



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, April 11, 2023

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Member Covert led the pledge of allegiance.

3. INVOCATION

3.A. Bhai Mohinder Singh, Head Granthi from Illinois Sikh Community Center, Wheaton, IL

4. ROLL CALL

PRESENT:	Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

5. CHAIR'S REPORT

Chair Conroy made the following remarks:

This morning I'd like to thank police, fire, and emergency teams who were called to action on March 31st when a tornado touched down and traveled 1.6 miles from Lombard to Addison. The storm was one of several that ripped through the Midwest and South that Friday night, leaving at least four people dead in Illinois. We were fortunate that our residents remained safe here in DuPage, we only experienced property damage. During these spring storms we are grateful for our County teams that work together, protecting our residents and our communities: Public Safety, Campus Security, Stormwater, Transportation, Public Works, and especially our Office of Homeland Security and Emergency Management, who worked around the clock over that weekend, assisting the Village of Addison and coordinating damage reports. I spoke to Mayor Veenstra and assured him then and now that the County would assist in any way possible. We are waiting to see if our damage totals make us eligible for any kind of state or federal relief. If we do qualify, we will get information out to residents as soon as possible.

And as Anthony mentioned please note that we are hosting our workshop, "How To Do Business with DuPage County," on April 25th. The event will take place at 1 p.m., here in the JTK Administration Building, 1st floor Auditorium. Thank you to Choose DuPage for co-sponsoring. I look forward to seeing everyone there.

5.A. Sikh Awareness Month

5.B. National Public Safety Telecommunications Week

5.C. Proclamation Honoring Robert J. Keltner, Jr.

5.D. Diversity and Inclusion Presentation

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Michael Clewlow: 30W771 Butterfield Road

Daniel Dwyer: O'Hare sound insulation

Steve Berning: Development item 10B VK Acquisitions

Karen Rugg: Flooding

Peter Defilippio-Russo: Zoning variance

[23-1490](#)

Online Public Comment

All online submissions for public comment from the April 11, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

7. CONSENT ITEMS

7.A. **[23-1475](#)**

DuPage County Board Minutes - Regular Meeting - Tuesday March 28, 2023

7.B. **[23-1317](#)**

03-24-2023 Paylist

7.C. **[23-1326](#)**

03-27-2023 Auto Debit Paylist

7.D. **[23-1337](#)**

03-28-2023 Paylist

7.E. **[23-1416](#)**

03-31-2023 Paylist

7.F. **[23-1436](#)**

04-04-2023 Paylist

7.G. **[23-1455](#)**

04-05-2023 Corvel Wire Transfer

7.H. **[23-1329](#)**

Treasurer's Monthly Report of Investments and Deposits - Feb. 2023

7.I. [23-1449](#)

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

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

8. **COUNTY BOARD**

Committee Update

8.A. [CB-R-0064-23](#)

Appointment of John W. Demling to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of John W. Demling to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the

County Board does hereby appoint John W. Demling a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2024; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John W. Demling; Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

8.B. [CB-R-0065-23](#)

Appointment of Michele Clemen to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Michele Clemen to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office,

except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Michele Clemen a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2024; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Michele Clemen; Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Patty Gustin

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

ABSENT: Krajewski

8.C. [CB-R-0066-23](#)

Appointment of Suzanne Cahalan to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her

nomination of Suzanne Cahalan to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Suzanne Cahalan a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2024; and

BE IT FURTHER RESOLVED that the "Notice of Nomination" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Suzanne Cahalan; Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

RESULT: APPROVED

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

8.D. [CB-R-0067-23](#)

Appointment of Rebecca Stout to the West Chicago Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Rebecca Stout to be a Trustee of the West Chicago Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Rebecca Stout as a Trustee of the West Chicago Mosquito Abatement District for a term expiring December 1st, 2026; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution via certified mail to: Rebecca Stout; Bryan R. Kelsey, 901 Warrenville Road, Suite 103, Lisle, IL 60532.

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

8.E. [CB-R-0068-23](#)

Appointment of Merle Burleigh to the West Chicago Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Merle Burleigh to be a Trustee of the West Chicago Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Merle Burleigh as a Trustee of the West Chicago Mosquito Abatement District for a term expiring December 1st, 2026; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution via certified mail to: Merle Burleigh; Bryan R. Kelsey, 901 Warrenville Road, Suite 103, Lisle, IL 60532.

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

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0104-23](#)

Acceptance of an Extension of Time for the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120, through November 30, 2024. (Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Care Center Foundation Music Therapy Grant FY22, pursuant to Resolution FI-R-0179-22 for the period December 1, 2021 through November 30, 2022; and

WHEREAS, the County of DuPage has been notified by DuPage Care Center Foundation that the grant may be extended to November 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration of the grant be extended to November 30, 2024.

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

9.B. [FI-R-0105-23](#)

Acceptance of an Extension of Time for the DuPage Care Center Foundation Recreation Therapy Grant FY22, Company 5000 - Accounting Unit 2120, through November 30, 2024. (Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Care Center Foundation Recreation Therapy Grant FY22, pursuant to Resolution FI-R-0180-22 for the period December 1, 2021 through November 30, 2022; and

WHEREAS, the County of DuPage has been notified by DuPage Care Center Foundation that the grant may be extended to November 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration of the grant be extended to November 30, 2024.

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

9.C. [FI-R-0106-23](#)

Acceptance and Appropriation of the DuPage Care Center Foundation Recreation Therapy Grant FY23, Company 5000 - Accounting Unit 2120, \$21,173. (Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$21,173 (TWENTY-ONE THOUSAND, ONE HUNDRED SEVENTY-THREE AND NO/100 DOLLARS) are available to be used to continue funding for two part-time Recreation Therapy Aid positions to support the All-House Program; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated November 10, 2022 from the DuPage Care Center Foundation, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from December 1, 2022 through November 30, 2023; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$21,173 (TWENTY-ONE THOUSAND, ONE HUNDRED SEVENTY-THREE AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation Recreation Therapy Grant FY23, Company 5000 - Accounting Unit 2120 for the period December 1, 2022 through November 30, 2023; and

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

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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:	Liz Chaplin
SECONDER:	Sadia Covert
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

9.D. [FI-R-0107-23](#)

Acceptance and Appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY23, Company 5000 - Accounting Unit 2120, \$28,474. (Care

Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$28,474 (TWENTY-EIGHT THOUSAND, FOUR HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) are available to be used to provide partial funding for a part-time Foundation Coordinator whose responsibilities include planning and coordination of fundraising events, promoting community awareness, pursuing grant and sponsorship funding, and management of donations; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated November 10, 2022 from the DuPage Care Center Foundation, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from December 1, 2022 through November 30, 2023; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$28,474 (TWENTY-EIGHT THOUSAND, FOUR HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation - Foundation Coordinator Grant PY22, Company 5000 - Accounting Unit 2120, for the period of December 1, 2022 to November 30, 2023; and

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

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Health and Human Services Committee shall review the need for continuing the specified program; 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:	Liz Chaplin
SECONDER:	Sadia Covert
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

9.E. [FI-R-0108-23](#)

Budget Transfers 04-11-2023 - Various Companies and Accounting Units

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

9.F. [FI-R-0109-23](#)

Approval of an extension to the grant agreement between the County of DuPage and DuPagePads, for a new agreement end date of March 31, 2024. (ARPA ITEM)

WHEREAS, Resolution FI-R-0486-22 was adopted by the DuPage County Board on November 22, 2022; and

WHEREAS, said Resolution provided approval for the County to enter into a Grant Agreement ("Agreement") with DuPagePads to provide ARPA funding for hotel-based shelter for the winter months in response to the increased demand caused by the COVID-19 pandemic; and

WHEREAS, DuPagePads wishes to continue to provide hotel rooms to keep citizens safe and therefore has requested a time extension for its use of the remaining funds through March 31, 2024; and

WHEREAS, the County has prepared an amended Agreement which extends the date of arrangements between the County and DuPagePads through March 31, 2024.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter into agreements pursuant to this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed to the Auditor, Treasurer, Finance Department, Community Services Department, and one copy to the County Board.

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

9.G. [FI-O-0001-23](#)

Amendment to County Recording Fee Schedule for state increase to the rental housing support program surcharge. (County Recorder)

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

9.H. [FI-O-0002-23](#)

Ordinance amending Chapter 33, Article IV, Real Estate Transfer Tax, and Article VII, Land Trust Transfer Tax, of the DuPage County Code by restating and amending the previously established county tax on the privileges of transferring real estate and beneficial interests in real estate. (County Recorder)

WHEREAS, on July 12, 2005, the DuPage County Board enacted Resolution FI-0116-05, Resolution Imposing A Tax On The Privilege Of Transferring Real Estate And Beneficial Interest In Real Estate, which should have been codified as DuPage County Code Chapter 33, Article IV, Real Estate Transfer Tax, to clearly reflect that the County imposes a real estate transfer tax upon the privilege of transferring both title to real estate and a beneficial interest in the real estate as provided in Section 5-1031 of the Counties Code (55 ILCS 5/5-1031); and

WHEREAS, on December 10, 1985, the DuPage County Board enacted Ordinance F-ORD-01-86, which is codified as DuPage County Code, Chapter 33, Article VII, Land Trust Transfer Tax, adopting the Land Trust Transfer Tax which imposes the real estate transfer tax upon the privilege of transferring a beneficial interest in a land trust regardless of whether a trust document transfer is recorded, as currently provided in the Land Trust Recordation And Transfer Tax Act, (765 ILCS 420/1 to 4, formerly cited as Ill.Rev.Stat. 1991, ch. 30, ¶¶ 801 to 804) but the County Code still contains outdated

references to the Illinois Revised Statutes and it is necessary to update such references to the current Illinois Compiled Statutes; and

WHEREAS, the State of Illinois imposes a real estate transfer tax authorized under Real Estate Transfer Tax Law (35 ILCS 200/31-1 to 70, formerly the Real Estate Transfer Tax Act cited as Ill.Rev.Stat. 1991, ch. 120, ¶¶ 1000 to 1008) that is collected by the DuPage County Recorder through the sale of revenue stamps that are required to be affixed to documents prior to recording, and the revenue stamps are designed to reflect the total amount of both the state and county real estate transfer tax, and the county must comply with provisions of both the state Real Estate Transfer Tax Law, and the Land Trust Recordation and Transfer Tax Act, which have both been amended by subsequent Public Acts since adoption of Resolution FI-0116-05 and Ordinance F-ORD-01-86; and

WHEREAS, the County Board reaffirms imposition of a tax upon the privilege of transferring title to real estate, as represented by the deed that is filed for recordation, and upon the privilege of transferring a beneficial interest in real estate located in DuPage County as defined in Section 31-5 of the Real Estate Transfer Tax Law, at the rate of 25 cents for each \$500 of value or fraction thereof stated in the declaration required by Section 31-25 of the Real Estate Transfer Tax Law. If, however, the real estate is transferred subject to a mortgage, the amount of the mortgage remaining outstanding at the time of transfer shall not be included in the basis of computing the tax. Exemptions shall be provided and the tax must be collected in accordance with the Real Estate Transfer Tax Law, the Land Trust Recordation and Transfer Tax Act and Section 5/5-1031 of the Counties Code (55 ILCS 5/5-1031); and

WHEREAS, the County Board reaffirms imposition of a tax imposed on the privilege of transferring a beneficial interest in any land trust and that no transfer shall be operative until such time as there is compliance with DuPage County Ordinance F-ORD-01-86, and it is necessary to update DuPage County Code, Chapter 33, Article VII, Land Trust Transfer Tax to replace outdated references to the Illinois Revised Statutes with current references to the Illinois Compiled Statutes.

NOW, THEREFORE, BE IT ORDAINED that Sections 33-30 through 33-39, Article IV, Real Estate Transfer Tax, and Section 33-64, Article VII, Land Trust Transfer Tax of the DuPage County Code are hereby restated and amended to read as set forth in Exhibit A hereto; and

BE IT FURTHER ORDAINED, that the Clerk shall transmit a copy of this ordinance to the County's Codifier for its incorporation into the DuPage County Code of ordinances, a copy to the DuPage County Recorder, and a copy to the Chief Financial Officer.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

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

ABSENT: Krajewski

9.I. [FI-P-0004-23](#)

Recommendation for the approval of a contract purchase order to SHI International Corp., for Governmentjobs.com d/b/a NeoGov, for licensing for E-Recruiting, Employee Onboarding, and Employee Forms Software, for Human Resources, for the period of July 1, 2023 to June 30, 2026, for a contract total amount of \$376,551.77; per NASPO Contract #AR2488.

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 252/2, the County of DuPage will contract with SHI International Corporation, per NASPO Contract #AR2488; and

WHEREAS, the Finance Committee recommends County Board approval for issuance of a contract to SHI International Corporation, for the procurement of a three (3) year NeoGov licensing subscription for E-Recruiting / Employee Onboarding / Employee Forms Software for the period of July 1, 2023 through June 30, 2026 for Human Resources.

NOW, THEREFORE BE IT RESOLVED, that said contract for the procurement of a three (3) year NeoGov licensing subscription for E-Recruiting / Employee Onboarding / Employee Forms Software for Human Resources, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corporation, 290 Davidson Avenue, Somerset, NJ 08873, for a contract total amount of \$376,551.77.

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

9.J. [23-1431](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from April 17, 2023 to April 20, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$800.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

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

9.K. [23-1432](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from April 24, 2023 to April 27, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$1,000.

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

10. DEVELOPMENT - TORNATORE

Committee Update

10.A. [DC-O-0014-23](#)

ZONING-22-000052 – Russo: To approve the following zoning relief:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2. (Bloomington/District 6) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

WHEREAS, a public hearing was held on February 8, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000

sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.

2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2, on the property hereinafter described:

OF THE WEST HALF OF LOT 49 IN KEENEY'S LAKE STREET FARMS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 8 AND PART OF THE WEST HALF OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1932 AS DOCUMENT NO. 328341, AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 1, 1982 AS DOCUMENT NO. R82-45135, 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 February 8, 2023 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he seeks the subject zoning relief to divide the subject property into two (2) new lots, approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft./95.74 feet wide for Lot 2.
- B. That petitioner testified that his client has owned and lived on the subject property for over twenty (20) years.
- C. That petitioner testified that the subject property is serviced with well and septic, and that water and sewer cannot be brought to the subject property.
 - That petitioner testified that if sewer and water were available to the subject property, the proposed lots could be 10,000 sq. ft. each, with 75-foot lot widths.
- D. That petitioner testified that proposed Lot 2 would be serviced with a modernized BioBarrier septic system, which does not require as much land compared to a standard septic system.
 - Furthermore, that petitioner testified that Lot 2 is proposed to be smaller in size compared to Lot 1 due to the existing septic system located on proposed Lot 1 which cannot be relocated.
- E. That petitioner testified that the subdivision directly to the south of the subject property contains lots that are 10,000-12,000 sq. ft. in size and are serviced on well and septic.
 - In addition, that petitioner testified that there have been many divisions of land within the subject Keeneyville neighborhood that have created lots less than 40,000 sq. ft. in size, and that the proposed two (2) lots will be consistent with the

size and character of lots of the subject neighborhood.

- F. That the Hearing Officer finds that while subdivision of the subject property may be appropriate for equally sized lots, like those in the surrounding area, the petitioner has not demonstrated evidence that the proposed lot size of 14, 233 sq. ft. for Lot 2 is like those in the surrounding area.
- G. Furthermore, that the Hearing Officer finds that the reasoning for the proposed zoning relief to reduce the lot size and width for Lot 2 is purely an economic reasoning.
- Petitioner testified that it would be too cost prohibitive to remove and replace the existing septic system for the home (proposed Lot 1) with a BioBarrier septic system, like that proposed on Lot 2, which does not require as much land compared to a standard septic system.
- H. That the Hearing Officer finds that petitioner has not demonstrated evidence for a practical difficulty or particular hardship regarding the requested zoning relief and did not demonstrate evidence that the proposed lot sizes for the subject property would be consistent with the size and character of lots in within the immediate neighborhood.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has not 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 Hearing Officer finds that petitioner **has not demonstrated** evidence that there are practical difficulties or particular hardships in the way of carrying out the strict letter of regulations for a Variation request.
3. That Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property, as petitioner **has not demonstrated** evidence that the proposed lot division will not impair the supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property, as petitioner **has not demonstrated** evidence that the proposed lot division will not increase hazards from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County, as petitioner **has not demonstrated** evidence that the proposed lot division will not diminish the value of land throughout the County.

- d. Unduly increase traffic congestion in the public streets and highways, as petitioner **has not demonstrated evidence** that the proposed lot division will not unduly increase traffic congestion.
- e. Increase the potential for flood damages to adjacent property, as petitioner **has not demonstrated evidence** that the proposed lot division will not increase the potential for flood damages.
- f. Incur additional public expense for flood protection, rescue, or relief, as petitioner **has not demonstrated evidence** that the proposed lot division 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 not demonstrated evidence** that the proposed lot division will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-22-000052 Russo

ZONING REQUEST 1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2. 2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2.

OWNER PIETRO AND MARIANNA RUSSO, 25W170 LAWRENCE AVENUE, ROSELLE, IL 60172 / AGENT: PETER DEFILIPPIS, PD3 PROPERTIES, 192 N. GLADE AVENUE, ELMHURST, IL 60126

ADDRESS/LOCATION 25W170 LAWRENCE AVENUE, ROSELLE, IL 60172

PIN 02-08-406-018

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

ZONING/LUPR-4 SF RES 0-5 DU AC

AREA 1 ACRE (43,560 SQ. FT.)

UTILITIES WELL AND SEPTIC

PUBLICATION DATE Daily Herald: January 24, 2023

PUBLIC HEARING WEDNESDAY, FEBRUARY 8, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

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

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

Village of Hanover Park: No Objections. (See attached documentation)

Village of Roselle: Our office has no jurisdiction in this matter. "Not within Roselle's planning boundaries."

Village of Hanover Park: *No Comments Received.*

Village of Bloomingdale: *No Comments Received.*

Bloomingdale Township: *No Comments Received.*

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

Bloomingdale Fire Dist.: No Objection with the concept of the petition.

Additional information may be required at time of permit application.

"Residential sprinklers will be required if a house is built on the property."

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

Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and the District property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

LOT SIZE: 40,000 SQ. FT./EACH APPROX. 43,560 SQ. FT. 29,672 SQ. FT. FOR LOT 1
14,233 SQ. FT. FOR LOT 2

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 LAWRENCE ROAD AND BEYOND R-3 SF RES HOUSE 0-5 DU
AC

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

West KEENEY ROAD AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on February 8, 2023, recommends to deny the following zoning relief:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000

sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.

2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2.

ZHO Recommendation to Deny

WHEREAS, the County Board Development Committee on March 21, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to not concur with the findings and recommends to approve the following zoning relief:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2.

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

DEVELOPMENT COMMITTEE FINDINGS OF FACT:

1. That the DuPage County Development Committee finds that the petitioner demonstrated sufficient evidence in relation to the requested zoning relief to reduce the lot size and lot width for two (2) proposed lots and that proposed Lot 2 can be sufficiently serviced with a BioBarrier septic system on a 14,233 sq. ft. lot per the DuPage County Health Department.

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

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2, on the property hereinafter described:

OF THE WEST HALF OF LOT 49 IN KEENEY'S LAKE STREET FARMS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 8 AND PART OF THE WEST HALF OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1932 AS DOCUMENT NO. 328341, AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 1, 1982 AS DOCUMENT NO. R82-45135, IN DUPAGE COUNTY, ILLINOIS; and

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; PIETRO AND MARIANNA RUSSO, 25W170 LAWRENCE AVENUE, ROSELLE, IL 60172 / AGENT: PETER DEFILIPPIS, PD3 PROPERTIES, 192 N. GLADE AVENUE, ELMHURST, IL 60126; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Liz Chaplin
AYES:	Chaplin, Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
NAY:	Cronin Cahill, Galassi, and Zay
ABSENT:	Krajewski

10.B. [DC-O-0015-23](#)

ZONING-22-000061 – VK Acquisitions VI, LLC.: To approve the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
 2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
 3. Variation to reduce the rear setback from 20 feet to 0 feet. (Winfield/ District 6) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)
- ZBA VOTE (to Deny): 7 Ayes, 0 Nays, 0 Absent
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on January 18, 2023 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:

1. Conditional Use for open storage of trailers and materials;

2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet, on the property hereinafter described:

PARCEL 1: THAT PART OF THE WEST 405.88 FEET OF LOT 2 (EXCEPT THE WEST 115.0 FEET CONVEYED TO COMMONWEALTH EDISON COMPANY PER DOCUMENT NO. R61-27779) IN C.H. BRUMMEL'S ASSESMENT PLAT AS MEASURED AT RIGHT ANGLES TO THE WEST LINE THEREOF IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP AND ALSO THE EAST HALF OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1940 IN BOOK 22 OF PLATS ON PAGE 71 AD DOCUMENT NO. 408024 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOW: BEGINNING AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PARCEL THENCE SOUTH 01 DEGREES 02 MINUTES 59 SECONDS WEST ALONG THE WEST LINE OF THE AFOREMENTIONED PARCEL 611.1 FEET, THENCE SOUTH 83 DEGREES 25 MINUTES 01 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF THE AFOREMENTIONED PARCEL 185.0 FEET, THENCE NORTH 01 DEGREES 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 275 FEET, THENCE NORTH 83 DEGREES 25 MINUTES 01 SECONDS 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 341.05 FEET TO THE NORTHERLY LINE OF SAID LOT 2, THENCE SOUTH 87 DEGREES 07 MINUTES 39 SECONDS WEST ALONG THE NORTHERLY LINE OF LOT 2, 30.16 FEET TO THE POINT OF BEGINNING. PARCEL 2: LOT 1 (EXCEPT THAT PART TAKEN FOR BUTTERFIELD ROAD) IN FAA ASSESMENT PLAT OF PART OF LOT 2 IN C.H. BRUMMEL'S ASSESMENT PLAT IN THE WEST HALF OS ECITON 33, TWOSNHIP 39 NORTH, RNAGE 9, EAST OF THE THIRD PRINCIPAL MERIDAN, ACCORDING TO SAID FAA ASSESMENT PLAT RECORDED AUGUST 30, 1990 AS DOCUMENT R90-113670, 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 February 2, 2023 does find as follows:

FINDINGS OF FACT:

1. That the Zoning Board of Appeals finds that the petitioner failed to show a practical difficulty or particular hardship in relation to the requested zoning relief. In addition, that the Zoning Board of Appeals finds that petitioner presented their case as a prospective/conceptual plan with no determined tenants and did not have information on business operations for the requested Conditional Use.
2. That petitioner testified that he has requested the subject zoning relief to permit the open storage of trailers and materials on an existing parking lot that is located approximately 0' from the interior sides and rear property line.
3. That petitioner testified that the subject property is located on Butterfield Road and zoned I-1 Light Industrial and has been used for RV/ recreational vehicle storage for

the last twenty-five (25) years with 0' setbacks on the interior sides and rear property line.

4. That petitioner testified that they would be changing the current use of recreational vehicle storage to the open storage of trailers and potentially materials.
5. That petitioner testified that they are VK Acquisitions VI, LLC, a subsidiary of VentureOne Real Estate that specializes in the investment and development of industrial properties through the region.
6. That petitioner testified that they do not have a specific user yet, however that they invest and develop industrial properties throughout the Chicagoland area and have maintain similar properties throughout the area.
7. That petitioner testified that the subject property and surrounding land uses are all industrial, with a landscaping business adjacent to the east, the City of Aurora power company to the south, warehousing to the west, and Fermilab to the north.
8. That petitioner testified that the proposed use is consistent with the underlying I-1 zoning district and is similar to the surrounding light industrial uses of the area.
9. That petitioner testified that the current RV storage use gets roughly 3 to 4 trips per hour during peak business hours (7:00 AM to 7:00 PM) or approximately 30 to 40 cars a day, and that the proposed use for open storage of trailer is projected to have 20 -50 trips per day, based on similar trailer storage properties.
10. That petitioner testified that no additional vertical development/ construction would take place on the subject property and that they would utilize the existing gravel parking area, which is currently located at the property lines.
11. That petitioner testified that the if the subject property were to follow the required 20 -foot setbacks along the interior side property lines and rear property line, it would be difficult to practically store trailers on the property, which is why the current RV storage use has a parking lot located at 0' setbacks.
 - Furthermore, that petitioner testified that the majority of industrial uses that would be permitted at the subject property would have difficulty operating with the width of the property (292 feet) without modifying the setbacks.

STANDARDS FOR VARIATIONS and CONDITIONAL USES:

1. That the Zoning Board of Appeals finds that petitioner **has not demonstrated** that the granting of the Variation and Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.

2. That the Zoning Board of Appeals finds that petitioner **has not demonstrated** the granting of the Variation and Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** that the proposed use of open storage and materials with Variations would be consistent with the surrounding area/uses and would not impair an adequate supply of light and area to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** that the proposed use for open storage and materials would not increase the hazard from fire or other dangers to said property.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would be consistent with the surrounding zoning and land uses and would not diminish the value of land and buildings in the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would 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 not demonstrated** that the proposed use for open storage and materials with Variations would be consistent with the surrounding industrial areas or would be consistent with the existing RV storage use.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION**CASE #/PETITIONER** ZONING-22-000061 VK Acquisitions VI, LLC.**ZONING REQUEST** 1. Conditional Use for open storage of trailers and materials; 2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and 3. Variation to reduce the rear setback from 20 feet to 0 feet.**OWNER** STEVE BERNING, 27W271 GALUSHA ROAD, WARRENVILLE, IL 60555/ **AGENT:** VK ACQUISITIONS VI, LLC. (C/O: MATTHEW GOODE), 9500 W. BRYN MAWR AVENUE, SUITE 340, ROSEMONT, IL 60018 /**AGENT:** ELROD FRIEDMAN LLP (C/O: HART PASSMAN), 325 N. LASALLE STREET, SUITE 450, CHICAGO, IL 60654**ADDRESS/LOCATION** 30W771 BUTTERFIELD ROAD, NAPERVILLE, IL 60563**PIN** 04-33-300-011/ 04-33-300-012**TWSP. /CTY. BD. DIST.** WINFIELD DISTRICT 6**ZONING/LUPI-1** LIGHT INDUSTRIAL MULTI-FAMILY 5-15 DU AC**AREA** 6.53 ACRES (284,447 SQ. FT.)**UTILITIES** WELL/SEPTIC**PUBLICATION DATE** Daily Herald: JANUARY 3, 2023**PUBLIC HEARING** WEDNESDAY, JANUARY 18, 2023**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

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

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:City of Aurora: *No Comments Received.*City of Naperville: *No Comments Received.*

City of Warrenville: Objects. (See attached documentation)

Winfield Township: *No Comments Received.*

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

Warrenville Fire Dist.: *No Comments Received.*Sch. Dist. 204: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County does not have any concerns."

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

Int. Side Yard: 20 FT 0 FT 0 FT

Int. Side Yard: 20 FT 0 FT 0 FT

Rear Yard: 20 FT 0 FT 0 FT

LAND USE**Location Zoning Existing Use LUP**

Subject I-1 Light Industrial RV Parking MULTI-FAMILY 5-15 DU AC

North Butterfield Road and beyond R-3 SF RES Office-Laboratory

Office-Laboratory

South City of Aurora Industrial City of Aurora

East I-1 Light Industrial Landscape Contractor MULTI-FAMILY 5-15 DU AC

West City of Aurora Industrial City of Aurora

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on February 2, 2023, recommends to deny the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet.

ZBA VOTE (to Deny): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on March 21, 2023, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to not concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet.

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

DEVELOPMENT COMMITTEE FINDINGS OF FACT:

1. That the DuPage County Development Committee finds that the petitioner demonstrated sufficient evidence in relation to the requested zoning relief for a Conditional Use for open storage of trailers and materials, in addition to the Variations to reduce the rear and interior side setbacks.
2. That the DuPage County Development Committee finds that the proposed use for open storage of trailers and materials would be similar to that of the existing recreational vehicle storage use that has operated on the subject property for twenty-five (25) years.

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

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet, on the property hereinafter described:

PARCEL 1: THAT PART OF THE WEST 405.88 FEET OF LOT 2 (EXCEPT THE WEST 115.0 FEET CONVEYED TO COMMONWEALTH EDISON COMPANY PER DOCUMENT NO. R61-27779) IN C.H. BRUMMEL'S ASSESSMENT PLAT AS MEASURED AT RIGHT ANGLES TO THE WEST LINE THEREOF IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP AND ALSO THE EAST HALF OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1940 IN BOOK 22 OF PLATS ON PAGE 71 AD DOCUMENT NO. 408024 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOW: BEGINNING AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PARCEL THENCE SOUTH 01 DEGREES 02 MINUTES 59 SECONDS WEST ALONG THE WEST LINE OF THE AFOREMENTIONED PARCEL 611.1 FEET, THENCE SOUTH 83 DEGREES 25 MINUTES 01 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF THE AFOREMENTIONED PARCEL 185.0 FEET, THENCE NORTH 01 DEGREES 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 275 FEET, THENCE NORTH 83 DEGREES 25 MINUTES 01 SECONDS 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 341.05 FEET TO THE NORTHERLY LINE OF SAID LOT 2, THENCE SOUTH 87 DEGREES 07 MINUTES 39 SECONDS WEST ALONG THE NORTHERLY LINE OF LOT 2, 30.16 FEET TO THE POINT OF BEGINNING.

PARCEL 2: LOT 1 (EXCEPT THAT PART TAKEN FOR BUTTERFIELD ROAD) IN FAA ASSESSMENT PLAT OF PART OF LOT 2 IN C.H. BRUMMEL'S ASSESSMENT PLAT IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID FAA ASSESSMENT PLAT RECORDED AUGUST 30, 1990 AS DOCUMENT R90-113670, IN DUPAGE COUNTY, ILLINOIS; and

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; STEVE BERNING, 27W271 GALUSHA ROAD, WARRENVILLE, IL 60555/ AGENT: VK ACQUISITIONS VI, LLC. (C/O: MATTHEW GOODE), 9500 W. BRYN MAWR AVENUE, SUITE 340, ROSEMONT, IL 60018 /AGENT: ELROD FRIEDMAN LLP (C/O: HART PASSMAN), 325 N. LASALLE STREET, SUITE 450, CHICAGO, IL 60654; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

11. ENVIRONMENTAL - RUTLEDGE

Committee Update

11.A. [EN-R-0015-23](#)

Resolution of Support for the Metropolitan Mayors Caucus Greenest Region Compact

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, including energy efficiency,

water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for local governments throughout the United States to take leadership roles to advance sustainability, both in their own communities and in concert with regional, national, and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region, and these consensus goals align with common regional, state, national, and global objectives; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents, protection and stewardship of the environment, and sustainable economic vitality; and

WHEREAS, DuPage County has a long history of environmental stewardship, including approving the Environmental Responsibility and Conservation Policy and the Cool Counties Commitment - now known as Cool DuPage; supporting International Dark Skies and the DuPage Monarch Project; and partnering on the Chicago Region Trees Initiative.

NOW, THEREFORE, BE IT RESOLVED, that DuPage County supports the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in DuPage County and in collaboration with the region.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Paula Garcia

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

12. HUMAN SERVICES - SCHWARZE

Committee Update

12.A. [HS-R-0048-23](#)

Authorization to Apply for FFY 2022 and FFY 2023 Section 5310 Grant Funds from the Regional Transportation Authority.

WHEREAS, the Regional Transportation Authority (the “Authority”), is authorized make grants as the designated recipient of the FFY 2022 and FFY 2023 Section 5310 program for Northeastern Illinois; and

WHEREAS, the Authority has the power to expend funds for use in connection with FFY 2022 and FFY 2023 Section 5310 projects; and

WHEREAS, Section 5310 funds may be used for the continued operation of the DuPage County Transportation to Work Program; and

WHEREAS a grant of SIX HUNDRED SEVEN THOUSAND EIGHTY SIX DOLLARS (\$607,086.00) would cover approximately 2 years of Transportation to Work expenses; and

WHEREAS, the grant would require County matching funds in the amount not to exceed 50%.

NOW, THEREFORE, BE IT RESOLVED that the Director of Community Services be authorized to apply for and execute this grant on behalf of DuPage County; and

BE IT FURTHER RESOLVED that County Clerk transmits copies of this resolution to the County Auditor, Treasurer, Finance Department, Department of Community Services, the DuPage County Board, and Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Application, Regional Transportation Authority (RTA), 175 West Jackson Boulevard, Suite 1650, Chicago, Illinois 60604.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

12.B. [HS-R-0044-23](#)

Recommendation for the approval of a contract to Yami Vending, Inc., for managing

beverage and snack vending machines at various locations on the DuPage County Campus, for the period of April 5, 2023 through March 31, 2024, per bid #20-012-CARE, second and final of 2 one-year optional renewals. (Yami Vending, Inc. pays DuPage Care Center 24% profit and \$5,000 payment for year 3).

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

12.C. [HS-P-0053-23](#)

Recommendation for the approval a contract purchase order to Brightstar Care of Central DuPage, to provide supplemental staffing, for the DuPage Care Center, for the period April 13, 2023 through April 12, 2024, for a total contract amount not to exceed \$450,000; per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals. (Partial ARPA Item)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order for supplemental nursing staffing services, for the period April 13, 2023 through April 12, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for supplemental staffing services, for the period April 13, 2023 through April 12, 2024, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Brightstar Care of Central DuPage, for a total contract amount not to exceed \$450,000.00, per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals.

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

12.D. [HS-P-0054-23](#)

Recommendation for the approval a contract purchase order to Maxim Healthcare Services, Inc., to provide supplemental nursing staffing, for the DuPage Care Center, for the period of April 13, 2023 through April 12, 2024, for a total contract amount not to exceed \$120,000; per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals (Partial ARPA Item)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order for supplemental nursing staffing services, for the period April 13, 2023 through April 12, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for supplemental staffing services, for the period April 13, 2023 through April 12, 2024, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Maxim Healthcare Services Incorporated, 7227 Lee Deforest Drive, Columbia, Maryland 21046, for a total contract amount not to exceed \$120,000.00, per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals.

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

12.E. [HS-P-0055-23](#)

Recommendation for the approval a contract purchase order to Novastaff Healthcare Services, Inc., to provide supplemental nursing staffing, for the DuPage Care Center, for the period of April 13, 2023 through April 12, 2024, for a total contract amount not to exceed \$950,000; per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals. (Partial ARPA Item)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order for supplemental nursing staffing services, for the period April 13, 2023 through April 12, 2024, for the DuPage Care

Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for supplemental staffing services, for the period April 13, 2023 through April 12, 2024, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Novastaff Healthcare Inc., PO Box 249, Coal City, Illinois 60416, for a total contract amount not to exceed \$950,000.00, per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals.

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

12.F. [23-1393](#)

Travel Request for Database and Report Specialist to attend the Wellsky Services Homeless Management Information System (HMIS) training to support HMIS and Continuum of Care staff to further address reporting and data needs. Travel to convene June 11, 2023 through June 15, 2023, in Overland Park, Kansas. Expenses to include registration transportation, lodging, and per diems for approximate total of \$2,817.50. Grant funded. (Community Services)

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

12.G. [23-1394](#)

Senior Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting and Long-Term Care Advisory Group Meeting in Springfield, Illinois, from April 18, 2023 through April 20, 2023. Expenses to include, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$560. Senior Services grant funded. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze

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

Member Schwarze moved and Member Covert seconded a motion to amend the event dates for item 23-1407. The motion was approved by voice vote, all "ayes." Member Krajewski was absent.

12.H. [23-1407](#)

Community Services Administrator to attend the United Way 211 meeting to discuss future state funding for 211 and potential marketing for 211 in DuPage County. Meetings will be held in Springfield, Illinois from April 27, 2023 through April 28, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$460.50. CSBG grant funded. (Community Services)

RESULT:	APPROVED AS AMENDED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

13. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

13.A. [JPS-CO-0003-23](#)

Recommendation for the approval of a change order amending purchase order 6183-0001 SERV, issued to Bond, Dickson & Associates, as Special Assistant State's Attorneys for the County Clerk, to increase the purchase order in an amount of \$100,000, resulting in an amended purchase order total amount not to exceed \$200,000, an increase of 100.00%. (State's Attorney's Office / County Clerk)

WHEREAS, Purchase Order 6183-0001 SERV was issued on December 1, 2022 to Bond, Dickson and Associates to provide legal services related to representation in matters related to the specialized areas of election law; and

WHEREAS, the Judicial and Public Safety Committee recommends a change order to amend Purchase Order 6183-0001 SERV, to increase the current estimated cost of ongoing legal representation to the Clerk's Office in the amount of \$100,000.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order increasing Purchase Order 6183-0001 SERV, issued to Bond, Dickson &

Associates, in an amount of \$100,000, for the County Clerk's Office, resulting in an amended purchase order total amount not to exceed \$200,000, an increase of 100.00%.

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

13.B. [JPS-P-0051-23](#)

Recommendation for the approval for a contract purchase order to Axon Enterprise, Inc., for the purchase of 6 Axon fleet in-car camera systems, for the period of May 1, 2023 through April 30, 2028, for a contract total amount not to exceed \$95,000. (Sheriff's Office)

WHEREAS, an agreement has been negotiated according to County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc., for 6 Axon fleet in-car camera systems, for the period of May 1, 2023 through April 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for 6 Axon fleet in-car camera systems, for the period of May 1, 2023 through April 30, 2028, for the Sheriff's Office be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Axon Enterprise, Inc., 17800 N 85th St Scottsdale, AZ 85255, for a contract total amount of \$95,000.

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

14. **LEGISLATIVE - DESART**

Committee Update

15. **PUBLIC WORKS - GARCIA**

Committee Update

15.A. [FM-P-0050-23](#)

Recommendation for the approval of a contract to Desman, Inc., to provide Professional Architectural and Engineering Design Services to complete the repair, maintenance, and long-term capital improvement and asset management goals for the 479 and 509 parking decks on County Campus, for Facilities Management, for the period April 11, 2023 through December 15, 2025 for a total contract amount not to exceed \$304,260. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106, et. seq.; and

WHEREAS, the COUNTY requires professional architectural and engineering services, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation (including Specifications, Cost Estimates, and Scheduling Projections), for the repair, maintenance, and long-term capital improvement and asset management goals for the 479 and 509 Parking Decks on County Campus; and

WHEREAS, Desman, Inc. (“CONSULTANT”) has experience and expertise providing professional architectural and engineering services of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed three hundred four thousand two hundred sixty dollars and no cents (\$304,260.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/.01 et seq. and Section 2-353 of the DuPage County Procurement Ordinance; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed three hundred four thousand two hundred sixty dollars and no cents (\$304,260.00) and the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

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

15.B. [FM-P-0061-23](#)

Recommendation for the approval of a contract to G&W Canada Corporation, to furnish and deliver two (2) Linear Puffer Load Break Switch Gears for the Judicial Office Facility-Annex, for Facilities Management, for the period April 12, 2023 through April 11, 2024, for a contract total amount not to exceed \$41,010; per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source.

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

16. **STORMWATER - ZAY**

Committee Update

16.A. [SM-P-0034-23](#)

Recommendation for the approval of a contract to Xylem Water Solutions, Inc., purchase of 3-Flygt NP 3531 Pumps at the Elmhurst Quarry Flood Control Facility, for the Stormwater Management Department, for the period April 11, 2023 through November 30, 2023, for a contract total amount not to exceed \$1,117,795.85; per ILCS 5/5-1022(c) “not suitable to competitive bids” (Direct replacement compatible equipment parts). Sole

Source.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract purchase order to Xylem Water Solutions, Inc. for the purchase of stormwater pumps at the Elmhurst Quarry Flood Control Facility.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the purchase of stormwater pumps at the Elmhurst Quarry Flood Control Facility, for Stormwater Management, for the period of April 11, 2023 through November 30, 2023, be and it is hereby approved for issuance of a contract by the Procurement Division, to Xylem Water Solutions Inc., 9661 194th Avenue, Mokena, IL 60448, for a total contract amount not to exceed \$1,117,795.85. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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

16.B. [SM-P-0035-23](#)

Recommendation for the approval of a contract purchase order issued to Robinson Engineering, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of April 11, 2023 through May 31, 2024, for a contract total not to exceed \$95,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct stormwater management and drainage improvements and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 & 5/5-15001 *et seq.*); and

WHEREAS, pursuant to said authority, the COUNTY periodically undertakes smaller scale stormwater management, drainage and flood control activities; and

WHEREAS, the COUNTY requires various professional engineering services as necessary for its flood control facilities and drainage studies; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional engineering services, on an on-call basis, and is willing to perform the required services for an amount not to exceed ninety-five thousand dollars and no cents (\$95,000.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353 of the DuPage County Procurement Ordinance; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Robinson Engineering, Inc. is hereby accepted and approved in an amount not to exceed ninety-five thousand dollars (\$95,000.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Robinson Engineering, Inc., 127 N. Walnut Street, Itasca, IL 60143; DuPage County State's Attorney's Office; County Auditor; Finance Director; Treasurer; and Purchasing; by and through the Stormwater Management Department.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Michael Childress

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

ABSENT: Krajewski

16.C. [SM-P-0036-23](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Group, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$75,000; per RFP #23-021-SWM.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct stormwater management, drainage and flood control improvements and to enter into agreements for the purposes related to stormwater management and flood control (55 ILCS 5/5-1062.3 and 5/5-15001, et seq.); and

WHEREAS, pursuant to said authority, the COUNTY has constructed stormwater management, drainage and flood control facilities, several of which have native vegetation components installed per the applicable governmental regulations; and

WHEREAS, the COUNTY requires professional services associated with native vegetation management at various County facilities necessary to maintain compliance with the DuPage County Countywide Stormwater and Flood Plain Ordinance ("CSFPO") and U.S. Army Corps of Engineers ("ACOE") approvals; and

WHEREAS, V3 CONSTRUCTION GROUP, LTD. ("CONSULTANT") has experience and expertise in this area, is in the business of providing professional native vegetation management services and is willing to perform the required services for an amount not to exceed seventy five thousand dollars (\$75,000.00); and

WHEREAS, the Stormwater Management Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT, with the CONSULTANT, at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and V3 Construction Group, Ltd. is hereby accepted and approved for an amount not to exceed seventy five thousand dollars, (\$75,000.00), and that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the County Clerk be directed to record this AGREEMENT in the DuPage County Recorder of Deeds Office; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit electronic copies of this Resolution and a recorded copy of the attached AGREEMENT to the DuPage County Stormwater Management Department and Nick Alfonso, State's Attorney's Office

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

16.D. [SM-P-0037-23](#)

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$100,000; per RFP #23-021-SWM.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct stormwater management, drainage and flood control improvements and to enter into agreements for the purposes related to stormwater management and flood control (55 ILCS 5/5-1062.3 and 5/5-15001, et seq.); and

WHEREAS, pursuant to said authority, the COUNTY has constructed stormwater management, drainage and flood control facilities, several of which have native vegetation components installed per the applicable governmental regulations; and

WHEREAS, the COUNTY requires professional services associated with native vegetation management at various County facilities necessary to maintain compliance with the DuPage County Countywide Stormwater and Flood Plain Ordinance ("CSFPO") and U.S. Army Corps of Engineers ("ACOE") approvals; and

WHEREAS, ENCAP, INC ("CONSULTANT") has experience and expertise in this area, is in the business of providing professional native vegetation management services and is willing to perform the required services for an amount not to exceed one hundred thousand dollars (\$100,000.00); and

WHEREAS, the Stormwater Management Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT, with the CONSULTANT, at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Encap, Inc is hereby accepted and approved for an amount not to exceed one hundred thousand dollars, (\$100,000.00), and that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the County Clerk be directed to record this AGREEMENT in the DuPage County Recorder of Deeds Office; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit electronic copies of this Resolution and a recorded copy of the attached AGREEMENT to the DuPage County Stormwater Management Department and Nick Alfonso, State's Attorney's Office

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

16.E. [SM-P-0038-23](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$50,000; per RFP #23-021-SWM.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct stormwater management, drainage and flood control improvements and to enter into agreements for the purposes related to stormwater management and flood control (55 ILCS 5/5-1062.3 and 5/5-15001, et seq.); and

WHEREAS, pursuant to said authority, the COUNTY has constructed stormwater management, drainage and flood control facilities, several of which have native vegetation components installed per the applicable governmental regulations; and

WHEREAS, the COUNTY requires professional services associated with native vegetation management at various County facilities necessary to maintain compliance with the DuPage County Countywide Stormwater and Flood Plain Ordinance ("CSFPO") and U.S. Army Corps of Engineers ("ACOE") approvals; and

WHEREAS, PIZZO & ASSOCIATES, LTD. ("CONSULTANT") has experience and expertise in this area, is in the business of providing professional native vegetation management services and is willing to perform the required services for an amount not to exceed fifty thousand dollars (\$50,000.00); and

WHEREAS, the Stormwater Management Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT, with the

CONSULTANT, at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Pizzo & Associates, Ltd. is hereby accepted and approved for an amount not to exceed fifty thousand dollars, (\$50,000.00), and that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the County Clerk be directed to record this AGREEMENT in the DuPage County Recorder of Deeds Office; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit electronic copies of this Resolution and a recorded copy of the attached AGREEMENT to the DuPage County Stormwater Management Department and Nick Alfonso, State's Attorney's Office

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

17. TECHNOLOGY - YOO

Committee Update

17.A. [TE-P-0053-23](#)

Recommendation for the approval of a contract purchase order to Titan Image Group, to furnish & deliver printed business envelopes, for DuPage County departments, for the period of April 11, 2023 through April 10, 2024, for a contract total amount not to exceed \$116,800. Subject to three (3) twelve (12) month renewals, per low bid #23-044-FIN.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Titan Image Group, Inc., to furnish and deliver printed business envelopes, for the period of April 11, 2023 through April 10, 2024 , for various

County departments .

NOW, THEREFORE BE IT RESOLVED, that said contract is to furnish and deliver printed business envelopes, for the period of April 11, 2023 through April 10, 2024 for various County departments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Titan Image Group, Inc., 305 W. Briarcliff Drive, Unit 103B, Bolingbrook, IL 60440, for a contract total amount not to exceed \$116,800.00, per lowest responsible bid #23-044-FIN.

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

17.B. [23-1382](#)

Approval is requested to have an IT staff member attend the Illinois Counties Information Management Association (ICIMA) 2023 Spring Conference in Chicago, Illinois from May 3, 2023 through May 5, 2023 for a cost of \$500.

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

18. **TRANSPORTATION - OZOG**

Committee Update

18.A. [DT-CO-0043-23](#)

Recommendation for the approval of an increase of \$15,000 to contract purchase order 5797-0001 SERV, issued to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2022 through May 11, 2023, for an amended contract total not to exceed \$44,900.

WHEREAS, contract purchase order 5797-0001 SERV was issued to Northern Contracting, Inc. to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 12, 2022 through May 11, 2023; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$29,900.00; and

WHEREAS, due to an increase in guardrail repairs needed, an increase to the contract is recommended; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of \$15,000.00; and

WHEREAS, an adjustment in funding is in the best interest of the County and authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this resolution issued to Northern Contracting, Inc., to increase the funding in the amount of \$15,000.00, resulting in an amended contract total amount of \$44,900.00, an increase of 50.17%.

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

18.B. [DT-R-0058-23](#)

Awarding Resolution to Maneval Construction Company, Inc., for the DuPage County Fairgrounds Parking Lot Improvements, for an estimated County cost of \$353,014.45, Per low bid; County to be reimbursed 100%.

WHEREAS, the County of DuPage has published a contract proposal for the 2023 DuPage County Fairgrounds-Parking Lot Improvements, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of the County's parking lots; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Maneval Construction Company, Inc.	\$ 353,014.45
Schroeder Asphalt Services, Inc.	\$ 368,892.70
Chicagoland Paving Contractors, Inc.	\$ 370,000.00
Geneva Construction Company	\$ 372,122.65
J. A. Johnson Paving Company	\$ 379,134.89

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Maneval Construction Company, Inc. for their submission of the lowest, most responsible bid in the amount of \$353,014.45.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Maneval Construction Company, Inc., 28090 W. Concrete Drive, Ingleside, Illinois 60041; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Maneval Construction Company, Inc.

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

18.C. [DT-P-0056-23](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period of April 12, 2023 through October 11, 2023, for a contract total not to exceed \$30,000; per lowest responsible bid 23-040-DOT.

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 Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period of

April 12th, 2023 through October 11th, 2023.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period of April 12th, 2023 through October 11th, 2023, and is hereby approved for issuance of a contract purchase order to Al Warren Oil Company, Inc., 1646 Summer Street, Hammond, IN 46320, for a contract total not to exceed \$30,000.00, per lowest responsible bid 23-040-DOT.

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

18.D. [DT-P-0057-23](#)

Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver Bituminous Paving Materials for the western region, as needed for the Division of Transportation (\$25,000) and Facilities Management (\$26,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$51,000; per lowest responsible bid 23-023-DOT.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation and Facilities Management, for the period April 12th, 2023 through March 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation (\$25,000) and Facilities Management (\$26,000), for the period April 12th, 2023 through March 31st, 2024, is hereby approved for issuance to Plote Construction, Inc. 1100 Brandt Drive, Hoffman Estates, Illinois 60192, for a contract total not to exceed \$51,000.00.

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

18.E. [DT-P-0058-23](#)

Recommendation for the approval of a contract to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period of May 13, 2023 through May 12, 2024, for a contract total not to exceed \$70,000; per renewal option under bid award 20-028-DOT, third and final option to renew.

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 Transportation Committee recommends County Board approval for the issuance of a contract to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 13th, 2023 through May 12th, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 13th, 2023 through May 12th, 2024, is hereby approved for issuance to BCR Automotive Group, LLC, d/b/a Roesch Ford, 333 West Grand Avenue, Bensenville, Illinois 60106, for a contract total not to exceed \$70,000.00.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sadia Covert

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Gustin, Krajewski, and LaPlante

18.F. [DT-P-0059-23](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver Coarse and Fine Aggregates, as needed for the Division of Transportation (\$30,000), Public Works (\$30,000) and Facilities Management (\$35,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$95,000; per lowest responsible bid 23-023-DOT.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 12th, 2023 through March 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$30,000), Public Works (\$30,000) and Facilities Management (\$35,000) for the period April 12th, 2023 through March 31st, 2024, is hereby approved for issuance to Vulcan Construction

Materials, LLC, 1000 East Warrenville Road, Suite 100, Naperville, Illinois 60563, for a contract total not to exceed \$95,000.00.

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

18.G. [DT-P-0060-23](#)

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation (\$50,000), Public Works (\$25,000) and Facilities Management (\$25,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$100,000; per lowest responsible bid 23-023-DOT.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Ozinga Ready Mix Concrete Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 12th, 2023 through March 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation (\$50,000), Public Works (\$25,000) and Facilities Management (\$25,000), for the period April 12th, 2023 through March 31st, 2024, is hereby approved for issuance to Ozinga Ready Mix Concrete, Inc., 19001 Old LaGrange Road, Mokena, Illinois 60448, for a contract total not to exceed \$100,000.00.

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

18.H. [DT-P-0061-23](#)

Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver Bituminous Paving Materials for the central region, as needed for the Division of Transportation, for the period April 12, 2023 through March 31, 2024, for a

contract total not to exceed \$110,000; per lowest responsible bid 23-023-DOT.

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 Transportation Committee recommends County Board approval for the issuance of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 12th, 2023 through March 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 12th, 2023 through March 31st, 2024, is hereby approved for issuance to DuKane Asphalt Company, 555 Rohlwing Road, Addison, Illinois 60101, for a contract total not to exceed \$110,000.00.

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

18.I. [DT-P-0062-23](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver Bituminous Paving Materials for the southeast region, as needed for the Division of Transportation (\$115,000) and Public Works (\$24,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$139,000; per lowest responsible bid 23-023-DOT.

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 Transportation Committee recommends County Board approval for the issuance of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation and Public Works, for the period April 12th, 2023 through March 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$115,000.00) and Public Works (\$24,000.00), for the period April 12th, 2023 through March 31st, 2024, is hereby approved for issuance to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559, for a contract total not to exceed \$139,000.00.

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

18.J. [DT-O-0049-23](#)

Ordinance declaring the conveyance, from the Village of Lisle to the County of DuPage of Right-of-way and construction easements, necessary and convenient to the County of DuPage for improvements along CH3/Warrenville Road over the East Branch of the DuPage River, Section No. 14-00124-04-BR.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) proposes to improve CH 3/Warrenville Road over the East Branch of DuPage River by removing and replacing the existing bridge, Section No. 14-00124-04-BR (hereinafter referred to as PROJECT); and

WHEREAS, the COUNTY hereby determines that it is reasonable, necessary and in the best interest of the COUNTY to acquire right-of-way and temporary construction easements over a portion of the Village of Lisle's (hereinafter referred to as VILLAGE) property for the PROJECT (*See Exhibit A attached hereto*); and

WHEREAS, the VILLAGE is empowered to convey its right-of-way and temporary construction easements to the COUNTY upon a two-thirds vote of the VILLAGE'S Board pursuant to the authority conferred by the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* (hereinafter "TRANSFER ACT"); and

WHEREAS, the COUNTY and the VILLAGE are municipalities as defined in Section 1 (c) of the TRANSFER ACT; and

WHEREAS, Section 2 of the TRANSFER ACT authorizes the conveyance of real property from one municipality to another municipality upon two-thirds vote of the corporate authorities of the transferor municipality; and

WHEREAS, as a condition precedent to a conveyance under Section 2 of the TRANSFER ACT, the transferee, the COUNTY, must first declare by ordinance "that it is necessary or convenient for it to use, occupy or improve" the real estate held by the transferor municipality; and

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board that the recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER ORDAINED that the COUNTY hereby declares that "it is necessary or convenient for it to use, occupy or improve" property owned by the VILLAGE for the above-referenced PROJECT; and

BE IT FURTHER ORDAINED that the Clerk is hereby directed to transmit two duplicate originals of this Ordinance to the Village of Lisle, by and through the Division of Transportation.

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

18.K. [DT-O-0050-23](#)

Ordinance approving the execution of an Intergovernmental Agreement between the County of DuPage and the Lisle Park District, for land conveyance related to the improvements along CH3/Warrenville Road bridge over the East Branch of the DuPage River. Section No. 14-00124-04-BR (County Cost - \$7,500.00).

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

18.L. [23-1292](#)

Director of Transportation/County Engineer to travel to Bloomington, Illinois from May 8th, 2023 to May 10th, 2023, to attend the 2023 Spring Meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of \$887.25.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

18.M. [23-1314](#)

DT-R-0313A-21 – Amendment to Resolution DT-R-0313-21, issued to Lorig Construction Company, for I-355 Noise Abatement Wall, Section 20-NWALL-01-NW, to increase the funding in the amount of \$20,000, resulting in an amended total amount of \$360,420.50, an increase of 5.88%.

WHEREAS, the DuPage County Board heretofore approved and adopted Resolution DT-R-0313-21 on June 22, 2021; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0313-21 for the I-355 Noise Abatement Wall, Section 20-NWALL-01-NW; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$340,420.50; and

WHEREAS, due to additional grading to ensure positive drainage and restoration, as well as vinyl sleeves for the posts that were not in the original plans, an increase to the contract is recommended; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of \$20,000.00; and

WHEREAS, an adjustment in funding is in the best interest of the County and authorized by law.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0313-21, issued to Lorig Construction, is hereby amended to increase the funding in the amount of \$20,000.00, resulting in an amended contract total amount of \$360,420.50, an increase of 5.88%.

RESULT:	APPROVED
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MOVER:	Mary Ozog
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SECONDER:	Grant Eckhoff
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AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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ABSENT:	Krajewski
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19. DISCUSSION19.A. [23-1479](#)

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

RESULT:	NO ACTION REQUIRED
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20. OLD BUSINESS

The following members made comment:

Rutledge: NACO webinar, paper bags for food pantries

Gustin: Woodridge outpatient center open house event, public comment procedures

Covert: Recognition of County Clerk's office, recycling

DeSart: Public comment procedures

21. NEW BUSINESS

No new business was discussed.

22. EXECUTIVE SESSION

There was no Executive Session.

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

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

23. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:55 a.m.

A. This meeting is adjourned to Tuesday, April 25, 2023 at 10:00 a.m.