

**DU PAGE COUNTY  
DUPAGE COUNTY BOARD  
REGULAR MEETING AGENDA**

**December 12, 2023**

**Regular Meeting Agenda**

**10:00 AM**

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



**Chair  
Deborah A. Conroy**

**District 1  
Michael Childress  
Cynthia Cronin Cahill  
Sam Tornatore**

**District 2  
Elizabeth Chaplin  
Paula Deacon Garcia  
Yeena Yoo**

**District 3  
Lucy Evans  
Kari Galassi  
Brian Krajewski**

**District 4  
Grant Eckhoff  
Lynn LaPlante  
Mary Ozog**

**District 5  
Sadia Covert  
Dawn DeSart  
Patty Gustin**

**District 6  
Sheila Rutledge  
Greg Schwarze  
James Zay**

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Chaplain Andrew Hougan - DuPage Care Center

**4. ROLL CALL****5. PROCLAMATIONS**

5.A. Proclamation of Commendation to the Bloomingdale Bears Youth Football Team

**6. PUBLIC COMMENT Limited to 3 minutes per person****7. CHAIR'S REPORT / PRESENTATIONS**

7.A. Pace Suburban Bus Annual Budget Presentation

**8. CONSENT ITEMS****8.A. [24-0055](#)**

DuPage County Board Minutes - Regular Meeting - Tuesday, November 28, 2023

**8.B. [24-0034](#)**

11-28-2023 Paylist

**8.C. [24-0063](#)**

12-01-2023 Paylist

**8.D. [24-0097](#)**

12-05-2023 Paylist

**8.E. [24-0029](#)**

Treasurer's Monthly Report of Investments and Deposits - October 2023

**8.F. [24-0086](#)**

Clerk's Office Receipts and Disbursements Monthly Report - November 2023

**8.G. [24-0089](#)**

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

**9. COUNTY BOARD - CHILDRESS****9.A. [CB-R-0001-24](#)**

Appointment of Acting Director of Transportation.

**9.B. [CB-R-0002-24](#)**

Appointment of Rosemary Spann to the DuPage Housing Authority.

- 9.C. [CB-R-0003-24](#)  
Appointment of Alan Bolds to the Wheaton Mosquito Abatement District.
- 9.D. [CB-R-0004-24](#)  
Appointment of E.F. Todd Benson to the DuPage County Ethics Commission.
- 9.E. [CB-R-0005-24](#)  
Appointment of Ted Donner to the DuPage County Ethics Commission
- 9.F. [CB-R-0006-24](#)  
Appointment of Greg Schwarze to the Emergency Telephone System Board (ETSB) - County Board Representative / Chair.
- 9.G. [CB-R-0007-24](#)  
Appointment of David Schar to the Emergency Telephone System Board (ETSB) - Police Representative.
- 9.H. [CB-R-0008-24](#)  
Appointment of Erik Kramer to the Emergency Telephone System Board (ETSB) - Fire Representative.
- 9.I. [CB-R-0009-24](#)  
Resolution Adding One Additional Member To The DuPage County Board of Health.

## 10. FINANCE - CHAPLIN

Committee Update

- 10.A. [FI-R-0001-24](#)  
Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY24, Agreement No. FCSBH00352, Company 5000, Accounting Unit 1760, from \$137,747 to \$154,180 - an increase of \$16,433. (Community Services)
- 10.B. [FI-R-0002-24](#)  
Authorization to transfer \$1,800,000 in budget to General Fund Special Accounts for fiscal year 2023. (Sheriff's Office)
- 10.C. [FI-R-0003-24](#)  
Authorization to transfer \$22,500 in budget to General Fund Special Accounts for fiscal year 2023. (Sheriff's Office)
- 10.D. [FI-R-0004-24](#)  
Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY24, Company 5000, Accounting Unit 2120, in the amount of \$30,128. (DuPage Care Center)

- 10.E. [FI-R-0005-24](#)  
Acceptance of an extension of the DuPage Care Center Foundation - Foundation Coordinator Grant PY23 to January 31, 2024, Company 5000 - Accounting Unit 2120. (DuPage Care Center)
- 10.F. [FI-R-0006-24](#)  
Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 3600, \$500,000.
- 10.G. [FI-R-0007-24](#)  
Authorization to transfer and appropriate up to, but not to exceed, \$500,000 in additional funds from the General Fund to the County Infrastructure Fund for fiscal year 2023.
- 10.H. [FI-R-0008-24](#)  
Revisions to Personnel Policy Manual
- 10.I. [FI-R-0009-24](#)  
Acceptance and appropriation of the 211 Illinois Program Grant PY24, Company 5000 - Accounting Unit 1765, \$98,000. (Community Services)
- 10.J. [FI-R-0010-24](#)  
Budget Transfers 12-12-2023 - Various Companies and Accounting Units
- 10.K. [FI-P-0001-24](#)  
Approval of an agreement with Momkus, LLC, to provide legal services (conflict counsel) as Special Assistant State's Attorneys, for the time period December 1, 2023 through November 30, 2024, for the State's Attorney's Office, for an amount not to exceed \$100,000. (State's Attorney's Office)
- 10.L. [FI-P-0002-24](#)  
Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to provide DuPage Care Center Liability Insurance, for the period of January 1, 2024 to January 1, 2025, for Finance - Tort Liability, for a contract total amount not to exceed \$234,294. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).
- 10.M. [FI-CO-0001-24](#)  
Recommendation for the approval of an amendment to purchase order 6778-0001 SERV, for a contract issued to Amazon Capital Services, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$402,287 to include the Sheriff's Office, Circuit Court, and Law Library accounting units, resulting in an amended contract total amount not to exceed \$723,733.

10.N. [FI-CO-0002-24](#)

Recommendation for the approval of an amendment to purchase order 6795-0001 SERV, for a contract issued to ODP Business Solutions, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$10,750 to include the Circuit Court and Law Library accounting units, resulting in an amended contract total amount not to exceed \$225,546.

10.O. [FI-O-0001-24](#)

Amendment to the Predictable Fee Schedule for Recording Documents. (Recorder's Office)

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. [24-0056](#)

Change Order to County Contract 6081-0001 SERV, issued to SAFEBuilt Illinois LLC, for a contract extension of 60 days, from November 30, 2023 to January 29, 2024, to allow for continuation of building and plumbing plan reviews, for Building & Zoning, with no change to the contract total amount.

**13. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, to furnish and deliver examination gloves, for the DuPage Care Center, for the period January 1, 2024 through December 31, 2024, for a total contract not to exceed \$63,380.10; per bid #23-102-DCC. (ARPA ITEM)

15.B. [HS-P-0002-24](#)

Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period January 12, 2024 through January 11, 2025, for a contract total not to exceed \$58,701; under RFP renewal #21-087-CARE, second of three (3) one (1) - year optional renewals. (DPCC Foundation funded)

- 15.C. [HS-P-0003-24](#)  
Awarding Resolution issued to Optimum Management Resources, to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for Community Services, for the period of January 1, 2024 through December 31, 2024, for a contract total amount not to exceed \$34,860. (Community Services)
- 15.D. [HS-P-0004-24](#)  
Recommendation for the approval of a contract purchase order to Family Shelter Service, to provide advocacy services to victims of domestic violence, for the period of December 1, 2023 through November 30, 2024, for Community Services, for a contract total amount not to exceed \$85,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor Selected pursuant to DuPage County Code Section 2-353(1)(b).
- 15.E. [HS-P-0005-24](#)  
Recommendation for the approval of a contract purchase order to Outreach Community Services, to provide disaster assistance to West Chicago fire victims, for the period of December 12, 2023 through January 15, 2024, for Community Services, for a contract total amount not to exceed \$47,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor Selected pursuant to DuPage County Code Section 2-353(1)(b).

## 16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

- 16.A. [JPS-R-0001-24](#)  
Approving an extension to a previously entered Intergovernmental Agreement with the Village of Addison for Police Department Dispatch Services - 6 month extension - \$741,349.67. (Sheriff's Office)
- 16.B. [JPS-P-0001-24](#)  
Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a new surveillance camera system, for the Sheriff's Office, for the period of December 13, 2023 through December 12, 2026, for a contract not to exceed \$1,690,852.75. TIPS Contract # 220105. (Sheriff's Office)
- 16.C. [JPS-P-0002-24](#)  
Recommendation for the approval of a contract purchase order issued to Secured State d/b/a Creative Technologies, for the purchase of an Analog Camera Interface System with a RTSP/Verkada interface, for the Sheriff's Office, for a contract total not to exceed \$75,000. Sole Source. (Sheriff's Office)

16.D. [JPS-P-0003-24](#)

Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms for all sworn employees and new hires, for the period of December 30, 2023 through December 29, 2024, for a contract total not to exceed \$358,000. Lowest responsible bid 23-123-SHF. (Sheriff's Office)

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - GARCIA**

Committee Update

18.A. [FM-P-0001-24](#)

Recommendation for the approval of a contract to Trane U.S. Inc., to provide a comprehensive overhaul of the water cooled centrifugal duplex chiller at the power plant, for the period of December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$180,827. Contract pursuant to the Intergovernmental Cooperation Act – OMNIA Partners Cooperative Quote R1-192593-23-001 Contract Number #3341.

18.B. [FM-P-0002-24](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, as needed for County facilities, for the period of January 1, 2024 through December 31, 2024, for Facilities Management, for a total contract amount not to exceed \$82,000. Contract let pursuant to the Intergovernmental Cooperation Act OMNIA Partners #192163.

18.C. [FM-P-0003-24](#)

Recommendation for the approval of a contract to Amber Mechanical Contractors, Inc., for the JTK HVAC Replacement Project, for Facilities Management, for the period of December 12, 2023 through November 30, 2025, for a total contract amount not to exceed \$5,314,150; per lowest responsible bid #23-125-FM. (PARTIAL ARPA ITEM)

19. **STORMWATER - ZAY**

Committee Update

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

Recommendation to enter into an Agreement between the County of DuPage Illinois and WBK Engineering, LLC for On Call Professional Engineering Services, for Stormwater Management, for the period December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification-based selection process (Architects, Engineers, and Land Surveyors).

19.B. [SM-P-0002-24](#)

Recommendation for the approval of a contract with Independent Mechanical Industries, Inc., for the Elmhurst Quarry West Lobe Pump Station Rehabilitation Project, for the Stormwater Management Department, for the period of December 12, 2023 through November 30, 2025, for a contract total amount not to exceed \$2,748,850; per lowest responsible Bid # 23-126-SWM.

19.C. [24-0009](#)

APPROVAL REQUESTED: A motion by Committee to approve the Chicago Department of Aviation's request for their regulatory approach to stormwater management concerning the planned future development of segments of O'Hare Airport located within DuPage County. The Chicago Department of Aviation (CDA) seeks approval for the exclusion of the Future Airport Layout Plan (ALP) and the Draft Ultimate ALP from the DuPage County Stormwater Certification process, as per the DuPage County Countywide Stormwater and Flood Plain Ordinance.

**20. TECHNOLOGY - YOO**

Committee Update

20.A. [TE-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2024 through January 16, 2025, for a contract total amount of \$136,100. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

**21. TRANSPORTATION - OZOG**

Committee Update

21.A. [DT-R-0001-24](#)

Awarding Resolution issued to Homer Tree Service, Inc. for the removal of trees in advance of planned 2024 bridge and/or roadway improvements, Section 23-0TREE-01-LS, for an estimated County cost of \$90,862; Per lowest responsible bid.

21.B. [DT-P-0001-24](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., for Professional Phase II Design Engineering Services for the bridge replacement project on CH 11/Army Trail Road bridge over West Branch DuPage River, Section 21-00240-09-BR, for a contract total not to exceed \$660,323.04. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.



21.C. [24-0099](#)

DT-R-0306C-22 - Amendment to Resolution DT-R-0306B-22 to authorize the Division of Transportation to process FY2025 and FY2026 recommended vehicle replacement purchase orders, per 55 ILCS 5/5-1022(c) and Section 2-355 of the DuPage County Procurement Ordinance.

**22. OLD BUSINESS**

**23. NEW BUSINESS**

**24. 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**

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