

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

May 14, 2024

Regular Meeting Agenda

10:00 AM

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



**Chair
Deborah A. Conroy**

**District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore**

**District 2
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo**

**District 3
Lucy Evans
Kari Galassi
Brian Krajewski**

**District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog**

**District 5
Sadia Covert
Dawn DeSart
Patty Gustin**

**District 6
Sheila Rutledge
Greg Schwarze
James Zay**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Pastor Won Kim – Christ Covenant Church, Villa Park
4. **ROLL CALL**
5. **PROCLAMATIONS**
 - 5.A. Proclamation Recognizing Asian American and Pacific Islander Heritage Month
 - 5.B. Proclamation Recognizing Jewish American Heritage Month
 - 5.C. Proclamation Recognizing Mental Health Awareness Month
 - 5.D. Proclamation Designating Emergency Medical Services Week
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CHAIR'S REPORT**
8. **CONSENT ITEMS**
 - 8.A. [24-1445](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, April 23, 2024
 - 8.B. [24-1324](#)
04-19-2024 Paylist
 - 8.C. [24-1336](#)
04-23-2024 Paylist
 - 8.D. [24-1348](#)
04-25-2024 Auto Debit Paylist
 - 8.E. [24-1357](#)
04-26-2024 Paylist
 - 8.F. [24-1390](#)
04-30-2024 Paylist
 - 8.G. [24-1449](#)
05-03-2024 Paylist
 - 8.H. [24-1456](#)
05-06-2024 Auto Debit Paylist
 - 8.I. [24-1466](#)
05-07-2024 Paylist

8.J. [24-1470](#)
05-07-2024 Corvel Wire Transfer

8.K. [24-1480](#)
05-08-2024 Public Works Refunds Paylist

8.L. [24-1498](#)
05-08-2024 Corvel Wire Transfer

8.M. [24-1472](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0027-24](#)
Appointment of 15 Members to the Expanded Board of Review - See attached list.

9.B. [CB-R-0028-24](#)
Appointment of Robert Nogan to the Roselle Fire Protection District.

9.C. [CB-R-0029-24](#)
Appointment of Joseph Jurkovic to the West Chicago Mosquito Abatement District.

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0069-24](#)
Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of Opioid Settlement Funds, in the amount of \$850,000.

10.B. [FI-R-0077-24](#)
Acceptance and appropriation of the Income Eligible Retrofits Program Grant PY24, Company 5000 - Accounting Unit 1555, \$976,668. (Community Services)

10.C. [FI-R-0078-24](#)
Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant PY24 - Agreement No. TM24-082, Company 5000 - Accounting Unit 5925, \$346,906. (18th Judicial Circuit Court)

10.D. [FI-R-0079-24](#)
Acceptance and appropriation of the ILDCEO Rebuild Illinois Timberlake Drainage Improvements Grant PY24, Inter-Governmental Agreement No. 22-203688, Company 5000 - Accounting Unit 3075, \$200,000. (Stormwater Management)

- 10.E. [FI-R-0080-24](#)
Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, from \$67,587 to \$82,263, an increase of \$14,676. (DuPage Care Center)
- 10.F. [FI-R-0081-24](#)
Acceptance and appropriation of the DuPage Animal Friends PY24 Foundation Coordinator Grant, Company 5000 - Accounting Unit 1310, \$5,000. (Animal Services)
- 10.G. [FI-R-0082-24](#)
Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, \$152,000. (Animal Services)
- 10.H. [FI-R-0083-24](#)
Budget Transfers 05-14-2024 - Various Companies and Accounting Units
- 10.I. [24-1486](#)
Budget Preparations/Instructions - FY2025 Budget Letter and Instructions
- 10.J. [FI-R-0084-24](#)
Approval of the FY2025 Budget Calendar
- 10.K. [FI-R-0085-24](#)
Acceptance and Approval of the FY2025 DuPage County Financial Budget Policies
- 10.L. [FI-R-0086-24](#)
Approval of Employee Compensation and Job Classification Adjustments (Public Works - Building & Zoning)
- 10.M. [FI-R-0087-24](#)
Memorandum of Understanding between the County of DuPage, Illinois and the DuPage County Regional Office of Education, for DuPage County to continue to provide medical and employment benefits to all eligible Regional Office of Education employees.
- 10.N. [FI-P-0013-24](#)
Recommendation for the approval of a contract purchase order issued to HD Supply Facilities Maintenance, LTD, for the purchase of safety supplies for the school districts and private schools in DuPage County, for the Regional Office of Education, for the period of May 14, 2024 through November 30, 2024, for a contract total amount not to exceed \$46,444.33; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Omnia Partners Contract #22-07). (Regional Office of Education)
- 10.O. [FI-P-0014-24](#)
Recommendation for the approval of a contract purchase order issued to Physicians' Record Company, to furnish and deliver printed carbonless forms, for all DuPage County departments, for the period of June 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$80,975, per lowest responsible bid # 24-028-FIN.

10.P. [FI-P-0015-24](#)

Recommendation for the approval of a contract purchase order issued to Riverdale Travel, to provide a travel management service system for DuPage County employees, for the Finance Department, for the period of May 20, 2024 through May 19, 2025, for a contract total amount not to exceed \$254,588, per RFP # 24-046-FIN.

10.Q. [FI-CO-0013-24](#)

Recommendation for the approval of an amendment to purchase order 7040-0001 SERV, for a contract issued to Aloha Print Group, for on-demand printing, to increase the contract in the amount of \$34,780 to include various Community Services grants, resulting in an amended contract total amount not to exceed \$262,674, an increase of 15.26%. (Community Services)

10.R. [24-1508](#)

Decrease purchase order 6499-0001 SERV, issued to Ceridian HCM, Inc., in the amount of \$287,500. This is to accommodate the requested extension of the ERP Payroll System implementation from a go live date of July 1, 2024 to October 1, 2024. (Human Resources)

10.S. [FI-CO-0015-24](#)

Increase purchase order 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to allow for the change to the go live timeline to accomplish all of the implementation in a more thorough way, in the amount of \$191,630, for a new contract total amount not to exceed \$836,725. This request will not result in an increase to the original budget. (Human Resources)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0019-24](#)

ZONING-24-000011 – Cabral: To approve the following zoning relief:

1. Conditional Use to reduce the required side yard setback for existing carport from required 20 feet to approximately 3.5 feet, where it has existed for at least five (5) years.
2. Conditional Use to allow the existing detached accessory buildings/structures (two sheds) to remain in front of the front wall of the house, where they have existed for at least five (5) years.
3. Conditional Use to increase the total area of detached accessory buildings from 2,600 sq. ft. to approximately 5,280 sq. ft. for all existing detached buildings have existed for at least five (5) years (approx. 1,770 sq. ft. stable, 477 sq. ft. shed, 697 sq. ft. detached garage, 1,477 sq. ft. detached accessory building, 460 sq. ft. shed, and 399 sq. ft. shed).
4. Variation to allow the total area of detached accessory buildings to exceed the total area of the principal building. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

12.B. [DC-O-0021-24](#)

ZONING-24-000020 – Sanchez: To approve the following zoning relief:

1. Variation to reduce the front yard setback from required 30' to approximately 26.4', for a new house on existing foundation and rear addition.
2. Variation to reduce the corner side setback from required 30' to approximately 27.1', for a new house on existing foundation and rear addition. (Downers Grove/District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

12.C. [DC-O-0030-24](#)

ZONING-24-000018 – Roman (a): To approve the following zoning relief:

1. Variation to reduce the rear yard setback from required 25 feet to approx. 2 feet for an existing chicken coop. (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

12.D. [DC-O-0031-24](#)

ZONING-24-000018 – Roman (b): To approve the following zoning relief:

2. Variation to allow 4-H program with 1 lb. rooster on a property less than 40,000 sq. ft. . (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

12.E. [DC-O-0032-24](#)

ZONING-24-000018 – Roman (c): To approve the following zoning relief:

3. Conditional Use to allow a 4-H program with a goat on a property less than 40,000 sq. ft. (Downers Grove/ District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0041-24](#)

Resolution approving the sale of surplus items from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the McLean County Emergency Management Agency.

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-R-0012-24](#)

Authorization to apply for FY2025 Title IIIB Aging and Disability Resource Network Services Grant Funds and FY2025 Title IIIB Transportation Grant Funds from AgeGuide NorthEastern Illinois. (Community Services)

16.B. [24-1433](#)

HS-P-0009B-23 - Amendment to Resolution HS-P-0009A-23, issued to Lifescan Labs, for patient phlebotomy and lab services, for the DuPage Care Center, for the period September 20, 2022 through April 17, 2024, to increase encumbrance in the amount of \$5,600, for a new contract amount of \$62,838.39, a 9.78% increase. (6005-0001 SERV)

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. [JPS-R-0012-24](#)

Authorization for the Execution of a Memorandum of Understanding between the County of DuPage and the Illinois Law Enforcement Alarm System (ILEAS). (Office of Homeland Security and Emergency Management)

17.B. [24-1491](#)

JPS-R-0011A-24 - Amendment to Resolution JPS-R-0011-24 approving an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) for Police Department Dispatch Services. (Sheriff's Office)

18. LEGISLATIVE - DESART

Committee Update

19. PUBLIC WORKS - GARCIA

Committee Update

19.A. [PW-P-0011-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver sewer and water replacement parts on an as needed basis, for Public Works, for the period of May 14, 2024 to May 13, 2027, for a total contract amount not to exceed \$120,000, per lowest responsible bid #24-037-PW.

19.B. [PW-P-0012-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected Public Works facilities, for Public Works, for the period of June 8, 2024, through April 30, 2025, for a total contract amount not to exceed \$1,300,000, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

19.C. [FM-P-0017-24](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

19.D. [FM-P-0022-24](#)

Recommendation for the approval of a contract to Taylor Studios, Inc., for professional design services for the Heritage Gallery in the JTK Building, for Facilities Management, for the period of May 15, 2024 through November 30, 2025, for an amount not to exceed \$45,000. Other Professional Service not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

20. STORMWATER - ZAY

Committee Update

20.A. [SM-P-0012-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights, for the Lake Becerra Shoreline Restoration and Naturalization Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$90,000. (WQIP Grant)

20.B. [SM-P-0013-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook, for the Borse Park Stream and Pond Enhancement Project, for the period of May 14, 2024 through November 30, 2025, for an agreement not to exceed \$60,000. (WQIP Grant)

21. TECHNOLOGY - YOO

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-O-0002-24](#)

Ordinance declaring the Assignment of Easement from the Village of Lisle to the County of DuPage, for sidewalk improvements along College Road, Section 23-SDWLK-07-SW, necessary and convenient under the Local Government Property Transfer Act, 50 ILCS 605/2”.

22.B. [DT-P-0028-24](#)

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

22.C. [DT-P-0029-24](#)

Recommendation for the approval of a contract to Kevin’s Auto & Diesel Repair, for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$30,000; per lowest responsible bid #22-097-DOT, second of three renewals.

- 22.D. [DT-P-0030-24](#)
Recommendation for the approval of a contract to Civiltech Engineering, Inc., to provide Professional Design (Phase II) Engineering Services for improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR, for the period of May 14, 2024 through November 30, 2025, for a contract total not to exceed \$45,970. Professional Services in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.
- 22.E. [DT-P-0031-24](#)
Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$46,144.05; "Contract pursuant to the Intergovernmental Cooperation Act (NASPO)".
- 22.F. [DT-P-0033-24](#)
Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$85,000. Per 55 ILCS 5/5-1022(c) "not suitable for competitive bids". (Sole Source-Direct replacement of compatible equipment parts).
- 22.G. [DT-P-0034-24](#)
Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2024 through May 31, 2025, for a contract total not to exceed \$100,000; per lowest responsible bid #24-039-DOT.
- 22.H. [DT-P-0035-24](#)
Recommendation for the approval of a contract to Patrick Engineering, Inc., to provide Professional Concept Development and Phase I Preliminary Engineering Services for improvements to CH43/County Farm Road at CH 21/Geneva Road, Section 23-00179-33-CH, for the period of May 14, 2024 through May 31, 2026, for a contract total amount of \$327,647.17. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.
- 22.I. [DT-P-0036-24](#)
Recommendation for the approval of a contract to HR Green, Inc., for Professional Concept Development Engineering Services for the Stearns Road Multi-Use Trail project-from the DuPage/Kane County Line to Munger Road, Section 23-00285-02-BT, for the period May 14, 2024 through October 31, 2025, for a contract total not to exceed \$169,263.48. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et. seq.

22.J. [24-1380](#)

DT-P-0112A-22 - Amendment to Resolution DT-P-0112-22, issued to STV Incorporated, to provide Professional Phase III Construction Engineering Services for improvements to CH 31/ 87th Street, Section 13-00253-01-CH, to extend the contract and increase the funding in the amount of \$248,037.81, resulting in an amended contract total amount of \$923,975.31, an increase of 36.70%.

23. DISCUSSION23.A. [24-1473](#)

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

24. OLD BUSINESS**25. NEW BUSINESS**25.A. [24-1513](#)

Auditor Quarterly Reporting

26. EXECUTIVE SESSION

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

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

27. MEETING ADJOURNED

27.A. This meeting is adjourned to Tuesday, May 28, 2024, at 7:00 p.m.