



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, June 10, 2025**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:16 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Honig led the pledge of allegiance.

**3. INVOCATION**

3.A. Hemant Mehta from Naperville

**4. ROLL CALL**

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

**5. PROCLAMATIONS**

5.A. Proclamation Recognizing June as Pride Month

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

**The following individuals made public comment:**

Brenda Watterson: Payment of bills

Rabbi Michael Ben Yosef: Willowbrook shooting

**7. CHAIR'S REPORT / PRESENTATIONS**

**Chair Conroy made the following remarks:**

I'd like to take a moment to acknowledge Juneteenth, which we will commemorate on June 19. This day, which marks the end of slavery in the United States, is a powerful reminder of the long and ongoing journey toward justice and equality in our nation. It is a time to honor the strength and contributions of Black Americans and to reflect on the work still ahead to ensure freedom and equity for all.

In DuPage County, we recognize the value of every community and remain committed to fostering inclusion and opportunity in everything we do. As leaders, let's continue to engage thoughtfully, listen openly, and build a future rooted in fairness and mutual respect.

7.A. DuPage Historical Museum Presentation

**8. CONSENT ITEMS**

8.A. [25-1470](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, May 27, 2025

8.B. [25-1388](#)

05-23-2025 Paylist

8.C. [25-1411](#)

05-27-2025 Auto Debit Paylist

8.D. [25-1420](#)

05-30-2025 Auto Debit Paylist

8.E. [25-1421](#)

05-30-2025 Paylist

8.F. [25-1438](#)

06-03-2025 Paylist

8.G. [25-1391](#)

Treasurer's Monthly Report of Investments and Deposits - April 2025.

8.H. [25-1424](#)

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

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

**9. COUNTY BOARD - CHILDRESS**

9.A. [CB-R-0048-25](#)

Appointment of Julius "Wes" Becton III to the Commuter Rail Board (Metra).

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Julius "Wes" Becton to be the DuPage County representative to the Commuter Rail Board; and

WHEREAS, such reappointment requires the advice and consent to the County

Board under 70 ILCS 3615/3B.02.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Julius “Wes” Becton as a member of the Commuter Rail Board for a term expiring June 30th, 2029; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to: Julius “Wes” Becton, James M Derwinski; Commuter Rail Board (METRA), 547 W. Jackson, Chicago, IL 60661.

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

9.B. [CB-R-0049-25](#)

Appointment of Nunzio Pulice to the Stormwater Management Planning Committee (District 1).

WHEREAS, the Mayors from County Board District 1 have submitted to the County Board the name of Nunzio Pulice to be appointed as a municipal member of the Stormwater Management Planning Committee; and

WHEREAS, 55 ILCS 5/5-1062 provides that officers of the Stormwater Management Planning Committee shall include equal numbers of County Board and municipal representatives from each County Board district, and such other members as may be determined by the County and municipal members; and

WHEREAS, pursuant to 55 ILCS 5/5-1062, Nunzio Pulice is appointed as a member of the Stormwater Management Planning Committee for term expiring June 1st, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Nunzio Pulice as a member of the Stormwater Management Planning Committee for a term expiring June 1st, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to Nunzio Pulice; Suzette Quintell, Executive Director, DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523.

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

9.C. [CB-R-0050-25](#)

Appointment of Edward Tiesenga to the Stormwater Management Planning Committee (District 2).

WHEREAS, the Mayors from County Board District 2 have submitted to the County Board the name of Edward Tiesenga to be appointed as a municipal member of the Stormwater Management Planning Committee; and

WHEREAS, 55 ILCS 5/5-1062 provides that officers of the Stormwater Management Planning Committee shall include equal numbers of County Board and municipal representatives from each County Board district, and such other members as may be determined by the County and municipal members; and

WHEREAS, pursuant to 55 ILCS 5/5-1062, Edward Tiesenga is appointed as a member of the Stormwater Management Planning Committee for term expiring June 1st, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Edward Tiesenga as a member of the Stormwater Management Planning Committee for a term expiring June 1st, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to Edward Tiesenga; Suzette Quintell, Executive Director, DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Kari Galassi

<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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9.D. [CB-R-0051-25](#)

Appointment of Steve Nero to the Stormwater Management Planning Committee (District 3).

WHEREAS, the Mayors from County Board District 3 have submitted to the County Board the name of Steve Nero to be appointed as a municipal member of the Stormwater Management Planning Committee; and

WHEREAS, 55 ILCS 5/5-1062 provides that officers of the Stormwater Management Planning Committee shall include equal numbers of County Board and municipal representatives from each County Board district, and such other members as may be determined by the County and municipal members; and

WHEREAS, pursuant to 55 ILCS 5/5-1062, Steve Nero is appointed as a member of the Stormwater Management Planning Committee for term expiring June 1st, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Steve Nero as a member of the Stormwater Management Planning Committee for a term expiring June 1st, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to Steve Nero; Suzette Quintell, Executive Director, DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523.

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

9.E. [CB-R-0052-25](#)

Appointment of Gary Fasules to the Stormwater Management Planning Committee (District 4).

WHEREAS, the Mayors from County Board District 4 have submitted to the County Board the name of Gary Fasules to be appointed as a municipal member of the Stormwater Management Planning Committee; and

WHEREAS, 55 ILCS 5/5-1062 provides that officers of the Stormwater Management Planning Committee shall include equal numbers of County Board and municipal representatives from each County Board district, and such other members as may be determined by the County and municipal members; and

WHEREAS, pursuant to 55 ILCS 5/5-1062, Gary Fasules is appointed as a member of the Stormwater Management Planning Committee for term expiring June 1st, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Gary Fasules as a member of the Stormwater Management Planning Committee for a term expiring June 1st, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to Gary Fasules; Suzette Quintell, Executive Director, DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523.

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

9.F. [CB-R-0053-25](#)

Appointment of Paul Hinterlong to the Stormwater Management Planning Committee (District 5).

WHEREAS, the Mayors from County Board District 5 have submitted to the County Board the name of Paul Hinterlong to be appointed as a municipal member of the Stormwater Management Planning Committee; and

WHEREAS, 55 ILCS 5/5-1062 provides that officers of the Stormwater Management Planning Committee shall include equal numbers of County Board and municipal representatives from each County Board district, and such other members as may be determined by the County and municipal members; and

WHEREAS, pursuant to 55 ILCS 5/5-1062, Paul Hinterlong is appointed as a member of the Stormwater Management Planning Committee for term expiring June 1st, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Paul Hinterlong as a member of the Stormwater Management Planning Committee for a term expiring June 1st, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to Paul Hinterlong; Suzette Quintell, Executive Director, DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523.

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

9.G. [CB-R-0054-25](#)

Appointment of David Brummel to the Stormwater Management Planning Committee (District 6).

WHEREAS, the Mayors from County Board District 6 have submitted to the County Board the name of David Brummel to be appointed as a municipal member of the Stormwater Management Planning Committee; and

WHEREAS, 55 ILCS 5/5-1062 provides that officers of the Stormwater Management Planning Committee shall include equal numbers of County Board and municipal representatives from each County Board district, and such other members as may be determined by the County and municipal members; and

WHEREAS, pursuant to 55 ILCS 5/5-1062, David Brummel is appointed as a member of the Stormwater Management Planning Committee for term expiring June 1st, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of David Brummel as a member of the Stormwater Management Planning Committee for a term expiring June 1st, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to David Brummel; Suzette Quintell, Executive Director, DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523.

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

9.H. [CB-R-0055-25](#)

Resolution Approving Member Initiative Program Agreements.

WHEREAS, the DuPage County Board has appropriated approximately 1.8 million dollars for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. The Conservation Foundation (\$10,000)
- b. Village of Carol Stream (\$10,430.65)
- c. Wood Dale Park District (\$30,000)
- d. Parents Alliance Employment Project (10,500)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-D to this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. The Conservation Foundation 10S404 Knoch Knolls Rd., Naperville, IL 60565
- b. Village of Carol Stream 500 N. Gary Ave., Carol Stream, IL 60188
- c. Wood Dale Park District 111 E. Foster Ave., Wood Dale, IL 60191
- d. Parents Alliance Employment Project 2525 Cabot Drive, Suite 205, Lisle, IL 60532

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.



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

## 10. FINANCE - DEACON GARCIA

### Committee Update

#### 10.A. [FI-R-0093-25](#)

Acceptance of an extension of time for the Illinois Home Weatherization Assistance Program DOE Grant PY25 Inter-Governmental Agreement No. 22-403028, Company 5000 - Accounting Unit 1400, from June 30, 2025 to September 30, 2025. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity the Home Weatherization Assistance Program DOE Grant PY25, Inter-Governmental Agreement No. 22-403028, Company 5000 - Accounting Unit 1400, pursuant to Resolution FI-R-0164-24 for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 001 (ATTACHMENT I) that the grant may be extended to September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that expiration date of Illinois Home Weatherization Assistance Program DOE Grant PY25, Inter-Governmental Agreement No. 22-403028, Company 5000 - Accounting Unit 1400, be extended until September 30, 2025.

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

#### 10.B. [FI-R-0094-25](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program HHS Grant PY26 Inter-Governmental Agreement No. 25-221028, Company 5000 - Accounting Unit 1430, in the amount of \$974,465. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department

of Commerce and Economic Opportunity that grant funds in the amount of \$974,465 (NINE HUNDRED SEVENTY-FOUR THOUSAND, FOUR HUNDRED SIXTY-FIVE AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-221028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2025 through September 30, 2026; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 25-221028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$974,465 (NINE HUNDRED SEVENTY-FOUR THOUSAND, FOUR HUNDRED SIXTY-FIVE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program HHS Grant PY26, Company 5000 - Accounting Unit 1430, for period June 1, 2025 through September 30, 2026; and

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

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

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.C. [FI-R-0095-25](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program State Grant PY26 Inter-Governmental Agreement No. 26-251028, Company 5000 - Accounting Unit 1490, in the amount of \$568,959. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$568,959 (FIVE HUNDRED SIXTY-EIGHT THOUSAND NINE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 26-251028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2025 through September 30, 2026; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 26-251028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$568,959 ((FIVE HUNDRED SIXTY-EIGHT THOUSAND NINE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program State Grant PY26, Company 5000 - Accounting Unit 1490, for period June 1, 2025 through September 30, 2026; and

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

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

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

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

10.D. [FI-R-0096-25](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY26 Inter-Governmental Agreement No. 26-254028, Company 5000 - Accounting Unit 1495, in the amount of \$3,422,595. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$3,422,595 (THREE MILLION FOUR HUNDRED TWENTY-TWO THOUSAND FIVE HUNDRED NINETY-FIVE AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 26-254028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2025, through August 31, 2026; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. 26-254028 (ATTACHMENT II) between DuPage County and the Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$3,422,595 (THREE MILLION FOUR HUNDRED TWENTY-TWO THOUSAND FIVE

HUNDRED NINETY-FIVE AND NO/100 DOLLARS) be made to establish the Low-Income Home Energy Assistance Program State Grant PY26, Company 5000 - Accounting Unit 1495, for the period June 1, 2025, through August 31, 2026; and

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

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

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

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

10.E. [FI-R-0097-25](#)

Acceptance and appropriation of the Title IV-D Grant SFY 25-27, Intergovernmental Agreement No. 2026-55-013-IGA, Company 5000 - Accounting Unit 6570, in the amount of \$1,629,842. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State's Attorney's Office, has been notified by the Illinois Department of Healthcare and Family Services that grant funds in the amount of \$1,629,842 (ONE MILLION, SIX HUNDRED TWENTY-NINE THOUSAND, EIGHT HUNDRED AND FORTY-TWO AND NO/100 DOLLARS) payable as follows: SFY26-\$798,942 and SFY27-\$830,900 are available to be used for the express purpose of the Title IV-D child support enforcement efforts; and

WHEREAS, to receive said funding, the DuPage County State's Attorney must enter into Intergovernmental Agreement No. 2026-55-013-IGA with the Illinois Department of Healthcare and Family services, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment 1); and

WHEREAS, the term of the Intergovernmental Agreement is from July 1, 2025, through June 30, 2027; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement No. 2026-55-013-IGA between DuPage County and the Illinois Department of Healthcare and Family Services is hereby accepted; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Illinois Department of Healthcare and Family Services, Child Support Services, Christine Towles, 115 S. LaSalle Street, 18th Floor, Chicago, IL 60603.

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

10.F. [FI-R-0098-25](#)

Budget Transfers 06-10-2025 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 fiscal year; and

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

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

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

10.G. [FI-R-0100-25](#)

Recommendation for the approval of funds to the Elmhurst Centre for Performing Arts,

to fund a performing arts program, in the amount of \$25,000. (ARPA INTEREST)

WHEREAS, the Elmhurst Centre for Performing Arts hosts a performing arts program called “An Intimate Evening With...” (“Program”) in the downtown area of Elmhurst and surrounding communities; and

WHEREAS, said Program promotes tourism and travel in DuPage County while benefiting local businesses in the surrounding area; and

WHEREAS, the County of DuPage (“County”) seeks to provide \$25,000 in ARPA interest funds for costs related to the Program including equipment rental, venue rental, contractual fees and travel fees; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and the Elmhurst Centre for Performing Arts to govern the disbursement and auditing of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement (“Exhibit A”) between DuPage County and the Elmhurst Centre for Performing Arts; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the grant Agreement between the County and the Elmhurst Centre for Performing Arts.

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

## 11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

## 12. DEVELOPMENT - TORNATORE

Committee Update

### 12.A. [DC-R-0003-25](#)

Transfer of funds from unappropriated cash funds to the BUILDING, ZONING, & PLANNING FUND – COMPANY 1100, ACCOUNTING UNIT 2810, IN THE AMOUNT OF \$646,204, to pre-pay the first three years of a five-year renewal contract with Accela Inc. for permitting software. (Building & Zoning)

WHEREAS, appropriations for the BUILDING, ZONING & PLANNING FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to renew the permitting software, Accela, there is a need for an additional appropriation in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 in the amount of \$646,204 (SIX HUNDRED FOURTY-SIX THOUSAND, TWO HUNDRED FOUR, AND NO/100 DOLLARS); and

WHEREAS, the additional appropriation of \$646,204 in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 towards renewing the County's Accela permitting software is necessary in order for the County to make an up-front pre-payment to Accela for use of its software over the next three (3) years of their five (5) year Contract at a negotiated and beneficial flat rate, pursuant to Resolution No.TE-P-0008-25; and

WHEREAS, there is sufficient unappropriated cash in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 to support an additional appropriation of \$646,204 (SIX HUNDRED FOURTY-SIX THOUSAND, TWO HUNDRED FOUR, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$646,204 (SIX HUNDRED FOURTY-SIX THOUSAND, TWO HUNDRED FOUR, AND NO/100 DOLLARS); in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 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 an additional appropriation (Attachment) in the amount of \$646,204 (SIX HUNDRED FOURTY-SIX THOUSAND, TWO HUNDRED FOUR, AND NO/100 DOLLARS); in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**15. ETSB - SCHWARZE**



## Committee Update

15.A. [ETS-R-0030-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the College of DuPage Police Department for an amount of \$156,606.72. (Pending Parent Committee Approval)

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, twenty-four (24) APXNext single band portable radios and accessories were procured for the College of DuPage Police Department as part of the radio replacement project PO 921054/5522-1 for an amount of \$156,606.72; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval for the sale of twenty-four (24) portable radios and accessories for an amount of \$156,606.72 per the Sales Agreement as detailed on Attachment A of this resolution to the College of DuPage Police Department.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of the twenty-four (24) portable radios and accessories on Attachment A to the College of DuPage Police Department.

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

## 16. HUMAN SERVICES - SCHWARZE

## Committee Update

## 17. JUDICIAL AND PUBLIC SAFETY - EVANS

## Committee Update

17.A. [JPS-P-0025-25](#)

Recommendation for the approval of a contract purchase order to Trinity Services Group, Inc., to provide meal service for the inmates and officers in the jail, for the Sheriff's Office, for the period of June 1, 2025 through May 31, 2026, for a contract total amount

of \$1,526,156.25; per RFP #23-026-SHF. Second of three optional renewals. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Trinity Services Group, Inc., to provide meal service to inmates and officers, for the period of June 1, 2025 through May 31, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide meal service to inmates and officers, for the period of June 1, 2025 through May 31, 2026 for the Sheriff's Office per 23-026-SHF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Trinity Services Group, Inc., 1260 Andes Blvd., St. Louis, MO 63132, for a contract total amount of \$1,526,156.25.

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

17.B. [JPS-R-0007-25](#)

Amendment to Resolution JPS-P-0025-25 issued to Trinity Services Group, Inc., to provide food service for the DuPage County Jail, for the Sheriff's Office. (The contracted rate is increasing from \$2.23 per meal delivered to \$2.32 per meal delivered, resulting in an increase of 3.8%) (Sheriff's Office)

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

17.C. [JPS-P-0026-25](#)

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses, for the Public Defender's Office, for the period of July 1, 2025 through June 30, 2026, for an amount not to exceed \$50,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Public Defender's Office)

WHEREAS, a sole source provider has been identified in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to JusticeText, Inc., for audiovisual evidence management software licenses, for the period of July 1, 2025 through June 30, 2026, for the Public Defender's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for the purchase of audiovisual evidence management software licenses, for the period of July 1, 2025 through June 30, 2026, for the Public Defender's Office be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to JusticeText, Inc., 5 Ravenna, Irvine, CA 92614, for a contract total amount of \$50,000.

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

17.D. [JPS-P-0027-25](#)

Recommendation for the approval of a contract with Diana Hightower for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2025 through June 30, 2026, for a total contract amount not to exceed \$43,472. Grant funded. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (18th Judicial Circuit Court)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Diana Hightower, for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2025 through June 30, 2026, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2025 through June 30, 2026 for the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Diana Hightower, for a contract total amount not to exceed \$43,472. Grant funded.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans

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

17.E. [JPS-P-0029-25](#)

Recommendation for the approval of a contract purchase order to ThinkGard, to provide backup and recovery services for the Sheriff's Office, for the period of June 10, 2025 through November 30, 2027, for a contract total not to exceed \$368,853.50. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

WHEREAS, the County of DuPage, by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*), is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement to provide backup and recovery services; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract #220105, the County of DuPage will contract with ThinkGard; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to ThinkGard, to provide backup and recovery services, for the period of June 10, 2025 through November 30, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide backup and recovery services, for the period of June 10, 2025 through November 30, 2027, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to ThinkGard, 3000 Galleria Circle, Suite 1130, Hoover, AL 35244, for a contract total amount not to exceed \$368,853.50, per contract pursuant to the TIPS Contract #220105.

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

18. **LEGISLATIVE - DESART**

Committee Update

**19. PUBLIC WORKS - CHILDRESS**

## Committee Update

**19.A. [PW-P-0014-25](#)**

Recommendation for the approval of a contract to Nationwide Haul LLC, for one (1) stainless steel tanker trailer, for Public Works, for the period of June 10, 2025 to November 30, 2025, for a total contract amount not to exceed \$94,143; per lowest responsible bid #25-059-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Nationwide Haul, LLC, for a stainless steel tanker trailer, for the period of June 10, 2025 through November 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for a Stainless Steel Tanker Trailer, for the period of June 10, 2025 through November 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Nationwide Haul, LLC., 2221 NW 22nd Street, Pompano Beach, Florida 33069, for a contract total amount not to exceed \$94,143, per lowest responsible bid #25-059-PW.

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

**19.B. [FM-P-0027-25](#)**

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales, and installation as needed for County facilities, for Facilities Management, for the period of July 19, 2025 through July 18, 2026, for a contract total amount not to exceed \$45,000; per renewal option under bid award #23-080-FM. Second of three options to renew.

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

19.C. [FM-P-0028-25](#)

Recommendation to award a contract to Carbon Solutions Group SREC, LLC for participation in the Illinois Shines Adjustable Block Grant Program, which provides payments in exchange of Renewable Energy Credits (RECS), for approximately \$177,494.56, for the period of June 10, 2025 through November 30, 2041, selected through Other Professional Services under bid award #22-118-FM. (Revenue paid to County)

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

**20. STORMWATER - ZAY**

Committee Update

20.A. [SM-R-0006-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the North Adams Street Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,750. (WQIP Grant)

WHEREAS, the VILLAGE OF WESTMONT (VILLAGE) and the COUNTY OF DUPAGE (COUNTY) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a water quality project at the North Adams Street Detention Basin (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality of Salt Creek; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed fourteen thousand seven hundred fifty dollars (\$14,750); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed fourteen thousand seven hundred fifty dollars (\$14,750) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Village of Itasca, is hereby accepted and approved by 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 the Village of Westmont, Attn: Jon Yeater, 155 E. Burlington Ave, Westmont, IL 60559; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

**RESULT:** APPROVED

**MOVER:** Jim Zay

**SECONDER:** Greg Schwarze

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

20.B. [SM-R-0007-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 3927 N Lincoln Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$5,865. (WQIP Grant)

WHEREAS, the VILLAGE OF WESTMONT (VILLAGE) and the COUNTY OF DUPAGE (COUNTY) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a water quality project at the 3927 N Lincoln Detention Basin (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality Salt Creek; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed five thousand eight hundred sixty-five dollars (\$5,865); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed five thousand eight hundred sixty-five dollars (\$5,865) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Village of Westmont, is hereby accepted and approved by 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 the Village of Westmont, Attn: Jon Yeater, 155 E. Burlington Ave, Westmont, IL 60559;



Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

20.C. [SM-R-0008-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 328 S Wilmette Avenue Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,230. (WQIP Grant)

WHEREAS, the VILLAGE OF WESTMONT (VILLAGE) and the COUNTY OF DUPAGE (COUNTY) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a water quality project at the 328 S Wilmette Avenue Detention Basin (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality of the Des Plaines River; and

WHEREAS, the VILLAGE has requested COUNTY participation in

cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed fourteen thousand two hundred thirty dollars (\$14,230); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed fourteen thousand two hundred thirty dollars (\$14,230) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Village of Westmont, is hereby accepted and approved by 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 the Village of Westmont, Attn: Jon Yeater, 155 E Burlington Ave, Westmont, IL 60559; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

**RESULT:** APPROVED

**MOVER:** Jim Zay

**SECONDER:** Kari Galassi

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

**21. STRATEGIC PLANNING - HAIDER**

Committee Update

**22. TECHNOLOGY - COVERT**

Committee Update

**22.A. [TE-P-0008-25](#)**

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam and Citizen Access and Civic Platform for Building & Zoning, Public Works, Stormwater, and Transportation,

for the period of June 23, 2025 through June 22, 2029, for a contract total amount not to exceed \$1,144,575.00. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Accela, Inc., for the annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam and Citizen Access and Civic Platform, for Building & Zoning, Stormwater, Division of Transportation, and Public Works.

NOW, THEREFORE, BE IT RESOLVED, that County contract covering said, for the annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam and Citizen Access and Civic Platform, for the period June 23, 2025 through June 22, 2029, for Building & Zoning, Stormwater, Division of Transportation, and Public Works, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Department to Accela, Inc., 2633 Camino Ramon, Suite 500, San Ramon, CA 94583, for a contract total amount not to exceed \$1,144,575.00.

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

## 23. TRANSPORTATION - OZOG

Committee Update

### 23.A. [DT-R-0013-25](#)

Awarding Resolution issued to SKC Construction, Inc., for the 2025 Pavement Preservation/Crack Sealing Program, Section 25-CRKSL-09-GM, for an estimated County cost of \$30,000; Per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges and appurtenances; and

WHEREAS, bids were solicited through the Municipal Partners Initiative for the 2025 construction year that also included optional years 2026 and 2027; and

WHEREAS, per the invitation to bid, the award of a contract was based on the

lowest responsible bidder for year 1 (2025), year 2 (2026) and year 3 (2027); and

WHEREAS, the lowest responsible bidder for DuPage County was determined to be SKC Construction, Inc.; and

WHEREAS, the budget for the 2025 fiscal year provides for the construction and maintenance of roads, bridges and appurtenances, including crack sealing; and

WHEREAS, it is in the best interest of the County of DuPage to contract with SKC Construction, Inc. for the 2025 Pavement Preservation/Crack Sealing Program, Section 25-CRKSL-09-GM, in the amount of \$30,000.00.

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 entered with SKC Construction, Inc., PO Box 503, West Dundee, Illinois 60118 in the amount of \$30,000.00; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), 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 DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto the aforesaid contract with SKC Construction, Inc.

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

23.B. [DT-R-0014-25](#)

Awarding Resolution to Schroeder Asphalt Services, Inc., for the Lisle Township 2025 Road Maintenance Program, Section 25-04115-00-RS-(Estimated Township cost \$1, 353,606.86, No County cost); Per lowest responsible bid.

WHEREAS, the Lisle Township Highway Commissioner is authorized and empowered, with the approval of the County Engineer and the Illinois Department of Transportation, to construct, repair, and improve Township roads, bridges, and appurtenances using Motor Fuel Tax Funds; and

WHEREAS, the County of DuPage, on behalf of the Lisle Township Road District, has published a contract proposal for the 2025 Road Maintenance Program,

Section 25-04115-00-RS, setting forth the terms, conditions, and specifications, a copy of which is incorporated herein by reference; and

WHEREAS, the following bids were received in compliance with the contract proposal for the above referenced section:

<u>NAME</u>	<u>BID AMOUNT</u>
Schroeder Asphalt Services, Inc.	\$1,353,606.86
Geneva Construction Company	\$1,364,663.11
Brothers Asphalt	\$1,387,642.11
M & J Asphalt Paving Company, Inc.	\$1,423,496.65
R W Dunteman Company	\$1,522,200.00

; and

WHEREAS, Schroeder Asphalt Services, Inc. was the lowest responsible bidder; and

WHEREAS, the Lisle Township Highway Commissioner has approved the bid proposal of \$1,353,606.86; and

WHEREAS, it is in the best interest of the County to award a contract for the Lisle Township 2025 Road Maintenance Program to Schroeder Asphalt Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with all terms of the contract proposal previously published by the County, be, and is hereby awarded on behalf of the Lisle Township Road District to Schroeder Asphalt Services, Inc. for their bid in the amount of \$1, 353,606.86; and

BE IT FURTHER RESOLVED that this contract rate is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), 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 DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached contract with said Schroeder Asphalt Services, Inc., subject to the approval of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution to the Illinois Department of Transportation and the Lisle Township Highway Commissioner, by and through the DuPage County Division of Transportation.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Saba Haider

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

**Motion to Combine**

Member Ozog moved and Member Galassi seconded a motion to combine items 23C through 23E. The motion was approved by voice vote, all "ayes."

**23.C. [DT-P-0035-25](#)**

Recommendation for the approval of a contract to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation's Centrac's ATMS software system, for the period July 1, 2025 through June 30, 2026, for a contract total not to exceed \$36,773. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Traffic Control Corporation, for annual maintenance and support for the Division of Transportation's Centrac's ATMS software program, for the period July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract for annual maintenance and support for the Division of Transportation's Centrac's Advanced Traffic Management Software Program, for the period July 1, 2025 through June 30, 2026, is hereby approved for issuance to Traffic Control Corporation, 10435 Argonne Woods Drive, Woodridge, Illinois 60517, for a contract total not to exceed \$36,773.00.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Paula Garcia

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

**23.D. [DT-P-0036-25](#)**

Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, for the period July 1, 2025 through June 30, 2026, for a contract total not to exceed \$70,000; per renewal of bid 23-071-DOT, second of three options to renew. (\$20,000 for Division of Transportation and \$50,000 for Sheriff's Office).

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 and Judicial Public Safety Committee recommends County Board approval for the issuance of a contract to Mac's Body Shop, Inc., to provide auto body repairs, as needed for the Division of Transportation and Sheriff's Office, for the period July 1, 2025 through June 30, 2026.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide auto body

repairs, as needed, for the period July 1, 2025 through June 30, 2026 is hereby approved for issuance to Mac's Body Shop, Inc., 652 Lake St., Addison, Illinois 60101, for a contract total amount not to exceed \$70,000.00, per lowest responsible bid #23-071-DOT (Division of Transportation \$20,000.00 and Sheriff's Office \$50,000.00).

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

23.E. [DT-P-0037-25](#)

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, 2025 through June 30, 2026, for a contract total not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #24155).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO #24155), the County of DuPage will contract with Auto Tech Centers, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2025 through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2025 through June 30, 2026, is hereby approved for issuance to Auto Tech Centers, Inc., 4005 West Elm Street, McHenry, Illinois 60050, for a contract total not to exceed \$120,000.00.

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

24. **OLD BUSINESS**

**The following members made comment:**

Conroy: Sheriff communication, July 8th Sheriff's office presentation, County Clerk's office  
Cahill: Unpaid invoices, County Clerk's office

Zay: RTA sales tax, home rule

Garcia: Sheriff's office, unpaid invoices, home rule

DeSart: Public comment, unpaid invoices

Galassi: Unpaid invoices, recognition of Finance staff

Covert: Juneteenth event in Naperville

Ozog: Social media

Krajewski: Home rule, county jail insurance

Honig: Sheriff's presentation, recognition of Finance staff

**25. NEW BUSINESS**

**No new business was discussed.**

**26. EXECUTIVE SESSION**

**There was no Executive Session.**

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

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

**27. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:24 AM.

27.A. This meeting is adjourned to Tuesday, June 24, 2025, at 10:00 a.m.