



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, January 14, 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 10:01 AM.

2. PLEDGE OF ALLEGIANCE

Member Haider led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Andrew Love – Progressive Baptist Church, Elgin

4. ROLL CALL

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

5.A. Proclamation in Honor of Dr. Martin Luther King Jr. Day 2025

5.B. Proclamation in Honor of Muslim American Heritage Month

Chair Conroy moved for approval of the proclamation; motion approved on voice vote, all "ayes."

[25-0274](#)

Online Public Comment

All online submissions for public comment from the **January 14, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

6. PUBLIC COMMENT Limited to 3 minutes per person

No public comments were offered.

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

I'd like to bring your attention to an event the County is sponsoring. On Friday, January 24th, DuPage County will host a Community Open House for Hinsdale Lake Terrace residents from 10 a.m. to 12 noon. Staff will be on hand to promote County services including our rideshare

program... community services including utility bill assistance... and job training programs. Thanks to our Transportation, Community Services and Economic Development staff members and Chairs for supporting this opportunity. And thanks to John Loper for organizing the event and securing the space with the Hinsdale Lake Terrace apartment management.

7.A. DuPagePads Check Presentation

8. CONSENT ITEMS

8.A. [25-0214](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, December 10, 2024

8.B. [25-0005](#)

12-06-2024 Paylist

8.C. [25-0016](#)

12-10-2024 Paylist

8.D. [25-0028](#)

12-13-2024 Paylist

8.E. [25-0029](#)

12-12-2024 Auto Debit Paylist

8.F. [25-0047](#)

12-17-2024 Paylist

8.G. [25-0082](#)

12-19-2024 Auto Debit Paylist

8.H. [25-0091](#)

12-20-2024 Paylist

8.I. [25-0108](#)

12-24-2024 Paylist

8.J. [25-0123](#)

12-27-2024 Paylist

8.K. [25-0132](#)

12-30-2024 Auto Debit Paylist

8.L. [25-0140](#)

12-31-2024 Paylist

8.M. [25-0167](#)

01-03-2025 Auto Debit Paylist

8.N. [25-0176](#)

01-03-2025 Paylist

8.O. [25-0198](#)

- 01-07-2025 Paylist
- 8.P. [25-0208](#)
01-08-2025 Public Works Refunds Paylist
- 8.Q. [25-0024](#)
12-09-2024 Corvel Wire Transfer
- 8.R. [25-0027](#)
12-09-2024 IDOR Wire Transfer
- 8.S. [25-0109](#)
12-23-2024 7000, 7100, 8700 Wire Transfers
- 8.T. [25-0034](#)
Recorder's Monthly Revenue Statement - November 2024.
- 8.U. [25-0071](#)
Clerk's Office 6 month Report of Receipts and Disbursements - 06/2024 - 11/2024
- 8.V. [25-0199](#)
Clerk's Monthly Report of Receipts and Disbursements - December 2024.
- 8.W. [25-0192](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Andrew Honig
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

Motion to Combine Items

Member Childress moved and Member Garcia seconded a motion to combine items A through F. The motion was approved on voice vote, all "ayes."

- 9.A. [CB-R-0001-25](#)
Appointment of Michele Clemen to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Michele Clemen to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics

Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Michele Clemen as a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2026; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Michele Clemen; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

- 9.B. [CB-R-0002-25](#)
Appointment of Suzanne Cahalan to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Suzanne Cahalan to be a Commissioner of the DuPage County Ethics

Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Suzanne Cahalan as a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2026; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Suzanne Cahalan; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

9.C. [CB-R-0003-25](#)

Appointment of Daniel F. Hanlon as Ethics Adviser of DuPage County.

WHEREAS, Deborah A. Conroy has submitted her nomination of Daniel F. Hanlon for appointment by the County Board as the Ethics Adviser of DuPage County in accordance with the DuPage County Ethics Ordinance of 2012 (“the Ordinance”); and

WHEREAS, the Ethics Adviser shall serve for a term of two (2) years and until his or her successor is appointed and qualified; and

WHEREAS, the County shall compensate the Ethics Adviser at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall reimburse the Ethics Adviser for reasonable expenses incurred in the performance of such duties; and

WHEREAS, the County Board has determined that Daniel F. Hanlon possesses all of the necessary qualifications required for his appointment as Ethics Adviser set forth by the Ordinance.

NOW, THEREFORE, BE IT RESOLVED that upon the nomination of its Chair, the County Board does appoint Daniel F. Hanlon as Ethics Adviser of DuPage County for a two-year term commencing immediately and expiring on December 20th, 2026; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Daniel F. Hanlon; Commissioners of the DuPage County Ethics Commission, DuPage County Investigator General, all Elected Officials and all Department Heads.

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

9.D. [CB-R-0004-25](#)
Appointment of Richard Schuda to the Wheaton Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Richard Schuda to be a Trustee of the Wheaton Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Richard Schuda as a Trustee of the Wheaton Mosquito Abatement District for a term expiring December 1st, 2028; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Richard Schuda; Attorney Robin Jones, Gorski & Good, 211 S. Wheaton Ave. #305, Wheaton, IL 60187.

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

9.E. [CB-R-0005-25](#)

Appointment of Ronald Almiron to the Wheaton Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Ronald Almiron to be a Trustee of the Wheaton Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Ronald Almiron as a Trustee of the Wheaton Mosquito Abatement District for a term expiring December 1st, 2028; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Ronald Almiron; Attorney Luetkehans, Brady, Garner & Armstrong, LLC, 105 E Irving Park Road, Itasca, IL 60143.

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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9.F. [CB-R-0006-25](#)

Appointment of Brandi Moore to the West Chicago Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Brandi Moore to fill a vacancy as a Trustee of the West Chicago Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Brandi Moore to be a Trustee of the West Chicago Fire Protection District to commence on January 14, 2025, and expiring April 30, 2025; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Brandi Moore; and Fire Chief Patrick Tanner, 200 Fremont Street, West Chicago, IL 60185

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

9.G. [25-0110](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,600.

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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9.H. [25-0120](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,600.

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

9.I. [25-0121](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,600.

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

9.J. [25-0122](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 4, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,900.

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
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9.K. [25-0202](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,750.

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

9.L. [25-0127](#)

Senior Advisor to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 4, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,900.

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-0001-25](#)

Acceptance of an extension of time for the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant PY23, MOU Number 2023-102, Company 5000 - Accounting Unit 4496. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Paula Garcia
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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10.B. [FI-R-0002-25](#)

Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 2120, from December 1, 2024 through November 30, 2025, in the amount of \$31,192. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$31,192 (THIRTY-ONE THOUSAND, ONE HUNDRED NINETY-TWO AND NO/100 DOLLARS) are available to be used to provide partial funding for a part-time Foundation Coordinator whose responsibilities include planning and coordination of fundraising events, promoting community awareness, pursuing grant and sponsorship funding, and management of donations; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated December 1, 2024 from the DuPage Care Center Foundation, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from December 1, 2024, through November 30, 2025; and

WHEREAS, no additional County funds are required to receive this funding; and
WHEREAS, acceptance of this grant award does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$31,192 (THIRTY-ONE THOUSAND, ONE HUNDRED NINETY-TWO AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation - Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 2120, for the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of the DuPage Care Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.C. [FI-R-0003-25](#)

Acceptance and appropriation of the DuPage Care Center Foundation - Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, from January 12, 2025 through December 31, 2025, in the amount of \$60,462. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$60,462 (SIXTY THOUSAND, FOUR HUNDRED SIXTY-TWO AND NO/100 DOLLARS) are available to be used to provide funding for music therapy services to address the physical, emotional, cognitive, and social needs of DuPage Convalescent Center residents; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated December 1, 2024, from the DuPage Care Center Foundation, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from January 12, 2025 through December 31, 2025; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$60,462 (SIXTY THOUSAND, FOUR HUNDRED SIXTY-TWO AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation-Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, for the period of January 12, 2025 to December 31, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of the DuPage Care Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.D. [FI-R-0004-25](#)

Acceptance and appropriation of the DuPage Care Center Foundation Recreation Therapy Grant PY25, Company 5000 - Accounting Unit 2120, from December 1, 2024 through November 30, 2025, in the amount of \$29,435. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$29,435 (TWENTY-NINE THOUSAND, FOUR HUNDRED THIRTY-FIVE AND NO/100 DOLLARS) are available to be used to continue funding for two part-time Recreation Therapy Aid positions to support the All-House Program; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated December 1, 2024 from the DuPage Care Center Foundation, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from December 1, 2024 through November 30, 2025; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant 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

additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$29,435 (TWENTY-NINE THOUSAND, FOUR HUNDRED THIRTY-FIVE AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation Recreation Therapy Grant PY25, Company 5000 - Accounting Unit 2120, for the period December 1, 2024 through November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of the Care Center is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.E. [FI-R-0005-25](#)

Authorizing execution for PY25 of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Senior Transportation Grant Program in the amount of \$181,772. (Community Services)

WHEREAS, County of DuPage has accepted and appropriated PY25 Older Americans Act Funds from AgeGuide for the provision of transportation services for older persons traveling to medical appointments and other essential services; and

WHEREAS, County of DuPage recognizes the desirability of collaborating with other government agencies, such as Pace Suburban Bus, to effectively and efficiently implement transportation programs; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), enacted by the State of Illinois, permits the establishment of intergovernmental agreements between public agencies to perform governmental services, activities and undertakings; and

WHEREAS, such an intergovernmental agreement has been negotiated that outlines the terms and conditions associated with the County providing \$181,772 (ONE HUNDRED EIGHTY-ONE THOUSAND, SEVEN HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) to Pace Suburban Bus from budget code 5000-1660-53827 25-703F 53827; and

WHEREAS, it is the opinion of the DuPage County Board, that it is its best interest, and the best interest of its residents, to enter into the aforementioned intergovernmental agreement for the implementation of transportation programs.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to execute the intergovernmental agreement with Pace Suburban Bus, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution and the executed agreement to Pace Suburban Bus, the DuPage County Department of Community Services, the DuPage County Finance Department, the DuPage County Auditor, and the DuPage County Treasurer.

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

10.F. [FI-R-0006-25](#)

Authorizing execution for PY25 of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Paratransit Transportation Grant Program in the amount of \$690,000. (Community Services)

WHEREAS, County of DuPage has appropriated general revenue funds in its FY25 budget for the provision of demand-responsive transportation services for low-income persons traveling to medical appointments and appointments for County services, and services for persons with disabilities traveling to work; and

WHEREAS, County of DuPage recognizes the desirability of collaborating with other government agencies, such as Pace Suburban Bus, to effectively and efficiently implement transportation programs; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), enacted by the State of Illinois, permits the establishment of intergovernmental agreements between public agencies to perform governmental services, activities and undertakings; and

WHEREAS, such an intergovernmental agreement has been negotiated that outlines the terms and conditions associated with the County providing a total of \$690,000.00 (SIX HUNDRED NINETY THOUSAND AND NO/100 DOLLARS) to Pace Suburban Bus with \$690,000.00 (SIX HUNDRED NINETY THOUSAND AND NO/100 DOLLARS) being allocated from budget code 1000-1750-53827; and

WHEREAS, it is the opinion of the DuPage County Board, that it is its best interest, and the best interest of its residents, to enter into the aforementioned

intergovernmental agreement for the implementation of transportation programs.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to execute the intergovernmental agreement with Pace Suburban Bus, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution and the executed agreement to Pace Suburban Bus, the DuPage County Department of Community Services, the DuPage County Finance Department, the DuPage County Auditor, and the DuPage County Treasurer.

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

10.G. [FI-R-0007-25](#)

Abatement of the Special Service Area Number Thirty-One (Monarch Landing) 2024 Tax Levy in the amount of \$1,555,375.

WHEREAS, Ordinance OFI-002-06 directs the DuPage County Clerk to levy \$2,628,000 (TWO MILLION, SIX HUNDRED TWENTY-EIGHT THOUSAND AND NO/100 DOLLARS) for the Special Service Area Number Thirty-One (Monarch Landing) Debt Service Fund for DuPage County’s 2024 Tax Levy Year to be collected in 2025; and

WHEREAS, pursuant to Section 3(e) of said Ordinance, the County has entered into an Administrative Services Agreement with MuniCap, Inc. (“Consultant”) to provide special service area administration services related to Special Service Area Number Thirty-One (Monarch Landing); and

WHEREAS, pursuant to Section 6 of said Ordinance, the Special Taxes shall be abated each year to the extent that other moneys deposited and available in the debt service fund exceed the special tax requirement, as calculated by the Consultant on behalf of the County; and

WHEREAS, pursuant to said Administrative Services Agreement, the Consultant has determined that revenues available in the debt service fund are sufficient to provide for an abatement of the 2024 Special Service Area Number Thirty-One (Monarch Landing) Tax Levy in the amount of \$1,555,375 (ONE MILLION, FIVE HUNDRED FIFTY-FIVE THOUSAND, THREE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the 2024 Special Service Area Number Thirty-One (Monarch Landing) Tax Levy be abated in the amount of \$1,555,375 (ONE MILLION, FIVE HUNDRED FIFTY-FIVE

THOUSAND, THREE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS) and that the amount of the 2024 Tax Levy for Special Service Area Number Thirty-One (Monarch Landing) to be levied, before any amounts added by the DuPage County Clerk for the collection costs, be in the amount of \$1,072,625 (ONE MILLION, SEVENTY-TWO THOUSAND, SIX HUNDRED TWENTY-FIVE AND NO/100 DOLLARS).

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

10.H. [FI-R-0008-25](#)

Authorization to transfer and appropriate up to, but not to exceed, \$203,068 in additional funds from the Probation Services - Fees Fund to the General Fund for Fiscal Year 2024. (Probation & Court Services)

WHEREAS, appropriations for the PROBATION SERVICES - FEES FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, due to Probation Services - Fees moving investment income earned to help support General Fund Probation & Court Services expenses in FY2024, there is a need for an additional appropriation in the PROBATION SERVICES - FEES FUND - COMPANY 1400, ACCOUNTING UNIT 6120; and

WHEREAS, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$203,068 (TWO HUNDRED THREE THOUSAND SIXTY-EIGHT, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are available in the PROBATION SERVICES - FEES FUND - COMPANY 1400, ACCOUNTING UNIT 6120 to accommodate said transfer(s) up to, but not to exceed \$203,068 (TWO HUNDRED THREE THOUSAND SIXTY-EIGHT, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$203,068 (TWO HUNDRED THREE THOUSAND SIXTY-EIGHT, AND NO/100 DOLLARS) in the PROBATION SERVICES - FEES FUND - COMPANY 1400, ACCOUNTING UNIT 6120 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$203,068 (TWO HUNDRED THREE THOUSAND SIXTY-EIGHT, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.I. [FI-R-0009-25](#)

Additional appropriation for the Drug Court/MICAP Fund, for FY2024, Company 1400 - Accounting Units 5930/5940, \$35,547. (Probation and Court Services)

WHEREAS, appropriations for the DRUG COURT/MICAP FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, there is a need for an additional appropriation in the DRUG COURT/MICAP FUND - COMPANY 1400, ACCOUNTING UNIT 5930/5940 to expend the fund balance to close out the fund. The DRUG COURT/MICAP FUND is requesting additional budget to close out the fund in the amount of \$35,547 (THIRTY-FIVE THOUSAND, FIVE HUNDRED FORTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the DRUG COURT/MICAP FUND - COMPANY 1400, ACCOUNTING UNIT 5930/5940 to support an additional appropriation of \$35,547 (THIRTY-FIVE THOUSAND, FIVE HUNDRED FORTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$35,547 (THIRTY-FIVE THOUSAND, FIVE HUNDRED FORTY-SEVEN AND NO/100 DOLLARS); in the DRUG COURT/MICAP FUND - COMPANY 1400, ACCOUNTING UNIT 5930/5940 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 an additional appropriation (Attachment) in the amount of \$35,547 (THIRTY-FIVE

THOUSAND, FIVE HUNDRED FORTY-SEVEN AND NO/100 DOLLARS) in the DRUG COURT/MICAP FUND - COMPANY 1400, ACCOUNTING UNIT 5930/5940 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.J. [FI-R-0010-25](#)

Acceptance and appropriation of additional funding for the DuPage Animal Friends Phase II Capital Project Grant DAFCAP2, for FY2025, Company 5000 - Accounting Unit 1310, from \$4,500,000 to \$4,850,000 (an increase of \$350,000). (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant 2, Company 5000 - Accounting Unit 1310, pursuant to Resolution FI-R-0377-22 for the period September 27, 2022 until exhausted; as amended; and

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends with a letter dated December 31, 2024 (ATTACHMENT II), that additional funds in the amount of \$350,000 (THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) are available to be used for the support of the Phase II Capital Project of DuPage County Animal Services; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$350,000 (THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project Grant 2, Company 5000 - Accounting Unit 1310, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program

and related headcount; and

BE IT FURTHER RESOLVED that should the Animal 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:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.K. [FI-R-0011-25](#)

Additional appropriation for the United States Treasury American Rescue Plan Act - Long Term Care Program Grant FY23, Grant Agreement No. ARPA230229, Company 5000 - Accounting Unit 2115, in the amount of \$2. (DuPage Care Center)

WHEREAS, the County of DuPage, through the DuPage Care Center heretofore accepted and appropriated the United States Treasury American Rescue Plan Act - Long Term Care Program Grant FY23, Agreement No. ARPA230229, Company 5000 - Accounting Unit 2115, pursuant to Resolution FI-R-0404-22, for the period of May 1, 2022 through June 30, 2023; and

WHEREAS, to meet the required premium / hazard pay threshold (due to rounding), of 65%, the County of DuPage must re-class \$1.37 (ONE AND 37/100 DOLLARS) of hazard pay from the Care Center to the United States Treasury American Rescue Plan Act - Long Term Care Program Grant FY23, Agreement No. ARPA230229, Company 5000 - Accounting Unit 2115.

WHEREAS, funding for these expenses has been previously receipted and no additional County funds are required to receive this funding; and

WHEREAS, the County Board finds that the need to appropriate said grant 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$2 (TWO AND NO/100 DOLLARS) be made to re-class hazard pay and meet the required premium / hazard pay threshold due to rounding, Company 5000 - Accounting Unit 2115; 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:	Jim Zay

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

10.L. [FI-R-0014-25](#)

Budget Transfers 01-14-2025 - 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 2024 and 2025 fiscal years; 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: Jim Zay
AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.M. [FI-R-0015-25](#)

Approval of Employee Compensation and Job Classification Adjustments. (Information Technology)

WHEREAS, appropriations for the 1000-1110 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), Director of Human Resources 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:

INFORMATION TECHNOLOGY FUND

SALARY ADJUSTMENT

Information Technology

Effective January 14, 2025

Nancy Schmook, ERP Systems Analyst
Class 1447, Range (314) at \$104,209 per year, from
Class 1447, Range (313) at \$98,951 per year

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

10.N. **FI-R-0016-25**

Authorization of Contract with International Union of Operating Engineers, Local 150, for Division of Transportation employees, expiring November 30, 2029. (Human Resources)

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

14.A. [EN-R-0001-25](#)

Recommendation for the approval of a grant agreement between the County of DuPage and Choose DuPage for Choose DuPage to manage Sustainable DuPage, for the period of January 14, 2025 to November 30, 2025, for a total amount not to exceed \$60,000.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
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. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0001-25](#)

Acceptance of an extension of time through June 30, 2027 for the Illinois Department of

Commerce and Economic Opportunity, the Home Weatherization Assistance Program DOE BIL Grant FY23, Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity the Home Weatherization Assistance Program DOE-BIL Grant FY23, Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400, pursuant to Resolution FI-R-0122-23 for the period March 1, 2023, through February 28, 2025; as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 002 (ATTACHMENT I) that the grant may be extended to June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that expiration date of Illinois Home Weatherization Assistance Program DOE-BIL Grant FY23, Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400, be extended until June 30, 2027.

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.B. [HS-R-0002-25](#)

Acceptance of an extension of the DuPage Care Center Foundation - Foundation Coordinator Grant PY24, through December 31, 2024, Company 5000 - Accounting Unit 2120. (DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Care Center Foundation-Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0004-24 for the period December 1, 2023 through November 30, 2024, as amended; and

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that the grant may be extended to December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until December 31, 2024.

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-0002-25](#)

Recommendation for the approval of a contract purchase order to Family Shelter Service, to provide advocacy services to victims of domestic violence, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$85,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (Community Services)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Family Shelter Service, for professional services to provide advocacy services to victims of domestic violence, for the period December 1, 2024 through November 30, 2025, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, for professional services to provide advocacy services to victims of domestic violence for the period December 1, 2024 through November 30, 2025, for Community Services, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Family Shelter Service, 605 East Roosevelt Road, Wheaton, IL 60187, for a contract total amount not to exceed \$85,000.00.

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-0003-25](#)

Recommendation for the approval of a contract purchase order issued to Performance Foodservice Chicago, for secondary food and supplies, for the DuPage Care Center, for the period March 1, 2025 through February 28, 2026, for a contract total not to exceed \$55,000. Per bid renewal #23-020-DCC, second of three one-year optional renewals.

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

WHEREAS, the Human Services Committee recommends County Board

approval for the issuance of a contract to Performance Foodservice Chicago, for secondary food and supplies, for the period of March 1, 2025 through February 28, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for secondary food and supplies, for the period of March 1, 2025 through February 28, 2026, for the DuPage Care Center under bid renewal #23-020-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Performance Foodservice Chicago, 5030 Baseline Road, Montgomery, Illinois 60538, for a contract total amount of \$55,000.00.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Northeast DuPage Family and Youth Services, to provide services to youths who are at risk of domestic violence and trauma, for the period of February 1, 2025 through January 31, 2026, for a contract total amount not to exceed \$33,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services)

WHEREAS, an agreement has been prepared in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Northeast DuPage Family and Youth Services, to provide counseling to individual youths and their families when domestic battery is charged, for the period of February 1, 2025 through January 31, 2026, for Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide counseling to individual youths and their families when domestic battery is charged, for the period of February 1, 2025 through January 31, 2026, for Probation and Court Services, is hereby approved for the issuance of a contract purchase order by the Procurement Division to Northeast DuPage Family and Youth Services, 3 Friendship Plaza, Addison, IL 60101, for a contract total amount of \$33,000.

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

16.B. [JPS-P-0002-25](#)

Recommendation for the approval of a contract to Raymond W. Johnson, as a Veteran Mentor Coordinator to develop a veteran peer mentor program, for the period January 15, 2025 through January 14, 2026, for a contract total amount not to exceed \$37,500. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services - Grant Funded).

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Raymond W. Johnson, to provide Veteran Mentor Coordinator Services, for the period of January 15, 2025 through January 14, 2026, for Veteran Court of the Department of Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Veteran Mentor Coordinator Services, for the period of January 15, 2025 through January 14, 2026, for Veteran Mentor Coordinator Services, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Raymond W. Johnson, Lombard, IL 60148 for a contract total amount of \$37,500.

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

16.C. [JPS-P-0006-25](#)

Recommendation for the approval of a contract purchase order to West Publishing Corporation, to provide legal books and updates, for the period of February 1, 2025 through January 31, 2030, for a total contract amount not to exceed \$57,301.20. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. Sole Source-Updates and renewals are unique to this publisher. (18th Judicial Circuit Court)

WHEREAS, an agreement has been negotiated in accordance with County Board Policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to West Publishing Corporation to provide legal books and updates, for the period of February 1, 2025 through January 31, 2030, for the 18th Judicial Circuit Court.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, to provide legal books and updates, for the 18th Judicial Circuit Court, for the period of February 1, 2025 through January 31, 2030, for the 18th Judicial Circuit Court, be, and is hereby approved for the issuance of a contract purchase order by the Procurement Division to West Publishing Corporation, 610 Opperman Drive, St. Paul, MN 55164.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo
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

Motion to Amend

Member Galassi moved and Member DeSart seconded a motion to amend the County's 2025 State Legislative Program. Motion passed on roll call, all "ayes."

17.A. [LEG-R-0005-24](#)

Resolution to Adopt the County's 2025 State Legislative Program

WHEREAS, members of the Legislative Committee have communicated with County elected officials and staff regarding the needs of County residents; and

WHEREAS, the Legislative Committee has developed a legislative program consisting of a list of priorities for DuPage County to propose and support during the 2025 spring session of the Illinois General Assembly (herein referred to as "2025 State Legislative Program" and attached as Exhibit A which is incorporated by reference); and

WHEREAS, it is important for the County's 2025 State Legislative Program to be communicated to the public and to our elected officials; and

WHEREAS, County Board Rules provide that a legislative program and duties related thereto receive the advice and consent of a majority vote of the County Board;

NOW, THEREFORE, BE IT RESOLVED per the recommendation of the Legislative Committee, that the DuPage County Board does hereby advise and consent to the adoption of the attached 2025 State Legislative Program for DuPage County; and

BE IT FURTHER RESOLVED, that staff and the County's lobbyists are directed to work together with the County's legislative delegation to advance the 2025 State Legislative Program in Springfield.

RESULT:	APPROVED
MOVER:	Dawn DeSart
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. PUBLIC WORKS - CHILDRESS

Committee Update

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0001-25](#)

Recommendation for approval for a contract with Michael Baker International, Inc. for professional engineering services related to the evaluation of custom floodplain mapping applications and for alignment with the County’s Geospatial database, for Stormwater Management, for the period of January 14, 2025 to November 30, 2025, for a contract total amount not to exceed \$75,000. 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.

WHEREAS, DuPage County (COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional engineering and geospatial programming services for the evaluation of the County’s custom floodplain mapping applications (hereinafter referred to as “PROJECT”); and

WHEREAS, Michael Baker International, Inc. (the CONSULTANT) has experience and expertise in this area and is in the business of providing such professional

engineering services and is willing to perform the required services for an amount not to exceed \$75,000.00; and

WHEREAS, the CONSULTANT acknowledges that it is qualified to meet the requirements of Section 15-127.A.3.a.1, 15-127.A.3.a.2 and Section 15-127.A.3.a.3 of the DuPage County Countywide Stormwater and Flood Plain Ordinance (hereafter “Stormwater Ordinance”) to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted the Stormwater Management Plan. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Plan in the event the PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Michael Baker International, Inc. is hereby accepted and approved in an amount not to exceed seventy-five thousand dollars and no cents (\$75,000.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Procurement Division of the Finance Department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and to Michael Baker International, Inc., by and through the foregoing Department(s).

RESULT:	APPROVED
MOVER:	Jim Zay
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.B. [SM-P-0002-25](#)

Recommendation for approval to enter into an agreement between the County of DuPage Illinois and WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management, for the period of January 14, 2025 through November 30, 2025, for a contract total amount not to exceed \$60,000. 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.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55,

paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services on an on-call basis, as necessary for its publicly bid projects (hereinafter referred to as “PROJECT” or “Work Orders”); and

WHEREAS, WBK Engineering, LLC (the CONSULTANT) has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and WBK Engineering, LLC is hereby accepted and approved in an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT by and through the Stormwater Management Department to WBK Engineering, LLC, 116 W. Main Street, Suite 201, St. Charles, IL 60174 Attn. Greg Chismark: State's Attorney's Office; County Auditor; Finance Director; Treasurer; and Purchasing.

RESULT:	APPROVED
MOVER:	Jim Zay
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.C. [SM-P-0003-25](#)

Recommendation for approval to enter into an agreement between the County of DuPage Illinois and Globetrotters Engineering Corporation, for On Call Professional Engineering Services, for Stormwater Management, for the period of January 14, 2025 through November 30, 2025, for a contract total amount not to exceed \$60,000. 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.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services on an on-call basis, as necessary for its publicly bid projects (hereinafter referred to as “PROJECT” or “Work Orders”); and

WHEREAS, Globetrotters Engineering Corporation (the CONSULTANT) has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); and

WHEREAS, the CONSULTANT acknowledges the necessary oversight of the COUNTY’s publicly bid stormwater projects to ensure compliance with the associated project bid documents and the IDOT Standard Specifications in the event the CONTRACT necessitates this scope of work; and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached

AGREEMENT between the COUNTY and Globetrotters Engineering Corp. is hereby accepted and approved in an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT by and through the Stormwater Management Department to Globetrotters Engineering Corp, Attn: Ajay N. Shah, 300 S. Wacker Drive, Suite 400, Chicago, IL, 60606: State’s Attorney’s Office; County Auditor; Finance Director; Treasurer; and Purchasing.

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

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2025 through January 16, 2026, for a contract total amount of \$142,700. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

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 Environmental Systems Research Institute (ESRI) Inc., for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for the period of January 17, 2025 through January 16, 2026, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for the period of January 17, 2025 through January 16, 2026 for Information Technology - GIS Division, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373, for a contract total amount not to exceed \$142,700.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - the utility network from ESRI is a proprietary database schema along with proprietary tools to maintain set data.)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Greg Schwarze
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-P-0002-25](#)

Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver one (1) LHD Elgin Regen X1 Air Street Sweeper, for the Division of Transportation, for the period of January 15, 2025 through November 16, 2025, for a contract total not to exceed \$417,590. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 093021-ELG).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Standard Equipment Company; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Standard Equipment Company, to furnish and deliver one (1) LHD Elgin Regen X1 Air Street Sweeper, as needed for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) LHD Elgin Regen X1 Air Street Sweeper, as needed for the Division of Transportation, is hereby approved for issuance to Standard Equipment Company, 625 S. IL Rt 83, Elmhurst IL 60126, for a contract total not to exceed \$417,590.00; per Sourcewell Contract # 093021-ELG.

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

21.B. [DT-P-0003-25](#)

Recommendation for the approval of a contract to Traffic Control Corporation, for expansion of software licensing for the Division of Transportation’s Centrac’s ATMS software system, for the period of January 14, 2025 through November 30, 2025, for a contract total not to exceed \$49,680, (Village of Lombard to reimburse the County \$32,788.80 for their participation); Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. Sole source - proprietary software license.

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Traffic Control Corporation, for an expansion of software licenses to increase the number of concurrently monitored traffic signal devices from 350 to 400 for the Division of Transportation’s Centrac’s ATMS software program.

WHEREAS, the VILLAGE OF LOMBARD is anticipated to reimburse the COUNTY for \$32,788.80 as per Resolution DT-R-0053-23 for their proportional cost for

licensing in future use of the COUNTY’s Centracs ATMS software program.

NOW, THEREFORE, BE IT RESOLVED that said contract for expansion of software licenses for the Division of Transportation’s Centracs Advanced Traffic Management Software Program is hereby approved for issuance to Traffic Control Corporation, 10435 Argonne Woods Drive, Woodridge, Illinois 60517, for a contract total not to exceed \$49,680.00.

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

21.C. [25-0013](#)

DT-R-0070A-20 – Amendment to Resolution DT-R-0070-20, issued to Sebert Landscaping Company, for the 2020-2021 Vegetative Maintenance Program, Section 20-LSMTC-02-LS, to decrease the funding in the amount of \$22,224.15, resulting in a final County cost of \$278,998.85, a decrease of 7.38%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0070-20 on February 25th, 2020; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0070-20 to Sebert Landscaping Company for the 2020-2021 Vegetative Maintenance Program, Section 20-LSMTC-02-LS; and

WHEREAS, the current contract total amount is \$301,223.00; and

WHEREAS, Sebert Landscaping Company has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$22,224.15, resulting in a final County cost of \$278,998.85, a decrease of 7.38%.

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

21.D. [25-0014](#)

DT-R-0071A-20 – Amendment to Resolution DT-R-0071-20, issued to Sebert

Landscaping Company, for the 2020-2021 Highway Landscape Maintenance Program, Section 20-HWYLS-00-LS, to decrease the funding in the amount of \$154,941.05, resulting in a final County cost of \$108,208.95, a decrease of 58.81%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0071-20 on February 25th, 2020; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0071-20 to Sebert Landscaping Company for the 2020-2021 Highway Landscape Maintenance Program, Section 20-HWYLS-00-LS; and

WHEREAS, the current contract total amount is \$262,700.00; and

WHEREAS, Sebert Landscaping Company has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$154,941.05, resulting in a final County cost of \$108,208.95, a decrease of 58.81%.

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

21.E. [25-0018](#)

DT-R-0017A-24 – Amendment to Resolution DT-R-0017-24, issued to Builders Paving, LLC, for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, to increase the funding in the amount of \$150,000, resulting in an amended contract total of \$4,633,656.81, an increase of 3.35%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0017-24 on April 23, 2024; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0017-24 to Builders Paving, LLC. for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM; and

WHEREAS, in order to construct sidewalks in accordance with the Americans with Disabilities Act it was necessary to extend the original limits of sidewalk removal and replacement; and

WHEREAS, to promote proper drainage of the County highways resurfaced under this contract it was necessary to replace additional curb and gutter that was found to be more deteriorated than had been previously observed at the time the contract was prepared; and

WHEREAS, changes to the contract plans, pay items and/or contract quantities were necessary due to field conditions, as listed on the attached “Supporting Data for

Amendment"; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that that the DuPage County Board adopt this Amendment to Resolution DT-R-0017-24, issued to Builders Paving, LLC. to increase the funding in the amount of \$150,000.00, resulting in an amended contract of \$4,633,656.81 instead of and in place of a cost of \$4,483,656.81, an increase of 3.35%.

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

21.F. [25-0061](#)

DT-R-0012A-24 - Amendment to DT-R-0012-24 for a Joint Funding Agreement with the Illinois Department of Transportation, for the improvements of CH3/Warrenville Road, Section # 14-00124-04-BR, for a County increase of \$176,406.86, and a Federal increase of \$705,629.44; for a final total cost of \$9,221,184.30. (Final County cost of \$1,852,092.86).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0012-24 on March 12, 2024, wherein the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) entered into a Joint Funding Agreement for Construction for Federal Participation to facilitate the free flow of traffic and to ensure the safety of the motoring public desire to improve CH 3/Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR (hereinafter referred to as IMPROVEMENT); and

WHEREAS, Resolution DT-R-0012-24 estimated construction cost for the IMPROVEMENT as \$7,537,158.00 and the estimated cost to the COUNTY was anticipated to be \$1,507,432.00 and the cost to the STATE was anticipated to be \$6,029,726.00; and

WHEREAS, bids for the IMPROVEMENT have been opened and the lowest responsive, responsible bid is higher than the estimated construction cost; and

WHEREAS, the total cost of construction for the IMPROVEMENT has increased an estimated \$882,036.30; and

WHEREAS, the STATE is willing to increase its cost participation for the IMPROVEMENT to not to exceed \$6,735,355.44; and

WHEREAS, it is necessary to amend the AGREEMENT to increase the STATE's (Federal) share \$705,629.44 and increase the COUNTY's share of construction costs

\$176,406.86; and

WHEREAS, Local Public Agency Amendment #1 for Federal Participation (hereinafter referred to as AMENDMENT) has been prepared and attached hereto; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the DuPage County Chair is hereby directed and authorized to execute on behalf of the COUNTY, and the Clerk is authorized to attest, the AMENDMENT with the STATE; and

BE IT FURTHER RESOLVED that a copy of this Resolution and six (6) executed AMENDMENTS be sent to the STATE, 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:

- Yoo: Recorder's office
- Zay: Clerk's office, Recorder's office, salary increases
- Recorder Chaplin: Recorder's office
- DeSart: Salary increases, Recorder's office
- Eckhoff: Recorder's office, Clerk's office, climate change
- Krajewski: Recorder's office, Clerk's office, county salary ranges, salary increases
- Rutledge: Recorder's office
- Chair Conroy: Recorder's office, Clerk's office
- Galassi: Recorder's office, Clerk's office
- Covert: Recorder's office
- Hoening: Recorder's office
- Evans: Recorder's office

23. NEW BUSINESS

The following members made comment:

- Galassi: Coroner's office
- Zay: Political rhetoric, new Presidential administration

Rutledge: Climate change
DeSart: New Presidential administration
Chair Conroy: New Presidential administration
Galassi: New Presidential administration
Krajewski: Home rule
Hoenig: Home rule
Evans: Home rule
Covert: Home rule

24. EXECUTIVE SESSION

A motion was made by Member Krajewski and seconded by Member Galassi 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 litigation, at 11:57 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 Garcia and seconded by Member Galassi to adjourn Executive Session into Regular Session at 12:20 PM. The motion carried on roll call, all “ayes”.

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:22 PM.

25.A. This meeting is adjourned to Tuesday, January 28, 2025, at 10:00 a.m.