

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

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**April 9, 2024**

**Regular Meeting Agenda**

**10:00 AM**

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**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 4**

Grant Eckhoff  
Lynn LaPlante  
Mary Ozog

**District 2**

Elizabeth Chaplin  
Paula Deacon Garcia  
Yeeena Yoo

**District 5**

Sadia Covert  
Dawn DeSart  
Patty Gustin

**District 3**

Lucy Evans  
Kari Galassi  
Brian Krajewski

**District 6**

Sheila Rutledge  
Greg Schwarze  
James Zay

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

3.A. Bhai Mohinder Singh – Illinois Sikh Community Center, Wheaton

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

5.A. Proclamation Recognizing Sikh Awareness Month

5.B. Proclamation Celebrating National Public Safety Telecommunications Week 2024

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

7.A. 2024 Engineering Excellence Award Presented to Stormwater Management Department

**8. CONSENT ITEMS**8.A. **24-1137**

DuPage County Board Minutes - Regular Meeting - Tuesday, March 26, 2024

8.B. **24-1057**

03-22-2024 Paylist

8.C. **24-1058**

03-22-2024 Auto Debit Paylist

8.D. **24-1087**

03-26-2024 Paylist

8.E. **24-1122**

03-28-2024 Auto Debit Paylist

8.F. **24-1131**

03-29-2024 Paylist

8.G. **24-1147**

04-02-2024 Paylist

8.H. **24-1171**

04-03-2024 Corvel Wire Transfer

8.I. **24-1143**

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

8.J. **24-1184**

Clerk's Office Monthly Receipts and Disbursement Report - March 2024

**9. COUNTY BOARD - CHILDRESS**9.A. **24-1146**

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$594.

9.B. **24-1148**

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$674.

9.C. **24-1149**

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$658.

9.D. **24-1150**

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$656.

9.E. **24-1214**

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$623.

**10. FINANCE - CHAPLIN**

Committee Update

10.A. **FI-R-0056-24**

Acceptance and Appropriation of the Illinois Environmental Protection Agency PY21 Section 604B Water Quality Management Planning Grant, Inter-Governmental Agreement No. 6042102, Company 5000 - Accounting Unit 3065, \$125,600. (Stormwater Management)

10.B. **FI-R-0063-24**

Acceptance and appropriation of the fiftieth (50th) year of the Community Development Block Grant PY24, Company 5000 - Accounting Unit 1440, in the amount of \$4,539,329. (Community Services)

10.C. **FI-R-0064-24**

Acceptance and appropriation of the thirty-third (33rd) year Home Investment Partnerships Grant PY24, Company 5000 - Accounting Unit 1450, in the amount of \$2,011,683. (Community Services)

10.D. **FI-R-0065-24**

Acceptance and appropriation of the thirty-sixth (36th) year Emergency Solutions Grant PY24, Company 5000 - Accounting Unit 1470, in the amount of \$288,247. (Community Services)

10.E. **FI-R-0066-24**

Placing Names on Payroll (Human Resources)

10.F. **FI-R-0068-24**

Budget Transfers 04-09-2024 - Various Companies and Accounting Units

10.G. **FI-R-0070-24**

Approval of Employee Compensation and Job Classification Adjustments

10.H. **FI-P-0007-24**

Recommendation for the approval of a contract issued to Titan Image Group, to furnish and deliver printed business envelopes for various County departments, for the period of April 12, 2024 through November 30, 2025, for a contract total amount of \$30,545, per bid #23-044-FIN. First of three optional renewals.

10.I. **FI-P-0008-24**

Recommendation for the approval of funding for Hervas, Condon & Bersani, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

10.J. **FI-P-0009-24**

Recommendation for the approval of funding for Johnson & Bell, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

10.K. **FI-P-0010-24**

Recommendation for the approval of funding for Schain Banks, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

10.L. **FI-P-0011-24**

Recommendation for the approval of funding for O'Hagan Meyer, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. **DC-O-0014-24**

ZONING-23-000095 – Dr. Smoke: To approve the following zoning relief:

1. Conditional Use to allow a restaurant/tavern in the B-1 Local Business District.
2. Variation to reduce the required amount of parking spaces from 15 to 11 spaces, as existing. (York/District 2) (If the County Board seeks to approve the 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, 5 Nays, 1 Absent

12.B. **DC-O-0015-24**

ZONING-23-000096 – Anjuman-e-Saifee: To approve the following zoning relief:

Variation to reduce the minimum interior side yard setbacks from 40 feet to approximately 20 feet for the construction of two proposed parking lots (Section 37-704.4A). (Downers Grove/District 3)

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

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

12.C. **DC-O-0016-24**

ZONING-24-000001 – Cardinal Fence & Supply, Inc.: To approve the following zoning relief:

Variation to reduce the front yard setback for a new 7' fence from required 40' to approximately 3" (replacing current fence with new fence in same location). (Winfield/District 6)

ZHO Recommendation to Approve

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

12.D. **DC-O-0018-24**

ZONING-24-000008 – Castillo: To approve the following zoning relief:

Conditional Use to allow existing deck and pool to remain less than 30' (approximately 3.6') from the corner side setback, where it has existed for at least 5 years. (Bloomingdale/District 1)

ZHO Recommendation to Approve

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

**13. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**14.A. EN-O-0001-24**

DuPage County Waste, Recycling, and Composting Hauler Reporting Ordinance

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

**15.A. HS-P-0016-24**

Recommendation for the approval of a contract purchase order to Central DuPage Hospital Association D/B/A HealthLab, for patient phlebotomy and laboratory services, for the DuPage Care Center, for the period April 18, 2024 through April 17, 2025, for a total contract amount not to exceed \$40,000; per RFP #24-035-DCC.

**15.B. HS-P-0017-24**

Recommendation for the approval of a contract purchase order to Brightstar Care of DuPage, for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$290,000; per RFP #24-002-DCC.

**15.C. HS-P-0018-24**

Recommendation for the approval of a contract purchase order to Novastaff Healthcare Services, Inc., for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$500,000; per RFP #24-002-DCC.

**15.D. HS-P-0019-24**

Recommendation for the approval of a contract purchase order to RCM Health Care Services, for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$200,000; per RFP #24-002-DCC.

**16. JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

**16.A. JPS-P-0013-24**

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a conflict attorney assigned to juvenile cases, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$42,000. 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). (18th Judicial Circuit Court)

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - GARCIA**

Committee Update

**18.A. FM-P-0015-24**

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical and lighting products for the EV Charging Stations at the Judicial Office Facility and Campus Lighting Upgrades, for Facilities Management, for the period of April 10, 2024 through November 30, 2025, for a total contract not to exceed \$78,856.12. Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370. (EECBG Funded)

**18.B. FM-P-0016-24**

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2024 through April 9, 2025, for a total contract amount not to exceed \$70,057.50, per lowest responsible bid accepted in the best interests of the county, per staff's decision memo for bid #24-024-FM. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation).

**18.C. FM-P-0018-24**

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventative maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, for the two-year period of April 10, 2024 through April 9, 2026, for a total contract amount not to exceed \$127,392, per lowest responsible bid #24-032-FM. (\$66,692 for Facilities Management, \$700 for Animal Services, \$30,000 for Division of Transportation, and \$30,000 for Care Center).

**18.D. PW-O-0002-24**

An Ordinance authorizing the County of DuPage Water and Sewerage System to enter into a Loan Agreement with the Illinois Environmental Protection Agency to fund public improvements to the County's Woodridge-Greene Valley Treatment Wastewater Treatment Plant.

**18.E. PW-P-0009-24**

Recommendation for the approval of a contract purchase order to CIT Trucks – Rockford, to procure one (1) 2025 Kenworth T480 Chassis, for the period of April 10, 2024 to April 9, 2025, for a total contract amount not to exceed \$193,123, for Public Works (\$96,561.50) and Stormwater (\$96,561.50). Contract pursuant to the Intergovernmental Cooperation Act, per Sourcewell Contract # 060920-KTC.

**19. STORMWATER - ZAY**

## Committee Update

**19.A. SM-P-0007-24**

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Klein Creek Streambank Stabilization- Section III Project, for an agreement not to exceed \$100,000.

**19.B. SM-P-0008-24**

Recommendation for the approval of a contract issued to Geosyntec Consultants, Inc., for Professional Engineering Services, for Stormwater Management, for the period of April 9, 2024 through November 1, 2025, for a contract total amount not to exceed \$90,000. 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. (EPA Grant Funded)

**19.C. SM-P-0009-24**

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$100,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

**19.D. SM-P-0010-24**

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$75,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

**19.E. SM-P-0011-24**

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$50,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

**20. TECHNOLOGY - YOO**

## Committee Update

**21. TRANSPORTATION - OZOG**

## Committee Update

**21.A. DT-R-0016-24**

Intergovernmental Agreement between the County of DuPage and the Village of Glendale Heights for improvements on Fullerton Avenue, between Bloomingdale Road and Schmale Road, Sec #21-00073-00-RS. Estimated County cost \$16,946.31.

**21.B. DT-CO-0001-24**

Amendment to Purchase Order 6706-0001 SERV, issued to Hazchem Environmental Corporation, for hazardous waste testing, disposal and emergency services, as needed, for the Division of Transportation and Stormwater, to increase the funding in the amount of \$25,000, resulting in an amended contract total amount of \$54,000, an increase of 86.21%.

**21.C. 24-0991**

DT-R-0011A-24 – Amendment to Resolution DT-R-0011-24 between the County of DuPage and Addison Township Highway Department for the 2024 Road Maintenance Program (To correct a scrivener's error in the section number).

**21.D. 24-1043**

DT-P-0058A-23-Amendment to Resolution DT-P-0058-23, issued to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 13, 2023 through May 12, 2024, to increase the encumbrance in the amount of \$30,000, resulting in an amended contract total amount of \$100,000, an increase of 42.86%.

**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

## 24.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) - Review of Executive Session Minutes

**25. MATTERS REFERRED FROM EXECUTIVE SESSION**

## 25.A. CB-R-0022-24 Review of County Board Executive Session Minutes

**26. MEETING ADJOURNED**

## 26.A. This meeting is adjourned to Tuesday, April 23, 2024, at 10:00 a.m.