



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, January 28, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:11 AM.

Motion to Conduct Meeting

Member DeSart moved and Member Haider seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes."

2. PLEDGE OF ALLEGIANCE

Member DeSart led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Dan Wegrzyn – St. John’s Lutheran Church, Lombard

4. ROLL CALL

PRESENT:	Conroy, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Zay
REMOTE:	Yoo

5. PROCLAMATIONS AND RECOGNITIONS

5.A. Proclamation Celebrating North Central College Football Team

5.B. Proclamation Recognizing American Heart Month

5.C. Linda Gray - 40 Year Service Award

5.D. Esteban Serna - 35 year Service Award

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Kurtis Pozsgay: DC-O-0002-25

Kevin Quinn: DC-O-0002-25

Jakob Parduhn: Crematorium

Pete DiCianni: DC-O-0002-25

6.A. [25-0421](#)

Online Public Comment

All online submissions for public comment from the **January 28, 2025** 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:**

A little bit earlier, you heard us talking about the Valentine's Day balloon fundraiser for the Care Center. We can all lift the spirits of our Care Center residents by purchasing balloons to be delivered on Valentine's Day. Board Members are once again invited to the Care Center on February 14th at 9 a.m. to fill and deliver balloons. So please, mark your calendars and if you have any questions, our County Board staff can assist you.

Anyone wishing to purchase balloons can do so through February 13th...Information is available on the DuPage Care Center webpage, found on our County website, that is www.DuPageCounty.gov

7.A. Veterans Assistance Commission Report

8. CONSENT ITEMS8.A. [25-0334](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, January 14, 2025

8.B. [25-0236](#)

01-09-2025 Auto Debit Paylist

8.C. [25-0237](#)

01-10-2025 Paylist

8.D. [25-0288](#)

01-14-2025 Paylist

8.E. [25-0329](#)

01-17-2025 Paylist

8.F. [25-0338](#)

01-17-2025 Auto Debit Paylist

8.G. [25-0224](#)

01-09-2025 Corvel Wire Transfer

8.H. [25-0246](#)

01-09-2025 IDOR Wire Transfer

8.I. [25-0263](#)

Recorder's Monthly Revenue Statement - December 2024.

- 8.J. [25-0293](#)
Treasurer's Monthly Report of Investments and Deposits - November 2024.
- 8.K. [25-0294](#)
Treasurer's Monthly Report of Investments and Deposits - December 2024.
- 8.L. [25-0348](#)
Change orders to various contracts as specified in the attached packet.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Jim Zay

SECONDER: Greg Schwarze

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

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0007-25](#)
Appointment of John Demling to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of John Demling to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance

for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint John Demling as a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Demling; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

9.B. [CB-R-0008-25](#)

Appointment of Andrew Honig to the Emergency Telephone System Board (County Board Member).

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989 meeting created the Emergency Telephone System Board for 9-1-1, and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB, and further amended on November 26, 2024, in Ordinance CB-O-0002-24 providing for the appointment of three members representing DuPage County Board who are not also members of any other constituency represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Andrew Honig as a Member (County Board Representative “C”) of the Emergency Telephone System Board to fill a vacancy for a term expiring December 1, 2025.

WHEREAS, Andrew Honig is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Andrew Honig as a Member of the Emergency Telephone System Board representing the DuPage County Board for a term expiring December 1, 2025; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to Andrew Honig; the County Board Office; and the Executive Director of ETSB.

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0012-25](#)

Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$3,066,910. (Animal Services)

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

10.B. [FI-R-0013-25](#)

Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$87,750. (Animal Services)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.C. [FI-R-0017-25](#)

Approval of "Round 2" of the Small Agency Grant Program, in the amount of \$1,050,000. (ARPA INTEREST)

WHEREAS, the County of DuPage ("County") is a body corporate and politic; and

WHEREAS, the County appropriated \$1,050,000 (ONE MILLION FIFTY AND 00/100 DOLLARS) to fund "Round 1" of the Small Agency Grant Program in fiscal year 2023; and

WHEREAS, the County has appropriated an additional \$1,050,000 (ONE MILLION FIFTY AND 00/100 DOLLARS) to fund "Round 2" of the Small Agency Grant Program in fiscal year 2025; and

WHEREAS, the County shall fund "Round 2" of the Small Agency Grant Program ("Program") with investment earnings from the American Rescue Plan Act of 2021 ("ARPA") (P.L. 117-2); and

WHEREAS, County funding for each grant award shall be greater than or equal to \$5,000 and less than or equal to \$30,000; and

WHEREAS, the County's funding for each Agency is not a donation and must be used to support economic development or human services activities in accordance with the County's statutory authority under various sections of the Counties Code (Chapter 55 of the Illinois Compiled Statutes) or other miscellaneous statutory authority related to the provision of economic development or human services activities granted to counties by the Illinois General Assembly; and

WHEREAS, to be eligible for "Round 2" of the Small Agency Grant Program, an Agency must:

- (i) Be a 501(c)(3) organization.
- (ii) Have a 501(c)(3) status that has not been revoked by the Internal Revenue Service (IRS).
- (iii) Be in good standing with the Illinois Secretary of State.
- (iv) Be located in DuPage County based on the address reflected on the Illinois Secretary of State Good Standing Certificate and on the AG990-IL form.
- (v) Have either:
 - a. An annual revenue under \$300,000 based on its most recently filed AG990-IL tax form; or
 - b. An average annual revenue under \$300,000 based on its past three

years of filed historical AG990-IL tax forms.

- (vi) Provide a specific program and/or service in an area of human services or economic development including:
 - a. Economic development including job readiness and literacy,
 - b. Education and mentoring,
 - c. Housing and shelter,
 - d. Behavioral health services,
 - e. Substance use disorder treatment, or
 - f. Food assistance.
- (vii) Complete an application detailing the specific activities and outcomes of the program and/or service to be supported by County funds.
- (viii) Have eligible program and/or service expenses from the time period of June 1, 2025 through May 31, 2026.
- (ix) If applicable, have successfully completed the reporting requirements for the fiscal year 2023 “Round 1” Small Agency Grant Program; and

WHEREAS, the County has established a review process for applicants for the Program. Eligible applicants must submit their application(s) through the County’s Small Agency Grant Program on-line portal. The portal will be open beginning January 29, 2025 through April 4, 2025; and

WHEREAS, upon closure of the on-line portal, County staff and Assistant State’s Attorneys will review the applications for completeness and determine the legality and eligibility of the proposed program and/or service; and

WHEREAS, County staff will also determine the County Board district based on the Agency’s address; and

WHEREAS, any County Board member who serves on an Agency’s board shall not be allowed to make district funding recommendations for said Agency; and

WHEREAS, upon the determination of the Agency’s district of residence, the three County Board members from each district will review the applications from their respective districts; and

WHEREAS, the three County Board members shall prepare a recommendation as to which grant applicants should have their application approved (“District Recommendations”) and the recommended amount of funding to be awarded to each approved applicant. These District Recommendations shall be prepared by unanimous agreement of the three County Board members elected from each district and shall be submitted as a unanimous report to the Human Services Committee. Each district shall recommend awards not to exceed a total of \$175,000, such that the total for all six districts does not exceed \$1,050,000. If the District Recommendation total is less than \$175,000, the difference between \$175,000 and the District Recommendation shall remain in the ARPA (Interest) Fund and shall not be redistributed to other districts.

NOW THEREFORE, BE IT RESOLVED that the DuPage County Board authorizes “Round 2” of the Small Agency Grant Program; and

BE IT FURTHER RESOLVED, that the DuPage County Board directs County staff to execute “Round 2” of the Small Agency Grant Program in accordance with the criteria set forth in this resolution.

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

10.D. [FI-R-0018-25](#)

Acceptance and appropriation of additional funding for the Aging-Case Coordination Unit for PY25 in the amount of \$10,000, for the period of October 1, 2024 through September 30, 2025, Company 5000 - Accounting Unit 1660. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Aging Care Coordination Unit Fund PY25, Company 5000 - Accounting Units 1660 and 1720, pursuant to Resolution FI-R-0162-24 for the period October 1, 2024 through September 30, 2025; and

WHEREAS, the County of DuPage has been notified by the AgeGuide Northeastern Illinois that grant funds in the amount of \$10,000 (TEN THOUSAND AND NO/100 DOLLARS) are available through the Region II Area Agency on Aging to be used to support the Flexible Community Services Program; 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 the additional appropriation on the attached sheet (Attachment I) be made added to the Aging Case Coordination Unit Fund PY25, Company 5000 - Accounting Unit 1660, for period October 1, 2024 through September 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 or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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:	Paula Garcia
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.E. [FI-R-0019-25](#)

Acceptance and appropriation of interest earned on investment for the Family Self-Sufficiency Program, Company 5000 - Accounting Unit 1700 in the amount of \$1,365. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Family Self-Sufficiency Program, pursuant to Resolution FI-R-0199-98 for the period December 1, 1998 until expended; and

WHEREAS, to support County fiscal-year 2024 program expenses, the County of DuPage must utilize previously earned program investment income in the amount of \$1,365 (ONE THOUSAND THREE HUNDRED SIXTY-FIVE AND NO/100 DOLLARS); and

WHEREAS, no additional County funds are required to appropriate this income earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said income 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$1,365 (ONE THOUSAND THREE HUNDRED SIXTY-FIVE AND NO/100 DOLLARS) be made and added to the Family Self-Sufficiency Program, Company 5000 - Accounting Unit 1700; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Human Services committee shall review the need for continuing the specified program; 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:	Paula Garcia
SECONDER:	Kari Galassi

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.F. [FI-R-0020-25](#)

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Unrestricted PY24 Grant, Company 5000 - Accounting Unit 1310, \$1,428.
(Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Unrestricted PY24 Grant, pursuant to Resolution FI-R-0038-24 for the period December 1, 2023 through November 30, 2024; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and has earned interest income in the amount \$1,428 (ONE THOUSAND, FOUR HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Unrestricted PY24 Grant; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest 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 interest income earned in the amount \$1,428 (ONE THOUSAND, FOUR HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of \$1,428 (ONE THOUSAND, FOUR HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Unrestricted PY24 Grant, Company 5000 - Accounting Unit 1310, for the period of December 1, 2023 through November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.G. [FI-R-0021-25](#)

Acceptance and appropriation of the ILDCEO Community Services Block Grant PY25 Inter-Governmental Agreement no. 25-231028, Company 5000 - Accounting Unit 1650, in the amount of \$1,269,609. (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 \$1,269,609 (ONE MILLION, TWO HUNDRED SIXTY-NINE THOUSAND, SIX HUNDRED NINE AND NO/100 DOLLARS) are available to be used to assist low-income individuals and families in becoming self-sufficient; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-governmental Agreement No. 25-231028 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 term of the agreement is from January 1, 2025 through December 31, 2025; 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 the Inter-governmental Agreement No. 25-231028 (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 \$1,269,609 (ONE MILLION, TWO HUNDRED SIXTY-NINE THOUSAND, SIX HUNDRED NINE AND NO/100 DOLLARS) be made to establish the ILDCEO Community Services Block Grant PY25, Company 5000 - Accounting Unit 1650, for the period January 1, 2025 through December 31, 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

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

Motion to Table

Member Zay moved and Member Cahill seconded a motion to table resolution FI-R-0022-25 to the meeting of February 11, 2025. The motion was approved by voice vote, all "ayes."

10.H. [FI-R-0022-25](#)

Authorizing execution of an Intergovernmental Agreement between Wheaton Park District and DuPage County on behalf of the DuPage County Clerk for polling place accessibility improvements. (County Clerk - Election Division)

RESULT:	TABLED
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10.I. [FI-R-0023-25](#)

Budget Transfers 01-28-2025 - 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 and 2025 fiscal years; and

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

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

RESULT:	APPROVED
MOVER:	Paula Garcia

SECONDER:	Kari Galassi
AYES:	Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress

10.J. [FI-R-0024-25](#)

Approval of an agreement between the County of DuPage and DuPagePads, for additional sheltering capacity, in the amount of \$200,000. (Housing Solutions Program Fund)

WHEREAS, DuPagePads is the County's largest provider of emergency housing for residents experiencing homelessness, and

WHEREAS, the County of DuPage ("County") has been notified by DuPagePads that the Interim Housing Center has reached its capacity of over 300 persons per night; and

WHEREAS, DuPagePads has further notified the County that there remain over ninety individuals in DuPage who are unsheltered and therefore at great risk of exposure to extreme temperatures; and

WHEREAS, the County has established its Housing Solutions Program Fund to respond to the affordable housing crisis in DuPage County; and

WHEREAS, the County wishes to enter into an Agreement ("Exhibit A") with DuPagePads to provide funding for hotel-based shelter in response to the increased demand; and

WHEREAS, the County has prepared an Agreement which outlines the arrangements between the County and DuPagePads to govern the disbursement and auditing of funds.

NOW, THEREFORE BE IT RESOLVED, that the Chair of the DuPage County Board is hereby authorized to enter into an Agreement with DuPagePads pursuant to this resolution.

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

11. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

11.A. [AS-R-0001-25](#)

Correction of a Scrivener's Error in Resolution AS-CO-0002-23.

WHEREAS, the DuPage County Board heretofore adopted Resolution AS-CO-0002-23 on November 28, 2023 increasing a contract with RWE Design Build from \$10,967,013 to \$13,455,911 for the Animal Services Facility addition; and

WHEREAS, a scrivener's error occurred omitting the extension of the contract from November, 30, 2024 to November 30, 2025 in resolution AS-CO-0002-23.

NOW, THEREFORE, BE IT RESOLVED that Resolution AS-CO-0002-23, be changed to reflect the extension of the contract with RWE Design Build to November 30, 2025.

RESULT: APPROVED

MOVER: Brian Krajewski

SECONDER: Jim Zay

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

ABSENT: Childress

11.B. [AS-P-0002-25](#)

Recommendation for the approval of a contract to Midwest Veterinary Supply, Inc., for the purchase of a Cold Laser Therapy System, for Animal Services, for the period of January 29, 2025 through January 28, 2026, for a contract total amount not to exceed \$33,919.42; per lowest responsible quote #24-104-ANS.

WHEREAS, quotes have been accepted and evaluated in accordance with County Board policy; and

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Midwest Veterinary Supply, Inc., to provide a cold laser therapy system, for the period of January 29, 2025 through January 28, 2026, for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide a cold laser therapy system, for the period of January 29, 2025 through January 28, 2026 for DuPage County Animal Services per quote #24-104-ANS, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Midwest Veterinary Supply, Inc., 21467 Holyoke Ave, Lakeville, Minnesota 55040, for a contract total amount of \$33,919.42.

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

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0002-25](#)

ZONING-24-000075 – ORDINANCE – Moksh Dham: To approve the following zoning relief:

Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District. (Addison/District 1)

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on December 12, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District, on the property hereinafter described:

LOT 1 IN ST. BEDE'S EPISCOPAL CHURCH ASSESSMENT PLAT OF PART OF THE SOUTWEST QUARTER OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1964, AS DOCUMENT R64-40991, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on January 9, 2025 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek the subject zoning relief for a Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District.

2. That petitioner testified that Moksh Dham is the contract purchaser and is an Illinois not-for-profit company.
3. That petitioner testified that the subject property is approximately four and-a-half (4.5) acres in size and zoned R-4 Single Family Residential.
4. That petitioner testified that there is a dilapidated and vacant split-level brick and frame building on the subject property that was previously a place of assembly use.
5. That petitioner testified that the R-4 Single Family Residential District allows a funeral home as a conditional use where the subject property is located adjacent to a non-residential zoning business district boundary line, or the subject property has frontage on at least a minor arterial roadway.
 - a. Petitioner testified that that the subject property has frontage and direct access onto Route 83, which is a four-lane major arterial roadway.
6. That petitioner testified that the Illinois Supreme Court, in the City of Chicago Heights v. Living Word Outreach Full Gospel Church & Ministries, stated that when a use is designated as a conditional use in a zoning district, such designation is a legislative determination that the use is in harmony with the general zoning plan and will not adversely affect the neighborhood.
 - a. That petitioner testified that the Living Word case states that an application for a conditional use permit may not be denied on the grounds that the use is not in harmony with the surrounding neighborhood but whether the use would have an adverse effect.
7. That petitioner testified that the vast majority of funeral services would be held at off-peak traffic and school hours, such as nights and weekends, and that the vast majority of funeral services would end with the cremation of the body on-site, eliminating traffic impacts caused by large funeral processions.
8. That petitioner testified that the second floor of the funeral home is the viewing area with a capacity of three hundred (300) people where the funeral services are held, and that at the end of the funeral, the body is lowered down to the first floor where the cremation units are located and then cremated as part of funeral process.
9. That petitioner testified that the cremation process results in no smoke, no smell, an no noise, and that Section 37-1005.3 of the DuPage County Zoning Ordinance regarding particulate matter emissions would allow up to four and-a-half pounds of particulate matter emissions per hour from this property.
 - a. Furthermore, that petitioner testified that the cremation furnaces that are proposed for the subject property would have particulate matters of only three-hundredths of a pound per hour.

10. That petitioner testified that there are wetlands on the north and east sides of the subject property, which will be rehabilitated and enhanced creating an even greater buffer area to the north, east, and south.
11. That petitioner testified that there are no unique or unusual impacts to the surrounding properties as there are no points of access to them from the subject property due to the location of the wetlands.
12. That the Zoning Board of Appeals finds that petitioner **has demonstrated** sufficient evidence to support the zoning relief for a Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District, and that petitioner provided sufficient evidence to satisfy the seven (7) standards to support a Conditional Use.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed funeral home would be developed in accordance with all required bulk regulations relative to setbacks, heights, open space, and stormwater detention, and therefore would not impact an adequate supply of light and air to the adjacent properties.
 - Furthermore, that petitioner testified that the cremation furnaces that are proposed for the subject property have particulate matters of only three-hundredths of a pound per hour and would not impair the supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed funeral home would comply with all DuPage County codes relative to building, particulate matter, and the Fire Protection District, and would not increase the hazard from fire or other dangers to said property.
 - Furthermore, that petitioner testified that the proposed building would have a sprinkler system, fire alarm system, and enhanced well to allow for greater fire flow.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed funeral home will replace an older vacant building with an entirely new building, which will have no adverse impacts on the value of the surrounding recreational, education, and residential uses.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed funeral home would be located on the east side of Illinois Route 83, a four-lane roadway, utilizing the existing driveway entrance/exit, and that the proposed use in addition to the existing access point, would not 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 funeral home would comply with all codes and requirements by DuPage County and that the Stormwater Department has no objections to the concept of the petition and will require a Stormwater Certification.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed funeral home would comply with all codes and requirements by DuPage County and that the proposed funeral home would 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 funeral home conditional use will be consistent with similar funeral homes within DuPage County and with all ordinances relative to the public health, safety, comfort, morals, and general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000075 Moksh Dham

ZONING REQUEST Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District.

OWNER 4TH AVENUE GOSPEL CHURCH, 5N047 ROUTE 83, BENSENVILLE, IL 60106 / 4TH AVENUE GOSPEL CHURCH, 530 ALBION AVENUE, SCHAUMBURG, IL 60193/

AGENT: RASHMI PATEL, MOKSH DHAM CREMATION, INC., 380 E. NORTHWEST HIGHWAY, DES PLAINES, IL 60016/ JAMES WHITE, LAW OFFICE OF JAMES F. WHITE, P.C., 160 S. MUNICIPAL DRIVE, SUGAR GROVE, IL 60554

ADDRESS/LOCATION 5N047 ROUTE 83, BENSENVILLE, IL 60106

PIN 03-14-317-006

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

ZONING/LUP R-4 SF RES SINGLE FAMILY ATTACHED RESIDENTIAL

AREA 4.78 ACRES (208,217 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: NOVEMBER 26, 2024

PUBLIC HEARING THURSDAY, DECEMBER 12, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Objects. "Current septic system installed in 1964 only has a capacity for 100 people. Septic system will need to be modified to accommodate additional usage." (See attached documentation)

Stormwater: No Objections with the concept of the petition. Additional information may be required at time of permit application. "No objection with the concept of the conditional use. The site plan and building permit will require additional information under the Stormwater Certification Application to address existing wetland and buffer violations."

Public Works: "DPC Public Works doesn't own any sewer or water in the area."

EXTERNAL:

Village of Bensenville: Objects. (See attached documentation)

Village of Addison: No Objections
 City of Wood Dale: *No Comments Received.*
 City of Elmhurst: *No Comments Received.*
 Addison Township: *No Comments Received.*
 Township Highway: *No Comments Received.*
 Bensenville Fire Dist.: *No Comments Received.*
 Sch. Dist. 2: Objects. (See attached documentation)
 Sch. Dist. 100: Objects. (See attached documentation)
 Forest Preserve: "We do not have any comments."

LAND USE

Location Zoning Existing Use LUP

Subject R-4 SF RES VACANT VILLAGE OF BENSENVILLE
 North VILLAGE OF BENSENVILLE PARK DISTRICT VILLAGE OF BENSENVILLE
 South VILLAGE OF BENSENVILLE VILLAGE OF BENSENVILLE VILLAGE OF
 BENSENVILLE
 East VILLAGE OF BENSENVILLE VILLAGE OF BENSENVILLE VILLAGE OF
 BENSENVILLE
 West ROUTE 83 AND BEYOND R-4 SF RES/ VILLAGE OF BENSENVILLE HOUSE 0-5
 DU AC/ VILLAGE OF BENSENVILLE

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on January 9, 2025, recommends to approve the following zoning relief:

Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District.

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-24-000075 **Moksh Dham** dated December 12, 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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on January 21, 2025, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District.

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-24-000075 Moksh Dham** dated December 12, 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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District, on the property hereinafter described:

LOT 1 IN ST. BEDE'S EPISCOPAL CHURCH ASSESSMENT PLAT OF PART OF THE SOUTWEST QUARTER OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1964, AS DOCUMENT R64-40991, 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-24-000075 Moksh Dham** dated December 12, 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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.
4. 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; 4TH AVENUE GOSPEL CHURCH,

5N047 ROUTE 83, BENSENVILLE, IL 60106 / 4TH AVENUE GOSPEL CHURCH, 530 ALBION AVENUE, SCHAUMBURG, IL 60193/ AGENT: RASHMI PATEL, MOKSH DHAM CREMATION, INC., 380 E. NORTHWEST HIGHWAY, DES PLAINES, IL 60016/ JAMES WHITE, LAW OFFICE OF JAMES F. WHITE, P.C., 160 S. MUNICIPAL DRIVE, SUGAR GROVE, IL 60554; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
NAY:	Cronin Cahill, and Galassi

12.B. [DC-O-0003-25](#)

ZONING-24-000061 – ORDINANCE – Phillips: To approve the following zoning relief: Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake. (Downers Grove/ District 3)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on November 20, 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:

Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake, on the property hereinafter described:

LOT 27 IN BRUCE LAKE COUNTRY ESTATES UNIT ONE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 32, AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 24, 1955 AS DOCUMENT 758198, AS AMENDED BY INSTRUMENT RECORDED AS DOCUMENT 760085, 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 December 4, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake.

- B. That petitioner testified that they purchased the subject property in 2015 and have had a pier on the property since 2016.
- C. That petitioner testified that they would remove the existing pier and build the proposed pier as indicated in the requested zoning relief.
- D. That petitioner testified that a portion of the lake is on the southwest corner of the subject property and that the proposed pier would be stationary/ constructed at ground level in the portion of the lake that is on the subject property.
- E. That petitioner testified that the proposed small pier would be built completely on the subject property and would not be built over the rear property line.
- F. That at the public hearing, adjacent neighbors testified that they object to the requested zoning relief due to a setback concern and a potential encroachment concern of the proposed pier onto their property over the rear property line of the subject property.
- G. That the Zoning Hearing Officer finds that petitioner has demonstrated that the subject relief for a Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake, would be 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.
 - Furthermore, that the Zoning Hearing Officer finds that nothing in this order is intended to permit any intrusion on any neighboring property, either by virtue of the construction, maintenance, or use of the pier to be constructed.

STANDARDS FOR CONDITIONAL USES:

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed pier will not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the proposed pier and that it will be built pursuant to the current DuPage County Building Code.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed pier will be completely located on the subject property and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed pier will be located behind the front wall of the home

and will not impact traffic.

- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the proposed pier.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the proposed pier.
- 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 pier 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-24-000061 Phillips

ZONING REQUEST Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake.

OWNER DAVID AND SANDRA PHILLIPS, 721 81ST STREET, DOWNERS GROVE, IL 60516

ADDRESS/LOCATION 721 81ST STREET, DOWNERS GROVE, IL 60516

PIN 09-32-202-003

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

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

AREA 0.51 ACRES (22,216 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: November 5, 2024

PUBLIC HEARING WEDNESDAY, NOVEMBER 20, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: *No Comments Received.*

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

Public Works: DPC PW owns the sewer main in the ROW of 81st street, this project will not affect our sewer. Water is owned by Darien.

EXTERNAL:

City of Darien: *No Comments Received.*

Village of Woodridge: *No Comments Received.*

Village of Downers Grove: "The Village of Downers Grove has no comments."

Downers Grove Township: *No Comments Received.*

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

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

Sch. Dist. 66: *No Comments Received.*

Sch. Dist. 99: "D99 has no opinions on this."

Forest Preserve: *No Comments Received.*

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	81ST STREET AND BEYOND	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	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 December 4, 2024, recommends to approve the following zoning relief:

Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake.

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-24-000061 Phillips dated November 20, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the property owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on January 21, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake.

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-24-000061 Phillips dated November 20, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the property owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake, on the property hereinafter described:

LOT 27 IN BRUCE LAKE COUNTRY ESTATES UNIT ONE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 32, AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 24, 1955 AS DOCUMENT 758198, AS AMENDED BY INSTRUMENT RECORDED AS DOCUMENT 760085, 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-24-000061 Phillips dated November 20, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; DAVID AND SANDRA PHILLIPS, 721 81ST STREET, DOWNERS GROVE, IL 60516; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.C. [DC-O-0004-25](#)

ZONING-24-000065 – ORDINANCE- Sessions: To approve the following zoning relief:

1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2.
 2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet.
 3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage). (York/District 2) (If the County Board seeks to approve the Variation zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)
- ZHO Recommendation to Deny
Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 6 Nays, 0 Absent

WHEREAS, a public hearing was held on October 16, 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:

1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet.
3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage), on the property hereinafter described:

LOT 46 IN FRED'K H. BARTLETT'S YORK ROAD FARM ESTATES, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER AND PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 11, 1939 AS DOCUMENT NO. 402497, 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 December 18, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to subdivide the subject property into two (2) new lots by reducing the required lot size for two (2) lots (with his existing house to remain on the proposed Lot 1), reducing the required lot width of corner lot for proposed Lot 1, and increasing the permitted FAR on proposed Lot 1 in order to build a new detached garage.
- B. That petitioner testified that he has requested the subject zoning relief in order to subdivide his property into two (2) lots, which would be consistent with the surrounding area and corner properties.
- C. That petitioner testified that he has lived at the subject property for approximately 1.5 years.
- D. That petitioner testified that both lots would be serviced with public sewer and water.
- E. That petitioner testified that he has drainage concerns on his property and that a new detached garage would assist and alleviate drainage concerns on the subject property.
- F. That the Zoning Hearing Officer finds that petitioner has not demonstrated sufficient evidence for a practical difficulty or particular hardship in relation to the subject zoning relief to reduce the required lot size for two (2) new lots, to reduce the

required corner side yard lot width for proposed Lot 1, and to increase the FAR to allow for a new detached garage on proposed Lot 1.

- G. That the Zoning Hearing Officer finds that in supplemental documents submitted by the petitioner following the public hearing, petitioner indicated that there was a hardship of being deprived of the value for the subject land due to the minimum lot size requirements, and that the Zoning Hearing Officer finds that a financial/self-made hardship does not qualify as particular hardship or practical difficulty for a Variation.
- H. Furthermore, that the Zoning Hearing Officer finds that at the public hearing, the petitioner testified to existing drainage concerns on the subject property.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** that the proposed lot subdivision will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** that the proposed lot subdivision 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 not demonstrated** that the proposed lot subdivision will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** that the proposed lot subdivision 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 not demonstrated** that the proposed lot subdivision 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 not demonstrated** that the proposed lot subdivision 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 not demonstrated** that the proposed lot subdivision will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET**GENERAL ZONING CASE INFORMATION****CASE #/PETITIONER** ZONING-24-000065 Sessions

ZONING REQUEST 1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2. 2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet. 3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage).

OWNER DAVID AND TAMALA SESSIONS, 15W375 CONCORD STREET, ELMHURST, IL 60126

ADDRESS/LOCATION 15W375 CONCORD STREET, ELMHURST, IL 60126

PIN 06-13-308-014

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

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

AREA 0.38 ACRES (16,553 SQ. FT.)

UTILITIES Water/Sewer

PUBLICATION DATE Daily Herald: October 1, 2024

PUBLIC HEARING Wednesday, October 16, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections with the concept of the petition. Additional information may be required at time of permit application. (See attached documentation)

Public Works: "DPC Public Works doesn't own the sewer or water in this area, they are in Flagg Creek Sanitary District."

EXTERNAL:

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.

Yorkfield Fire Dist. (Elmhurst): *No Comments Received.*

Sch. Dist. 205: *No Comments Received.*

Forest Preserve: "We do not have any specific comments."

LAND USE

Location **Zoning** **Existing Use** **LUP**

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

North CONCORD STREET AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

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

East POPLAR AVENUE AND BEYOND R-3 SF RES HOUSE 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 December 18, 2024, recommends to deny the following zoning relief:

1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet.
3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage).

ZHO Recommendation to Deny

WHEREAS, the County Board Development Committee on January 21, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and a motion to approve, the motion to failed relative to the following zoning relief:

1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet.
3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage).

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 6 Nays, 0 Absent

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

1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet.
3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage), on the property hereinafter described:

LOT 46 IN FRED'K H. BARTLETT'S YORK ROAD FARM ESTATES, BEING A SUBDIVISION OF

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER AND PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 11, 1939 AS DOCUMENT NO. 402497, IN DUPAGE COUNTY, ILLINOIS; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; DAVID AND TAMALA SESSIONS, 15W375 CONCORD STREET, ELMHURST, IL 60126; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

RESULT:	DEFEATED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia
NAY:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

12.D. [DC-O-0005-25](#)

ZONING-24-000069 – ORDINANCE – Kosela: To approve the following zoning relief:

1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2.

2. Variation to reduce the required lot width for one new interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1.

(Lisle/District 2) (If the County Board seeks to approve the Variation zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 6 Nays, 0 Absent

WHEREAS, a public hearing was held on October 16, 2024 and November 20, 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:

1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for one new interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1, on the property hereinafter described:

LOT 18 IN BLOCK 14 IN ARTHUR T. MC INTOSH AND COMPANY'S LISLE FARMS, BEING A SUBDIVISION OF LOTS 2 TO 12, INCLUSIVE (EXCEPT PARTS OF 10 AND 11), OF ASSESSMENT PLAT OF SECTIONS 10, 11, 14 AND 15, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ARTHUR T. MC INTOSH AND COMPANY'S LISLE FARMS RECORDED DECEMBER 31, 1924 AS DOCUMENT NO. 186704, IN DU PAGE 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 December 4, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is for Variations to subdivide the subject property into two (2) new lots serviced with well and septic, requiring Variations for lot width and area.
- B. That petitioner testified that Lot 2 would be serviced with a mechanical septic system that would require approximately 600 sq. ft. of land.
- C. That petitioner testified that he would build a ranch home on proposed Lot 2, approximately 1,500 sq. ft. in size.
- D. That petitioner testified that the particular hardship for the subject Variations is that he is deprived of the value for the land by only having one (1) house on the subject property and that due to the size of the subject property, it would bring more value to have two (2) houses on the subject property.
- E. That the Zoning Hearing Officer finds that petitioner has not demonstrated or provided sufficient evidence to support the proposed Variations, specifically, that petitioner has not demonstrated or provided sufficient evidence in relation to a practical difficulty or particular hardship in order to support the Variations.
 - Furthermore, that the Zoning Hearing Officer finds that petitioner testified to a financial hardship of being deprived of the value for the subject land, and that the Zoning Hearing Officer finds that a financial/self-made hardship does not qualify as a particular hardship for a Variation.

STANDARDS FOR VARIATIONS:**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** that the proposed two (2) lot subdivision will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** that the proposed two (2) lot subdivision will not increase in the hazard from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** that the proposed two (2) lot subdivision will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** that the proposed two (2) lot subdivision 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 not demonstrated** that the proposed two (2) lot subdivision will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** that the proposed two (2) lot subdivision 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 not demonstrated** that the proposed two (2) lot subdivision 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-24-000069 Kosela****ZONING REQUEST** 1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2. 2. Variation to reduce the required lot width for one new

interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1.

OWNER BARBARA KOSELA, 5517 ESSEX ROAD, LISLE, IL 60532

ADDRESS/LOCATION 5517 ESSEX ROAD, LISLE, IL 60532

PIN 08-14-101-006

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

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

AREA 0.73 ACRES (31,799 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: OCTOBER 1, 2024

PUBLIC HEARING WEDNESDAY, OCTOBER 16, 2024, CONTINUED TO NOVEMBER 20, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

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

Stormwater: No Objections with the concept of the petition. Additional information may be required at time of permit application. (See attached documentation)

Public Works: "The property is on Septic & Well, there are no sewer or water mains in the area."

EXTERNAL:

Village of Lisle: Objects. "On October 7, 2024, the Lisle Village Board of Trustees approved a motion objecting to the proposed variance for private well." "The Village of Lisle has a water main along the subject property's Kohley Road frontage. It is the Village's position that connection to public water should be required."

Village of Downers Grove: "The Village of Downers Grove has no comments."

Village of Woodridge: *No Comments Received.*

Lisle Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Lisle-Woodridge Fire Dist.: "No jurisdiction in this matter."

Sch. Dist. 202: *No Comments Received.*

Forest Preserve: "We do not have any specific comments."

LAND USE

Location Zoning Existing Use LUP

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

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

South KOHLEY ROAD AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

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

West ESSEX ROAD AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on December 4, 2024, recommends to deny the following zoning relief:

1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for one new interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1.

ZHO Recommendation to Deny

WHEREAS, the County Board Development Committee on January 21, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and on a motion to approve, the motion failed relative the following zoning relief:

1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for one new interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1.

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 6 Nays, 0 Absent

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

1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2.
2. Variation to reduce the required lot width for one new interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1, on the property hereinafter described:

LOT 18 IN BLOCK 14 IN ARTHUR T. MC INTOSH AND COMPANY'S LISLE FARMS, BEING A SUBDIVISION OF LOTS 2 TO 12, INCLUSIVE (EXCEPT PARTS OF 10 AND 11), OF ASSESSMENT PLAT OF SECTIONS 10, 11, 14 AND 15, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ARTHUR T. MC INTOSH AND COMPANY'S LISLE FARMS RECORDED DECEMBER 31, 1924 AS DOCUMENT NO. 186704, IN DU PAGE COUNTY, ILLINOIS; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; BARBARA KOSELA, 5517 ESSEX ROAD, LISLE, IL 60532; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle,

IL 60532

RESULT:	DEFEATED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia
NAY:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Waive 1st Reading

Member Tornatore moved and Member Evans seconded a motion to waive first reading of DC-O-0006-25. The motion was approved by voice vote, all "ayes."

12.E. **DC-O-0006-25**

T-3-24 Text Amendments to the DuPage County Zoning Ordinance: To approve the following zoning relief:

T-3-24 Proposed Text Amendments to the DuPage County Zoning Ordinance relative to the principal arterial conversion of a single dwelling unit into not more than two (2) dwelling units. (Waive First Reading)

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on December 10, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following text amendment:

T-3-24 proposed Text Amendments to the DuPage County Zoning Ordinance relative to the principal arterial conversion of a single dwelling unit into not more than two (2) dwelling units; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested text amendment presented at the above hearing and at the recommendation meeting held on January 9, 2025 does find as follows:

FINDINGS OF FACT:

1. That the Zoning Board of Appeals finds that over the past several months, County Board members have asked staff to research various housing topics relevant to their constituents. In response, staff has completed the research and developed the proposed text amendment to the DuPage County Zoning Ordinance regarding the principal arterial conversion of a single dwelling unit into not more than two (2)

dwelling units.

2. That the Zoning Board of Appeals finds that on November 19, 2024, the Development Committee voted to direct staff to present the proposed text amendment for consideration at a public hearing before the Zoning Board of Appeals.
3. That the Zoning Board of Appeals finds that Text Amendment T-3-24 was presented during a public hearing held on December 10, 2024, before the Zoning Board of Appeals. The proposed text amendments, which pertain to the conversion of a single dwelling unit into no more than two (2) dwelling units along principal arterial roadways, are considered vital to the County's ongoing efforts to promote sustainable development. These amendments are aligned with the County's broader goals of protecting and enhancing the health, welfare, and safety of its residents, while also addressing the evolving housing needs of the community

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on January 9, 2025, recommends to approve the following text amendment:

T-3-24 proposed Text Amendments to the DuPage County Zoning Ordinance relative to the principal arterial conversion of a single dwelling unit into not more than two (2) dwelling units.

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on January 21, 2025, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following text amendment:

T-3-24 proposed Text Amendments to the DuPage County Zoning Ordinance relative to the principal arterial conversion of a single dwelling unit into not more than two (2) dwelling units.

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

T-3-24 proposed Text Amendments to the DuPage County Zoning Ordinance relative to the principal arterial conversion of a single dwelling unit into not more than two (2) dwelling units; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; and DuPage County Division of Transportation.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0003-25](#)

Recommendation of approval of a first modification to Community Development Block Grant (CDBG) Agreement with Bridge Communities, Inc., Stability Program for Families Experiencing Homelessness, Project Number CD24-05, adding eligible reimbursement of costs for two additional direct service staff to the project scope. (Community Services)

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the Community Development Commission Agreement CD24-05 was adopted by Resolution HS-R-0005-24 on February 13, 2024 as part of the 2024 Action Plan element of the 2020-2024 Consolidated Plan; and

WHEREAS, the Plan provided for a grant to BRIDGE COMMUNITIES, INC. (SUBGRANTEE) in the amount of \$60,000 for project CD24-05, for reimbursement of essential services costs of partial salary and benefits for one case manager providing services to extremely low to low-income households in the Stability Transitional Housing Program (Stability Program); and

WHEREAS, on September 23, 2024, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called "Agreement"); and

WHEREAS, SUBGRANTEE has requested Modification One to modify the project scope to add two additional direct service staff, one intake specialist and one children's program coordinator, for a total of three direct service staff as eligible for reimbursement; and

WHEREAS, said Modification request has been approved by the DuPage County Community Development Commission Executive Committee on January 7, 2025 and the DuPage County Human Services Committee on January 21, 2025.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to Agreement between DuPage County and SUBGRANTEE attached

hereto and herein incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to project CD24-05 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Amy Van Plen, Chief Executive Officer, Bridge Communities, Inc. at 500 Roosevelt Road, Glen Ellyn, IL 60137, and one copy to the Community Development Commission.

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

15.B. [HS-R-0004-25](#)

2025-2029 Consolidated Plan and 2025 Annual Action Plan element of the Consolidated Plan, DuPage County Consortium – FIRST READING - Acceptance of the 2025-2029 Consolidated Plan and 2025 Annual Action Plan element of the 2025-2029 Consolidated Plan (Public Comment Period) for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds.

RESULT:	APPROVED ON FIRST READING
MOVER:	Greg Schwarze

SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-CO-0001-25](#)

Amendment to Purchase Order 7032-0001 SERV, issued to Trinity Services Group, to increase the contract encumbrance in the amount of \$100,345, for a new contract total not to exceed \$1,325,376, an increase of 8.19%. (Sheriff's Office)

WHEREAS, County Contract 7032-0001 SERV was approved by the County Board on April 23, 2024; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7032-0001 SERV, issued to Trinity Services Group, to provide jail meals, for the Sheriff's Office, to increase the contract by \$100,345, resulting in an amended contract total of \$1,325,376, an increase of 8.19%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7032-0001 SERV, issued to Trinity Services Group, to provide jail meals, for the Sheriff's Office, to increase the contract by \$100,345, resulting in an amended contract total of \$1,325,376, an increase of 8.19%.

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

16.B. [JPS-P-0007-25](#)

Recommendation for the approval of a contract purchase order to Axon Enterprise, Inc., for the purchase of an interview recording system, for the Sheriff's Office, for the period of February 1, 2025 through November 30, 2028, for a contract total amount not to exceed \$172,633.19. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #101223-AXN). (Sheriff's Office)

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 purchase of an interview recording system; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Sourcewell Contract #101223-AXN, the County of DuPage will contract with Axon Enterprise, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc., for the purchase of an interview recording system, for the period of February 1, 2025 through November 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said, for the purchase of an interview recording system, for the period of February 1, 2025 through November 30, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 N. 85th St., Scottsdale, AZ 85255, for a contract total amount not to exceed \$172,633.19, pursuant to Sourcewell Contract #101223-AXN.

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

16.C. [JPS-P-0011-25](#)

Recommendation for the approval of a contract purchase order to the DuPage County Health Department, to provide a court navigator for court participants in the 18th Judicial Circuit, for the period of February 1, 2025 through November 30, 2025, for a contract total amount not to exceed \$48,000. (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

17. **LEGISLATIVE - DESART**

Committee Update

17.A. [LEG-P-0001-25](#)

Recommendation for the approval of a County Contract to McGuireWoods Consulting LLC, to provide Consulting Services as Lobbyists representing DuPage County before the U.S. Congress and the Federal Executive Branch for DuPage County's Division of Transportation, Public Works, Stormwater Management and all other County departments and agencies, for the period of February 1, 2025 through January 31, 2026, for the County Board, for a contract total amount not to exceed \$96,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to McGuireWoods Consulting, LLC, to provide Consulting Services as Lobbyists for projects before the U.S. Congress and the Federal Executive Branch, for DuPage County's Division of Transportation, Public Works, Stormwater Management and all other County Departments and agencies for the period February 1, 2025 through January 31, 2026, for the DuPage County Board.

NOW, THEREFORE, BE IT RESOLVED that County Contract covering said, to provide Consulting Services as Lobbyists for projects before the U.S. Congress and the Federal Executive Branch, for DuPage County's Division of Transportation, Public Works and Stormwater Management, for the period February 1, 2025 through January 31, 2026, for the DuPage County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to McGuireWoods Consulting, LLC, 77 W. Wacker Drive, Suite 4300, Chicago, IL 60610, for a contract total not to exceed \$96,000.00.

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

18. **PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. [FM-P-0001-25](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater, Care Center, and the Division of Transportation, for the period February 23,

2025 through February 22, 2026, for a contract total not to exceed \$46,400 (Facilities Management \$11,400, Public Works \$10,000, Stormwater \$4,500, Care Center \$3,500, and Division of Transportation \$17,000); per RFP #21-096-FM, third and final option to renew.

WHEREAS, proposals 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 County Contract for the purchase of safety shoes and work boots for qualified employees, for the period February 23, 2025 through February 22, 2026, for Facilities Management, Public Works, Stormwater, Care Center, and the Division of Transportation.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of safety shoes and work boots for qualified employees, for the period February 23, 2025 through February 22, 2026, for Facilities Management \$11,400, Public Works \$10,000, Stormwater \$4,500, Care Center \$3,500, and the Division of Transportation \$17,000, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to, Red Wing Brands of America, Inc., 314 Main Street, Red Wing, MN 55066, for a contract total amount not to exceed \$46,400.00, per most qualified offer, by regional retailer, per RFP #21-096-FM, third and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Schwarze

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-CO-0001-25](#)

Amendment to County Contract 5778-0001-SERV, issued to Revize LLC, for professional services to plan, design, and implement a custom website and to provide annual hosting, support, and maintenance, for Information Technology, to increase the encumbrance by \$16,500, resulting in an amended contract total of \$188,600, an increase of 9.59%.

WHEREAS, County Contract 5778-0001-SERV was approved by the Technology Committee on April 12, 2022; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 5778-0001-SERV, issued to Revize LLC, for professional services to plan, design, and implement a custom website and provide annual hosting, support, and maintenance, for Information Technology, to increase the contract by \$16,500.00 resulting in an amended contract total of \$188,600.00, an increase of 9.59%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5778-0001-SERV, issued to Revize LLC, for professional services to plan, design, and implement a custom website and provide annual hosting, support, and maintenance for Information Technology, to increase the contract by \$16,500.00 resulting in an amended contract total of \$188,600.00, an increase of 9.59%.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Greg Schwarze
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0004-25](#)

Recommendation for the approval of a contract to RTA Fleet Success, for fleet management software, for the Division of Transportation, for the period of February 1, 2025 through January 31, 2026, for a contract total not to exceed \$46,317.75. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #020221-RTA).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with RTA Fleet Success; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to RTA Fleet Success for Fleet management software, for the Division of Transportation, for the period February 1, 2025 through January 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract for Fleet management software, for the Division of Transportation, for the period February 1, 2025 through January 31, 2026, is hereby approved for issuance to RTA Fleet Success, 17437 N. 71st Drive, Suite 110, Glendale, AZ 85383, for a contract total not to exceed \$46,317.75.

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

21.B. [DT-P-0005-25](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 Super Cab Chassis, for the Division of Transportation, for the period of January 28, 2025 through November 30, 2025, for a contract total not to exceed \$144,260. Contract pursuant to ILCS 525/2 “Governmental Joint Purchasing Act” (Suburban Purchasing Cooperative Contract # 227).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC) #227, a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Two (2) Ford F-550 Super Cab Chassis through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 Super Cab Chassis for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford F-550 Super Cab Chassis for the Division of Transportation is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$144,260.00.

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

21.C. [DT-P-0006-25](#)

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to

furnish and install two (2) dump bodies on (2) Ford F-550 chassis, for the Division of Transportation, for the period of January 28, 2025 through November 30, 2025, for a contract total not to exceed \$74,797. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #062222-AEB).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell), the County of DuPage will contract with Monroe Truck Equipment; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Monroe Truck Equipment, to furnish and install two (2) dump bodies on (2) Ford F-550 chassis, as needed for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and install two (2) dump bodies on (2) Ford F-550 chassis for the Division of Transportation is hereby approved for issuance to Monroe Truck Equipment, 1051 West 7th Street, Monroe, Wisconsin 53566, for a contract total not to exceed \$74,797.00.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Cronin Cahill

22. OLD BUSINESS

The following members made comment:

Krajewski: Home rule, state funding

Evans: Home rule requirements

23. NEW BUSINESS

The following members made comment:

DeSart: Care center Valentine's Day balloons

Rutledge: Care center Valentine's Day balloons

Schwarze: Care center Valentine's Day balloons

Chair Conroy: County Board discussions, fiscal collaborations

Chief Administrative Officer Nick Kottmeyer, Director of Community Services Mary Keating, Workforce Development Administrator Lisa Schvach, and Regional Superintendent of Schools Amber Quirk spoke about the impact of a pause on federal funding.

Members of the County Board engaged in a discussion.

24. EXECUTIVE SESSION

There was no Executive Session.

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

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

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:16 PM.

25.A. This meeting is adjourned to Tuesday, February 11, 2025, at 10:00 a.m.