



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, June 24, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:03 AM.

2. PLEDGE OF ALLEGIANCE

Member Krajewski led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Susan Steinmiller - St. Paul's United Church of Christ, Downers Grove

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing Men's Health Month

5.B. Small Agency Grant Recipient Check Award

6. PUBLIC COMMENT Limited to 3 minutes per person

No public comments were offered.

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

I was thrilled last week to learn that DuPage County won three Achievement Awards from the National Association of Counties. The DuPage programs recognized were:

- **The DuPage County Hinsdale Lake Terrace Rideshare Access Program**

The program offers vouchers to residents for a ride anywhere within a local service area for medical services, grocery, employment, and other purposes.

- **Stormwater Management's Water Quality Improvement Program Grant**

This program provides financial assistance to projects providing a regional water quality benefit to local waterways.

- **The 18th Judicial Circuit Court Guardianship Help Desk**

This project provides access to attorneys for self-represented caretakers and families involved in guardianship hearings.

Congratulations to all our staff involved with these programs. We will have an award presentation at an upcoming Board meeting.

7.A. Loaves and Fishes Presentation

8. CONSENT ITEMS

8.A. [25-1569](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 10, 2025

8.B. [25-1480](#)

06-05-2025 Auto Debit Paylist

8.C. [25-1500](#)

06-06-2025 Paylist

8.D. [25-1508](#)

06-09-2025 1000 Special Paylist

8.E. [25-1518](#)

06-10-2025 Paylist

8.F. [25-1549](#)

06-13-2025 Auto Debit Paylist

8.G. [25-1555](#)

06-13-2025 Paylist

8.H. [25-1561](#)

06-17-2025 Paylist

8.I. [25-1460](#)

06-04-2025 IDOR Wire Transfer

8.J. [25-1481](#)

06-05-2025 Corvel Wire Transfer

8.K. [25-1494](#)

County Clerk Monthly Receipts and Disbursements Report – May 2025.

8.L. [25-1550](#)

Recorder's Monthly Revenue Statement - May 2025

8.M. [25-1568](#)

Treasurer's Monthly Report of Investments and Deposits - May 2025.

8.N. [25-1560](#)

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

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0056-25](#)

Resolution Approving Member Initiative Program Agreements.

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

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

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. ICNA Relief Programs (\$30,000)
- b. Village of Hinsdale (\$55,000)
- c. Village of Bartlett (\$10,500)
- d. Westmont Chamber of Commerce (\$10,000)
- e. Career Networking Center (\$40,000)
- f. Elmhurst Park District (\$25,000)
- g. Metropolitan Family Services DuPage d/b/a We Go Together for Kids (\$10,000)
- h. Community College District 502 (\$15,000)

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

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

- a. ICNA Relief Programs 1698 Bloomingdale Rd. Glendale Heights, IL 60139
- b. Village of Hinsdale 19 Chicago Ave. Hinsdale, IL 60521
- c. Village of Bartlett 228 S. Main St. Bartlett, IL 60103
- d. Westmont Chamber of Commerce 1 S. Cass Ave. Suite 101 Westmont, IL 60559
- e. Career Networking Center 924 W 75th St., #102-136, Naperville, IL 60565
- f. Elmhurst Park District 375 W. First St. Elmhurst, IL 60126
- g. Metropolitan Family Services DuPage d/b/a We Go Together for Kids 222 E.

Willow Ave

Wheaton, IL 60187

h. Community College District 502 425 Fawell Blvd., Glen Ellyn, IL 60137

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

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-CO-0002-25](#)

OnActuate Consulting U.S., Inc, 6496-0001 SERV - This Purchase Order is being extended to January 31, 2026 and is increasing in the amount of \$373,750 to allow the change in the go-live time line to completely accomplish the implementation. These funds were decreased from Purchase Order 6499-0001 SERV, issued to Ceridian HCM, Inc. This request will not result in an increase to the original budget. (Human Resources)

WHEREAS, County Contract 6496-0001 SERV was issued by the Procurement Department on August 1, 2023; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to County Contract 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to provide SaaS implementation services, for Human Resources, to allow for a contract extension through January 31, 2026 to accomplish all of the implementation in a more thorough way, and increase the contract by \$373,750.00 resulting in an amended contract total of \$1,210,475.00. This request will not result in an increase to the original budget.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to provide SaaS implementation services, for Human Resources, to allow for a contract extension through January 31, 2026 to accomplish all of the implementation in a more thorough way, and increase the contract by \$373,750.00 resulting in an amended contract total of \$1,210,475.00.

RESULT:	APPROVED
MOVER:	Paula Garcia

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

10.B. [FI-R-0099-25](#)

Acceptance and appropriation of additional funding for the Aging-Case Coordination Unit Fund PY25, Company 5000 - Accounting Unit 1660, in the amount of \$120,000. (Community Services)

WHEREAS, the County of DuPage, through the Community Services Department, heretofore accepted and appropriated the Aging Case Coordination Unit Fund PY25, Company 5000 - Accounting Unit 1660, pursuant to Resolution FI-R-0162-24, for the period of October 1, 2024 through September 30, 2025; and

WHEREAS, the County of DuPage, through the Community Services Department, has been notified by the Region II Area Agency on Aging that additional grant funds in the amount of \$120,000 (ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS) have been made available to be used to support the Case Coordination Program; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation relating to the Aging Case Coordination Unit Fund PY25, Company 5000 - Accounting Unit 1660, be increased by \$120,000 (ONE HUNDRED TWENTY THOUSAND, AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

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

10.C. [FI-R-0102-25](#)

Acceptance and appropriation of the HUD 2024 and 2025 Continuum of Care Homeless Management Information System Grant Agreement No. IL0306L5T142417, Company 5000 - Accounting Unit 1480, in the amount of \$199,080. (Community Services)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$199,080 (ONE HUNDRED NINETY-NINE THOUSAND EIGHTY AND NO/100 DOLLARS) are available to be used to fund costs associated with training, monitoring, reporting and providing technical assistance for the Homeless Management Information System; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL0306L5T142417 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); 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 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 Agreement No. IL0306L5T142417 (ATTACHMENT II) between DuPage County and the U.S. Department of Housing and Urban Development is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$199,080 (ONE HUNDRED NINETY-NINE THOUSAND EIGHTY AND NO/100 DOLLARS) be made to establish the HUD Homeless Management Information System Grant, Company 5000 - Accounting Unit 1480, for period September 1, 2025 through August 31, 2026; 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 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: Paula Garcia

SECONDER: Yeena Yoo

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

10.D. [FI-R-0103-25](#)

Acceptance and appropriation of the HUD 2024 and 2025 Continuum of Care Homeless Management Information System Agreement No. IL1886L5T142401, Company 5000 - Accounting Unit 1480, in the amount of \$84,800. (Community Services)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$84,800 (EIGHTY-FOUR THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS) are available to be used to fund costs associated with training, monitoring, reporting, and providing technical assistance for the Homeless Management Information System; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL1886L5T142401 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); 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 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 Agreement No. IL1886L5T142401 (ATTACHMENT II) between DuPage County and the U.S. Department of Housing and Urban Development is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$84,800 (EIGHTY-FOUR THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS) be made to establish the HUD Homeless Management Information System Coordinated Entry Grant PY26, Company 5000 - Accounting Unit 1480, for period September 1, 2025 through August 31, 2026; 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 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:	Paula Garcia
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

10.E. [FI-R-0104-25](#)

Additional appropriation for the Title IV-D Grant SFY 26-27 Intergovernmental Agreement No. 2026-55-013-IGA, Company 5000 - Accounting Unit 6570, in the amount of \$1,629,842. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State's Attorney's Office heretofore accepted the Title IV-D Grant SFY 26-27, Intergovernmental Agreement No. 2026-55-013-IGA, Company 5000 - Accounting Unit 6570, pursuant to Resolution FI-R-0097-25, for the period of July 1, 2025, through June 30, 2027; and

WHEREAS, the previously accepted resolution authorized the State's Attorney's Office to enter into said agreement but did not appropriate funding in the amount of \$1,629,842 (ONE MILLION, SIX HUNDRED TWENTY-NINE THOUSAND, EIGHT HUNDRED FOURTY-TWO AND NO/100 DOLLARS); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$1,629,842 (ONE MILLION, SIX HUNDRED TWENTY-NINE THOUSAND, EIGHT HUNDRED FOURTY-TWO AND NO/100 DOLLARS) be made to establish the Title IV-D Grant SFY 26-27, Intergovernmental Agreement No. 2026-55-013-IGA, Company 5000 - Accounting Unit 6570, for the period July 1, 2025, through June 30, 2027; and

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

RESULT:	APPROVED
MOVER:	Paula Garcia

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

10.F. [FI-R-0105-25](#)

Amendment to Resolution FI-P-0002-25, issued to CorVel Corporation, to add and approve the CorVel Corporation's CareMC License Agreement and Mutual Non-Disclosure Agreement as additional Contract Documents. (Human Resources)

WHEREAS, on February 25, 2025, the DuPage County Board adopted Resolution FI-P-0002-25 which approved the County's Contract with CorVel Corporation for third-party administrator services; and

WHEREAS, a Contract Award was issued to CorVel Corporation at solicited rates for procurements entered into during the period of March 1, 2025, through February 29, 2028; and

WHEREAS, CorVel Corporation seeks the County's approval of the following additional Contract documents per the attached Amendment: (i) CorVel's proposed CareMC License Agreement; and (ii) CorVel's proposed Mutual Non-Disclosure Agreement; and

WHEREAS, all other provisions of the Contract not expressly changed in the Contract Amendment shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the amendment third-party administrator services per the specifications/scope(s) of work stated in the CareMC License Agreement and Mutual Non-Disclosure Agreement.

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

10.G. [FI-R-0106-25](#)

Approval of the 2026 Holiday Schedule. (Human Resources)

WHEREAS, County holidays should be reviewed from time to time; and

WHEREAS, County holidays should be coordinated as much as possible with the Courts holiday schedule.

NOW, THEREFORE, BE IT RESOLVED that the number of holidays County employees receive in 2026 should be twelve; and

BE IT FURTHER RESOLVED that the following days shall be designated as County holidays for 2026:

Holiday	Day of the Week	Date of Observation
New Year's Day	Thursday	January 1, 2026
Martin Luther King Day	Monday	January 19, 2026
Presidents' Day	Monday	February 16, 2026
Memorial Day	Monday	May 25, 2026
Juneteenth	Friday	June 19, 2026
Independence Day	Friday	July 3, 2026
Labor Day	Monday	September 7, 2026
Columbus Day	Monday	October 12, 2026
Veterans Day	Wednesday	November 11, 2026
Thanksgiving Day	Thursday	November 26, 2026
Day after Thanksgiving	Friday	November 27, 2026
Christmas Day	Friday	December 25, 2026

; and

BE IT FURTHER RESOLVED that the above designated holidays shall be part of County Board Personnel Policy and in subsequent years, the same schedule will be observed, unless deemed differently by the County Board; and

BE IT FURTHER RESOLVED that the County Clerk shall distribute a copy of this resolution to all departments and elected offices.

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

10.H. [FI-R-0107-25](#)

Acceptance and appropriation of the National Integrated Ballistic Information Network (NIBIN) Grant PY25, Intergovernmental Agreement No. 20250018, Company 5000 - Accounting Unit 4540, in the amount of \$24,999. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office, has been notified by the Illinois Law Enforcement Training Standards Board (ILETSB)

that grant funds in the amount of \$24,999 (TWENTY-FOUR THOUSAND, NINE HUNDRED NINETY-NINE AND NO/100 DOLLARS) are available to obtain ballistics and comparison equipment that communicate to NIBIN database to better investigate crime and assist other county police agencies; and

WHEREAS, to accept this grant award, the County of DuPage must enter into Intergovernmental Agreement No. 20250018 with the Illinois Law Enforcement Training Standards Board, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2024 through June 30, 2025; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 20250018 (ATTACHMENT II) between DuPage County and the Illinois Law Enforcement Training Standards Board be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$24,999 (TWENTY-FOUR THOUSAND, NINE HUNDRED NINETY- NINE AND NO/100 DOLLARS) be made to establish the National Integrated Ballistic Information Network Grant PY25, Company 5000 - Accounting Unit 4540, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff's Office is authorized to sign the Intergovernmental Agreement as an Authorized Representative; and

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

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

10.I. [FI-R-0108-25](#)

Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY25, Agreement No. FCSDH00352, Company 5000 - Accounting Unit 1760, from \$154,180 to \$168,180 (an increase of \$14,000). (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the IDHS Supportive Housing Grant PY25, Company 5000 Accounting Unit 1760 pursuant to Resolution FI-R-0116-24 for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services (IDHS) that additional grant funds in the amount of \$14,000 (FOURTEEN THOUSAND AND NO/100 DOLLARS) are available to assist low-income eligible families with supportive services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into amended Grant Agreement Number FCSDH00352, Amendment 1, with the Illinois Department of Human Services, a copy of the amended approved budget is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); 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 \$14,000 (FOURTEEN THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$14,000 (FOURTEEN THOUSAND AND NO/100 DOLLARS) be made and added to the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY25, Agreement Number FCSDH00352, Amendment 1, Company 5000 - Accounting Unit 1760, 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 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:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

10.J. [FI-R-0109-25](#)

Approval of Employee Compensation and Job Classification Adjustments. (Facilities Management)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department's annual fiscal budget; and

WHEREAS, requests made outside of the annual fiscal budget shall complete all required documents and obtain approval from the Chief Financial Officer (or designee), County Board Chair's designee and Chief Human Resources Officer; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Chief Human Resources Officer and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the

effective date as more particularly set forth below:

GENERAL FUND

SALARY ADJUSTMENT

Facilities Management

Effective June 25, 2025

Michael Peters, Facilities Supervisor

Class 3177, Range (213) at \$107,414.53 per year from

Class 3177, Range (213) at \$101,334.48 per year

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

10.K. [FI-R-0110-25](#)

Budget Transfers 06-24-2025 - Various Companies and Accounting Units

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

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

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

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

10.L. [FI-P-0006-25](#)

Recommendation for the approval of a contract purchase order issued to Riverdale

Travel, to provide travel services for various County departments, for the period of July 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$144,434.85; per renewal of RFP 24-046-FIN.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Riverdale Travel, to provide travel services, for the period of July 1, 2025 through November 30, 2026, for various County departments.

NOW, THEREFORE BE IT RESOLVED, that said contract, to provide travel services, for the period of July 1, 2025 through November 30, 2026, for various County departments, per renewal of RFP 24-046-FIN, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Riverdale Travel, 2740 Main Street NW, Suite 112, MN 55448, for a contract total amount of \$144,434.85.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0022-25](#)

ZONING-25-000015 – ORDINANCE – Mamalat, LLC.: To approve the following zoning relief:

Conditional Use for a Planned Development to allow two (2) attached dwelling units on two (2) adjacent lots in the R-4 Single Family Zoning District, with the following exceptions:

1. To reduce the north interior side setback for Proposed Lot 1 from required 20 feet to approximately 10 feet;
2. To reduce the south interior side setback for Proposed Lot 1 from required 20 feet to approximately 6.44 feet;
3. To reduce the north interior side setback for Proposed Lot 2 from required 20 feet to approximately 6.44 feet;
4. To reduce the south interior side setback for Proposed Lot 2 from required 20 feet to approximately 10 feet; and

5. To increase the Floor Area Ratio (FAR) from permitted 0.25 to approximately 0.5 for Proposed Lot 1 and approximately 0.48 for Proposed Lot 2. (Naperville/District 5)
ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 0 Absent
Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 4 Nays, 3 Absent

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

12.B. [DC-O-0023-25](#)

ZONING-25-000016 – ORDINANCE – McMaster: To approve the following zoning relief:

Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

WHEREAS, a public hearing was held on May 21, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property, on the property hereinafter described:

LOT 47 IN GIBONS AND NEPIL'S JEWELL ROAD SUBDIVISION, A SUBDIVISION IN SECTION 8 AND 17, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 7, 1923 AS DOCUMENT 167355, 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 June 4, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two (2) buildable lots on the property.

- B. That petitioner testified that they intend to build one (1) house on each fifty (50) foot wide lot, for a total of two (2) houses.
- C. That petitioner testified that the practical difficulty and unique circumstance for the subject zoning relief is that most lots in the neighborhood are fifty (50) feet wide and that the subject property was originally platted larger than the majority of lots in the neighborhood.
- D. That the Zoning Hearing Officer finds that neighbors testified during the public hearing that some fifty (50) foot wide lots in the neighborhood have been developed and that there are also larger lots in the neighborhood.
 - a. Upon review, the Zoning Hearing Officer finds that some properties in the immediate area of the subject property consist of two (2) fifty (50) foot wide lots with only one (1) house, but those properties could choose to develop two (2) homes as they are historic lots of record.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated a practical difficulty and unique circumstance with the subject property, as the subject was platted larger than most properties in the immediate neighborhood and that although there are larger properties in the neighborhood, many of those lots consist of two (2) fifty (50) foot wide historic lots of record that could choose to develop two (2) houses.

STANDARDS FOR VARIATIONS:

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
- 2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed subdivision of the subject property will match other property sizes in the immediate neighborhood and will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit for all construction and excavation that would occur on the subject property.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed subdivision of the subject property will match other property sizes in the immediate neighborhood, and that the proposed subdivision will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed subdivision will not unduly increase traffic congestion in the public streets and highways.

- e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed subdivision will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed subdivision will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed subdivision will not impair the public health, safety, comfort, morals, or general welfare to the inhabitants of DuPage County as the proposed subdivision will match existing property sizes in the immediate neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000016 McMaster

ZONING REQUEST Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property.

OWNER KIM & BARBARA BUCHOLZ, 0N105 NEPIL AVENUE, WHEATON, IL 60187 /
AGENT: GLEN MCMASTER, MCMASTER CUSTOM HOMES, LLC., 1919 S. HIGHLAND AVENUE, LOMBARD, IL 60148/ TRACY D. KASSON, RATHJE WOODWARD LLC, 300 E. ROOSEVELT ROAD, SUITE 220, WHEATON, IL 60187

ADDRESS/LOCATION 0N105 NEPIL AVENUE, WHEATON, IL 60187

PIN 05-08-309-013

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

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

AREA 0.56 ACRES (24,394 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: MAY 6, 2025

PUBLIC HEARING WEDNESDAY, MAY 21, 2025

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	R-4 SF RES	HOUSE	0-5 DU AC
East	R-4 SF RES	HOUSE	0-5 DU AC
West	R-4 SF RES	HOUSE	0-5 DU AC

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections with the concept of the petition. Additional information may be required at time of permit application. "The Health Department has no objection. There is a private water well on the property and the well will need to be sealed prior to demolition and construction of

the new homes.”

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

Public Works: “DPC Public Works doesn’t own any sewer or water mains in the area.”

EXTERNAL:

City of Wheaton: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Village of Carol Stream: “Carol Stream has no comments on this application.”

Milton Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Winfield Fire Dist.: *No Comments Received.*

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

Forest Preserve: “Forest Preserve District staff have reviewed the information provided and do not have any comments.”

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 4, 2025, recommends to approve the following zoning relief:

Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property.

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-25-000016 McMaster** dated May 21, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 17, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property.

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-25-000016 McMaster** dated May 21, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

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

Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property, on the property hereinafter described:

LOT 47 IN GIBONS AND NEPIL'S JEWELL ROAD SUBDIVISION, A SUBDIVISION IN SECTION 8 AND 17, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 7, 1923 AS DOCUMENT 167355, 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-25-000016 McMaster** dated May 21, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; KIM & BARBARA BUCHOLZ, 0N105 NEPIL AVENUE, WHEATON, IL 60187 / AGENT: GLEN MCMASTER, MCMASTER CUSTOM HOMES, LLC., 1919 S. HIGHLAND AVENUE, LOMBARD, IL 60148/ TRACY D. KASSON, RATHJE WOODWARD LLC, 300 E. ROOSEVELT ROAD, SUITE 220, WHEATON, IL 60187 and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Yeena Yoo

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

12.C. [DC-O-0024-25](#)

ZONING-25-000018 – ORDINANCE – Tessel: To approve the following zoning relief: Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab). (York/District 2)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

WHEREAS, a public hearing was held on May 21, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab), on the property hereinafter described:

LOT 12 IN BLOCK 1 IN ARTHUR T. MCINTOSH AND COMPANY'S FAIRVIEW AVENUE SUBDIVISION BEING A SUBDIVISION IN THE EAST HALF OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1923 AS DOCUMENT 169326, 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 June 4, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab).
- B. That petitioner testified that he purchased the subject property in 2021 and moved in about one (1) year ago.
- C. That petitioner testified that the existing shed is in a state of disrepair and that he is unable to use the existing shed for storage due to holes in the roof.

- D. That petitioner testified that the existing shed is located on a 14' x 14' concrete slab that is located approximately 3 feet 10 inches from the interior side property line.
- E. That petitioner testified that he proposes to build a new shed on the existing concrete slab for the purpose of residential storage.
- F. That petitioner testified that his practical difficulty and unique circumstance is that the existing shed located on an existing concrete slab has existed for approximately forty (40) years and that rather than remove the concrete, petitioner would like to reuse the available concrete slab for a new shed.
- G. That the Zoning Hearing Officer finds that petitioner has demonstrated a practical difficulty and unique circumstance in relation to the subject zoning relief, as the existing shed on the subject property is in a state of disrepair and located on an existing concrete slab and that petitioner would like to build a new shed in the same location, utilizing the existing concrete slab for the base, as it has existed for over forty (40) years.

STANDARDS FOR VARIATIONS:

- 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 existing shed has been located on the subject property for over forty (40) years and that petitioner is building a new shed on the existing concrete slab.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will obtain permits for all construction on the subject property.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the existing shed has been located on the subject property for over forty (40) years and that building a new shed in the same location will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed shed will be located in the rear of the subject property and will not increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed shed will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has

demonstrated that the proposed shed will not incur additional public expense for flood protection, rescue, or relief.

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

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000018 Tessel

ZONING REQUEST Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab).

OWNER MICHAEL AND NICOLE TESSEL, 3621 DOUGLAS ROAD, DOWNERS GROVE, IL 60515

ADDRESS/LOCATION 3621 DOUGLAS ROAD, DOWNERS GROVE, IL 60515

PIN 06-32-407-004

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

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

AREA 0.63 ACRES (27,443 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: MAY 6, 2025

PUBLIC HEARING WEDNESDAY, MAY 21, 2025

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

EXTERNAL:

Village of Downers Grove: *No Comments Received.*

Village of Lombard: "This property is outside the Village of Lombard's planning jurisdiction. As such, we have no comment on the petition."

Village of Oak Brook: *No Comments Received.*

Village of Westmont: *No Comments Received.*

York Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Downers Grove Fire Dist.: *No Comments Received.*

Sch. Dist. 58: *No Comments Received.*

Sch. Dist. 99: No Objections.

Forest Preserve: "Forest Preserve District staff have reviewed the information provided and do not have any comments."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Int. Side Yard: 10' APPROX. 3'10" APPROX. 3'10"

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	R-4 SF RES	HOUSE	0-5 DU AC
East	R-4 SF RES	HOUSE	0-5 DU AC
West	DOUGLAS ROAD AND BEYOND R-4 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 4, 2025, recommends to approve the following zoning relief:

Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab).

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-25-000018 Tessel dated June 4, 2025
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 17, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab).

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-25-000018 Tessel dated June 4, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

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

Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab), on the property hereinafter described:

LOT 12 IN BLOCK 1 IN ARTHUR T. MCINTOSH AND COMPANY'S FAIRVIEW AVENUE SUBDIVISION BEING A SUBDIVISION IN THE EAST HALF OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1923 AS DOCUMENT 169326, 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-25-000018 Tessel** dated June 4, 2025
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MICHAEL AND NICOLE TESSEL, 3621 DOUGLAS ROAD, DOWNERS GROVE, IL 60515; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

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

ZONING-25-000025 – ORDINANCE – Assumption Cemetery: To approve the following zoning relief:

Conditional Use to allow a second mausoleum building on the subject property. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

WHEREAS, a public hearing was held on May 21, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use to allow a second mausoleum building on the subject property, on the property hereinafter described:

OF THAT PART OF THE NORTHWEST QUARTER (NW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION TWENTY FOUR (24) , AND IN THAT PART OF THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION TWENTY THREE (23), ALL IN TOWNSHIP THIRTY NINE (39) NORTH, RANGE NINE (9) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 4, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to allow a second mausoleum building on the subject property.
- B. That petitioner testified that the subject property is the Assumption Cemetery that currently includes one (1) mausoleum building.
- C. That petitioner testified that they propose to build a second mausoleum building on the subject property.
- D. That petitioner testified the second mausoleum building will not impact the surrounding area as the subject use is very dormant with little to no traffic, and only occasional visitors.
- E. That petitioner testified there is currently sufficient detention storage in the existing pond on the subject property to support the second mausoleum.
- F. That the Zoning Hearing Officer recommended to approve the subject zoning relief as petitioner provided sufficient information for the requested Conditional Use to construct a second mausoleum building on the subject property.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Hearing Officer finds that petitioner has demonstrated that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed mausoleum exceeds the required setbacks and will not be located near any property lines.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will obtain a building permit for the proposed mausoleum and any construction or excavation that occurs on the subject property.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed mausoleum will be an added benefit to the neighborhood and will not diminish the value of land and buildings.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed mausoleum does not generate traffic and will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed mausoleum will not increase the potential for flood damages as there is sufficient detention storage in the existing pond.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed mausoleum will not incur additional public expense for flood protection, rescue, or relief as there is sufficient detention storage in the existing pond.
 - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed mausoleum will not impair the public health, safety, comfort, morals, or general welfare as the mausoleum will be an added benefit to the surrounding area as it is primarily dormant use that generates little to no traffic and is sufficiently setback from all other property lines.

PETITIONER'S DEVELOPMENT FACT SHEET**GENERAL ZONING CASE INFORMATION****CASE #/PETITIONER ZONING-25-000025 Assumption Cemetery****ZONING REQUEST** Conditional Use to allow a second mausoleum building on the subject property.

OWNER DIOCESE OF JOLIET, 1S150 WINFIELD ROAD, WHEATON, IL 60189 /
 DIOCESE OF JOLIET, 16555 WEBER ROAD, CREST HILL, IL 60403 / AGENT: LISA
 CASSAIDY, V3 COMPANIES, 7325 JANES AVENUE, WOODRIDGE, IL 60517
ADDRESS/LOCATION 1S150 WINFIELD ROAD, WHEATON, IL 60189
PIN 04-23-400-010
TWSP./CTY. BD. DIST. WINFIELD DISTRICT 6
ZONING/LUP R-2 SF RES 0-5 DU AC
AREA 27.39 ACRES (1,193,108 SQ. FT.)
UTILITIES WELL/SEPTIC
PUBLICATION DATE Daily Herald: MAY 6, 2025
PUBLIC HEARING MAY 21, 2025

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	R-2 SF RES	CEMETERY	0-5 DU AC
North	R-2 SF RES	HOUSE	0-5 DU AC
South	R-2 SF RES	HOUSE	0-5 DU AC
East	WINFIELD ROAD AND BEYOND R-2 SF RES	HOUSE	0-5 DU AC
West	R-2 SF RES	CEMETERY	0-5 DU AC

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: No Objections.

Health: No Objections.

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

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

EXTERNAL:

Village of Winfield: *No Comments Received.*

City of West Chicago: *No Comments Received.*

City of Warrenville: "The City of Warrenville has no comment for this project."

Winfield Township: *No Comments Received.*

Township Highway: No Objection with the concept of the petition. Additional information may be required at time of permit application. "My only concern is stormwater runoff into the field and to Cantigny Drive and Purnell Road Area."

West Chicago Fire Dist.: *No Comments Received.*

Sch. Dist. 33: *No Comments Received.*

Sch. Dist. 94: *No Comments Received.*

Forest Preserve: "Forest Preserve District staff have reviewed the information provided and do not have any comments."

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 4, 2025, recommends to approve the following zoning relief:

Conditional Use to allow a second mausoleum building on the subject property.

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-25-000025 Assumption Cemetery dated May 21, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 17, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow a second mausoleum building on the subject property.

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-25-000025 Assumption Cemetery dated May 21, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

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

Conditional Use to allow a second mausoleum building on the subject property, on the property hereinafter described:

OF THAT PART OF THE NORTHWEST QUARTER (NW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION TWENTY FOUR (24) , AND IN THAT PART OF THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION TWENTY THREE (23), ALL IN TOWNSHIP THIRTY NINE (39) NORTH, RANGE NINE (9) EAST OF THE THIRD PRINCIPAL MERIDIAN, 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-25-000025 Assumption Cemetery dated May 21, 2025.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; DIOCESE OF JOLIET, 1S150 WINFIELD ROAD, WHEATON, IL 60189 / DIOCESE OF JOLIET, 16555 WEBER ROAD, CREST HILL, IL 60403 / AGENT: LISA CASSAIDY, V3 COMPANIES, 7325 JANES AVENUE, WOODRIDGE, IL 60517; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0024-25](#)

Recommendation for the approval of a contract purchase order to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center and Cafes on County Campus, for the period of August 5, 2025 through

August 4, 2026, for a contract total not to exceed \$43,200; under bid renewal #22-055-DCC, third and final option to renew.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the period of August 5, 2025 through August 4, 2026, for the DuPage Care Center and Cafés on County Campus.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide assorted sliced breads, rolls and sandwich buns, for the period of August 5, 2025 through August 4, 2026 for the DuPage Care Center and Cafés on County Campus per bid renewal #22-055-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Alpha Baking Company, 5001 West Polk Street, Chicago, Illinois 60639, for a contract total amount of \$43,200.00.

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

15.B. [HS-R-0012-25](#)

Amendment to Resolution HS-P-0024-25, issued to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center and Cafe's on County Campus, for a one-time price increase of specific products. (DuPage Care Center)

WHEREAS, on June 24th, 2025, through Resolution HS-P-0024-25, the DuPage County Board approved a renewed contract to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center and Cafés on County Campus (hereinafter the “CONTRACT”) between the County of DuPage (hereinafter the “COUNTY”) and Alpha Baking Company (hereinafter the “CONTRACTOR”); and

WHEREAS, the current CONTRACT, by and through the DuPage Care Center, is \$43,200.00; and

WHEREAS, after consultation with CONTRACTOR, the COUNTY and CONTRACTOR seek to apply a one-time price increase of specific products in Exhibit A; and

WHEREAS, the Human Services Committee recommends approving the one-time price increase of specific products of the CONTRACT; and

WHEREAS, all provisions of the CONTRACT not expressly changed in the Amendment

shall remain the same in their entirety.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts and approves this Amendment to Resolution HS-P-0024-25, issued to Alpha Baking Company, to apply a one-time price increase of specific products; and

BE IT FURTHER RESOLVED that one (1) original copy of this Amendment be transmitted to Alpha Baking Company at 5001 West Polk Street, Chicago, Illinois 60639, by and through the DuPage Care Center.

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

15.C. [HS-R-0013-25](#)

Recommendation for approval to combine two 2025-2026 Community Development Block Grant (CDBG) Public Service applications originally submitted by Catholic Charities, Diocese of Joliet, into one comprehensive application, resulting in one CDBG Public Service project recommendation for Catholic Charities, Diocese of Joliet in program year 2025.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, Catholic Charities, Diocese of Joliet, submitted Community Development Block Grant (CDBG) Public Service applications for Emergency Services/Homeless Prevention & Daybreak Transitional Housing and Tenant Based Rental Assistance on 09/30/2024; and

WHEREAS, CDBG funding in the amount of \$65,000 was approved for the Tenant Based Rental Assistance project and CDBG funding in the amount of \$100,000 was approved for the Emergency Services/Homeless Prevention & Daybreak Transitional Housing project under Resolution HS-R-0004-25 on February 11, 2025 as part of the 2025-2029 Consolidated Plan and 2025 Action Plan element of the 2025-2029 Consolidated Plan; and

WHEREAS, Catholic Charities, Diocese of Joliet has requested to combine the two CDBG Public Service applications into one, to be known as the Emergency Services/Homeless Prevention/Rapid Rehousing and Daybreak Transitional Housing project, to ensure the project is comprehensive and includes all housing navigation/rental assistance case management that will be provided; and

WHEREAS, Catholic Charities, Diocese of Joliet has submitted an updated combined CDBG Public Service application dated 05/02/2025, requesting a total of \$165,000 in CDBG funding, for the project known as Emergency Services/Homeless

Prevention/Rapid Rehousing and Daybreak Transitional Housing; and

WHEREAS, the combined application does not trigger an amendment to the Consolidated Plan or Annual Action Plan, as recommended CDBG public service funding has not changed; and

WHEREAS, the combined application request has been approved by the DuPage County Community Development Commission Executive Committee on June 3, 2025 and the DuPage County Human Services Committee on June 17, 2025; and

NOW THEREFORE BE IT RESOLVED that the DuPage County Board hereby approves the combined applications and CDBG funding request, for the Catholic Charities, Diocese of Joliet public service project to be known as Emergency Services/Homeless Prevention/Rapid Rehousing and Daybreak Transitional Housing; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board was previously authorized and directed to sign each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Consolidated Plan and Annual Action Plan, under Resolution HS-R-0004-25 dated February 11, 2025; and

BE IT FURTHER RESOLVED, that the County Clerk was previously authorized and directed to attest to such execution of each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Consolidated Plan and Annual Action Plan and affix the official seal thereto under Resolution HS-R-0004-25 dated February 11, 2025; and

BE IT FURTHER RESOLVED that the County Clerk was previously directed to send copies of each individual Agreement on behalf of DuPage County to each of the respective municipalities and non-profit entities implementing specific projects identified in said Consolidated Plan and Annual Action Plan and to the DuPage Community Development Commission under Resolution HS-R-0004-25 dated February 11, 2025; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Community Development Commission.

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Amy Van Plen, Chief Executive Officer, Bridge Communities, Inc. at 500 Roosevelt Road, Glen Ellyn, IL 60137, and one copy to the Community Development Commission.

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

15.D. [HS-P-0025-25](#)

Recommendation for the approval of a contract to Medline Industries, Inc., for various linens for the DuPage Care Center, for the period August 10, 2025 through August 9, 2026, for a contract total not to exceed \$72,000; contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2021003157).

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

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

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and OMNIA Partners, the County of DuPage will contract with Medline Industries, Inc.; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Medline Industries, Inc., for various linens, for the period of August 10, 2025 through August 9, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for various linens, for the period of August 10, 2025 through August 9, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Medline Industries, Inc., Three Lakes Drive, Northfield, Illinois 60093, for a contract total amount not to exceed \$72,000.00, per contract pursuant to the OMNIA Partners Contract #2021003157.

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

15.E. [HS-P-0026-25](#)

Recommendation for the approval of a contract purchase order to A Lugan Contractors, LLC, to provide architectural and mechanical services for multi-family homes for the Weatherization grant program, for Community Services, for the period of July 1, 2025 through June 30, 2026, for a contract total not to exceed \$1,800,000; per RFP 25-023-WEX. (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide architectural and mechanical services for multi-family homes for the Weatherization grant, for Community Services, for the period of July 1, 2025 through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said to provide architectural and mechanical services for multi-family homes for the Weatherization grant, for Community Services, for the period of July 1, 2025 through June 30, 2026, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to A Lugan Contractors, LLC, 8200 S. 86th Court, Justice, IL 60458, for a contract total not to exceed \$1,800,000; per RFP #25-023-WEX.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0009-25](#)

Memorandum of Agreement between The Compass Church and The County of DuPage for the use of facilities to service as a disaster relief center/shelter. (Office of Homeland Security and Emergency Management)

WHEREAS, the COMPASS CHURCH, at 1551 Hobson Road in the City of Naperville and at 520 E. Roosevelt Road in the City of Wheaton, is a non-governmental and not-for-profit faith-based community; and

WHEREAS, the County of DuPage (County) is a unit of local government organized as a county under township organization as set forth in the Counties Code, the corporate

powers of which are exercised by its County Board; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. encourages and authorizes units of local government to cooperate and enter into agreements to promote the public welfare and accomplish the mission of local government; and

WHEREAS, the COMPASS CHURCH desires to, after meeting its responsibilities to parishioners, members, and clients, voluntarily permit, to the extent possible, without compensation, and upon request of the County, the use of its physical facilities by the County as a disaster relief center/shelter for the victims of an emergency or disaster.

NOW, THEREFORE, BE IT RESOLVED, that the County Board accepts and approves the attached Agreement with the COMPASS CHURCH, at 1551 Hobson Road in the City of Naperville and at 520 E. Roosevelt Road in the City of Wheaton.

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

16.B. [JPS-P-0030-25](#)

Recommendation for the approval of a contract to Kelly Graham, to design and implement comprehensive job placement for unemployed Probationers, for the period of June 30, 2025 through June 29, 2026, for a contract total amount not to exceed \$32,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1) (b). (Probation and Court Services)

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 Kelly Graham, to design and implement comprehensive job placement for unemployed probationers for the period of June 30, 2025 through June 29, 2026, for the Department of Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to design and implement comprehensive job placement for unemployed probationers, for the period of June 30, 2025 through June 29, 2026 for the Department of Probation and Court Services. Per 55 ILCS 5/5-1022(c), be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Kelly Graham, 935 Lund Lane, Batavia, Illinois 60510, for a contract total amount not to exceed \$32,000.

RESULT:	APPROVED
----------------	----------

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

16.C. [JPS-P-0031-25](#)

Recommendation for the approval of a contract to Lauren McLaughlin, as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, coaches, probation, and other stakeholders to provide services to the participants in the program, for the period of July 9, 2025 through July 8, 2026, for a contract total amount not to exceed \$45,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1) (b). (Grant Funded) (Probation and Court Services)

WHEREAS, a vendor has been selected 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 Lauren McLaughlin, for services as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, Coaches, Probation and other Stakeholders to provide services to the participants in the program, for the period of July 9, 2025 through July 8, 2026, for the Department of Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is for services as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, Coaches, Probation and other Stakeholders to provide services to the participants in the program, for the period of July 9, 2025 through July 8, 2026 for the Department of Probation and Court Services, per 55 ILCS 5/5-1022(a), be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Lauren McLaughlin, 30W002 Laurel Court, Warrenville, Illinois 60555, for a contract total amount of \$45,000.

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

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. [PW-P-0015-25](#)

Recommendation for the approval of a contract to Sheffield Safety and Loss Company, LLC, for Safety Program Management for various County Departments, for the period of June 25, 2025 to June 24, 2026, for a total contract amount not to exceed \$150,000; per RFP #25-046-PW. (\$25,000 Public Works, \$25,000 Stormwater, \$25,000 Division of Transportation, \$25,000 Facilities Management, and \$50,000 Finance)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Sheffield Safety & Loss Control, LLC, for Safety Program Management Services, for the period of June 25, 2025 through June 24, 2026, for Public Works

NOW, THEREFORE BE IT RESOLVED, that said contract is for Safety Program Management Services, for the period of June 25, 2025 through June 24, 2026 for Public Works per 25-046-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sheffield Safety & Loss Control, LLC., 24216 W. Lockport Street, Plainfield, Illinois. 60544, for a contract total amount of \$150,000.

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

18.B. [PW-P-0016-25](#)

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Public Works, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$3,360,000. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to ComEd, for utility supply and distribution services, for the period of June 29, 2025 through June 28, 2027, for Public Works

NOW, THEREFORE BE IT RESOLVED, that said contract is for utility supply

and distribution services, for the period of June 29, 2025 through June 28, 2027 for Public Works, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to ComEd, PO Box 6112, Carol Stream, Illinois, 60197, for a contract total amount of \$3,360,000.

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

18.C. [FM-P-0029-25](#)

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$7,711,220. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$5,560,560 for Facilities Management, \$62,695 for Animal Services, \$1,401,875 for the Care Center, \$231,960 for the Division of Transportation, and \$454,130 for the Health Department)

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

18.D. [FM-P-0031-25](#)

Recommendation for the approval of a contract to TouchSource, LLC, to provide and deliver an outdoor touchscreen kiosk for the JTK Administration Building, for Facilities Management, for the period June 25, 2025 through June 24, 2030, for a total contract amount not to exceed \$40,877.61. Contract pursuant to the Intergovernmental Cooperation Act (GSA Cooperative Contract #47QTCA23D0058; TouchSource, LLC Quote #Q-17922).

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

18.E. [FM-P-0032-25](#)

Recommendation for the approval of a contract to Huen Electric, Inc., for phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities Management, for the period of June 24, 2025 through June 23, 2026, for a total contract amount not to exceed \$574,833; per lowest responsible bid #25-075-FM. (Partial EECBG)

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

18.F. [FM-R-0004-25](#)

Rescission of Requisition 25-0748 for the approval of a contract to Wipfli LLP, to provide accounting services and support related to the Pursuit of the Federal Renewable Energy Tax Credit as part of the Inflation Reduction Act 2022, for Facilities Management, for the period March 18, 2025 through March 17, 2026, for a total contract amount not to exceed \$16,370, per RFP #25-028-FM.

WHEREAS, on March 18, 2025, the DuPage County Public Works Committee approved Requisition 25-0748 for a contract purchase order to Wipfli LLP, to provide accounting services, for the period March 18, 2025 to March 17, 2026, for Facilities Management; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original RFP #25-028-FM.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Requisition 25-0748, approved by the DuPage County Public Works Committee on March 18, 2025, shall be and is hereby repealed and rescinded in its entirety effective immediately.

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

19. STORMWATER - ZAY

Committee Update

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Garcia seconded a motion to combine items A through C. The motion was approved on roll call, all "ayes."

22.A. [DT-CO-0001-25](#)

Amendment to contract purchase order 7593-1-SERV, issued to Brad Bailey Sales d/b/a Lake County Trailers to furnish and deliver two (2) enclosed trailers, for the Division of Transportation to increase the funding in the amount of \$1,000, resulting in an amended contract total amount of \$30,544, an increase of 3.38%.

WHEREAS, the Transportation Committee approved an issuance of contract 7593-1-SERV to Brad Bailey Sales d/b/a Lake County Trailers to furnish and deliver two (2) enclosed trailers for the Division of Transportation, for the period March 4, 2025 through November 30, 2025 per lowest bid award #25-015-DOT; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation is \$29,544.00; and

WHEREAS, a contract increase is necessary for the addition of a price increase for parts which were added to the cost; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$1,000.00.

WHEREAS, said increase is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Amendment to County contract 7593-1-SERV, issued to Brad Bailey Sales d/b/a Lake County Trailers, to increase the funding in the amount of \$1,000.00, resulting in an amended contract total amount of \$30,544.00, an increase of 3.38%.

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

22.B. [25-1461](#)

DT-P-0057A-24 – Amendment to Resolution DT-P-0057-24, issued to Lightle Enterprises of Ohio, to furnish and deliver sign materials-rolled goods, as needed for the Division of Transportation, to increase the funding in the amount of \$34,190, resulting in a revised encumbrance of \$44,190, with no change to the contract amount.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0057-24 on November 26, 2024, awarding a contract to Lightle Enterprises of Ohio to furnish and deliver sign materials-rolled goods, as needed for the Division of Transportation, per bid #23-058-DOT; and

WHEREAS, the Division of Transportation budgeted for the original contract amount of \$90,000.00 to be expended during both the 2024 and 2025 fiscal years; and

WHEREAS, the contract award was delayed which resulted in the budget years not aligning with the actual expenses; and

WHEREAS, the Division of Transportation requested a decrease in the encumbrance of \$80,000.00 to address the fiscal year obligation of the funds under the awarded contract and the Transportation Committee approved the decrease at its January 7th, 2025, meeting; and

WHEREAS, the current encumbrance amount for said contract is \$10,000.00; and

WHEREAS, the Division of Transportation has determined its expected expenses for the contract during Fiscal Year 2025 and will re-obligate \$34,190.00 back to this purchase order to purchase additional rolled goods required for roadway signs under said contract; and

WHEREAS, the Transportation Committee recommends approval of a change order to increase the encumbrance in the amount of \$34,190.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0057-24, issued to Lightle Enterprises of Ohio, to increase the funding in the amount of \$34,190.00, resulting in a revised encumbrance of \$44,190.00, with no change to the contract amount.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

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

22.C. [25-1465](#)

DT-P-0053A-24 – Amendment to Resolution DT-P-0053-24, issued to Mandel Metals, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, to increase the funding in the amount of \$26,800, resulting in a revised encumbrance of \$41,467.88, with no change to the contract amount.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0053-24 on November 26, 2024, awarding a contract to Mandel Metals to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, per bid #23-058-DOT; and

WHEREAS, the Division of Transportation budgeted for the original contract amount of \$49,667.88 to be expended during both the 2024 and 2025 fiscal years; and

WHEREAS, the contract award was delayed which resulted in the budget years not aligning with the actual expenses; and

WHEREAS, the Division of Transportation requested a decrease in the encumbrance of \$35,000.00 to address the fiscal year obligation of the funds under the awarded contract and the Transportation Committee approved the decrease at its January 7th, 2025, meeting; and

WHEREAS, the current encumbrance amount for said contract is \$14,667.88; and

WHEREAS, the Division of Transportation has determined its expected expenses for the contract during Fiscal Year 2025 and will re-obligate \$26,800.00 back to this purchase order to purchase additional sign blanks required for roadway signs under said contract; and

WHEREAS, the Transportation Committee recommends approval of a change order to increase the encumbrance in the amount of \$26,800.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0053-24, issued to Mandel Metals, to increase the funding in the amount of \$26,800.00, resulting in revised encumbrance of \$41,467.88, with no change to the contract amount.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

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

22.D. [DT-R-0015-25](#)

Awarding resolution to Compass Minerals America Inc. for the Bulk Rock Salt Program, Section 25-0SALT-02-MS, for an estimated County cost of \$707,900; per lowest responsible 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 2025 Bulk Rock Salt Program, Section 25-0SALT-02-MS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2025 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>
Compass Minerals America Inc.	\$707,900.00
Morton Salt, Inc.	\$734,000.00; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Compass Minerals America Inc. for their submission of the lowest responsible bid in the amount of \$707,900.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said purchase order be, and is hereby awarded to Compass Minerals America Inc., 9900 W. 109th Street, Suite 100, Overland

Park, KS 66210; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid purchase order with Compass Minerals America Inc.

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

22.E. [DT-R-0016-25](#)

Awarding Resolution to Builder's Paving, LLC, for Improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH, for an estimated County cost of \$2,136,950.76; per lowest responsible 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 improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2025 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>
Builder's Paving, LLC	\$2,136,950.76
R.W. Duntelman Company	\$2,174,054.93
K-Five Construction Corporation	\$2,244,227.48; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Builder's Paving, LLC for their submission of the lowest responsible bid in the amount of \$2,136,950.76.

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 Builder's Paving, LLC, 4401 Roosevelt Road, Hillside, Illinois 60162 for their bid of \$2,136,950.76; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), 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 DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and County Clerk is hereby authorized to attest the aforesaid contract with Builder's Paving, LLC.

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

22.F. [DT-R-0017-25](#)

Agreement between the County of DuPage and Bloomingdale Owner, LLC for Traffic Signal Maintenance Responsibilities at CH11/Army Trail Road and Bloomingdale Court (No County cost).

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") and Bloomingdale Owner, LLC (hereinafter referred to as "OWNER"), have determined that it is in each one's mutual best interest to enter into an agreement (hereinafter referred to as "AGREEMENT") for the continued maintenance and energy responsibilities and/or future modernization/reconstruction costs of the traffic signal (hereinafter "SIGNAL") located at CH11/Army Trail Road and Bloomingdale Court (hereinafter "PROPERTY") as legally described in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the 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.

WHEREAS, attached hereto is the AGREEMENT which outlines the rights and responsibilities of the COUNTY and the OWNER; and

WHEREAS, the AGREEMENT must be executed to define the rights and responsibilities of the COUNTY and the OWNER, related to the SIGNALS.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest thereto the above referenced AGREEMENT; and

BE IT FURTHER RESOLVED that one (1) duplicate original of this Resolution

and AGREEMENT be sent to Bloomingdale Owner, LLC by and through the Division of Transportation.

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

22.G. [DT-R-0018-25](#)

Resolution to rescind DT-P-0017-25, issued to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed, for Division of Transportation and Public Works. (Contract total amount of \$75,000)

WHEREAS, on March 25, 2025, the DuPage County Board approved DT-P-0017-25 for a contract purchase order to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed, for the Division of Transportation and Public Works, for the one-year period, April 1, 2025, through March 31, 2026, for the Division of Transportation and Public Works; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original bid #25-014-DOT.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution DT-P-0017-25, dated June 24, 2025, shall be and is hereby repealed and rescinded in its entirety effective immediately.

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

22.H. [DT-R-0019-25](#)

Recommendation for approval of Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - \$79,263.00.

WHEREAS, in 2005 the State of Illinois created the Chicago Metropolitan Agency for Planning (hereinafter referred to as CMAP) to consolidate planning of land use and transportation for the seven counties of northeastern Illinois; and

WHEREAS, CMAP continues to work with all units of local government on

regional planning initiatives, including transportation, and promotes a unifying sense of the region's future land use in all its forms, and recognizes and supports local authority for decisions about land use; and

WHEREAS, when the Legislature approved State funding for CMAP, it identified that the local region must also have a commitment in the support of CMAP; and

WHEREAS, under the current federal infrastructure bill the region is expected to receive additional formula funding as well as access to new competitive grant programs; and

WHEREAS, CMAP serves a crucial role in programming federal funds, performing local and regional traffic modeling and forecasting, conducting analyses on behalf of constituent communities, assisting the region with coordination of major capital projects and the regional transportation improvement program, and supports local and county level complete street, infrastructure condition, environmental and safety planning; and

WHEREAS, the current DuPage County commitment is \$79,263.00.

NOW, THEREFORE, BE IT RESOLVED that the County of DuPage supports the Chicago Metropolitan Agency for Planning with a \$79,263.00 (SEVENTY-NINE THOUSAND TWO HUNDRED AND SIXTY-THREE AND NO/100 DOLLARS) payment to promote planning of land use and transportation for the seven counties of northeastern Illinois.

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

22.I. [DT-R-0020-25](#)

Recommendation for adoption of the DuPage County Safety Action Plan.

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) has undertaken a federally funded project to develop Safety Action Plans for each of the Chicagoland counties as part of the federal Safe Streets for All program; and

WHEREAS, the DuPage County Safety Action Plan (hereinafter "Safety Action Plan") was developed in collaboration with CMAP's consultant, the DuPage County Division of Transportation, representatives of various county departments, and other stakeholders with a role in safety for roadway users; and

WHEREAS, crashes that result in death or serious injury are not inevitable but

largely preventable, and steps can be taken by using a proactive approach that prioritizes traffic safety and treats severe crashes as a public health issue; and

WHEREAS, on average 44 people die each year in DuPage County as a result of a traffic crash, with more than 340 sustaining a serious injury requiring hospitalization; and

WHEREAS, the Safety Action Plan provides a framework to support the reduction and elimination of fatal and serious injury traffic crashes, which promotes the quality of life and opportunity for the residents and visitors of DuPage County; and

WHEREAS, it is the role of government to do its part to serve and protect the populace; and

WHEREAS, the Illinois Department of Transportation (IDOT), through its Strategic Highway Safety Plan, has the goal of eliminating roadway fatalities in the State of Illinois; and

WHEREAS, DuPage County has demonstrated a strong commitment to prioritizing roadway safety for all users through its Long-Range Transportation Plan, ongoing Capital Improvement Program and through the development of the Safety Action Plan; and

WHEREAS, the Safety Action Plan recognizes that eliminating fatal crashes in DuPage County will require a comprehensive Safe Systems Approach that acknowledges human error and vulnerability, emphasizing the need for protective road infrastructure, effective speed management, and post-crash care; and

WHEREAS, DuPage County, through its Division of Transportation, is prepared to accept the Safe Systems Approach, setting an example that other roadway jurisdictions can follow; and

WHEREAS, the Safety Action Plan acknowledges that reducing and eliminating fatal traffic crashes will require the continued support of the County's Health Department, Sheriff's Office, State's Attorney Office, and municipal partners; and

WHEREAS, the support of residents, business owners, students, and visitors to DuPage County, acting as individuals and collectively through neighborhood or advocacy organizations, will be important to improve the safety, comfort, and usability of roads and streets for all users; and

WHEREAS, the DuPage County Division of Transportation will collaborate with IDOT on incorporating elements of the Safety Action Plan into future projects to enhance the safety of all road users; and

WHEREAS, the Safety Action Plan will serve as a framework and a resource for DuPage County and all its municipalities in their efforts to develop projects and initiatives that incorporate safe systems strategies and support the collective effort to reduce and eliminate traffic deaths; and

WHEREAS, adopting the Safety Action Plan will allow DuPage County and its municipalities to be eligible for a wider range of federal safety grants, thereby reducing the burden on local taxpayers to implement safety countermeasures as part of projects and initiatives.

NOW, THEREFORE BE IT RESOLVED, by this County Board of DuPage County, Illinois, that it hereby adopts the DuPage County Safety Action Plan and supports the efforts of the various county departments, including the Division of Transportation, to develop projects and initiatives that support the elimination of fatal crashes on the county transportation system; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk shall submit a copy of this Resolution and the Safety Action Plan to all local and regional transportation agencies, and DuPage County communities, by and through the DuPage County Division of Transportation.

BE IT FURTHER RESOLVED, that the County Clerk transmit an original of this Resolution to the Authority, by and through the Division of Transportation.

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

22.J. [DT-P-0038-25](#)

Recommendation for the approval of a contract to Elmhurst Chicago Stone, LLC, to provide Portland Cement Concrete, as-needed, for the Division of Transportation and Public Works, for the period of June 24, 2025 through March 31, 2026, for a contract total not to exceed \$64,000; per lowest responsible bid #25-067-DOT. (Division of Transportation \$50,000 / Public Works \$14,000).

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Elmhurst Chicago Stone, LLC, to provide Portland Cement concrete, as needed for the Division of Transportation and Public Works Department, for the period June 24, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide Portland Cement concrete, as needed for the Division of Transportation and Public Works Department, for the period June 24, 2025 through March 31, 2026, is hereby approved for issuance to Elmhurst Chicago Stone, LLC, 400 West First Street, Elmhurst, Illinois 60126, for a contract total not to exceed \$64,000.00, per lowest responsible bid #25-067-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Yeena Yoo

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

23. OLD BUSINESS**The following members made comment:**

DeSart: Recognition of Member Schwarze and Chair Conroy for small business grant program

Krajewski: Small business grants

Covert: Small business grants

24. NEW BUSINESS**The following members made comment:**

Rutledge: Recognition of Jan Kay from League of Women Voters

25. EXECUTIVE SESSION

A motion was made by Member Cahill and seconded by Member Garcia that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:22 a.m. Motion carried on roll call, all "ayes."

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

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

A motion was made by Member Garcia and seconded by Member Cahill to adjourn Executive Session into Regular Session at 12:24 PM. The motion carried on roll call, all "ayes". Members DeSart, Krajewski, Ozog, and Zay were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:26 PM.

26.A. This meeting is adjourned to Tuesday, July 8, 2025 at 10:00 a.m.