



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, November 21, 2023

9:00 AM

Room 3500B

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Garcia at 9:00 AM.

2. ROLL CALL

Member Galassi arrived at 9:02 a.m. due to attending another committee meeting.

Other Board members present: Member Rutledge, Member Evans arrived at 9:03 a.m., and Member Yoo arrived at 9:05 a.m.

PRESENT	DeSart, Garcia, Ozog, and Zay
ABSENT	Cronin Cahill
LATE	Galassi

3. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-3730](#)

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RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

6. CLAIMS REPORT

6.A. [23-3731](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

7. INFORMATIONAL

7.A. [TE-P-0075-23](#)

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

Member DeSart moved and Member Zay seconded a motion to accept and place this item on file.

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Member Ozog and seconded by Member DeSart to enter into Executive session. All ayes. Upon a roll call vote, the motion was passed.

Ayes: DeSart, Galassi, Garcia, Ozog, Zay

Nays:

Absent: Cahill

8. EXECUTIVE SESSION

8.A. Section 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

8.B. Section 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ROLL CALL TO ESTABLISH A QUORUM IN OPEN SESSION

Chair Garcia took a roll call to ensure quorum in open session.

PRESENT	DeSart, Galassi, Garcia, Ozog, and Zay
ABSENT	Cronin Cahill

9. OLD BUSINESS

Member Zay acknowledged that this will be the last Public Works meeting that Deputy Chief Information Officer Wendi Wagner will be attending, as she will be retiring. Chair Garcia and Public Works Director Nick Kottmeyer thanked Ms. Wagner for her years of service and thanked her for being such a huge help to the County and the Information Technology department over the years.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURN

With no further business, the meeting was adjourned.