Study was designed to gather and analyze evidence relevant to whether DuPage County has a strong basis in evidence of its compelling interest in using narrowly tailored measures to ameliorate identified discrimination in DuPage County’s Market Area; and

WHEREAS, the Disparity Study found ample quantitative and qualitative evidence of the current effects of past and present discrimination against MBE and WBE firms seeking to do business in the Market Area of DuPage County as both Prime Contractors and Subcontractors in construction and construction-related contracting activities; and

WHEREAS, the Disparity Study recommended that DuPage County employ race- and gender-neutral measures to remediate the identified discrimination; and

WHEREAS, the Disparity Study recommended that DuPage County employ narrowly

tailored goals for the participation of DBE, MBE and WBE firms in its construction and construction-related contracting activities to further remediate the identified discrimination; and

WHEREAS, the “DuPage County Disparity Study 2023” was completed and presented to the DuPage County Board on September 12, 2023.

NOW THEREFORE BE IT RESOLVED that DuPage County adopts the findings of the “DuPage County Disparity Study 2023” and adopts the following Disadvantaged, Minority, and Woman-Owned Business Enterprise Program Policy Framework for construction and construction-related contracts; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the County of DuPage, and the DuPage County Clerk is hereby authorized to attest thereto.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0093-24](#)

Additional appropriation for the Coroner's Fee Fund, Company 1300, Accounting Unit 4130, in the amount of \$24,000.

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

WHEREAS, there is a need for an additional appropriation in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 to create a secured parking space behind the fencing for staff parking in the amount of \$24,000 (TWENTY-FOUR THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 to support an additional appropriation of \$24,000 (TWENTY-FOUR THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$24,000 (TWENTY-FOUR THOUSAND AND NO/100 DOLLARS) in the

CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 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 \$24,000 (TWENTY-FOUR THOUSAND AND NO/100 DOLLARS) in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.B. [FI-R-0094-24](#)

Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY25 Intergovernmental Agreement No. 2025-55-024-IGA B, Company 5000 - Accounting Unit 1670, \$102,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Healthcare and Family Services that grant funds in the amount of \$102,000 (ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS) are available to be used to provide mediation services to never-married parents when ordered by the Circuit Court of DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 2025-55-024-IGA B with the Illinois Department of Healthcare and Family Services, 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 Intergovernmental Agreement is from July 1, 2024 through June 30, 2025; 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 Intergovernmental Agreement No. 2025-55-024-IGA B (ATTACHMENT II) between

DuPage County and Illinois Department of Healthcare and Family Services 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 \$102,000 (ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY25, Company 5000 - Accounting Unit 1670, for the period July 1, 2024 through June 30, 2025; 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:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.C. [FI-R-0096-24](#)

Budget Transfers 06-11-2024 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2024 fiscal year; and

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

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

RESULT:	APPROVED
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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.D. [FI-R-0097-24](#)

Authorization of a contract with Metropolitan Alliance of Police (MAP), Chapter 174. (Coroner's Office)

WHEREAS, the Illinois Public Employee Labor Relations act has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, a group of MAP employees in the DuPage County Coroner’s Office did authorize the Metropolitan Alliance of Police (MAP), Chapter 174 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the Coroner, County and the Metropolitan Alliance of Police have been bargaining in good faith to reach agreement; and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the Metropolitan Alliance of Police (MAP), Chapter 174, the DuPage County Coroner and the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office and the Coroner’s Office.

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

10.E. [FI-P-0015-24](#)

Recommendation for the approval of a contract purchase order issued to Riverdale Travel, to provide a travel management service system for all DuPage County employees, for the period of June 12, 2024 through June 30, 2025, for a contract total amount not to exceed \$307,088, per RFP # 24-046-FIN.

WHEREAS, proposals 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 Riverdale Travel, to provide a travel management service system for all DuPage County employees, for the period of June 12, 2024 through June 30, 2025, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide a travel management service system for all DuPage County employees, for the period of June 12, 2024 through June 30, 2025, for the Finance Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to Riverdale Travel, 2740 Main Street NW, Suite 112, Coon Rapids, MN 55448, for a contract total amount not to exceed \$307,088.00, per RFP # 24-046-FIN.

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

10.F. [FI-P-0017-24](#)

Recommendation for the approval of a contract purchase order issued to Midland Paper, to furnish and deliver copy and bond paper for all County departments, for the period of July 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$152,219.40, per lowest responsible bid # 24-071-FIN.

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 Midland Paper, to furnish and deliver copy and bond paper, for the period of July 1, 2024 through November 30, 2025, for all County departments.

NOW, THEREFORE BE IT RESOLVED, that said contract to furnish and deliver copy and bond paper, for the period of July 1, 2024 through November 30, 2025, for all County departments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Midland Paper, 101 E. Palatine Road, Wheeling, IL 60090, for a

contract total amount not to exceed \$152,219.40, per lowest responsible bid #24-071-FIN.

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

10.G. [FI-CO-0016-24](#)

Recommendation for the approval of an amendment to purchase order 6778-0001 SERV, for a contract issued to Amazon Capital Services, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$10,000 to include two additional grant-funded lines for the 18th Judicial Circuit Court and Workforce Development, resulting in an amended contract total amount not to exceed \$791,508, a 1.28% increase.

WHEREAS, Purchase Order 6778-0001 SERV was issued to Amazon Capital Services on December 1, 2023 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 6778-0001 SERV, to increase the contract total in the amount of \$10,000 to include two additional grant-funded lines for the 18th Judicial Circuit Court and Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated May 31, 2024, increasing Contract Purchase Order 6778-0001 SERV issued to Amazon Capital Services, in the amount of \$10,000, resulting in an amended contract total amount of \$791,508.00.

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

10.H. [FI-CO-0017-24](#)

Recommendation for the approval of an amendment to purchase order 7006-0001 SERV, for a contract issued to Titan Image Group, Inc., for the purchase of printed business envelopes for various departments, to increase the contract in the amount of \$3,000 to

include printing services for Public Works, resulting in an amended contract total amount not to exceed \$35,995, a 9.09% increase.

WHEREAS, Purchase Order 7006-0001 SERV was issued to Titan Image Group, Inc. on April 12, 2024 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 7006-0001 SERV, to increase the contract total in the amount of \$3,000 to include printing services for Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated June 3, 2024, increasing Contract Purchase Order 7006-0001 SERV issued to Titan Image Group, Inc., in the amount of \$3,000, resulting in an amended contract total amount of \$35,995.00.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0035-24](#)

ZONING-24-000021 – Komlo: To approve the following zoning relief:
Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage. (York/District 2)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on May 15, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage, on the property hereinafter described:

LOT 44 (EXCEPT THE SOUTH 98 FEET THEREOF) IN RIORDON'S SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1945 IN BOOK 25 OF PLATS, PAGE 108, AS DOCUMENT 477866, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on May 15, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he requested the subject zoning relief in order to build a new, detached garage in place of the existing shed on the subject property.
- B. That petitioner testified that he has a one (1) car, attached garage and that he requires additional storage space on the subject property to store three (3) cars and household accessory equipment.
- C. That petitioner testified that due to the existing septic system and three mature trees (Mulberry, Elm, and Tamarack trees), he would need to place the proposed detached garage approximately four (4) feet from the interior side property line.
- D. That the Zoning Hearing Officer finds that petitioner has provided sufficient evidence (including site plans and photos) indicating that a proposed detached garage would need to be located approximately four (4) feet from the interior side setback in order to not impact the existing septic system and three (3) mature trees.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Board of Appeals finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed detached garage will be located in the same location of the existing shed and that it will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that he will obtain a building permit for the proposed detached garage and that it will not increase the hazard from fire or other dangers to said property.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has**

demonstrated that the proposed detached garage will not diminish the value of land and buildings throughout the County and that it will be an added benefit to the neighborhood.

- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed detached garage will be built behind the front wall of the house and will not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed detached garage will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed detached garage will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed detached garage will be built in place of an existing shed and will be an added benefit to the surrounding area , which will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000021 Komlo

ZONING REQUEST Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage.

OWNER JERZY KOMLO, 0S451 SUMMIT AVENUE, VILLA PARK, IL 60181

ADDRESS/LOCATION 0S451 SUMMIT AVENUE, VILLA PARK, IL 60181

PIN 06-15-302-005

TWSP./CTY. BD. DIST. YORK DISTRICT 2

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.67 ACRES (29,185 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: APRIL 30, 2024

PUBLIC HEARING WEDNESDAY, MAY 15, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objections.

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

EXTERNAL:

Village of Villa Park: *No Comments Received.*

Village of Lombard: “As the property is outside of our extraterritorial jurisdiction, we do not have any comments on the petition.”

City of Elmhurst: *No Comments Received.*

City of Oakbrook Terrace: *No Comments Received.*

Village of Oak Brook: No Objections.
 York Township: *No Comments Received.*
 Township Highway: No Objections.
 Oakbrook Terrace Fire Dist.: *No Comments Received.*
 Sch. Dist. 48: *No Comments Received.*
 Sch. Dist. 88: *No Comments Received.*
 Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:
REQUIREMENTS: REQUIRED EXISTING PROPOSED
 Int. Side Yard: 10’ N/A APPROX. 4’

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	R-3 SF RES	HOUSE	0-5 DU AC
South	R-3 SF RES	HOUSE	0-5 DU AC
East	R-3 SF RES	HOUSE	0-5 DU AC
West	SUMMIT AVENUE R-3 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on May 15, 2024, recommends to approve the following zoning relief:

Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000021 Komlo dated May 15, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 4, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000021 Komlo** dated May 15, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage, on the property hereinafter described:

LOT 44 (EXCEPT THE SOUTH 98 FEET THEREOF) IN RIORDON’S SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1945 IN BOOK 25 OF PLATS, PAGE 108, AS DOCUMENT 477866, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000021 Komlo** dated May 15, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; JERZY KOMLO, 0S451 SUMMIT AVENUE, VILLA PARK, IL 60181; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Liz Chaplin

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

12.B. [DC-O-0037-24](#)

ZONING-24-000026 – K&D Elite, LLC.: To approve the following zoning relief:

Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage. (Bloomingdale/District 1)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on May 15, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage, on the property hereinafter described:

THE WEST 90 FEET OF THE EAST 331.65 FEET OF THE SOUTH 165 FEET OF THE NORTH 1023 FEET OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on May 15, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he requested the subject zoning relief in order to rebuild a demolished detached garage, which requires him to reduce the interior side setback from required 10' to approximately 1' to build a detached garage.
- B. That petitioner testified that he purchased the subject property in 2023 and that the previous detached garage was dilapidated and was demolished by petitioner shortly after purchasing the subject property.
- C. That petitioner testified that the subject property does not have an attached garage and currently has no garage on the property.
- D. That petitioner testified that due to the septic field location in the rear yard, he would like to rebuild to a 20' x 20' detached garage in the same location as the previous detached garage.

- a. That petitioner supplied a Health Department septic drawing from 1988 depicting the septic system location throughout the rear yard.
- E. That the Zoning Hearing Officer finds that petitioner provided sufficient evidence to support a Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage, and that due to the septic system location in the rear yard, the only location for a new detached garage is to construct it approximately one (1) foot from the interior side yard.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Board of Appeals finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed detached garage will replace the previous detached garage in the same location, and that it will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that he will obtain a building permit for the proposed detached garage and that it will be built pursuant to the current building code.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed detached garage will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed detached garage will be built behind the front wall of the house and will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed detached garage will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed detached garage will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed detached garage will be an added benefit to the neighborhood and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage

County.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000026 K&D ELITE LLC.

ZONING REQUEST Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage.

OWNER K & D ELITE LLC. & MICELI 5 LLC., P.O BOX 2074, PALATINE, IL 60078 / 22W044 THORNDALE AVENUE, MEDINAH, IL 60157 / AGENT: MIKE CZERWINSKI, JD PRO ELECTRIC, 9230 GRAND AVENUE, FRANKLIN PARK, IL 60131

ADDRESS/LOCATION 22W044 THORNDALE AVENUE, MEDINAH, IL 60157

PIN 02-02-403-012

TWSP./CTY. BD. DIST. BLOOMINGDALE DISTRICT 1

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.34 ACRES (14,810 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: APRIL 30, 2024

PUBLIC HEARING WEDNESDAY, MAY 15, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections. “Revised - Septic contractor provided septic line location, which is in compliance with the setback requirements.”

Stormwater: No Objections.

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

EXTERNAL:

Village of Roselle: *No Comments Received.*

City of Itasca: *No Comments Received.*

Village of Bloomingdale: *No Comments Received.*

Bloomingdale Township: *No Comments Received.*

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

Roselle Fire Dist.: *No Comments Received.*

Sch. Dist. 11: *No Comments Received.*

Sch. Dist. 108: *No Comments Received.*

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

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Int. Side Yard: 10’ APPROX. 1.9’ APPROX. 1’

LAND USE

Location Zoning Existing Use LUP

Subject R-3 SF RES HOUSE 0-5 DU AC

North R-3 SF RES SCHOOL 0-5 DU AC

South THORNDALE ROAD AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

East	R-3 SF RES	SCHOOL	0-5 DU AC
West	R-3 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on May 15, 2024, recommends to approve the following zoning relief:

Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000026 K&D Elite LLC. dated May 15, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 4, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000026 K&D Elite LLC. dated May 15, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage, on the property hereinafter described:

THE WEST 90 FEET OF THE EAST 331.65 FEET OF THE SOUTH 165 FEET OF THE NORTH 1023

FEET OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000026 K&D Elite LLC.** dated May 15, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; K & D ELITE LLC. & MICELI 5 LLC., P.O BOX 2074, PALATINE, IL 60078 / 22W044 THORNDALE AVENUE, MEDINAH, IL 60157 / AGENT: MIKE CZERWINSKI, JD PRO ELECTRIC, 9230 GRAND AVENUE, FRANKLIN PARK, IL 60131; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

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

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0013-24](#)

Recommendation for Approval of a HOME Investment Partnerships Act (HOME) Funds

Program Agreement between DuPage County and Addison Horizon Limited Partnership – Addison Horizon Senior Living Community – in the Amount of \$5,250,000 – for construction of a 62-unit affordable rental housing development for seniors (62+).

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

WHEREAS, the COUNTY has applied for HOME Investment Partnerships Act (“HOME”) funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”) and continues to be a participating jurisdiction in the HOME program; and

WHEREAS, by Application for HOME Rental Production Funding originally submitted on July 16, 2021, ADDISON HORIZON LIMITED PARTNERSHIP, AN ILLINOIS LIMITED PARTNERSHIP (herein after called “DEVELOPER”), having a principal place of business at 4200 W. Peterson Avenue, Chicago, Illinois 60646, has submitted underwriting documentation and made application to the COUNTY for a loan of a portion of the COUNTY’s HOME Funds to be used for eligible costs associated with the new construction of sixty-two (62) units of affordable rental housing for senior citizens located in Addison, Illinois, to be known as ADDISON HORIZON SENIOR LIVING COMMUNITY, and known as HOME project HM22-01/HM22-03; and

WHEREAS, the final said Application for HOME Rental Production funding, dated April 17, 2024 and executed April 18, 2024, is hereby incorporated into the HOME Investment Partnerships Agreement between the COUNTY and DEVELOPER; and

WHEREAS, the DuPage HOME Advisory Group and the County Human Services Committee have recommended funding up to Five Million Two Hundred Fifty Thousand and 00/100 dollars (\$5,250,000.00), for eligible costs associated with the construction of affordable housing for senior citizens at 500 N. Denise Court, Addison, IL 60101; and

WHEREAS, an Agreement has been prepared requiring compliance with HOME requirements, and said Agreement has been approved by ADDISON HORIZON LIMITED PARTNERSHIP, AN ILLINOIS LIMITED PARTNERSHIP; and

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between the COUNTY OF DUPAGE and ADDISON HORIZON LIMITED PARTNERSHIP, AN ILLINOIS LIMITED PARTNERSHIP, attached hereto, is hereby approved; and

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

seal thereto; and

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

BE IT FURTHER RESOLVED, that the Director of Community Services, is authorized and directed to execute additional documents that may be required to effectuate the transaction on behalf of DuPage County; and

BE IT FURTHER RESOLVED, that the Community Development Administrator, is authorized and directed to execute additional documents that may be required to effectuate the transaction on behalf of DuPage County; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM22-01/HM23-01 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

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

15.B. [HS-R-0014-24](#)

Recommendation for Approval of a Scrivener’s error on the Agreement between DuPage County and DuPage Pads Inc, on Page One, Paragraph One, under Resolution # HS-R-0040-23.

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

15.C. [HS-P-0021-24](#)

Recommendation for the approval of a contract purchase order issued 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, 2024 through July 29, 2025, for a total

contract not to exceed \$58,000; under bid renewal #22-040-DCC, second of three one-year renewals.

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

15.D. [24-1682](#)

HS-P-0088A-23 Amendment to Resolution HS-P-0088-23, issued to WellSky Corporation for the purchase of additional software and training, for Community Services, for the period of November 1, 2023 through October 31, 2024, to increase the encumbrance in the amount of \$7,330 for a new contract total of \$51,050.48, a 16.77% increase. (6782-0001-SERV)

WHEREAS, HS-P-0088-23, was approved by the County Board November 28, 2023; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6782-0001 SERV, issued to WellSky Corporation for the Homeless Management Information System (HMIS), for Community Services, to increase the contract by \$7,330.00, resulting in an amended contract total of \$51,050.48, an increase of 16.77%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6782-0001 SERV, issued to WellSky Corporation, for the Homeless Management Information System (HMIS), for Community Services, to increase the contract by \$7,330.00, resulting in an amended contract total of \$51,050.48, and increase of 16.77%.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. [FM-R-0002-24](#)

Memorandum of Agreement for the management of the U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award.

WHEREAS, Kane County, Illinois - Coalition lead applicant; DuPage County, Illinois - subrecipient; Kendall County, Illinois - subrecipient; Lake County, Illinois - subrecipient; Will County, Illinois - subrecipient; City of Aurora, Illinois - subrecipient; City of Batavia, Illinois - subrecipient; City of Elgin, Illinois - subrecipient; City of Highland Park, Illinois - subrecipient; City of Naperville, Illinois - subrecipient; City of Waukegan, Illinois - subrecipient; Village of Downers Grove, Illinois - subrecipient; Village of Mokena, Illinois - subrecipient; and Village of Wheeling, Illinois - subrecipient (hereinafter “the Parties”), are units of local government within the meaning of Section 10 of Article 7 of the Constitution of the State of Illinois; and

WHEREAS, the Parties are also public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1, *et. seq.*); and

WHEREAS, the Parties are authorized to contract among themselves to obtain or share services, or exercise, combine, or transfer any power or function in any manner not prohibited by law (5 ILCS 220/3); and

WHEREAS, the Congress of the United States has enacted Public Law No. 117-169, the Inflation Reduction Act of 2022, and established the Climate Pollution Reduction Grants Program (CPRG Program) to provide grants of funds intended to address greenhouse gas (GHG) pollution contributing to climate change; and

WHEREAS, the CPRG program is designed to incentivize eligible applicants to apply for funding together as a coalition to implement GHG reduction measures across multiple municipalities; and

WHEREAS, more than two (2) million residents covered by the coalition will benefit from the award by reducing GHG emissions, improving air pollution, and accelerating the transition to a green economy; and

WHEREAS, Kane County has taken the initiative to act as the “lead applicant” for the Coalition and the “pass through entity” for purposes of applying for, administering funds, and managing the program associated with the CPRG grant; and

WHEREAS, Kane County has accepted full responsibility for the performance of

the coalition and is be accountable to U.S. Environmental Protection Agency (EPA) for effectively carrying out the full scope of work and the proper financial management of the grant; and

WHEREAS, the lead applicant for the Coalition is required to submit a MEMORANDUM OF AGREEMENT, which provides documentation that the organizations have consulted with each other and are committed to fulfilling their respective roles and responsibilities to successfully implement the greenhouse gas (GHG) reduction measures described in the application prior to receiving any awarded funds by the EPA; and

WHEREAS, Kane County, as coalition lead and pass through entity, will then distribute CPRG grant funds to coalition subrecipients on a reimbursement basis for eligible expenses.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the DuPage County Board is hereby directed and authorized to execute the attached MEMORANDUM OF AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that the Deputy Director of DuPage County Facilities Management is hereby authorized to perform all acts and execute any documents necessary for satisfaction of the COUNTY’s responsibilities under the MEMORANDUM towards receipt of CPRG Grant Funds; and

BE IT FURTHER RESOLVED that one (1) executed copy of this Resolution and MEMORANDUM OF AGREEMENT be sent to Kane County, by and through the Department of Building and Zoning, Division of Environmental and Sustainability Programs.

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

18.B. [FM-P-0025-24](#)

Recommendation for the approval of a contract to A Lamp Concrete Contractors, Inc., for Campus sidewalk repairs and improvements, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$2,730,447.30, per lowest responsible bid #24-063-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 A Lamp Concrete Contractors, Inc., to repair and improve the campus sidewalks, for the period June 11, 2024 through November 30, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to repair and improve the campus sidewalks , for the period June 11, 2024 through November 30, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, A Lamp Concrete Contractors, Inc., 1900 Wright Blvd., Schaumburg, IL 60193, for a contract total amount not to exceed \$2,730,447.30, per lowest responsible bid #24-063-FM.

RESULT:	APPROVED
MOVER:	Paula Garcia
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.C. [FM-P-0026-24](#)

Recommendation for the approval of a contract to Advantage Paving Solutions, Inc., for asphalt repairs at the 424 and 501 parking lots, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$436,065.52, per lowest responsible bid #24-062-FM. (\$24,000 for the Coroner and \$412,065.52 for Facilities Management)

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 Advantage Paving Solutions, Inc., to provide parking lot repairs at the 424 and 501 parking lots, for the period June 11, 2024 through November 30, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide parking lot repairs at the 424 and 501 parking lots, for the period June 11, 2024 through November 30, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Advantage Paving Solutions, Inc., 22774 Citation Road, Unit C, Frankfort, IL 60423, for a contract total amount not to

exceed \$436,065.52, per lowest responsible bid #24-062-FM (\$24,000 for the Coroner and \$412,065.52 for Facilities Management)

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

18.D. [FM-P-0027-24](#)

Recommendation for the approval of a contract to Excel Electric, Inc., to install a medium voltage B-Feeder extension on the West campus, for Facilities Management, for the period of June 11, 2024 through November 30, 2024, for a contract total amount not to exceed \$94,553; per lowest responsible bid #24-056-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 Excel Electric, Inc., to provide and install a medium voltage B-Feeder extension, for the period June 11, 2024 through November 30, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide and install a medium voltage B-Feeder extension , for the period June 11, 2024 through November 30, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Excel Electric, Inc., 24 W. Sangmeister, Frankfort, IL 60423, for a contract total amount not to exceed \$94,553.00, per lowest responsible bid #24-056-FM.

RESULT:	APPROVED
MOVER:	Paula Garcia
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. [FM-P-0028-24](#)

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, 2024 through July 18, 2025, for a

contract total amount not to exceed \$45,000; per renewal option under bid award #23-080-FM. First of three options to renew.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales and installation, as needed for County Facilities, for the period July of 19, 2024 through July 18, 2025, 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, 2024 through July 18, 2025, 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 \$45,000.00, per renewal option under bid award #23-080-FM. First of three options to renew.

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

19. STORMWATER - ZAY

Committee Update

19.A. [SM-R-0001-24](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and Addison Township Highway Department for Country Club Highlands Phase 2- Drainage Improvement Project.

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

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

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to

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

WHEREAS, pursuant to said authority, the COUNTY has sought to undertake a project to improve drainage by constructing storm sewer improvements including an underground storage vault with relocation of utilities, generally located along Willow and Crown Roads, between Grand Avenue and Diversey Avenue, within unincorporated Addison Township (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the HIGHWAY DEPARTMENT have determined that the construction of the PROJECT'S drainage components will benefit local citizens by improving drainage and reducing the occurrence of localized flooding within Addison Township; and

WHEREAS, the PROJECT will be located on properties owned by the HIGHWAY DEPARTMENT and undertaken in accordance with the following Intergovernmental Agreement, the COUNTY'S authority to use said properties for the PROJECT'S construction being granted by said Agreement; and

WHEREAS, the improvements on HIGHWAY DEPARTMENT property are within the Willow Road right-of-way, Crown Road right-of-way, and Diversey Avenue right-of-way, and will be constructed as a new storm sewer, underground stormwater storage vault, utility relocation, and restoration work. The storm sewer will integrate existing drainage along the roadway. The restoration work will include turf grass and woody vegetation (trees) within limits of the PROJECT; and

WHEREAS, the HIGHWAY DEPARTMENT has determined that it is reasonable, necessary and in the public interest and welfare to authorize the COUNTY'S entry onto and use of HIGHWAY DEPARTMENT right-of-ways at the locations shown on Exhibit A and more specifically defined herein; and

WHEREAS, the Parties desire to cooperatively implement the PROJECT for the purposes of stormwater management, flood control, water quality enhancement, and improving recreational opportunities and transportation options for DuPage County residents; and

WHEREAS, it is necessary to further identify and establish the responsibilities of the Parties with respect to the PROJECT and the PROJECT'S components; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the ADDISON TOWNSHIP ROAD DISTRICT is hereby accepted and approved, 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, by and through the

Stormwater Management Department, to the Addison Township Road District, 411 W Potter St., Wood Dale, IL 60191; and Nick Alfonso/State's Attorney's Office.

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

19.B. [SM-P-0014-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Naperville Park District, for the Permeable Pavers at the Community Garden Plots Project, for an agreement not to exceed \$60,000.

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

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

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

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

WHEREAS, the DISTRICT has developed a conceptual design report for the design, construction, and maintenance of a permeable paver parking lot at the Ron Ory Community Garden Plots (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the DISTRICT have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in the Lower West Branch DuPage River; and

WHEREAS, the DISTRICT has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed sixty thousand dollars (\$60,000); and

WHEREAS, the DISTRICT shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses per this AGREEMENT; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Naperville Park District, is hereby accepted and approved in an amount not to exceed sixty thousand dollars and zero cents (\$60,000.00) 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 to the Naperville Park District Stream, Attn: Peggy Mota, Project Manager, 320 W. Jackson Avenue, Naperville, IL 60540; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

19.C. [SM-P-0015-24](#)

Recommendation for the approval of a contract issued to the Farnsworth Group, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of June 11, 2024 through November 30, 2025, for a contract total not to exceed \$60,000. 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).

RESULT:	APPROVED
MOVER:	Jim Zay

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

20. STRATEGIC PLANNING - COVERT

Committee Update

21. TECHNOLOGY - YOO

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-R-0024-24](#)

Awarding Resolution issued to Sebert Landscaping, Company for the 2024-2025 Highway Vegetative Maintenance Program, Section 24-LSMTC-05-LS, for an estimated County cost of \$484,297.50; per lowest responsible bid.

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

WHEREAS, the County of DuPage has published a contract proposal for the 2024-2025 Highway Vegetative Maintenance Program, Section 24-LSMTC-05-LS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024-2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

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

<u>NAME</u>	<u>BID AMOUNT</u>
Sebert Landscaping Co.	\$484,297.50

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Sebert Landscaping Company for their submission of the lowest, most responsible bid in the amount of \$484,297.50.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Sebert Landscaping Company, 1550 West Bartlett Road, Bartlett, Illinois 60103 for their bid of \$484,297.50; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Sebert

Landscaping Company.

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

22.B. [DT-R-0025-24](#)

Awarding Resolution issued to Sebert Landscaping Company for the 2024-2025 Various Highway Landscaping Program, Section 24-HWYLS-02-LS, for an estimated County cost of \$276,125; per lowest responsible bid.

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

WHEREAS, the County of DuPage has published a contract proposal for the 2024-2025 Various Highway Landscaping Program, Section 24-HWYLS-02-LS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024-2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

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

<u>NAME</u>	<u>BID AMOUNT</u>
Sebert Landscaping Co.	\$276,125.00
SemperFi Land, Inc.	\$295,000.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Sebert Landscaping Company for their submission of the lowest, most responsible bid in the amount of \$276,125.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Sebert Landscaping Company, 1550 West Bartlett Road, Bartlett, Illinois 60103 for their bid of \$276,125.00; and

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

mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Sebert Landscaping Company.

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

22.C. [DT-R-0026-24](#)

Intergovernmental Agreement between the County of DuPage and Bloomingdale Township to extend road resurfacing beyond County Right-of-Way on multiple side streets along Swift Road, within the Township. County to be reimbursed \$2,366.60.

WHEREAS, the County of DuPage (hereinafter COUNTY) and Bloomingdale Township (hereinafter TOWNSHIP) are public agencies within the meaning of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

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

WHEREAS, the COUNTY by virtue of its powers set forth in the Counties Code, 55 ILCS 5/5-1001 *et seq.*, and the Highway Code 605 ILCS 5/5-101 *et seq.*, and the TOWNSHIP, by virtue of its powers set forth in the Township Code, 60 ILCS 1/1-1 *et seq.* and the Highway Code, 605 ILCS 5/6/101 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2024 Pavement Maintenance (North) Program, (hereinafter “PROJECT”); and

WHEREAS, as part of the PROJECT, Swift Road will be resurfaced from St. Charles Road to Collins Avenue; and

WHEREAS, the TOWNSHIP has requested that the COUNTY extend road resurfacing beyond the COUNTY Right-of-Way on multiple side streets along Swift Road within the TOWNSHIP, (hereinafter referred to as “WORK”); and

WHEREAS, an Intergovernmental Agreement (“Agreement”) has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the TOWNSHIP related to the WORK; and

WHEREAS, the Agreement must be executed prior to the COUNTY initiating the

WORK.

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

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the TOWNSHIP, by and through the Division of Transportation.

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

22.D. [DT-R-0027-24](#)

Resolution authorizing an Intergovernmental Agreement between the County of DuPage and the City of Warrenville for the Transfer of Jurisdiction of CH1/River Road from Warrenville Road to Ferry Road, and CH32/Warrenville Road from Winfield Road to River Road, from the County of DuPage to the City of Warrenville and assumption of routine maintenance responsibilities over certain multi-use paths.

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

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

WHEREAS, CH 1/River Road from Warrenville Road to Ferry Road, in its entirety, and a segment of CH 32/Warrenville Road from Winfield Road to River Road that are collectively approximately 1.02 mi. in length (consisting of 2.53 lane miles), are currently a part of the County Highway System and under the jurisdiction of the COUNTY; and

WHEREAS, CH 1/River Road and said segment of CH 32/Warrenville Road no longer function as a county highway and primarily serve local traffic and access; and

WHEREAS, it is in the best interests of the COUNTY and the CITY to transfer

jurisdiction of CH 1/River Road from Warrenville Road to Ferry Road, in its entirety, and said

segment of CH 32/Warrenville Road from Winfield Road to River Road, except the bridge conveying Warrenville Road over the West Branch of the DuPage River, from the COUNTY to the CITY; and

WHEREAS, the COUNTY and the CITY desire to clarify ownership of and maintenance responsibility over certain multi-use paths located within the CITY; and

WHEREAS, the 1970 Illinois Constitution Art. VII, Section 10, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and the Local Government Property Transfer Act (50 ILCS 605/0.01 *et seq.*) authorize the COUNTY and CITY to cooperate in the transfers and agreed responsibilities enumerated in this Intergovernmental Agreement (“AGREEMENT”); and

WHEREAS, the 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.*) and the CITY as a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970 are authorized to enter into this AGREEMENT.

WHEREAS, the COUNTY and the CITY have prepared said AGREEMENT; and

WHEREAS, said AGREEMENT must be executed before the transfer of jurisdiction (See Exhibit A) and assumption of maintenance operations can occur.

NOW, THEREFORE, BE IT RESOLVED that the segment of CH 1/River Road from Warrenville Road to Ferry Road, in its entirety, and a segment of CH 32/Warrenville Road from Winfield Road to River Road that are collectively approximately 1.02 mi. in length (consisting of 2.53 lane miles), be hereby deleted from the County Highway System; and

BE IT FURTHER RESOLVED that the COUNTY shall assume Maintenance Operations on certain multi-use paths as referenced in the AGREEMENT; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed to sign the attached AGREEMENT on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that the County Engineer, or his designee, is hereby authorized to accept and execute any documents necessary and pertinent to said jurisdictional transfer or land transfer, including the Quit Claim Deed to the CITY, acceptance of a permanent easement granted by the CITY to the COUNTY, and any other additional documents relating thereto, upon review of said documents by the State’s Attorney’s Office; and

BE IT FURTHER RESOLVED that three (3) original copies of this Resolution, AGREEMENT and the corresponding Jurisdictional Transfer Agreements for CH 1/River

Road from Warrenville Road to Ferry Road, in its entirety, and a segment of CH 32/Warrenville Road are collectively approximately 1.02 mi. in length (consisting of 2.53 lane miles), in its entirety be sent to the Illinois Department of Transportation, by and through the Division of Transportation, and one (1) original copy of this Resolution be sent to the CITY, also by and through the DuPage County Division of Transportation.

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

22.E. [DT-P-0039-24](#)

Recommendation for the approval of a contract to Hard Rock Concrete Cutters, Inc., for sidewalk saw cutting, as needed, for the Division of Transportation, for the period June 11, 2024 through June 10, 2025, for a contract total not to exceed \$45,000; per Municipal Partnering Initiative bid #2022-23, second of three options to renew.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Hard Rock Concrete Cutters, Inc., to provide sidewalk cutting, as needed for the Division of Transportation, for the period June 11, 2024 through June 10, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide sidewalk cutting, as needed for the Division of Transportation, for the period June 11, 2024 through June 10, 2025, is hereby approved for issuance to Hard Rock Concrete Cutters, Inc., 601 Chaddick Drive, Wheeling, Illinois 60090, for a contract total not to exceed \$45,000.00.

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

22.F. [DT-P-0040-24](#)

Recommendation for the approval of a contract to Mac’s Body Shop, Inc., for auto body repairs, for the period June 14, 2024 through June 30, 2025, as needed, for a contract total not to exceed \$79,900, per lowest responsible bid # 23-071-DOT, first of three renewals. (Division of Transportation \$29,900 and Sheriff’s Office \$50,000).

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 Mac’s Body Shop, Inc., to provide auto body repairs, as needed for the Division of Transportation and the Sheriff’s Office, for the period June 14, 2024 through June 30, 2025.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide auto body repairs, as needed, for the period June 14, 2024 through June 30, 2025, is hereby approved for issuance to Mac’s Body Shop, Inc., 652 West Lake Street, Addison, Illinois 60101, for a contract total amount not to exceed \$79,900.00, per lowest responsible bid #23-071-DOT, first of three renewals. (Division of Transportation \$29,900.00 and Sheriff’s Office \$50,000.00).

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

23. DISCUSSION

23.A. [24-1716](#)

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

RESULT:	NO ACTION REQUIRED
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24. OLD BUSINESS

The following members made comment:

- Galassi: Hinsdale Community Services
- Rutledge: Hinsdale Community Services, NaCo
- Schwarze: Hinsdale Community Services
- Krajewski: Hinsdale Community Services, travel funding
- Chaplin: Hinsdale Community Services
- DeSart: Hinsdale Community Services
- Gustin: Hinsdale Community Services
- Yoo: Hinsdale Community Services
- Cahill: Hinsdale Community Services
- Garcia: Hinsdale Community Services
- LaPlante: Hinsdale Community Services, audit of cannabis tax funds

Covert: Hinsdale Community Services

25. NEW BUSINESS

The following members made comment:

DeSart: Pop-up food pantry at Phillips Park, Juneteenth celebration at Rotary Hill, recycling and shredding event in Aurora

Galassi: Recognition of staff for NaCo awards

Gustin: Recognition of staff for flooding response

Krajewski: Choose DuPage business forum

26. EXECUTIVE SESSION

There was no Executive Session.

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

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

27. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:38 AM.

27.A. This meeting is adjourned to Tuesday, June 25th, 2024 at 10:00 a.m.