



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, February 11, 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.

2. PLEDGE OF ALLEGIANCE

Member Rutledge led the pledge of allegiance.

3. INVOCATION

3.A. Dr. James Shannon – Pastor of Peoples Community Church, Glen Ellyn

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing February as Black History Month 2025

5.B. Proclamation Recognizing 211 Day in DuPage County

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Anthony Hyde: Congressman Henry J. Hyde
Lucille Zuccherro: Congressman Henry J. Hyde
Bobby Slinger: Congressman Henry J. Hyde
Jennifer Hayes: County Clerk
Chris Kachiroubas: Congressman Henry J. Hyde
Dennis Rebolitti: Congressman Henry J. Hyde
Gary Vician: Congressman Henry J. Hyde
Mary-Louise Hengesbough: Congressman Henry J. Hyde

[25-0555](#)

Online Public Comment

All online submissions for public comment from the **February 11, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

Motion to Extend

Member Zay moved and Member Tornatore seconded a motion to extend public comment. Members Cahill, Eckhoff, Evans, Galassi, Krajewski, LaPlante, Tornatore, and Zay voted "aye." Members Childress, Covert, DeSart, Garcia, Haider, Honig, Ozog, Rutledge, Schwarze, and Yoo voted "nay". Motion failed.

7. CHAIR'S REPORT**Chair Conroy made the following remarks:**

On today's agenda you will find a resolution rescinding a previous action of the DuPage County Board taken in October of 2010... naming the Judicial Office Facility after Congressman Henry Hyde. It is my belief that our Judicial Office Facility should be known simply as the DuPage County Judicial Office Facility.

Here in DuPage County, public buildings serve **all people** regardless of race, gender, faith or economic status. The Hyde Amendment restricted healthcare rights of women who could not afford private insurance or pay for healthcare themselves. Today's resolution is in direct response to women who were marginalized and reminded of that when they walk into the courthouse.

This resolution reinforces the notion that buildings on **this** campus support the rights of **all** people to receive the services they need. I believe our actions should reflect our values.

8. CONSENT ITEMS

- 8.A. [25-0486](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, January 28, 2025
- 8.B. [25-0389](#)
01-23-2025 Auto Debit Paylist
- 8.C. [25-0391](#)
01-24-2025 Paylist
- 8.D. [25-0405](#)
01-28-2025 Paylist
- 8.E. [25-0430](#)
01-31-2025 Paylist
- 8.F. [25-0446](#)
02-04-2025 Paylist
- 8.G. [25-0451](#)
02-05-2025 Auto Debit Paylist
- 8.H. [25-0470](#)

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

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

9. COUNTY BOARD - CHILDRESS

After a discussion, Member Ozog moved and Member Schwarze seconded a motion to call the question on **CB-R-0009-25**. The motion passed on voice vote, all "ayes."

9.A. [CB-R-0009-25](#)

Resolution Rescinding CB-0055-10

WHEREAS, the DuPage County Board passed Resolution CB-0055-10 on October 12, 2010, which renamed the DuPage County Judicial Office Facility the Henry J. Hyde Judicial Office Facility; and

WHEREAS, CB-0055-10 provided permission for a monument in honor of Congressman Henry J. Hyde to be constructed, without the use of public funds, in front of the Henry J. Hyde Judicial Office Facility; and

WHEREAS, the DuPage County Board desires to rescind CB-0055-10 and remove the name of Henry J. Hyde from the name of the Judicial Office Facility.

NOW, THEREFORE, BE IT RESOLVED that CB-0055-10 is hereby rescinded and repealed in full; and

BE IT FURTHER RESOLVED, that the Henry J. Hyde Judicial Office Facility shall be hereafter known as the DuPage County Judicial Office Facility; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby revokes its consent for the erection of a monument in honor of Henry J. Hyde at the DuPage County Judicial Office Facility; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk send certified copies of this resolution to: Honorable Bonnie Wheaton, Chief Judge, 18th Judicial Circuit Court and Honorable Candice Adams, Clerk of the 18th Judicial Circuit Court, by

certified mail.

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

Recess

The County Board took a brief recess at 11:46 AM, returning to the board room at 12:00 PM.

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0022-25](#)

Authorizing execution of an Intergovernmental Agreement between Wheaton Park District and DuPage County on behalf of the DuPage County Clerk for polling place accessibility improvements. (County Clerk - Election Division)

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

10.B. [FI-R-0025-25](#)

Approval of bank depositories. (Treasurer's Office)

WHEREAS, Gwen Henry, County Treasurer, of the County of DuPage, in the State of Illinois, has, pursuant to 55 ILCS 5/3-11002, requested this County Board to designate banks and savings banks and savings and loan associations in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of DuPage County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the following named banks and savings banks and savings and loan associations are hereby designated as depositories in which the funds and monies of the County in the custody of

Gwen Henry as such County Treasurer and Ex-Officio County Collector may be deposited, to-wit:

Associated Bank
Bank Financial FSB
BMO Bank
Busey Bank
Byline Bank
CIBC Bank
CIBM Bank (fka Avenue Bank)
Community Bank of Elmhurst
Fifth Third Bank
First American Bank
First Eagle Bank
First Nations Bank Wheaton
First Secure Community Bank
Grand Ridge Bank
Hanmi Bank
Hinsdale Bank & Trust
Huntington Bank
Illinois Funds
Illinois National Bank
Illinois Trust
IMET
Itasca Bank & Trust Co.
J.P. Morgan Chase Bank, N.A.
Lemont National Bank
Lisle Savings Bank
Old National Bank
Old Second National Bank

Parkway Bank
Peoples Bank
Providence Bank
Republic Bank
Schaumburg Bank and Trust
TrustBank
U.S. Bank
Wells Fargo
Wheaton Bank & Trust Co.
Wintrust Bank, N.A

BE IT FURTHER RESOLVED, that pursuant to 30 ILCS 235/6 no bank herein designated as a depository shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn Statements of Resources and Liabilities, which such banks are required to furnish either the Commissioner of Banks and Real

Estate or the Comptroller of Currency; and no savings bank or savings and loan association shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn statements of resources and liabilities, which such savings banks and savings and loan associations are required to furnish either the Commissioner of Banks and Real Estate or the Federal Deposit Insurance Corporation; and

BE IT FURTHER RESOLVED, that each bank and savings bank and savings and loan association designated as depository for such funds or monies shall furnish, by law, copies of all Statements of Resources and Liabilities, while acting as such depository; and

BE IT FURTHER RESOLVED that if such funds or monies are deposited in any bank or savings bank or savings and loan association herein designated as a depository, the amount of such deposits shall not exceed 75% of the Capital Stock and Surplus of such bank, or 75% of the net worth of such savings bank or savings and loan association, and the County Treasurer and the Ex-Officio County Collector shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation; and

BE IT FURTHER RESOLVED, that the County Treasurer and Ex-Officio County Collector may designate account signatories authorized to act with respect to any and all funds or monies placed within the above named depositories; and

BE IT FURTHER RESOLVED, that should any of the above named depositories be acquired through merger, acquisition or otherwise, the acquiring or resulting bank shall be designated a depository upon completion of said consolidation without further action of this Board; and

BE IT FURTHER RESOLVED, that this resolution supersedes and nullifies all prior designations of bank depositories; and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit copies of this resolution to the Auditor, Treasurer, Finance Department, and one copy to the County Board.

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

10.C. [FI-R-0026-25](#)

Second amendment to Resolution FI-R-0028-24 for the addition of certain specifications/scope(s) of work for trenchless rehabilitation and maintenance of pipeline

infrastructure.

WHEREAS, on February 13, 2024, the DuPage County Board adopted Resolution FI-R-0028-24 which authorized the County to work with OMNIA Partners, Public Sector, Inc. (OMNIA Partners) to secure multi-state volume purchasing contracts; and

WHEREAS, an award was issued to Hoerr Construction, Inc., Insituform Technologies, LLC, and Insituform Technologies USA, LLC at solicited rates for procurements entered into during the period of February 13, 2024 through February 12, 2029; and

WHEREAS, per the Contract Amendment (Attachment I) Hoerr Construction, Inc. seeks to add certain specifications/scope(s) of work for: 360-Degree Manhole Inspection, Mainline and Lateral Connection Grouting, Manhole Grouting, Multi-Sensor, and Vac-A-Tee, as set forth in Exhibits A, B, C, D, E and F (Pricing) (Attachment II); and

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

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the amendment for trenchless rehabilitation and maintenance of pipeline infrastructure per the specifications/scope(s) of work stated in the Contract Amendment and Exhibits A, B, C, D, E and F (Pricing).

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

10.D. [FI-R-0027-25](#)

Acceptance and appropriation of the 211 Illinois Program Grant PY25, Company 5000 - Accounting Unit 1765, in the amount of \$57,000, to enhance the reach and effectiveness of 211 Services through services, marketing, and promotion. (Community Services)

WHEREAS, the County of DuPage has been notified by 211 Illinois that grant funds in the amount of \$57,000 (FIFTY-SEVEN THOUSAND AND NO/100 DOLLARS) are available to be used to enhance the reach and effectiveness of 2-1-1 services through services, marketing and promotion; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into a Subcontractor Agreement with 211 Illinois, 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 Subcontractor Agreement is from July 1, 2024 through June 30, 2025; and

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

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

WHEREAS, the DuPage 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 Subcontractor Agreement (ATTACHMENT II) between DuPage County and 211 Illinois 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 \$57,000 (FIFTY-SEVEN THOUSAND AND NO/100 DOLLARS) be made to establish the 211 ILLINOIS PROGRAM GRANT PY25, Company 5000 - Accounting Unit 1765, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

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

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

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

Motion to Amend

Member Garcia moved and Member Tornatore seconded a motion to amend FI-R-0028-25.

Motion passed on voice vote, all "ayes". Members Eckhoff, Krajewski, and Schwarze were absent.

10.E. [FI-R-0028-25](#)

Budget Transfers 02-11-2025 - 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 2024 and 2025 fiscal years; and

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

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

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

10.F. [FI-R-0029-25](#)

Authorization to transfer and appropriate an amount not to exceed \$33,000 in additional funds from the General Fund to the County Infrastructure Fund, for 501 Parking Lot Security Gates, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need for improvements to the inoperable 501 Parking Lot Security Gates, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.G. [FI-R-0030-25](#)

Authorization to transfer and appropriate an amount not to exceed \$62,000 in additional funds from the General Fund to the County Infrastructure Fund, to replace furniture in the Family Center, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need to replace old, stained, and damaged furniture for the Family Center, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$62,000 (SIXTY-TWO THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$62,000 (SIXTY-TWO THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$62,000 (SIXTY-TWO THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$62,000 (SIXTY-TWO THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.H. [FI-R-0031-25](#)

Authorization to transfer and appropriate an amount not to exceed \$3,000,000 in additional funds from the General Fund to the County Infrastructure Fund, for capital improvements across the County campus, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need to complete capital improvements across the County campus, including electrical upgrades at Jail B and JTK buildings, energy efficiency and energy conservation upgrades, phase II solar array at the JTK building, switchgear replacement at the Power Plant, engineering and architectural design, and other projects, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.I. [FI-R-0032-25](#)

Authorization to transfer and appropriate an amount not to exceed \$1,500,000 in additional funds from the General Fund to the County Infrastructure Fund, for various Facilities Management infrastructure projects, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need to complete various Facilities Management infrastructure projects, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the DuPage County Board only authorizes these expenses to occur after June 1, 2025, unless otherwise decided by the DuPage County Board; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) for the

aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.J. [FI-R-0033-25](#)

Authorization to transfer and appropriate an amount not to exceed \$250,000 in additional funds from the General Fund to the County Infrastructure Fund, for the Hidden Lakes Radio Tower, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need to maintain and improve the Hidden Lakes Radio Tower, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.K. [FI-R-0034-25](#)

Authorization to transfer and appropriate an amount not to exceed \$250,000 in additional funds from the General Fund to the County Infrastructure Fund, for improvements to the DuPage County Historical Museum, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were

adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, due to the need to maintain and improve the DuPage County Historical Museum, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the DuPage County Board only authorizes these expenses to occur after June 1, 2025, unless otherwise decided by the DuPage County Board; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THERFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT: APPROVED

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

10.L. [FI-R-0035-25](#)

Authorization to transfer and appropriate an amount not to exceed \$72,000 in additional funds from the General Fund to the Local Gas Tax Fund, for improvements to the JR McBride Jr. Bridge, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, due to the need to improve safety and aesthetics, and repair and paint the walls of the JR McBride Jr. Bridge, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$72,000 (SEVENTY-TWO THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$72,000 (SEVENTY-TWO THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$72,000 (SEVENTY-TWO THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance

Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$72,000 (SEVENTY-TWO THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.M. [FI-R-0036-25](#)

Authorization to transfer and appropriate an amount not to exceed \$1,500,000 in additional funds from the General Fund to the Stormwater Management Fund, for maintenance to the Elmhurst Quarry Control Facility, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, due to the need to provide maintenance to the Elmhurst Quarry Control Facility, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the DuPage County Board only authorizes these expenses to occur after June 1, 2025, unless otherwise decided by the DuPage County Board; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180

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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.N. [FI-R-0037-25](#)

Authorization to transfer and appropriate an amount not to exceed \$1,000,000 in additional funds from the General Fund to the Stormwater Management Fund, for improvements to the Elmhurst Quarry Control Facility, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the Elmhurst Quarry Control Facility was constructed by DuPage Stormwater Management nearly 30 years ago. Maintenance is necessary to re-establish safe access to the quarry, protect the equipment located within the site, maintain the integrity of the lands adjacent to the quarry and protect sub-surface infrastructure. There is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$109,000,000 (ONE HUNDRED NINE MILLION, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

10.O. [FI-R-0038-25](#)

Authorization to transfer \$1,000,000 in budget to General Fund Special Accounts, for campus floodproofing and parking deck rehabilitation, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, due to the need for campus floodproofing and parking deck rehabilitation, the GENERAL FUND SPECIAL ACCOUNTS is in need of additional budget to accommodate the County Infrastructure fund; and

WHEREAS, the amount necessary to accommodate said improvements is \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-1180-57060-0100 (Transfer Out County Infrastructure).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2023 to November 30, 2024.

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

10.P. [FI-R-0039-25](#)

Authorization to transfer \$1,000,000 in budget to General Fund Special Accounts, for the vehicle replacement fund, for FY2024. (Surplus Item)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, due to increase in supply chain delays and market pressures, the GENERAL FUND SPECIAL ACCOUNTS is in need of additional budget to accommodate the vehicle replacement fund; and

WHEREAS, the amount necessary to accommodate said improvements is \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-1180-57060-0100 (Transfer Out County Infrastructure).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2023 to November 30, 2024.

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

10.Q. [FI-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County's Health and Wellness Benefits, for Human Resources, for the period of April 1, 2025 to March 31, 2026, for a contract total amount not to exceed \$200,000; per RFP 21-003-HR, second and final renewal. (Human Resources)

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

WHEREAS, the Human Resources Department requires Health and Wellness Benefits Consulting Services to assist in maintaining competitive and fiscally sound benefit offerings for County employees; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County's Health and Wellness Benefits for the Human Resources Department.

NOW THEREFORE BE IT RESOLVED, that the County contract covering said, to provide assistance and evaluation of the County Health and Wellness Benefits, for the period April 1, 2025 through March 31, 2026, for Human Resources, be, and it hereby approved for the issuance of a contract purchase order by the Procurement Division to Marsh & McLennan Agency, LLC, 755 W. Big Beaver Road, Suite 2300, Troy, MI 48084, for a contract total amount not to exceed \$200,000.00; per RFP 21-003-HR, second and final renewal.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-R-0001-25](#)

Resolution Authorizing Acceptance of Donation of Real Property located at 22 W 146 Hillcrest Terrace, Medinah, Unincorporated DuPage County, Illinois.

WHEREAS, the County of DuPage is a non-home rule county within the State of Illinois, and

WHEREAS, the Affordable Housing Planning and Appeal Act (310 ILCS 67/25) authorizes counties to accept donations of land for the purpose of addressing affordable housing needs, and

WHEREAS, Harris Bank Roselle Trust 12701 ("Trust") is the legal owner of property located at 22 W 146 Hillcrest Terrace, Medinah, Unincorporated DuPage County, Illinois (hereinafter the "Subject Property"), and

WHEREAS, the original beneficial interest holders in the Trust are all deceased, and

WHEREAS, the heirs of those beneficial interest holders are unable to care for and maintain the Subject Property, and

WHEREAS, the conditions on the Subject Property include a dangerous and unsafe structure, and

WHEREAS, the County of DuPage has initiated suit to abate the violation on the Subject Property, and

WHEREAS, in lieu of the heirs incurring the expense associated with abatement, the heirs have agreed to gift the Subject Property to the County of DuPage, and

WHEREAS, the donation of such property benefits the citizens of DuPage County and meets the purposes of the Affordable Housing Planning and Appeal Act, and

WHEREAS, the DuPage County Board finds that it is appropriate to accept the donation of the Subject Property.

NOW THEREFORE BE IT RESOLVED, that the donation of the Subject Property is accepted as shall be used as permitted by law, and

BE IT FURTHER RESOLVED, that DuPage County staff and the DuPage County States Attorney is authorized to take all steps necessary to effectuate the acceptance of the Subject Property, including but not limited to the acquisition of title insurance and recording of a deed.

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

12.B. [DC-O-0007-25](#)

ZONING-24-000080 – ORDINANCE – Ellis: To approve the following zoning relief: Variation to increase the height of a new shed from permitted 15 feet to approximately 18 feet. (Winfield/District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on December 4, 2024 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 increase the height of a new shed from permitted 15 feet to approximately 18 feet, on the property hereinafter described:

LOT 5 IN ANNA SARGENT MACK’S ADDITION TO OAK LANE, A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1967, AS DOCUMENT R67-35246, 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 January 15, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner that the subject zoning relief is to increase the height of a new shed from permitted 15 feet to approximately 18 feet.

- B. That petitioner testified that their current shed is deteriorating and that they would like to replace their current shed with a new, Costco kit shed that is approximately eighteen (18) feet in height, that would meet all required setbacks.
 - a. That petitioner testified that they would install a concrete pad for the proposed new shed.
- C. That petitioner testified that they require additional storage on the subject property for a motorcycle and household accessory items, and that they would be able to store all of their items safely and securely with a slightly taller shed.
 - a. That petitioner testified that they have limited storage space on the subject property.
 - b. That petitioner testified that the increased height would allow them to store additional household accessory items in the proposed shed.
- D. That petitioner testified that rather than expanding the footprint of the shed, they would prefer to have a shed three (3) feet higher than what is permitted in order to not impact additional greenspace on their property.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty, as petitioner testified that they have limited storage space on the subject property and that they would like to replace the current, dilapidated shed with a new shed that is three (3) feet higher than the permitted fifteen (15) foot height.

STANDARDS FOR VARIATIONS:

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
- 2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed shed will meet all required setbacks and will only be three (3) feet higher than the permitted fifteen (15) foot height for sheds, and therefore the proposed shed will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit for the proposed shed and that it will be built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed shed will replace a deteriorating shed and that the

proposed shed will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.

- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed shed will be located in the rear of the subject property and therefore will not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed shed will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed shed will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed shed will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000080 Ellis

ZONING REQUEST Variation to increase the height of a new shed from permitted 15 feet to approximately 18 feet.

OWNER MACKENZIE AND ADAM ELLIS, 29W118 OAK LANE, WARRENVILLE, IL 60555

ADDRESS/LOCATION 29W118 OAK LANE, WARRENVILLE, IL 60555

PIN 04-27-203-012

TWSP./CTY. BD. DIST. WINFIELD DISTRICT 6

ZONING/LUP R-2 SF RES 0-5 DU AC

AREA 0.69 ACRES (30,056 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: NOVEMBER 19, 2024

PUBLIC HEARING WEDNESDAY, DECEMBER 4, 2024

ADDITIONAL INFORMATION:

Building: No Objections with the concept of the petition. Additional information may be required at time of permit application. "The building code prohibits vehicle storage in a shed."

DUDOT: Our office has no jurisdiction in this matter.

Health: *No Comments Received.*

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

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

EXTERNAL:

City of Warrenville: No Objection. "The City of Warrenville does not have comment for this case."

City of West Chicago: *No Comments Received.*
 City of Naperville: *No Comments Received.*
 Winfield Township: *No Comments Received.*
 Township Highway: Our office has no jurisdiction in this matter.
 Warrenville Fire Dist.: No Objections.
 Sch. Dist. 200: *No Comments Received.*
 Forest Preserve: “We do not have any comments.”

GENERAL BULK REQUIREMENTS:
REQUIREMENTS: REQUIRED EXISTINGPROPOSED
 Height: 15’ NA APPROX. 18’

LAND USE

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

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on January 15, 2025, recommends to approve the following zoning relief:

Variation to increase the height of a new shed from permitted 15 feet to approximately 18 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-24-000080 Ellis dated December 4, 2024.
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 February 4, 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 increase the height of a new shed from permitted 15 feet to approximately 18 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-24-000080 Ellis dated December 4, 2024.
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): 6 Ayes, 0 Nays, 0 Absent

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

Variation to increase the height of a new shed from permitted 15 feet to approximately 18 feet, on the property hereinafter described:

LOT 5 IN ANNA SARGENT MACK’S ADDITION TO OAK LANE, A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1967, AS DOCUMENT R67-35246, 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-24-000080 Ellis dated December 4, 2024.
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; MACKENZIE AND ADAM ELLIS, 29W118 OAK LANE, WARRENVILLE, IL 60555; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

RESULT:	APPROVED
MOVER:	Sam Tornatore

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

12.C. [DC-O-0008-25](#)

ZONING-24-000082 – ORDINANCE – Wallace: To approve the following zoning relief: Variation to reduce the corner side setback from permitted 30 feet to approximately 10 feet, for a new greenhouse. (Addison/ District 1)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on December 4, 2024 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 setback from permitted 30 feet to approximately 10 feet, for a new greenhouse, on the property hereinafter described:

LOT 81 IN VOLK BROS - SECOND ADDITION TO EDGEWOOD, BEING A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 22 AND IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1926 AS DOCUMENT 213086, 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 January 15, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the corner side setback from permitted 30 feet to approximately 10 feet, for a new greenhouse.
- B. That petitioner testified that the existing house on the subject property was built in the far northeast corner, creating a large front yard and corner side yard, and a very limited rear yard.
- C. That petitioner testified that the only location to put a greenhouse on the subject property would be within the corner side yard, approximately ten (10) feet from the corner side property line.

-
- D. That petitioner testified that a greenhouse would allow his family to grow four (4) seasons of vegetables and flowers for personal use.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for a practical difficulty and particular hardship, as petitioner testified that due to the layout of the subject property and location of the existing home, the only location to put a greenhouse on the subject property would be in the corner side yard, approximately ten (10) feet from the corner side property line.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed green house will meet all required height and size regulations and will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit for the proposed greenhouse and that it will be built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed greenhouse will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed greenhouse will be located behind a tall privacy fence and will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed greenhouse 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 greenhouse will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed greenhouse will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000082 Wallace

ZONING REQUEST Variation to reduce the corner side setback from permitted 30 feet to approximately 10 feet, for a new greenhouse.

OWNER OWEN AND KELLY WALLACE, 4N575 BRIAR LANE, BENSENVILLE, IL 60106

ADDRESS/LOCATION 4N575 BRIAR LANE, BENSENVILLE, IL 60106

PIN 03-23-109-006

TWSP./CTY. BD. DIST. ADDISON DISTRICT 1

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

AREA 0.44 ACRES (19,166 SQ. FT.)

UTILITIES WATER AND SEWER

PUBLICATION DATE Daily Herald: NOVEMBER 19, 2024

PUBLIC HEARING WEDNESDAY, DECEMBER 4, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: *No Comments Received.*

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

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

EXTERNAL:

Village of Bensenville: No Objections. (See attached documentation)

City of Wood Dale: *No Comments Received.*

Village of Addison: “Based on the location of this property, the Village of Addison has no objection to the proposed variation request (Zoning-24-000082 Wallace).”

City of Elmhurst: *No Comments Received.*

Addison Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Bensenville Fire Dist.: *No Comments Received.*

Sch. Dist. 2: *No Comments Received.*

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

Forest Preserve: “We do not have any comments.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Corner Side Yard: 30 FT NA 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	3RD AVENUE AND BEYOND R-4 SF RES	HOUSE	0-5 DU AC
East	R-4 SF RES	HOUSE	0-5 DU AC
West	BRIAR LANE 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 January 15, 2025, recommends to approve the following zoning relief:

Variation to reduce the corner side setback from permitted 30 feet to approximately 10 feet, for a new greenhouse.

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-24-000082 Wallace dated December 4, 2024.
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 February 4, 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 setback from permitted 30 feet to approximately 10 feet, for a new greenhouse.

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-24-000082 Wallace dated December 4, 2024.
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): 6 Ayes, 0 Nays, 0 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 setback from permitted 30 feet to approximately 10 feet, for a

new greenhouse, on the property hereinafter described:

LOT 81 IN VOLK BROS - SECOND ADDITION TO EDGEWOOD, BEING A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 22 AND IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1926 AS DOCUMENT 213086, 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-24-000082 Wallace dated December 4, 2024.
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; OWEN AND KELLY WALLACE, 4N575 BRIAR LANE, BENSENVILLE, IL 60106; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

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

12.D. [DC-O-0010-25](#)

ZONING-24-000074 – ORDINANCE – Biagio Land Corporation: To approve the following zoning relief:

Rezoning from B-1 Local Business District to B-2 General Business District. (Bloomington/District 1)

ZBA VOTE (to Approve): 5 Ayes, 0 Nays, 2 Absent

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

WHEREAS, a public hearing was held on November 14, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Rezoning from B-1 Local Business District to B-2 General Business District, on the property hereinafter described:

LOT 2 IN KEENEY'S LAKE STREET FARMS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION EIGHT AND PART OF THE WEST HALF OF SECTION NINE, TOWNSHIP FORTY NORTH, RANGE TEN EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1932, AS DOCUMENT NUMBER 328341, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on December 5, 2024 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek the subject zoning relief to rezone the subject property from B-1 Local Commercial to B-2 General Business District.
2. That petitioner testified that the current property is used by the petitioner, a concrete contractor, and that they propose to continue to use the property as construction office and yard as a concrete contractor, which is permitted in the B-2 General Business Zoning District.
3. That petitioner testified that if the rezoning is granted, they plan to tear down the existing building and construct a new building that will comply with all required codes of DuPage County.
 - a. That petitioner testified that have two (2) to three (3) employees in the office every day and then have a number of employees that come to the subject property, pick up a company vehicle, and take them to a job site.
4. That petitioner testified that the intention of the B-1 Zoning District is to service neighborhoods, and that due to the growth and development of Lake Street as a heavily traveled arterial roadway and regional corridor, the highest and best use would be a permitted use under the B-2 General Business District.
5. That petitioner testified that everything north of Lake Street across from the subject property is within the Village of Roselle and zoned B-5 commercial.

6. That petitioner testified that most of the properties abutting Lake Street that take direct access to Lake Street (such as the subject property), are either zoning B-2 in the County or B-5 in the Village of Roselle, with the exception of the subject property and the lots on either side of the subject property.
7. That petitioner testified that the existing uses of the property in question are primarily commercial and residential, and that directly to the east of the subject property is a commercial use, to the west is a vacant lot and beyond that are commercial uses, to the north is a commercial use within the Village of Roselle, and to the south are residential uses.
8. That petitioner testified that to the east of the subject property is zoned B-1 Local Business (operating as a B-2 use), to the west is zoned B-1 Local Business and is vacant but beyond that is zoned B-2 General Business, to the north is zoned commercial in the Village of Roselle, and the south is zoned R-4 Single Family Residential
9. That petitioner testified that due to the location of the subject property on Lake Street, the long-standing use of properties directly abutting Lake Street are commercial uses primarily found in the B-2 Zoning District and commercial uses primarily found in the B-5 District of the Village of Roselle.
10. That petitioner testified that the trend of development in the general area is towards commercial uses in the B-2 General Business District, and that due to the location of the subject property on Lake Street, no B-1 Local Business District uses have been interested in the subject property.
11. That petitioner testified that the subject property has lacked the ability and interest to develop as a use within the B-1 Local Business District, and that the current zoning designation prohibits the subject property from being developed in its highest and best use.
12. That petitioner testified that due to the surrounding uses and location on a major arterial roadway (Lake Street), the B-1 Local Business zoning classification significantly decreases the interest of the subject property, and that a rezoning from B-1 to B-2 would be the highest and best use of the subject property.
13. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the map amendment (rezoning) is in harmony with the general purpose and intent of the Zoning Ordinance, and that the petitioner has demonstrated sufficient evidence and testimony regarding the required six (6) standards for a map amendment (rezoning).

STANDARDS FOR MAP AMENDMENT (REZONING):

That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the map amendment (rezoning) is in harmony with the general purpose and intent of the Zoning

Ordinance, and that the petitioner has demonstrated the following standards for a map amendment (rezoning):

1. Existing uses of property within the general area of the property in question, as petitioner **has demonstrated** that the existing uses of property within the general area of the property in question are primarily commercial and residential, and that directly east of the subject property is a commercial use, to the west is a vacant lot and beyond that are commercial uses, to the north is a commercial use within the Village of Roselle, and to the south is a residential use.
2. The zoning classifications of property within the general area of the property in question, as petitioner **has demonstrated** that directly to the east of the subject property is zoned B-1 Local Business (operating as a B-2 use), to the west is zoned B-1 Local Business and is vacant but beyond that are zoned B-2 General Business, to the north is zoned commercial in the Village of Roselle, and the south is zoned R-4 Single Family Residential
3. The suitability of the property in question for the uses permitted under the existing zoning classification, as petitioner **has demonstrated** that due to the location of the subject property on Lake Street, the long-standing use of the properties directly abutting Lake Street are commercial uses primarily found in the B-2 Zoning District.
4. The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification, as petitioner **has demonstrated** that the trend of development in the general area is towards commercial uses in the B-2 General Business District, and that due to the location of the subject property on Lake Street, no B-1 Local Business District uses have been interested in the subject property.
5. The length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property, as petitioner **has demonstrated** that the subject property has lacked the ability and interest to develop as a use within the B-1 Local Business District, and that the current zoning designation prohibits the subject property from being developed in its highest and best use.
6. The extent to which the property values are diminished by particular zoning restrictions, as petitioner **has demonstrated** that due to the surrounding uses and location on a major arterial roadway (Lake Street), the B-1 Local Business zoning classification significantly decreases the interest of the subject property, and that a rezoning from B-1 to B-2 would be the highest and best use of the subject property.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000074 Biagio Land Corporation

ZONING REQUEST Rezoning from B-1 Local Business District to B-2 General Business

District.

OWNER BIAGIO LAND CORP, 24W733 LAKE STREET, ROSELLE, IL 60172 / BIAGIO LAND CORP, 4N475 MEDINAH ROAD, ADDISON, IL 60101 / **AGENT:** BRIAN ARMSTRONG, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 2700 INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 24W733 LAKE STREET, ROSELLE, IL 60172

PIN 02-09-302-006

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

ZONING/LUP B-1 LOCAL BUSINESS 0-5 DU AC

AREA 1.19 ACRES (51,836 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: OCTOBER 30, 2024

PUBLIC HEARING THURSDAY, NOVEMBER 14, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: *No Comments Received.*

Stormwater: Our office has no jurisdiction in this matter.

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

EXTERNAL:

Village of Roselle: *No Comments Received.*

Village of Bloomingdale: *No Comments Received.*

Village of Hanover Park: No Objections. "The site is 3000-3500 ft. east of Hanover Park's boundaries and does not abut our existing lots. Proposed use is similar to existing (landscaping/paving contractor)."

Village of Schaumburg: *No Comments Received.*

Bloomington Township: *No Comments Received.*

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

Bloomington Fire Dist.: No Objections with the concept of the petition. Additional information may be required at time of permit application. (See attached documentation)

Sch. Dist. 20: *No Comments Received.*

Sch. Dist. 108: *No Comments Received.*

Forest Preserve: *No Comments Received.*

LAND USE

Location	Zoning	Existing Use	LUP
Subject	B-1 LOCAL BUSINESS	COMMERCIAL	0-5 DU AC
North	LAKE STREET AND BEYOND VILLAGE OF ROSELLE	COMMERCIAL	
South	R-4 SF RES	HOUSE	0-5 DU AC
East	B-1 LOCAL BUSINESS	COMMERCIAL	0-5 DU AC
West	B-1 LOCAL BUSINESS	COMMERCIAL	0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on December 5, 2024, recommends to approve the following zoning relief:

Rezoning from B-1 Local Business District to B-2 General Business District.

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-24-000074 **Biagio Land Corporation** dated November 14, 2024.
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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZBA VOTE (to Approve): 5 Ayes, 0 Nays, 2 Absent

WHEREAS, the County Board Development Committee on February 4, 2025, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Rezoning from B-1 Local Business District to B-2 General Business District.

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-24-000074 **Biagio Land Corporation** dated November 14, 2024.
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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Rezoning from B-1 Local Business District to B-2 General Business District, on the property hereinafter described:

LOT 2 IN KEENEY’S LAKE STREET FARMS, BEING A SUBDIVISION OF PART OF THE EAST

HALF OF SECTION EIGHT AND PART OF THE WEST HALF OF SECTION NINE, TOWNSHIP FORTY NORTH, RANGE TEN EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1932, AS DOCUMENT NUMBER 328341, 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-24-000074 **Biagio Land Corporation** dated November 14, 2024.
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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.
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; BIAGIO LAND CORP, 24W733 LAKE STREET, ROSELLE, IL 60172 / BIAGIO LAND CORP, 4N475 MEDINAH ROAD, ADDISON, IL 60101 / AGENT: BRIAN ARMSTRONG, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 2700 INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

14.A. [EN-R-0002-25](#)

Resolution EN-R-0002-25 DuPage County Electronics Recycling Program 2026 Notice of Participation

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

15. **HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-R-0004-25](#)

2025-2029 Consolidated Plan and 2025 Annual Action Plan element of the Consolidated Plan, DuPage County Consortium – SECOND READING – Recommendation for approval of the County’s 2025-2029 Consolidated Plan and 2025 Annual Action Plan element of the 2025-2029 Consolidated Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds of approximately \$5.4 Million annually.

To view this document in its entirety, please use this link:

DuPage County IL Community Development Commission Consolidated Plan
https://www.dupageco.org/Community_Services/Community_Development_Commission/31052/
(Listed under “2025-2029 Consolidated Plan” Heading)

WHEREAS, DuPage County has participated in the Community Development Block Grant program since 1975; and

WHEREAS, DuPage County has participated in the Emergency Shelter Grant program since 1987; and

WHEREAS, The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (“Hearth Act”), enacted into law on May 20, 2009, consolidated three of the separate homeless assistance programs administered by the U.S. Department of Housing and Urban Development (“HUD”) under the McKinney-Vento Homeless Assistance Act into a single grant program, and revised the Emergency Shelter Grant program and renamed it as the Emergency Solutions Grant (“ESG”) program; and

WHEREAS, DuPage County has participated in the HOME Investment

Partnership program since 1992; and

WHEREAS, these programs will provide an approximate total of \$5.4 million in new Federal funding to DuPage County in 2025, and the County will also have available approximately an additional \$250,000 in anticipated income and reallocated funds from previous years, said funds being available for Housing and Community Development activities benefiting low- and moderate-income persons, the homeless, and persons with special needs; and

WHEREAS, a requirement of these programs is the preparation of a Consolidated Plan for Housing and Community Development (“ConPlan”); and

WHEREAS, a draft 2025-2029 Consolidated Plan for Housing and Community Development has been prepared based on information from the public input process developed by the DuPage Community Development Commission and includes specific uses of funds in program year 2025 as approved by consensus by the Community Development Commission Executive Committee and HOME Advisory Group Committee on January 7, 2025; and

WHEREAS, said draft ConPlan was approved by the DuPage County Human Services Committee on January 21, 2025; and

WHEREAS, a 2025 Action Plan element of the ConPlan, listing projects to be funded in the 2025 program year, is required; and

WHEREAS, 2025 Annual Action Plan projects were approved by the DuPage Community Development Commission Executive Committee and HOME Advisory Group Committee on January 7, 2025 and by the DuPage County Human Services Committee on January 21, 2025; and

WHEREAS, a 30-day public comment period was completed on February 7, 2025, and a public hearing was held on January 15, 2025, and, in accordance with federal regulations governing the development of consolidated plans, any comments received are included in the final draft of the ConPlan and 2025 Annual Action Plan along with responses to these comments.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the 2025-2029 DuPage County Consolidated Plan and 2025 Annual Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development, which is incorporated by reference with this resolution; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to sign said Consolidated Plan, required certifications, and Federal application forms on behalf of DuPage County and the County Clerk is hereby authorized and directed to attest to such signature and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is

hereby authorized to approve amendments to said Consolidated Plan as may be required by HUD; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized and directed to sign each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Consolidated Plan and Annual Action Plan; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to attest to such execution of each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Consolidated Plan and Annual Action Plan and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to send copies of each individual Agreement on behalf of DuPage County to each of the respective municipalities and non-profit entities implementing specific projects identified in said Consolidated Plan and Annual Action Plan and to the DuPage Community Development Commission; and

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

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

15.B. [HS-P-0004-25](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Catholic Charities, to provide shelter, case management, and financial assistance to situationally homeless residents and at-risk of homelessness residents of DuPage County, and to provide financial support for the Back to School Fair, for the period of January 1, 2025 through December 31, 2025, in the amount of \$65,000, under the Community Services Block Grant. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to Catholic Charities to provide shelter, case management, and financial assistance to the situationally homeless residents

and at risk of homelessness residents of DuPage County and financial support for the Back to School Fair, for the period January 1, 2025 through December 31, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide shelter, case management, and financial assistance to the situationally homeless residents and at risk of homelessness residents of DuPage County for the period January 1, 2025 through December 31, 2025, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to Catholic Charities, 3040 Finley Road Suite 200, Downers Grove, IL 60515, for a total amount not to exceed \$65,000.00. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded.)

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

15.C. [HS-P-0005-25](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with The GardenWorks Project, to plan, build, promote, and sustain community gardens in DuPage County, for Community Services, for the period of January 1, 2025 through December 31, 2025, in the amount of \$70,000, under the Community Services Block Grant. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to The GardenWorks Project, to plan, build, promote and sustain community gardens in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, plan, build, promote and sustain community gardens in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to The GardenWorks Project, 2100 Manchester Road, #970, Wheaton, Illinois, 60187, for a total amount of \$70,000.00. Other professional services not subject to competitive bidding per 55 ILCS

5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).
(Grant funded)

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

15.D. [HS-P-0006-25](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for Community Services, for the period of January 1, 2025 through December 31, 2025, for a contract total not to exceed \$37,000, under the Community Services Block Grant. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for the period of January 1, 2025 through December 31, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to 360 Youth Services, 1323 Bond Street, Suite 119, Naperville, Illinois, 60563, for a total amount of \$37,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).
(Grant funded)

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

ABSENT: Eckhoff, Krajewski, and Schwarze

15.E. [HS-P-0007-25](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Teen Parent Connection, to provide car seats, booster seats, diapers, formula, wipes, and car seat safety training to low income residents of DuPage County, for Community Services, for the period of January 1, 2025 through December 31, 2025, for a contract total not to exceed \$40,000, under the Community Services Block Grant. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to Teen Parent Connection, to provide car seats, booster, seats, diapers, formula, wipes, and car seat safety training to low income residents in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide car seats, booster, seats, diapers, formula, wipes, and car seat safety training to low income residents in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to Teen Parent Connection, 475 Taft Avenue, Glen Ellyn, IL 60188, for a total amount of \$40,000.00. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

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

15.F. [HS-P-0008-25](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Outreach Community Services, Inc., to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low income youth residing in DuPage County, for Community Services, for the period of January 1, 2025 through December 31, 2025, for a contract total not to exceed \$100,000, under the Community Services Block Grant. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to Outreach Community Services, to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low-income youth residing in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low-income youth residing in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to Outreach Community Services 373 S. Schmale, Carol Stream, Illinois, 60188, for a total amount of \$100,000.00. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

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

15.G. [HS-P-0009-25](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with H.O.M.E. DuPage, Inc., to provide financial literacy, counseling, and workshops, budget and credit counseling to low income residents in DuPage County, for Community Services, for the period of January 1, 2025 through December 31, 2025, for a contract total not to exceed \$46,888, under the Community Services Block Grant. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy;

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee contract to H.O.M.E. DuPage, Inc., to provide financial literacy counseling and workshops, budget and credit counseling to low income residents in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract

covering said, to provide financial literacy counseling and workshops, budget and credit counseling to low income residents in DuPage County, for the period January 1, 2025 through December 31, 2025, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to H.O.M.E. DuPage, Inc., 1600 E. Roosevelt Road, Wheaton, IL 60187, for a total amount of \$46,888.00. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

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

15.H. [HS-P-0010-25](#)

Recommendation for the approval of a contract purchase order issued to KCI USA, Inc., for rental of wound vac therapy and medical supplies for wound and skin care, for the DuPage Care Center, for the period February 24, 2025 through February 23, 2026, for a total contract total amount not to exceed \$37,480; under quote renewal #21-100-CARE, 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 KCI USA, Inc., for rental of wound vac therapy and medical supplies, for the period of February 24, 2025 through February 23, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for rental of wound vac therapy and medical supplies, for the period of February 24, 2025 through February 23, 2026 for the DuPage Care Center per renewal #21-100-CARE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to KCI USA, Inc., 12930 West Interstate 10, San Antonio, Texas 78249-2248, for a contract total amount of \$37,480.00.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0008-25](#)

Recommendation for the approval of a contract purchase order to CDW Government LLC, for the purchase of IT office equipment and supplies, for the Sheriff's Office, for the period of December 1, 2024 through November 30, 2025, for a contract total not to exceed \$300,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01. (Sheriff's Office)

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 IT equipment and supplies; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia Partners, the County of DuPage will contract with CDW Government, LLC; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to CDW Government, LLC, for the purchase of IT equipment and supplies, for the period of December 1, 2024 through November 30, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for the purchase of IT equipment and supplies, for the period of December 1, 2024 through November 30, 2025, for the Sheriff's Office, per Omnia Contract #2024056-01, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to CDW Government, LLC, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for a contract total amount of \$300,000.

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

16.B. [JPS-P-0009-25](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of IT office equipment and supplies, for the Sheriff's Office, for the period of December 1, 2024 through November 30, 2025, for a contract total not to exceed \$510,000. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

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 IT equipment and supplies; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and TIPS, the County of DuPage will contract with Heartland Business Systems; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Heartland Business Systems, for the purchase of IT equipment and supplies, for the period of December 1, 2024 through November 30, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of IT equipment and supplies, for the period of December 1, 2024 through November 30, 2025, for the Sheriff's Office, per TIPS Contract #220105, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Heartland Business Systems, 5400 Patton Drive, Suite 4B, Lisle, IL 60532, for a contract total amount of \$510,000.

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

16.C. [JPS-P-0010-25](#)

Recommendation for the approval of a contract purchase order to Polaris Pharmacy Service of Warrington, LLC dba Contract Pharmacy Services, to provide pharmaceutical services and supplies for detainees, For the Sheriff's Office, for the period of February 26, 2025 through February 25, 2026, for a contract total not to exceed \$680,444.38; per renewal of bid #23-116-SHF, first of three options to renew. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Polaris Pharmacy Services of Warrington/DBA Contract Pharmacy Services, to provide pharmaceutical services and supplies, for the period of February 26, 2025 through February 25, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide pharmaceutical services and supplies, for the period of February 26, 2025 through February 25, 2026, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Polaris Pharmacy Services of Warrington/DBA Contract Pharmacy Services, 2900 NW 60th Street, Fort Lauderdale, FL 33309, for a contract total amount not to exceed \$680,444.38, per lowest responsible bid #23-116-SHF.

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

16.D. [JPS-P-0012-25](#)

Recommendation for the approval of a contract purchase order to Allied Universal Technology Services, for maintenance and repair of security systems, repair and replace cameras, I-Stars, DVR's and access control systems around the County campus, for the period of February 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$244,880, per bid #25-013-OHSEM. (Office of Homeland Security and Emergency Management/Campus Security)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Allied Universal Technology Services, for maintenance and repair of security systems, repair and replace cameras, I-Stars, DVR's and access control systems around the County campus.

NOW, THEREFORE, BE IT RESOLVED, that said contract is for maintenance and repair of security systems, repair and replace cameras, I-Stars, DVR's and access control systems around the County campus, for the period of February 12, 2025 through November 30, 2026, per bid #25-013-OHSEM, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Allied Universal

Technology Services, 829 Parkview Boulevard, Lombard, IL 60148, for a contract total amount of \$244,880.

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for one (1) 2025 Ford F-350 4X4 Super Chassis Cab with service body attachment, for DuPage County Public Works, for the period of February, 11, 2025 to November 30, 2025, for a total contract amount not to exceed \$78,859. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #222).

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 a 2025 Ford F-350 4X4 Super Chassis Cab with service body attachment; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Suburban Purchasing Cooperative Contract #222, the County of DuPage will contract with Sutton Ford, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., FOR a 2025 Ford F-350 4X4 Super Chassis Cab with service body attachment, for the period of February 11, 2025 through November 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for a 2025 Ford F-350 4X4 Super Chassis Cab with service body attachment, for the period of February 11, 2025 through November 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division

to Sutton Ford, Inc., 21315 Central Ave, Matteson, Illinois 60443, for a contract total amount not to exceed \$78,859.00, per contract pursuant to the Suburban Purchasing Cooperative Contract #222.

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

18.B. [FM-P-0002-25](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical and lighting products, for Power Plant Lighting and Fixture Replacement, for Facilities Management, for the period February 12, 2025 through August 11, 2025, for a total contract not to exceed \$37,340.32. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Contract #EV-2370).

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

18.C. [FM-P-0003-25](#)

Recommendation for the approval of a contract to Midwest Office Interiors, to furnish, deliver, and install Allsteel, HON, and Kimball International replacement furniture for the Family Center, for Facilities Management, for the period of February 11, 2025 through November 30, 2025, for a total contract amount not to exceed \$61,149.28. Contract pursuant to the Intergovernmental Cooperation Act. (OMNIA Partners Contract #R191802, R191804, R191811; Proposal #47647)

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

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0004-25](#)

Recommendation for the approval of a contract purchase order to Dynamic Industrial Services, Inc., to repair and maintain the Catwalk Walkway at the Elmhurst Quarry Flood Control Facility, for Stormwater Management, for the period February 11, 2025 to November 30, 2025, for a contract total not to exceed \$198,000, per lowest responsible bid #25-006-SWM.

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

WHEREAS, the lowest most responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract for the repair and maintenance of the Catwalk Walkway at the Elmhurst Quarry Flood Control Facility for the period February 11, 2025 to November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the repair and maintenance of the Catwalk Walkway at the Elmhurst Quarry Flood Control Facility Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Dynamic Industrial Services, Inc., 722 W. Exchange Street, Suite 3-B, Crete, IL 60417, for the total contract amount not to exceed \$198,000, per lowest responsible Bid #25-006-SWM.

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

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0002-25](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology - GIS Division, for the period of March 9, 2025 through March 8, 2026, for a total contract amount of \$212,829; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this product and service is only available from the provider, ESRI, Inc.)

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to Environmental Systems Research Institute, Inc. (ESRI), for annual maintenance and technical support, for the period of March 9, 2025 through March 8, 2026, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual maintenance and technical support, for the period of March 9, 2025 through March 8, 2026 for Information Technology - GIS Division, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Environmental Systems Research Institute, Inc. (ESRI), 380 New York Street, Redlands, CA 92373, for a contract total amount not to exceed \$212,829.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this product and service is only available from the provider, ESRI, Inc.)

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

20.B. [TE-P-0003-25](#)

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2025 through February 20, 2026, for a contract total not to exceed \$203,674.38. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

WHEREAS, a sole source quotation has been obtained in accordance with Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Accela, Inc., for managed application services for Building &

Zoning, Division of Transportation, Stormwater, and Public Works departments, for the period of February 21, 2025 through February 20, 2026.

NOW, THEREFORE BE IT RESOLVED, that said contract for managed application services for Building & Zoning, Division of Transportation, Stormwater, and Public Works departments, for the period of February 21, 2025 through February 20, 2026, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Accela, Inc., 4375 Solutions Center, Chicago, IL 60677, for a contract total amount not to exceed \$203,674.38. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - Accela is the sole provider for this software application.)

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

20.C. [TE-P-0004-25](#)

Recommendation for the approval of a contract purchase order to BMC Software, Inc., for annual software licensing and maintenance for MainView zEnterprise Automation and VSAM file management software, for Information Technology, for the period of March 1, 2025 through February 28, 2026, for a total contract amount of \$51,130.16. Exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Sole Source. BMC is the owner of the proprietary source code for this software.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to BMC Software, Inc., for the annual software license and maintenance for MainView zEnterprise Automation and VSAM file management software, for the period of March 1, 2025 through February 28, 2026, for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the annual software license and maintenance for MainView zEnterprise Automation and

VSAM file management software, for the period of March 1, 2025 through February 28, 2026 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, BMC Software, Inc., 2103 CityWest Boulevard, Houston, TX 77402, for a contract total amount not to exceed \$51,130.16. Exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Sole Source. (Sole provider - BMC is the owner of the proprietary source code for this software.)

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

21. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Zay seconded a motion to combine items A through E. The motion was approved on roll call, all "ayes." Members Eckhoff, Krajewski, and Schwarze were absent.

21.A. [25-0371](#)

DT-P-0261B-19 - Amendment to Resolution DT-P-0261A-19, issued to Burns & McDonnell, for Professional Design Engineering Services for improvements along Grand Avenue, Section 17-00272-03-SP, to decrease the funding in the amount of \$15,357.19 and close the contract, resulting in a final County cost of \$215,017.52, a decrease of -6.67%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0261A-19 on July 14, 2020 and Resolution DT-P-0261-19 on September 24, 2019 awarding a contract to Burns & McDonnell Engineering Company, Inc. (hereinafter referred to as "CONSULTANT") to provide Professional Phase II Engineering Services for improvements along CH 20/Grand Avenue, from Lake Street to County Line Road, Section 17-00272-03-SP (hereinafter referred to as "PROJECT"); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$230,374.71; and

WHEREAS, the CONSULTANT has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0261A-19, issued to the CONSULTANT to decrease the funding in the amount of \$15,357.19, resulting in an amended contract total amount of \$215,017.71, a decrease of -6.67%.

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

21.B. [25-0375](#)

DT-P-0094A-22 - Amendment to Resolution DT-P-0094-22, issued to Christopher B. Burke Engineering Ltd, for Professional Preliminary Engineering Services for the East Branch DuPage River Trail, Section 19-00002-07-BT, to decrease the funding in the amount of \$38,039.58 and close the contract, resulting in a final County cost of \$168,470.33, a decrease of -18.42%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-00094-22 on March 22, 2022, awarding a contract to Christopher B. Burke Engineering, Ltd (hereinafter referred to as "CONSULTANT") to provide Professional Preliminary Engineering Services for the East Branch DuPage River Trail, Section 19-00002-07-BT (hereinafter referred to as "PROJECT"); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$206,509.91; and

WHEREAS, the CONSULTANT has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0094-22, issued to the CONSULTANT to decrease the funding in the amount of \$38,039.58, resulting in an amended contract total amount of \$168,470.33, a decrease of -18.42%.

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

21.C. [25-0376](#)

DT-P-0338A-19 - Amendment to Resolution DT-P-0338-19, issued to AECOM Technical Services, Inc., for Professional Construction Engineering Services for improvements along the Gary Avenue Trail, Section 11-00237-11-BT, to decrease the funding in the amount of \$16,513.19 and close the contract, resulting in a final County cost of \$331,964.41, a decrease of -4.74%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0338-19 on November 26, 2019, awarding a contract to AECOM Technical Services, Inc. (hereinafter referred to as "CONSULTANT") to provide Professional Construction Engineering Services for improvements along the Gary Avenue Trail, Section 11-00237-11-BT (hereinafter referred to as "PROJECT"); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$348,477.60; and

WHEREAS, the CONSULTANT has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0338-19, issued to the CONSULTANT to decrease the funding in the amount of \$16,513.19, resulting in an amended contract total amount of \$331,964.41, a decrease of -4.74%.

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

21.D. [25-0380](#)

DT-R-0134A-22 – Amendment to Resolution DT-R-0134-22 issued to Superior Road Striping, Inc., for the 2022 Pavement Marking Maintenance Program, Section 22-PVMKG-10-GM, to decrease the funding in the amount of \$18,786.42 and close the contract, resulting in a final County cost of \$478,195.94, a decrease of -3.78%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0134-22 on September 11, 2018, to award a contract to Superior Road Striping, Inc. for the 2022 Pavement Marking Maintenance Program, Section 22-PVMKG-10-GM; and

WHEREAS, the current contract total amount is \$496,982.36; and

WHEREAS, Superior Road Striping, Inc. has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$18,786.42, resulting in a final County cost of \$478,195.94, a decrease of -3.78%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

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

21.E. [25-0383](#)

DT-R-0391A-18 – Amendment to Resolution DT-R-0391-18 Local Public Agency Agreement for Federal Participation between the County of DuPage and the Illinois Department of Transportation for improvements along Greenbrook Boulevard, Section 18-00285-02-RS, to decrease the funding in the amount of \$54,181.42, resulting in an amended total amount of \$248,207.58, a decrease of -17.92%.

WHEREAS, the DuPage County Board (hereinafter referred to as COUNTY) has heretofore adopted Resolution DT-R-0391-18 on September 11, 2018, wherein the COUNTY entered into a Local Public Agency Agreement (hereinafter referred to as AGREEMENT) with the Illinois Department of Transportation (hereinafter referred to as STATE) for improvements along Greenbrook Boulevard, Section 18-00285-02-RS (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, at the time the estimated cost to the COUNTY for the IMPROVEMENT was \$302,389.00; and

WHEREAS, the IMPROVEMENT has been completed and the COUNTY’s final share of cost is \$248,207.58, a decrease of \$54,181.42; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution DT-R-0391-18 is hereby amended to reflect a cost of \$248,207.58 instead of and in place of \$302,389.00, a decrease of \$54,181.42, -17.92%.

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

Motion to Combine Items

Member Ozog moved and Member Zay seconded a motion to combine items F through J. The motion was approved on voice vote, all "ayes."Members Eckhoff, Krajewski, and Schwarze were absent.

21.F. [DT-P-0007-25](#)

Recommendation for the approval of a contract to Casey Equipment, to furnish and deliver one (1) New Tack Cart Trailer, for the Division of Transportation, for the period

of February 11, 2025 through November 30, 2025, for a contract total not to exceed \$37,108.40. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #060122-VLT).

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Casey Equipment, to furnish and deliver one (1) New Tack Cart Trailer, for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) New Equipment Trailer, for the Division of Transportation, is hereby approved for issuance to Casey Equipment, 1603 E. Algonquin Road, Arlington Heights, IL, 60005, for a contract total not to exceed \$37,108.40.

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

21.G. [DT-P-0008-25](#)

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish and deliver two (2) Ford Broncos, for the Division of Transportation, for the period of February 11, 2025 through November 8, 2025, for a contract total not to exceed \$64,421.08. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #091521-NAF).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with National Auto Fleet Group; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to National Auto Fleet Group, to furnish and deliver two (2) Ford Broncos for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford Broncos for the Division of Transportation, is hereby approved for issuance to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, for a contract total not to exceed \$64,421.08; per Sourcewell contract #091521-NAF.

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

ABSENT: Eckhoff, Krajewski, and Schwarze

21.H. [DT-P-0009-25](#)

Recommendation for the approval of a contract to CIT Trucks, LLC, to furnish and deliver one (1) Semi Tractor, for the Division of Transportation, for a contract total not to exceed \$187,012, for the period of February 12, 2025 through November 30, 2025. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #032824-KTC).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with CIT Trucks, LLC.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to CIT Trucks, LLC., to furnish and deliver one (1) Semi Tractor, with wet kit, for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Semi Tractor for the Division of Transportation, is hereby approved for issuance to CIT Trucks, LLC., 305 W. Northtown Road, Suite A, Normal, IL 61761, for a contract total not to exceed \$187,012.00; per Sourcewell contract #032824-KTC.

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

21.I. [DT-P-0010-25](#)

Recommendation for the approval of a contract to DLZ Illinois, Inc., to provide Professional Traffic Design Engineering Services for various locations, upon request for the Section 24-TSENG-04-EG, for the period of February 11, 2025 through October 31, 2026, for a contract total not to exceed \$400,000. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the County of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this attached agreement (“Agreement”); and

WHEREAS, the COUNTY requires Professional Traffic Design Engineering Services for various locations, Section 24-TSENG-04-EG; and

WHEREAS, DLZ Illinois, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional traffic design

engineering services, and is willing to perform the required services for an amount not to exceed \$400,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.* and Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Agreement between the County of DuPage and DLZ Illinois, Inc. be hereby accepted and approved for a contract total not to exceed \$400,000.00 and that the DuPage County Board Chair is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to DLZ Illinois, Inc., 8430 West Bryn Mawr Avenue, Suite 100, Chicago, Illinois 60631, by and through the Division of Transportation.

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

21.J. [DT-P-0011-25](#)

Recommendation for approval of a contract to FGM Architects, Inc., for Professional Architectural and Engineering Services, for the Division of Transportation's Highway Maintenance Facility, Section 25-00179-36-MG, for the period of February 11, 2025 through October 31, 2026, for a total contract amount not to exceed \$3,330,863. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.*

WHEREAS, the County of DuPage (hereinafter "COUNTY") by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*) is authorized to enter into this attached agreement ("Agreement"); and

WHEREAS, the COUNTY requires Professional Architectural and Engineering Services for the Division of Transportation's Highway Maintenance Facility, Section 25-00179-36-MG; and

WHEREAS, FGM Architects, Inc. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional architectural and engineering services, and is willing to perform the required services for an amount not to exceed \$3,330,863.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.* and

Section 2-353(1)(a) of the DuPage County Procurement Code; and
WHEREAS, the Transportation Committee has reviewed and recommends approval of the Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Agreement between the County of DuPage and the CONSULTANT be hereby accepted and approved for a contract total not to exceed \$3,330,863.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to FGM Architects, Inc., 1 Westbrook Corporate Center, Suite 1000, Westchester, Illinois 60154, by and through the Division of Transportation.

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

22. DISCUSSION

22.A. [25-0507](#)

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

RESULT:	NO ACTION REQUIRED
----------------	--------------------

23. OLD BUSINESS

The following members made comment:

- DeSart: Elmhurst quarry
- Zay: Elmhurst quarry, men's heart health
- Conroy: Valentine's Day balloons at DuPage Care Center

24. NEW BUSINESS

The following members made comment:

- Zay: Combining agenda items, committee reports
- Rutledge: Committee reports
- Yoo: Karina's Bill passage
- Evans: Karina's Bill passage

25. EXECUTIVE SESSION

There was no Executive Session.

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

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

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:39 PM.

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