



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, July 8, 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 10:10 AM.

MOTION TO CONDUCT MEETING

Member Garcia moved and Member Rutledge 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 Childress led the pledge of allegiance.

3. INVOCATION

3.A. Dr. James E. Shannon - Peoples Community Church, Glen Ellyn

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing ACT-SO DuPage Medalists 2025

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Jesse Gutierrez: Immigration

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

I love to call out those folks who contribute to our success here at the County. Today I want to thank everyone associated with the DuPage Care Center Golf outing that took place June 27th. Not only did they exceed the amount of money raised last year, but they also blew it out of the water...grossing \$53,600!

Thanks to the Care Center Foundation, volunteers, and staff. And in case you didn't get to attend

but would still like to support the programs and residents of the DuPage Care Center, you may easily do so by visiting DPCCfoundation.org. There are many ways to give, and all of them benefit our friends and neighbors who call the Care Center home.

7.A. Sheriff's Office Update

8. CONSENT ITEMS

8.A. [25-1682](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 24, 2025

8.B. [25-1577](#)

06-20-2025 Paylist

8.C. [25-1584](#)

06-23-2025 Auto Debit Paylist

8.D. [25-1596](#)

06-24-2025 Paylist

8.E. [25-1629](#)

06-27-2025 Auto Debit Paylist

8.F. [25-1652](#)

06-27-2025 Paylist

8.G. [25-1670](#)

07-01-2025 Paylist

8.H. [25-1681](#)

Clerk's Office 6 month Report of Receipts and Disbursements - 12/2024 - 5/2025

8.I. [25-1686](#)

County Clerk's Monthly Receipts and Disbursements Report - June 2025

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Saba Haider

SECONDER: Paula Garcia

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-0057-25](#)

Resolution Approving Member Initiative Program Agreements.

WHEREAS, the DuPage County Board has appropriated approximately \$1.8 million for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. Village of Hanover Park (\$30,000)
- b. Wheaton Park District (\$50,544)
- c. Outreach Community Ministries (\$30,000)
- d. DuPage County Animal Services (two projects) (\$73,155)
- e. Variety Children's Charity (\$15,000)
- f. DuPage Health Coalition (\$25,000)
- g. Alliance of Latinos Motivating Action in the Suburbs (\$10,000)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-G to this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. Village of Hanover Park, 2121 W. Lake St., Hanover Park, IL 60133
- b. DuPage Historical Museum, 102 E. Wesley St., Wheaton, IL 60187
- c. Outreach Community Ministries, 373 S. Schmale Road, Suite 102, Carol Stream, IL 60188
- d. DuPage County Animal Services, 2255 Manchester Road, Wheaton, IL 60187
- e. Variety Children's Charity, 603 Rogers St., Floor 1, Downers Grove, IL 60515
- f. Access DuPage, 845 E. Geneva Road, Carol Stream, IL 60188
- g. Alliance of Latinos Motivating Action in the Suburbs, 1129 Gateshead Drive, Naperville, IL 60564

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

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

9.B. [CB-R-0058-25](#)

2026 County Board Meeting Schedule

WHEREAS, 5 ILCS 120/2.02 provides that:

2.02 Public notice of all meetings, whether open or closed to the public, shall be given as follows:
(a) Every body subject to the Act shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings; and

WHEREAS, the County Board deems it advisable to establish a listing of the meetings of the County Board to be held from January 2026 through December 2026, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that this resolution establishing the attached schedule of 2026 County Board meetings be and is hereby approved and adopted; and

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be published in a newspaper of general circulation in the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to all County departments, elected officials' offices and to all DuPage County media outlets.

2026 COUNTY BOARD MEETING SCHEDULE

All meetings convene at 10:00 a.m. (Unless otherwise indicated)

January 13	June 23
January 27	July 14
February 10	August 11
February 24	August 25
March 10	September 8*
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	November 24
June 9	December 8

*Any meeting indicated by an asterisk will begin at 7:00 P.M.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
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-0111-25](#)

Acceptance and appropriation of additional funding and extension of time for the ILDCEO Community Services Block Grant PY25, Inter-governmental Agreement No. 25-231028, Company 5000 - Accounting Unit 1650, from \$1,269,609 to \$1,401,491 (an increase of \$131,882). (Community Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, heretofore accepted and appropriated the ILDCEO Community Services Block Grant PY25, Inter-governmental Agreement No. 25-231028, Company 5000- Accounting Unit 1650, pursuant to Resolution FI-R-0021-25 for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity, through the attached letter (ATTACHMENT II) that additional grant funds in the amount of \$131,882 (ONE HUNDRED THIRTY-ONE THOUSAND EIGHT HUNDRED EIGHTY-TWO AND NO/100 DOLLARS) are available to increase assistance to low-income individuals and families become self-sufficient; and the grant is extended to June 30, 2026; and

WHEREAS, no additional County funds are required to receive this additional funding; and

WHEREAS, acceptance of this additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 Amendment 1 for grant No. 25-231028, via the attached letter (ATTACHMENT II) between the DuPage County and the Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$131,882 (ONE HUNDRED THIRTY-ONE THOUSAND EIGHT HUNDRED EIGHTY-TWO AND NO/100 DOLLARS) be made and added to the ILDCEO Community Services Block Grant PY25, Inter-governmental Agreement NO. 25-231028, Company 5000 - Accounting Unit 1650, and that the expiration date of this grant be extended until June 30, 2026, and the grant continues as originally approved in all other respects; 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 related head count; 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:	Saba Haider
AYES:	Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress

10.B. [FI-R-0112-25](#)

Amendment to Requisition 25-1538, issued to Edward Hospital d/b/a Edward Occupational Health, to provide health-related services, for Human Resources, for a one-time price increase and an addition to scope. (Human Resources)

WHEREAS, on July 8th, 2025, through Requisition 25-1538, the DuPage County Finance Committee approved a renewed contract to provide health-related services including TB tests, chest x-rays, drug screens, and functional job screens, for Human Resources (hereinafter the "CONTRACT") between the County of DuPage (hereinafter the "COUNTY") and Edward Hospital d/b/a Edward Occupational Health (hereinafter the "CONTRACTOR"); and

WHEREAS, the current CONTRACT, by and through the DuPage Care Center, is \$27,983.00; and

WHEREAS, after consultation with CONTRACTOR, the COUNTY and CONTRACTOR seek to apply a one-time price increase for the 5-Panel Drug Screen, and modify the scope to include a TB positive reactor questionnaire, as listed in Exhibit A; and

WHEREAS, the Finance Committee recommends approving the one-time price increase and modifying the scope of the CONTRACT; and

WHEREAS, all provisions of the CONTRACT not expressly changed in the Amendment shall remain the same in their entirety.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts and approves this Amendment to Contract #24-055-HR, issued to Edward Hospital d/b/a Edward Occupational Health, to apply a one-time price increase and modify the scope of the CONTRACT; and

BE IT FURTHER RESOLVED that one (1) original copy of this Amendment be transmitted to Edward Hospital d/b/a Edward Occupational Health at P.O. Box 776945, Chicago, Illinois 60677-6945, by and through the Human Resources Department.

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

10.C. [FI-R-0113-25](#)

Approval of Employee Compensation and Job Reclassification Adjustments. (Workforce Development)

WHEREAS, appropriations for the 5000-2840 GRANT FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department's annual fiscal budget; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Human Resources Director and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

GRANT FUND - WIOA

JOB RECLASSIFICATIONS

Workforce Development

July 9, 2025

Thaddeus Zychowski
 Workforce Development Program Coordinator, from
 Senior Programs Specialist
 Class 1732, Grade 312 at \$80,000.12 per year, from
 Class 1744, Grade 311 at \$70,112.84 per year

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

10.D. [FI-R-0114-25](#)

Budget Transfers 07-08-2025 - 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 2025 fiscal year; 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:	Yeena Yoo
AYES:	Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress

10.E. [FI-R-0115-25](#)

Authorization of Contract With International Union of Operating Engineers, Local 150 (Public Works, Stormwater and Facilities Management)

WHEREAS, the Illinois Public Employee Labor Relations act has established regulations regarding union recognition and collective bargaining in the State of Illinois, and

WHEREAS, a group of employees in the Department of Public Works, Stormwater and Facilities Management did authorize the International Union of Operating Engineers, Local 150 as their exclusive bargaining agent under the terms and conditions of the Act, and

WHEREAS, the County, and the International Union of Operating Engineers, Local 150, Department of Public Works, Department of Stormwater, and Department of Facilities Management have been bargaining in good faith to reach agreement, and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the International Union of Operating Engineers, Local 150, Department of Public Works, Department of Stormwater, Department Facilities Management and the County of DuPage, and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract, and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department and the County Board Office.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Sadia Covert

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

ABSENT: Childress

10.F. [FI-P-0007-25](#)

Recommendation for the approval of a contract to Mail Services, LLC, for the purchase of assessment mailers to DuPage County taxpayers, for the Supervisor of Assessments, for the period of June 1, 2025 through August 7, 2026, for a contract total amount not to exceed \$130,000; per renewal of Bid 23-077-TRES, first of two optional renewals.
(Supervisor of Assessments)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Mail Services, LLC, to provide assessment mailers to DuPage County taxpayers, for the period of June 1, 2025 through August 7, 2026, for the Supervisor of Assessments

NOW, THEREFORE BE IT RESOLVED, that said contract to provide assessment mailers to DuPage County taxpayers, for the period of June 1, 2025 through August 7, 2026, for the Supervisor of Assessments per renewal of Bid 23-077-TRES, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Mail Services, LLC, 4100 121st St., Urbandale, IA 50323, for a

contract total amount of \$130,000.00.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo
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

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0026-25](#)

ZONING-25-000022 – ORDINANCE – Perez: To approve the following zoning relief: Rezoning from B-1 Local Business to R-4 Single Family Residential. (Addison/District 1)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on June 4, 2025, 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:

Rezoning from B-1 Local Business to R-4 Single Family Residential, on the property hereinafter described:

LOT 7 AND THAT PART OF LOT 6 LYING SOUTH OF A LINE DRAWN FROM THE SOUTHWEST CORNER OF SAID LOT 6 TO A POINT ON THE EAST LINE OF SAID LOT 6 THAT IS 32.00 FEET NORTH OF THE SOUTHEAST CORNER OF SAID LOT 6; ALL IN BLOCK 2 IN GRAUE'S LAKE TERRACE, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 8, 1925 AS DOCUMENT NO. 192604, 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 June 18, 2025, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they seek the subject zoning relief to rezone the subject property from B-1 Local Business to R-4 Single Family Residential.
- B. That petitioner testified that he is downzoning the subject property and converting the existing building into a single-family home.
- C. That petitioner testified that other than the properties directly north and east of the subject property, all other properties west and south of the subject property are zoned single family residential in both the Village of Addison and unincorporated DuPage County.
- D. That petitioner testified the subject property zoned as B-1 Local Business is not compatible with the surrounding area and that the subject property has been vacant for over eight (8) years.
 - a. Furthermore, that there are only single-family homes being constructed in the surrounding area.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated the minimum of Standards for a Map Amendment (Rezoning) and that the Hearing Officer finds that downzoning the subject property from B-1 Local Business to R-4 Single Family Residential is suitable for the subject property and compatible with the surrounding area and neighborhood trend of development.

STANDARDS FOR MAP AMENDMENT (REZONING):

That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the map amendment (rezoning) is in harmony with the general purpose and intent of the Zoning Ordinance, and that the petitioner has demonstrated the following standards for a map amendment (rezoning):

1. Existing uses of property within the general area of the property in question, as petitioner **has demonstrated** that the property directly to the west is located in the Village of Addison and is a single family home; that the property to the south is located in the Village of Addison and is a single family home; that the property directly to the east is located in the Village of Addison and is an office building; and that the property directly to the north is located in the Village of Addison and is a commercial Tupperware store.
2. The zoning classification of property within the general area of the property in question, as petitioner **has demonstrated** that the property directly to the west is located in the Village of Addison and is a single family home; that the property to the south is located in the Village of Addison and is a single family home; that the property directly to the east is located in the Village of Addison and is an office building; and that the property directly to the north is located in the Village of Addison and is a commercial Tupperware store.
3. The suitability of the property in question for the uses permitted under the existing zoning classification, as petitioner **has demonstrated** that the subject property is not suitable under the existing zoning classification as it has remained vacant for over eight (8) years and that

the subject property is primarily surrounded by single family homes.

4. The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification, as petitioner **has demonstrated** that the trend of development in the general area is primarily toward single family homes.
5. The length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property, as petitioner **has demonstrated** that the subject property has been vacant for over eight (8) years as a B-1 Local Business property.
6. The extent to which the property values are diminished by particular zoning restrictions, as petitioner **has demonstrated** that the existing B-1 Local Business zoning district is not compatible with the surrounding land uses, and that the subject property has remained vacant for over eight (8) years as a commercial property.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000022 Perez

ZONING REQUEST Rezoning from B-1 Local Business to R-4 Single Family Residential.

OWNER NEWFLOW LLC., 4N481 9TH AVENUE, ADDISON, IL 60101 /
NEWFLOW LLC., 1980 GARDNER CIRCLE E, AURORA, IL 60503 / **AGENT:**
ADALBERTO PEREZ, 1980 GARDNER CIRCLE E, AURORA, IL 60503

ADDRESS/LOCATION 4N481 9TH AVENUE, ADDISON, IL 60101

PIN 03-20-112-005/ 03-20-112-006

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

ZONING/LUP B-1 LOCAL BUSINESS 0-5 DU AC/LOCAL BUSINESS

AREA 0.3 ACRES (13,068 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: MAY 20, 2025

PUBLIC HEARING WEDNESDAY, JUNE 4, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Objects. (See attached documentation)

Stormwater: Our office has no jurisdiction in this matter.

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

EXTERNAL:

Village of Addison: No Objections.

Village of Itasca: "The Village of Itasca has no comment on this Zoning case."

City of Wood Dale: *No Comments Received.*

Addison Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Addison Fire Dist.: *No Comments Received.*

Sch. Dist. 4: *No Comments Received.*

Sch. Dist. 88: *No Comments Received.*

Forest Preserve: *No Comments Received.*

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	B-1	LOCAL BUSINESS	HOUSE 0-5 DU AC/LOCAL BUSINESS
North	VILLAGE OF ADDISON	COMMERCIAL	VILLAGE OF ADDISON
South	VILLAGE OF ADDISON	HOUSE	VILLAGE OF ADDISON
East	VILLAGE OF ADDISON	COMMERCIAL	VILLAGE OF ADDISON
West	9TH AVENUE AND BEYOND	VILLAGE OF ADDISON	HOUSE VILLAGE OF ADDISON

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 18, 2025, recommends to approve the following zoning relief:

Rezoning from B-1 Local Business to R-4 Single Family Residential.

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-25-000022 Perez dated June 4, 2025.
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 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 July 1, 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:

Rezoning from B-1 Local Business to R-4 Single Family Residential.

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-25-000022 Perez dated June 4, 2025.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County

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

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

Rezoning from B-1 Local Business to R-4 Single Family Residential, on the property hereinafter described:

LOT 7 AND THAT PART OF LOT 6 LYING SOUTH OF A LINE DRAWN FROM THE SOUTHWEST CORNER OF SAID LOT 6 TO A POINT ON THE EAST LINE OF SAID LOT 6 THAT IS 32.00 FEET NORTH OF THE SOUTHEAST CORNER OF SAID LOT 6; ALL IN BLOCK 2 IN GRAUE'S LAKE TERRACE, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 8, 1925 AS DOCUMENT NO. 192604, 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-25-000022 Perez** dated June 4, 2025.
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 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; NEWFLOW LLC., 4N481 9TH AVENUE, ADDISON, IL 60101 / NEWFLOW LLC., 1980 GARDNER CIRCLE E, AURORA, IL 60503 / AGENT: ADALBERTO PEREZ, 1980 GARDNER CIRCLE E, AURORA, IL 60503; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

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

12.B. [DC-O-0027-25](#)

ZONING-25-000026 – ORDINANCE – Fawell: To approve the following zoning relief:

1. Variation to allow a detached accessory building (proposed shed) in front of the front wall of the existing home.
2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet. (Winfield/District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on June 4, 2025 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 allow a detached accessory building (proposed shed) in front of the front wall of the existing home.
2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet, on the property hereinafter described:

THAT PART OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 40 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 27 AND 350 FEET EAST OF THE EAST LINE OF LOT 1 OF MORRIS ASSESSMENT PLAT RECORDED FEBRUARY 15, 1934 AS DOCUMENT 343127, SAID POINT BEING ON THE NORTH SIDE OF A 40 FOOT PRIVATE ROAD; THENCE NORTH 290 FEET OF THE NORTH LINE OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 27; THENCE EAST 115 ½ FEET; THENCE SOUTH 290 FEET TO THE NORTH LINE OF SAID PRIVATE ROAD, BEING 40 FEET NORTH OF THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 278; THENCE WEST ALONG THE NORTH LINE OF SAID PRIVATE ROAD, 115 ½ FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINIOS. ALSO KNOW AS: LOT 10 IN WINFIELD TOWNSHIP SUPERVISORS ASSESSMENT PLAT NO. 2, BEING AN ASSESSMENT PLAT OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27 (EXCEPT THE SOUTH 330 FEET OF THE WEST 264 FEET THEREOF) IN TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCRODING TO THE PLAT THEREOF RECORDED JUNE 19, 1947, AS DOCUMENT NO. 523333, 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 June 18, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he seeks the subject zoning relief to construction a new shed in front of the front wall of the existing home and approximately three (3) feet from the interior side property line.
- B. That petitioner testified that the subject home was constructed in 1947 and built completely at the rear of the subject property.
 - a. Furthermore, that petitioner testified that the subject home has no basement or usable attic space and that they require additional storage on the property.
- C. That petitioner testified that his particular hardship and practical difficulty is due to the configuration of the subject property and location of the existing home and septic at the rear of the property, leaving all usable space on the property in front of the front wall of the home.
 - a. As such, petitioner testified that the only location to place a shed on the subject property is in front of the front wall of the home, approximately three (3) feet from the interior side property line.
- D. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a particular hardship and practical difficulty for the subject zoning relief due to the configuration of the subject property and location of the existing home and septic system at the rear of the property, leaving all usable space in front of the front wall of the home.

STANDARDS FOR VARIATIONS:

- 1. That the Zoning Hearing Officer finds that petitioner **has 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 demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed two hundred (200) sq. ft. shed will not impact the light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that he will receive a building permit for the proposed shed and that it will be constructed pursuant to all building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the location of the proposed shed 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 location of the proposed shed will not unduly increase traffic congestion as the shed will be setback approximately two hundred (200) feet from the front property line.

- e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the location of the proposed shed 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 demonstrated that the location of the proposed shed 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 demonstrated that the location of the proposed shed 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-25-000026 Fawell

ZONING REQUEST 1. Variation to allow a detached accessory building (proposed shed) in front of the front wall of the existing home. 2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet.

OWNER ALEX AND RACHAEL FAWELL, 29W110 MORRIS COURT,
WARRENVILLE, IL 60555-2216

ADDRESS/LOCATION 29W110 MORRIS COURT, WARRENVILLE, IL 60555-2216

PIN 04-27-410-040

TWSP./CTY. BD. DIST. WINFIELD DISTRICT 6

ZONING/LUP R-2 SF RES 0-5 DU AC

AREA 0.87 ACRES (37,897 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: May 20, 2025

PUBLIC HEARING WEDNESDAY, JUNE 4, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: "Our office has no Jurisdiction in this matter."

Health: No Objections.

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

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

EXTERNAL:

City of Warrenville: "None"

City of Aurora: *No Comments Received.*

City of West Chicago: *No Comments Received.*

City of Naperville: *No Comments Received.*

Winfield Township: *No Comments Received.*
 Township Highway: "Our office has no jurisdiction in this matter."
 Warrenville Fire Dist.: No Objections.
 Sch. Dist. 200: *No Comments Received.*
 Forest Preserve: *No Comments Received.*

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Int. Side Yard: 10 FT NA APPROX. 3 FT

LAND USE:

Location Zoning Existing Use LUP

Subject R-2 SF RES HOUSE 0-5 DU AC

North CITY OF WARRENVILLE HOUSE CITY OF WARRENVILLE

South MORRIS COURT AND BEYOND R-2 SF RES HOUSE 0-5 DU AC

East R-2 SF RES HOUSE 0-5 DU AC

West R-2 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 June 18, 2025, recommends to approve the following zoning relief:

1. Variation to allow a detached accessory building (proposed shed) in front of the front wall of the existing home.
2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet.

Subject to the following conditions:

1. That the property be development in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000026 Fawell, dated June 4, 2025.
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 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 July 1, 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:

1. Variation to allow a detached accessory building (proposed shed) in front of the front wall of the existing home.

2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet.

Subject to the following conditions:

1. That the property be development in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000026 Fawell, dated June 4, 2025.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

1. Variation to allow a detached accessory building (proposed shed) in front of the front wall of the existing home.
2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet, on the property hereinafter described:

THAT PART OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 40 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 27 AND 350 FEET EAST OF THE EAST LINE OF LOT 1 OF MORRIS ASSESSMENT PLAT RECORDED FEBRUARY 15, 1934 AS DOCUMENT 343127, SAID POINT BEING ON THE NORTH SIDE OF A 40 FOOT PRIVATE ROAD; THENCE NORTH 290 FEET OF THE NORTH LINE OF THE SOUTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 27; THENCE EAST 115 ½ FEET; THENCE SOUTH 290 FEET TO THE NORTH LINE OF SAID PRIVATE ROAD, BEING 40 FEET NORTH OF THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 278; THENCE WEST ALONG THE NORTH LINE OF SAID PRIVATE ROAD, 115 ½ FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINIOS. ALSO KNOW AS: LOT 10 IN WINFIELD TOWNSHIP SUPERVISORS ASSESSMENT PLAT NO. 2, BEING AN ASSESSMENT PLAT OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27 (EXCEPT THE SOUTH 330 FEET OF THE WEST 264 FEET THEREOF) IN TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCRODING TO THE PLAT THEREOF RECORDED JUNE 19, 1947, AS DOCUMENT NO. 523333, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be development in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000026 Fawell, dated June 4, 2025.
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 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; ALEX AND RACHAEL FAWELL, 29W110 MORRIS COURT, WARRENVILLE, IL 60555-2216; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

RESULT:	APPROVED
MOVER:	Sam Tornatore
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

12.C. [DC-O-0028-25](#)

ZONING-25-000031 – ORDINANCE – Blachuciak: To approve the following zoning relief:

Variation to increase the height of a new fence in the rear yard from permitted 6’6” to approximately 8’. (Downers Grove/District 3)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on June 4, 2025, 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:

Variation to increase the height of a new fence in the rear yard from permitted 6’6” to approximately 8’, on the property hereinafter described:

LOT 11 IN GALLAGHER AND HENRY’S BROOKHAVEN MANOR UNIT NUMBER 1, BEING A SUBDIVISION IN SECTION 28, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 13, 1957 AS DOCUMENT NUMBER R67-46437 AND R68-6858, 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 June 18, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to construct an 8-foot-tall privacy fence in the rear yard where the subject property directly backs up to Cass Avenue.
- B. That petitioner testified that she has no privacy or security for her backyard as the subject property is situated lower in elevation than Cass Avenue, resulting in pedestrians walking along the Cass Avenue sidewalk looking directly into her backyard and making comments to her children.
- C. That petitioner testified that she has a practical difficulty and particular hardship with her land as the subject property has a sloped yard that sits lower than Cass Avenue, resulting in no backyard privacy even with a 6'6" privacy fence, and that she requires an 8' tall privacy fence in order to safely secure her backyard area.
- D. That the Zoning Hearing Officer finds that petitioner has demonstrated a practical difficulty and particular hardship with her land, as the subject property has a sloped yard and sits lower in elevation than Cass Avenue and that she requires an 8' tall privacy fence in order to safely secure her backyard area.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has 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 demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed 8-foot fence in the rear yard will not impact the light and air to adjacent properties, as the subject property backs up to Cass Avenue.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that she will receive a building permit for the proposed fence and that it will be constructed pursuant to all building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the location of the proposed fence will not diminish the value of land and buildings throughout the County and will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed fence will not unduly increase traffic congestion in the public streets and highways as the subject property sits lower in elevation than Cass Avenue.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed fence 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 demonstrated that the proposed fence 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 demonstrated that the proposed fence will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County and will be an added benefit to the surrounding area.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000031 Blachuciak

ZONING REQUEST Variation to increase the height of a new fence in the rear yard from permitted 6'6" to approximately 8'.

OWNER KIMBERLY BLACHUCIAK, 8S087 GRANT STREET, DARIEN, IL 60561-3625

ADDRESS/LOCATION 8S087 GRANT STREET, DARIEN, IL 60561-3625

PIN 09-28-208-006

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

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

AREA 0.24 ACRES (10,454 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: MAY 20, 2025

PUBLIC HEARING WEDNESDAY, JUNE 4, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: No Objections with the concept of the petition. Additional information may be required at time of permit application. "Highway Permit required if installation accessed from Cass Avenue."

Health: Our office has no jurisdiction in this matter.

Stormwater: Our office has no jurisdiction in this matter.

Public Works: "DPC Public Works owns an 8" sanitary sewer main on the north side of the property. They should fill out an easement encroachment form, so they know we own a sewer main in the area they are working and avoid that sewer main."

EXTERNAL:

City of Darien: *No Comments Received.*

Village of Willowbrook: *No Comments Received.*

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

Village of Westmont: *No Comments Received.*

Downers Grove Township: *No Comments Received.*

Township Highway: *No Comments Received.*
 Darien-Woodridge Fire Dist.: *No Comments Received.*
 Sch. Dist. 61: *No Comments Received.*
 Sch. Dist. 99 “No Concerns”
 Forest Preserve: *No Comments Received.*

GENERAL BULK REQUIREMENTS:
REQUIREMENTS: REQUIRED EXISTING PROPOSED
 Height: 6’6” NA APPROX. 8’

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	R-4 SF RES	HOUSE	0-5 DU AC
East	CASS AVENUE AND BEYOND CITY OF DARIEN HOUSE CITY OF DARIEN		
West	GRANT STREET 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 June 18, 2025, recommends to approve the following zoning relief:

Variation to increase the height of a new fence in the rear yard from permitted 6’6” to approximately 8’.

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-25-000031 Blachuciak dated June 4, 2025.
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 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 July 1, 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:

Variation to increase the height of a new fence in the rear yard from permitted 6’6” to approximately 8’.

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-25-000031 Blachuciak dated June 4, 2025.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to increase the height of a new fence in the rear yard from permitted 6'6" to approximately 8', on the property hereinafter described:

LOT 11 IN GALLAGHER AND HENRY'S BROOKHAVEN MANOR UNIT NUMBER 1, BEING A SUBDIVISION IN SECTION 28, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 13, 1957 AS DOCUMENT NUMBER R67-46437 AND R68-6858, 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-25-000031 Blachuciak dated June 4, 2025.
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 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; KIMBERLY BLACHUCIAK, 8S087 GRANT STREET, DARIEN, IL 60561-3625; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

RESULT: APPROVED

MOVER:	Sam Tornatore
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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0014-25](#)

Recommendation for approval of the Community Development Block Grant-Coronavirus (CDBG-CV) Hanover Park Park District Hollywood Park Playground Replacement project recommendation and for approval of the 2019 Action Plan Amendment #8 – Substantial to reprogram CDBG-CV funds to add a neighborhood investment project.

WHEREAS, DuPage County has participated in the Community Development Block Grant program since 1975; and

WHEREAS, The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (“Hearth Act”), enacted into law on May 20, 2009, consolidated three of the separate homeless assistance programs administered by the U.S. Department of Housing and Urban Development (“HUD”) under the McKinney-Vento Homeless Assistance Act into a single grant program, and revised the Emergency Shelter Grant program and renamed it as the Emergency Solutions Grant (“ESG”) program; and

WHEREAS, DuPage County has participated in the HOME Investment Partnerships Program (HOME) since 1992; and

WHEREAS, these programs will provide an approximate total of \$6.06 million in new Federal funding to DuPage County in 2019, and the county will also have available an approximate additional \$2.06 million in project income and reallocated funds from previous years, said funds being available for Housing and Community Development activities benefiting low and moderate income persons, the homeless, and persons with special needs; and

WHEREAS, a requirement of these programs is the preparation of a Consolidated Plan for Housing and Community Development (ConPlan); and

WHEREAS, a ConPlan was adopted by the DuPage County Board on February 10, 2015 by Resolution DC-R-0094-15; and

WHEREAS, an updated 2019 Action Plan element of the ConPlan, listing activities to be funded in the 2019 program year, is required; and

WHEREAS, the 2019 Action Plan Element of the 2015-2019 ConPlan was adopted by the DuPage County Board on March 12, 2019 by Resolution HHS-R-0116-19; and

WHEREAS, Substantial Amendment #1 to the 2019 Action Plan element of the

2015-2019 ConPlan was adopted by the DuPage County Board on March 10, 2020 by Resolution #HHS-R-0067-20 for the purpose of allocating approximately \$1,091,590 of program income that was received during the 2019 program year through the addition of three municipal infrastructure improvement projects and updating the project scope of one CDBG funded non-profit capital improvement project; and

WHEREAS, Substantial Amendment #2 to the 2019 Action Plan element of the 2015-2019 ConPlan was completed for the purpose of adding Emergency Solutions Grant Program Coronavirus (ESG-CV) funding in the amount of \$1,031,548 that had been allocated by the U.S. Department of Housing and Urban Development in response to the COVID-19 pandemic as part of the CARES Act; and

WHEREAS, Under the CARES Act, ESG-CV funding is not subject to certain regulatory requirements otherwise associated with the ESG program. ESG-CV funding is not subject to the consultation or citizen participation requirements that otherwise apply to the Emergency Solutions Grants program, except that a recipient must publish how it has and will utilize its allocation, at a minimum, on the Internet at the appropriate Government web site or through other electronic media. DuPage County will follow the requirements under the CARES Act and intends to utilize any suspensions and waivers available for ESG-CV funding in order to efficiently administer allocated funds; and

WHEREAS, Substantial Amendment #3 to the 2019 Action Plan element of the 2015-2019 DuPage County ConPlan was adopted by the DuPage County Board on June 23, 2020 under Resolution #HHS-R-0385-20 for the purpose of reprogramming HOME Investment Partnerships Program funding in the amount of \$468,841 to add a Tenant Based-Rental Assistance COVID-19 Response project; and

WHEREAS, DuPage County utilized the Citizen Participation Reasonable Notice and Opportunity to Comment waiver, as authorized within the "Suspensions and Waivers to Facilitate use of HOME-Assisted Tenant-Based Rental Assistance (TBRA) for Emergency and Short-term Assistance in Response to COVID-19 Pandemic" memorandum issued by HUD 04/10/2020, which permits amendments to the DuPage County plans as a result of the COVID-19 pandemic to reduce the comment period to 5 days. This waiver applies to any approved Annual Action Plan being amended to reprogram funds to TBRA to address housing needs related to the COVID-19 pandemic; and

WHEREAS, a 5-day public comment period was completed on June 12, 2020, and a virtual public hearing was held on June 15, 2020 in accordance with federal regulations governing the development of consolidated plans, no comments or responses to comments were added because no comments were received; and

WHEREAS, Substantial Amendment #4 to the 2019 Action Plan element of the 2015-2019 DuPage County ConPlan was adopted by the DuPage County Board on October 27, 2020 under Resolution #HHS-R-0573-20 for the purpose of adding a second allocation of Emergency Solutions Grant Program Coronavirus (ESG-CV) funding in the amount of \$2,483,604 that had been allocated by the U.S. Department of Housing and Urban Development in response to the COVID-19 pandemic as part of the CARES Act; and

WHEREAS, Under the CARES Act, ESG-CV funding is not subject to certain regulatory requirements otherwise associated with the ESG program. ESG-CV funding is not subject to the consultation or citizen participation requirements that otherwise apply to the Emergency Solutions Grants program, except that a recipient must publish how it has and will utilize its allocation, at a minimum, on the Internet at the appropriate Government web site or through other electronic media. DuPage County will follow the requirements under the CARES Act and intends to utilize any suspensions and waivers available for ESG-CV funding in order to efficiently administer allocated funds; and

WHEREAS, Substantial Amendment #5 to the 2019 Action Plan element of the

2015-2019 DuPage County ConPlan was adopted by the DuPage County Board on May 11, 2021 under Resolution #HHS-R-0246-21 for the purpose of adding Community Development Block Grant Program - Coronavirus (CDBG-CV) funding in the amount of \$6,688,051 that had been allocated by the U.S. Department of Housing and Urban Development in response to the COVID-19 pandemic as part of the CARES Act; and

WHEREAS, Under the CARES Act, CDBG-CV funding is not subject to certain regulatory requirements otherwise associated with the CDBG program. DuPage County will follow the requirements under the CARES Act and intends to utilize any suspensions and waivers available for CDBG-CV funding in order to efficiently administer allocated funds; and

WHEREAS, Amendment #6 - Minor to the 2019 Action Plan element of the 2015-2019 DuPage County ConPlan was completed and accepted by the U.S. Department of Housing and Urban Development on February 27, 2022, for the purpose of reducing CDBG-CV Administration & Planning funds by \$500,000 to a total of \$646,233, and increasing CDBG-CV funds for Special Needs Facilities, specifically the DuPage Care Center COVID-19 rehabilitation project, to a total of \$1,500,000; and

WHEREAS, Amendment #7 - Minor to the 2019 Action Plan element of the 2015-2019 DuPage County ConPlan was completed and accepted by the U.S. Department of Housing and Urban Development on April 3, 2023, for the purpose of reducing CDBG-CV Administration & Planning funds by \$400,000 to a total of \$246,233, and increasing CDBG-CV funds for Special Needs Facilities, specifically the DuPage Care Center COVID-19 rehabilitation project by \$400,000 to a total of \$1,900,000; and

WHEREAS, DuPage County proposes Amendment #8 - Substantial, to the 2019 Action Plan element of the 2015-2019 DuPage County ConPlan for the purpose of reducing CDBG-CV Administration & Planning funds by \$55,845 to a total of \$190,388, reducing CDBG-CV Public Service funds by \$259,541 to a total of \$1,282,277, reducing CDBG-CV Special Needs Facilities funds by \$19,750 for a total of \$1,880,250, and adding CDBG-CV funds for Municipal Infrastructure in the amount of \$335,136; and

WHEREAS, 2019 Action Plan Amendment #8 - Substantial, was approved the DuPage Community Development Commission Executive Committee on June 3, 2025 and by the DuPage County Human Services Committee on June 17, 2025; and

WHEREAS, a 30-day public comment period was completed on July 7, 2025, and a public hearing was held on June 18, 2025, and in accordance with federal regulations governing the development of Consolidated Plans and Annual Action Plans, all comments and/or responses received are incorporated into the amendment.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the Amendment #8 - Substantial to the 2019 Annual Action Plan Element of the 2015-2019 DuPage County Consolidated Plan for the purpose of updating the Community Development Block Grant Program projects that are proposed for funding; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to sign any certifications or forms required by the U.S. Department of Housing and Urban Development to enact the Substantial Amendment and the clerk is hereby authorized and directed to attest to such signature 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 said Action Plan as may be required by HUD; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized and directed to sign each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Action Plan; and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed

to attest to such execution of each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Action Plan and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of each individual Agreement on behalf of DuPage County to each of the respective municipalities and non-profit entities implementing specific projects identified in said Action Plan and to the DuPage Community Development Commission.

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

15.B. [HS-P-0028-25](#)

Awarding resolution issued to Arcos Environmental Services, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026, for a contract total not to exceed \$135,000; under RFP 24-099-WEX, first and final optional renewal. (Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide mechanical (HVAC) and architectural weatherization labor and materials for Community Services, for the period July 1, 2025 through June 30, 2026, under the PY25/26 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) and architectural weatherization labor and materials, for the period July 1, 2025 through June 30, 2026, for Community Services, under the PY25/26 Weatherization Program Grants, per RFP #24-099-WEX, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Arcos Environmental Services, Inc., Attn: Aaron Villegas, 18500 Spring Creek Drive, Tinley Park, Illinois, 60477, for a contract total not to exceed \$135,000.

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.C. [HS-P-0029-25](#)

Awarding resolution issued to Chicago United Industries, Ltd., to furnish, deliver and install Energy Star Appliances, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026, for a contract total not to exceed \$238,000; under RFP #22-065-CS, third of three one-year optional renewals. (Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the third and final renewal of a maximum of three renewals to the original agreement; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to furnish, deliver, and install Energy Star appliances for Community Services, for the period July 1, 2025 through June 30, 2026, under the PY25/26 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to furnish, deliver, and install Energy Star appliances, for the period July 1, 2025 through June 30, 2026, for Community Services, under the PY25/26 Weatherization Program Grants, per RFP #22-065-CS be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Chicago United Industries, Ltd., Attn: Gabriela Jaime 505 N. Lake Shore Dr Suite 205, Chicago, Illinois 60611, for a contract total not to exceed \$238,000.

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

15.D. [HS-P-0030-25](#)

Awarding resolution issued to Healthy Air Heating and Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026 for a contract total not to exceed \$135,000; under RFP #24-099-WEX, first and final optional renewal.

(Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide mechanical (HVAC) and architectural weatherization labor and materials for Community Services, for the period July 1, 2025 through June 30, 2026, under the PY25/26 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) and architectural weatherization labor and materials, for the period July 1, 2025 through June 30, 2026, for Community Services under the PY25/26 Weatherization Program Grants, per RFP renewal #24-099-WEX, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Healthy Air Heating & Air, Inc., Attn: Piotr Blaszczyk, 124 N. Bloomingdale Road, Bloomingdale, Illinois 60108, for a contract total not to exceed \$135,000.

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

15.E. [HS-P-0031-25](#)

Awarding resolution issued to My Green House HVAC, LLC, to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026, for a contract total amount not to exceed \$135,000, under RFP #24-099-WEX, first and final optional renewal.
(Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide mechanical (HVAC) and architectural weatherization labor and materials for Community Services, for the period July 1, 2025 through June 30, 2026, under the PY25/26 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) and architectural weatherization labor and materials, for the period July 1, 2025 through June 30, 2026, for Community Services, under the PY25/26 Weatherization Program Grants, per RFP renewal #24-099-WEX, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to My Green House HVAC, LLC, Attn: Jose Perez, 5145 S. Archer Avenue, Chicago, IL 60632, for a contract total not to exceed \$135,000.

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

15.F. [25-1645](#)

HS-P-0009A-25 - Amendment to Resolution HS-P-0009-25 issued to DuPage Homeownership Center d/b/a H.O.M.E. DuPage, to increase encumbrance in the amount of \$40,000, for additional grant funding received by the ILDCEO, resulting in an amended contract total not to exceed \$86,888. (7541-0001 SERV) (Community Services)

WHEREAS, Resolution HS-P-0009-25 was approved and adopted by the County Board on February 11, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 7541-0001-SERV in the amount of \$40,000, to the original contract amount of \$46,888 issued to H.O.M.E. DuPage to provide financial counseling and workshops to low-income residents in DuPage County with additional funding to Community Services from the Illinois Department of Commerce and Economic Opportunity (ILDCEO).

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice, dated June 23, 2025 to County Contract 7541-0001-SERV, issued to H.O.M.E. DuPage, to increase the encumbrance in the amount of \$40,000 resulting in an amended contract total of \$86,888, an increase of 85.31%.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Sadia Covert

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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15.G. [25-1646](#)

HS-P-0005A-25 - Amendment to Resolution HS-P-0005-25, issued to Gardenworks Project, to increase the encumbrance in the amount of \$4,992, for additional grant funding received by the ILDCEO, resulting in an amended contract total not to exceed \$74,992. (7531-0001 SERV) (Community Services)

WHEREAS, Resolution HS-P-0005-25 was approved and adopted by the County Board on February 11, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 7531-0001-SERV in the amount of \$4,992, to the original contract amount of \$70,000 issued to Gardenworks Project, to plan, promote, and sustain community gardens in DuPage County with additional funding to Community Services from the Illinois Department of Commerce and Economic Opportunity (ILDCEO).

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice, dated June 23, 2025 to County Contract 7531-0001-SERV, issued to Gardenworks Project, to increase the encumbrance in the amount of \$4,992 resulting in an amended contract total of \$74,992, an increase of 7.13%.

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

15.H. [25-1647](#)

HS-P-0008A-25 - Amendment to Resolution HS-P-0008-25, issued to Outreach Community Services, Inc., to increase encumbrance in the amount of \$15,000, for additional grant funding received by the ILDCEO, resulting in an amended contract total not to exceed \$115,000. (7522-0001 SERV) (Community Services)

WHEREAS, Resolution HS-P-0008-25 was approved and adopted by the County Board on February 11, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in

the Change Order Notice to increase contract 7522-0001-SERV in the amount of \$15,000, to the original contract amount of \$100,000 issued to Outreach Community Services, to provide job skill training to low-income youth residing in DuPage County with additional funding to Community Services from the Illinois Department of Commerce and Economic Opportunity (ILDCEO).

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice, dated June 23, 2025 to County Contract 7522-0001-SERV, issued to Outreach Community Services, to increase the encumbrance in the amount of \$15,000, resulting in an amended contract total of \$115,000, an increase of 15%.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider
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

Motion to Discharge Committee

Member Evans moved and Member Schwarze seconded a motion to discharge JPS committee before agenda item A. The motion was approved on voice vote, all "ayes."

16.A. [JPS-R-0010-25](#)

Resolution authorizing the acceptance of a donation of tasers to the DuPage County State's Attorney's Office and the Children's Advocacy Center from the Village of Addison and the authorization to enter into a Hold Harmless agreement with the Village of Addison, DuPage County, Illinois. (State's Attorney's Office)

WHEREAS, the County of DuPage is a non-home rule county within the State of Illinois; and

WHEREAS, the Village of Addison, DuPage County, Illinois is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village of Addison desires to donate eighteen (18) Axon 7 Tasers ("Subject Property"), on an "as is" basis, without any warranties, to the DuPage County State's Attorney's Office and the Children's Advocacy Center; and

WHEREAS, the donation of such property benefits the DuPage County State's Attorney's Office and the DuPage County Children's Advocacy Center; and

WHEREAS, the Village of Addison has requested that the County of DuPage and the Village enter into an Indemnity and Hold Harmless Agreement upon receipt of the Axon Tasers; and

WHEREAS, the DuPage County Board finds that it is appropriate to accept the donation of the Subject Property.

NOW THEREFORE BE IT RESOLVED, that the donation of the Subject Property is accepted and shall be used as permitted by law; and

BE IT FURTHER RESOLVED, that DuPage County Chair is authorized to take all steps necessary to effectuate the acceptance of the Subject Property, including but not limited to the execution of an Indemnity and Hold Harmless Agreement.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill
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

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0017-25](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., for the rehabilitation of a 250,000 gallon elevated water storage tank (Greene Road Water Tower), for Public Works, for the period of July 8, 2025 to November 30, 2026, for a total contract amount not to exceed \$390,600; per lowest responsible bid #25-069-PW.

WHEREAS, bids 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 contract to Dynamic Industrial Services, Inc., for rehabilitation of a 250,000 gallon elevated water storage tank (Greene Road Water Tower), for the period of July 8, 2025 through November 30, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for rehabilitation of a 250,000 gallon elevated water storage tank (Greene Road Water Tower), for the period of July 8, 2025 through November 30, 2026, for Public Works, be, and

it is hereby approved for issuance of a contract by the Procurement Division to Dynamic Industrial Services, Inc., 722 W. Exchange Street, Suite 3B, Crete, Illinois, 60417, for a contract total amount not to exceed \$390,600, per lowest responsible bid #25-069-PW.

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

18.B. [PW-P-0018-25](#)

Recommendation for the approval of a contract to Mid American Water, for Waterous Pacer Hydrants, for Public Works, for the period of June 26, 2025 to June 25, 2026, for a total contract amount not to exceed \$62,500; per bid #24-078-PW, first of three options to renew.

WHEREAS, bids 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 contract to Mid-American Water, for Waterous Pacer Hydrants, for the period of June 26, 2025 to June 25, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for Waterous Pacer Hydrants, for the period of June 26, 2025 through June 25, 2026, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Mid-American Water, 1500 Mountain St, Aurora, Illinois, 60502, for a contract total amount not to exceed \$62,500, per lowest responsible bid #24-078-PW, first of three options to renew.

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

18.C. [PW-P-0019-25](#)

Recommendation for the approval of a contract to Revere Electric Supply Company, to

furnish Rockwell Automation Hardware and Software Support, for Public Works and Stormwater Management, for the period of May 29, 2025 to May 28, 2028, for a total contract amount not to exceed \$72,090 (Public Works \$54,067.50 and Stormwater \$18,022.50); per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole provider of Rockwell Automation Hardware and Software Support.)

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

18.D. [FM-P-0033-25](#)

Recommendation for the approval of a contract to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the period of July 9, 2025 through July 8, 2027, for a total contract amount not to exceed \$37,525; per lowest responsible bid #25-043-FM.

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

18.E. [FM-P-0034-25](#)

Recommendation for the approval of a contract to Fox Valley Fire & Safety Company, for preventative maintenance, testing, and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period of August 28, 2025 through August 27, 2026, for a total contract amount not to exceed \$117,250; per renewal option under bid award #22-080-FM, third and final option to renew. (\$95,000 for Facilities Management, \$1,250 for Animal Services, \$10,000 for Division of Transportation, \$11,000 for Public Works)

RESULT:	APPROVED
MOVER:	Michael Childress
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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18.F. [FM-CO-0001-25](#)

Amendment to Purchase Order 6937-0001 SERV, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for Facilities Management, for a change order to increase the contract in the amount of \$15,000, taking the contract amount of \$87,750 and resulting in an amended contract amount not to exceed \$102,750, an increase of 17.09%.

WHEREAS, Purchase Order 6937-0001 SERV was approved and adopted by the Public Works Committee on March 5, 2024; and

WHEREAS, the Public Works Committee recommends changes as stated in the Request for Change Order to Purchase Order 6937-0001 SERV, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for a change order to increase the contract in the amount of \$15,000.00, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Request for Change Order to Purchase Order 6937-0001 SERV, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for a change order to increase the contract in the amount of \$15,000.00, for Facilities Management, taking the contract amount of \$87,750.00 and resulting in an amended contract amount not to exceed \$102,750.00, an increase of 17.09%.

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

18.G. [FM-R-0005-25](#)

Resolution to rescind Requisition 25-1186, issued to Sanders Distributing, LLC d/b/a Air Care Services, to provide semi-annual cleaning of the kitchen ducts, hoods, and fans, for the period May 26, 2025 through May 25, 2027, for Facilities Management, for a total contract amount not to exceed \$20,840; per bid #25-043-FM. (PO 7678-0001 SERV)

WHEREAS, on May 6, 2025, the DuPage County Public Works Committee

approved contract purchase order #7678-0001 SERV to Sanders Distributing LLC d/b/a Air Care Services, to provide semi-annual cleaning of the kitchen ducts, hoods, and fans, for the period May 26, 2025 through May 25, 2027, for Facilities Management; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original Bid #25-043-FM.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Requisition 25-1186 (P.O. #7678-0001 SERV), approved by the DuPage County Public Works Committee on May 6, 2025, shall be and is hereby repealed and rescinded in its entirety effective immediately.

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

18.H. [FM-R-0006-25](#)

Amendment to Contract 21-017-FM, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for Facilities Management, to extend the expiration date of the contract term from June 12, 2025 to August 31, 2025. (PO 6937-0001 SERV)

WHEREAS, Contract 21-017-FM was approved and adopted by the County Board on April 13, 2021; and

WHEREAS, the Public Works Committee recommends County Board approval to extend the expiration date of the contract term from June 12, 2025 to August 31, 2025. This County Contract was issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for Facilities Management.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the request to extend the expiration date of the contract term from June 12, 2025 to August 31, 2025, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for Facilities Management.

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

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0009-25](#)

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of September 1, 2025 through August 31, 2026, for a contract total amount of \$39,500. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole source - KARA Company is the only vendor who can maintain system functions and software, has network knowledge, and has the ability to be on-site to correct any problems with the seven individual stations.)

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Technology Committee recommends County Board approval for the issuance of a contract to Kara Company, Inc., for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for the period of September 1, 2025 through August 31, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for the period of September 1, 2025 through August 31, 2026 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Kara Company, Inc., 5255 Dansher Road, Countryside, IL 60525, for a contract total amount not to exceed \$ 39,500.00. (Sole provider - KARA Company is the only known vendor for this service.)

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0021-25](#)

Awarding Resolution to Earthwerks Land Improvement & Development Corp., for drainage improvements to Army Trail Road, Section 24-00286-12-DR, for an estimated County cost of \$435,376.10; per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for drainage improvements to Army Trail Road, Section 24-00286-12-DR, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Earthwerks Land Improvement & Development Corp.	\$435,376.10
Martam Construction, Inc.	\$456,225.93
Copenhaver Construction, Inc.	\$470,530.36
V-3 Construction Group, Ltd.	\$531,030.00; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Earthwerks Land Improvement & Development Corp. for their submission of the lowest responsible bid in the amount of \$435,376.10.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Earthwerks Land Improvement & Development Corp., 2111 Ogden Avenue, Lisle, Illinois 60532 for their bid of \$435,376.10; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and County Clerk is hereby authorized to attest the aforesaid contract with Earthwerks Land Improvement & Development Corp.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

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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21.B. [25-1557](#)

DT-R-0082A-23 - Amendment to the Intergovernmental Agreement between the County of DuPage and the City of Darien, to replace the existing retaining wall and fencing along the southside right-of-way of CH 31/Plainfield Road; to increase the funding in the amount of \$264, 500, +141.07%; resulting in a final County cost of \$452,000.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0082-23 on September 23, 2023, wherein the County of DuPage (hereinafter referred to as COUNTY) and the City of Darien (hereinafter referred to as CITY) as public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), entered into a Local Public Agency Agreement (hereafter AGREEMENT) to improve the existing retaining wall and fencing along the southside right-of-way of CH 31/Plainfield Road at Cass Avenue extending east to Linden Avenue (hereinafter referred to as "PROJECT"); and

WHEREAS, since the execution of the aforementioned AGREEMENT, the estimated costs of construction engineering and construction have increased, and it has been determined that land acquisition not previously considered for the PROJECT will now be included; and

WHEREAS, the AGREEMENT must be amended to update the total estimated construction engineering and construction costs and incorporate the land acquisition costs not previously included in the AGREEMENT (reflected in a revised EXHIBIT A, attached hereto); and

WHEREAS, a revised total cost for the PROJECT has been determined and the updated estimated cost for design engineering, construction engineering, construction, lighting and land acquisition is \$876,000; and

WHEREAS, this revised estimate is agreeable to the COUNTY and the COUNTY will reimburse the CITY 50% of the updated construction cost, estimated COUNTY share \$366,500.00, 50% of design and construction engineering costs, estimated COUNTY share \$37,500.00, and 100% of land acquisition costs, estimated COUNTY cost \$48,000.00; for a revised COUNTY total share of \$452,000; and

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Amendment to the Intergovernmental Agreement between the COUNTY OF DUPAGE and the CITY OF DARIEN; and

BE IT FURTHER RESOLVED that three (3) original copies of this Resolution and

Amendment to the Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

Galassi: Recognition of Finance department
Honig: Intergovernmental committee meeting

23. NEW BUSINESS

The following members made comment:

Ozog: Water Commission land sale
Zay: Water Commission land sale
Conroy: Water Commission land sale
Krajewski: Water Commission land sale
Rutledge: 4th of July fireworks
DeSart: Naperville Park District Stormwater projects

24. EXECUTIVE SESSION

A motion was made by Member Evans and seconded by Member Tornatore that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:54 AM.

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

A motion was made by Member DeSart and seconded by Member Rutledge to adjourn Executive Session into Regular Session at 12:34 PM. The motion carried on roll call, all "ayes".

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:34 PM.

25.A. This meeting is adjourned to Tuesday, August 12, 2025, at 10:00 a.m.