



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, April 25, 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 10:16 AM.

Motion to Conduct Meeting

Member DeSart moved and Member Yoo 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."

2. PLEDGE OF ALLEGIANCE

Member Cahill led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Amy Aimonette from Holy Cross Lutheran Church, Wheaton

4. ROLL CALL

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

5. CHAIR'S REPORT

Chair Conroy made the following remarks:

I want to start out today with a thank you to our staff and our co-sponsor, Choose DuPage, for planning and hosting today's event called "Doing Business with DuPage County." Today's event is just one more action we are taking to support small, women and minority owned businesses by providing information and resources. The event begins at 1 p.m. today in the Auditorium.

We are all reminded that Giving DuPage Days begin next week. Giving DuPage Days is a five day virtual fundraiser to support local nonprofit charities. The online fundraiser takes place May 1st through May 5th.

The goal is to connect individuals, families, businesses, schools, and community groups to celebrate and create awareness of participating charities. More information is available at "www.GivingDuPage.org."

Thanks to all who have provided feedback on the new proposed DuPage County precinct maps.

We continue to receive resident feedback both online at “www.DuPageCo.org” and in person. The physical maps are displayed from 8 a.m. to 4:30 p.m. through May 5th, here in the Administration Building at 421 North County Farm Road in Wheaton. The maps are in the first floor Atrium. Comment cards are available near the maps along with a submission box.

5.A. Proclamation Honoring Xilin Association and Xilin Board Chairman Bill Liu

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Carol Jeanne Davis: Precinct maps

Dan Geary: Detached garage zoning

[23-1653](#)

Online Public Comments

All online submissions for public comment from the April 25, 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. [23-1599](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, April 11, 2023

7.B. [23-1482](#)

04-07-2023 Paylist

7.C. [23-1502](#)

04-11-2023 Paylist

7.D. [23-1583](#)

04-14-2023 Paylist

7.E. [23-1588](#)

04-17-2023 Auto Debit Paylist

7.F. [23-1600](#)

04-18-2023 Paylist

7.G. [23-1514](#)

04-12-2023 IDOR Wire Transfer

7.H. [23-1487](#)

County Clerk's Receipts and Disbursements Report - March 2023

7.I. [23-1492](#)

County Recorder's Office Monthly Revenue Statement - March 2023

7.J. [23-1602](#)

Treasurer's Office Monthly Report of Investments and Deposits - March 20237.K. [23-1603](#)

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

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

8. **COUNTY BOARD**8.A. [CB-R-0069-23](#)

Appointment of Dru Bergman to the DuPage Housing Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Dru Bergman as a Commissioner of the DuPage Housing Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 310 ILCS 10/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Dru Bergman as a Commissioner of the DuPage Housing Authority for a term expiring December 31st, 2027; and

BE IT FURTHER RESOLVED that the "Certificate of Appointment" be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk file the Certificate of Appointment in the Office of the Recorder of Deeds and transmit certified copies of this resolution to: Dru Bergman; Cheron Corbett, DuPage Housing Authority, 711 E. Roosevelt Rd., Wheaton, IL 60187; and Eric P. Hanson, Mahoney, Silverman and Cross, LLC, 822 Infantry Drive, Joliet, IL 60435.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

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

8.B. [CB-R-0070-23](#)

Appointment of Jessica Ashley Garmon to the DuPage Housing Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Jessica Ashley Garmon as a Commissioner of the DuPage Housing Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 310 ILCS 10/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Jessica Ashley Garmon as a Commissioner of the DuPage Housing Authority for a term expiring December 31st, 2027; and

BE IT FURTHER RESOLVED that the "Certificate of Appointment" be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk file the Certificate of Appointment in the Office of the Recorder of Deeds and transmit certified copies of this resolution to: Jessica Ashley Garmon; Cheron Corbett, DuPage Housing Authority, 711 E. Roosevelt Rd., Wheaton, IL 60187; and Eric P. Hanson, Mahoney, Silverman and Cross, LLC, 822 Infantry Drive, Joliet, IL 60435.

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

9. **FINANCE - CHAPLIN**

Committee Update

9.A. [FI-R-0110-23](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$139,715.

WHEREAS, appropriations for the COUNTY INFRASTRUCTURE 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 COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 to cover costs for 3D smart radar elevator sensors and door protection systems at the Jail, Sheriff's Office, and Care Center to increase elevator safety measures in the amount of \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 to support an additional appropriation of \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS) in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 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 \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS); in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 1220 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.B. [FI-R-0111-23](#)

Authorization to transfer \$139,715 in budget to Facilities Management Infrastructure, for Fiscal year 2023.

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

WHEREAS, to cover cost for 3D smart radar elevator sensors and door protection systems at the Jail, Sheriff's Office, and Care Center to increase elevator safety measures,

FACILITIES MANAGEMENT is requesting additional budget; and

WHEREAS, the amount necessary to accommodate said additional charges is \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS); and

WHEREAS, the need to provide a budget transfer in the amount of \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-1180-57060-0100 (Transfer Out County Infrastructure).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$139,715 (ONE HUNDRED THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN, AND NO/100 DOLLARS) may be made in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

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

9.C. [FI-R-0112-23](#)

Budget Transfers 04-25-2023 - Various Companies and Accounting Units

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

9.D. [FI-R-0113-23](#)

Authorization to transfer \$14,000 in budget to the Treasurer for Fiscal Year 2023.

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

WHEREAS, to cover five Infor Interfaces needed to connect the Tyler and Infor Systems, the TREASURER is requesting additional budget; and

WHEREAS, the amount necessary to accommodate said additional charges is \$14,000 (FOURTEEN THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$14,000 (FOURTEEN THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the need to provide a budget transfer in the amount of \$14,000 (FOURTEEN THOUSAND, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-5000-53090 (Other Professional Services).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$14,000 (FOURTEEN THOUSAND, AND NO/100 DOLLARS) may be made in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

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

9.E. [FI-R-0114-23](#)

Authorization to transfer \$770,000 in budget to Probation for Fiscal Year 2023.

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

WHEREAS, during the FY2023 budget preparations, revised collective bargaining agreements were being established and an estimated total was budgeted in Contingencies. Negotiations are complete and PROBATION is requesting additional budget to cover said

agreements; and

WHEREAS, the amount necessary to accommodate said additional charges is \$770,000 (SEVEN HUNDRED SEVENTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$770,000 (SEVEN HUNDRED SEVENTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the need to provide a budget transfer in the amount of \$770,000 (SEVEN HUNDRED SEVENTY THOUSAND, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-6100-50000 (Regular Salaries).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$770,000 (SEVEN HUNDRED SEVENTY THOUSAND, AND NO/100 DOLLARS) may be made in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Jim Zay

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

ABSENT: Ozog

9.F. [FI-R-0116-23](#)

Acceptance and Appropriation of additional funding for the Aging Case Coordination Unit Fund PY23 Company 5000 - Accounting Unit 1660, in the amount of \$30,000. (Community Services) (ARPA)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Aging Case Coordination Unit Fund PY23, Company 5000 Accounting Unit 1600 pursuant to Resolution FI-R-0379-22 for the period October 1, 2022 through November 30, 2023; and

WHEREAS, the County of DuPage has been notified by AgeGuide Northeastern Illinois Area Agency on Aging that additional grant funds in the amount of \$30,000.00 (THIRTY THOUSAND AND 00/100 DOLLARS) are available to support the Case Coordination Program; and

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

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

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 funding in the amount of \$30,000.00 (THIRTY THOUSAND AND 00/100 DOLLARS) is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of \$30,000.00 (THIRTY THOUSAND AND 00/100 DOLLARS) be made and added to the Aging Case Coordination Unit Fund PY23, Company 5000 - Accounting Unit 1660 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services 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 Health and Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Health and 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: Yeena Yoo

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

ABSENT: Ozog

9.G. [FI-R-0117-23](#)

Acceptance and Appropriation of the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, Company 5000 - Accounting Unit 1420, \$1,118,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$1,118,000 (ONE MILLION, ONE HUNDRED EIGHTEEN THOUSAND AND NO/100 DOLLARS) are available to be used to increase energy assistance to low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 23-274028 with the Illinois Department of Commerce and Economic Opportunity, 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 March 1, 2023 through 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 that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS -1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 23-274028 (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) be made to establish the Low-Income Home Energy Program HHS Supplemental Grant PY23, Company 5000 - Accounting Unit 1420 for the period March 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the personnel headcount for the Low-Income Home Energy Assistance Program HHS grants be revised to reflect the addition of:

Full-Time	
50000 (2) 1949 Grade 109 Utility Assistance Specialist	\$33,951 - \$56,584

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of

Community Services 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 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: Yeena Yoo

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

ABSENT: Ozog

9.H. [FI-P-0005-23](#)

Recommendation for the approval of a contract purchase order to Casco International d/b/a C.A. Short Company, to provide employee service awards for milestone anniversaries, for Human Resources, for the period of June 1, 2023 through May 31, 2024, for a contract total amount not to exceed \$44,777. Second optional one-year renewal, per RFP #20-136-HR.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to Casco International d/b/a C.A. Short Company for employee service awards, for the period June 1, 2023 through May 31, 2024, for Human Resources.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the issuance of the contract for employee service awards, for the period June 1, 2023 through May 31, 2024, for Human Resources, be, and it is hereby approved for issuance of a contract by the Procurement Division to Casco International d/b/a C.A. Short Company, 4205 East Dixon Blvd., Shelby, NC, 28152, for a contract total amount of \$44,777.00; per RFP #20-136-HR.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Jim Zay

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

9.I. [23-1585](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from May 2, 2023 to May 4, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$1,000.

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

9.J. [23-1590](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from May 22, 2023 to May 23, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$500.

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

10. DEVELOPMENT - TORNATORE

Committee Update

10.A. [DC-O-0021-23](#)

ZONING-23-000015 – Geary: To approve the following bifurcated zoning relief:

1. Variation to reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage.

ZHO Recommendation to Approve

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

2. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio. (Winfield/District 6)) (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 (to Approve): 4 Ayes, 0 Nays, 2 Absent

Part 1

WHEREAS, a public hearing was held on April 5, 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 reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage.
2. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio, on the property hereinafter described:

LOT 36 IN WOODS OF CANTIGNY UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 12, 1984, AS DOCUMENT R84-73208, 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 April 5, 2023 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he seeks the subject zoning relief to reduce the corner side yard setback for a new detached garage to approximately nine (9) feet and to reduce the corner side yard setback for a new, roofed patio to approximately fifteen (15) feet.
- B. That petitioner testified that due to the existing in-ground pool, septic tank/leech field, underground utilities, and three (3) large pine trees, the only location to place the proposed detached garage and roofed patio is within the corner side setback along Flanders Lane.
- C. That petitioner testified that he has a two (2) car attached garage and has three (3) vehicles that he would prefer to be fully enclosed, protected from the elements.
- D. That petitioner testified that the proposed detached garage would only be serviced with electricity.

- E. That the Hearing Officer finds that petitioner demonstrated evidence for a particular hardship and practical difficulty for the detached garage, as the only location to store all his permitted vehicles safely and securely is within the corner side yard setback.
 - a. In addition, that the Hearing Officer finds that a detached garage to store vehicles and household accessory equipment is a dormant use, compared to a roofed patio that would frequently be used for recreational purposes.
- F. Furthermore, that the Hearing Officer finds that petitioner did not demonstrate evidence for a particular hardship or practical difficulty to allow a new, roofed patio approximately fifteen (15) feet from the corner side property line.

STANDARDS FOR VARIATIONS (ROOFED PATIO):

**Per Zoning Code Section 37-1411.3*

- 1. That the Zoning Hearing Officer finds that petitioner **has not 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 not demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** or provided evidence that a proposed roofed patio within the corner side yard setback 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 not demonstrated** or provided evidence that a proposed roofed patio within the corner side yard setback will not increase the hazard from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** or provided evidence that a proposed roofed patio within the corner side yard setback 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 not demonstrated** or provided evidence that a proposed roofed patio within the corner side yard setback 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 not demonstrated** or provided evidence that a proposed roofed patio within the corner side yard setback 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 not demonstrated** or provided evidence that a proposed roofed patio within the corner side 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 not demonstrated** or provided evidence that a proposed roofed patio within the corner side yard setback will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

STANDARDS FOR VARIATIONS (DETACHED GARAGE):

**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 location of the proposed detached garage within the corner side yard setback 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 location of the proposed detached garage within the corner side yard setback 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 location of the proposed detached garage within the corner side yard setback will not diminish the value of land and buildings throughout the County and 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 location of the proposed detached garage within the corner side yard setback 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 location of the proposed detached garage within the corner side yard setback 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 location of the proposed detached garage within the corner side 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 location of the proposed detached garage within the corner side yard setback 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-23-000015 Geary**ZONING REQUEST** 3. Variation to reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage. 4. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio.**OWNER** DAN GEARY AND KATHRYN CAPITO, 28W171 CANTIGNY DRIVE, WINFIELD, IL 60190**ADDRESS/LOCATION** 28W171 CANTIGNY DRIVE, WINFIELD, IL 60190**PIN** 04-23-206-007**TWSP./CTY. BD. DIST.** WINFIELD DISTRICT 6**ZONING/LUP** R-2 SF RES 0-5 DU AC**AREA** 0.92 ACRES (40,075 SQ. FT.)**UTILITIES** WELL AND SEPTIC**PUBLICATION DATE** Daily Herald: MARCH 21, 2023**PUBLIC HEARING** WEDNESDAY, APRIL 5, 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:Village of Winfield: *No Comments Received.*City of West Chicago: *No Comments Received.*Winfield Township: *No Comments Received.*

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

Winfield Fire Dist.: *No Comments Received.*Sch. Dist.: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County has reviewed the information provided and due to the location of the subject property, we do not have any specific comments. Thank you."

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

Corner Side Yard: 30 FT 17 FT 9 FT

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

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

North CANTIGNY DRIVE AND BEYOND R-2 SF RES HOUSE 0-5 DU AC

South	R-2 SF RES	HOUSE	0-5 DU AC			
East	FLANDERS LANE AND BEYOND			R-2 SF RES	HOUSE	0-5 DU AC
West	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 April 5, 2023, recommends to bifurcate the following zoning relief:

1. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio.

ZHO Recommendation to Deny

On April 5, 2023, the Hearing Officer **recommended to approve** the following request: Variation to reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage.

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-23-000015 Geary** dated April 5, 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 April 18, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to not concur with the findings and recommends to approve the following bifurcated zoning relief:

1. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio.

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

2. Variation to reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage.

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-23-000015 Geary** dated April 5, 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): 4 Ayes, 0 Nays, 2 Absent

DEVELOPMENT COMMITTEE FINDINGS OF FACT (ROOFED PATIO):

1. That the DuPage County Development Committee finds that petitioner demonstrated sufficient evidence in relation to the requested zoning relief to reduce the 30 feet to approximately 15 feet, to build a roofed patio, as the roofed patio will be connected to the proposed detached garage and will allow for increased green space on the subject property.
2. Furthermore, that due to the petitioner's septic field, buried utility lines, and mature trees, the DuPage County Development Committee finds that the only location

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

1. Variation to reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage.
2. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio, on the property hereinafter described:

LOT 36 IN WOODS OF CANTIGNY UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 12, 1984, AS DOCUMENT R84-73208, 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-23-000015 Geary** dated April 5, 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; DAN GEARY AND KATHRYN CAPITO, 28W171 CANTIGNY DRIVE, WINFIELD, IL 60190; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

RESULT: APPROVED

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

Part 1

Member Tornatore moved and Member Schwarze seconded a motion to approve Part 1 of the bifurcated zoning relief. Motion passed on roll call, all "ayes." Member Ozog was absent.

Part 2

Member Tornatore moved and Member Zay seconded a motion to approve Part 2 of the bifurcated zoning relief. Motion passed on roll call, all "ayes." Member Ozog was absent.

10.B. [DC-O-0022-23](#)

ZONING-22-000065 – Aliyeva: To approve the following zoning relief:

Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2. (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 (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on January 18, 2023 and February 8, 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 required lot width from required 165 feet to approximately 143.55 feet for Lot 2, on the property hereinafter described:

LOT 1 IN MARIE PECA'S ASSESSMENT PLAT OF PAR TOF LOT 25 IN THE ASSESSOR'S DIVISION OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS, ACCORDING TO THE PLAT OF SAID PECA'S ASSESSMENT PLAT RECORDED APRIL 17, 1961 AS DOCUMENT R61-3310, 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 February 8, 2023 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they own two (2) adjacent properties (10S630 and 10S631 Garfield Avenue) and would like to divide the property at 10S630 Garfield Avenue into two (2) lots.

- That petitioner testified that he seeks the subject zoning relief to divide the subject property into two (2) new lots, with Lot 2 approximately 143.55 feet wide.
 - That petitioner testified that after the proposed lot division of the subject property, they would own a total of three (3) lots.
 - That petitioner testified that all three lots would be at least 100,000 sq. ft. in size and only the proposed Lot 2 would not meet the required lot width of 165 feet.
- B. That petitioner testified that the subject property contains a pond with areas of wetlands.
- C. That petitioner testified that due to the existing lot configurations of surrounding properties in the subject area, they cannot meet the required lot width for all their proposed lots, requiring the subject zoning relief.
- D. That petitioner testified that the proposed lots would access Garfield Avenue via an easement that has existed for over one hundred (100) years.
- E. That the Hearing Officer finds that petitioner has not demonstrated evidence for a practical difficulty or particular hardship regarding the requested zoning relief for a Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2.
- Furthermore, that the configuration of existing lots in the surrounding area/neighborhood is not a rationale nor does it demonstrate evidence of a practical difficulty or particular hardship for the request zoning relief to reduce a proposed lot width from the required 165 feet to approximately 143.55 feet.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has not 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 Hearing Officer finds that petitioner **has not demonstrated** evidence that there are practical difficulties or particular hardships in the way of carrying out the strict letter of regulations for a Variation request.
3. That Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property, as petitioner **has not demonstrated** evidence that the proposed lot width reduction will not impair the supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property, as petitioner **has not demonstrated** evidence that the proposed lot width reduction will not increase hazards from fire or other dangers.

- c. Diminish the value of land and buildings throughout the County, as petitioner **has not demonstrated** evidence that the proposed lot width reduction will not diminish the value of land throughout the County.
- d. Unduly increase traffic congestion in the public streets and highways, as petitioner **has not demonstrated** evidence that the proposed lot width reduction will not unduly increase traffic congestion.
- e. Increase the potential for flood damages to adjacent property, as petitioner **has not demonstrated** evidence that the proposed lot width reduction will not increase the potential for flood damages.
- f. Incur additional public expense for flood protection, rescue, or relief, as petitioner **has not demonstrated** evidence that the proposed lot width reduction 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 not demonstrated** evidence that the proposed lot width reduction 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-22-000065 Aliyeva

ZONING REQUEST Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2.

OWNER KAMALYA ALIYEVA, 299 COLUMBINE DRIVE, CLARENDON HILLS, IL 60514/ **AGENT:** V3 COMPANIES (C/O DWAYNE GILLIAN), 7325 JANES AVENUE #100, WOODRIDGE, IL 60517

ADDRESS/LOCATION 10S630 GARFIELD AVENUE, BURR RIDGE, IL 60527

PIN 10-01-303-012/ 10-01-303-009

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

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

AREA 4.99 ACRES (217,364 SQ. FT.)

UTILITIES WELL/ SEPTIC

PUBLICATION DATE Daily Herald: JANUARY 3, 2023

PUBLIC HEARING WEDNESDAY, JANUARY 18, 2023, CONTINUED TO FEBRUARY 8, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

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 have sanitary sewer in the

area.”

EXTERNAL:

Village of Burr Ridge: Objects. (See attached documentation)

Downers Grove Township: *No Comments Received.*

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

Tri-State Fire Dist.: No Objections.

Sch. Dist. 180: No Objections.

Forest Preserve: “The Forest Preserve District of DuPage County does not have any concerns.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Lot Width: 165 FT NA 143.55 FT

LAND USE

Location Zoning Existing Use LUP

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

North Village of Burr Ridge House Village of Burr Ridge

South R-1 SF RES House 0-5 DU AC

East Village of Burr Ridge Public Works Village of Burr Ridge

West Village of Burr Ridge House Village of Burr Ridge

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on February 8, 2023, recommends to deny the following zoning relief:

Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2.

ZHO Recommendation to Deny

WHEREAS, the County Board Development Committee on April 18, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to not concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2.

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

DEVELOPMENT COMMITTEE FINDINGS OF FACT:

1. That the DuPage County Development Committee finds that the petitioner demonstrated sufficient evidence in relation to the requested zoning relief to reduce the lot width for a proposed lot and that petitioner will meet the required lot size of at least 100,000 sq. ft. but due to the surrounding property lines and lot layouts, they cannot meet required lot width of 165 feet.

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

Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2, on the property hereinafter described:

LOT 1 IN MARIE PECA'S ASSESSMENT PLAT OF PAR TOF LOT 25 IN THE ASSESSOR'S DIVISION OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS, ACCORDING TO THE PLAT OF SAID PECA'S ASSESSMENT PLAT RECORDED APRIL 17, 1961 AS DOCUMENT R61-3310, IN DUPAGE COUNTY, ILLINOIS; and

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; KAMALYA ALIYEVA, 299 COLUMBINE DRIVE, CLARENDON HILLS, IL 60514/ AGENT: V3 COMPANIES (C/O DWAYNE GILLIAN), 7325 JANES AVENUE #100, WOODRIDGE, IL 60517; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

10.C. [DC-O-0023-23](#)

ZONING-23-000011 – Oak Brook Lakes: To approve the following zoning relief:
Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed:

1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft.
2. Proposed sign height from permitted 10 feet to approximately 30 feet. (York/District 2)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on April 5, 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:

Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed:

1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft.
2. Proposed sign height from permitted 10 feet to approximately 30 feet, on the property hereinafter described:

LOTS 2, 7, 8, 9, 14, 15 AND 17 OF OAK BROOK LAKES SUBDIVISION, BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 18, 2014 AS DOCUMENT NO. R2014-119497, IN DUPAGE O 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 April 5, 2023 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he seeks the subject zoning relief to construct a multi-tenant sign for Oak Brook Lakes Planned Development.
- B. That petitioner testified that the Planned Development is approximately ninety (90) acres and is to include a grocer, hotel, restaurant, apartments, senior housing, and a fifteen (15) story condominium building.
- C. That petitioner testified that in lieu of having several smaller signs, petitioner would like to install one (1) multi-tenant sign at the entrance of the Planned Development.
- D. That petitioner offered to build only one (1) multi-tenant sign that is approximately 375 sq. ft. in size and approximately thirty (30) feet tall, rather than multiple smaller single tenant signs throughout the Planned Development.

STANDARDS FOR CONDITIONAL USES:

(Per Section 37-1413.5)

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.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** 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** that the proposed multi-tenant sign will not impair the adequate supply of light and air to the adjacent properties, as it will be located at the northeast corner of Butterfield Road and Oak Brook Lakes Boulevard.
- b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed multi-tenant sign will be built pursuant to all current building codes.
- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed multi-tenant sign will be an added improvement to the surrounding area.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed multi-tenant sign will be built pursuant to all current building codes and IDOT regulations and will not increase traffic congestion.
- 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 multi-tenant sign.
- 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 multi-tenant sign.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that they are constructing only one (1) multi-tenant sign compared to several smaller signs on ninety (90) acres, that the proposed sign face will conform to all Building Codes and IDOT regulations, and therefore, the proposed sign 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-23-000011 Oak Brook Lakes

ZONING REQUEST Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed: 1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft. 2. Proposed sign height from permitted 10 feet to approximately 30 feet.

OWNER OAK BROOK LAKES SERIES, 1000 ROYCE BLVD, OAKBROOK TERRACE, ILL 60181 / **AGENT:** DANIEL GALLAGHER (OLYMPIK SIGNS, INC.), 1130 N. GARFIELD, LOMBARD, IL 60148

ADDRESS/LOCATION 1S625 OAKBROOK LAKES BLVD, OAK BROOK, IL 60181 (NE CORNER OF BUTTERFIELD ROAD AND OAK BROOK LAKES BOULEVARD)

PIN 06-21-409-001

TWSP./CTY. BD. DIST. YORK DISTRICT 2

ZONING/LUP B-2 GENERAL BUSINESS/ R-6 MULTI-FAMILY UNCLASSIFIED

AREA 5.86 ACRES (255,262 SQ. FT.)

UTILITIES WATER AND SEWER

PUBLICATION DATE Daily Herald: MARCH 21, 2023

PUBLIC HEARING WEDNESDAY, APRIL 5, 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: No Objections. "We are the water provider for the area."

EXTERNAL:

City of Oakbrook Terrace: Objects. See attached documentation

Village of Lombard: "This is out of our planning boundary, therefore, we have no comments."

Village of Villa Park: *No Comments Received.*

City of Elmhurst: *No Comments Received.*

Village of Oak Brook: *No Comments Received.*

York Township: *No Comments Received.*

Township Highway: No Objections.

York Center Fire Dist.: No Objections.

Sch. Dist. 45: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County has reviewed the information provided and due to the location of the subject property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Height: 10 FT NA 30 FT

Sign Area: 192 SQ FT NA 375 SQ. FT.

LAND USE

Location Zoning Existing Use LUP

Subject B-2 GENERAL BUSINESS/ R-6 MULTI-FAMILY VACANT UNCLASSIFIED

North R-6 MULTI-FAMILY MULTI-FAMILY UNCLASSIFIED

South CITY OF OAKBROOK TERRACE COMMERCIAL CITY OF OAKBROOK
TERRACE

East CITY OF OAKBROOK TERRACE MULTI-FAMILY CITY OF OAKBROOK
TERRACE

West RENAISSANCE BOULEVARD AND BEYOND B-2 GENERAL BUSINESS/ R-6
MULTI-FAMILY VACANT UNCLASSIFIED

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on April 5, 2023, recommends to approve the following zoning relief:

Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed:

1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft.
2. Proposed sign height from permitted 10 feet to approximately 30 feet.

Subject to the following conditions:

1. That the proposed sign on the subject property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000011 Oak Brook Lakes** dated April 5, 2023.
2. That only one (1) sign shall be permitted on the subject property for the Planned Development.
3. That the subject multi-tenant sign shall be internally lit.
4. That the subject multi-tenant sign shall be static/fixed with no digital display.
5. That the subject multi-tenant sign shall not display any off-premises advertising.
6. That the owner/developer shall apply for and receive a Building permit for all construction and/or excavation that occurs on the subject property.
7. That the subject 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 April 18, 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:

Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed:

1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft.
2. Proposed sign height from permitted 10 feet to approximately 30 feet.

Subject to the following conditions:

1. That the proposed sign on the subject property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000011 Oak Brook Lakes** dated April 5, 2023.
1. That only one (1) sign shall be permitted on the subject property for the Planned Development.
2. That the subject multi-tenant sign shall be internally lit.
3. That the subject multi-tenant sign shall be static/fixed with no digital display.
4. That the subject multi-tenant sign shall not display any off-premises advertising.
5. That the owner/developer shall apply for and receive a Building permit for all construction and/or excavation that occurs on the subject property.

6. That the subject property be developed in accordance with all other codes and ordinances of DuPage County.

Development Committee VOTE (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:

Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed:

1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft.
2. Proposed sign height from permitted 10 feet to approximately 30 feet, on the property hereinafter described:

LOTS 2, 7, 8, 9, 14, 15 AND 17 OF OAK BROOK LAKES SUBDIVISION, BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 18, 2014 AS DOCUMENT NO. R2014-119497, IN DUPAGE O COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the proposed sign on the subject property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-23-000011 Oak Brook Lakes** dated April 5, 2023.
2. That only one (1) sign shall be permitted on the subject property for the Planned Development.
3. That the subject multi-tenant sign shall be internally lit.
4. That the subject multi-tenant sign shall be static/fixed with no digital display.
5. That the subject multi-tenant sign shall not display any off-premises advertising.
6. That the owner/developer shall apply for and receive a Building permit for all construction and/or excavation that occurs on the subject property.
7. That the subject 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; OAK BROOK LAKES SERIES, 1000 ROYCE BLVD, OAKBROOK TERRACE, ILL 60181 / AGENT: DANIEL GALLAGHER (OLYMPIK SIGNS, INC.), 1130 N. GARFIELD, LOMBARD, IL 60148; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

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

11. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

11.A. [ED-CO-0001-23](#)

Amendment to County Contract 5234-0001 SERV, issued to Carol Stream Chamber of Commerce, for One-Stop Operator Services, for the Workforce Development Division, to increase the contract by \$41,254 and extend the contract through June 30, 2025.

WHEREAS, County Contract 5234-001 SERV was approved by the County Board on April 27, 2021; and

WHEREAS, the Economic Development Committee recommends changes as stated in the Change Order Notice to County Contract 5234-0001 SERV, issued to Carol Stream Chamber of Commerce, for One-Stop Operator Services, for Workforce Development Division, to extend services through June 30, 2025 and increase the contract by \$41,254 resulting in an amended contract total of \$82,508, an increase of 100%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5234-0001 SERV, issued to Carol Stream Chamber of Commerce, for One-Stop Operator Services for Workforce Development Division, for an extension of services through June 30, 2025 and increase the contract by \$41,254 resulting in an amended contract total of \$82,508, an increase of 100%.

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

11.B. [ED-P-0001-23](#)

Awarding resolution issued to Central States SER, to provide youth training services, for the period of June 1, 2023 through May 31, 2024, for Workforce Development, for a contract total amount not to exceed \$310,434; per RFP 23-010-WIOA.

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

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a contract to Central States SER, to provide Youth Training Services, for the period of June 1, 2023 through May 31, 2024, for the Workforce Development Division.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Youth Training Services, for the period of June 1, 2023 through May 31, 2024 for the Workforce Development Division per RFP 23-010-WIOA, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Central States SER, 7222 W. Cermak Road, Suite 301, N. Riverside, IL 60546, for a contract total amount of \$310,343.

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

11.C. [ED-P-0002-23](#)

Awarding resolution issued to Turning Pointe Autism Foundation, to provide youth training services, for the period of June 1, 2023 through May 31, 2024, for Workforce Development, for a contract total amount not to exceed \$89,141; per RFP 23-010-WIOA.

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

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a contract to Turning Pointe Autism Foundation, to provide Youth Training Services, for the period of June 1, 2023 through May 31, 2024, for the Workforce Development Division.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Youth Training Services, for the period of June 1, 2023 through May 31, 2024 for the Workforce Development Division per RFP 23-010-WIOA, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Turning Pointe Autism Foundation, 15 W. Ogden Avenue, Naperville, IL, 60540, for a contract

total amount of \$89,141.

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

12. ENVIRONMENTAL - RUTLEDGE

Committee Update

13. HUMAN SERVICES - SCHWARZE

Committee Update

13.A. [HS-R-0050-23](#)

Approval of Issuance of Payments by DuPage County to Energy Assistance Providers through the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23 No. 23-274028 in the amount of \$1,118,000. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the Low-Income Home Energy Assistance HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, Company 5000 - Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the Low-Income Home Energy Assistance HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028 is \$1,118,000 (ONE MILLION, ONE HUNDRED EIGHTEEN THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the Low Income Home Energy Assistance HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, for the period March 1, 2023 through June 30, 2024 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the Low-Income Home Energy Assistance HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, Company 5000 - Accounting Unit 1420, for the period March 1, 2023 through June 30, 2024, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$1,118,000 (ONE MILLION, ONE HUNDRED EIGHTEEN THOUSAND AND NO/100 DOLLARS).

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

13.B. [HS-R-0051-23](#)

Recommendation for Approval of Increase in Funding for a Proposed Community Development Block Grant-CARES Act (CDBG-CV) Agreement with DuPage County Kenneth Moy DuPage Care Center – Air Handling Units, Project Number CDCV21-01 – for a Total Award Amount of \$1,900,000. (COVID ITEM)

WHEREAS, COUNTY has been a participating jurisdiction in the United States Department of Housing and Urban Development's ("HUD's") Housing and Community Development Program since 1975, and has applied for Community Development Block Grant Funds ("CDBG") from HUD as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383)

("ACT"); and

WHEREAS, as part of the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, the County of DuPage, through DuPage County Community Development, has been awarded by HUD Community Development Block Grant-CARES Act (CDBG-CV) funding to support local projects responding to the COVID-19 pandemic; and

WHEREAS, the County Board approved Substantial Amendment #5 to the 2019 Action Plan Element of the 2015-2019 DuPage County Consolidated Plan for Housing and Community Development on 05/11/2021 under Resolution HHS-R-0246-21 on May 11, 2021, which allocated CDBG-CV funding toward proposed projects; and

WHEREAS, Substantial Amendment #5 to the 2019 Action Plan Element of the 2015-2019 DuPage County Consolidated Plan allocated \$1,000,000 (ONE MILLION AND NO/100 DOLLARS) in CDBG-CV funding for capital improvements associated with the DuPage Care Center COVID-19 Rehabilitation Project, identified to respond to the COVID-19 pandemic and prevent the spread of future communicable disease; and

WHEREAS, DuPage Care Center identified a need for additional funding to increase the scope of the proposed capital improvement project responding to the COVID-19 pandemic, and has therefore submitted a formal request dated 03/28/2023 for an additional \$900,000.00 (NINE HUNDRED THOUSAND AND 00/100 DOLLARS) in CDBG-CV funding for a total award of ONE MILLION NINE HUNDRED THOUSAND AND 00/100 DOLLARS (\$1,900,000.00); and

WHEREAS, Minor Amendment #6 to the 2019 Action Plan Element of the 2015-2019 DuPage County Consolidated Plan allocated an additional \$500,000 (FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in CDBG-CV funds for anticipated increased costs associated with the capital improvements to the facility to respond to COVID-19 and prevent the spread of future communicable disease; and

WHEREAS, Minor Amendment #7 to the 2019 Action Plan Element of the 2015-2019 DuPage County Consolidated Plan allocated an additional \$400,000 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) in CDBG-CV for anticipated increased costs associated with the capital improvements to the facility to respond to COVID-19 and prevent the spread of future communicable disease; and

WHEREAS, the request for an increase of \$900,000.00 (NINE HUNDRED THOUSAND AND 00/100 DOLLARS) in CDBG-CV funding, for a total award of \$1,900,000 (ONE MILLION NINE HUNDRED THOUSAND AND 00/100 DOLLARS), was approved the DuPage Community Development Commission on April 4, 2023, and by the DuPage County Human Services Committee on April 18, 2023.

NOW, THEREFORE, BE IT RESOLVED by the County Board that said funding increase is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute an Agreement in the amount of \$1,900,000.00 on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to DuPage Care Center at 400 N County Farm Road in Wheaton, IL 60187 and a copy to the DuPage Community Development Commission.

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

14. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

14.A. [JPS-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Trinity Services Group, Inc., to provide meals for the inmates and officers in the jail, for the Sheriff's Office, for the period of June 1, 2023 through May 31, 2024, for a contract total amount of \$1,225,031; per RFP #23-026-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 Trinity Services Group, Inc., to provide meals for the inmates and officers in the jail, for the period of June 1, 2023 through May 31, 2024, for the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that said contract to provide meals for the inmates and officers in the jail, for the period of June 1, 2023 through May 31, 2024 for the Sheriff's Office, per RFP #23-026-SHF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Trinity Services Group, Inc., 1260 Andes Blvd., St. Louis, MO 63132, for a contract total amount of \$1,225,031.

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

14.B. [23-1557](#)

Authorization is requested for one Coordinator from the DuPage Office of Homeland Security and Emergency Management (OHSEM) to attend an all-day workshop on April 26, 2023 hosted by the Illinois Law Enforcement Alarm System (ILEAS) to issue and train on new equipment. DuPage OHSEM is the host agency for ILEAS communications assets ITECS 4. ILEAS is providing lodging for this Coordinator on the night prior to the workshop. Breakfast is included at the hotel and ILEAS is providing lunch during the workshop. Other than gas reimbursement in the amount of \$50, there is no cost to DuPage County. (Office of Homeland Security and Emergency Management)

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

14.C. [23-1558](#)

Authorization is requested for one Reservist from the DuPage Office of Homeland Security and Emergency Management (OHSEM) to attend an all-day workshop on April 26, 2023 hosted by the Illinois Law Enforcement Alarm System (ILEAS) to issue and train on new equipment. DuPage OHSEM is the host agency for ILEAS communications assets ITECS 4. ILEAS is providing lodging for this Reservist on the night prior to the workshop. Breakfast is included at the hotel and ILEAS is providing lunch during the workshop. There is no cost to DuPage County. (Office of Homeland Security and Emergency Management)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sadia Covert

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

15. LEGISLATIVE - DESART

Committee Update

16. PUBLIC WORKS - GARCIA

Committee Update

16.A. [PW-R-0001-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Lisle for reporting and meter reading and the implementation of a fixed-base, Advanced Metering Infrastructure System (AMI) for water and sewer utility billing purposes.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct and maintain sewer and water systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 55 paragraphs 5/5-15001 et. seq.); and

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with the State to exercise, combine or transfer any power or function; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

WHEREAS, the VILLAGE furnishes water to customers in its service area, in accord with the authority granted to it by the Illinois General Assembly, and accordingly must arrange for regular readings of the water meters at the customers' premises; and

WHEREAS, similarly, the COUNTY operates a waterworks system in its services areas, in accord with the authority granted to it by the Illinois General Assembly, and accordingly must also arrange for regular readings of the water meters at its customers' premises; and

WHEREAS, the COUNTY presently conducts bi-monthly water readings of the VILLAGE'S service area at the premises of customers on the COUNTY and VILLAGE water systems; and

WHEREAS, the VILLAGE and COUNTY have determined that it would be more efficient for a single entity to collect all meter readings and to supply these readings to the other governmental entity; and

WHEREAS, the VILLAGE and COUNTY desire for the COUNTY to read the VILLAGE'S water meters; and

WHEREAS, the VILLAGE and COUNTY desire to partner in the implementation of a fixed-base, Advanced Metering Infrastructure System (AMI) in order to: 1) Eliminate manual water reads; 2) Reduce non-revenue water due to meter inaccuracies and enable more timely identification of leaks; 3) Reduce cost to obtain reads; and 4) Improve customer service by receiving daily consumption reads to provide advanced data analysis and providing water customer access to a consumer portal to monitor usage; and

WHEREAS, it is necessary that meter-reading services be provided subject to the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the COUNTY and VILLAGE is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Intergovernmental 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 to the Village of Lisle, 925 Burlington Avenue, Lisle, Illinois 60532 ATTN: Eric Ertmoed; Nicholas V. Alfronso, State's Attorney's Office.

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

Amendment to County Contract 5620-0001 issued to Core and Main LP, to add Village of Lisle municipal water customers to the Advanced Metering Infrastructure (AMI) network managed by DuPage County Public Works, with the Village of Lisle reimbursing the County for the incremental costs, to increase the contract in the amount of \$99,624, taking the original contract amount of \$1,749,712 and resulting in an amended contract total amount not to exceed \$1,849,336, an increase of 5.69%.

WHEREAS, Resolution PW-P-0038-22, was approved and adopted by the County Board on January 11th, 2022; and

WHEREAS, the Public Works Committee recommends County Board approval for changes as stated in Request for Change Order to County Contract 5620-0001 SERV to increase the contract in the amount of \$99,624.00. This County Contract was issued to Core and Main LP for meters, installation, AMI system and infrastructure, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Request for Change Order, dated April 3, 2023, to the County Contract 5620-0001 SERV, issued to Core and Main LP, to add Village of Lisle municipal water customers to the Advanced Metering Infrastructure (AMI) network managed by DuPage County Public Works, with the Village of Lisle reimbursing the County for the incremental costs, to increase the contract in the amount \$99,624.00, taking the contract amount of \$1,749,712.00, and resulting in an amended contract total amount not to exceed \$1,849,336.00, an increase of 5.69%.

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

16.C. [PW-P-0031-23](#)

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless services, for Public Works facilities, for the period of April 25, 2023 to October 2, 2025, for a total contract amount not to exceed \$34,000; contract pursuant to the Intergovernmental Cooperation Act, per the State of Illinois Master Contract #CMS793372P.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Verizon Wireless; and

WHEREAS, the Public Works Committee recommends County Board approval

for the issuance of a contract, to provide wireless services, for the period of April 25, 2023 to October 2, 2025, for Public Works facilities.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for wireless services for Public Works facilities, for the period of April 25, 2023 to October 2, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Verizon Wireless, P.O. Box 25505, Pennsylvania 18002-5505, for a total contract amount not to exceed \$34,000. Contract pursuant to the Intergovernmental Cooperation Act, per the State of Illinois Master Contract #CMS793372P.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Yeena Yoo

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

ABSENT: Ozog

16.D. [FM-P-0062-23](#)

Recommendation for the approval of a contract to F.E. Moran Inc. Mechanical Services, to upgrade and replace components of the existing Judicial Office Facility Annex East fan building automation HVAC controls system, for Facilities Management, for the period April 25, 2023, through November 30, 2023, for a total contract amount not to exceed \$36,905; per lowest responsible bid 23-054-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 F.E. Moran Inc. Mechanical Services, to upgrade and replace components of the existing Judicial Office Facility and Annex East fan building automation HVAC controls system, for the period April 25, 2023 through November 30, 2023, for Facilities Management; and

WHEREAS, the County Board has determined that upgrading and replacing components of the HVAC controls system is consistent with the specifications and guidance offered for which American Rescue Plan Act funds can be expended.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to upgrade and replace components of the existing Judicial Office Facility and Annex East fan building automation HVAC controls system, for the period April 25, 2023 through November 30, 2023, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, F.E. Moran Inc. Mechanical Services, 2283 Carlson Drive, Northbrook, IL 60062, for a contract total amount not to exceed \$36,905, per lowest responsible bid #23-054-FM.

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

16.E. [FM-P-0063-23](#)

Recommendation to award RFP 23-012-FM to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773 in revenue to DuPage County, for a one-year period from June 1, 2023 through May 31, 2024. (Revenue paid to County)

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, to accomplish the foregoing, the General Assembly authorized the County to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106 *et seq.*; and

WHEREAS, pursuant to said authority, the COUNTY has installed and operates several compression ignition internal combustion engines ("CI ICE") to provide standby emergency electrical power to COUNTY buildings in the event of electrical power disruptions; and

WHEREAS, the COUNTY's CI ICE are capable of providing electrical power, on short notice, to COUNTY buildings during periods of peak energy demand; which action reduces the COUNTY's draw of electricity from the local electrical grid; and

WHEREAS, a private market exists for "Demand Response" programs, facilitated by curtailment service providers, in which participating CI ICE owners agree to operate their respective CI ICEs during periods of peak energy demand, (e.g., declared Energy Emergency Alerts per Federal regulations), to reduce the overall demand for electricity; and

WHEREAS, participants in Demand Response programs are paid regularly for their commitment to have electrical generation capacity available during such demand response events, together with additional compensation paid in accordance with the volume of electrical power generated during a demand response period; and

WHEREAS, proposals from curtailment service providers have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends that the County Board approve the proposal from Enerwise Global Technologies, LLC, to participate in the Demand Response Program for a one-year period from June 1, 2023 through May 31, 2024, with three one-year options to renew, in which the County will be enrolled in PJM's emergency capacity demand response program and be compensated at 85% of \$12.46/kW-Yr. for 2023-2024. The County will receive additional compensation of \$4,714.95/hr. for energy generated during all called events. Payments to the County will be made quarterly following the program year.

NOW, THEREFORE BE IT RESOLVED, that County RFP 23-012-FM for Facilities Management dated March 7, 2023, to participate in an electrical energy demand response program managed by Enerwise Global Technologies, LLC, for a one-year period from June 1, 2023 through May 31, 2024, is hereby approved for issuance by the County's Procurement Division to Enerwise Global Technologies, LLC, 1001 Fleet Street, Suite 400, Baltimore, MD 21202; and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby directed to execute the contract with Enerwise Global Technologies, LLC and to further execute such other documents as necessary and, or, prudent to complete the transaction hereby authorized; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Enerwise Global Technologies, LLC., 1001 Fleet Street, Suite 400, Baltimore, MD 21202; Anthony Hayman, State's Attorney's Office, and the Department of Public Works.

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

16.F. [FM-P-0064-23](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., to repair and rehabilitate the interior of the thermal storage tank at the Power Plant, for Facilities Management, for the period of April 25, 2023 through May 31, 2024, for a total contract amount not to exceed \$460,912; per lowest responsible bid #23-017-FM.

WHEREAS, an agreement has been negotiated according to County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Dynamic Industrial Services, Inc., to repair and rehabilitate

the interior of the thermal storage tank at the Power Plant, for the period of April 25, 2023, through May 31, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to, repair and rehabilitate the interior of the thermal storage tank at the Power Plant, for the period of April 25, 2023 through May 31, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Dynamic Industrial Services, Inc., 3546 Ridge Road, Suite 2C, Lansing, IL 60438, for a contract total amount not to exceed \$460,912, per lowest responsible bid #23-017-FM.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Jim Zay

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

ABSENT: Ozog

16.G. [FM-CO-0067-23](#)

Approval of an amendment to purchase order 5597-0001 SERV, for a contract issued to Conference Technologies, Inc, for AV equipment upgrades of forty-two (42) courtrooms at the Henry J Hyde Judicial Facility, to increase the contract amount by \$47,344.08, resulting in a contract total of \$820,883.53, an increase of 6.12%. (ARPA ITEM)

WHEREAS, Resolution FM-P-0022-22 was approved and adopted by the County Board on December 14, 2021; and

WHEREAS, the Public Works Committee recommends County Board approval for changes as stated in Request for Change Order to County Contract 5597-0001 SERV to increase the contract in the amount of \$47,344.08. This County Contract was issued to Conference Technologies, Inc., for the Phase II Courtroom Technology Upgrade project, for Facilities Management.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts Request for Change Order, dated March 28, 2023 to the County Contract 5597-0001 SERV, issued to Conference Technologies, Inc., for the Phase II Courtroom Technology Upgrade project, for Facilities Management to increase the encumbrance in the amount of \$47,344.08, taking the contract amount of \$773,539.45 and resulting in an amended contract total amount of \$820,883.53, an increase of 6.12%.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Yeena Yoo

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

16.H. [FM-CO-0068-23](#)

Amendment to Resolution FM-P-0198-22, issued to Kone, Inc., to provide elevator and escalator maintenance and repair services, to add the following Scope of Work, to install Smart 3D Microwave Radar Elevator Sensor and Door Protection Systems at the DuPage Care Center and DuPage County Jail & Sheriff's office, and to increase the contract in the amount of \$139,715, taking the original contract total of \$3,424,330.48 and resulting in a new amended contract total amount not to exceed \$3,564,045.48, an increase of 4.08%.

WHEREAS, the County of DuPage ("COUNTY") and, Kone, Inc. entered into a contract under Resolution FM-P-0198-22, which was adopted and approved by the County Board on June 28th, 2022 to provide elevator and escalator maintenance and repair services on DuPage County campus; and

WHEREAS, the COUNTY has further identified an additional scope of work that needs immediate attention; and

WHEREAS, Kone, Inc. will install Smart 3D Sensor Radar Elevator and Door Protection Systems to eight elevators at the DuPage Care Center and to twelve elevators at the DuPage County Jail & Sheriff's office; and

WHEREAS, the COUNTY and Kone, Inc. have agreed to increase the contract amount by \$139,715, taking the amended contract amount of \$3,424,330.48, resulting in a new amended contract amount not to exceed \$3,564,045.48, an increase of 4.08%.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated March 29, 2023, to County Contract 5900-0001 SERV, issued to Kone, Inc., to add an additional scope of work to provide and install Smart 3D Sensor Radar Elevator and Door Protection Systems to eight elevators at the DuPage Care Center and to twelve elevators at the DuPage County Jail & Sheriff's office, increasing the contract amount \$139,715, changing the amended total contract amount of \$3,424,330.48, to a new amended contract amount not to exceed \$3,564,045.48.

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit

certified copies of this Resolution and attached Change Order Request Form amending Contract 5900-0001 SERV to Kone, Inc.; 1080 Parkview Blvd, Lombard, IL 60148; Nick Alfonso/State's Attorney's Office.

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

16.I. [23-1543](#)

Authorization is requested to have one (1) Facilities Management staff member attend Metasys System Extended Architecture Advanced Engineering Course #397, 2.0 CEU in Milwaukee, WI, July 24, 2023 through July 27, 2023, for an approximate cost not to exceed \$3,464.00. This course will teach experienced personnel how to write advanced programs for facility-wide or specific mechanical control applications using the System Configuration Tool (SCT).

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

17. **TRANSPORTATION - OZOG**

Committee Update

17.A. [DT-R-0059-23](#)

Awarding Resolution to R.W. Duntelman Company, for the 2023 Pavement Maintenance (Central) Program, Section 23-PVMTC-21-GM, for an estimated County cost of \$4,138,000.00; per low bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2023 Pavement Maintenance (Central) Program, Section 23-PVMTC-21-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
R.W. Dunteman Company	\$4,138,000.00
Plote Construction Corporation	\$4,659,628.88
K-Five Construction Corporation	\$4,742,471.45
Builder's Paving, LLC	\$4,761,608.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to R.W. Dunteman Company for their submission of the lowest, most responsible bid in the amount of \$4,138,000.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to R.W. Dunteman Company, 600 South Lombard Road, Addison, Illinois 60101 for their bid of \$4,138,000.00; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with R.W. Dunteman Company.

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

Awarding Resolution to R.W. Dunteman Company, for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, for an estimated County cost of \$4,367,944.39; per low bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
R.W. Dunteman Company	\$4,367,944.39
K-Five Construction Corporation	\$5,131,222.37

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to R.W. Dunteman Company for their submission of the lowest, most responsible bid in the amount of \$4,367,944.39.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to R.W. Dunteman Company, 600 South Lombard Road, Addison, Illinois 60101 for their bid of \$4,367,944.39; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with R.W. Dunteman Company.

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

17.C. [DT-R-0061-23](#)

Awarding Resolution to R.W. Dunteman Company, for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, for an estimated County cost of \$6,288,300.00; per low bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
R.W. Dunteman Company	\$6,288,300.00
Arrow Road Construction Company	\$6,727,901.70
Plote Construction Corporation	\$7,536,174.43
K-Five Construction Corporation	\$7,652,875.55

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to R.W. Dunteman Company for their submission of the lowest, most responsible bid in the amount of \$6,288,300.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to R.W. Dunteman Company, 600 South Lombard Road, Addison, Illinois 60101 for their bid of \$6,288,300.00; and

BE IT FURTHER RESOLVED that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation;

and

BE IT FURTHER RESOLVED that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with R.W. Dunteman Company.

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

Motion to Combine Items

Member Tornatore moved and Member Chaplin seconded a motion to combine items D through H. The motion was approved by voice vote, all "ayes."

RESULT:	APPROVED
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17.D. [DT-R-0062-23](#)

Intergovernmental Agreement between the County of DuPage and the Township of Lisle to extend road resurfacing beyond County Right-of-Way on multiple side streets along Maple Avenue, within the Township. County to be reimbursed \$3,366.00.

WHEREAS, the County of DuPage (hereinafter COUNTY) and the Township of Lisle (hereinafter TOWNSHIP) are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 *et seq.*, and the TOWNSHIP by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2023 Pavement Maintenance (South) Program, (hereinafter "PROJECT"); and

WHEREAS, as part of the PROJECT, Maple Avenue will be resurfaced from IL Route 53 to Belmont Road; and

WHEREAS, the TOWNSHIP has requested that the COUNTY extend road resurfacing beyond COUNTY Right-of-Way on multiple side streets along Maple

Avenue within the TOWNSHIP, (hereinafter referred to as “WORK”); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the TOWNSHIP related to the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY initiating the WORK.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are hereby directed to execute the attached Agreement; and

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the TOWNSHIP, by and through the Division of Transportation.

RESULT: APPROVED

MOVER: Sam Tornatore

SECONDER: Jim Zay

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

ABSENT: Ozog

17.E. [DT-R-0063-23](#)

Intergovernmental Agreement between the County of DuPage and City of Wheaton to extend road resurfacing beyond County Right-of-Way on multiple side streets along Jewell Road, within the City. County to be reimbursed \$6,594.00.

WHEREAS, the County of DuPage (hereinafter COUNTY) and the City of Wheaton (hereinafter CITY) are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 *et seq.*, and the CITY by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2023 Pavement Maintenance (Central) Program, (hereinafter “PROJECT”); and

WHEREAS, as part of the PROJECT, Jewell Road will be resurfaced from County Farm Road to Gary Avenue; and

WHEREAS, the CITY has requested that the COUNTY extend road resurfacing beyond COUNTY Right-of-Way on multiple side streets along Jewell Road within the CITY, (hereinafter referred to as "WORK"); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the CITY related to the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY initiating the WORK.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are hereby directed to execute the attached Agreement; and

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

RESULT: APPROVED

MOVER: Sam Tornatore

SECONDER: Jim Zay

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

ABSENT: Ozog

17.F. [DT-R-0064-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Bloomingdale to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$14,225.

WHEREAS, the County of DuPage (hereinafter COUNTY) and the Village of Bloomingdale (hereinafter VILLAGE) are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 *et seq.*, and the VILLAGE by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2023 Pavement Maintenance (North) Program, (hereinafter “PROJECT”); and

WHEREAS, as part of the PROJECT, Army Trail Road will be resurfaced from 84th Court to Schmale Road; and

WHEREAS, the VILLAGE has requested that the COUNTY extend road resurfacing beyond COUNTY Right-of-Way on multiple side streets along Army Trail Road within the VILLAGE, (hereinafter referred to as “WORK”); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the VILLAGE related to the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY initiating the WORK.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are hereby directed to execute the attached Agreement; and

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of Transportation.

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

17.G. [DT-R-0065-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Winfield to extend road resurfacing beyond County Right-of-Way on multiple side streets along Jewell Road, within the Village. County to be reimbursed \$23,674.00.

WHEREAS, the County of DuPage (hereinafter COUNTY) and the Village of Winfield (hereinafter VILLAGE) are public agencies within the meaning of Illinois

Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 *et seq.*, and the VILLAGE by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2023 Pavement Maintenance (Central) Program, (hereinafter “PROJECT”); and

WHEREAS, as part of the PROJECT, Jewell Road will be resurfaced from County Farm Road to Gary Avenue; and

WHEREAS, the VILLAGE has requested that the COUNTY extend road resurfacing beyond COUNTY Right-of-Way on multiple side streets along Jewell Road within the VILLAGE, (hereinafter referred to as “WORK”); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the VILLAGE related to the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY initiating the WORK.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are hereby directed to execute the attached Agreement; and

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of Transportation.

RESULT: APPROVED

MOVER: Sam Tornatore

SECONDER: Jim Zay

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

ABSENT: Ozog

17.H. [DT-R-0066-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Glendale Heights to extend road resurfacing beyond County Right-of-Way on multiple side streets

along Army Trail Road, within the Village. County to be reimbursed \$29,631.00.

WHEREAS, the County of DuPage (hereinafter COUNTY) and the Village of Glendale Heights (hereinafter VILLAGE) are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 *et seq.*, and the VILLAGE by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has awarded a contract for the 2023 Pavement Maintenance (North) Program, (hereinafter "PROJECT"); and

WHEREAS, as part of the PROJECT, Army Trail Road will be resurfaced from Schmale Road to IL 53; and

WHEREAS, the VILLAGE has requested that the COUNTY extend road resurfacing beyond COUNTY Right-of-Way on multiple side streets along Army Trail Road within the VILLAGE, (hereinafter referred to as "WORK"); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the VILLAGE related to the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed prior to the COUNTY initiating the WORK.

NOW, THEREFORE, BE IT RESOLVED that the Chair and Clerk are hereby directed to execute the attached Agreement; and

BE IT FURTHER RESOLVED that one (1) certified original of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of Transportation.

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

17.I. [DT-P-0063-23](#)

Recommendation for the approval of a contract to Hard Rock Concrete Cutters, Inc., for sidewalk saw cutting, for the period of April 26, 2023 through March 31, 2024, as needed for the Division of Transportation, for a contract total not to exceed \$40,000; per Municipal Partnering Initiative bid #2022-23, first of two options to renew.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Hard Rock Concrete Cutters, Inc., to provide sidewalk cutting, as needed for the Division of Transportation, for the period April 26, 2023 through March 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide sidewalk cutting, as needed for the Division of Transportation, for the period April 26, 2023 through March 31, 2024, is hereby approved for issuance to Hard Rock Concrete Cutters, Inc., 601 Chaddick Drive, Wheeling, Illinois 60090, for a contract total not to exceed \$40,000.00.

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

17.J. [DT-P-0064-23](#)

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, for the Division of Transportation, for the period of May 1, 2023 through August 15, 2026, for a contract total not to exceed \$90,000; contract pursuant to the Intergovernmental Cooperation Act NJPA - Sourcewell #062222.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Monroe Truck Equipment, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period May 1st, 2023 through August 15th, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period May 1st, 2023 through August 15th, 2026, is hereby approved for issuance to Monroe Truck Equipment, Inc., for a contract total not to exceed

\$90,000.00.

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

17.K. [DT-P-0065-23](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2023 through May 11, 2024, for a contract total not to exceed \$40,000; per lowest responsible bid 21-028-DOT; second of three options to renew.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 12, 2023 through May 11, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 12, 2023 through May 11, 2024, is hereby approved for issuance to Northern Contracting, Inc., 1851 Coltonville Road, Sycamore, Illinois 60178, for a contract total not to exceed \$40,000.00.

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

17.L. [DT-P-0066-23](#)

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$459,579.18; 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 510/1 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 Construction Engineering Services for the 2022 Pavement Maintenance (North) Program, Section 23-PVMTTC-19-GM; and

WHEREAS, Primera Engineers, Ltd. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$459,579.18; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 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 the CONSULTANT be hereby accepted and approved for a contract total not to exceed \$459,579.18 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 Primera Engineers, Ltd, 650 Warrenville Road, Suite 200, Lisle, Illinois 60532, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

ABSENT: Ozog

17.M. [DT-P-0067-23](#)

Recommendation for the approval of a contract to Chastain & Associates, LLC, to provide Professional Construction Engineering Services for the 2023 Pavement Maintenance (Central) Program Section 23-PVMTC-21-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$473,055.98; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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 Construction Engineering Services for the 2023 Pavement Maintenance (Central) Program, 23-PVMTC-21-GM; and

WHEREAS, Chastain & Associates, LLC (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$473,055.98; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 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 Chastain & Associates, LLC be hereby accepted and approved for a contract total not to exceed \$473,055.98 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 Chastain & Associates, LLC, 120 West Center Court, Schaumburg, Illinois 60195, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

17.N. [DT-P-0068-23](#)

Recommendation for the approval of a contract purchase order to H.W. Lochner, Inc., for Professional Construction Engineering Services for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$586,291.33; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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 Construction Engineering Services for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM; and

WHEREAS, H.W. Lochner, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Construction Engineering Services, and is willing to perform the required services for an amount not to exceed \$586,291.33; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 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 H.W. Lochner, Inc. be hereby accepted and approved for a contract total not to exceed \$586,291.33 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 H.W. Lochner, Inc., 1101 Warrenville Road, Suite 20, Lisle, Illinois 60532, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

17.O. [23-1577](#)

DT-R-0058A-23 - Amendment to DT-R-0058-23, issued to Maneval Construction Company, Inc., to provide parking lot improvements for the DuPage County Fairgrounds, to increase the funding in the amount of \$75,000; resulting in an amended contract total of \$428,014.45, an increase of 21.25%, (No County cost; 100% grant funded).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0058-23 on April 11th, 2023; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0058-23 to Maneval Construction Company, Inc. to provide parking lot improvements for the DuPage County Fairgrounds; and

WHEREAS, the Fairgrounds and County staff identified additional areas eligible for improvement which were not in the original contract; and

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

WHEREAS, there is sufficient unobligated funds remaining under the grant award to pay for these additional improvement areas; and

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0058-23 is hereby amended to reflect a cost of \$428,014.45 instead of and in place of a cost of \$353,014.45, an increase of \$75,000.00, +21.25%.

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

17.P. [23-1526](#)

Recommendation to the DuPage County Board to release the Fiscal Year 2023-2027 Transportation Improvement Plan.

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

18. OLD BUSINESS

The following members made comment:

Krajewski: Animal Services volunteer appreciation, National Therapy Animal Day, DuPage Foundation grants

Yoo: Animal services website

Gustin: Animal services website, DuPage Foundation grants, County facilities

Chaplin: DuPage Foundation grants, DuPage Arts

19. NEW BUSINESS

There was no new business.

20. EXECUTIVE SESSION

A motion was made by Member Covert and seconded by Member Zay that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending litigation, and review of executive session minutes at 11:22 a.m.

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

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

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

21. MATTERS REFERRED FROM EXECUTIVE SESSION

A motion was made by Member Chaplin and seconded by Member Evans to adjourn Executive Session into Regular Session at 11:28 a.m. The motion carried on roll call, all “ayes”. Members Ozog and Krajewski were absent.

21.A. [CB-R-0071-23](#)

Review of County Board Executive Session Minutes

WHEREAS, the Illinois Open Meeting Act, 5 ILCS 120/1 et seq. provides the meeting of the County Board be open to the public except for certain statutorily enumerated types of business which because of a need for confidentiality may be conducted in closed or executive session; and

WHEREAS, Section 2.06(d) of the Act requires public bodies to periodically meet to review minutes of all closed meetings and at such meetings determine and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, the County Board has conducted the review required by Section 2.06(d) as to the portions of the following meetings which were closed pursuant to Section 2(c)(1), Section 2(c)(2) and/or Section 2(c)(11) of the Act for the purposes of discussing collective negotiating matters and/or pending or threatened litigation, respectively:

February 8, 2010; August 10, 2010; September 28, 2010; October 12, 2010; October 26, 2010; November 9, 2010; February 22, 2011; April 12, 2011; May 24, 2011; July 26, 2011; October 11, 2011; March 13, 2012; May 8, 2012; July 24, 2012; August 14, 2012; August 28, 2012; September 11, 2012; December 11, 2012; February 12, 2013; February 26, 2013; March 12, 2013; April 9, 2013; April 23, 2013; May 14, 2013; May 28, 2013; June 11, 2013; June 25, 2013; August 13, 2013; September 10, 2013; October 8, 2013; November 12, 2013; November 26, 2013; December 10, 2013; February 25, 2014; May 13, 2014; May 27, 2014; June 3, 2014; June 24, 2014; July 8, 2014; October 28, 2014; December 17, 2014; January 13, 2015; February 10, 2015; March 24, 2015; June 9, 2015; June 23, 2015; October 13, 2015; January 26, 2016; March 8, 2016;

April 26, 2016; May 10, 2016; June 28, 2016; July 12, 2016; October 25, 2016; November 8, 2016; January 24, 2017; March 14, 2017; March 28, 2017; July 18, 2017; August 22, 2017; September 12, 2017; October 24, 2017; January 23, 2018; February 13, 2018; February 27, 2018; March 13, 2018; May 8, 2018; August 14, 2018; October 23, 2018; November 13, 2018; March 12, 2019; March 26, 2019; April 23, 2019; May 14, 2019; September 10, 2019; November 12, 2019; January 14, 2020; February 11, 2020; October 13, 2020; October 27, 2020; February 23,

2021; March 23, 2021; August 10, 2021; August 24, 2021; September 28, 2021; October 12, 2021; October 26, 2021, and February 22, 2022, April 26, 2022, June 14, 2022, and July 12, 2022; February 14, 2023 and

WHEREAS, the County Board has determined that the need for confidentiality no longer exists for the October 25, 2022, and November 22, 2022, closed session meetings, and

THEREFORE BE IT RESOLVED that the need for confidentiality still exists as to minutes and verbatim records of the meetings listed above where the County Board considered the release of closed session meeting minutes and determined that the release of the minutes and verbatim records were not appropriate; and further

BE IT FURTHER RESOLVED, that the County Board finds that the minutes and verbatim recordings of the October 25, 2022 and November 22, 2022 closed session meetings are appropriate for release as the need for confidentiality no longer exists, and

BE IT FURTHER RESOLVED, that the County Board shall conduct its next review of closed session minutes no later than its second meeting in October 2023.

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

22. MEETING ADJOURNED

Without objection, the meeting was adjourned at 11:29 a.m.

This meeting is adjourned to Tuesday, May 9, 2023 at 10:00 a.m.