



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, September 9, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Member Haider led the pledge of allegiance.

3. INVOCATION

3.A. Father Ramon Sida - St. Isidore Parish, Bloomingdale

4. ROLL CALL

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

Motion to Conduct Meeting

Member Garcia moved and Member Haider seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes."

5. PROCLAMATIONS

5.A. Proclamation Celebrating National Hispanic Heritage Month

5.B. Proclamation Commending Clarendon Hills Little League Team

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Jesse Gutierrez: Fiscal literacy

LaTanya Owens: Teresa's Place Adult Daycare Center, community support for One Door Illinois framework

[25-2219](#)

Online Public Comment

All online submissions for public comment from the **September 9, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

September is both Suicide Prevention Month and National Recovery Month, so it's only fitting that our new DuPage Crisis Recovery Center opened its doors on September 2nd. In DuPage County, we encourage folks to call 988, the suicide and crisis line to seek help 24/7. We have our mobile crisis teams to respond in the community and of course, now the CRC is **somewhere for our residents to go** if they are struggling with a mental health or addiction crisis. What a valuable resource you have helped us add to the community.

Apparently, the PGA Tour also thinks the CRC is a game changer. I hope you will join me next Tuesday, September 16th at the CRC because the PGA Tour is presenting DuPage Health Matters and us with a large check to highlight the Center's value to the community...our region and the nation. One year from this month...in September of 2026, the Presidents Cup will be played at Medinah Country Club in DuPage County. As part of the Tour's presence here, they make significant charitable donations. As I've said, we believe the CRC can be a model for other communities, and I'm so grateful to have the PGA Tour spotlight this important public health initiative. I hope you'll join me, the Board of Health, DuPage Health Matters and other elected officials and dignitaries for the check presentation at noon next Tuesday.

8. CONSENT ITEMS

8.A. [25-2138](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, August 26, 2025

8.B. [25-2063](#)

08-22-2025 Paylist

8.C. [25-2090](#)

08-26-2025 Paylist

8.D. [25-2101](#)

08-27-2025 Auto Debit Paylist

8.E. [25-2124](#)

08-29-2025 Paylist

8.F. [25-2137](#)

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

8.G. [25-2149](#)

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

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0067-25](#)

Appointment of Uzma Muneer to the Board of Health. (Doctor)

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Dr. Uzma Muneer as a member of the DuPage County Board of Health; and

WHEREAS, such re-appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Dr. Uzma Muneer, as a member of the DuPage County Board of Health for a term expiring June 30th, 2028; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit copies of this resolution to Dr. Uzma Muneer, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

9.B. [CB-R-0068-25](#)

Appointment of Sam Tornatore to the DuPage County Board of Health. (County Board Member)

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Sam Tornatore as a member of the DuPage County Board of Health; and

WHEREAS, such re-appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Sam Tornatore, as a member of the DuPage County Board of Health for a term expiring June 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Sam Tornatore, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

9.C. [CB-R-0069-25](#)

Appointment of Paula Deacon Garcia to the Board of Health. (County Board Member)

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Paula Deacon Garcia as a member of the DuPage County Board of Health; and

WHEREAS, such re-appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Paula Deacon

Garcia, as a member of the DuPage County Board of Health for a term expiring June 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Paula Deacon Garcia, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

9.D. [CB-R-0070-25](#)

Appointment of Saba Haider to the DuPage County Board of Health. (County Board Member)

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

9.E. [CB-R-0071-25](#)

Resolution Approving Member Initiative Program Agreements.

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

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

WHEREAS, the DuPage County Board has considered the applications of the

following entities:

DVSA Communities (\$7,800)

The Conservation Foundation (\$15,000)

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

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

DVSA Communities, 314 Downer Place, Aurora, IL 60505

The Conservation Foundation, 10S404 Knoch Knolls Road, Naperville, IL 60565

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

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Yeena Yoo

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

ABSENT: Krajewski

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0137-25](#)

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY26 Inter-Governmental Agreement No. 192601, Company 5000 - Accounting Unit 6192, in the amount of \$429,853. (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 \$429,853.00 (FOUR HUNDRED TWENTY-NINE THOUSAND EIGHT HUNDRED FIFTY-THREE AND NO/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. 192601 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, 2025 to June 30, 2026; 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. 192601 (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 \$429,853.00 (FOUR HUNDRED TWENTY-NINE THOUSAND EIGHT HUNDRED FIFTY-THREE AND NO/100 DOLLARS) be made to establish the Adult Redeploy Illinois Program Grant PY26, Company 5000 - Accounting Unit 6192, for the period of July 1, 2025 through June 30, 2026; 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:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

10.B. [FI-R-0138-25](#)

Acceptance and appropriation of the Illinois Voter Registration Systems Grant PY26, Company 5000 - Accounting Unit 4250, in the amount of \$577,123. (County Clerk - Election Division)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division, has been notified by the Illinois State Board of Elections that grant funds in the amount of \$577,122.81 (FIVE HUNDRED SEVENTY-SEVEN THOUSAND ONE HUNDRED TWENTY-TWO AND 81/100 DOLLARS) are available to assist in the maintenance and other costs associated with the DuPage County's voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System and other election security related expenditures as per the agreement; and

WHEREAS, to receive said grant funds, the County of DuPage, through the DuPage County Clerk-Election Division, must enter into a Grant Acceptance Agreement with the Illinois State Board of Elections, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the grant period of the Grant Acceptance Agreement is from July 1, 2025 to June 30, 2026; 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 DuPage 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 Grant Acceptance Agreement (ATTACHMENT II) between DuPage County and the Illinois State Board of Elections 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 \$577,123 (FIVE HUNDRED SEVENTY-SEVEN THOUSAND ONE HUNDRED TWENTY-THREE AND NO/100 DOLLARS) be made to establish the Illinois Voter Registration Grant PY26, Company 5000 - Accounting Unit 4250, for period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the County Clerk is approved as the County's Authorized Representative; and

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

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

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

10.C. [FI-R-0139-25](#)

Authorization to establish the County Automation Fund, and authorization to transfer and appropriate up to, but not to exceed, \$60,000 in additional funds from the Recorder Document Storage Fund to the County Automation Fund for fiscal year 2025.

WHEREAS, appropriations for the RECORDER DOCUMENT STORAGE FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, the RECORDER DOCUMENT STORAGE FUND accounts for assessed recording fees and those expenses incurred to operate and maintain public land records; and

WHEREAS, due to the need to establish the COUNTY AUTOMATION FUND, COMPANY 1100 - ACCOUNTING UNIT 2930, as related to the sale of bulk electronic data and pursuant to 55 ILCS 5/5-1106.1, there is a need for an additional appropriation in the RECORDER DOCUMENT STORAGE FUND, COMPANY 1100 - ACCOUNTING UNIT 4310; and

WHEREAS, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$60,000 (SIXTY THOUSAND AND NO/100 DOLLARS); and

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

WHEREAS, sufficient funds are available in the RECORDER DOCUMENT STORAGE FUND, COMPANY 1100 - ACCOUNTING UNIT 4310, to accommodate said transfer(s) up to, but not to exceed \$60,000 (SIXTY THOUSAND AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$60,000 (SIXTY THOUSAND AND NO/100 DOLLARS) in the RECORDER DOCUMENT STORAGE FUND, COMPANY 1100 - ACCOUNTING UNIT 4310, creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$60,000 (SIXTY THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.D. [FI-R-0140-25](#)

Additional appropriation for the Veterans Assistance Commission Fund, Company 4500 - Accounting Unit 5851, in the amount of \$92,352.

WHEREAS, appropriations for the VETERANS ASSISTANCE COMMISSION FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to reimburse various departments for FY2024 indirect costs as well as various PACE expenses, there is a need for an additional appropriation in the VETERANS ASSISTANCE COMMISSION FUND - COMPANY 4500, ACCOUNTING UNIT 5851 in the amount of \$92,352 (NINETY-TWO THOUSAND, THREE HUNDRED FIFTY-TWO, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the VETERANS ASSISTANCE COMMISSION FUND - COMPANY 4500, ACCOUNTING UNIT 5851 to support an additional appropriation of \$92,352 (NINETY-TWO THOUSAND, THREE HUNDRED FIFTY-TWO, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$92,352 (NINETY-TWO THOUSAND, THREE HUNDRED FIFTY-TWO, AND NO/100 DOLLARS) in the VETERANS ASSISTANCE COMMISSION FUND - COMPANY 4500, ACCOUNTING UNIT 5851 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 \$92,352 (NINETY-TWO THOUSAND, THREE HUNDRED FIFTY-TWO, AND NO/100 DOLLARS) in the VETERANS ASSISTANCE COMMISSION FUND - COMPANY 4500, ACCOUNTING UNIT 5851 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

10.E. [FI-R-0141-25](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, Company 5000 - Accounting Unit 2840, in the amount of \$6,140,333. (Workforce Development Division)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity (ILDCEO) that grant funds in the amount of \$6,140,333.00 (SIX MILLION ONE HUNDRED FORTY THOUSAND THREE HUNDRED THIRTY -THREE AND NO/100 DOLLARS) are available to be used to provide services to unemployed and underemployed DuPage County residents; And

WHEREAS, to receive said grant funds, the County of DuPage must enter into

Inter-Governmental Agreement No. 25-681006 with the ILDCEO, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from July 1, 2025, through June 30, 2027; 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 DuPage 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 Inter-Governmental Agreement No. 25-681006 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$6,140,333.00 (SIX MILLION ONE HUNDRED FORTY THOUSAND THREE HUNDRED THIRTY THREE AND NO/100 DOLLARS) be made to establish the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Company 5000 - Accounting Unit 2840, for the period July 1, 2025 through June 30, 2027; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Human Resources Officer is approved as the County's Authorized Representative; and

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

NOW, THEREFORE, BE IT RESOLVED, that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT:	APPROVED
MOVER:	Paula Garcia

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

10.F. [FI-R-0142-25](#)

Approval of issuance of payments by DuPage County to training providers and youth contracts through the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, in the amount of \$3,425,380. (Workforce Development Division)

WHEREAS, the County of DuPage receives grant funds and administers the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, Company 5000 - Accounting Unit 2840; and

WHEREAS, the job training budget for the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006 is \$3,425,380 (THREE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND THREE HUNDRED EIGHTY AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (ATTACHMENT I); and

WHEREAS, the County of DuPage published a Request For Proposal (RFP) and approved youth job training contracts in accordance with grant guidelines and County policy (ATTACHMENT II); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers and youth job training contracts for the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, for the period July 1, 2025 through June 30, 2027, in amounts not to exceed the total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, Company 5000 - Accounting Unit 2840, for the period July 1, 2025 through June 30, 2027, for Economic Development, be and it is hereby approved for issuance to the approved training providers and youth job training contracts, in amounts not to exceed \$3,425,380 (THREE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND THREE HUNDRED EIGHTY AND NO/100 DOLLARS).

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

10.G. [FI-R-0143-25](#)

Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement 25-681006, Company 5000 - Accounting Unit 2840, in the amount of \$150,000. (Workforce Development Division)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0141-25 for the period July 1, 2025 through June 30, 2027; and

WHEREAS, the County of DuPage, for the use and benefit of the DuPage County Workforce Development Division, leases premises for the workNet DuPage Career Center ("Center") and incurs rent and other office rental expenses that are paid using WIOA Grant funding; and

WHEREAS, the County of DuPage, through the DuPage County Workforce Development Division, has a Memorandum of Understanding with several of its strategic partners to provide office space in its leased premises in exchange for contributions towards the Center's rent and other office rental expenses; and

WHEREAS, the County of DuPage has received, from its strategic partners, rent and other office rental expense reimbursement in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) that need to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

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

WHEREAS, acceptance of these reimbursements does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said reimbursements 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 contributions received as reimbursement for grant expenses in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be made and added to the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Company 5000 - Accounting Unit 2840, 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 Economic Development Committee shall review the need for continuing the specified program and related headcount; and

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

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

10.H. [FI-R-0145-25](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840, in the amount of \$95,000. (Workforce Development Division)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity (ILDCEO) that grant funds in the amount of \$95,000 (NINETY-FIVE THOUSAND AND NO/100 DOLLARS) are available to help create or expand Registered Apprenticeship Programs in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-112006 with the ILDCEO, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from July 1, 2025 through June 30, 2026; 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 DuPage 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 Inter-Governmental Agreement No. 25-112006 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$95,000 (NINETY-FIVE THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Company 5000 - Accounting Unit 2840, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Human Resources Officer is approved as the County's Authorized Representative; and

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

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

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

10.I. [FI-R-0146-25](#)

Approval of issuance of payments by DuPage County to training providers through Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, in the amount of \$33,000. (Workforce Development Division)

WHEREAS, the County of DuPage receives grant funds and administers the Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840; and

WHEREAS, the job training budget for the Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006 is \$33,000 (THIRTY-THREE THOUSAND AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (ATTACHMENT); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers for the Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, for the period July 1, 2025, through June 30, 2026, in amounts not to exceed the total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840, for the period July 1, 2025 through June 30, 2026, for Economic Development, be and it is hereby approved for issuance to the approved training providers, in amounts not to exceed \$33,000 (THIRTY-THREE THOUSAND AND NO/100 DOLLARS).

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

10.J. [FI-R-0147-25](#)

Budget Transfers 09-09-2025 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 fiscal year; and

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

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

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

10.K. [FI-R-0148-25](#)

Authorization of contract with Policemen's Benevolent Labor Committee, Local #501.
(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 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, 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:	Paula Garcia
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0031-25](#)

ZONING-25-000035 – ORDINANCE – Hanna’s – Wheaton, LLC.: To approve the following zoning relief:

1. Conditional Use to allow a video gaming cafe restaurant in a B-1 Local Business Zoning District.
2. Variation to allow a video gaming café restaurant to be located less than 1,000 feet from a place of assembly use. (Milton/District 4) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve): 3 Ayes, 0 Nays, 1 Abstain, 2 Absent

RESULT:	DEFEATED
MOVER:	Sam Tornatore
AYES:	Childress, DeSart, Garcia, Haider, Honig, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
NAY:	Cronin Cahill, Eckhoff, Evans, Galassi, and LaPlante
ABSENT:	Covert, and Krajewski

12.B. [DC-O-0034-25](#)

ZONING-25-000033 – ORDINANCE – Duebner: To approve the following zoning relief:

1. Variation to increase the height of a fence in the front yard from 4 feet 6 inches to not more than 6 feet.
2. Variation to increase the opacity of a fence in the front yard from 50% open to 100% closed. (Milton/District 4)

ZHO Recommendation to Approve

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

RESULT:	DEFEATED
MOVER:	Sam Tornatore
AYES:	Martinez, Tornatore, and Yoo
NAY:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Schwarze, and Zay
ABSENT:	Krajewski

12.C. [DC-O-0035-25](#)

ZONING-25-000038 – ORDINANCE – GIN/SODY Investments, LLC.: To approve the following zoning relief:

1. Variation to allow an 8' privacy fence within the 40' front yard setback
 2. Variation to allow an 8' privacy fence within the 30' corner side yard setback.
- (Downers Grove/District 3)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on July 16, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to allow an 8' privacy fence within the 40' front yard setback.

Variation to allow an 8' privacy fence within the 30' corner side yard setback, on the property hereinafter described:

LOT 7 IN HANS NIELSEN SUBDIVISION, BEING A SUBDIVISION OF THAT PART OF LOT 42 LYING WEST OF THE RIGHT OF WAY OF THE TRI-STATE HIGHWAY OF ASSESSMENT DIVISION IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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 20, 2025 does find as follows:

FINDINGS OF FACT:

That petitioner testified that the subject zoning relief is for a Variation to allow an 8' privacy fence within the 40' front yard setback and a Variation to allow an 8' privacy fence within the 30' corner side yard setback.

- B. That petitioner testified that subject property is a wellness center that has guests/clients visiting their grounds, both indoors and outdoors.

- C. That petitioner testified that they require a taller privacy fence in the front and corner side yard setbacks due to the location of the subject property directly adjacent to Route 83/Kingery Highway and located on a dead-end street.
 - a. That petitioner testified that they frequently have trespassers on the subject property and that in order to protect the safety of their guests, petitioner requires an 8' privacy fence.
- D. That petitioner testified that the proposed privacy fence will also act as a sound barrier to protect exterior noises from Route 83 from impacting their guests/clients.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship as the subject property is located directly adjacent to Route 83/Kingery Highway and a dead end street, and that in order to protect the subject property from trespassers and increased sound from Route 83, petitioner requires an 8' privacy fence in both the front and corner side setbacks.

STANDARDS FOR VARIATIONS:

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 subject property is located directly adjacent to Route 83 and that the proposed fence will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will obtain a building permit for all proposed work and therefore will not increase the hazard from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed fence will be an added benefit to the area and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed fence 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 fence will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed fence will not incur additional public expense for flood protection, rescue, or relief.

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

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000038 GIN/SODY Investments, LLC.

ZONING REQUEST Variation to allow an 8' privacy fence within the 40' front yard setback

Variation to allow an 8' privacy fence within the 30' corner side yard setback.

OWNER GIN/SODY INVESTMENTS, LLC., 16W501 NIELSON LANE,
WILLOWBROOK, IL 60527 / **AGENT:** CHAD SODERHOLM, 16W501 NIELSON LANE,
WILLOWBROOK, IL 60527

ADDRESS/LOCATION 16W501 NIELSON LANE, WILLOWBROOK, IL 60527

PIN 10-11-100-022

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

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

AREA 2.16 ACRES (94,090 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: JULY 1, 2025

PUBLIC HEARING WEDNESDAY, JULY 16, 2025

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 the time of permit application.

Stormwater: No Objections with the concept of the petition. Additional information may be required at the time of permit application. "The proposed fence locations cross a deep channel and are adjacent to stormwater detention basins, necessitating specialized engineering to prevent adverse impacts on this and surrounding properties."

Public Works: "DPC owns a sewer and water main on the east side of Kingery and a sewer main on the south side of Nielson, based on the drawing they submitted, these lines will not be affected by the proposed fence."

EXTERNAL:

Village of Burr Ridge: *No Comments Received.*

City of Darien: *No Comments Received.*

Village of Lemont: *No Comments Received.*

Downers Grove Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Tri-State Fire Dist.: No Objections.

Sch. Dist. 180: "We have No Objection."

Sch. Dist. 86: No Objections.

Forest Preserve: "We do not have any comments."

LAND USE:**Location Zoning Existing Use LUP**

Subject B-1 LOCAL BUSINESS COMMERCIAL 0-5 DU AC

North NIELSON LANE AND BEYOND R-6 MULTI-FAM MULTI-FAMILY 5-15 du ac

South R-4 SF RES PLACE OF ASSEMBLY 0-5 DU AC

East ROUTE 83 AND BEYOND VILLAGE OF BURR RIDGE HOUSE VILLAGE OF
BURR RIDGE

West 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 20, 2025, recommends to approve the following zoning relief:

Variation to allow an 8' privacy fence within the 40' front yard setback.

Variation to allow an 8' privacy fence within the 30' corner side yard setback.

Subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000038 GIN/SODY Investments, LLC. dated July 16, 2025.

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

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on September 2, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to allow an 8' privacy fence within the 40' front yard setback.

Variation to allow an 8' privacy fence within the 30' corner side yard setback.

Subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000038 GIN/SODY Investments, LLC. dated July 16, 2025.

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

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

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

Variation to allow an 8' privacy fence within the 40' front yard setback.

Variation to allow an 8' privacy fence within the 30' corner side yard setback, on the property hereinafter described:

LOT 7 IN HANS NIELSEN SUBDIVISION, BEING A SUBDIVISION OF THAT PART OF LOT 42 LYING WEST OF THE RIGHT OF WAY OF THE TRI-STATE HIGHWAY OF ASSESSMENT DIVISION IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-25-000038 GIN/SODY Investments, LLC.** dated July 16, 2025.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; GIN/SODY INVESTMENTS, LLC., 16W501 NIELSON LANE, WILLOWBROOK, IL 60527 / AGENT: CHAD SODERHOLM, 16W501 NIELSON LANE, WILLOWBROOK, IL 60527; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

12.D. [DC-O-0036-25](#)

ZONING-25-000039 – ORDINANCE – Porter: To approve the following zoning relief:
Variation to reduce the interior side setback for a new shed from required 10' to approximately 3'. (Winfield/District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on July 16, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce the interior side setback for a new shed from required 10' to approximately 3', on the property hereinafter described:

LOT 13 IN ANNA SARGENT MACK'S SECOND ADDITION TO OAK LANE, A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 25, 1969 AS DOCUMENT NO. R69-17589, 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 20, 2025 does find as follows:

FINDINGS OF FACT:

That petitioner testified that the subject zoning relief is for a Variation to reduce the interior side setback for a new shed from required 10' to approximately 3'.

- B. That petitioner testified that more than half (1/2) of her property is underwater when it rains and that the subject property is essentially a runoff lot at the end of a cul-de-sac.
- C. That petitioner testified that the only location to construct a shed on the subject property is three (3) feet from the interior side property line, in an area where the subject property does not flood.
- D. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship with the land, as the subject property is prone to flooding and the only location to construct a shed is approximately three (3) feet from the interior side property line, in an area that does not flood.

STANDARDS FOR VARIATIONS:

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 shed will be built three (3) feet from the interior side property line and will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed shed will be built in accordance with all building codes and will not increase the hazard from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed shed will be constructed in an area of the subject property that does not flood and therefore will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed shed will be constructed behind the front wall of the house 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 shed will be constructed in an area of the subject property that does not flood and therefore will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed shed will be constructed in an area of the subject property that does not flood and therefore 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 shed will be an added benefit to the surrounding area and will not impair the public health, safety, comfort, morals, or general welfare.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000039 Porter

ZONING REQUEST Variation to reduce the interior side setback for a new shed from required 10' to approximately 3'.

OWNER LARRY AND KATHERINE PORTER, 2S315 LOST MEADOWS LANE,
WARRENVILLE, IL 60555
ADDRESS/LOCATION 2S315 LOST MEADOWS LANE, WARRENVILLE, IL 60555
PIN 04-27-204-007
TWSP./CTY. BD. DIST. WINFIELD DISTRICT 6
ZONING/LUP R-2 SF RES 0-5 DU AC
AREA 0.74 ACRES (32,234 SQ. FT.)
UTILITIES WELL/SEPTIC
PUBLICATION DATE Daily Herald: JULY 1, 2025
PUBLIC HEARING WEDNESDAY, JULY 16, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

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

Stormwater: No Objections.

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

EXTERNAL:

City of Warrenville: No Objections.

City of West Chicago: *No Comments Received.*

Winfield Township: Our office has no jurisdiction in this matter.

Township Highway: Our office has no jurisdiction in this matter.

Warrenville Fire Dist.: *No Comments Received.*

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

Forest Preserve: "We do not have any comments."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Int. Side Yard: 10 FT NA 3 FT

LAND USE:

Location Zoning Existing Use LUP

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

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

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

East R-2 SF RES FOREST PRESERVE 0-5 DU AC

West LOST MEADOWS LANE AND BEYOND R-2 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on August 20, 2025, recommends to approve the following zoning relief:

Variation to reduce the interior side setback for a new shed from required 10' to approximately

3'.

Subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000039 Porter dated July 16, 2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. 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 2, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior side setback for a new shed from required 10' to approximately 3'.

Subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000039 Porter dated July 16, 2025.

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

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 2 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 interior side setback for a new shed from required 10' to approximately 3', on the property hereinafter described:

LOT 13 IN ANNA SARGENT MACK'S SECOND ADDITION TO OAK LANE, A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH,

RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 25, 1969 AS DOCUMENT NO. R69-17589, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000039 Porter dated July 16, 2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. 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; LARRY AND KATHERINE PORTER, 2S315 LOST MEADOWS LANE, WARRENVILLE, IL 60555; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

12.E. [DC-O-0037-25](#)

ZONING-25-000041 – ORDINANCE – Hennig: To approve the following zoning relief: Variation to reduce the interior side setback for a chicken coop from required 25 feet to approximately 3 feet. (Downers Grove/District 3) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)
ZHO Recommendation to Deny
Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 2 Absent

RESULT:	DEFEATED
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MOVER:	Sam Tornatore
AYES:	Childress, Covert, DeSart, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, and Yoo
NAY:	Cronin Cahill, Eckhoff, Schwarze, and Zay
ABSENT:	Krajewski

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [25-2104](#)

HS-P-0040B -24 - Amendment to County Contract 7431-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials for the Weatherization Department, to increase encumbrance in the amount of \$40,000, for a new contract total not to exceed \$956,434. Grant funded. (Community Services)

WHEREAS, Resolution HS-P-0040-24 was approved and adopted by the County Board on October 22, 2024; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 7431-0001 SERV in the amount of \$40,000, to the original contract amount of \$866,434, issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials for the Weatherization Program, for the period October 22, 2024 through November 30, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated August 13, 2025, to contract 7431-0001 SERV, issued to Healthy Air Heating & Air, Inc. to provide mechanical (HVAC) and architectural weatherization labor and materials for the Weatherization Program, to increase the encumbrance in the amount of \$40,000, taking the original contract amount of \$866,434, issued to Healthy Air Heating & Air, Inc. and resulting in an amended contract total amount not to exceed \$956,434, a cumulative increase of 10.39%.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

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

15.B. [HS-P-0045-25](#)

Recommendation for the approval of a contract purchase order to Prescription Supply, Inc., for secondary pharmaceuticals, for the DuPage Care Center Pharmacy, for the period September 10, 2025 through September 9, 2026, for a contract total amount not to exceed \$30,000; per bid #25-103-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Prescription Supply, Inc., for secondary pharmaceuticals, for the period of September 10, 2025 through September 9, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for secondary pharmaceuticals, for the period of September 10, 2025 through September 9, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Prescription Supply, Inc., 2233 Tracy Road, Northwood, Ohio 43619, for a contract total amount not to exceed \$30,000.00, per lowest responsible bid #25-103-DCC.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0012-25](#)

Recommendation for the approval of an amendment to an agreement between Stellar Services and the County of DuPage to provide various commissary services to inmates, for the Sheriff's Office, to extend the contract to January 2, 2026, for a contract total of \$0. (Sheriff's Office)

WHEREAS, on September 15, 2020, the DuPage County Board approved 19-20-646, which authorized the execution of an agreement between the Stellar Services and the County of DuPage (“County”); and

WHEREAS, the County and the District wish to amend the agreement to provide various commissary services to inmates, for the Sheriff’s Office, to extend the contract to January 2, 2026, from the date of October 5, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board accepts and approves the amended Agreement attached hereto; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is authorized and directed to execute the amended Agreement attached on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk be directed to transmit certified copies of this resolution and the attached agreement to the Stellar Services, 301 Business Park Circle, Stoughton WI 53589.

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

16.B. [JPS-P-0036-25](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., for computers and other small IT equipment, for the Clerk of the Circuit Court, for the period of September 9, 2025 through September 8, 2026, for a total contract amount of \$88,206; per bid 25-098-CCC. (Clerk of the Circuit Court)

WHEREAS, bids 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 Insight Public Sector, Inc., for small IT equipment, for the period of September 9, 2025 through September 8, 2026, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for small IT Equipment, for the period of September 9, 2025 through September 8, 2026, for the Clerk of the Circuit Court, per Bid 25-098-CCC, 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, for a contract total amount of \$88,206.00.

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [FM-CO-0004-25](#)

Amendment to County Contract 7721-0001 SERV, issued to Allied Valve, Inc. to provide testing, repair, and re-certify safety relief valves for boilers at the Power Plant, for Facilities Management, for a change order to increase the contract in the amount of \$55,000, resulting in an amended contract amount not to exceed \$82,660.

WHEREAS, County Contract #7721-0001 SERV was approved and adopted by the Public Works Committee on May 20, 2025; and

WHEREAS, the Public Works Committee recommends changes as stated in the Request for Change Order Notice to County Contract #7721-0001 SERV issued to Allied Valve, Inc., to provide testing, repair, and re-certify safety relief valves at the Power Plant, for a change order to increase the contract in the amount by \$55,000.00 for Facilities Management, resulting in an amended contract total of \$82,660.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract #7721-0001 SERV issued to Allied Valve, Inc., to provide testing, repair, and re-certify safety relief valves at the Power Plant, for Facilities Management, for a change order to increase the contract in the amount of \$55,000.00, taking the amended contract amount of \$27,660.00 and resulting in an amended contract total of \$82,660.00, a cumulative percent of all Change Orders 17.02%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi

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

18.B. [PW-P-0025-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Robinson Engineering, LTD, for on-call professional engineering design services for the various County water and wastewater systems, for the period of September 9, 2025 to November 30, 2028, for a total contract amount not to exceed \$95,000. 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, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Robinson Engineering, LTD., for on-call professional engineering design services for the various County water and wastewater systems, for the period of September 9, 2025 through November 30, 2028, for Public Works .

NOW, THEREFORE BE IT RESOLVED, that said contract is for on-call professional engineering design services for the various County water and wastewater systems, for the period of September 9, 2025 through November 30, 2028 for Public Works, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Robinson Engineering, LTD., 127 N. Walnut Street, Suite 200, Itasca, Illinois 60143, for a contract total amount of \$95,000.

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

18.C. [PW-O-0001-25](#)

An Ordinance approving an easement agreement between the Forest Preserve District of DuPage County and the County of DuPage for the transfer of a permanent, non-exclusive easement for a sanitary sewer connector within Danada Forest Preserve pursuant to the Local Government Property Transfer Act.

WHEREAS, the DuPage County Forest Preserve District (“District”) and the County of DuPage (“County”) are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c) (hereinafter the “Property Transfer Act”); and

WHEREAS, Section 2 of the Property Transfer Act authorizes transfers of real estate interests between municipalities for any public purpose upon such terms as are agreed to by the corporate authorities of the respective municipalities; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes units of local government to contract among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., provides additional powers to units of local government that work together; and

WHEREAS, the District currently owns certain property, commonly known as the Danada Forest Preserve, located at 3 S 501 Naperville Road, Wheaton, IL 60189, Parcel Identification No. 05-32-400-001 (hereinafter “Danada”); and

WHEREAS, the County seeks to obtain a permanent, non-exclusive easement (hereinafter the “EASEMENT”) for the construction of a sanitary sewer connector within the portion of the premises of Danada property legally described in Exhibit A, attached hereto and incorporated herein, and depicted in Exhibit B, attached hereto and incorporated herein; and

WHEREAS, the EASEMENT lies within the corporate limits of the District and County; and

WHEREAS, the DuPage County Board desires, has determined, and hereby declares that it is necessary and convenient, and in the best interests of the County and its residents, to accept, use, occupy, and improve the EASEMENT for public purposes; and

WHEREAS, the County and District have negotiated for the transfer of the EASEMENT to the County according to the terms and conditions of the “Easement Agreement between the Forest Preserve District of DuPage County and the County of DuPage for a Permanent, Non-Exclusive Easement for a Sanitary Sewer Connector within Danada Forest Preserve,” which is attached and incorporated herein by this reference as Exhibit C (hereinafter the “AGREEMENT”).

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

BE IT FURTHER ORDAINED that the COUNTY has determined, and hereby declares, that it is necessary and convenient, and in the best interests of the COUNTY and its residents, to use, occupy, and improve those portions of the EASEMENT legally described in Exhibit A, attached hereto and incorporated herein, and depicted in Exhibit B; and

BE IT FURTHER ORDAINED that the Chair of the DuPage County Board be and is hereby authorized to execute the AGREEMENT, attached hereto as Exhibit C; and

BE IT FURTHER ORDAINED that the Clerk is hereby directed to transmit two duplicate originals of this Ordinance and the AGREEMENT to the DISTRICT, by and through the Department of Stormwater Management.

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

18.D. [PW-O-0002-25](#)

Approving the first amendment to an intergovernmental agreement between the County of DuPage, Illinois and the Itasca Park District, and declaring the transfer of real property from the Itasca Park District to the County of DuPage to be necessary, convenient, and in the best interests of the County of DuPage.

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-P-0018-25](#)

Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period of October 1, 2025 through September 30, 2026, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM. First of three optional renewals.

WHEREAS, the Illinois General Assembly has granted the County of DuPage (COUNTY) authority to take action to control flooding, manage stormwater and prevent water pollution and to enter into agreements for the purposes of stormwater management, flood control and preventing water pollution (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 stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed seventy-seven thousand dollars and 00/100 (\$77,000.00).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and The Conservation Foundation 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 Conservation Foundation, 10S404 Knoch Knolls Rd., Naperville, Illinois 60565; and Nicholas Alfonso/State's Attorney's Office.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Paula Garcia

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

19.B. [SM-P-0019-25](#)

Recommendation for the approval of a contract with Hoerr Construction, Inc., for the 90th & Kaye Drainage Improvement Project, for Stormwater Management, for the period of September 9, 2025 through November 30, 2025, for a contract total amount not to exceed \$30,845; per lowest responsible bid #23-065-PW. (Grant Funded)

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

WHEREAS, the lowest most responsible bidder has been designated, and the Stormwater Management Committee recommends County Board approval for the issuance of a contract to Hoerr Construction, Inc., for the 90th & Kaye Drainage Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the 90th & Kaye Drainage Improvement Project, for the Stormwater Management Department, for the period of September 9, 2025 through November 30, 2025, be and it is hereby approved for issuance of a Contract by the Procurement Division to Hoerr Construction, Inc., 1416 County Road 200N, Goodfield, IL 61742, for a total contract amount not to exceed \$30,845.00; per lowest responsible bid #23-065-PW.

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

19.C. [SM-P-0020-25](#)

Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“County”) authority to regulate development regarding stormwater runoff and to enter into agreements for stormwater management (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY requires professional software implementation licenses for asset management; and

WHEREAS, Azteca Systems, LLC (“CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional software implementation services and is willing to perform the required services for an amount not to exceed one hundred and sixty-two thousand, four hundred and thirty-six dollars and ten cents (\$162,436.10); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process of the DuPage County Procurement Ordinance; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED that the attached AGREEMENT between the COUNTY and Azteca Systems, LLC is hereby accepted and approved in an amount not to exceed one hundred sixty-two thousand, four hundred thirty-six dollars and ten cents (\$162,436.10); and

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Azteca Systems, LLC, 11075 South State, Suite 24, Sandy, UT 84070, Nicholas Alfonso/State’s Attorney’s Office, and the DuPage County Stormwater Management Department.

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

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

21.A. [TE-P-0011-25](#)

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one (1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member, for Information Technology, for the period of October 1, 2025 through September 30, 2026, for a contract total amount of \$156,908. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #186840 Addendum).

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 one (1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the NASPO Contract #186840, the County of DuPage will contract with Gartner, Inc.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Gartner, Inc., one (1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member, for the period of October 1, 2025 through September 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for one (1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member, for the period of October 1, 2025 through September 30, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Gartner, Inc., 56 Top Gallant Road, Stamford, CT 06904, for a contract total amount not to exceed \$156,908.00, per contract pursuant to the NASPO Contract #186840.

RESULT: APPROVED

MOVER: Sadia Covert

SECONDER: Kari Galassi

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

ABSENT: Krajewski, and Schwarze

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-P-0044-25](#)

Recommendation for the approval of a contract purchase order to ComEd, to provide electric services, as needed for the Division of Transportation, for the four year period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$526,000. (Public Utility)

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to ComEd, to provide electric service as needed for the Division of Transportation, for the four-year period of October 1, 2025 through September 30, 2029.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide electric service as needed for the Division of Transportation, for the four-year period of October 1, 2025 through September 30, 2029, be, and is hereby approved for issuance of a contract to ComEd, P O Box 6111/6112, Carol Stream, Illinois 60187, for a contract total of \$526,000.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) Not Suitable For Competitive Bidding. Public Utility.

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

22.B. [DT-R-0029-25](#)

Intergovernmental Agreement between the County of DuPage and the County of Cook for Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-LS. (DuPage County to be reimbursed \$55,236.60)

WHEREAS, the Illinois State Toll Highway Authority (hereinafter referred to as "TOLLWAY") in order to facilitate the free flow of traffic and ensure safety to the motoring public, has improved the existing Elgin O'Hare Expressway, extended the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to Illinois Route 83, known in its entirety as Illinois Route 390, and intends to further extend Illinois Route 390 to O'Hare International Airport (ORD) and construct the Western Access corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State

Tollway (I-294), to be known in its entirety as I-490 (hereinafter referred to as "EOWA"), and included in multiple TOLLWAY construction contract(s). The TOLLWAY will implement, operate and maintain the mainline improvements as tolled facilities; and

WHEREAS, the County of DuPage ("DUPAGE") has agreed through a Memorandum of Understanding with the TOLLWAY, dated December 9, 2014, to assume a lead role in developing and refining corridor and location specific aesthetic, architectural and/or enhancement features and improvements and to work closely with the TOLLWAY, partner agencies and corridor communities on design and implementation (hereinafter the "PROJECT"); and

WHEREAS, DUPAGE has secured Illinois Transportation Enhancement Program ("ITEP") funding for certain corridor enhancements along Route 390; and

WHEREAS, DUPAGE and the County of Cook ("COOK") have previously entered into an intergovernmental agreement (DuPage Resolution DT-R-0123-16) to share professional Phase I engineering costs of the PROJECT, which reimbursement has been made in full by COOK; and

WHEREAS, DUPAGE and COOK ("PARTIES") have previously entered into an intergovernmental agreement (DuPage Resolution DT-R-0138-18) to share professional Phase II design engineering costs of the PROJECT, which reimbursement has been made in full by COOK; and

WHEREAS, DUPAGE and COOK have previously entered into an intergovernmental agreement (DuPage Resolution DT-R-0285-19 hereinafter referred to as "PREVIOUS AGREEMENT") to share construction and construction engineering costs of the PROJECT; and

WHEREAS, the PREVIOUS AGREEMENT expired on December 31, 2022 with no invoicing or payments between the PARTIES for construction and construction engineering costs; and the PARTIES still intend to share construction and construction engineering costs in this new agreement (hereinafter "AGREEMENT"); and

WHEREAS, DUPAGE and COOK by virtue of their powers as set forth in the Counties Code, 55 ILCS 5/1-1001 *et seq.*, are authorized to enter into this AGREEMENT; and

WHEREAS, this cooperative AGREEMENT is appropriate and such an agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

WHEREAS, DUPAGE is the lead agency for construction for the PROJECT and the PARTIES have each agreed to pay fifty percent (50%) of the final construction and construction engineering costs, estimated to be \$162,876.75, less any federal or Illinois Tollway share, with an estimated cost to be \$55,236.60 for each of the PARTY's share; and

WHEREAS, DUPAGE has prepared the attached Intergovernmental Agreement (hereinafter referred to as IGA) with COOK for the PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the DuPage County Chair is hereby authorized and directed to sign on behalf of DUPAGE and the DuPage County Clerk is hereby authorized to attest thereto, the attached IGA

between the County of DuPage and the County of Cook; and

BE IT FURTHER RESOLVED that the DUPAGE County Clerk shall transmit a copy of this Resolution and one (1) executed duplicate original IGA to the County of Cook, by and through the DUPAGE Division of Transportation.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Saba Haider

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

ABSENT: Krajewski

23. INFORMATIONAL

23.A. [25-2113](#)

Natural Gas Bid - Constellation New Energy - Gas Division, LLC., for natural gas and utility management and supply services for Facilities Management, DuPage Care Center, Public Works and Division of Transportation, for a 2-year fixed pricing total of \$1,699,700.

RESULT: NO ACTION REQUIRED

24. OLD BUSINESS

No old business was discussed.

25. NEW BUSINESS

The following members made comment:

Yoo: Elmhurst craft beer fest, Elmhurst Historical Museum

26. EXECUTIVE SESSION

A motion was made by Member Haider and seconded by Member Garcia that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (8), the Board move into Executive Session for the purpose of discussing collective negotiating matters, litigation, and security procedures, at 11:02 AM.

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

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

26.C. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(8) - Security Procedures

A motion was made by Member Garcia and seconded by Member Zay to adjourn Executive Session into Regular Session at 11:50 AM. The motion carried on roll call, all “ayes”. Members

Covert, Eckhoff, and Krajewski were absent.

27. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:51 AM.

27.A. This meeting is adjourned to Tuesday, September 23, 2025, at 10:00 a.m.