

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

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**April 23, 2024**

**Regular Meeting Agenda**

**10:00 AM**

**County Board Room**

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



**Chair**  
Deborah A. Conroy

**District 1**

Michael Childress  
Cynthia Cronin Cahill  
Sam Tornatore

**District 4**

Grant Eckhoff  
Lynn LaPlante  
Mary Ozog

**District 2**

Elizabeth Chaplin  
Paula Deacon Garcia  
Yeeena Yoo

**District 5**

Sadia Covert  
Dawn DeSart  
Patty Gustin

**District 3**

Lucy Evans  
Kari Galassi  
Brian Krajewski

**District 6**

Sheila Rutledge  
Greg Schwarze  
James Zay

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

3.A. Deacon Don DeFino – St. Isidore Parish, Bloomingdale

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

5.A. Proclamation Recognizing National Therapy Animal Day 2024

5.B. Proclamation in Recognition of Giving DuPage Days

**6. PUBLIC COMMENT Limited to 3 minutes per person**

6.A. [24-1332](#)

Online Public Comment

**7. CHAIR'S REPORT / PRESENTATIONS**

7.A. 2024 Environmental Progress Report

7.B. Pretrial Fairness Act Implementation Report

**8. CONSENT ITEMS**

8.A. [24-1317](#)

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8.B. [24-1213](#)

04-04-2024 Auto Debit Paylist

8.C. [24-1216](#)

04-05-2024 Paylist

8.D. [24-1247](#)

04-09-2024 Paylist

8.E. [24-1258](#)

04-11-2024 IDOR Wire Transfer

8.F. [24-1285](#)

04-12-2024 Paylist

8.G. [24-1286](#)

04-12-2024 Auto Debit Paylist

8.H. [24-1302](#)

04-16-2024 Paylist

8.I. **24-1238**

Recorder's Office Monthly Revenue Statement - March 2024

8.J. **24-1287**

Treasurer's Office Monthly Report of Investment and Deposits for March 2024

8.K. **24-1289**

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

**9. COUNTY BOARD - CHILDRESS**9.A. **CB-R-0023-24**

Appointment of William Sullivan to the Salt Creek Sanitary District.

9.B. **CB-R-0024-24**

Appointment of Michael Mashal to the West Chicago Fire Protection District.

9.C. **CB-R-0025-24**

Appointment of Barbara Intihar to the Wheaton Sanitary District.

**10. FINANCE - CHAPLIN**

Committee Update

10.A. **FI-R-0071-24**

Approval of Employee Compensation and Job Classification Adjustments. (Recorder of Deeds)

10.B. **FI-R-0072-24**

Approval of Employee Compensation and Job Classification Adjustments. (Division of Transportation)

10.C. **FI-R-0073-24**

Acceptance and appropriation of the Illinois Department of Commerce & Economic Opportunity PY24 Workforce Services for Low and Moderate Income Individuals including Immigrants, Migrants, and Refugees, Inter-Governmental Agreement No. 24-072006, Company 5000 - Accounting Unit 2841, \$177,099. (Human Resources - Workforce Development Division)

10.D. **FI-R-0074-24**

Approval of Employee Compensation and Job Classification Adjustments. (Probation)

10.E. **FI-R-0075-24**

Budget Transfers 04-23-2024 - Various Companies and Accounting Units

10.F. **FI-R-0076-24**

Approval of Employee Compensation and Job Classification Adjustments. (Community Services)

10.G. **FI-P-0012-24**

Recommendation for the approval of a contract purchase order issued to Aloha Print Group, to provide on demand printing services, for various County departments, for the period of April 29, 2024 through November 30, 2025, for a contract total amount not to exceed \$227,894; per RFP 24-029-FIN.

10.H. **FI-O-0002-24**

Determining the Compensation of Members of the DuPage County Board.

10.I. **FI-O-0003-24**

Determining the Compensation of Various DuPage County Elected Officials.

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. **DC-O-0023-24**

ZONING-23-000090 – Wag Suites: To approve the following zoning relief: Conditional Use to operate an indoor kennel in a B-2 General Business Zoning District. (Wayne/District 6)

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

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

12.B. **DC-O-0024-24**

ZONING-24-000009 – Barnas: To approve the following zoning relief:

Variation to reduce the rear yard setback for a new pool shed from required 3' to approximately 2' (replacing previous pool shed in same location). (Wayne/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

12.C. **DC-O-0025-24**

ZONING-24-000010 – CHICAGO TITLE TR800239101: To approve the following zoning relief:

Conditional Use for a Principal Recreational Use in the R-2 Zoning District to allow for a 2,112 square foot timber frame barn with horse stables to be built for the owner's horses. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

**12.D. DC-O-0026-24**

ZONING-24-000012 – Mobil-Glen Ellyn: To approve the following zoning relief:

1. Variation to reduce the corner side setback for a relocated sign from required 15' setback to approximately 3.1 feet, due to IDOT R.O.W. taking.
2. Variation to reduce the rear yard setback for a relocated sign from required 20' setback to approximately 2.7 feet, due to IDOT R.O.W. taking. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

**12.E. DC-O-0027-24**

ZONING-24-000013 – CTLTC #8002391179: To approve the following zoning relief:

Variation to reduce the interior setback of an existing fence from 3" to approximately 0" for an existing fence post on the property line. (Downers Grove/District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

**12.F. DC-O-0028-24**

ZONING-24-000015 – Weiss: To approve the following zoning relief:

Conditional Use to allow existing shed to remain less than 10' from the west property line (approximately 2') where it has existed for at least 5 years (extension of previously approved zoning relief Z15-006 Weiss). (Downers Grove/District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

**12.G. DC-O-0029-24**

ZONING-24-000016 – Correa: To approve the following zoning relief:

Conditional Use to allow a 6'/100% closed fence within the 10' corner side yard setback. (York/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

**13. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**13.A. ED-P-0001-24**

Recommendation for the approval of a contract purchase order to World Relief Corporation of National Evangelicals, to utilize State of Illinois funds awarded to assist authorized-to-work immigrants/refugees residing in DuPage County and the Chicago metro area so they may achieve self-sufficient employment, for the period of April 1, 2024 through June 30, 2024, for an amount not to exceed \$62,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (Funds will be used to continue/finish programming for which funding has been cut or exhausted, as well as to complete development of new proprietary programming.)

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

**15.A. HS-P-0020-24**

Recommendation for the approval of a contract issued to CliftonLarsonAllen LLP (CLA), for preparation and submission of annual Medicare and Medicaid Cost Reports, for the DuPage Care Center, for the period covering May 1, 2024 through April 30, 2028, for a total amount not to exceed \$33,200; per RFP #24-001-DCC.

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

Committee Update

**16.A. JPS-R-0011-24**

Approving an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) for Police Department Dispatch Services. (Sheriff's Office)

**16.B. JPS-P-0014-24**

Recommendation for the approval of a contract purchase order to Trinity Services Group, Inc., to provide meals for the inmates and officers in the jail, for the Sheriff's Office, for the period of June 1, 2024 through May 31, 2025, for a contract total amount of \$1,225,031; per RFP #23-026-SHF. First of three optional renewals. (Sheriff's Office)

**16.C. JPS-P-0015-24**

Recommendation for the approval of a contract purchase order to SapphireHealth, LLC for the purchase of software licensing for an electronic medical record system in the Correctional Center for the period of May 1, 2024 through April 30, 2029, for a contract total not to exceed \$299,283.21, per bid 23-111-SHF. (Sheriff's Office)

**16.D. JPS-CO-0002-24**

Recommendation for the approval of a change order amending purchase order 5441-0001-SERV, issued to Microgenics Corporation, to provide court ordered drug testing and supplies, to increase the purchase order in an amount of \$48,000, resulting in an amended purchase order total amount not to exceed \$156,114.60, an increase of 44.40%. (Probation and Court Services)

**16.E. JPS-CO-0003-24**

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, for New Pretrial Case Configurations total in the amount of \$10,000, a 1.20% increase. (Public Defender's Office)

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - GARCIA**

Committee Update

**18.A. PW-P-0010-24**

Recommendation for the approval of a contract to Groot, Inc., for refuse disposal and recycling services for the Woodridge Greene Valley Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of June 1, 2024 to May 31, 2025, for a total contract amount not to exceed \$117,500, per most qualified offer, per bid #22-026-FM, first of three possible options to renew.

**18.B. FM-P-0019-24**

Recommendation for the approval of a contract to Arends Hogan Walker LLC D/B/A AHW LLC, to furnish and deliver one (1) John Deere 4075R Compact Utility Tractor, for Facilities Management-Grounds, for the period through November 30, 2024, for a total contract amount not to exceed \$53,302.23. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Grounds Maintenance cooperative contract #031121-DAC. Job #24-02600.

**18.C. FM-P-0020-24**

Recommendation for the approval of a contract to Berglund Construction Company, to install fall protection, which will improve safety and access to existing equipment at the Power Plant, for Facilities Management, for the period of April 23, 2024 through April 22, 2025, for a contract total amount not to exceed \$240,350, per lowest responsible bid #24-030-FM.

**18.D. FM-P-0021-24**

Recommendation for the approval of a contract to Groot, Inc., to provide refuse disposal, recycling, and asbestos pick-up services for DuPage County facilities, for Facilities Management, for the period of June 1, 2024 through May 31, 2025, for a contract total amount not to exceed \$125,045.78, per renewal option under bid #22-026-FM, first of three options to renew. (\$1,125.14 for Animal Services, \$40,800 for the DuPage Care Center, and \$83,120.64 for Facilities Management)

**19. STORMWATER - ZAY**

Committee Update

**20. TECHNOLOGY - YOO**

Committee Update

**21. TRANSPORTATION - OZOG**

Committee Update

**21.A. DT-R-0017-24**

Awarding Resolution to Builders Paving, LLC, for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, for an estimated County cost of \$4,483,656.81; per lowest responsible bid.

**21.B. DT-R-0018-24**

Awarding resolution to K-Five Construction Corporation for the 2024 Pavement Maintenance (South) Program, Section 24-PVMTC-23-GM, for an estimated County cost of \$6,975,390.65; per lowest responsible bid.

**21.C. DT-R-0019-24**

Intergovernmental Agreement between the County of DuPage and Village of Downers Grove for the placement and collocation of automated license plate readers on various County highways. (No County cost).

**21.D. DT-R-0020-24**

Intergovernmental Agreement between the County of DuPage and York Township Road District, for the York Township 2024 Road Maintenance Program, Section 24-09000-03-RS (No County cost).

**21.E. DT-P-0024-24**

Recommendation for the approval of a contract to First Aid Corporation, d/b/a 1st Ayd Corp., to furnish and deliver automotive aerosols and cleaners, as needed, for the Division of Transportation, for the period April 24, 2024 through April 23, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #24-033-DOT.

**21.F. DT-P-0025-24**

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2024 through May 11, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid #21-028-DOT, third and final renewal.

**21.G. DT-P-0026-24**

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, for a contract total not to exceed \$452,425, from April 23, 2024 through July 30, 2025. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

**21.H. DT-P-0027-24**

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2024 Pavement Maintenance (South) Program, Section 24-PVMTC-23-GM, for a contract total not to exceed \$534,706, from April 23, 2024 through June 30, 2025. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

**21.I. 24-1262**

DT-R-0161C-19 - Amendment to DT-R-0161B-19, a Local Public Agency Agreement with the Illinois Department of Transportation, for the improvements of CH33/75th Street, Section # 17-00233-03-SP, for an increase of \$0.16, for a final County cost of \$837,573.31.

**22. DISCUSSION****22.A. 24-1298**

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

**23. OLD BUSINESS****24. NEW BUSINESS****24.A. 24-1313**

County Clerk Procurement Process

**25. EXECUTIVE SESSION**

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

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

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

**26. MATTERS REFERRED FROM EXECUTIVE SESSION****26.A. CB-R-0022-24**

Review of Executive Session Minutes

**27. MEETING ADJOURNED**

27.A. This meeting is adjourned to Tuesday, May 14, 2024, at 10:00 a.m.