

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

August 26, 2025

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Reverend Mandi Huizenga - DuPage Unitarian Universalist Church

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Celebrating Workforce Development Month

5.B. DuPage County Health Department Recognition of Board and Chair

5.C. Board Member Sheila Rutledge Service Recognition

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [25-2030](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, August 12, 2025

8.B. [25-1916](#)

08-08-2025 Auto Debit Paylist

8.C. [25-1928](#)

08-08-2025 Paylist

8.D. [25-1963](#)

08-12-2025 Paylist

8.E. [25-1969](#)

08-13-2025 Public Works Refunds Paylist

8.F. [25-2004](#)

08-15-2025 Paylist

8.G. [25-2025](#)

08-19-2025 Paylist

8.H. [25-1926](#)

08-07-2025 Corvel Wire Transfer

8.I. [25-1941](#)

08-12-2025 IDOR Wire Transfer

- 8.J. [25-1933](#)
County Recorder Monthly Revenue Statement - July 2025
- 8.K. [25-2049](#)
Treasurer's Monthly Report of Investments and Deposits - July 2025
- 8.L. [25-2028](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0063-25](#)
Appointment of Patricia Gustin to the DuPage County Board of Review.
- 9.B. [CB-R-0064-25](#)
Appointment of Ulyana Trichkovska to the Expanded Board of Review.
- 9.C. [CB-R-0066-25](#)
Resolution Approving Member Initiative Program Agreements.
- 9.D. [25-2000](#)
Request for Approval of Amended County Board Committee Assignments 2025-2026.

10. FINANCE - DEACON GARCIA

Committee Update

- 10.A. [FI-R-0127-25](#)
Acceptance & appropriation of the Donated Funds Initiative Program Grant PY26 Inter-Governmental Agreement No. FCSEJ00210, Company 5000 - Account Unit 6560, in the amount of \$103,119. (State's Attorney's Office)
- 10.B. [FI-R-0130-25](#)
Transfer of funding from the DuPage Animal Friends Foundation Coordinator Grant PY25, to the DuPage Animal Friends Unrestricted Grant PY25, Company 5000 - Accounting Unit 1310, \$3,903.21. (Animal Services)
- 10.C. [FI-R-0131-25](#)
Approval of Employee Compensation and Job Reclassification Adjustments. (Animal Services)
- 10.D. [FI-R-0132-25](#)
Approval of revision to Personnel budget. (Animal Services)
- 10.E. [FI-R-0133-25](#)
Acceptance and appropriation of the Illinois Department of Human Services Homeless Prevention Grant PY26 Inter-Governmental Agreement No. FCSEH00172, Company 5000 - Accounting Unit 1760, in the amount of \$384,000. (Community Services)

10.F. [FI-R-0134-25](#)

Correction of a Scrivener's Error in Resolution FI-R-0120-25, for the HUD 2024 Continuum of Care Planning Grant PY26, approved and adopted on August 12, 2025, adjusting the budget lines. (Community Services)

10.G. [FI-R-0135-25](#)

Budget Transfers 08-26-2025 - Various Companies and Accounting Units

10.H. [FI-R-0136-25](#)

Authorization of Contract with International Union of Operating Engineers, Local 399, Department of Community Services.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11.A. [AS-P-0003-25](#)

Recommendation for the approval of a contract to Covetrus North America, LLC, to provide veterinary pharmaceuticals and medical supplies, for DuPage County Animal Services, for the period of September 14, 2025 through September 13, 2026, for a contract total not to exceed \$70,000; per bid #22-067-ANS. Third and final option to renew.

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-R-0004-25](#)

ZSE-25-000003 MERIT SWAT Exercise: To approve the special event action item:

DuPage Metropolitan Emergency Response and Investigation Team (MERIT) SWAT exercise at County-owned Clean and Lien property located at 22W146 HILLCREST TERRACE, MEDINAH, IL 60157. Generally, for not more than two (2) days between 8/27/25 and 9/26/25. (Bloomington/District 1) (Generally located northeast of Acacia Lane and Hillcrest Terrace, on the north side of Hillcrest Terrace)

ZHO Recommendation to Approve

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

12.B. [DC-O-0029-25](#)

ZONING-25-000023 – ORDINANCE – Sleiman: To approve the following zoning relief:

1. Variation to reduce the interior side setback for a chicken coop from required 25 feet to approximately 3 feet for an existing chicken coop.

2. Variation to reduce the rear setback for a chicken coop from required 25 feet to approximately 3 feet for an existing chicken coop. (Lisle/District 5)

ZHO Recommendation to Deny

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

12.C. [DC-O-0030-25](#)

ZONING-25-000034 – ORDINANCE – Northwestern Marianjoy Rehabilitation Hospital: To approve the following zoning relief:

1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches.
2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign).
3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft. (Milton/District 6)

ZHO Recommendation to Approve

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

12.D. [DC-O-0032-25](#)

ZONING-25-000037 – ORDINANCE – Kesik: To approve the following zoning relief:

Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab). (Lisle/District 2)

ZHO Recommendation to Approve

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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0043-25](#)

Recommendation for the approval of a contract purchase order to Kronos Inc., A UKG Company, for software support services for the Kronos automated time and attendance system, for the DuPage Care Center, for the period of September 28, 2025 through September 27, 2026, for a contract total not to exceed \$90,980; per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - renewal to sole maintenance/upgrade provider.)

15.B. [HS-P-0044-25](#)

Recommendation for the approval of a contract to Wight Construction Services, Inc., to provide final Architectural and Engineering Design and Professional Construction Manager at Risk/Guaranteed Maximum Price Method of delivery, for the modernization and upgrades of the DuPage Care Center East Building, for the period of August 26, 2025 through November 30, 2029, for a total contract amount not to exceed \$16,166,500. Professional services (architects, engineers and land surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-CO-0006-25](#)

Amendment to Purchase Order 7363-0001 SERV, issued to Streicher's, Inc., to increase the contract encumbrance in the amount of \$75,000, for a new contract total not to exceed \$240,000. (Sheriff's Office)

16.B. [JPS-P-0034-25](#)

Recommendation for the approval of a County Contract issued to Monterrey Security Consultants, Inc., to provide security services, for the Office of Homeland Security and Emergency Management/Security Division, for the period of December 1, 2025 through November 30, 2028, for a contract amount not to exceed \$4,334,766.17; per RFP #25-089-OHSEM. (Office of Homeland Security and Emergency Management)

16.C. [JPS-O-0002-25](#)

Enabling Ordinance - Hinsdale Point Condominium Association for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.D. [JPS-O-0003-25](#)

Enabling Ordinance - Woods of Hobson Greene Association for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.E. [JPS-O-0004-25](#)

Enabling Ordinance - Oak Brook Towers Homeowners' Association and Oak Brook Towers Townhome Association for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.F. [JPS-O-0005-25](#)

Enabling Ordinance - Oak Brook Colony Condominium Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.G. [JPS-O-0006-25](#)

Enabling Ordinance - Stratford Green Condominium Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.H. [JPS-O-0007-25](#)

Enabling Ordinance - Waterfall Glen Condominium Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.I. [JPS-O-0008-25](#)

Enabling Ordinance - Burr Ridge School District 180 School Board, for Traffic Control on the Anne M. Jeans Elementary School Ground Roadways. (Sheriff's Office)

16.J. [JPS-O-0009-25](#)

Enabling Ordinance - Chambord Property Owners' Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.K. [JPS-O-0010-25](#)

Enabling Ordinance - Brandywine Towne Houses Improvement Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

16.L. [JPS-O-0011-25](#)

Enabling Ordinance - Board of Education of Glenbard Township High School District 87, for Traffic Control on Glenbard South High School Ground Roadways. (Sheriff's Office)

16.M. [JPS-O-0012-25](#)

Enabling Ordinance - Four Lakes Condominium Associations (1, 2, 3, A, B, C, D) Abbey Apartments and Tower Apartments Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

17. LEGISLATIVE - DESART

Committee Update

17.A. [LEG-P-0002-25](#)

Recommendation for the approval of a contract to Marquardt & Humes, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 15, 2025 through September 14, 2026, for County Board, for a contract total amount not to exceed \$94,500. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

17.B. [LEG-P-0003-25](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 1, 2025 through August 31, 2026, for County Board, for a contract total not to exceed \$52,500. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0024-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Baxter & Woodman, for On-Call Permit and Ordinance Review, for the period of August 26, 2025 to November 30, 2028, for a total contract amount not to exceed \$90,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

18.B. [FM-P-0038-25](#)

Recommendation for the approval of a contract to Voris Mechanical, Inc., to replace the number two boiler burner at the Power Plant, for Facilities Management, for the period of August 26, 2025 through November 30, 2026, for a contract total amount not to exceed \$1,350,445; per lowest responsible bid #25-080-FM.

18.C. [FM-P-0039-25](#)

Recommendation for the approval of a contract to The Stone Group, Inc., for grease trap cleaning and pumping, as needed for the County campus, for Facilities Management, for the period of September 1, 2025 through August 31, 2026, for a total contract amount not to exceed \$72,905; per lowest responsible bid #25-097-FM, with three options to renew.

18.D. [FM-P-0040-25](#)

Recommendation for the approval of a contract to Olsson Roofing Company, Inc., for roof restoration work on the Auditorium at the JTK Administration Building, for Facilities Management, for the period August 26, 2025 through April 30, 2026, for a total contract amount not to exceed \$139,005. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

18.E. [FM-P-0043-25](#)

Recommendation for the approval of a contract to KI (Krueger International, Inc.), to furnish, deliver, and install replacement gallery seating for courtrooms 2003, 4001, 4003, and 4010 at the Judicial Office Facility, for Facilities Management, for the period of August 26, 2025 through March 31, 2026, for a total contract amount not to exceed \$129,722.56. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #R240109; KI Quote 25CRB-757304/C).

18.F. [FM-CO-0003-25](#)

Amendment to County Contract #7800-0001 SERV issued to Huen Electric, Inc., for Phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities Management, to add additional scope of work to include new solar panels on the JTK Auditorium roof, extend the contract expiration to November 30, 2026, and increase funding in the amount of \$224,183, taking the original contract amount from \$574,833, and resulting in a final County cost of \$799,016, an increase of 39%. Partial EECBG funded.

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

21. TRANSPORTATION - OZOG

Committee Update

21.A. [25-1936](#)

DT-R-0081A-23 – Amendment to Resolution DT-R-0081-23, issued to Meade, Inc., for the 2024-2025 Traffic Signal and Street Light Maintenance Program, Section 24-TSMTC-04-GM, to increase the funding in the amount of \$219,745.69, resulting in an amended contract total amount of \$5,114,971.10, an increase of 4.50%.

21.B. [DT-R-0026-25](#)

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 25-TSUPG-09-GM, for an estimated County cost of \$485,292.85; per lowest responsible bid.

21.C. [DT-R-0027-25](#)

Intergovernmental Agreement between the County of DuPage and York Township Road District, for Traffic Signal Repairs related to the Township's 2025 Road Maintenance Resurfacing project. (No County cost)

21.D. [DT-R-0028-25](#)

Authorization to the Division of Transportation to redesignate funds for programs in the Hinsdale Lake Terrace neighborhood from sidewalk and lighting improvements to the Pilot Rideshare Access Program; (Estimated County cost \$500,000).

21.E. [DT-P-0041-25](#)

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, for the Division of Transportation, for the period November 1, 2025 through October 31, 2026, for a contract total not to exceed \$45,000; per bid award #23-089-DOT, second of three renewals.

21.F. [DT-P-0042-25](#)

Recommendation for the approval of a contract to Lakeshore Recycling Systems, for disposal of solid waste, for the Division of Transportation, for the period of October 1, 2025 through September 30, 2026, for a contract total not to exceed \$55,000; per lowest responsible bid 24-097-DOT, first of three renewals.

21.G. [DT-P-0043-25](#)

Recommendation for the approval of a contract with R.M. Chin & Associates, Inc., for Professional Construction Engineering Services, for the Division of Transportation highway maintenance garage and yard facilities, Section 25-00179-36-MG, for a contract total not to exceed \$4,661,460. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

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

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

25. PRESENTATION

25.A. 2025 DuPage County Ethics Training

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, September 9, 2025, at 10:00 a.m.