

**DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA**

June 25, 2024

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
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo**

**District 3
Lucy Evans
Kari Galassi
Brian Krajewski**

**District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog**

**District 5
Sadia Covert
Dawn DeSart
Patty Gustin**

**District 6
Sheila Rutledge
Greg Schwarze
James Zay**

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

3.A. Fr. Toni Josevski of Macedonion Orthodox Church - Wheaton

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Honoring Chief Policy & Program Officer Sheryl Markay

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

7.A. Community Rating System Presentation

8. CONSENT ITEMS

8.A. [24-1871](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 11, 2024

8.B. [24-1764](#)

06-07-2024 Paylist

8.C. [24-1767](#)

06-07-2024 Auto Debit Paylist

8.D. [24-1779](#)

06-11-2024 Paylist

8.E. [24-1833](#)

06-14-2024 Paylist

8.F. [24-1837](#)

06-17-2024 Auto Debit Paylist

8.G. [24-1843](#)

06-18-2024 Paylist

8.H. [24-1730](#)

06-05-2024 Corvel Wire Transfer

8.I. [24-1775](#)

County Recorder's Office Monthly Revenue Report - May 2024.

8.J. [24-1790](#)

Clerk's Office Monthly Receipts and Disbursement Report - May 2024

8.K. [24-1830](#)
Treasurer's Monthly Report of Investments and Deposits - May 2024

8.L. [24-1853](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0031-24](#)
Appointment of Daniel Mejdrech to the Lisle-Woodridge Fire Protection District.

9.B. [CB-R-0032-24](#)
Appointment of Michael Cabrera to the West Chicago Fire Protection District.

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0095-24](#)
Placing Names on Payroll (Human Resources)

10.B. [FI-R-0098-24](#)
Approval of Employee Compensation and Job Reclassification Adjustments (Public Works)

10.C. [FI-R-0099-24](#)
Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000, Accounting Unit 1310, \$142,082. (Animal Services)

10.D. [FI-R-0101-24](#)
Acceptance and appropriation of the Illinois Home Weatherization Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 24-221028, Company 5000, Accounting Unit 1430, \$967,886. (Community Services)

10.E. [FI-R-0102-24](#)
Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY25, Company 5000, Accounting Unit 1495, \$3,681,051. (Community Services)

10.F. [FI-R-0100-24](#)
Acceptance and appropriation of the Violent Crime Victims Assistance Program Special Project Grant PY25, Agreement No. 25-0620, Company 5000, Accounting Unit 6620, \$38,325. (State's Attorney's Office)

- 10.G. [FI-R-0103-24](#)
Acceptance of an extension of time and modification of funding allocation for the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Low-Income Home Energy Assistance Program (LIHEAP) HHS Supplemental Grant PY23 Inter-Governmental Agreement No. 23-274028, Company 5000, Accounting Unit 1420. (Community Services)
- 10.H. [FI-R-0104-24](#)
Acceptance of an extension of time for the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY23 Inter-Governmental Agreement No. 23-224028, Company 5000, Accounting Unit 1420. (Community Services)
- 10.I. [FI-R-0105-24](#)
Resolution to formalize an existing agreement between the County of DuPage and the DuPage County Regional Office of Education, for the use of ARPA funds for the Student Apprenticeship Program, in the amount of \$95,558.70. (ARPA ITEM)
- 10.J. [FI-R-0106-24](#)
Resolution to formalize an existing agreement between the County of DuPage and the DuPage County Regional Office of Education, for the use of ARPA funds for the Truancy Program, in the amount of \$108,753.29. (ARPA ITEM)
- 10.K. [FI-R-0107-24](#)
Approval of an amendment to the grant agreement between the County of DuPage and Choose DuPage for tourism-related feasibility studies. (ARPA ITEM)
- 10.L. [FI-R-0110-24](#)
Appointment of the Director of Transportation
- 10.M. [FI-R-0108-24](#)
Approval of additional funds for the Local Food Pantry Infrastructure Investment Program (Round 2), to increase funding from \$500,000 to an amount not to exceed \$551,479.02. (ARPA INTEREST)
- 10.N. [FI-R-0109-24](#)
Approval of a payment to HCS Family Services, for the purchase of a refrigerated van, in the amount of \$74,665.03.
- 10.O. [FI-R-0111-24](#)
Budget Transfers 06-25-2024 - Various Companies and Accounting Units

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0038-24](#)

ZONING-24-000006 – Sur Mac Builders, LLC.: To approve the following zoning relief: Conditional Use for a Planned Development to allow an existing duplex to remain on the subject property. (Naperville/District 5)

ZBA VOTE (to Approve): 6 Ayes, 1 Nays, 0 Absent

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

12.B. [DC-O-0039-24](#)

ZONING-24-000017 – 80th St. Investments, LLC.: To approve the following zoning relief:

To renew/extend a Conditional Use for Group Quarters with a maximum occupancy of twelve residents, which was previously approved under Z21-023 27W121 80th Street Investments, LLC. on July 13, 2021, by the DuPage County Board. (Naperville/ District 5)

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

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

12.C. [DC-O-0040-24](#)

ZONING-24-000022 – Somerset Plaza, LLC.: To approve the following zoning relief: Conditional Use to allow auto sales with auto repair in the B-1 Local Business District. (Downers Grove/District 3)

ZBA VOTE (to Deny): 6 Ayes, 1 Nays, 0 Absent

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

12.D. [DC-O-0041-24](#)

ZONING-24-000027 – Bates: To approve the following zoning relief:

Variation to increase the total Floor Area Ratio on the subject property from permitted 35% (approximately 2,135 sq. ft.) to approximately 39.59% (approximately 2,415 sq. ft.), for a new house with detached garage. (Milton/ District 4)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

12.E. [DC-O-0043-24](#)

T-1-24 Text Amendments (a) to the DuPage County Zoning Ordinance: To approve the following zoning relief:

Zoning Petition T-1-24 (a) proposed text amendments to the DuPage County Zoning Ordinance relative to places of assembly, restaurants, fences, passenger and commercial vehicles, video gaming regulations, accessory structures and buildings, and historic lots of record. (Waive First Reading)

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

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0045-24](#)

Resolution approving the sale of surplus items, legacy APX7000 portable radios, from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Board of Trustees of Illinois State University on behalf of Illinois State University, Emergency Management.

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-R-0015-24](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY25 Inter-Governmental Agreement No. 25-254028 in the amount of \$3,092,083. (Community Services)

16.B. [HS-P-0022-24](#)

Recommendation for the approval of a contract issued to Benevate, Inc. D/B/A Neighborly Software, for the purchase of a grants management software system, for Community Development, for the period of July 1, 2024 through June 30, 2025, for a contract total of \$45,000, per renewal of RFP # 21-011-CD, third and final renewal. (Community Services)

16.C. [HS-P-0023-24](#)

Recommendation for the approval of a contract purchase order issued to The Standard Companies, for trash can liners, for the DuPage Care Center, for the period July 14, 2024 through July 13, 2025, for an amount not to exceed \$75,000, under bid renewal #21-036-FM, second of two one-year optional renewals.

16.D. [HS-P-0024-24](#)

Recommendation for the approval of a contract purchase order to Equipment International Ltd., for aseptic barrier washer extractors, for the DuPage Care Center, for the period June 26, 2024 through November 30, 2024, for an amount not to exceed \$260,090, per bid #24-067-FM. (Partially grant funded - \$200,000 to be reimbursed, per grant SD230048)

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. [JPS-CO-0006-24](#)

Recommendation for the approval of a change order amending purchase order 5308-0001 SERV, issued to Logicalis, Inc., for management of the remote Disaster Recovery environment, to increase the purchase order in an amount of \$24,474.54, resulting in an amended purchase order total amount of \$1,104,525.22, a cumulative increase of 3.26%. (Clerk of the Circuit Court)

17.B. [JPS-CO-0007-24](#)

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, to increase contract in the amount of \$12,676.38 for additional licenses, for a new contract total amount of \$892,725.76, an increase of 1.44%. (Public Defender's Office)

17.C. [JPS-R-0013-24](#)

Authorization of a Memorandum of Understanding between the Illinois Law Enforcement Alarm System (ILEAS) and the County of DuPage. (Office of Homeland Security and Emergency Management)

17.D. [JPS-P-0017-24](#)

Recommendation for the approval of a contract purchase order issued to Insight Public Sector, Inc., for the purchase of Getac Convertible Tablets, batteries, and chargers, for the Sheriff's Office, for the period of June 25, 2024 through June 24, 2025, for a contract total amount not to exceed \$47,819. Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #23-6692-03. (Sheriff's Office)

17.E. [JPS-P-0018-24](#)

Recommendation for the approval of a contract issued to Diana Hightower, for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2024 through June 30, 2025, for a total contract amount of \$40,320. Grant funded. (18th Judicial Circuit Court)

18. LEGISLATIVE - DESART

Committee Update

19. PUBLIC WORKS - GARCIA

Committee Update

19.A. [PW-R-0004-24](#)

Intergovernmental agreement between the County of DuPage, Illinois, and the Itasca Park District granting a permanent non-exclusive easement for the Rohlwing Road Multi-Use Path Project.

19.B. [PW-R-0005-24](#)

Resolution approving a consulting and cured-in-place pipe credit agreement with Insituform Technologies, USA, LLC, in connection with the County's OMNIA contract(s) for trenchless rehabilitation and maintenance of pipeline infrastructure.

19.C. [PW-P-0014-24](#)

Recommendation for the approval of a contract to Stewart Spreading, for the daily removal and land application of biosolids from both the Woodridge Greene Valley Wastewater Treatment Plant and the Knollwood Wastewater Treatment Plant, for the period of October 1, 2024 to September 30, 2028, for a total contract amount not to exceed \$2,095,000, per most qualified offer, per bid #19-148-PW, first of two 4-year options to renew.

19.D. [PW-P-0013-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver Waterous Pacer Hydrants on an as-needed basis, for the DuPage County Public Works Underground Maintenance Department, for the period of June 26, 2024 to June 25, 2025, for a total contract amount not to exceed \$62,500, per lowest responsible bid #24-078-PW.

19.E. [FM-P-0029-24](#)

Recommendation to award a contract to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773, for the period of June 1, 2024 through May 31, 2025, per renewal option under RFP-23-012-FM. First option to renew. (Revenue paid to County)

20. STORMWATER - ZAY

Committee Update

21. STRATEGIC PLANNING - COVERT

Committee Update

22. TECHNOLOGY - YOO

Committee Update

22.A. [TE-CO-0001-24](#)

Recommendation for the approval of an amendment to purchase order 6956-0001 SERV, issued to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, to increase the contract in the amount of \$261,678.69, to add a lease and usage line for ETSB and increase the lease and usage amounts for the Sheriff's Office, resulting in an amended contract total amount not to exceed \$1,761,678.69, an increase of 17.45%.

22.B. [TE-P-0008-24](#)

Recommendation for the approval of a contract to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, for the period of July 25, 2024 through July 24, 2027, for a contract total amount not to exceed \$1,481,535, per the Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO) Master Agreement #149. This contract is subject to two (2) additional twelve (12) month renewals.

23. TRANSPORTATION - OZOG

Committee Update

23.A. [DT-R-0028-24](#)

Resolution authorizing the acceptance of an assignment of easement from the Village of Lisle to the County of DuPage, for sidewalk improvements along CH 40/College Road, Section 23-SDWLK-07-SW.

23.B. [DT-P-0042-24](#)

Recommendation for the approval of a contract purchase order to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$175,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #24155).

23.C. [DT-P-0041-24](#)

Recommendation for the approval of a contract to Snap-on Industrial, to furnish and deliver Snap-on tools and diagnostic equipment, as needed, for the Division of Transportation, for the period of July 1, 2024 through June 30, 2025, for a contract total not to exceed \$30,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 121223).

23.D. [DT-P-0043-24](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Concept and Phase I Engineering Services, to the Division of Transportation, for the 31st Street multiuse path- from Highland Avenue to Meyers Road, Section 11-00201-02-BT, for a contract total not to exceed \$358,415.10. 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/et seq.

23.E. [DT-P-0044-24](#)

Recommendation for the approval of a contract to EXP U. S. Services, Inc., to provide Professional Preliminary and Design Engineering Services, as needed, for the Division of Transportation, Section 24-DEENG-06-EG , for the period of June 25, 2024 through October 31, 2027, for a contract total not to exceed \$1,500,000. Professional Services (Architects, Engineers & 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.

23.F. [DT-O-0003-24](#)

Ordinance declaring the assignment of easement from the Village of Woodridge to the County of DuPage necessary and convenient to the County for sidewalk improvements along Hobson Road, under the Local Government Property Transfer Act, 50 ILCS 605/2.

24. DISCUSSION24.A. [24-1840](#)

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

25. OLD BUSINESS

25.A. Update by County Auditor White

26. NEW BUSINESS**27. EXECUTIVE SESSION**

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

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

28. MEETING ADJOURNED

28.A. This meeting is adjourned to Tuesday, July 9th, 2024 at 10:00 a.m.