

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

December 10, 2024

Regular Meeting Agenda

10:00 AM

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



**Chair
Deborah A. Conroy**

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

**District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo**

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

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

**District 5
Sadia Covert
Dawn DeSart
Saba Haider**

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Pastor David Elliott – Lutheran Church of the Master, Carol Stream
4. **ROLL CALL**
5. **PROCLAMATIONS**
 - 5.A. Length of Service Award - Natasha Belli – 25 years
 - 5.B. Length of Service Award - Christine Evans – 30 years
 - 5.C. Money Management Program Anniversary Proclamation
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. [24-3277](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, November 26, 2024
 - 8.B. [24-3218](#)
11-22-2024 Paylist
 - 8.C. [24-3226](#)
11-25-2024 SSA Refund Paylist
 - 8.D. [24-3247](#)
11-26-2024 Paylist
 - 8.E. [24-3256](#)
11-26-2024 Auto Debit Paylist
 - 8.F. [24-3271](#)
12-03-2024 Paylist
 - 8.G. [24-3291](#)
12-04-2024 Auto Debit Paylist
 - 8.H. [24-3268](#)
Treasurer's Monthly Report of Investments and Deposits - October 2024.
 - 8.I. [24-3292](#)
Clerk's Monthly Report of Receipts and Disbursements - November 2024.

- 8.J. [24-3270](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

- 9.A. [24-3301](#)
Nomination and Selection of Michael Childress for DuPage County Board Vice Chair.
- 9.B. [24-3302](#)
Request for Approval of County Board Committee Assignments 2025-2026.
- 9.C. [24-3305](#)
Amending CB-O-0002-24, Ordinance Amending Section 20-40 of the DuPage County Code Pertaining to the Emergency Telephone System Board.
- 9.D. [CB-R-0053-24](#)
Appointment of Sheryl Markay to the Emergency Telephone System Board (Public Member).
- 9.E. [CB-R-0054-24](#)
Appointment of Grant Eckhoff to the Emergency Telephone System Board (County Board Member).
- 9.F. [CB-R-0055-24](#)
Appointment of Joseph Jurkovic to the West Chicago Mosquito Abatement District.
- 9.G. [CB-R-0056-24](#)
Appointment of Kenneth Rosenwinkel to the Wheaton Mosquito Abatement District.

10. FINANCE - KRAJEWSKI

Committee Update

- 10.A. [FI-R-0222-24](#)
Approval of a grant agreement between the County of DuPage and the Child Friendly Courts Foundation, for the Safe Harbor Children's Waiting Room, in the amount of \$106,000. (ARPA INTEREST)
- 10.B. [FI-R-0235-24](#)
Revision to Personnel Budget. (Community Services)
- 10.C. [FI-R-0237-24](#)
Acceptance and appropriation of the Low-Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 25-224028, Company 5000 - Accounting Unit 1420, \$3,487,312. (Community Services)

- 10.D. [FI-R-0238-24](#)
Acceptance and appropriation of the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant PY25, MOU Number 2025-103, Company 5000 - Accounting Unit 4496, \$15,000. (Sheriff's Office)
- 10.E. [FI-R-0239-24](#)
Acceptance and appropriation of the Sustained Traffic Enforcement Program PY25 Grant - Inter-Governmental Agreement No. HS-25-0165, 0402, Company 5000 - Accounting Unit 4525, \$39,082. (Sheriff's Office)
- 10.F. [FI-R-0240-24](#)
Approval of an Intergovernmental Agreement between the County of DuPage and the Village of Westmont, for the Liberty Park Water Expansion Project, in the amount of \$700,000. (ARPA ITEM)
- 10.G. [FI-R-0241-24](#)
Approval of an Intergovernmental Agreement between the County of DuPage and the Village of Westmont, to promote regional tourism in coordination with the FMC Natatorium, in the amount of \$50,000. (ARPA INTEREST)
- 10.H. [FI-R-0242-24](#)
Approval of an extension to the grant agreement between the County of DuPage and DuPagePads, for an education specialist, from June 30, 2026 to November 30, 2026. (ARPA ITEM)
- 10.I. [FI-R-0243-24](#)
Approval of an agreement between the County of DuPage and Family Shelter Service of Metropolitan Family Services DuPage, for capital expenses related to renovations, in the amount of \$150,000. (Community Services)
- 10.J. [FI-R-0244-24](#)
Approval of a second amendment to the grant agreement between the County of DuPage and the DuPage Senior Citizens Council, for the drive-thru meals program, to increase the grant amount by \$42,450 to cover the remaining November and December meal pick-ups. (ARPA INTEREST)
- 10.K. [FI-R-0245-24](#)
Budget Transfers 12-10-2024 - Various Companies and Accounting Units
- 10.L. [FI-R-0246-24](#)
Approval of a second amendment to the grant agreement between the County of DuPage and Choose DuPage, for participation in the Greater Chicagoland Economic Partnership, to decrease grant funds in the amount of \$29,675.12, for an amended grant amount of \$454,324.88. (ARPA ITEM)

- 10.M. [FI-R-0247-24](#)
Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of Opioid Settlement Funds for Fiscal Year 2025.
- 10.N. [FI-R-0248-24](#)
Resolution approving the reallocation of American Rescue Plan Act funds in the amount of \$1,968,985.33. (ARPA ITEM)
- 10.O. [FI-R-0249-24](#)
Additional appropriation for the Sale In Error Interest Fund, Company 1100, Accounting Unit 5020, \$24,114. (Treasurer's Office)
- 10.P. [FI-P-0031-24](#)
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, 2025 to January 1, 2026, for Finance - Tort Liability, for a contract total amount not to exceed \$290,536. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

- 12.A. [DC-O-0064-24](#)
ZONING-24-000070 – ORDINANCE – Hajek: To approve the following zoning relief:
Variation to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet. (Milton/District 6)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent
- 12.B. [DC-O-0065-24](#)
ZONING-24-000071 INVEST A LITTLE, LLC.: To approve the following zoning relief:
Variation to reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation. (Wayne/District 6)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

12.C. [DC-O-0066-24](#)

ZONING-24-000072 – ORDINANCE – Goin: To approve the following zoning relief:

1. Conditional Use to increase the number of hens permitted on the subject property from 5 to 23.

ZHO Recommendation to Deny

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

2. Variation to reduce the interior side setback for an existing chicken coop and chicken run from required 25 feet to approximately 6 feet. (Winfield/District 6) (If the County Board seeks to approve the Variation zoning relief it will require a ¾ 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, 5 Nays, 1 Absent

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0021-24](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 25-224028 in the amount of \$2,849,134. (Community Services)

15.B. [HS-R-0022-24](#)

Authorization to apply for PY2025 Adult Protective Services (APS) grant funds from AgeGuide Northeastern Illinois.

15.C. [HS-P-0054-24](#)

Recommendation for the approval of a contract purchase order issued to LeadingAge Illinois, for annual membership dues for the DuPage Care Center, for the period January 1, 2025 through December 31, 2025, for a total contract total amount not to exceed \$32,400. 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).

15.D. [HS-P-0055-24](#)

Recommendation for the approval of a contract purchase order issued to McKesson Medical Surgical Government Solutions, LLC, for prime supplier for general medical and surgical supplies, for the DuPage Care Center, for the period of January 15, 2025 through January 14, 2029, for a contract total not to exceed \$1,115,000. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (MMCAP Contract #M-487(5)).

15.E. [HS-P-0056-24](#)

Recommendation for the approval of a contract purchase order issued to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period January 12, 2025 through January 11, 2026, for a contract total not to exceed \$60,462, per renewal of RFP #21-087-CARE, third and final optional renewal.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0043-24](#)

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 Sheriff's Office, for the period of December 30, 2024 through December 29, 2025, for a contract total not to exceed \$358,000; per renewal of RFP #23-123-SHF. (Sheriff's Office)

16.B. [JPS-P-0044-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a Scale Computer System, for the Sheriff's Office, for the period of December 10, 2024 through December 9, 2029, for a contract not to exceed \$244,636.52. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

- 18.A. [24-3278](#)
FM-P-0081B-22 - Second Amendment to Resolution FM-P-0081-22 issued to Wight Construction Services, Inc., to provide Architectural and Engineering Design services and Professional Construction Manager services under a Construction Manager at Risk/Guaranteed Maximum Price method of delivery, for the Judicial Annex Improvements, Bond Courtroom expansion at the Jail, and for two new courtrooms at the Judicial Office Facility, for the 18th Judicial Circuit, for Facilities Management, to add additional scope of work to install new doors and other improvements for the Circuit Court Clerk for required increased security and increase the funding in the amount of \$250,000, taking the original contract amount from \$19,800,000 and resulting in a final County cost of \$20,050,000, an increase of 1.26%. (18th Judicial Circuit Court and Facilities Management)
- 18.B. [PW-P-0031-24](#)
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 Public Works, for the period of January 1, 2025 through December 31, 2027, for Public Works, for a total contract amount not to exceed \$75,000. Contract let pursuant to the Intergovernmental Cooperation Act OMNIA Partners #240078-01.
- 18.C. [PW-P-0032-24](#)
Recommendation for the approval of a contract purchase order to CIT-Trucks, LLC, to manufacture and deliver a Kenworth T480 chassis with Galfab Hoist Roll-Off Body, for the period of December 10, 2024 to November 30, 2025, for a total contract amount not to exceed \$196,067. Contract pursuant to the Intergovernmental Cooperation Act, per the Omnia Partners #032824-KTC.
- 18.D. [PW-P-0033-24](#)
Recommendation for the approval of a contract purchase order to CDW Government, LLC, to furnish computer hardware, peripherals, software and licensing as needed, for Public Works, for the period of December 10, 2024 to June 30, 2028, for a total contract amount not to exceed \$90,000. Contract pursuant to the Intergovernmental Cooperation Act, per the Omnia Partners #2024056-01.
- 18.E. [FM-P-0043-24](#)
Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data and communication, networking, and security products, as needed for various County facilities, for Facilities Management, Public Works, Stormwater, and the Division of Transportation, for the period February 1, 2025 through January 31, 2029, for a total contract not to exceed \$852,160. (Facilities Management \$455,000, Public Works \$345,000, Stormwater \$32,000, and the Division of Transportation \$20,160). Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370.

18.F. [FM-P-0044-24](#)

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 January 1, 2025 through December 31, 2027, for Facilities Management, for a total contract amount not to exceed \$176,300. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners #240078-01.

19. STORMWATER - ZAY

Committee Update

19.A. [SM-R-0010-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement Between County of DuPage, Illinois and Milton Township Highway Department for the Lloyd Avenue Culvert Rehabilitation Drainage Improvement Project.

19.B. [SM-P-0030-24](#)

Recommendation for the approval of a contract to Hoerr Construction, Inc., for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure for Lloyd Avenue in Milton Township, for Stormwater Management, for the period of December 10, 2024 through November 30, 2025, for a total contract amount not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

19.C. [SM-P-0031-24](#)

Recommendation for the approval of a contract purchase order to Excel Electric, Inc., to provide Civil and Electrical work for Generator Installation and Contingency for Armstrong Park, for Stormwater Management, for the period December 10, 2024 to November 30, 2025, for a contract total not to exceed \$479,000, per lowest responsible bid #24-112-SWM.

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-CO-0004-24](#)

Amendment to County Contract 7148-0001-SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, to increase the encumbrance by \$24,325, resulting in an amended contract total of \$1,505,860, an increase of 1.64%.

21. TRANSPORTATION - OZOG

Committee Update

- 21.A. [24-3225](#)
DT-R-0071A-23 – Amendment to Resolution DT-R-0071-23, issued to H & H Electric Company, for traffic signal UPS and communications upgrades at various locations within DuPage County, Section 22-DCITS-01-TL, to increase the funding in the amount of \$2,581.94, resulting in an amended contract total amount of \$733,629.26, an increase of .035%.
- 21.B. [24-3227](#)
DT-P-0341A-21 - Amendment to Resolution DT-P-0341-21 issued to Genuine Parts Company d/b/a/ Napa Auto Parts, to increase the funding in the amount of \$70,000; resulting in an amended contract total amount of \$670,000, an increase of 11.67%.
- 21.C. [DT-P-0058-24](#)
Recommendation for the approval of a contract to HazChem Environmental Corporation, to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, for a contract total not to exceed \$50,000; per renewal option under quote # 21-094-DOT, third and final renewal.
- 21.D. [DT-P-0059-24](#)
Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) E35 Bobcat compact excavator, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$61,550.44; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).
- 21.E. [DT-P-0060-24](#)
Recommendation for the approval of a contract to Equipment Depot of Illinois, Inc., to furnish and deliver one (1) new Genie Electric Boom Lift, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$75,244; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020923-TER).
- 21.F. [DT-P-0061-24](#)
Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) T770 T4 Bobcat track loader, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$84,028.33; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).
- 21.G. [DT-P-0062-24](#)
Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) new AF1472 Chipper Truck, as needed for the Division of Transportation, for the period December 11, 2024, through November 30, 2025, for a contract total not to exceed \$142,219; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #110421-ALT).

- 21.H. [DT-P-0063-24](#)
Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Services for development of a Concept Study for an Active Transportation Plan, for the Division of Transportation, Section 24-ATPLN-00-PL, for the period of December 10, 2024 through October 31, 2026, for a contract total not to exceed \$147,851.66. 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.I. [DT-P-0064-24](#)
Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025, for a contract total not to exceed \$150,000; per lowest responsible bid #24-119-DOT.
- 21.J. [DT-P-0065-24](#)
Recommendation for the approval of a contract to Parsons Transportation Group, Inc., for Professional Traffic Engineering Assistance and Signal Coordination and Timing (SCAT), upon request of the Division of Transportation, Section 24-OSCAT-05-EG, for the period December 10, 2024 through October 31, 2026, for a contract total not to exceed \$180,000. 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.K. [DT-P-0066-24](#)
Recommendation for the approval of a contract to d'Escoto, Inc., to provide Professional Phase I Engineering Services, for the Division of Transportation, for the 91st Street sidewalk enhancements, Section 24-WCCPM-01-SW, for the period of December 10, 2024 though October 31, 2026, for a contract total not to exceed \$292,448.90. 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.L. [DT-R-0044-24](#)
Resolution approving the use of County owned land and future financing for the DuPage County Division of Transportation's proposed Highway Maintenance Facility.
- 21.M. [DT-R-0045-24](#)
Intergovernmental Agreement between the County of DuPage and City of West Chicago for the installation and any future maintenance of lighted street name signs at the intersections of Roosevelt Road (IL 38) and CH18/Kress Road and at Roosevelt Road (IL 38) and CH 21/Fabyan Parkway. Estimated County cost \$10,000.

21.N. [DT-R-0046-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Elk Grove Village for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$149,500.

21.O. [DT-R-0047-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Bensenville for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$557,031.

22. DISCUSSION

22.A. Member Initiatives Program Discussion

23. OLD BUSINESS**24. NEW BUSINESS****25. EXECUTIVE SESSION**

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

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

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, January 14, 2025, at 10:00 a.m.