



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

---

**Tuesday, May 27, 2025**

**10:00 AM**

**County Board Room**

---

**1. CALL TO ORDER**

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

**MOTION TO CONDUCT MEETING**

Member Tornatore moved and Member Yoo seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes." Members Cahill and Galassi were absent.

**2. PLEDGE OF ALLEGIANCE**

Member LaPlante led the pledge of allegiance.

**3. INVOCATION**

3.A. Pastor Erin Wyma, St. Matthew United Church of Christ, Wheaton

**4. ROLL CALL**

<b>PRESENT:</b>	Conroy, Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Cronin Cahill, and Galassi
<b>REMOTE:</b>	Zay

**5. PROCLAMATIONS**

5.A. Proclamation Recognizing National Gun Violence Awareness Day

5.B. Proclamation Recognizing Race Amity Day

5.C. Proclamation Honoring DuPage County Supervisor of Assessments Helen Krengel

**6. PUBLIC COMMENT Limited to 3 minutes per person**

**The following individuals made public comment:**

Lisa Forst: Elections

Mary Jane Silvestri: Elections

Babe Paukstys: Elections

Tom Kozik: Elections

Jodie Zitko: Elections

Ken Zitko: Elections

Jesse Gutierrez: Federal budget legislation

**7. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

Last Tuesday, Member Sheila Rutledge shared her letter of resignation from this Board. She will continue to serve her District 6 constituents through the August 26th County Board meeting, then transition full time to her duties as Winfield Township Supervisor.

As I said in my statement, I would like to thank Sheila for her passionate service as Environmental Committee Chair and for her collegial approach here on the Board. Per statute, and with advice and consent of the Board, a resident of District 6 **from the same political party** (Sheila is a Democrat) will be selected to serve out the rest of Sheila's term which ends in December of 2026. All interested applicants from District 6, should email a resume and letter of no more than 300 words outlining their interest to me at: [chair@dupagecounty.gov](mailto:chair@dupagecounty.gov)

**8. CONSENT ITEMS**

8.A. [25-1353](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, May 13, 2025

8.B. [25-1282](#)

05-09-2025 Paylist

8.C. [25-1290](#)

05-09-2025 Auto Debit Paylist

8.D. [25-1302](#)

05-13-2025 Paylist

8.E. [25-1314](#)

05-14-2025 Polling Place Paylist

8.F. [25-1337](#)

05-16-2025 Auto Debit Paylist

8.G. [25-1338](#)

05-16-2025 Paylist

8.H. [25-1361](#)

05-20-2025 Paylist

8.I. [25-1278](#)

05-06-2025 Corvel Wire Transfer

8.J. [25-1287](#)

Recorder's Monthly Revenue Statement – April 2025.

8.K. [25-1360](#)

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

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and Galassi

## 9. COUNTY BOARD - CHILDRESS

### 9.A. [CB-R-0044-25](#)

Appointment of the Public Aid Committee - Member List attached.

WHEREAS, Deborah A. Conroy, per 305 ILCS 5/11-8, as Chair of the DuPage County Board, is appointed to the DuPage County Public Aid Committee (Countywide Chair); and

WHEREAS, additionally, Deborah A. Conroy has submitted to the County Board her appointment of Bobby Hernandez (D), Mike Hovde, Jr. (R), Kim Savage (D- Alternate), M. Joann Wright (D- Alternate), Elizabeth Higgins-Beard (D- Alternate), Eddie Bedford (D- Alternate), Randy Ramey (R), Sheila Rutledge (D) and Timothy Murray (D- Alternate) to serve as members of the DuPage County Public Aid Committee; and

WHEREAS, such appointments require the advice and consent of the County Board under 305 ILCS 5/11-8, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointments Bobby Hernandez (D), Mike Hovde, Jr. (R), Kim Savage (D- Alternate), M. Joann Wright (D- Alternate), Elizabeth Higgins-Beard (D- Alternate), Eddie Bedford (D- Alternate), Randy Ramey (R), Sheila Rutledge (D) and Timothy Murray (D- Alternate) to serve as members of the DuPage County Public Aid Committee; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Bobby Hernandez, Addison Township, 401 N. Addison Rd., Addison, IL 60101; M. Joann Wright, Lisle Township, 4711 Indiana Ave., Lisle, IL 60532; Elizabeth Higgins-Beard, Milton Township, 1492 N. Main St., Wheaton, IL 60187; Mike Hovde, Jr., Bloomingdale Township, 123 N. Rosedale Rd. Bloomingdale, IL 60108; Randy Ramey, Wayne Township, 27W031 North Ave., West Chicago, IL 60185; Eddie Bedford, Naperville Township, 139 Water St., Naperville, IL 60540; Sheila Rutledge, Winfield Township, 130 Arbor Ave., West Chicago, IL 60185; Timothy Murray, York Township, 1502 S. Meyers Rd., Lombard, IL 60148; Kim Savage, Downers Grove Township, 4340 Prince St., Downers Grove, IL 60515.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

9.B. [CB-R-0045-25](#)

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. Western DuPage Special Recreation Association (\$11,781)
- b. Evergreen Shared Housing (\$24,000)
- c. Teen Parent Connection (\$7,000)
- d. Violet's Kitchen (\$10,000)

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-D 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. Western DuPage Special Recreation Association 116 N. Schmale Road, Carol Stream, IL 60188
- b. Evergreen Shared Housing 303 N. Shady Lane, Elmhurst, IL 60126
- c. Teen Parent Connection 475 Taft Ave., Glen Ellyn, IL 60137
- d. Violet's Kitchen 320 N. Silverleaf Blvd., Carol Stream, IL 60188

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.

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

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

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

WHEREAS, the DuPage County Board is dedicated to ensuring affordable and attainable housing is available throughout the County; and

WHEREAS, the DuPage County Chair established an Ad-Hoc Housing Solutions Committee to craft policy that would further the creation and expansion of affordable housing stock throughout the County; and

WHEREAS, the DuPage County Board allocated five million dollars (\$5,000,000) and created a Housing Solutions Fund to create affordable housing initiatives; and

WHEREAS, the Ad-Hoc Housing Solutions Committee engaged with a consulting firm by the name of Grounded Solutions to present various options that the County may implement to further this initiative; and

WHEREAS, the DuPage County Board wishes to create a County Land Bank according to 20 ILCS 3501 and create a Community Land Trust; and

WHEREAS, the DuPage County Board has taken other various steps to further this initiative by amending multiple land use requirements, density requirements, and setbacks to ensure affordable housing solutions may be constructed within the unincorporated portions of DuPage County.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that this resolution grants the authority for the creation of a County Land Bank and directs staff to release a Request for Qualifications (RFQ) to partner with a group to administer a Community Land Trust in consultation with the Ad-Hoc Housing Solutions Committee; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to the County Board Office, Building and Zoning Department, and Community Services Department.

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

9.D. [CB-R-0047-25](#)

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

WHEREAS, County Board Member Sheila Rutledge submitted her unconditional resignation effective upon the adjournment of the County Board meeting on Aug. 26, 2025, thereby creating a vacancy in County Board (District 6); and

WHEREAS, 10 ILCS 5/25-11 provides a vacancy shall be filled by appointment of the Chair of the County Board with the advice and consent of the County Board; and

WHEREAS, 10 ILCS 5/25-11 further provides the appointee shall be a member of the same political party as the person he or she succeeds and shall be otherwise eligible to serve.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that, pursuant to 10 ILCS 5/25-2, the County Board hereby declares a vacancy in County Board (District 6) effective upon the adjournment of the County Board meeting on Aug. 26, 2025; and

BE IT FURTHER RESOLVED, that notice is hereby given to the County Central Committee of the appropriate County Board District Committee of each established political party; and

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of the foregoing to: Reid McCollum, Chair, DuPage County Democratic Central Committee (885 E. Geneva Road, Carol Stream, IL 60188); and Kevin Coyne, Chairman, DuPage County Republican Central Committee (P.O. Box 893, Wheaton, IL 60187).

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

## 10. FINANCE - DEACON GARCIA

### Committee Update

#### 10.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)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Workforce Innovation and Opportunity Act (WIOA) Grant PY23, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0212-23 for the period July 1, 2023 through June 30, 2025; and

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

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

WHEREAS, the County of DuPage has received, from its strategic partners, rent and other office rental expense reimbursement greater than anticipated by \$5,667.08 (FIVE THOUSAND SIX HUNDRED SIXTY-SEVEN AND 08/100 DOLLARS) that needs to be appropriated and used to provide services to unemployed and underemployed DuPage County residents; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the contributions received as reimbursement for grant expenses in the amount of \$5,667.08 (FIVE THOUSAND SIX HUNDRED SIXTY-SEVEN AND 08/100 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 \$5,668 (FIVE THOUSAND SIX HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS) be made and added to the Workforce Innovation and Opportunity Act (WIOA) Grant PY23, Company 5000 - Accounting Unit 2840, and that the program continue as originally approved in all other respects; and

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

BE IT FURTHER RESOLVED that should the Economic Development

Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

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

10.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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$275,000 (TWO HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS) are available to provide the necessary funds to protect the health, safety and welfare of people and pets by ensuring all officers have appropriate tools and are able to enforce Illinois State animal control laws and DuPage County animal ordinances, increasing safety to DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-203296 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Inter-Governmental Agreement is from May 1, 2025, through June 30, 2026; and

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

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

WHEREAS, the 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 Inter-Governmental Agreement No. 25-203296 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby



accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$275,000 (TWO HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS) be made to establish the Animal Services-Public Health and Safety PY25, Company 5000 - Accounting Unit 1320, for the period May 1, 2025, through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of Animal Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program and related head count; and

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

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

10.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)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant, pursuant to Resolution FI-R-0899-18 for the period September 12, 2018, until exhausted; as amended; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates earnings in the amount of \$2,764.14 (TWO THOUSAND, SEVEN HUNDRED SIXTY-FOUR AND 14/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Phase II Capital Project Grant; and

WHEREAS, no additional County funds are required to appropriate this interest

earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest 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 interest to be earned in the amount of \$2,764.14 (TWO THOUSAND, SEVEN HUNDRED SIXTY-FOUR AND 14/100 DOLLARS) 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 \$2,765 (TWO THOUSAND, SEVEN HUNDRED SIXTY-FIVE NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

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

10.D. [FI-R-0092-25](#)

Budget Transfers 05-27-2025 - 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.

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

10.E. [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.

WHEREAS, certain attorneys from the law firm of Constangy, Brooks, Smith & Prophete, LLP have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Constangy, Brooks, Smith & Prophete, LLP, to provide legal services regarding the cyber incident as Special Assistant State's Attorneys, for the period of April 28, 2025 through April 28, 2026.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services regarding the cyber incident for the State's Attorney's Office, for the period of April 28, 2025 through April 28, 2026, be, and is hereby approved for issuance of payments to Constangy, Brooks, Smith & Prophete, LLP, 20 N. Wacker Drive, Suite 4120, Chicago, IL 60606, for an amount not to exceed \$100,000.00.

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

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

## Committee Update

12.A. [DC-R-0002-25](#)

To approve a Resolution of Declaration of Surplus Property located at 22W146 Hillcrest Terrace, Medinah, IL (PIN: 02-11-412-011)

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to acquire unsafe and abandoned structures pursuant Illinois Compiled Statutes, Chapter 55, paragraph 55 ILCS 5/5-1121; and

WHEREAS, pursuant to said authority via the County Neighborhood Revitalization Program (aka Clean and Lien), through a settlement agreement with the trustees for the estate of the property located at 22W146 Hillcrest Terrace, Medinah (PIN: 02-11-412-011) ("Subject Property"); the COUNTY acquired title to the Subject Property; and

WHEREAS, the COUNTY now owns and maintains the Subject Property legally described as follows:

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

12.B. [DC-O-0018-25](#)

ZONING-25-000008 – ORDINANCE – Smiley: To approve the following zoning relief:

1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet.
2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet. (Addison/District 1)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on April 2, 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:

1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet.
2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet, on the property hereinafter described:

LOT 18 IN BLOCK 5 IN BRANIGAR'S WOODDALE HIGHLANDS, BEING A SUBDIVISION IN SECTIONS 9 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 29, 1940 AS DOCUMENT 414380, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on April 16, 2025 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is for a Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet and a Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet.
- B. That petitioner testified that he purchased the subject property in 2023, and that the existing house was built in the 1940s, with an addition constructed in 2016.
- C. That petitioner testified that both the existing home, including the front porch and rear deck, were constructed too close to corner side property line, and that in order to replace the front porch and rear deck, the subject zoning relief is required.
- D. That petitioner testified that the existing front porch needs to be redone due to a failing porch foundation.
  - a. Additionally, that petitioner testified that he will be replacing the existing front porch with a new porch in the exact same location and size.
- E. That petitioner testified that the existing rear deck needs to be replaced and that he plans to remove the existing deck, replace the deck, and expand it to meet the pool.
- F. That petitioner testified that without a rear deck, there is no way to exit the rear of his house due to the elevation of the existing home.
- G. That petitioner testified that he has existing landscaping along the Foster Avenue corner side property line, including trees and arborvitae.
- H. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for the subject zoning relief and has demonstrated evidence for a hardship in relation to the subject property.

- a. Petitioner demonstrated that he is replacing the front porch in the same location and size as the existing front porch, which was constructed too close to the corner side property line, and that petitioner is replacing and expanding the rear deck to meet the existing pool.
- b. Petitioner demonstrated that the existing house, including the existing front porch and rear deck, were constructed too close to the corner side property line, and that the subject zoning relief would be required in order to replace the porch and deck.
- c. Petitioner also demonstrated that the only way he can access the rear of the subject house is through a deck due to the elevation of the house.

**STANDARDS FOR VARIATIONS:**

1. That the Zoning Board of Appeals 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; and specifically, that 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 he is replacing the existing front porch and rear deck, which were both constructed too close to the corner side property line and do not impair an adequate supply of light and air to adjacent property.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that he will obtain a building permit for the proposed new front porch and rear deck, and that both will be built pursuant to all building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that he is replacing the existing front porch and rear deck and that the proposed construction will be an added benefit to the surrounding area.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that he is replacing the existing front porch and rear deck, which were both constructed too close to the corner side property line and do 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 new front porch and rear deck 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 new front porch and rear deck will not incur additional 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 new front porch and rear deck will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County and will be an added benefit to the surrounding area.

PETITIONER'S DEVELOPMENT FACT SHEET**GENERAL ZONING CASE INFORMATION****CASE #/PETITIONER** ZONING-25-000008 Smiley**ZONING REQUEST** 1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet. 2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet.**OWNER** AUSTIN AND JENNIFER SMILEY, 514 N CEDAR AVENUE, WOOD DALE, IL 60191**ADDRESS/LOCATION** 514 N CEDAR AVENUE, WOOD DALE, IL 60191**PIN** 03-10-301-027**TWSP./CTY. BD. DIST.** ADDISON DISTRICT 1**ZONING/LUP** R-3 SF RES 0-5 DU AC**AREA** 0.45 ACRES (19,602 SQ. FT.)**UTILITIES** WATER AND SEWER**PUBLICATION DATE** Daily Herald: MARCH 18, 2025**PUBLIC HEARING** WEDNESDAY, APRIL 2, 2025**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: *No Comments Received.*

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objection.

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

**EXTERNAL:**City of Wood Dale: *No Comments Received.*Village of Itasca: *No Comments Received.*Elk Grove Village: *No Comments Received.*Village of Bensenville: *No Comments Received.*

Village of Addison: Our office has no jurisdiction in this matter.

Addison Township: *No Comments Received.*Township Highway: *No Comments Received.*

Wood Dale Fire Dist.: Our office has no jurisdiction in this matter.

Sch. Dist. #7: *No Comments Received.*Sch. Dist. #100: *No Comments Received.*

Forest Preserve: "District staff have reviewed the information provided with the Public Notice and we have no comments."

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

Corner Side Yard: 30' 27' APPROX. 10' APPROX. 20' APPROX. 10' APPROX. 20'

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

Subject R-3 SF RES HOUSE 0-5 DU AC

North FOSTER AVENUE AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

South R-3 SF RES HOUSE 0-5 DU AC

East CEDAR AVENUE AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

West R-3 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on April 16, 2025, recommends to approve the following zoning relief:

1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet.
2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet.

**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-25-000008 Smiley dated April 2, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on May 20, 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:

1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet.
2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet.

**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-25-000008 Smiley dated April 2, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.



**Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent**

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

1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet.
2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet, on the property hereinafter described:

LOT 18 IN BLOCK 5 IN BRANIGAR'S WOODDALE HIGHLANDS, BEING A SUBDIVISION IN SECTIONS 9 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 29, 1940 AS DOCUMENT 414380, 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-25-000008 Smiley dated April 2, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; AUSTIN AND JENNIFER SMILEY, 514 N CEDAR AVENUE, WOOD DALE, IL 60191; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Paula Garcia

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

12.C. [DC-O-0019-25](#)

ZONING-25-000013 – ORDINANCE – Aspen Inc.: To approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years. (Bloomington/District 1)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on April 30, 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 an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years, on the property hereinafter described:

LOT 8 IN BLOCK 12 IN FEUERBORN AND KLODE'S SWIFT ESTATES, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ AND THE NORTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1925 AS DOCUMENT 187874, 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 May 7, 2025 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to allow an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years
- B. That petitioner testified that the subject home is vacant and currently managed by Hudson Homes Rental, a Texas-based company.
- C. That petitioner testified that they were hired by Hudson Homes Rental to complete the rehabilitation work on the subject property before the property is marketed for sale.

- D. That petitioner testified that the subject shed is located on a concrete slab and is in good condition.
- E. That petitioner testified that the subject shed has existed for at least fifteen (15) years.
- F. That petitioner testified that there are no utilities in the subject shed and that it is a residential storage shed.
- G. That the Zoning Hearing Officer finds that petitioner has demonstrated that the subject zoning relief to allow an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years, does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.
  - a. Furthermore, that the two (2) year proposed period of relief is intended to permit the subject owner to obtain a tenant for the property, for the tenant to establish some regular use of the shed, and the County to determine whether the actual use is consistent with the testimony at the hearing and the conditions set forth in the relief.

**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 existing shed does not impact or impair the supply of light and air to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the existing shed and that it was built pursuant to the current DuPage County building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the existing shed does not diminish the value of land throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the existing shed is located behind the front wall of the home and does not impact traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that that the existing shed does not increase potential for flood damages to the adjacent property.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the existing shed does 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 existing shed does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER'S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-25-000013 Aspen Inc.**

**ZONING REQUEST** Conditional Use to allow an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years.

**OWNER** US BANK TRUST, 21W341 BELDEN AVENUE, LOMBARD, IL 60148 /  
US BANK TRUST, 2711 N KASKELL, DALLAS, TX 60148 / AGENT: ASPEN  
GENERAL CONTRACTORS, INC., 1865 HICKS ROAD SUITE A, ROLLING  
MEADOWS, IL 60008

**ADDRESS/LOCATION** 21W341 BELDEN AVENUE, LOMBARD, IL 60148  
**PIN** 02-36-211-001

**TWSP./CTY. BD. DIST.** BLOOMINGDALE DISTRICT 1

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

**AREA** 0.47 ACRES (20,473 SQ. FT.)

**UTILITIES** WATER/SEPTIC

**PUBLICATION DATE** Daily Herald: APRIL 15, 2025

**PUBLIC HEARING** WEDNESDAY, APRIL 30, 2025

**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: *No Comments Received.*

Health: *No Comments Received.*

Stormwater: No Objections.

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

**EXTERNAL:**

Village of Glendale Heights: *No Comments Received.*

Village of Bloomingdale: *No Comments Received.*

Village of Addison: No Objections. "Consider structure as existing nonconforming. No issues for the existing shed to remain in its current location, but should replacement take place recommend placing it at least 5' from any rear or side yard property lines."

Village of Glen Ellyn: *No Comments Received.*

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

Bloomington Township: *No Comments Received.*

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

Bloomington Fire Dist.: No Objections.

Sch. Dist. 15: *No Comments Received.*

Sch. Dist. 87: *No Comments Received.*

Forest Preserve: "Forest Preserve District staff have reviewed the information provided"

and do not have any comments.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Rear Yard: 3 FT APPROX. 2.6 FT APPROX. 2.6 FT

**LAND USE:**

**Location Zoning Existing Use LUP**

Subject R-4 SF RES HOUSE 0-5 DU AC

North BELDEN AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

South R-4 SF RES HOUSE 0-5 DU AC

East R-4 SF RES VACANT 0-5 DU AC

West UNIMPROVED ROW AND BEYOND R-4 SF RES VACANT 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on May 7, 2025, recommends to approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years.

**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-25-000013 **Aspen Inc.** dated April 30, 2025.
2. That the Conditional Use zoning relief shall expire after two (2) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. 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 May 20, 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 an existing shed to remain less than 3 feet from the rear property line

(approximately 2.6 feet), where the shed has existed for at least 5 years.

**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-25-000013 **Aspen Inc.** dated April 30, 2025.
2. That the Conditional Use zoning relief shall expire after two (2) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 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 an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years, on the property hereinafter described:

LOT 8 IN BLOCK 12 IN FEUERBORN AND KLODE'S SWIFT ESTATES, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ AND THE NORTHWEST ¼ OF THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1925 AS DOCUMENT 187874, 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-25-000013 **Aspen Inc.** dated April 30, 2025.
2. That the Conditional Use zoning relief shall expire after two (2) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the

following circumstances, whichever shall come first:

- a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
  4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
  5. 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; US BANK TRUST, 21W341 BELDEN AVENUE, LOMBARD, IL 60148 / US BANK TRUST, 2711 N KASKELL, DALLAS, TX 60148 / AGENT: ASPEN GENERAL CONTRACTORS, INC., 1865 HICKS ROAD SUITE A, ROLLING MEADOWS, IL 60008; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

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

12.D. [DC-O-0020-25](#)

ZONING-25-000014 – ORDINANCE – Trauth: To approve the following zoning relief: Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location. (Lisle/District 5)

ZHO Recommendation to Approve

---

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

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

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

Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location, on the property hereinafter described:

PART OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE NORTHEAST CORNER OF SECTION 18; THENCE SOUTH 0 DEGREES 34 MINUTES EAST ON THE SECTION LINE 260.7 FEET TO AN IRON PIPE STAKE IN THE CENTER OF OLD PLANK ROAD; THENCE SOUTHWESTERLY IN THE CENTER OF OLD PLANK ROAD 565.7 FEET FOR A PLACE OF BEGINNING; THENCE SOUTHWESTERLY IN THE CENTER OF OLD PLANK ROAD 203.7 FEET TO AN IRON PIPE STAKE; THENCE NORTHEASTERLY 222.0 FEET TO A POINT 117.5 FEET EAST OF THE WESTERLY LINE OF THE WILLIAM A. SCHULTZ FARM; THENCE EAST 118 FEET TO AN IRON PIPE STAKE; THENCE SOUTHERLY 70.2 FEET TO A PLACE OF BEGINNING, 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 May 7, 2025 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is for a Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location.
- B. That petitioner testified that he has owned and lived on the subject property for over forty-one (41) years.
- C. That petitioner testified that the existing deck is over forty-one (41) years old and needs to be replaced due to its current condition.
- D. That petitioner testified that he requires the subject zoning relief due to the angle of the existing house on the subject property, requiring a rear deck to be closer to the interior side property line.
- E. That petitioner testified that without a rear deck, there is no way to access the rear of his house due to elevation of the existing house.
  - a. Furthermore, that the subject home has French doors that open up onto the rear deck and that they are unable to relocate the access from the home due to the elevation of the



subject property and layout of the subject home.

- F. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for the subject zoning relief and has demonstrated evidence for a hardship in relation to the subject property.
  - a. That petitioner demonstrated that he would replace the rear deck in the same location and size as the existing rear deck, which was constructed too close to the interior side property line.
  - b. That petitioner demonstrated that the only way he can access the rear of the subject house is through the rear deck due to the elevation of the existing house.

**STANDARDS FOR VARIATIONS:**

- 1. That the Zoning Board of Appeals 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; and specifically, that 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 he is replacing the existing rear deck, which was originally constructed too close to the corner side property line and does not impair an adequate supply of light and air to adjacent property.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that he will obtain a building permit for the proposed new rear deck, and that it will be built pursuant to all building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that he is replacing the existing rear deck with a new deck and that the proposed construction will be an added benefit to the surrounding area.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the rear deck is located behind the front wall of the subject home and does 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 rear deck 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 rear deck will not incur additional 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 rear deck will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County and will be an added benefit to the surrounding area.

PETITIONER'S DEVELOPMENT FACT SHEET**GENERAL ZONING CASE INFORMATION****CASE #/PETITIONER ZONING-25-000014 Trauth****ZONING REQUEST** Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location.**OWNER** EDWARD J & CHERYL TRAUTH, 1007 PLANK ROAD, NAPERVILLE, IL 60563**ADDRESS/LOCATION** 1007 PLANK ROAD, NAPERVILLE, IL 60563**PIN** 08-18-206-007**TWSP./CTY. BD. DIST.** Lisle District 5**ZONING/LUP** R-4 SF RES 0-5 DU AC**AREA** 0.27 ACRES (11,761 SQ. FT.)**UTILITIES WELL/SEWER****PUBLICATION DATE** Daily Herald: APRIL 15, 2025**PUBLIC HEARING** WEDNESDAY, APRIL 30, 2025**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: *No Comments Received.*Health: *No Comments Received.*

Stormwater: No Objections.

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

**EXTERNAL:**City of Naperville: *No Comments Received.*Village of Lisle: *No Comments Received.*Lisle Township: *No Comments Received.*Township Highway: *No Comments Received.*Naperville Fire Dist.: *No Comments Received.*Sch. Dist. 203: *No Comments Received.*

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

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

Rear Yard: 3 FT APPROX. 2 FT APPROX. 2 FT

**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 PLANK ROAD AND BEYOND CITY OF NAPERVILLE VACANT 0-5 DU AC

East R-4 SF RES VACANT 0-5 DU AC

West UNIMPROVED ROW 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 May 7, 2025, recommends to approve the following zoning relief:

Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location.

**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-25-000014 Trauth dated April 30, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on May 20, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location.

**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-25-000014 Trauth dated April 30, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent**

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

Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location, on the property hereinafter described:

PART OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE NORTHEAST CORNER OF SECTION 18; THENCE SOUTH 0 DEGREES 34 MINUTES EAST ON THE SECTION LINE 260.7 FEET TO AN IRON PIPE STAKE IN THE CENTER OF OLD PLANK ROAD; THENCE SOUTHWESTERLY IN THE CENTER OF OLD PLANK ROAD 565.7 FEET FOR A PLACE OF BEGINNING; THENCE SOUTHWESTERLY IN THE CENTER OF OLD PLANK ROAD 203.7 FEET TO AN IRON PIPE STAKE; THENCE NORTHEASTERLY 222.0 FEET TO A POINT 117.5 FEET EAST OF THE WESTERLY LINE OF THE WILLIAM A. SCHULTZ FARM; THENCE EAST 118 FEET TO AN IRON PIPE STAKE; THENCE SOUTHERLY 70.2 FEET TO A PLACE OF BEGINNING, 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-25-000014 Trauth** dated April 30, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; EDWARD J & CHERYL TRAUTH, 1007 PLANK ROAD, NAPERVILLE, IL 60563; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Andrew Honig

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

12.E. [DC-O-0021-25](#)

ZONING-25-000019 – ORDINANCE – Saiz: To approve the following zoning relief: Variation to reduce the corner side yard setback for a new house on existing foundation from required 20 feet to approximately 10 feet. (Lisle/District 2)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on May 14, 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 corner side yard setback for a new house on existing foundation from required 20 feet to approximately 10 feet, on the property hereinafter described:

LOT 12 IN BLOCK 9 IN DOWNERS GROVE GARDENS, BEING A SUBDIVISION IN SECTION 13, TOWNSHIP 38 NORTH, RANGE 10 AND SECTION 18, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177390, 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 May 14, 2025 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the home on the property suffered substantial fire damage and the Building Department has determined that the restoration of the home is considered a “new build.” As such, in order for zoning to approve the permit application as a new building, the building must meet all current zoning bulk requirements.
- B. That petitioner testified that the existing foundation on the existing house is located 10 feet from the corner side property line and within the corner side yard setback where the Zoning Code requires the setback be 20 feet.
- C. That petitioner testified that the subject zoning relief is for a variation to reduce the corner side setback from the required 20 feet to approximately 10 feet to allow petitioner to continue on with the restoration of the fire damaged homes as a new build per the Building Code.

**STANDARDS FOR VARIATIONS:**

1. That the Zoning Hearing Officer finds that 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; and specifically, that 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 development is technically a "new build" but in actuality is the fire restoration of an existing home that has been located approximately 10 feet from the corner side property line for approximately 70 years, in which the home was originally constructed within the required 20 foot corner side setback and does not impair an adequate supply of light and air to adjacent property.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that he will obtain a building permit for the proposed fire restoration, and that the restoration will be pursuant to all building codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the zoning relief will enable him to continue fire restoration on an existing home that has been located approximately 10 feet from the corner side property line for approximately 70 years, which was originally constructed within the required 20 foot corner side setback
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the fire restoration is for the interior of the existing building where the building has existed for approximately 70 years in the same location as proposed in the current development and does 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 fire restoration will not increase the potential for flood damages to adjacent property as the development does not extend the existing footprint of the fire damaged home.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed fire restoration will not incur additional expense for flood protection, rescue, or relief as the development does not extend the existing footprint of the fire damaged home and will be restored to all other count codes.
  - 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 fire restoration of the home will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County and will be an added benefit to the surrounding area and will permit the owner to complete the fire damaged building which is currently unfinished and open to the elements and in disrepair.

**PETITIONER'S DEVELOPMENT FACT SHEET****GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-25-000019 Saiz**

**ZONING REQUEST** Variation to reduce the corner side yard setback for a new house on existing foundation from required 20 feet to approximately 10 feet.

**OWNER** NICHOLAS & KELLI SAIZ, 2200 59TH STREET, DOWNERS GROVE, IL 60516-1168/AGENT: RYAN RIGGS, LEO EXTERIOR RESTORATION, 18 S LINCOLNWAY STREET, NORTH AURORA, IL 60542

**ADDRESS/LOCATION** 2200 59TH STREET, DOWNERS GROVE, IL 60516-1168

**PIN** 08-13-212-026

**TWSP./CTY. BD. DIST.** LISLE DISTRICT 2

**ZONING/LUP** R-4 SF DIST 0-5 DU AC

**AREA** 0.34 ACRES (14,810 SQ. FT.)

**UTILITIES** WATER/SEPTIC

**PUBLICATION DATE** Daily Herald: April 29, 2025

**PUBLIC HEARING** WEDNESDAY, MAY 14, 2025

**ADDITIONAL INFORMATION:**

Building: No Objection.

DUDOT: Our office has no jurisdiction.

Health: *No Comments Received.*

Stormwater: Our office has no jurisdiction.

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

**EXTERNAL:**

Village of Downers Grove: Objects. (See attached documentation)

Village of Woodridge: *No Comments Received.*

Village of Lisle: Our office has no jurisdiction in this matter. "The subject property is outside of the Village of Lisle's boundary agreement."

Lisle Township: *No Comments Received.*

Township Highway: No Objection.

Darien-Woodridge Fire Dist.: *No Comments Received.*

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

Sch. Dist. 99: *No Comments Received.*

Forest Preserve: *No Comments Received.*

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Corner Yard: 20 FT APPROX. 10 FT APPROX 10 FT

**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 59TH STREET AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

East PERSHING AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

West R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on May 14, 2025, recommends to approve the following

zoning relief:

Variation to reduce the corner side yard setback for a new house on existing foundation from required 20 feet to approximately 10 feet.

**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-25-000019 Saiz** dated May 14, 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 May 20, 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 corner side yard setback for a new house on existing foundation from required 20 feet to approximately 10 feet.

**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-25-000019 Saiz** dated May 14, 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): 5 Ayes, 0 Nays, 1 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 corner side yard setback for a new house on existing foundation from required 20 feet to approximately 10 feet, on the property hereinafter described:

LOT 12 IN BLOCK 9 IN DOWNERS GROVE GARDENS, BEING A SUBDIVISION IN SECTION 13, TOWNSHIP 38 NORTH, RANGE 10 AND SECTION 18, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1924 AS DOCUMENT 177390, 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-25-000019 Saiz** dated May 14, 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; NICHOLAS & KELLI SAIZ, 2200 59TH STREET, DOWNERS GROVE, IL 60516-1168/AGENT: RYAN RIGGS, LEO EXTERIOR RESTORATION, 18 S LINCOLNWAY STREET, NORTH AURORA, IL 60542; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

**15.A. [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)

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

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7431-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, to the Weatherization Department, to increase the contract by \$50,000, resulting in an amended contract total of \$916,434, an increase of 5.77%.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Change Order Notice to County Contract 7431-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, to the Weatherization Department, to increase the contract by \$50,000, resulting in an amended contract total of \$916,434, an increase of 5.77%.

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

15.B. [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.

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 Keurig Dr. Pepper/The American Bottling Company, to provide beverages and fountain drinks, for the period of July 30, 2025 through July 29, 2026, for the DuPage Care Center and Café's on County Campus.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide beverages and fountain drinks, for the period of July 30, 2025 through July 29, 2026 for the DuPage Care Center and Café's on County Campus under bid renewal #22-056-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Keurig Dr. Pepper/The American Bottling Company, 400 North Wolf Road, Suite A, Northlake, Illinois 60164, for a contract total amount of \$30,600.00.

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

## 16. JUDICIAL AND PUBLIC SAFETY - EVANS

### Committee Update

#### 16.A. [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)

WHEREAS, older adults in DuPage County are experiencing increased food insecurity and hunger; and

WHEREAS, the DuPage County Board seeks to address this increased demand for food with a Seniors' Drive-Thru Meal Pilot Program ("Pilot Program"); and

WHEREAS, the DuPage County Board and the DuPage County Sheriff's Office shall administer said Pilot Program for a 24-month period with one event per month; and

WHEREAS, monthly events will be held at the DuPage County Wheaton campus; and

WHEREAS, said Pilot Program is the continuation of a drive-thru meal program that was previously administered by a nonprofit entity but has since discontinued; and

WHEREAS, the DuPage County Board and the DuPage County Sheriff's Office shall competitively bid the cost of the meals to ensure the best pricing; and

WHEREAS, the DuPage County Sheriff's Office shall work with the Community Services Department on a means test for eligibility of recipients; and

WHEREAS, the cost of the 24-month Pilot Program is an amount not to exceed \$142,000, which shall be executed through a one-time transfer of funds from the American Rescue Plan Act Fund to the General Fund for this Pilot Program.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the use of ARPA interest funds for the administration of the Seniors' Drive-Thru Meal Pilot Program; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Sheriff's Office to administer the Pilot Program for underserved older adults who reside in DuPage County.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia

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

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - CHILDRESS**

Committee Update

**18.A. [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.

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain and keep in repair a waterworks and sewerage system and to enter into agreements for said purposes, pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001 *et. seq.*; and

WHEREAS, the Corrosion Illinois Network, LLC (hereinafter “CIN”) is a nonprofit concierge service meeting the needs of community drinking water and wastewater system owners and operators that represents a primary resource for water infrastructure stakeholders in Illinois, while focusing on educational programs, technical assistance, financing services, and training opportunities in corrosion prevention and mitigation; and

WHEREAS, CIN has created a certification program for contractors who perform corrosion prevention and mitigation work, where contractors achieve CIN certification based on their ability and willingness to adhere to industry standards and best practices, and in addition, are required to follow all applicable state and local laws and regulations and must be affiliated with a federally accredited vocational school that offers industrial coatings training and certifications; and

WHEREAS, CIN’s Asset Protection Program offers technical assistance and funding to Illinois water systems for the creation of a ten-year Asset Protection Plan, which includes funding the inspection and evaluation of all water supply and wastewater treatment assets by a licensed, experienced engineering firm and the development of plans for maintenance, repair, or replacement as necessary; and

WHEREAS the COUNTY requires and expects to retain professional engineering inspection services to evaluate, maintain, and repair its water and sewerage systems; and,

WHEREAS, pursuant to the attached Community Water Supply Asset Protection Program Agreement (hereinafter "AGREEMENT"), CIN will create a ten-year Asset Protection Plan to assist the COUNTY in planning, financing, and otherwise preparing for current and future asset protection work and, during the life of Asset Protection Plan, the COUNTY will agree to utilize only CIN certified contractors to inspect its water and sewerage systems, with the costs of said inspections to be paid by CIN; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached Community Water Supply Asset Protection Program AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Corrosion Illinois Network, LLC is hereby accepted and approved for a period not to exceed ten (10) years or to the extent permitted by Illinois law, and the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of the Resolution to Corrosion Illinois Network, LLC, 114 Country Lake Drive, Pekin, Illinois, 61554, and to the DuPage County Public Works Department.

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

18.B. [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.

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 United Door and Dock, LLC, to provide four Slide Gates

for the Woodridge Greene Valley Wastewater Treatment Plant, for the period of May 27, 2025 through May 26, 2026, for Public Works

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide four Slide Gates for the Woodridge Greene Valley Wastewater Treatment Plant, for the period of May 27, 2025 through May 26, 2026 for Public Works per bid # 25-058-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to United Door and Dock, LLC, 380 Windy Point Drive, Glendale Heights, Illinois 60139, for a contract total amount of \$53,253.

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

18.C. [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)

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

18.D. [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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

**19. STORMWATER - ZAY**

Committee Update

**20. TECHNOLOGY - COVERT**

Committee Update

**20.A. [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).

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 annual maintenance of the County phone system; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell contract #120122-MBS, the County of DuPage will contract with Telcom Innovations Group, LLC; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Telcom Innovations Group, LLC, for annual maintenance of the County phone system, for the period of August 7, 2025 through August 6, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for annual maintenance of the County phone system, for the period of August 7, 2025 through August 6, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Telcom Innovations Group, LLC, 125 N. Prospect Avenue, Itasca, IL 60143, for a contract total amount not to exceed \$88,754.50, pursuant to the Sourcewell contract #120122-MBS.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sadia Covert



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

## 21. TRANSPORTATION - OZOG

### Committee Update

#### 21.A. [DT-R-0011-25](#)

Resolution to update project section numbers for various projects to meet the Illinois Department of Transportation's requirements for using Rebuild Illinois (RBI) funding.

WHEREAS, the DuPage County Board heretofore approved various construction contracts for roadway improvement projects that are to be funded using Rebuild Illinois (RBI) bond funds from the Illinois Department of Transportation; and

WHEREAS, the Illinois Department of Transportation has recently advised the DuPage County Division of Transportation ("County") that eligible projects are designated by specific section number codes, which were not previously in use by the Division of Transportation; and

WHEREAS, in order to satisfy the funding requirements for the RBI funds, it is necessary for the County to update the project names and section numbers to meet these requirements; and

WHEREAS, these projects have been awarded, with contracts signed and preliminary paperwork already processed under the old section numbers, and there is a need to ensure proper tracking of old and new section numbers through the construction process and contract closeout, including any potential audits.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board, that the Section Number for the affected projects shall be updated as follows:

2025 Pavement Maintenance North, which has an original Section No.

25-PVMTC-24-GM shall also be designated as 2025 Roadway Resurfacing Program North, Section No. 25-99003-00-RS;

2025 Pavement Maintenance South, which has an original Section No.

25-PVMTC-25-GM shall also be designated as 2025 Roadway Resurfacing Program South, Section No. 25-99004-00-RS;

2024 Pavement Maintenance North, which has an original Section No.

24-PVMTC-22-GM shall also be designated as 2024 Roadway Resurfacing Program North, Section No. 24-99001-00-RS;

2024 Pavement Maintenance South, which has an original Section No.

24-PVMTC-23-GM shall also be designated as 2024 Roadway Resurfacing Program South, Section No. 24-99002-00-RS;

Willowbrook Corners Pedestrian & Mobility Enhancements, which has an

original Section No. 24-WCCPM-01-SW shall also be designated as Hinsdale

Lake Terrace Pedestrian & Mobility Enhancements, Section No.

24-09100-00-SW;



Lisle Township Road Maintenance Program, which has an original Section No. 25-04000-01-GM shall also be designated as Lisle Township Road Resurfacing Program Section No. 25-04115-00-RS; and

BE IT FURTHER RESOLVED, that the DuPage County Board finds it appropriate to grant the County Engineer, or his designee, the authority to execute any documents required to effectuate the updated project names and section numbers with the State of Illinois and within the County's record keeping systems; and

BE IT FURTHER RESOLVED, the DuPage County Board finds it appropriate to grant the County Engineer, or his designee, the authority to change, update, or otherwise modify section numbers for any transportation projects for administrative purposes only, at any time after a contract or professional services agreement has been approved by the County Board; and

BE IT FURTHER RESOLVED, the DuPage County Board finds the authority granted herein only pertains to an administrative change of the section number and does not affect the location, duration or cost of said projects.

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

21.B. [DT-R-0012-25](#)

Intergovernmental Agreement between the County of DuPage and Village of Woodridge for the reconstruction of North Frontage Road, Woodridge Drive to the CH33/75th Street right-of-way, Section 25-00233-10-CH. No County cost.

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

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

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*) and the VILLAGE by virtue of its power set forth in the "Illinois Municipal Code" (65 ILCS 5/5-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY and the VILLAGE, in order to facilitate the free flow of traffic and to ensure the safety of the public desire to establish the parties' mutual PROJECT, cost and future maintenance responsibilities with respect to the PROJECT; and

WHEREAS, the COUNTY, in order to facilitate the free flow of traffic and to ensure the safety of the public, desires to reconstruct the North and South Frontage Roads along CH33/75TH Street between Westview Lane and Janes Avenue within the Village of Woodridge (hereinafter referred to as "PROJECT").

WHEREAS, the COUNTY and the VILLAGE desire to cooperate in the construction of the PROJECT because of the benefit of the PROJECT to the residents of DuPage County, the VILLAGE and the public; and

WHEREAS, the VILLAGE has requested to extend reconstruction of North Frontage Road from CH 33/75th Street County right-of-way to Woodridge Avenue (hereinafter referred to as the "WORK"), as depicted in "EXHIBIT A", attached hereto, as part of the PROJECT; and

WHEREAS, the COUNTY is willing to incorporate the WORK into the plans for the PROJECT; and

WHEREAS, the COUNTY and the VILLAGE desire to establish the PARTIES' cost and maintenance responsibilities with respect to the WORK; and

WHEREAS, a cooperative intergovernmental agreement is appropriate and such an agreement is authorized and encouraged by Article 7, Section 10 of the Illinois Constitution and Intergovernmental Cooperation Act.

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines PROJECT, cost and future maintenance responsibilities related to the PROJECT; and

WHEREAS, said Intergovernmental Agreement must be executed before the PROJECT may be initiated.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Intergovernmental Agreement with the between the COUNTY OF DUPAGE and the VILLAGE; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the Director of Transportation or his designee, is hereby authorized to accept and execute any documents necessary and pertinent to the PROJECT; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of

Transportation.

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

21.C. [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).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC) contract #225, a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of one (1) 2025 Ford F-350 Crew Cab through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., to furnish and deliver one (1) 2025 Ford F-350 Crew Cab for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) 2025 Ford F-350 Crew Cab for the Division of Transportation is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$79,551.40.

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

21.D. [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).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC) #225, a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Two (2) Ford F-350 Crew Cabs through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-350 Crew Cabs for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford F-350 Crew Cabs for the Division of Transportation is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$149,272.80.

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

## 22. OLD BUSINESS

**The following members made comment:**

Garcia: Sheriff's Office lawsuit

Rutledge: Elections

Honig: Sheriff's Office lawsuit

## 23. NEW BUSINESS

**The following members made comment:**

Ozog: Chief Deputy Clerk

Conroy: Chief Deputy Clerk

Covert: Committee meeting absence

## 24. EXECUTIVE SESSION

There was no Executive Session.

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

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

**25. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:12 AM.

25.A. This meeting is adjourned to Tuesday, June 10, 2025, at 10:00 a.m.