



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, September 12, 2023

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:28 AM.

2. PLEDGE OF ALLEGIANCE

Member Rutledge led the pledge of allegiance.

3. INVOCATION

3.A. Father Clive Otieno, St. Irene Catholic Church, Warrenville

4. ROLL CALL

PRESENT:	Conroy, Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

5. CHAIR'S REPORT

Chair Conroy made the following remarks:

At 1 p.m. today we are gathering at the Judicial Office Facility for a ribbon cutting and tours to view just some of the improvements made to the Courthouse and new Public Defenders' office as DuPage County prepares for the SAFE-T Act to take effect on September 18th. This Board's support of the \$19.8 million project will be completed on time and under budget.

But more importantly, it sets our County up to have the space, resources, and physical ability to respond to the demands of these criminal justice reforms. I've been talking with Chief Judge Popejoy of the 18th Judicial Circuit, and he is justifiably proud of the collaboration between law enforcement, the jail, State's Attorney, Public Defender, Probation and Court Services. Together, we have prepared for this important change. I look forward to our ceremony today and hope you'll join us at 1 o'clock.

5.A. Hispanic Heritage Month Proclamation

5.B. DuPage County Disparity Study - Colette Holt and Associates

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Karen Rugg: Flooding

6.A. [23-3038](#)

Online Public Comment

All online submissions for public comment from the September 12, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

7. **CONSENT ITEMS**7.A. [23-2997](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, August 22, 2023

7.B. [23-2813](#)

08-18-2023 Paylist

7.C. [23-2835](#)

08-22-2023 Paylist

7.D. [23-2874](#)

08-25-2023 Paylist

7.E. [23-2904](#)

08-29-2023 Paylist

7.F. [23-2949](#)

09-01-2023 Paylist

7.G. [23-2973](#)

09-06-2023 Public Works Refunds Paylist

7.H. [23-2945](#)

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

7.I. [23-2979](#)

County Clerk Receipts and Disbursement Monthly Report - August 2023

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Patty Gustin
SECONDER:	Michael Childress
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

8. **FINANCE - CHAPLIN**

Committee Update

8.A. [FI-CO-0007-23](#)

Recommendation for the approval of an amendment to purchase order 5013-0001 SERV, for a contract issued to CorVel Corporation, Inc. for third party administrative services of workers' compensation and liability claims, to increase the contract in the amount of \$40,000, resulting in an amended contract total amount not to exceed \$325,343. (Human Resources)

WHEREAS, Purchase Order 5013-0001 SERV was issued to CorVel Corporation, Inc. on December 1, 2020, by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 5013-0001 SERV, to increase the contract total in the amount of \$40,000.00 to cover claim expenses for the remaining portion of the contract due to the number of actual service claims being higher than initially anticipated over the three year period.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated August 16, 2023, increasing Contract Purchase Order 5013-0001 SERV issued to CorVel Corporation, Inc., in the amount of \$40,000.00, resulting in an amended contract total amount of \$325,343.00.

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

8.B. [FI-R-0195-23](#)

Recommendation to establish an agreement between the County of DuPage and The Illinois Energy Conservation Authority NFP, to provide Property Assessed Clean Energy (PACE) Administrator Services, for the period of October 1, 2023 to September 31, 2027, with no cost to the County; per RFP #23-032-BZP.

WHEREAS, on March 27, 2018 the County Board approved, Resolution FI-R-0095-18 establishing the Cool DuPage Program; and

WHEREAS, the Illinois State Legislature has enabled Counties to establish a PACE Program under the Property Assessed Clean Energy Act (50 ILCS 50) and the County searched for a firm that could provide these services at no cost to the County; and

WHEREAS, the Finance Department solicited a request for proposal in accordance with the County's Procurement Ordinance, searching for qualified firms to

provide Program Administrator Services to help establish and manage the County's PACE Program that allows for financing energy efficiency and renewable energy initiatives in commercial, industrial and multi-family building; and

WHEREAS, the Program Administrator will collaborate with the County to develop the program elements, procedures, administrative fees and forms in accordance with the statutory requirements for County Board consideration and implement the approved program.

NOW, THEREFORE BE IT RESOLVED that the County Board approves the County of DuPage to enter into an Agreement with the Illinois Energy Conservation Authority NFP to provide PACE Administrator Program Services at no cost to the County.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Cynthia Cronin Cahill

AYES: Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

ABSENT: Covert, Eckhoff, and Zay

8.C. [FI-R-0196-23](#)

Approval of the use of ARPA funds for Facilities Management to make improvements to the building at 420 N. County Farm Road, in the amount of \$50,000. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, the County of DuPage ("County") has received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final Rule and has determined that ARPA funds may be used to address increased food insecurity caused by the COVID-19 public health emergency, especially negative impacts on the elderly who have been disproportionately impacted by the COVID-19 pandemic; and

WHEREAS, the DuPage Senior Citizens Council wishes to lease approximately 468 square feet of space at the County's 420 N. County Farm Road building to operate its Meals on Wheels delivery distribution site; and

WHEREAS, the County wishes to allocate \$50,000 (FIFTY THOUSAND AND 00/100 DOLLARS) to the Facilities Management Department to complete improvements at the 420 N. County Farm Road building, for improvements including but not limited to: electrical improvements, installation of flooring, installation of a new door with a card reader, restroom improvements, and other miscellaneous building improvements.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves and

allocation of ARPA funds in the amount of \$50,000 (FIFTY THOUSAND AND 00/100 DOLLARS) for the Facilities Management Department to make the aforementioned improvements to the leased space at the 420 N. County Farm Road building.

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

8.D. [FI-R-0197-23](#)

Approval of the new DuPage County Business Travel Expense Policy.

WHEREAS, the DuPage County Board previously adopted Travel/Business Reimbursement Regulations pursuant to Resolution FI-R-0191-19; and

WHEREAS, it is prudent from time to time to review and revise these regulations to ensure compliance with the Local Government Travel Expense Control Act and all other state and federal laws; and

WHEREAS, the County Board has determined a new Business Travel Expense Policy should be adopted; and

WHEREAS, a new Business Travel Expense Policy has been drafted and is attached hereto for approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Business Travel Expense Policy is hereby approved and the changes are effective September 12, 2023.

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

8.E. [FI-R-0198-23](#)

Acceptance and appropriation of the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant, Company 5000, Accounting Unit 4496, \$75,000. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office,

has been notified by Health Management Associates (HMA) that grant funds in the amount of \$75,000 (SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS) are available to be used for the purpose of supporting participation in the learning collaborative to implement specific and approved strategies to expand access to medication assisted treatment of opioid addiction in the county jail and drug court in DuPage County; and

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

WHEREAS, acceptance of this funding 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 \$75,000 (SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant, Company 5000 - Accounting Unit 4496, for the period July 1, 2022 through December 31, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that DuPage County Sheriff's Office Chiefs are approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

8.F. [FI-R-0199-23](#)

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY24 - Inter-governmental Agreement No. 192401, Company 5000, Accounting Unit 6192, \$450,515. (Probation and Court Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the Illinois Criminal Justice

Information Authority that grant funds in the amount of \$450,514.85 (FOUR HUNDRED FIFTY THOUSAND, FIVE HUNDRED FOURTEEN AND 85/100 DOLLARS) have been made available to increase alternatives to incarceration for non-violent offenders; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 192401 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of performance of the Inter-Governmental Agreement is from July 1, 2023 to June 30, 2024; 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 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 Inter-governmental Agreement No. 192401 (ATTACHMENT II) between DuPage County and the Illinois Criminal Justice Information Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$450,515 (FOUR HUNDRED FIFTY THOUSAND, FIVE HUNDRED FIFTEEN AND NO/100 DOLLARS) be made to establish the Adult Redeploy Illinois Program Grant PY24, Company 5000 - Accounting Unit 6192, for the period of July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of the 18th Judicial Circuit Court of Illinois is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

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

8.G. **FI-R-0200-23**

Additional appropriation for the Building, Zoning & Planning Fund, Company 1100, Accounting Unit 2810, \$2,500,000. (Housing Solutions)

WHEREAS, appropriations for the BUILDING, ZONING & PLANNING FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 to establish the Housing Solutions Program in the amount of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 to support an additional appropriation of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 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 \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

8.H. [FI-R-0201-23](#)

Additional appropriation for the Housing Solutions Program Fund, Company 1100, Accounting Unit 2835, \$150,000. (Housing Solutions)

WHEREAS, appropriations for the HOUSING SOLUTIONS PROGRAM FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the HOUSING SOLUTIONS PROGRAM FUND - COMPANY 1100, ACCOUNTING UNIT 2835 to allow the County to access technical assistance through the Grounded Solutions Network in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated revenue in the HOUSING SOLUTIONS PROGRAM FUND - COMPANY 1100, ACCOUNTING UNIT 2835 to support an additional appropriation of \$150,000 (ONE HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); in the HOUSING SOLUTIONS PROGRAM FUND - COMPANY 1100, ACCOUNTING UNIT 2835 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 \$150,000 (ONE HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); in the HOUSING SOLUTIONS PROGRAM FUND - COMPANY 1100, ACCOUNTING UNIT 2835 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

8.I. [FI-R-0202-23](#)

Recommendation of approval of renewal of an Intergovernmental Agreement between the County of DuPage and the Village of Addison for the Addison consolidated Dispatch Center to Provide 211 Services in the amount of \$649,912. (Community Services - ARPA ITEM)

WHEREAS, the County of DuPage (“County”) is a body corporate and politic;
and

WHEREAS, the Village of Addison (“Village”) currently provides police dispatching and other customer service support through the Addison Consolidated Dispatch Center (“ACDC”) for the DuPage County Sheriff’s Office and numerous other police agencies in DuPage County; and

WHEREAS, the County and the Village are collectively known herein as the “Parties”; and

WHEREAS, the American Rescue Plan Act of 2021 (“ARPA”) (P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, pursuant to the U.S. Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds Grant, OMC Approval Number 1505-0271 (the “ARPA DuPage Grant Agreement”), the County has been allocated \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS); and

WHEREAS, the Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Department of the Treasury regulations 31 CRF Part 35, RIN 1505-AC77, Coronavirus State and Local Fiscal Recovery Funds Final Rule to determine eligible uses; and

WHEREAS, the County has determined that ARPA funds may be used to fund 2-1-1 services to connect residents to social service programs and agencies, 24 hours per day, 365 days per year; and

WHEREAS, the County provides such service through its Intake and Referral Division of the Community Services Department during the County’s regular business hours; and

WHEREAS, the County has determined that ACDC has the capacity and expertise to provide 2-1-1 services for the DuPage County Community Services Department during evening and weekend hours; and

WHEREAS, the Village agrees that the County shall be allowed to utilize the services provided through ACDC for 2-1-1.

NOW, THEREFORE BE IT RESOLVED, that the Agreement is hereby accepted and approved by the DuPage County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

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

8.J. [FI-R-0203-23](#)

Additional appropriation for the ILDCEO Community Services Block Grant PY23 Inter-Governmental Agreement No. 23-231028, Company 5000, Accounting Unit 1650, from \$1,115,200 to \$1,328,747, an increase of \$213,547. (Community Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, heretofore accepted and appropriated the ILDCEO Community Services Block Grant PY23, Inter-governmental Agreement No. 23-231028, Company 5000, Accounting Unit 1650, pursuant to Resolution FI-R-0024-23, for the period of January 1, 2023 through December 31, 2023;

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services has been notified by the Illinois Department of Commerce and Economic Opportunity, through the attached letter (ATTACHMENT II), that additional grant funds in the amount of \$213,547 (TWO HUNDRED THIRTEEN THOUSAND, FIVE HUNDRED FORTY-SEVEN AND NO/100 DOLLARS) have been made available to increase assistance to low-income individuals and families become self-sufficient; and

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

WHEREAS, acceptance of this additional grant funding 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 amended Grant Agreement No. 23-231028, via the attached letter (ATTACHMENT II) between the DuPage County and the Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the ILDCEO Community Services Block Grant PY23, Inter-governmental Agreement No. 23-231028, Company 5000, Accounting Unit 1650 be increased \$213,547 (TWO HUNDRED THIRTEEN THOUSAND, FIVE HUNDRED FORTY-SEVEN AND NO/100 DOLLARS) to a new amended total of \$1,328,747 (ONE MILLION THREE HUNDRED TWENTY-EIGHT THOUSAND, SEVEN HUNDRED FORTY-SEVEN AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

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

8.K. [FI-R-0204-23](#)

Acceptance and appropriation of additional funding for the Illinois Home Weatherization Assistance Program HHS Grant FY23 Inter-Governmental Agreement No. 22-221028, Company 5000, Accounting Unit 1430, from \$803,400 to \$881,832; an increase of \$78,432. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program HHS Grant FY23, Company 5000 - Accounting Unit 1430, pursuant to Resolution FI-R-0301-22 for the period June 1, 2022 through September 30, 2023; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that additional grant funds in the amount of \$78,432 (SEVENTY-EIGHT THOUSAND, FOUR HUNDRED THIRTY-TWO AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said additional funding creates an emergency within the meaning of the Counties Act, Budget Division, (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 \$78,432 (SEVENTY-EIGHT THOUSAND, FOUR HUNDRED THIRTY-TWO AND NO/100 DOLLARS) be made and added to the Illinois Home Weatherization Assistance Program HHS Grant FY23, Company 5000 - Accounting Unit 1430, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

8.L. [FI-R-0205-23](#)

Acceptance of an Extension of Time and Appropriation for the United States Treasury American Rescue Plan Act Long Term Care Program Grant FY22 Grant, Agreement No. ARPA230229, Company 5000 - Accounting Unit 2115, extend through December 31, 2023, \$153,000. (DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the United States Treasury American Rescue Plan Act Long Term Care Program Grant FY22, Company 5000 - Accounting Unit 2115, pursuant to Resolution FI-R-0404-22 for the period May 1, 2022 through June 30, 2023; and

WHEREAS the County of DuPage, through the DuPage Care Center, has been notified by the Illinois Department of Healthcare and Family Services that the grant may be extended to December 31, 2023; and

WHEREAS funds remaining at June 30, 2023 of \$153,000.00 are available to be used for expenses related to the public health impacts of COVID-19; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until December 31, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$153,000 (ONE HUNDRED FIFTY-THREE THOUSAND AND NO/100 DOLLARS) be made to establish the United States Treasury American Rescue Plan Act Long Term Care Program Grant FY22, Company 5000 - Accounting Unit 2115, for the period of July 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

8.M. [FI-R-0207-23](#)

Authorization of Contract With Policemen's Benevolent Labor Committee, Local #501(C), for the employees of the DuPage County Sheriff, Expiring November 30, 2025. (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 DuPage County Sheriff's Office has authorized the Policemen's Benevolent Labor Committee, Local #501(C) as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the Sheriff, County and the Policemen's Benevolent Labor Committee 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 Collective Bargaining Agreement attached to this resolution between the Policemen's Benevolent Labor Committee, Local #501(C), the DuPage County Sheriff and the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said Collective Bargaining Agreement; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin

SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

8.N. [FI-R-0208-23](#)

Budget Transfers 09-12-2023 - 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 2023 fiscal year; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

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

9. **AD-HOC COMMITTEE FOR HOUSING SOLUTIONS - CHAPLIN & TORNATORE**

Committee Update

9.A. [AH-R-001-23](#)

Recommendation to approve AH-R-001-23, a resolution to enter into a Memorandum of Agreement with Grounded Solutions Network, to participate in the “ForEveryOneHome” program and provide the required match of \$150,000.

WHEREAS the County of DuPage (“County”) in its desire to promote and enhance the health, safety, and general welfare of the citizens of DuPage County, created the Ad Hoc Housing Solutions Committee (“Committee”) to study the challenges with creating programs to develop and sustain affordable and workforce housing in the County; and

WHEREAS, over the past several months the Committee received and considered numerous presentations, studies, reports, and articles including information as to the effects and impacts of the high cost of housing, land development and challenges thereto

on the citizens, workforce, labor market and employers in DuPage County; and

WHEREAS, to develop meaningful and sustainable programs for affordable and workforce housing the County finds that the Committee identified that it necessary and desirable to enter into a collaborative effort to develop housing programs that will provide meaningful and sustainable affordable housing solutions and opportunities to families in DuPage County who seek to live and raise families in proximity to where they work, attend school and have family ties in DuPage County; and

WHEREAS the County finds that the Committee has identified a valuable collaborative partner to assist in the development of a housing program from the ground floor up in GROUNDED SOLUTIONS NETWORK, (“Company”) through the Company’s “FOREVERYONEHOME” program (“Program”) and its mission to cultivate communities - equitable, inclusive, and rich in opportunity - by advancing affordable housing solutions that last for generations; and

WHEREAS the County and the Committee finds that the Company has created the Program as an initiative to engage municipal and county officials and community leaders in a collaborative policymaking process intended to chart a path to inclusive growth through lasting housing affordability from the ground floor to operational and beyond; and

WHEREAS the County desires to support and benefit from the Program and, therefore, applied to enter the Program and receive technical assistance and deliverables valued at over \$300,000 with the County match of \$150,000 (Total value of \$450,000) which the Company has approved; and

WHEREAS the Memorandum of Agreement (“MOA”) attached hereto as Exhibit A establishes the roles and responsibilities of the County and the Company regarding the County’s participation in the Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board hereby agrees to and accepts the terms of the attached MOA between with Grounded Solutions Network and the County of DuPage, as set forth in Exhibit A; and

BE IT FURTHER RESOLVED that the County of DuPage agrees to the terms of the MOA attached hereto as Exhibit A which includes its agreement to pay the required \$150,000 match for its participation in the “ForEveryOneHome” program for the period of September 1, 2023, to December 31, 2024; and

BE IT FURTHER RESOLVED that the County Clerk send copies of the foregoing to: (1) the DuPage County Department of Building and Zoning, (2) the DuPage Community Service Department, (3) the DuPage County State’s Attorney, (4) the DuPage County Clerk.

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0040-23](#)

ZONING-23-000041 – ORDINANCE – Leathers: To approve the following zoning relief:

1. Variation to allow a proposed detached garage in front of the front wall of the house.
2. Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence. (Milton/ District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on July 12, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Variation to allow a proposed detached garage in front of the front wall of the house.
2. Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence, on the property hereinafter described:

LOT 8 IN OAKWOODS, A SUBDIVISION OF PART OF SECTION 19 AND 30, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 19, 1946, AS DOCUMENT 502453, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 12, 2023 does find as follows:

FINDINGS OF FACT:

- A. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a Variation to allow a proposed detached garage in front of the front wall of the house and Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence.
- B. That petitioner testified that the only location to construct the proposed detached garage would be in front of the front wall of the existing house due to the location of the existing septic tank and lines.
 - a. Furthermore, that petitioner testified that due to the location of subject property's home, (setback approximately 218 feet from the front property line) the only location to place the proposed detached garage is in front of the front wall of the home which would still be located behind the adjacent neighbor's front walls and would not obstruct any light, air, or traffic to adjacent properties.
- C. That petitioner testified that due to the subject property's location on Wiesbrook Road, petitioner requires a taller fence (approximately 5' tall) in the front yard for safety and security purposes, specifically to keep their dogs safe and enclosed on the subject property.
- D. That Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship in relation to the location and configuration of the subject property, and that that the location of the property on Wiesbrook Road requires petitioner to construct a 5' aluminum picket fence in the front yard for security and safety purposes.
 - a. Furthermore, that Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship in relation to configuration of the subject property, as the only location to place a detached garage on the property is in front of the front wall of the existing house.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will not impair an adequate supply of light and air to the adjacent properties.

- b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will not increase in the hazard from fire or other dangers and that he will receive a building permit for the proposed construction.
- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will not unduly increase traffic congestion in the public streets and highways, and that it will not impact line-of-sight clearance for vehicles.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed detached garage in front of the front wall and 5' fence in the front yard will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000041 Leathers

ZONING REQUEST 1. Variation to allow a proposed detached garage in front of the front wall of the house. 2. Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence.

OWNER MILDRED ANN KOEHLER, 26W371 WIESBROOK ROAD, WHEATON, IL 60189/ **AGENT:** DAN LEATHERS, 28S521 RIVERVIEW DRIVE, WARRENVILLE, IL 60555

ADDRESS/LOCATION 26W371 WIESBROOK ROAD, WHEATON, IL 60189

PIN 05-30-200-001

TWSP./CTY. BD. DIST.MILTON DISTRICT 6
ZONING/LUP R-1 SF RES 0-5 DU AC
AREA 3.17 ACRES (138,085 SQ. FT.)
UTILITIES WELL/SEPTIC
PUBLICATION DATE Daily Herald: JUNE 27, 2023
PUBLIC HEARING WEDNESDAY, JULY 12, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

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

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

City of Warrenville: No Objections.

City of Wheaton: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Milton Township: *No Comments Received.*

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

Warrenville Fire Dist.: *No Comments Received.*

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Front Yard: BEHIND THE FRONT WALL OF THE HOUSE N/A IN FRONT
OF THE FRONT WALL

LAND USE

Location Zoning Existing Use LUP

Subject R-1 SF RES HOUSE 0-5 DU AC

North WIESBROOK ROAD AND BEYOND HOUSE 0-5 DU AC

South PRAIRIE PATH AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

East R-1 SF RES HOUSE 0-5 DU AC

West R-1 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 12, 2023, recommends to approve the following zoning relief:

1. Variation to allow a proposed detached garage in front of the front wall of the house.
2. Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000041 Leathers** dated July 12, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on September 5, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to allow a proposed detached garage in front of the front wall of the house.
2. Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000041 Leathers** dated July 12, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

1. Variation to allow a proposed detached garage in front of the front wall of the house.
2. Variation to increase the fence height in the front yard from permitted 4'6" to approximately 5', for an aluminum picket fence, on the property hereinafter described:

LOT 8 IN OAKWOODS, A SUBDIVISION OF PART OF SECTION 19 AND 30, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 19, 1946, AS DOCUMENT 502453, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000041 Leathers** dated July 12, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MILDRED ANN KOEHLER, 26W371 WIESBROOK ROAD, WHEATON, IL 60189/ AGENT: DAN LEATHERS, 28S521 RIVERVIEW DRIVE, WARRENVILLE, IL 60555; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

11.B. [DC-O-0041-23](#)

ZONING-23-000042 – ORDINANCE – Ryan: To approve the following zoning relief: Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback. (Milton/ District 6)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on August 9, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback, on the property hereinafter described:

LOT 2 IN BLOCK 5 IN ARROWHEAD NORTH, BEING A SUBDIVISION IN SECTIONS 29 AND 30, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 26, 1964 AS DOCUMENT NUMBER R64-31433, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on August 9, 2023, does find as follows:

FINDINGS OF FACT:

- A. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback.
- B. That petitioner testified that he requires a privacy fence within the 10' corner side yard setback for additional privacy and security due to increased noise, vehicle, and pedestrian traffic.
- C. That petitioner testified that he has included a line-of-sight area on his site plan to show that the proposed fence will not impact line-of-sight on his driveway, or for traffic on Flint Creek Road and Apache Drive.
- D. That petitioner testified that the proposed privacy fence will be an added benefit to the neighborhood and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.
- E. That Hearing Officer finds that petitioner has demonstrated that a Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback will not have any impact on adjacent properties and roadways, will not impact on drainage, and will not impede ventilation and light to the subject property or adjacent properties.
- F. Furthermore, that Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship in relation to the location and configuration of the subject property, and that that the increase in noise, vehicle, and pedestrian traffic required petitioner to request a Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the

granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.

2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed privacy fence will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed privacy fence will not increase in the hazard from fire or other dangers and that he will receive a building permit for the proposed fence.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed privacy fence will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed privacy fence will not unduly increase traffic congestion in the public streets and highways, and that it will not impact line-of-sight clearance for vehicles.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed privacy fence will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that proposed privacy fence will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** the proposed privacy fence will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000042 Ryan

ZONING REQUEST Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback.

OWNER ANDREW AND KRISTA RYAN, 2S037 APACHE DRIVE, WHEATON, IL

60189-7826

ADDRESS/LOCATION 2S037 APACHE DRIVE, WHEATON, IL 60189-7826**PIN** 05-29-105-001**TWSP./CTY. BD. DIST.** MILTON DISTRICT 6**ZONING/LUP** R-3 SF RES 0-5 DU AC**AREA** 0.34 ACRES (14,810 SQ. FT.)**UTILITIES** WATER AND SEWER**PUBLICATION DATE** Daily Herald: JULY 25, 2023**PUBLIC HEARING** WEDNESDAY, AUGUST 9, 2023**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:City of Wheaton: *No Comments Received.*Village of Winfield: *No Comments Received.*City of Naperville: *No Comments Received.*Milton Township: *No Comments Received.*

Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Warrenville Fire Dist.: No Objections.

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Height: 4'6" / 50% OPEN NA 6' / 100% CLOSED

LAND USE**Location Zoning Existing Use LUP**

Subject R-3 SF RES HOUSE 0-5 DU AC

North FLINT CREEK ROAD AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

South R-3 SF RES HOUSE 0-5 DU AC

East R-3 SF RES HOUSE 0-5 DU AC

West APACHE DRIVE AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on August 9, 2023, recommends to approve the following zoning relief:

Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000042 Ryan dated August 9, 2023.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on September 5, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief: Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000042 Ryan** dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback, on the property hereinafter described:

LOT 2 IN BLOCK 5 IN ARROWHEAD NORTH, BEING A SUBDIVISION IN SECTIONS 29 AND 30, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 26, 1964 AS DOCUMENT NUMBER R64-31433, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000042 Ryan** dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; ANDREW AND KRISTA RYAN, 2S037 APACHE DRIVE, WHEATON, IL 60189-7826; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

11.C. [DC-O-0042-23](#)

ZONING-23-000044 – ORDINANCE – Jedrejek: To approve the following zoning relief: Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition. (Milton/ District 4)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 9, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition, on the property hereinafter described:

THE SOUTH ½ OF LOT 14 IN BLOCK 4 OF C.F. NELSON'S HIGHVIEW ESTATES A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 14, 1949, AS DOCUMENT 576133 IN RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on August 9, 2023, does find as follows:

FINDINGS OF FACT:

- A. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a Variation to reduce the corner side setback from 30' to approximately 16.99' for a house

addition.

- B. That petitioner testified that the existing home on the subject was property was built approximately 16.99' from the corner side property line, and that in order to build an addition onto the existing house to attach the detached garage, petitioner requires the requested zoning relief to match the existing building line.
- C. That petitioner testified that the existing house is approximately 900 sq. ft. in size and that the proposed construction will include an additional 900 sq. ft.
- D. That Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty or particular hardship for a Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition, as the existing home was built approximately 16.99' from the corner side property line, and that in order to build an addition onto the existing home, petitioner requires the subject zoning relief to match the building line of the home.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
- 2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed home addition will follow the existing building lines and will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed home addition will not increase in the hazard from fire or other dangers and that he will receive a building permit for the proposed addition.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed home addition will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed home addition will match the existing building lines and will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed home addition will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed home addition will not incur additional public expense

for flood protection, rescue, or relief.

- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed home addition will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000044 Jedrejek

ZONING REQUEST Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition.

OWNER SUPREME MANAGEMENT SERVICES, INC., 1N531 NEWTON AVENUE, GLEN ELLYN, IL 60137 / AGENT: VIOLETTA JEDREJEK, 1N531 NEWTON AVENUE, GLEN ELLYN, IL 60137

ADDRESS/LOCATION 1N531 NEWTON AVENUE, GLEN ELLYN, IL 60137

PIN 05-03-204-010

TWSP./CTY. BD. DIST. MILTON DISTRICT 4

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

AREA 0.54 ACRES (23,522 SQ. FT.)

UTILITIES WATER AND SEWER

PUBLICATION DATE Daily Herald: JULY 25, 2023

PUBLIC HEARING WEDNESDAY, AUGUST 9, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

Village of Glendale Heights: No Objections.

Village of Glen Ellyn: *No Comments Received.*

Village of Carol Stream: "No Comments"

City of Wheaton: *No Comments Received.*

Milton Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Glenside Fire Dist.: *No Comments Received.*

Sch. Dist. 41: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Corner Side Yard: 30' APPROX. 16.99' APPROX. 16.99'

LAND USE

Location Zoning Existing Use LUP

Subject R-4 SF RES HOUSE 0-5 DU AC

North R-4 SF RES HOUSE 0-5 DU AC

South 2ND STREET AND BEYOND I-1 LIGHT INDUSTRIAL STORAGE OFFICE
LOW/TUI
East R-4 SF RES HOUSE 0-5 DU AC
West NEWTON AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on August 9, 2023, recommends to approve the following zoning relief:

Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000044 Jedrejek** dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on September 5, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief: Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000044 Jedrejek** dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to reduce the corner side setback from 30' to approximately 16.99' for a house addition, on the property hereinafter described:

THE SOUTH ½ OF LOT 14 IN BLOCK 4 OF C.F. NELSON'S HIGHVIEW ESTATES A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 14, 1949, AS DOCUMENT 576133 IN RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000044 Jedrejek** dated August 9, 2023.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; SUPREME MANAGEMENT SERVICES, INC., 1N531 NEWTON AVENUE, GLEN ELLYN, IL 60137 / AGENT: VIOLETTA JEDREJEK, 1N531 NEWTON AVENUE, GLEN ELLYN, IL 60137; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

11.D. [DC-O-0043-23](#)

ZONING-23-000047 – ORDINANCE – CTLTC 008002384419: To approve the following zoning relief:

Variation to allow a 6' tall fence within the 40' front yard setback. (Lisle/ District 5)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 9, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to allow a 6' tall fence within the 40' front yard setback, on the property hereinafter described:

LOT 25 (EXCEPT THE SOUTH 305 FEET THEREOF MEASURED FROM THE NORTH LINE OF HOBSON ROAD) AND THE EAST 61 FEET OF LOT 26 (EXCEPT THE SOUTH 305 FEET THEREOF AS MEASURED FROM THE NORTH LINE OF HOBSON ROAD) IN GROVE HILLS, BEING A

SUBDIVISION OF PART OF SECTION 21 AND 22, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 19, 1945, AS DOCUMENT 473853, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on August 9, 2023 does find as follows:

FINDINGS OF FACT:

- A. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a Variation to allow a 6' tall fence within the 40' front yard setback.
- B. That petitioner testified that due to frequent security issues/ breaches on Donwood Drive in the last 6-12 months, petitioner requires a 6' tall fence within the 40' front yard setback to act as a deterrent.
- C. That petitioner testified that due to the elevation of the higher elevation of the subject house compared to Donwood Drive, petitioner requires a 6' tall fence within the 40' front yard setback.
- D. That petitioner testified that the proposed 6' tall fence within the 40' front yard setback will not impact line-of-sight on Donwood Drive, as the subject fence will be at least 50% open.
- E. That petitioner testified that the proposed 6' tall fence within the 40' front yard setback will be an added benefit to the neighborhood and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.
- F. That Hearing Officer finds that petitioner has demonstrated that a Variation to allow a 6' tall fence within the 40' front yard setback will not have any impact on adjacent properties and roadways, will not impact on drainage, and will not impede ventilation and light to the subject property or adjacent properties.
- G. Furthermore, that Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and unique circumstance in relation to the subject property as there has been an increase in security issues/breaches on Donwood Drive, in addition to elevation changes on the subject property and Donwood Drive, causing petitioner to request a Variation to allow a 6' tall fence within the 40' front yard setback.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback will be

50% open and will not impair an adequate supply of light and air to the adjacent properties.

- b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback will not increase in the hazard from fire or other dangers and that he will receive a building permit for the proposed fence.
- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback will not unduly increase traffic congestion in the public streets and highways, and that it will not impact line-of-sight clearance for vehicles as it will be 50% open.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback fence will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed 6' tall fence within the 40' front yard setback will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000047 CTLTC 008002384419

ZONING REQUEST Variation to allow a 6' tall fence within the 40' front yard setback.

OWNER CTLTC 008002384419, 1415 W. 55TH STREET APT. 101, COUNTRYSIDE, IL 60525/ CTLTC 008002384419, 7S710 DONWOOD DRIVE W, NAPERVILLE, IL 60540-9443 / AGENT: ADAM VANSOMEREN, CHARLESTON BUILDING AND DEVELOPMENT, 933 3. OGDEN AVENUE, NAPERVILLE, IL 60563

ADDRESS/LOCATION 7S710 DONWOOD DRIVE W, NAPERVILLE, IL 60540-9443

PIN 08-21-404-009

TWSP./CTY. BD. DIST. LISLE DISTRICT 5

ZONING/LUP R-1 SF RES 0-5 DU AC

AREA 2.51 ACRES (109,336 SQ. FT.)

UTILITIES WATER AND SEWER

PUBLICATION DATE Daily Herald: JULY 25, 2023

PUBLIC HEARING WEDNESDAY, AUGUST 9, 2023**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

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

Public Works: Our office has no jurisdiction in this matter. "We are the sanitary sewer and water provider for this area."

EXTERNAL:

City of Naperville: *No Comments Received.*

Village of Lisle: No Objections. (See attached documentation)

Village of Woodridge: *No Comments Received.*

Lisle Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Lisle-Woodridge Fire Dist.: "N/A"

Sch. Dist. 203: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Height: 4'6" NA APPROX. 6'

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-1 SF RES	HOUSE	0-5 DU AC
North	R-1 SF RES	HOUSE	0-5 DU AC
South	R-1 SF RES	HOUSE	0-5 DU AC
East	DONWOOD DRIVE AND BEYOND	R-1 SF RES HOUSE	0-5 DU AC
West	R-1 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on August 9, 2023, recommends to approve the following zoning relief:

Variation to allow a 6' tall fence within the 40' front yard setback.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000047 CTLTC 008002384419 dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on September 5, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to allow a 6' tall fence within the 40' front yard setback.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000047 CTLTC 008002384419 dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to allow a 6' tall fence within the 40' front yard setback, on the property hereinafter described:

LOT 25 (EXCEPT THE SOUTH 305 FEET THEREOF MEASURED FROM THE NORTH LINE OF HOBSON ROAD) AND THE EAST 61 FEET OF LOT 26 (EXCEPT THE SOUTH 305 FEET THEREOF AS MEASURED FROM THE NORTH LINE OF HOBSON ROAD) IN GROVE HILLS, BEING A SUBDIVISION OF PART OF SECTION 21 AND 22, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 19, 1945, AS DOCUMENT 473853, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000047 CTLTC 008002384419 dated August 9, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage

County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; CTLTC 008002384419, 1415 W. 55TH STREET APT. 101, COUNTRYSIDE, IL 60525/ CTLTC 008002384419, 7S710 DONWOOD DRIVE W, NAPERVILLE, IL 60540-9443 / AGENT: ADAM VANSOMEREN, CHARLESTON BUILDING AND DEVELOPMENT, 933 3. OGDEN AVENUE, NAPERVILLE, IL 60563; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

11.E. [DC-O-0044-23](#)

ZONING-23-000049 – ORDINANCE – Leathers: To approve the following zoning relief:

Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).(Milton/ District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 16, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.), on the property hereinafter described:

LOT 8 IN OAKWOODS, A SUBDIVISION OF PART OF SECTION 19 AND 30, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 19, 1946, AS DOCUMENT 502453, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on August 16, 2023 does find as follows:

FINDINGS OF FACT:

- A. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).
- B. That petitioner testified that they previously applied for ZONING-23-000041 Leathers and that petitioner's total area for the proposed detached accessory buildings in that case (detached garage and shed) will be larger than the existing home, creating a requirement for ZONING-23-000049 Leathers as a Conditional Use for a technical revision.
- C. That petitioner testified that he plans to build an addition to the home in the next few years, which will then negate the subject zoning relief for a Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).
- D. That Hearing Officer finds that petitioner has demonstrated evidence for the subject zoning relief to be used as a technical revision to ZONING-23-000041 Leathers.
 - a. In addition, that petitioner testified that he plans to build an addition to the existing home and that once the addition is constructed, the subject zoning relief would no longer be required, as the home would then be larger than the detached garage and shed.
 - b. Furthermore, that Hearing Officer finds that if petitioner does not construct the proposed addition, he would need to reappear in 10 years to reapply/continue the subject Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).

STANDARDS FOR CONDITIONAL USES:

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** the proposed total detached accessory buildings area will not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the proposed detached garage and shed, and that they will be built pursuant to the current DuPage County building codes.

- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** the proposed total detached accessory buildings area will not diminish the value of land and that the adjacent neighbors do not object to proposed detached accessory buildings.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed total detached accessory buildings area will not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the proposed total detached accessory buildings area.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the proposed total detached accessory buildings area.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed total detached accessory buildings area will not have any impact on adjacent properties and roadways, will not impact on drainage, and will not impede ventilation and light to the subject property or adjacent properties.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000049 Leathers

ZONING REQUEST Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).

OWNER MILDRED ANN KOEHLER, 26W371 WIESBROOK ROAD,
WHEATON, IL 60189/ **AGENT:** DAN LEATHERS, 28S521 RIVERVIEW DRIVE,
WARRENVILLE, IL 60555

ADDRESS/LOCATION 26W371 WIESBROOK ROAD, WHEATON, IL 60189

PIN 05-30-200-001

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

ZONING/LUP R-1 SF RES 0-5 DU AC

AREA 3.17 ACRES (138,085 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: AUGUST 1, 2023

PUBLIC HEARING WEDNESDAY, AUGUST 16, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections with the concept of the petition. Additional information may be

required at time of permit application.

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

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

City of Wheaton: *No Comments Received.*

City of Warrenville: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Milton Township: *No Comments Received.*

Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Warrenville Fire Dist.: *No Comments Received.*

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Floor Area Ratio: Total detached accessory buildings area to be smaller than the principal building. 1,804 SQ FT 2,120 SQ FT

LAND USE

Location Zoning Existing Use LUP

Subject R-1 SF RES HOUSE 0-5 DU AC

North WIESBROOK ROAD AND BEYOND HOUSE 0-5 DU AC

South PRAIRIE PATH AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

East R-1 SF RES HOUSE 0-5 DU AC

West R-1 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on August 16, 2023, recommends to approve the following zoning relief:

Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # **ZONING-23-000049 Leathers** dated August 16, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

- a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on September 5, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000049 Leathers** dated August 16, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Conditional Use to allow the total detached accessory buildings area (approximately 2,120 sq. ft.) to be larger than the principal building on the subject property (approximately 1,804 sq. ft.), on the property hereinafter described:

LOT 8 IN OAKWOODS, A SUBDIVISION OF PART OF SECTION 19 AND 30, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 19, 1946, AS DOCUMENT 502453, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-23-000049 Leathers** dated August 16, 2023.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MILDRED ANN KOEHLER, 26W371 WIESBROOK ROAD, WHEATON, IL 60189/ AGENT: DAN LEATHERS, 28S521 RIVERVIEW DRIVE, WARRENVILLE, IL 60555; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL

60187.

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

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

13.A. [23-2843](#)

Authorization is requested to have one Environmental & Sustainability Programs Manager attend the Annual Illinois Counties Solid Waste Management Association Conference in Utica, Illinois, from October 25, 2023, to October 26, 2023. Expenses to include registration, transportation, and lodging for an approximate County cost of \$375. This conference has sessions on waste and recycling and provides technical training for delegated county inspectors.

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

13.B. [23-2845](#)

Authorization is requested to have one Environmental Specialist attend the Annual Illinois Counties Solid Waste Management Association Conference in Utica, Illinois, from October 25, 2023, to October 26, 2023. Expenses to include registration, transportation, and lodging for an approximate County cost of \$375. This conference has sessions on waste and recycling and provides technical training for delegated county inspectors.

RESULT:	APPROVED
MOVER:	Sheila Rutledge

SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [23-2929](#)

HS-P-0029A-23 - Amendment to County Sub-Grantee Contract 6239-0001 SERV, issued to Teen Parent Connection through the FY23 Community Services Block Grant (CSBG), for the purchase of diapers, formula, car seats and staffing time to assist low income County residents, to increase encumbrance in the amount of \$10,000, resulting in a new contract total amount not to exceed \$40,000, an increase of 33.33%. CSBG Funded. (Community Services)

WHEREAS, County Sub-Grantee Contract 6239-0001 SERV was approved and adopted by the Human Services Committee on January 10, 2023; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase the encumbrance in the amount of \$10,000 and expand the current programs to provide diapers, formula, car seats, and staffing, resulting in an amended contract total of \$40,000, an increase of 33.33%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice to County Sub-Grantee Contract 6239-0001-SERV, to increase the encumbrance in the amount of \$10,000 and expand the current programs for residents in DuPage County, issued to Teen Parent Connection, resulting in an amended contract total of \$40,000, an increase of 33.33%.

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

14.B. [23-2932](#)

Travel Request for Senior Housing & Development Planner to attend the HUD partnered Fall National Human Services Data Consortium (NHSDC) Conference in Philadelphia,

PA, from October 22, 2023 through October 25, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,203.73. CoC grant funded. (Community Services)

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0061-23](#)

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting and repairs of Sheriff's Office vehicles and monthly maintenance, for the period of October 30, 2023 through October 29, 2024, for a contract total amount not to exceed \$522,215; per RFP #23-055-SHF. (Sheriff's Office)

WHEREAS, proposals have been taken and evaluated 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 Public Safety Direct, Inc., for repairs, upfitting and monthly maintenance of sheriff's vehicles, for the period of October 30, 2023 through October 29, 2024, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for repairs, upfitting and monthly maintenance of sheriff's vehicles, for the period of October 30, 2023 through October 29, 2024, for the Sheriff's Office, per RFP #23-055-SHF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Public Safety Direct, Inc., 4614 W. 137th, Crestwood, IL 60418, for a contract total amount of \$522,215.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

15.B. [JPS-P-0062-23](#)

Recommendation for the approval of a contract to LDV, Inc., for the purchase of a HDU Response Vehicle, for the Sheriff's Office, to provide such vehicle for safe, effective and efficient on-scene operational needs to mitigate any potential hazardous or explosive devices, for a contract not to exceed \$838,020. Per GSA contract #47QMCA21D000F. (Sheriff's Office)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 et. seq.) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of a HDU Response Vehicle; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the GSA co-operative agreement, the County of DuPage will contract with LDV, Inc; and

WHEREAS the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to LDV, Inc, for the purchase of a HDU Response Vehicle, for the period of September 12, 2023 through September 11, 2024, for the Sheriff's Office .

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of a HDU Response Vehicle, for the period of September 12, 2023 through September 11, 2024 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to LDV, Inc, 180 Industrial Drive, Burlington, WI 53105, for a contract total amount not to exceed \$838,020, per contract pursuant to the GSA co-operative agreement.

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Dawn DeSart

AYES: Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

ABSENT: Covert, and Zay

15.C. [JPS-P-0063-23](#)

Recommendation for the approval for a contract purchase order to Insight Public Sector, Inc., for the purchase of tablets for patrol vehicles, for the Sheriff's Office, for a contract total amount not to exceed \$602,805; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners

#4400006644. (Sheriff's Office)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for tablets for patrol vehicles; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National IPA Cooperative Purchasing Agreement, the County of DuPage will contract with Insight Public Sector, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, Inc., for the purchase of tablets for patrol vehicles, for the period of September 12, 2023 through September 11, 2024, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of tablets for patrol vehicles, for the period of September 12, 2023 through September 11, 2024, for the Sheriff's Office, per Quotation #0226382230, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Insight Public Sector, Inc., 2701 E. Insight Way, Chandler, AZ 85286-1930, for a contract total amount of \$602,805.

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

16. LEGISLATIVE - DESART

Committee Update

16.A. [LEG-R-0038-23](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 1, 2023 through August 31, 2024, for County Board, for a contract total amount not to exceed \$50,000. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 1, 2023 through August 31, 2024, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 1, 2023 through August 31, 2024, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Raucci & Sullivan Strategies, LLC, 805 Sylviawood Avenue, Park Ridge, IL 60068, for a contract total amount of \$50,000.00.

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

16.B. [LEG-R-0039-23](#)

Recommendation for the approval of a contract to Roger C. Marquardt and Company, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 15, 2023 through September 14, 2024, for County Board, for a contract total amount not to exceed \$90,000. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to Roger C. Marquardt and Company, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2023 through September 14, 2024, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County

before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2023 through September 14, 2024, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Roger C. Marquardt and Company, Inc., 2001 Butterfield Road Suite 1110, Downers Grove, IL 60515, for a contract total amount of \$90,000.00.

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

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [PW-P-0040-23](#)

Recommendation for the approval of a contract purchase order issued to Polydyne, Inc., to supply Polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities for sludge dewatering and thickening, for Public Works, for the period of November 1, 2023 to October 31, 2024, for a total contract amount not to exceed \$248,811.76; per lowest responsible bid #23-063-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval to provide Polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities for sludge dewatering and thickening, for Public Works, for the period of November 1, 2023, to October 31, 2024; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities for sludge dewatering and thickening, for Public Works, for the period of November 1, 2023, to October 31, 2024, be, and it is hereby approved for issuance of a contract by the Procurement Division to Polydyne, Inc., 1 Chemical Plant Road, Riceboro, GA 31323, for a total contract amount not to exceed \$248,811.76 per lowest responsible bid #23-063-PW.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

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

17.B. [PW-P-0041-23](#)

Recommendation for the approval of a contract to APG-Neuros, for four (4) high-speed turbo blowers and one (1) master control panel for the Woodridge Greene Valley Treatment Plant, for Public Works, for the period of September 12, 2023 to August 31, 2025, for a total contract amount not to exceed \$790,000; per proposal reference #012103-1370R1, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to APG-Neuros for four (4) high-speed turbo blowers and one (1) master control panel for the Woodridge Greene Valley Treatment Plant, for the period of September 12, 2023, to August 31, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to APG-Neuros for four (4) high-speed turbo blowers and one (1) master control panel for the Woodridge Greene Valley Treatment Plant, for the period of September 12, 2023, to August 31, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to APG-Neuros, 1270, Michele-Bohec, Blainville, Quebec, Canada J7C 5S4, for a total contract amount not to exceed \$790,000. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

17.C. [PW-P-0042-23](#)

Recommendation for the approval of a contract purchase order issued to Core and Main, LP, to deliver and furnish water meters on an as-needed basis, for Public Works, for the period of September 12, 2023 to August 30, 2027, for a total contract amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for

competitive bids - Sole Source.

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

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to Core and Main, LP, to furnish and deliver water meters on an as-needed basis, for Public Works, for the period of September 12, 2023, to August 30, 2027.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to Core and Main, LP, to furnish and deliver water meters on an as-needed basis, for Public Works, for the period of September 12, 2023, to August 30, 2027, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Core and Main, LP, 3415 Ohio Avenue, St. Charles, IL 60174, for a total contract amount not to exceed \$60,000. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

17.D. [PW-P-0043-23](#)

Recommendation for the approval of a contract purchase order issued to HTurbo, Inc., for repair service on an as-needed basis for the high speed blowers at the Knollwood Wastewater Treatment Facility, for Public Works, for the period of September 12, 2023 to August 31, 2027, for a total contract amount not to exceed \$80,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to HTurbo, Inc., for repair service on an as-needed basis for the high speed blowers at the Knollwood Wastewater Treatment Facility, for the period of September 12, 2023, to August 31, 2027, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to HTurbo, Inc., for repair service on an as-needed basis for the high speed blowers at the Knollwood

Wastewater Treatment Facility, for Public Works, for the period of September 12, 2023, to August 31, 2027, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to HTurbo, Inc., 4248 Drexel Avenue, Aurora, IL 60504, for a total contract amount not to exceed \$80,000. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

17.E. [FM-P-0078-23](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., to replace existing convectors (radiative heaters) in the North building resident shower, bath, and laundry rooms, replace existing VAV controls, and replace existing corridor linear diffuser controls at the Care Center, for Facilities Management, for the period of September 12, 2023, through November 30, 2025, for a total contract amount not to exceed \$407,100, per lowest responsible bid #22-141-FM. (ARPA ITEM)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Commercial Mechanical, Inc., to replace HVAC equipment/components at the Care Center, for the period September 12, 2023, through November 30, 2025, for Facilities Management; and

WHEREAS, the County Board has determined that the replacement of existing convectors (radiative heaters) in the North building resident shower, bath and laundry rooms, replace existing VAV controls, and replace existing corridor linear diffuser controls with new actuators is consistent with the specifications and guidance offered for which American Rescue Plan Act funds can be expended; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, replace HVAC equipment/components at the CARE Center, for the period September 12, 2023, through November 30, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Commercial Mechanical, Inc., 50 First Street, P.O. BOX 368, Dunlap, IL 60525, for a contract total amount not to exceed \$407,100.00, per lowest responsible bid #22-141-FM.

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

17.F. [FM-P-0079-23](#)

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management - Grounds, for the period of November 1, 2023 through October 31, 2024, for a contract total amount not to exceed \$75,000; per renewal option under bid #22-099-FM, first option to renew.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to SNI Solutions, Inc., to furnish and deliver deicing solids (22) Eco Salt, for grounds facilities, for the period November 1, 2023 through October 31, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver deicing solids (22) Eco Salt, for grounds facilities, for the period November 1, 2023 through October 31, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, SNI Solutions, Inc., 205 North Stewart Street, Geneseo, IL 61254, for a contract total amount not to exceed \$75,000.00, per renewal option under bid award #22-099-FM, first option to renew.

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

17.G. [FM-R-0003-23](#)

Recommendation for the approval of an Agreement between the County of DuPage,

Illinois, and DuPage Senior Citizens Council for lease of space at 420 North County Farm Rd, Wheaton, IL 60187, for Facilities Management, for a (15) fifteen-month period from October 1, 2023, through December 31, 2024, for an amount not to exceed \$1,250.

WHEREAS, the County of DuPage (“County”) operates and maintains a facility at the County’s seat of government in accord with the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et. seq., which facility is located at 420 N. County Farm Rd., Wheaton, Illinois 60187; and

WHEREAS, DuPage Senior Citizens Council operates a not-for-profit corporation and is the officially designated representative of Meals on Wheels America for both DuPage and Kane Counties utilizing unpaid volunteers; and

WHEREAS, The DuPage Senior Citizens Council initiates, delivers, monitors, and coordinates services that help seniors live safely in their own homes and communities, this service provides them with the resources necessary to maintain their physical and mental well-being; and

WHEREAS, The County has vacant space available at 420 N. County Farm Rd., Wheaton, Illinois, for use by the DuPage Senior Citizens Council; and

WHEREAS, The DuPage Senior Citizens Council desires to use the space as a meal delivery distribution site for their Meals on Wheels home delivered service at 420 N. County Farm Rd., Wheaton, Illinois; and

WHEREAS, it is in the interest of the County of DuPage and it’s residents, to enter into a lease agreement with DuPage Senior Citizens Council to allow its operation of Meals on Wheels, subject to terms and conditions of the attached lease; and

WHEREAS, the County Board has established an annual rate of One Thousand Dollars and no cents (\$1000.00), and other good and valuable consideration, including but not limited to the societal services and benefits to the public described above, for DuPage Senior Citizens Council lease of approximately four hundred sixty-eight square feet (468) square feet of space at 420 N. County Farm Rd., Wheaton, Illinois; and

WHEREAS, the lease term shall be in effect commencing, approximately, October 1, 2023 and expiring December 31, 2024.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chair and the County Clerk are hereby authorized and directed to execute on behalf of the County of DuPage the attached lease of office space for use by DuPage Senior Citizens Council.

BE IT FURTHER RESOLVED, that certified copies of this resolution along with copies of the lease, be transmitted by the County Clerk to DuPage Senior Citizens

Council, Attention: Marilyn Krolak, Executive Director, 1990 Springer Dr., Lombard, Illinois, 60148.

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

18. STORMWATER - ZAY

Committee Update

18.A. [SM-P-0064-23](#)

Recommendation for the approval of a contract issued to Ciorba Group, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$65,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/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 on-call professional engineering services (hereinafter referred to as “PROJECT”); and

WHEREAS, 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 sixty-five thousand dollars and no cents (\$65,000.00); 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; and

WHEREAS, the COUNTY has adopted a Stormwater Ordinance. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance 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 Ciorba Group, Inc is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

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 the Ciorba Group, Inc., 8725 W. Higgins Road, Suite 600, Chicago, Illinois 60631 and Nicholas Alfonso/State's Attorney's Office.

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

18.B. [SM-R-0073-23](#)

Amendment to Resolution SM-R-0397-22, for a grant agreement with the City of West Chicago for Klein Road Culvert Replacement, for an increase of \$142,467, for an amended agreement amount not to exceed \$311,467. (ARPA ITEM)

WHEREAS, the CITY and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has been awarded \$179,266,585 in funding through the American Rescue Plan Act (ARPA); and

WHEREAS, ARPA permits the use of ARPA funds for stormwater infrastructure projects; and

WHEREAS, the COUNTY Board has allocated a portion of its ARPA funds be dedicated towards qualifying stormwater infrastructure projects; and

WHEREAS, the Stormwater Management Planning Committee and the DuPage

County Board have approved a municipal cost share program, and a portion of the funds dedicated to Stormwater Infrastructure are to be used to fund program specific shovel-ready projects that demonstrate flood protection and resilience measures; and

WHEREAS, the Stormwater Management Department on behalf of the COUNTY has developed and implemented a competitive grant program available to all municipalities in DuPage County; and

WHEREAS, the CITY previously submitted an application under this grant program for the “KLEIN ROAD CULVERT REPLACEMENT” that meets the criteria as a project that qualifies as an ARPA Stormwater Infrastructure Project (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the CITY previously determined that the implementation of the PROJECT will benefit local citizens with flood protection, water quality and/or resilience measures; and

WHEREAS, on October 11, 2022, the COUNTY and the CITY previously entered into an “Intergovernmental Agreement Between County of DuPage, Illinois and the City of West Chicago for Klein Road Culvert Replacement”; and

WHEREAS the CITY and the COUNTY now desire to amend and replace the original Intergovernmental Agreement executed by the COUNTY and CITY on October 11, 2022, to increase the amount of reimbursement payable to the CITY under that Agreement; and

WHEREAS, the CITY has requested COUNTY’S increased participation in cost sharing of the PROJECT through a grant from the COUNTY’S American Rescue Plan Act, totaling an amount not to exceed three hundred eleven thousand, four hundred sixty-seven dollars (\$311,467); and

WHEREAS, it is in the best interest of the COUNTY and CITY to enter into this AMENDED INTERGOVERNMENTAL AGREEMENT wherein the COUNTY has agreed to increase the amount of the CITY’S reimbursement to three hundred eleven thousand, four hundred sixty-seven dollars (\$311,467), or an amount not to exceed 50% of the project’s total cost; and

WHEREAS, the CITY shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and

WHEREAS, the CITY shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the City of West Chicago is hereby

accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

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 the City of West Chicago, 475 Main Street, West Chicago, IL 60185; and Nicholas Alfonso/State's Attorney's Office.

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

18.C. [SM-R-0074-23](#)

Amendment to Resolution SM-R-0348-22, for a grant agreement with the Village of Glendale Heights for the James Court and Pearl Avenue Drainage Improvement Project, for an increase of \$27,034, for an amended agreement amount not to exceed \$279,453. (ARPA ITEM)

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has been awarded \$179,266,585 in funding through the American Rescue Plan Act (ARPA); and

WHEREAS, ARPA permits the use of ARPA funds for stormwater infrastructure projects; and

WHEREAS, the COUNTY Board has allocated a portion of its ARPA funds be dedicated towards qualifying stormwater infrastructure projects; and

WHEREAS, the Stormwater Management Planning Committee and the DuPage County Board have approved a municipal cost share program, and a portion of the funds dedicated to Stormwater Infrastructure are to be used to fund program specific shovel-ready projects that demonstrate flood protection and resilience measures; and

WHEREAS, the Stormwater Management Department on behalf of the COUNTY has developed and implemented a competitive grant program available to all municipalities in DuPage County; and

WHEREAS, the VILLAGE previously submitted an application under this grant program for the “JAMES COURT AND PEARL AVENUE DRAINAGE IMPROVEMENT PROJECT” that meets the criteria as a project that qualifies as an ARPA Stormwater Infrastructure Project (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE previously determined that the implementation of the PROJECT will benefit local citizens with flood protection, water quality and/or resilience measures; and

WHEREAS, on September 13, 2022, the COUNTY and the VILLAGE previously entered into an “Intergovernmental Agreement Between the County of DuPage, Illinois and the Village of Glendale Heights for the James Court and Pearl Avenue Drainage Improvement Project”; and

WHEREAS the VILLAGE and the COUNTY now desire to amend and replace the original Intergovernmental Agreement executed by the COUNTY and VILLAGE on September 13, 2022, to increase the amount of reimbursement payable to the VILLAGE under that Agreement; and

WHEREAS, the VILLAGE has requested COUNTY’S increased participation in cost sharing of the PROJECT through a grant from the COUNTY’S American Rescue Plan Act, totaling an amount not to exceed two hundred seventy-nine thousand, four hundred fifty-three dollars (\$279,453); and

WHEREAS, it is in the best interest of the COUNTY and VILLAGE to enter into this AMENDED INTERGOVERNMENTAL AGREEMENT wherein the COUNTY has agreed to increase the amount of the VILLAGE’S reimbursement to two hundred seventy-nine thousand, four hundred fifty-three dollars (\$279,453), or an amount not to exceed 50% of the project’s total cost; and

WHEREAS, the VILLAGE shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the

PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Glendale Heights is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

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 the Village of Glendale Heights, 300 Civic Plaza, Glendale Heights, IL 60139; and Nicholas Alfonso/State's Attorney's Office.

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

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0063-23](#)

Recommendation for the approval of a contract purchase order to Carahsoft Technology Group, for the procurement of Zoom licensing for both the County and the Courts, for Information Technology. This contract covers the period of November 5, 2023 through November 4, 2026, with \$36,470.12 being paid for by the Circuit Court and \$41,574.18 being paid for by IT, for a contract total amount of \$78,044.30, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - GSA Schedule #47QSWA18D008F.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for Zoom licensing for the County and the Courts; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the GSA Contract #47QSWA18D008F, the County of DuPage will contract with Carahsoft Technology Corporation; and

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to Carahsoft Technology Corporation, for Zoom licensing for the County and the Courts, for the period of November 5, 2023 through November 4, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Zoom licensing for the County and the Courts, for the period of November 5, 2023 through November 4, 2026 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Carahsoft Technology Corp, 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for a contract total amount not to exceed \$78,044.30, per contract pursuant to the GSA Contract #47QSWA18D008F.

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

20.B. [TE-P-0064-23](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the purchase of warranty support and yearly cleanings for the high-speed Kodak scanners for the State's Attorney's and Public Defender's Offices, paid for by Information Technology. This contract covers the period of September 15, 2023 through September 15, 2026, for a contract total amount of \$33,634, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National IPA/TCPM #2018011-01.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for warranty support and yearly cleanings for Kodak scanners for the State's Attorney's and Public Defender's Offices; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National IPA Cooperative Purchasing Agreement, the County of DuPage will contract with CDWG, Inc.; and

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to CDWG, Inc., for warranty support and yearly cleanings for

Kodak scanners, for the period of September 15, 2023 through September 15, 2026, for the State's Attorney's and Public Defender's Offices, paid for by Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for warranty support and yearly cleanings for Kodak scanners, for the period of September 15, 2023 through September 15, 2026 for the State's Attorney's and Public Defender's Offices, paid for by Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDWG, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061, for a contract total amount not to exceed \$33,634.00, per contract pursuant to the National IPA Cooperative Purchasing Agreement.

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

21. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Chaplin seconded a motion to combine items A through C. The motion was approved by voice vote, all "ayes." Members Covert and Zay were absent.

21.A. [23-2783](#)

DT-P-0085A-21 – Amendment to Resolution DT-P-0085-21 issued to ESI Consultants, Ltd., for professional engineering services for the 2021 Pavement Maintenance (South) Program, Section 21-PVMTC-16-GM, to decrease the funding in the amount of \$9,766.19 and close, resulting in a final County cost of \$426,429.05, a decrease of 2.24%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0085-21 on April 13th, 2021 to award a contract to ESI Consultants, Ltd. for professional construction engineering services for the 2021 Pavement Maintenance (South) Program, Section 21-PVMTC-16-GM; and

WHEREAS, the current contract total amount is \$436,195.24; and

WHEREAS, ESI Consultants, Ltd. has completed all obligations under the contract, and there are allocated and unexpected 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 project, 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 \$9,766.19, resulting in a final County cost of \$426,429.05, a decrease of 2.24%.

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

21.B. [23-2842](#)

DT-R-0173A-18 – Amendment to Resolution DT-R-0173-18, issued to the Illinois State Toll Highway Authority, for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355), Section 18-00170-03-BR, to increase the funding in the amount of \$80,826.88, resulting in a final County cost of \$329,388.36, an increase of 32.52%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0173-18 on May 22, 2018 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and Illinois State Toll Highway Authority (hereinafter referred to as AUTHORITY) for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355) (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is \$248,561.48; and

WHEREAS, construction of the project is now complete and final quantities determined; and

WHEREAS, more extensive repairs to the bridge approach slabs were required based on actual field conditions resulting in an overall PROJECT cost increase; and

WHEREAS, based on actual final quantities, the COUNTY's share of the PROJECT costs has been determined to be \$329,388.36; 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 DuPage County Board that Resolution DT-R-0173-18 is hereby amended to reflect a cost of \$329,388.36, an increase of \$80,826.88, +32.52% instead of and in place of \$248,561.48.

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

21.C. [23-2863](#)

DT-P-0136B-22 - Amendment to resolution DT-P-0136A-22 issued to Pacific Construction Services, LLC, for the removal and replacement of the Division of Transportation's offsite maintenance facility, Section 19-0179-32-GM (an accounting adjustment).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0136A-22 on November 22, 2022 and DT-P-0136-22 on April 26, 2022 to Pacific Construction Services, LLC for the removal and replacement of the Division of Transportation's offsite maintenance facility (herein IMPROVEMENT), Section 19-0179-32-GM; and

WHEREAS, Resolutions DT-P-0136-22 and DT-P-0136A-22 encumbered local gas tax and state motor fuel tax funds for payment of the IMPROVEMENT; and

WHEREAS, an accounting adjustment is recommended to fully leverage available motor fuel tax funds for the remainder of the IMPROVEMENT costs.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-P-0136A-22 is hereby amended to reduce the remaining encumbered local gas tax funds to zero and increase the motor fuel tax funds by \$3,692,701.59.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0136A-22, issued to Pacific Construction Services, LLC to make this accounting adjustment.

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

Motion to Combine Items

Member Ozog moved and Member Chaplin seconded a motion to combine items D through H. The motion was approved by voice vote, all "ayes." Members Covert and Zay were absent.

21.D. [DT-P-0092-23](#)

Recommendation for the approval of a contract to ML Utilities, to furnish and deliver one (1) 2022 Ford F-550 4x4 Super Cab for the Division of Transportation, for a contract total not to exceed \$236,426.

WHEREAS, the Division of Transportation's (DOT) FY 2023 Approved Budget includes the purchase of a mechanic service truck to replace the existing mechanic service truck that has exceeded its useful life; and

WHEREAS, mechanic service trucks are used when responding to vehicle/truck breakdowns in the field and are especially important during snow and ice operations; and

WHEREAS, Ford Motor Company has not produced F-550's in several years impacting the availability of the chassis for the service truck; and

WHEREAS, Suburban Purchasing Cooperative has advised that the order window for the F-550 chassis recently opened with a targeted earliest delivery date 1st quarter 2024, but DOT's recent experience has been longer delivery schedules; and

WHEREAS, once received, the DOT would need to separately contract for the necessary vehicle upfitting to meet DOT's needs; and

WHEREAS, DOT is unable to secure or lock in a schedule for the upfitting until DOT receives the chassis resulting in an uncertain timeframe when the new truck will be operational to the DOT; and

WHEREAS, a mechanic service truck that is fully upfitted to meet DOT's needs is available for purchase at a cost that is approximately \$65,000 less than existing cooperative pricing, and said service truck is available for immediate delivery; and

WHEREAS, the DOT, in consultation with the Procurement Division and the State's Attorney's Office, has determined that due to the extreme supply chain interruptions affecting the availability, supply and delivery schedule of this vehicle, this procurement is not suitable for competitive bid under 55 ILCS 5/5-1022 (c) and Section 2-355 of the DuPage County Procurement Ordinance- Circumstances Not Suitable for Competitive Bid; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to ML Utilities, LLC, to furnish and deliver one (1) 2022 Ford F-550 4x4 Super Cab Mechanic Service Truck for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) 2022 Ford F-550 4x4 Super Cab Mechanic Service Truck for the Division of Transportation is hereby approved for issuance to ML Utilities, LLC, 3908 N. Graham Street, Charlotte, NC 28206-1210, for a contract total not to exceed \$236,426.00.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

AYES: Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

ABSENT: Covert, and Zay

21.E. [DT-P-0093-23](#)

Recommendation for the approval of a contract to Mackie Consultants, LLC, for Professional Surveying Services upon request of the Division of Transportation, Section 23-RSUV-09-EG, for a contract total not to exceed \$100,000.00 (\$87,500-Division of Transportation, \$12,500-Public Works); 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 of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Surveying Services, upon request of the Division of Transportation and Public Works, Section 23-RSURV-09-EG; and

WHEREAS, Mackie Consultants, LLC (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Surveying Services, and is willing to perform the required services for an amount not to exceed \$100,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Mackie Consultants, LLC be hereby accepted and approved for a contract total not to exceed \$100,000.00 for the Division of Transportation and Public Works, 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 an original copy of this Resolution and Agreement be transmitted to Mackie Consultants, LLC, 9575 West Higgins Road, Suite 500, Rosemont, IL 60018, by and through the Division of Transportation.

RESULT:	APPROVED
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MOVER:	Mary Ozog
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SECONDER:	Liz Chaplin
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AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
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ABSENT:	Covert, and Zay
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21.F. [DT-P-0094-23](#)

Recommendation for the approval of a contract to Thomas Engineering Group, LLC, for Professional Surveying Services upon request of the Division of Transportation, Section

23-RSURV-10-EG, for a contract total not to exceed \$100,000; 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 of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Surveying Services, upon request of the Division of Transportation, Section 23-RSURV-10-EG; and

WHEREAS, Thomas Engineering Group, LLC (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Surveying Services, and is willing to perform the required services for an amount not to exceed \$100,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Thomas Engineering Group, LLC be hereby accepted and approved for a contract total not to exceed \$100,000.00 for the Division of Transportation 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 an original copy of this Resolution and Agreement be transmitted to Thomas Engineering Group, LLC, 2625 Butterfield Road, Suite 209W, Oak Brook, IL 60523, by and through the Division of Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

21.G. [DT-P-0095-23](#)

Recommendation for the approval of a contract to GSG Consultants, Inc., for Professional Geotechnical and Materials Engineering Services, upon request of the Division of Transportation, Section 23-GEOTEK-08-EG, for a contract total not to exceed \$200,000; Professional Services (Architects, Engineers & 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 of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et. seq.*) and “Illinois Highway

Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Geotechnical and Materials Engineering Services, upon request for various locations on the County highway system, Section 23-GEOTEK-08-EG; and

WHEREAS, GSG Consultants, Inc., (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional geotechnical and materials engineering services and is willing to perform the required services for an amount not to exceed \$200,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(b) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed the attached Agreement, and hereby, recommends approval at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and GSG Consultants, Inc., be hereby accepted and approved for a total contract amount of \$200,000.00 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 an original copy of this Resolution and Agreement be transmitted to GSG Consultants, Inc., 735 Remington Road, Schaumburg, Illinois 60173, by and through the Division of Transportation.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

AYES: Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

ABSENT: Covert, and Zay

21.H. [DT-P-0096-23](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 4x4 Crew Cab Chassis, for the Division of Transportation, for a contract total not to exceed \$139,342. Contract pursuant to 30 ILCS 525/2 “Governmental Joint Purchasing Act” (Suburban Purchasing Cooperative Contract #227).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act, 30 ILCS 525/2; and

WHEREAS, the Suburban Purchasing Cooperative (SPC), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Two (2) Ford F-550 4x4 Crew Cab Chassis through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 4x4 Crew Cab Chassis for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford F-550 4x4 Crew Cab Chassis for the Division of Transportation is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$139,342.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

21.I. [DT-R-0080-23](#)

Resolution authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the City of Wheaton for land transfers and future maintenance of the Illinois Prairie Path.

WHEREAS, the County of DuPage (“COUNTY”) is a body corporate and politic of the state of Illinois and the City of Wheaton, Illinois (“CITY”) is an Illinois Home Rule Municipality pursuant to the provision of Article VII, Section 6 of the Illinois Constitution of 1970;

WHEREAS, the parties are authorized to enter into the attached Intergovernmental Agreement (“AGREEMENT”) pursuant to the authority granted in Article VII, Section 10 of the Illinois Constitution of 1970, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.* and the Local Government Property Transfer Act, 50 ILCS 605/0.01 (hereinafter referred to as the “Transfer Act”); and

WHEREAS, within the corporate boundaries of the CITY, the COUNTY has agreed to transfer to the CITY, and the CITY desires to accept, the Carlton Avenue right-of-way, as well as portions of the Illinois Prairie Path right-of-way along Carlton Avenue and Liberty Drive, along with future maintenance for the transfer areas; and

WHEREAS, in conjunction with the transfer of property to the CITY, the CITY will grant easements to allow for all persons, in perpetuity, to use said property as recreational paths; and

WHEREAS, in consideration for the CITY’s future maintenance responsibilities, the COUNTY will improve the path along Carlton Avenue with an eight-foot-wide multi-use path; and

WHEREAS, the COUNTY and the CITY are municipalities under Section 1(c) of the Transfer Act, 50 ILCS 605/1(c); and

WHEREAS, Section 2 of the Transfer Act authorizes a municipality (COUNTY), pursuant to a resolution passed by a two-thirds vote of the members of its corporate authority, to convey property to a municipality (CITY) when it is necessary or convenient for the municipality (CITY) to use, occupy or improve the property in the making of any public improvement or for a public purpose by the transferee municipality (CITY) if the municipality (CITY) has passed an ordinance making such a finding; and

WHEREAS, the CITY on August 21, 2023, passed Ordinance No. 0-2023-34 “that the City Council finds that it is necessary or convenient for it to use, occupy or improve the real estate held by the County of DuPage in the making of any public improvement or for any public purpose”.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, Illinois that the recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE CITY OF WHEATON; and

BE IT FURTHER RESOLVED that the Director of Transportation/County Engineer, or his designee, is hereby authorized to execute any and all documents necessary and pertinent to said AGREEMENT and/or the above-referenced conveyances, upon review of said documents by the State’s Attorney’s Office; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit a duplicate original of this authorizing Resolution and AGREEMENT to the City of Wheaton, by and through the Division of Transportation.

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

21.J. [23-2790](#)

Director of Transportation/County Engineer to travel to Moline, Illinois to attend the 2023 Fall Meeting of the Illinois Association of County Engineers from October 4, 2023 to October 6, 2023. Expenses to include registration, lodging, transportation and meals, for an estimated County cost of \$802.50

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

21.K. [23-2881](#)

Assistant County Engineer to travel to Champaign-Urbana, IL to attend the 2023 Illinois Traffic Engineering and Safety Conference from October 17, 2023 through October 20, 2023. Expenses to include registration, lodging, transportation and meals for an estimated County cost of \$662.97.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

22. **DISCUSSION**22.A. [23-2960](#)

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

RESULT:	NO ACTION REQUIRED
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23. **OLD BUSINESS**

The following members made comment:

Galassi: WorkNet DuPage seminars

Evans: Small non-profit grant program

Schwarze: Small non-profit grant program

Ozog: Small non-profit grant program

Rutledge: Public comment procedures

Chaplin: County Board agendas

Krajewski: Small non-profit grant program

Gustin: Small non-profit grant program, disparity study, environmental requirements

Schwarze: Small non-profit grant program

24. NEW BUSINESS

No new business was discussed.

25. EXECUTIVE SESSION

There was no Executive Session.

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

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

26. MEETING ADJOURNED

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

A. This meeting is adjourned to Tuesday, September 26, 2023 at 10:00 a.m.