

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

January 14, 2025

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Reverend Andrew Love – Progressive Baptist Church, Elgin

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation in Honor of Dr. Martin Luther King Jr. Day 2025

5.B. Proclamation in Honor of Muslim American Heritage Month

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT / PRESENTATIONS**

7.A. DuPagePads Check Presentation

8. CONSENT ITEMS

8.A. [25-0214](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, December 10, 2024

8.B. [25-0005](#)

12-06-2024 Paylist

8.C. [25-0016](#)

12-10-2024 Paylist

8.D. [25-0028](#)

12-13-2024 Paylist

8.E. [25-0029](#)

12-12-2024 Auto Debit Paylist

8.F. [25-0047](#)

12-17-2024 Paylist

8.G. [25-0082](#)

12-19-2024 Auto Debit Paylist

8.H. [25-0091](#)

12-20-2024 Paylist

8.I. [25-0108](#)

12-24-2024 Paylist

- 8.J. [25-0123](#)
12-27-2024 Paylist
 - 8.K. [25-0132](#)
12-30-2024 Auto Debit Paylist
 - 8.L. [25-0140](#)
12-31-2024 Paylist
 - 8.M. [25-0167](#)
01-03-2025 Auto Debit Paylist
 - 8.N. [25-0176](#)
01-03-2025 Paylist
 - 8.O. [25-0198](#)
01-07-2025 Paylist
 - 8.P. [25-0208](#)
01-08-2025 Public Works Refunds Paylist
 - 8.Q. [25-0024](#)
12-09-2024 Corvel Wire Transfer
 - 8.R. [25-0027](#)
12-09-2024 IDOR Wire Transfer
 - 8.S. [25-0109](#)
12-23-2024 7000, 7100, 8700 Wire Transfers
 - 8.T. [25-0034](#)
Recorder's Monthly Revenue Statement - November 2024.
 - 8.U. [25-0071](#)
Clerk's Office 6 month Report of Receipts and Disbursements - 06/2024 - 11/2024
 - 8.V. [25-0199](#)
Clerk's Monthly Report of Receipts and Disbursements - December 2024.
 - 8.W. [25-0192](#)
Change orders to various contracts as specified in the attached packet.
- 9. COUNTY BOARD - CHILDRESS**
- 9.A. [CB-R-0001-25](#)
Appointment of Michele Clemen to the DuPage County Ethics Commission.

- 9.B. [CB-R-0002-25](#)
Appointment of Suzanne Cahalan to the DuPage County Ethics Commission.
- 9.C. [CB-R-0003-25](#)
Appointment of Daniel F. Hanlon as Ethics Adviser of DuPage County.
- 9.D. [CB-R-0004-25](#)
Appointment of Richard Schuda to the Wheaton Mosquito Abatement District.
- 9.E. [CB-R-0005-25](#)
Appointment of Ronald Almiron to the Wheaton Mosquito Abatement District.
- 9.F. [CB-R-0006-25](#)
Appointment of Brandi Moore to the West Chicago Fire Protection District.
- 9.G. [25-0110](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,600.
- 9.H. [25-0120](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,600.
- 9.I. [25-0121](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,600.
- 9.J. [25-0122](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 4, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,900.
- 9.K. [25-0202](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 3, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,750.

9.L. [25-0127](#)

Senior Advisor to attend the NACo Legislative Conference in Washington D.C. from February 28, 2024 to March 4, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,900.

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0001-25](#)

Acceptance of an extension of time for the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant PY23, MOU Number 2023-102, Company 5000 - Accounting Unit 4496. (Sheriff's Office)

10.B. [FI-R-0002-25](#)

Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 2120, from December 1, 2024 through November 30, 2025, in the amount of \$31,192. (DuPage Care Center)

10.C. [FI-R-0003-25](#)

Acceptance and appropriation of the DuPage Care Center Foundation - Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, from January 12, 2025 through December 31, 2025, in the amount of \$60,462. (DuPage Care Center)

10.D. [FI-R-0004-25](#)

Acceptance and appropriation of the DuPage Care Center Foundation Recreation Therapy Grant PY25, Company 5000 - Accounting Unit 2120, from December 1, 2024 through November 30, 2025, in the amount of \$29,435. (DuPage Care Center)

10.E. [FI-R-0005-25](#)

Authorizing execution for PY25 of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Senior Transportation Grant Program in the amount of \$181,772. (Community Services)

10.F. [FI-R-0006-25](#)

Authorizing execution for PY25 of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Paratransit Transportation Grant Program in the amount of \$690,000. (Community Services)

10.G. [FI-R-0007-25](#)

Abatement of the Special Service Area Number Thirty-One (Monarch Landing) 2024 Tax Levy in the amount of \$1,555,375.

10.H. [FI-R-0008-25](#)

Authorization to transfer and appropriate up to, but not to exceed, \$203,068 in additional funds from the Probation Services - Fees Fund to the General Fund for Fiscal Year 2024. (Probation & Court Services)

- 10.I. [FI-R-0009-25](#)
Additional appropriation for the Drug Court/MICAP Fund, for FY2024, Company 1400 - Accounting Units 5930/5940, \$35,547. (Probation and Court Services)
- 10.J. [FI-R-0010-25](#)
Acceptance and appropriation of additional funding for the DuPage Animal Friends Phase II Capital Project Grant DAFCAP2, for FY2025, Company 5000 - Accounting Unit 1310, from \$4,500,000 to \$4,850,000 (an increase of \$350,000). (Animal Services)
- 10.K. [FI-R-0011-25](#)
Additional appropriation for the United States Treasury American Rescue Plan Act - Long Term Care Program Grant FY23, Grant Agreement No. ARPA230229, Company 5000 - Accounting Unit 2115, in the amount of \$2. (DuPage Care Center)
- 10.L. [FI-R-0014-25](#)
Budget Transfers 01-14-2025 - Various Companies and Accounting Units
- 10.M. [FI-R-0015-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Information Technology)
- 10.N. [FI-R-0016-25](#)
Authorization of Contract with International Union of Operating Engineers, Local 150, for Division of Transportation employees, expiring November 30, 2029. (Human Resources)
- 11. ANIMAL SERVICES - KRAJEWSKI**
Committee Update
- 12. DEVELOPMENT - TORNATORE**
Committee Update
- 13. ECONOMIC DEVELOPMENT - YOO**
Committee Update
- 14. ENVIRONMENTAL - RUTLEDGE**
Committee Update
- 14.A. [EN-R-0001-25](#)
Recommendation for the approval of a grant agreement between the County of DuPage and Choose DuPage for Choose DuPage to manage Sustainable DuPage, for the period of January 14, 2025 to November 30, 2025, for a total amount not to exceed \$60,000.

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0001-25](#)

Acceptance of an extension of time through June 30, 2027 for the Illinois Department of Commerce and Economic Opportunity, the Home Weatherization Assistance Program DOE BIL Grant FY23, Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400. (Community Services)

15.B. [HS-R-0002-25](#)

Acceptance of an extension of the DuPage Care Center Foundation - Foundation Coordinator Grant PY24, through December 31, 2024, Company 5000 - Accounting Unit 2120. (DuPage Care Center)

15.C. [HS-P-0002-25](#)

Recommendation for the approval of a contract purchase order to Family Shelter Service, to provide advocacy services to victims of domestic violence, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$85,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (Community Services)

15.D. [HS-P-0003-25](#)

Recommendation for the approval of a contract purchase order issued to Performance Foodservice Chicago, for secondary food and supplies, for the DuPage Care Center, for the period March 1, 2025 through February 28, 2026, for a contract total not to exceed \$55,000. Per bid renewal #23-020-DCC, second of three one-year optional renewals.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Northeast DuPage Family and Youth Services, to provide services to youths who are at risk of domestic violence and trauma, for the period of February 1, 2025 through January 31, 2026, for a contract total amount not to exceed \$33,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services)

16.B. [JPS-P-0002-25](#)

Recommendation for the approval of a contract to Raymond W. Johnson, as a Veteran Mentor Coordinator to develop a veteran peer mentor program, for the period January 15, 2025 through January 14, 2026, for a contract total amount not to exceed \$37,500. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services - Grant Funded).

16.C. [JPS-P-0006-25](#)

Recommendation for the approval of a contract purchase order to West Publishing Corporation, to provide legal books and updates, for the period of February 1, 2025 through January 31, 2030, for a total contract amount not to exceed \$57,301.20. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. Sole Source-Updates and renewals are unique to this publisher. (18th Judicial Circuit Court)

17. **LEGISLATIVE - DESART**

Committee Update

17.A. [LEG-R-0005-24](#)

Resolution to Adopt the County's 2025 State Legislative Program

18. **PUBLIC WORKS - CHILDRESS**

Committee Update

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-P-0001-25](#)

Recommendation for approval for a contract with Michael Baker International, Inc. for professional engineering services related to the evaluation of custom floodplain mapping applications and for alignment with the County's Geospatial database, for Stormwater Management, for the period of January 14, 2025 to November 30, 2025, for a contract total amount not to exceed \$75,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

19.B. [SM-P-0002-25](#)

Recommendation for approval to enter into an agreement between the County of DuPage Illinois and WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management, for the period of January 14, 2025 through November 30, 2025, for a contract total amount not to exceed \$60,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

19.C. [SM-P-0003-25](#)

Recommendation for approval to enter into an agreement between the County of DuPage Illinois and Globetrotters Engineering Corporation, for On Call Professional Engineering Services, for Stormwater Management, for the period of January 14, 2025 through November 30, 2025, for a contract total amount not to exceed \$60,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2025 through January 16, 2026, for a contract total amount of \$142,700. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0002-25](#)

Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver one (1) LHD Elgin Regen X1 Air Street Sweeper, for the Division of Transportation, for the period of January 15, 2025 through November 16, 2025, for a contract total not to exceed \$417,590. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 093021-ELG).

21.B. [DT-P-0003-25](#)

Recommendation for the approval of a contract to Traffic Control Corporation, for expansion of software licensing for the Division of Transportation's Centrac ATMS software system, for the period of January 14, 2025 through November 30, 2025, for a contract total not to exceed \$49,680, (Village of Lombard to reimburse the County \$32,788.80 for their participation); Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. Sole source - proprietary software license.

21.C. [25-0013](#)

DT-R-0070A-20 – Amendment to Resolution DT-R-0070-20, issued to Sebert Landscaping Company, for the 2020-2021 Vegetative Maintenance Program, Section 20-LSMTC-02-LS, to decrease the funding in the amount of \$22,224.15, resulting in a final County cost of \$278,998.85, a decrease of 7.38%.

21.D. [25-0014](#)

DT-R-0071A-20 – Amendment to Resolution DT-R-0071-20, issued to Sebert Landscaping Company, for the 2020-2021 Highway Landscape Maintenance Program, Section 20-HWYLS-00-LS, to decrease the funding in the amount of \$154,941.05, resulting in a final County cost of \$108,208.95, a decrease of 58.81%.

21.E. [25-0018](#)

DT-R-0017A-24 – Amendment to Resolution DT-R-0017-24, issued to Builders Paving, LLC, for the 2024 Pavement Maintenance (North) Program, Section 24-PVMTC-22-GM, to increase the funding in the amount of \$150,000, resulting in an amended contract total of \$4,633,656.81, an increase of 3.35%.

21.F. [25-0061](#)

DT-R-0012A-24 - Amendment to DT-R-0012-24 for a Joint Funding Agreement with the Illinois Department of Transportation, for the improvements of CH3/Warrenville Road, Section # 14-00124-04-BR, for a County increase of \$176,406.86, and a Federal increase of \$705,629.44; for a final total cost of \$9,221,184.30. (Final County cost of \$1,852,092.86).

22. OLD BUSINESS**23. NEW BUSINESS****24. EXECUTIVE SESSION**

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

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

25. MEETING ADJOURNED

25.A. This meeting is adjourned to Tuesday, January 28, 2025, at 10:00 a.m.