



DU PAGE COUNTY

Finance Committee

Final Regular Meeting Agenda

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

Tuesday, May 27, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

5. PRESENTATION

5.A. Housing Solutions Presentation

6. APPROVAL OF MINUTES

6.A. [25-1301](#)

Finance Committee - Regular Meeting - Tuesday, May 13, 2025

7. BUDGET TRANSFERS

7.A. [FI-R-0092-25](#)

Budget Transfers 05-27-2025 - Various Companies and Accounting Units

8. PROCUREMENT REQUISITIONS

A. Finance - Garcia

8.A.1. [FI-P-0004-25](#)

Recommendation for the approval of funding for Constangy, Brooks, Smith & Prophete, LLP, to provide legal services regarding the cyber incident as Special Assistant State's Attorneys, for the State's Attorney's Office, for the period of April 28, 2025 through April 28, 2026, for an amount not to exceed \$100,000.

B. Human Services - Schwarze

8.B.1. [25-1330](#)

HS-P-0040A-24 - Amendment to Resolution HS-P-0040-24, issued to Healthy Air Heating & Air, Inc., for Weatherization Services, to provide mechanical (HVAC) and architectural weatherization labor and materials, to increase encumbrance in the amount of \$50,000, resulting in an amended contract total not to exceed \$916,434. an increase of 5.77%. Grant funded. (Community Services)

8.B.2. [HS-P-0023-25](#)

Recommendation for the approval of a contract purchase order to Keurig Dr. Pepper/The American Bottling Company, for beverages and fountain drinks, for the DuPage Care Center and Cafes on County Campus, for the period July 30, 2025 through July 29, 2026, for a contract total not to exceed \$30,600; under bid renewal #22-056-DCC, third and final optional renewal.

C. Judicial and Public Safety - Evans**8.C.1. [JPS-R-0006-25](#)**

Resolution approving funds to administer the Seniors' Drive-Thru Meal Pilot Program, in the amount of \$142,000. (Sheriff's Office)

D. Public Works - Childress**8.D.1. [FM-P-0025-25](#)**

Recommendation for the approval of a contract to Altorfer Industries Inc., to furnish and deliver one (1) Caterpillar Compact Track Loader with accessories, for Facilities Management-Grounds, for the period May 28, 2025 through November 30, 2025, for a total contract amount not to exceed \$96,760.00. Contract let pursuant to the Intergovernmental Cooperation Act (Sourcewell Grounds Maintenance Cooperative Contract #011723; Altorfer Quote #129940-01)

8.D.2. [FM-P-0026-25](#)

Recommendation for the approval of a contract to Allied Valve, Inc., to test, repair, and re-certify safety relief valves for boilers at the Power Plant, for Facilities Management, for the period of May 28, 2025 through May 27, 2028, for a total contract amount not to exceed \$70,640, per lowest responsible bid #25-054-FM.

8.D.3. [PW-P-0013-25](#)

Recommendation for the approval of a contract to United Door and Dock, LLC, for four Slide Gates for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of May 27, 2025 to May 26, 2026, for a total contract amount not to exceed \$53,253, per lowest responsible bid #25-058-PW.

8.D.4. [PW-R-0004-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Corrosion Illinois Network, LLC for funding engineering inspection services for water system planning, for Public works, for the period of May 27, 2025, to May 26, 2034.

E. Technology - Covert**8.E.1. [TE-P-0007-25](#)**

Recommendation for the approval of a contract purchase order to Telcom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 7, 2025 through August 6, 2026, for a contract total amount of \$88,754.50, pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #120122-MBS).

F. Transportation - Ozog**8.F.1. [DT-P-0034-25](#)**

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-350 Crew Cabs, for the Division of Transportation, for the period May 27, 2025 through May 26, 2026, for a contract total not to exceed \$149,272.80. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract # 225).

8.F.2. [DT-P-0033-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., to furnish and deliver one (1) 2025 Ford F-350 Crew Cab, for the Division of Transportation Fleet Department, for a contract total not to exceed \$79,551.40. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #225).

9. FINANCE RESOLUTIONS**9.A. [FI-R-0081-25](#)**

Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY23, Inter-Governmental Agreement No. 23-681006, Company 5000 - Accounting Unit 2840, \$5,668. (Under the administrative direction of the Human Resources Department)

9.B. [FI-R-0089-25](#)

Acceptance and appropriation of the Animal Services-IL DCEO Public Health and Safety Grant PY25, Inter-Governmental Agreement No. 25-203296, Company 5000 - Accounting Unit 1320, \$275,000. (Animal Services)

9.C. [FI-R-0090-25](#)

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of \$2,765. (Animal Services)

10. INFORMATIONAL**A. Payment of Claims**10.A.1. [25-1282](#)

05-09-2025 Paylist

10.A.2. [25-1290](#)

05-09-2025 Auto Debit Paylist

10.A.3. [25-1302](#)

05-13-2025 Paylist

10.A.4. [25-1314](#)

05-14-2025 Polling Place Paylist

10.A.5. [25-1337](#)

05-16-2025 Auto Debit Paylist

10.A.6. [25-1338](#)

05-16-2025 Paylist

10.A.7. [25-1361](#)

05-20-2025 Paylist

B. Wire Transfers10.B.1. [25-1278](#)

05-06-2025 Corvel Wire Transfer

C. County Board Resolutions10.C.1. [CB-R-0045-25](#)

Resolution Approving Member Initiative Program Agreements.

10.C.2. [CB-R-0046-25](#)

Resolution Establishing the Creation of a County Land Bank and Authority to Partner with a Community Land Trust.

10.C.3. [CB-R-0047-25](#)

Declaration of Vacancy of County Board (District 6) Seat.

10.C.4. [CB-R-0044-25](#)

Appointment of the Public Aid Committee - Member List attached.

D. Grant Proposal Notifications10.D.1. [25-1268](#)

GPN 014-25: Illinois Department of Commerce & Economic Opportunity (IL DCEO)
Grant for Animal Services - Public Health and Safety PY25 - \$275,000. (Animal Services)

11. OLD BUSINESS**12. NEW BUSINESS****13. ADJOURNMENT**