



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, August 26, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:17 AM.

2. PLEDGE OF ALLEGIANCE

Member Rutledge led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Mandi Huizenga - DuPage Unitarian Universalist Church

4. ROLL CALL

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

5.A. Proclamation Celebrating Workforce Development Month

5.B. DuPage County Health Department Recognition of Board and Chair

5.C. Board Member Sheila Rutledge Service Recognition

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Mark Huffman: Affordable housing

Jesse Gutierrez: Recognition of Sheila Rutledge

[25-2098](#)

Online Public Comment

All online submissions for public comment from the **August 26, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

When you seek a definition for the word "security..." the terms "safety, sanctuary, haven and safe-keeping" come up. When I think of Security, I simply think of Keith Briggs. Campus

Security Chief Keith Briggs and his team faithfully serve the public on our County meeting days... and every day. They keep us all safe... both here in the building and at public events. This is Keith's last DuPage County Board meeting. Next month he begins his new chapter as a retiree, after a long career in law enforcement and here at the County. **Keith has literally been at my side** from the moment I was inaugurated, providing a strong sense of safety...which was...and is... enormously reassuring. When we see events go off smoothly, without disruption or problems...know that Keith has been awake in the middle of the night for weeks, planning, troubleshooting and anticipating every scenario to protect us against. The fact is...the man deserves some sleep!

I hope you will join me as we send Keith off in style after this meeting in Room 3500 A. And Keith, thank you for having my back...for words of reassurance...and for cracking a joke when I needed it.

You're one of a kind... and I'm so grateful for your outstanding contributions to our County. Thank you!

8. CONSENT ITEMS

- 8.A. [25-2030](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, August 12, 2025
- 8.B. [25-1916](#)
08-08-2025 Auto Debit Paylist
- 8.C. [25-1928](#)
08-08-2025 Paylist
- 8.D. [25-1963](#)
08-12-2025 Paylist
- 8.E. [25-1969](#)
08-13-2025 Public Works Refunds Paylist
- 8.F. [25-2004](#)
08-15-2025 Paylist
- 8.G. [25-2025](#)
08-19-2025 Paylist
- 8.H. [25-1926](#)
08-07-2025 Corvel Wire Transfer
- 8.I. [25-1941](#)
08-12-2025 IDOR Wire Transfer
- 8.J. [25-1933](#)
County Recorder Monthly Revenue Statement - July 2025
- 8.K. [25-2049](#)
Treasurer's Monthly Report of Investments and Deposits - July 2025

8.L. [25-2028](#)

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

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| RESULT: | APPROVED THE CONSENT AGENDA |
| MOVER: | Saba Haider |
| SECONDER: | Sheila Rutledge |
| AYES: | 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-0063-25](#)

Appointment of Patricia Gustin to the DuPage County Board of Review.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Patricia Gustin to be a Member of the Board of Review; and

WHEREAS, such appointment requires the approval of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby approve the appointment of Patricia Gustin as a Member of the Board of Review for a term expiring May 31st, 2026; and

BE IT FURTHER RESOLVED that the Board of Review shall also be entitled to participation in the County's IMRF, health and dental insurance programs; and that sick days, vacation days, holidays and floating holidays shall not be part of the compensation for the Board of Review; 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 certified copies of this resolution to Patricia Gustin and the Supervisor of Assessments.

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

9.B. [CB-R-0064-25](#)

Appointment of Ulyana Trichkovska to the Expanded Board of Review.

WHEREAS, 35 ILCS 200/6-25 provides that due to the growing volume of complaints concerning property assessments, if there is a need for additional members for the expanded Board of Review, the County Board Chair may appoint additional members to hold separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Deborah A. Conroy, County Board Chair, has submitted Ulyana Trichkovska to be a member of the Expanded Board of Review attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that Ulyana Trichkovska be a member the Expanded Board of Review and is hereby appointed to serve as a member with a term expiring May 31st, 2026; and

BE IT FURTHER RESOLVED that compensation for said members of the Expanded Board of Review shall be two hundred fifty dollars (\$250.00) for each day so employed, or one hundred twenty-five dollars (\$125.00) for each half-day so employed, and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; 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 certified copies of this resolution via certified mail to: Ulyana Trichkovska.

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

9.C. [CB-R-0066-25](#)

Resolution Approving Member Initiative Program Agreements.

WHEREAS, the DuPage County Board has appropriated approximately \$1.8 million 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. Village of Hinsdale (\$45,000)
- b. West Chicago Park District (\$8,771.75)
- c. Village of Itasca (\$25,000)
- d. DuPage County Division of Transportation (\$18,155)
- e. York Township (\$31,042.50)
- f. JUST of DuPage (\$10,000)

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-F 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. Village of Hinsdale, c/o Kathleen Gargano, 19 E. Chicago Ave., Hinsdale, IL 60521
- b. West Chicago Park District c/o Ben Nelson, 201 W. National St., West Chicago, IL 60185
- c. Village of Itasca, c/o Deanne Curelo, 550 W. Irving Park Road, Itasca, IL 60143
- d. DuPage County Division of Transportation, c/o Steve Travia, 421 N. County Farm Road, Wheaton, IL 60187
- e. York Township, c/o Tim Murray, 1502 S. Meyers Road, Lombard, IL 60148
- f. DuPage County Sheriff's Office, c/o Michael Beary, 501 N. County Farm Road, Wheaton, IL 60187

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.

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

9.D. [25-2000](#)

Request for Approval of Amended County Board Committee Assignments 2025-2026.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |
| SECONDER: | Paula Garcia |

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| AYES: | 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. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0127-25](#)

Acceptance & appropriation of the Donated Funds Initiative Program Grant PY26 Inter-Governmental Agreement No. FCSEJ00210, Company 5000 - Account Unit 6560, in the amount of \$103,119. (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 Human Services that grant funds in the amount of \$77,339 (SEVENTY-SEVEN THOUSAND THREE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) are available for continuing the DuPage County Children's Center Donated Funds Initiative Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSEJ00210 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the County will provide matching funds in the amount of \$25,780 (TWENTY-FIVE THOUSAND SEVEN HUNDRED EIGHTY AND NO/100 DOLLARS) which is budgeted for in Fiscal Year 2025 and will be provided by the General Fund-Children's Center (Company 1000 - Accounting Unit 6510); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2025 through June 30, 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. FCSEJ00210 (ATTACHMENT II) between DuPage County and the Illinois Department of Human Services 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 \$103,119 (ONE HUNDRED THREE THOUSAND ONE HUNDRED NINETEEN AND NO/100 DOLLARS) be made to establish the Donated Funds Initiative Program Grant PY26, Company 5000 - Accounting Unit 6560, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the DuPage County Children's Advocacy Center is authorized to execute and sign Agreement No. FCSEJ00210 as the Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and headcount; and

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

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

10.B. [FI-R-0130-25](#)

Transfer of funding from the DuPage Animal Friends Foundation Coordinator Grant PY25, to the DuPage Animal Friends Unrestricted Grant PY25, Company 5000 - Accounting Unit 1310, \$3,903.21. (Animal Services)

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

10.C. [FI-R-0131-25](#)

Approval of Employee Compensation and Job Reclassification Adjustments. (Animal Services)

WHEREAS, appropriations for the 1100-1300 SPECIAL REVENUE FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department's annual fiscal budget; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Chief Human Resources Officer and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

SPECIAL REVENUE FUND

SALARY ADJUSTMENT

Animal Services

Effective September 1, 2025

Danielle McAvoy, Animal Caretaker Supervisor
Class 2306, Range (312) at \$87,500 per year from
Class 2306, Range (312) at \$79,953

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

10.D. [FI-R-0132-25](#)

Approval of revision to Personnel budget. (Animal Services)

WHEREAS, the DuPage County Board has approved personnel budgets for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to ensure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for the Animal Services Department be revised to reflect the addition of;

Full-Time (4)

1100-1300(1) Animal Control Officer
Process Level CB008
Grade 109
Salary Range \$36,193.46 - 60,321.00

1100-1300(1) Animal Caretaker I
Process Level CB008
Grade 109
Salary Range \$36,193.46 - 60,321.00

1100-1300(1) Animal Client Services Supervisor
Process Level CB008
Grade 312
Salary Range \$60,102.83 - 100,171.00

1100-1300(1) Veterinarian
Process Level CB008
Grade 315
Salary Range \$89,671.86 - 149,454.00

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

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

10.E. [FI-R-0133-25](#)

Acceptance and appropriation of the Illinois Department of Human Services Homeless Prevention Grant PY26 Inter-Governmental Agreement No. FCSEH00172, Company

5000 - Accounting Unit 1760, in the amount of \$384,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$384,000 (THREE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) are available to be used to assist DuPage Households to maintain or recover permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSEH00172 with the Illinois Department of Human Services, a copy of which are attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the terms of the agreements are from July 1, 2025 through June 30, 2026; and

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

WHEREAS, acceptance of these grants 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 Inter-Governmental Agreement No. FCSEH00172 (ATTACHMENT II) between DuPage County and Illinois Department of Human Services are 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 \$384,000 (THREE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Homeless Prevention Grant PY26, Company 5000 - Accounting Unit 1760, for the period July 1, 2025 through June 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 these grants, 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.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Saba Haider |

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| AYES: | 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.F. [FI-R-0134-25](#)

Correction of a Scrivener's Error in Resolution FI-R-0120-25, for the HUD 2024 Continuum of Care Planning Grant PY26, approved and adopted on August 12, 2025, adjusting the budget lines. (Community Services)

WHEREAS, the HUD 2024 Continuum of Care Planning Grant PY26, Company 5000 - Accounting Unit 1510, was approved and adopted pursuant to Resolution FI-R-0120-25 on August 12, 2025; and

WHEREAS, a scrivener's error occurred which rounded individual account lines but in which the rounded lines were not summed to equal the total additional appropriation on the resolution; and

WHEREAS, the additional appropriation should be revised as on the attached sheet (ATTACHMENT I) to the total amount of \$328,070 (THREE HUNDRED TWENTY-EIGHT THOUSAND, SEVENTY AND NO/DOLLARS), revising account 51010 down to \$11,000 (ELEVEN THOUSAND AND NO/DOLLARS) from \$11,001 (ELEVEN THOUSAND ONE AND NO/100) to HUD 2024 Continuum of Care Planning Grant PY26, Company 5000 - Accounting Unit 1510.

NOW, THEREFORE, BE IT RESOLVED that the HUD 2024 Continuum of Care Planning Grant PY26, Company 5000 - Accounting Unit 1510, referenced in Resolution FI-R-0120-25, be changed to reflect the revised appropriation.

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

10.G. [FI-R-0135-25](#)

Budget Transfers 08-26-2025 - 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.

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

10.H. [FI-R-0136-25](#)

Authorization of Contract with International Union of Operating Engineers, Local 399, Department of Community Services.

WHEREAS, the Illinois Public Employee Labor Relations act has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, a group of Local 399 employees in the DuPage County Community Services Department did authorize the International Union of Operating Engineers, Local 399 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the County and the International Union of Operating Engineers, Local 399 have been bargaining in good faith to reach agreement; and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the International Union of Operating Engineers, Local 399, the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, and the Community Services Department.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |

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| SECONDER: | Saba Haider |
| AYES: | 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

11.A. [AS-P-0003-25](#)

Recommendation for the approval of a contract to Covetrus North America, LLC, to provide veterinary pharmaceuticals and medical supplies, for DuPage County Animal Services, for the period of September 14, 2025 through September 13, 2026, for a contract total not to exceed \$70,000; per bid #22-067-ANS. Third and final option to renew.

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

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Covetrus North America, LLC, for the purchase of veterinary pharmaceuticals and medical supplies, for the period of September 14, 2025 through September 13, 2026, for DuPage County Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of veterinary pharmaceuticals and medical supplies, for the period of September 14, 2025 through September 13, 2026, for DuPage County Animal Services, per bid 22-067-ANS, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Covetrus North America, LLC, 400 Metro Place North, Dublin, Ohio 43017, for a contract total amount of \$70,000.00.

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

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-R-0004-25](#)

ZSE-25-000003 MERIT SWAT Exercise: To approve the special event action item: DuPage Metropolitan Emergency Response and Investigation Team (MERIT) SWAT exercise at County-owned Clean and Lien property located at 22W146 HILLCREST

TERRACE, MEDINAH, IL 60157. Generally, for not more than two (2) days between 8/27/25 and 9/26/25. (Bloomington/District 1) (Generally located northeast of Acacia Lane and Hillcrest Terrace, on the north side of Hillcrest Terrace)

ZHO Recommendation to Approve

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

WHEREAS, the County of DuPage (“COUNTY”) is a body corporate and politic entity duly organized and existing pursuant to the authority conferred upon counties by the Illinois State Constitution and Illinois General Assembly; and

WHEREAS, the County of DuPage, acting pursuant to authority granted by the Illinois General Assembly in the Illinois Compiled Statutes, 55 ILCS 5/5-1005 *et seq.*, owns, operates, and maintains several condemned properties throughout the County and is authorized to make contracts and do all other acts in relation to the property and concerns of the County; and

WHEREAS, the DuPage County Metropolitan Emergency Response and Investigations Team (Metro SWAT), has requested the use of a County owned condemned property, located at **22W146 HILLCREST TERRACE MEDINAH IL 60157, (PIN 0211412011)** (hereinafter the “Property”), for purposes of conducting Special Weapons and Tactics (“SWAT”) training; and

WHEREAS, the Development Committee recommends approval of the attached Property Use and Hold Harmless Agreement, (Exhibit A) that grants Metro SWAT permission to enter upon and use the aforementioned Property for SWAT Training.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Property Use and Hold Harmless Agreement, attached hereto as Exhibit A, be approved and accepted, and the Director of Public Works is hereby authorized and directed to execute such Property Use and Hold Harmless Agreement on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit copies of this Resolution and the executed Property Use and Hold Harmless Agreement to: DuPage County Public Works, 421 N. County Farm Road, Wheaton, IL 60187; and DuPage County Metropolitan Emergency Response and Investigations Team, C/O Deputy Chief Austin Jump, 1710 Plainfield Road Darien, IL 60561

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| RESULT: | APPROVED |
| MOVER: | Sam Tornatore |
| SECONDER: | Yeena Yoo |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
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12.B. [DC-O-0029-25](#)

ZONING-25-000023 – ORDINANCE – Sleiman: To approve the following zoning relief:

1. Variation to reduce the interior side setback for a chicken coop from required 25 feet to approximately 3 feet for an existing chicken coop.
2. Variation to reduce the rear setback for a chicken coop from required 25 feet to approximately 3 feet for an existing chicken coop. (Lisle/District 5)

ZHO Recommendation to Deny

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

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| RESULT: | DEFEATED |
| MOVER: | Sam Tornatore |
| SECONDER: | Sheila Rutledge |
| NAY: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

12.C. [DC-O-0030-25](#)

ZONING-25-000034 – ORDINANCE – Northwestern Marianjoy Rehabilitation Hospital: To approve the following zoning relief:

1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches.
2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign).
3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft. (Milton/District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on June 3, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches.

2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign).
3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft., on the property hereinafter described:

LOTS 1, 2, AND THE EXCEPTION TO LOT 1 (LOT 2 IN CANTICLE PLACE ASSESSMENT PLAT RECORDED MAY 14, 1999 AS DOCUMENT R1999-110752) IN WFSC-MARIANJOY REHABILITATION HOSPITAL PLAT OF ASSESSMENT, PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 1, 2016 AS DOCUMENT R2016-067191; AND ALSO LOT 1 IN MARIAN PARK ASSESSMENT PLAT OF PART OF LOTS "B" AND "C" IN THE PARTITION PLAT OF THE ESTATE OF EDWARD N. HURLEY IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED SEPTEMBER 2, 1973 AS DOCUMENT R1973-060791; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 2, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to allow the installation of a masonry monument sign and two-sided monument sign on the subject property.
- B. That petitioner testified that the subject property consists of two parcels, one owned by Wheaton Franciscan Sisters Corporation and the other owned by Northwestern Medicine Marianjoy Rehabilitation Hospital.
- C. That petitioner testified that they proposed to make improvements near the intersection of Community Drive and Roosevelt Road by proposing new signage of a masonry monument sign and two-sided monument sign.
- D. That petitioner testified that the location and nature of the entryway to the subject property presents a unique and unusual circumstance for a practical difficulty and particular hardship to allow two (2) monument signs, increase the total copy area, and increase the height of one of the signs.
 - a. That petitioner testified the subject property has multiple district owners and operators necessitating multiple identification signs to better direct emergency vehicles and patients towards the hospital on the subject property.
 - b. Furthermore, that petitioner testified that due to the location of the subject property and entryway along Roosevelt Road, clear and visible signage is needed to direct residents, visitors, and emergency vehicles to the property.

- E. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and particular hardship for the subject zoning relief due to the location of the subject property and entryway along Roosevelt Road and that clear and visible signage is needed to direct residents, visitors, and emergency vehicles to the subject property that is owned by multiple district owners and operators for medical facilities.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed two (2) monument signs will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit for the proposed two (2) monument signs that they will be built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed two (2) monument signs will not diminish the value of land and buildings throughout the County and will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed two (2) monument signs will not unduly increase traffic congestion in the public streets and highways and will assist with visitors identification and access to the subject property.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed two (2) monument signs will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed two (2) monument signs will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed two (2) monument signs will not impair the public health, safety,

comfort, morals, or general welfare to the inhabitants of DuPage County as the proposed subdivision will match existing property sizes in the immediate neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

**CASE #/PETITIONER ZONING-25-000034 Northwestern Medicine
Marianjoy Rehabilitation Hospital**

ZONING REQUEST 1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches. 2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign). 3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft.

OWNER WHEATON FRANCISCAN SISTERS, 26W171 ROOSEVELT ROAD, WHEATON IL 60187 / AGENT: NORTHWESTERN MEDICINE MARIANJOY REHABILITATION HOSPITAL, 26W171 ROOSEVELT ROAD, WHEATON IL 60187 / HART M. PASSMAN AND CAITLYN R. CULBERTSON, ELROD FRIEDMAN, LLP., 350 NORTH CLARK STREET, SECOND FLOOR, CHICAGO, IL 60654

ADDRESS/LOCATION 26W171 ROOSEVELT ROAD, WHEATON, IL 60187

PIN 05-19-201-007/05-19-201-006

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

ZONING/LUPR-4 SF RS INSTITUTIONAL

AREA 62.96 ACRES (2,742,102 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: JUNE 3, 2025

PUBLIC HEARING WEDNESDAY, JUNE 18, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections.

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

EXTERNAL:

City of Wheaton: "On June 16, 2025, the Wheaton City Council reviewed DuPage County Zoning Petition ZONING-25-000034 from Northwestern Medicine Marianjoy Rehabilitation Hospital for a sign variance. The Mayor and City Council unanimously directed City staff to inform the County that Wheaton has no objection or concern regarding the petition. They found that if the property were within city limits, one sign, not exceeding 19 feet in height and 72 square

feet on either side of the sign face, would be permissible. Given the diverse activities on the site, the request for two signs was deemed justified.”

Village of Winfield: *No Comments Received.*

Milton Township: *No Comments Received.*

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

Winfield Fire Dist.: *No Comments Received.*

Sch. Dist. 200: *No Comments Received.*

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

LAND USE:

| Location | Zoning | Existing Use | LUP |
|-----------------|-----------------|---------------------|-----------------|
| Subject | R-4 SF RES | HEALTHCARE | INSTITUTIONAL |
| North | CITY OF WHEATON | HOUSE | CITY OF WHEATON |
| South | CITY OF WHEATON | HOUSE | CITY OF WHEATON |
| East | CITY OF WHEATON | MULTI-FAMILY | CITY OF WHEATON |
| West | CITY OF WHEATON | MULTI-FAMILY | CITY OF WHEATON |

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 2, 2025, recommends to approve the following zoning relief:

1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches.
2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign).
3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-25-000034 Northwestern Medicine Marianjoy Rehabilitation Hospital** dated June 18, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 19, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following

zoning relief:

1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches.
2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign).
3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition **#ZONING-25-000034 Northwestern Medicine Marianjoy Rehabilitation Hospital** dated June 18, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

1. Variation to increase the height of a proposed monument sign from permitted 6 feet to approximately 13 feet 11 inches.
2. Variation to allow two signs on the subject property (a one-sided masonry monument sign and a two-sided monument sign).
3. Variation to increase the total permitted copy area for two monument signs from 48 sq. ft. to approximately 50 sq. ft., on the property hereinafter described:

LOTS 1, 2, AND THE EXCEPTION TO LOT 1 (LOT 2 IN CANTICLE PLACE ASSESSMENT PLAT RECORDED MAY 14, 1999 AS DOCUMENT R1999-110752) IN WFSC-MARIANJOY REHABILITATION HOSPITAL PLAT OF ASSESSMENT, PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 1, 2016 AS DOCUMENT R2016-067191; AND ALSO LOT 1 IN MARIAN PARK ASSESSMENT PLAT OF PART OF LOTS "B" AND "C" IN THE PARTITION PLAT OF THE ESTATE OF EDWARD N. HURLEY IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED SEPTEMBER 2, 1973 AS DOCUMENT R1973-060791; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-25-000034 Northwestern Medicine Marianjoy Rehabilitation Hospital** dated June 18, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; WHEATON FRANCISCAN SISTERS, 26W171 ROOSEVELT ROAD, WHEATON IL 60187 / AGENT: NORTHWESTERN MEDICINE MARIANJOY REHABILITATION HOSPITAL, 26W171 ROOSEVELT ROAD, WHEATON IL 60187 / HART M. PASSMAN AND CAITLYN R. CULBERTSON, ELROD FRIEDMAN, LLP., 350 NORTH CLARK STREET, SECOND FLOOR, CHICAGO, IL 60654; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

12.D. [DC-O-0032-25](#)

ZONING-25-000037 – ORDINANCE – Kesik: To approve the following zoning relief: Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab). (Lisle/District 2)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on July 2, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab), on the property hereinafter described:

LOT 15 IN BLOCK 13 IN ARTHUR T. MCINTOSH AND CO'S LISLE FARMS, BEING A SUBDIVISION OF LOTS 2 TO 12 (EXCEPT PARTS OF 10 AND 11) OF ASSESSMENT PLAT OF PARTS OF SECTIONS 10, 11, 14, AND 15, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ARTHUR T. MCINTOSH AND CO'S LISLE FARMS RECORDED DECEMBER 31, 1924 AS DOCUMENT 186704, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 16, 2025 does find as follows:

FINDINGS OF FACT:

That petitioner testified that the subject zoning relief is for a Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab).

- B. That petitioner testified that she has lived on the subject property for over twenty (20) years.
- C. That petitioner testified that the previous detached garage burned down and that she proposes to construct a new detached garage on the existing concrete slab, which is located approximately 1.25 feet from the interior side property line.
- D. That petitioner testified that she has a small house with no storage and requires a detached garage.
- E. That petitioner testified that she cannot move the detached garage's location as there is an existing driveway that leads the existing concrete slab.

- F. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for the subject zoning relief and has demonstrated evidence for a practical difficulty and particular hardship in relation to the subject property.
- a. That petitioner demonstrated that she proposes to replace the previous detached garage that burned down with a new detached garage on the existing concrete slab, which was previously constructed too close to the interior side property line.
 - b. That petitioner demonstrated that she cannot move the proposed detached garage's location as she has an existing driveway that leads to the existing concrete slab in which the proposed detached garage will be constructed upon.

STANDARDS FOR VARIATIONS:

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

- a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that she is replacing the previous detached garage that burned down on the existing concrete slab, which was originally constructed too close to the corner side property line and does not impair an adequate supply of light and air to adjacent property.
- b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that she will obtain a building permit for the proposed new detached garage on existing concrete slab, and that it will be built pursuant to all building codes.
- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that she is replacing the previous detached garage that burned down on the existing concrete slab and that the proposed construction will be an added benefit to the surrounding area.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed detached garage is located behind the front wall of the subject home and does not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed detached garage on existing concrete slab will not increase the potential for flood damages to adjacent property.

- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that she is replacing the previous detached garage that burned down on the existing concrete slab will not incur additional expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed detached garage will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County and will be an added benefit to the surrounding area.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000037 Kesik

ZONING REQUEST Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab).

OWNER MIROSLAWA KESIK, 5512 ESSEX ROAD, LISLE, IL 60532

ADDRESS/LOCATION 5512 ESSEX ROAD, LISLE, IL 60532

PIN 08-14-100-007

TWSP./CTY. BD. DIST. LISLE DISTRICT 2

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

AREA 0.68 ACRES (29,621 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: JUNE 17, 2025

PUBLIC HEARING WEDNESDAY, JULY 2, 2025

ADDITIONAL INFORMATION:

Building: No Objection with the concept of the petition. Additional information may be required at time of permit application. "Based on the proximity to the neighboring home, the interior of the garage may have to be drywalled and have a 1 hour rating."

DUDOT: *No Comments Received.*

Health: *No Comments Received.*

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

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

EXTERNAL:

Village of Lisle: No Objection with the concept of the petition. Additional information may be required at time of permit application. (See attached documentation)

Village of Downers Grove: "The Village of Downers Grove has no comment."

Village of Woodridge: *No Comments Received.*

Lisle Township: *No Comments Received.*
 Township Highway: No Objections.
 Lisle-Woodridge Fire Dist.: *No Comments Received.*
 Sch. Dist. 202: *No Comments Received.*
 Forest Preserve: *No Comments Received.*

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Int. Side Yard: 9 FT APPROX. 1.25 FT APPROX. 1.25 FT

LAND USE:

| Location | Zoning | Existing Use | LUP |
|----------------------------|------------|--------------|-----------|
| Subject | R-4 SF RES | HOUSE | 0-5 DU AC |
| North | R-4 SF RES | HOUSE | 0-5 DU AC |
| South | R-4 SF RES | HOUSE | 0-5 DU AC |
| East ESSEX ROAD AND BEYOND | R-4 SF RES | HOUSE | 0-5 DU AC |
| West | R-4 SF RES | HOUSE | 0-5 DU AC |

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 16, 2025, recommends to approve the following zoning relief:

Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab).

Subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-25-000037 Kesik** dated July 2, 2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 19, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab).

Subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-25-000037 Kesik** dated July 2, 2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to reduce the interior side setback for a new detached garage from required 9 feet to approximately 1.25 feet (replacing previous detached garage of over 20 years with a new detached garage on existing concrete slab), on the property hereinafter described:

LOT 15 IN BLOCK 13 IN ARTHUR T. MCINTOSH AND CO'S LISLE FARMS, BEING A SUBDIVISION OF LOTS 2 TO 12 (EXCEPT PARTS OF 10 AND 11) OF ASSESSMENT PLAT OF PARTS OF SECTIONS 10, 11, 14, AND 15, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ARTHUR T. MCINTOSH AND CO'S LISLE FARMS RECORDED DECEMBER 31, 1924 AS DOCUMENT 186704, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-25-000037 Kesik** dated July 2, 2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MIROSLAWA KESIK, 5512 ESSEX ROAD, LISLE, IL 60532; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532.

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| RESULT: | APPROVED |
| MOVER: | Sam Tornatore |
| SECONDER: | Paula Garcia |
| AYES: | 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. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0043-25](#)

Recommendation for the approval of a contract purchase order to Kronos Inc., A UKG Company, for software support services for the Kronos automated time and attendance system, for the DuPage Care Center, for the period of September 28, 2025 through September 27, 2026, for a contract total not to exceed \$90,980; per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - renewal to sole maintenance/upgrade provider.)

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

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

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

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Human Services Committee recommends County Board approval for the issuance of a contract to Kronos Inc., A UKG Company, for software support services for the Kronos automated time and attendance system, for the period of September 28, 2025 through September 27, 2026 , for the DuPage Care Center .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for software support services for the Kronos automated time and attendance system, for the period of September 28, 2025 through September 27, 2026 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Kronos, Inc., A UKG Company, 2250 North Commerce Parkway, Weston, Florida 33326, for a contract total amount not to exceed \$ 90,980.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider renewal to sole maintenance/upgrade provider.)

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

15.B. [HS-P-0044-25](#)

Recommendation for the approval of a contract to Wight Construction Services, Inc., to provide final Architectural and Engineering Design and Professional Construction Manager at Risk/Guaranteed Maximum Price Method of delivery, for the modernization and upgrades of the DuPage Care Center East Building, for the period of August 26, 2025 through November 30, 2029, for a total contract amount not to exceed \$16,166,500. 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.

| | |
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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Jim Zay |

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-CO-0006-25](#)

Amendment to Purchase Order 7363-0001 SERV, issued to Streicher's, Inc., to increase the contract encumbrance in the amount of \$75,000, for a new contract total not to exceed \$240,000. (Sheriff's Office)

WHEREAS, County Contract 7363-0001 SERV was approved by the County Board on November 12, 2024; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7363-0001 SERV, issued to Streicher's, Inc., to provide body armor for new hires and replace expired armor, for the Sheriff's Office, and increase the contract by \$75,000, resulting in an amended contract total of \$240,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7363-0001 SERV, issued to Streicher's, Inc., to provide body armor for new hires and replace expired armor, for the Sheriff's Office, and increase the contract by \$75,000, resulting in an amended contract total of \$240,000.

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

Motion to Amend

Member Evans moved and Member Garcia seconded a motion to amend JPS-P-0034-25. The motion was approved by voice vote, all "ayes."

16.B. [JPS-P-0034-25](#)

Recommendation for the approval of a County Contract issued to Monterrey Security Consultants, Inc., to provide security services, for the Office of Homeland Security and Emergency Management/Security Division, for the period of December 1, 2025 through November 30, 2026, for a contract amount not to exceed \$1,414,299.24; per RFP #25-089-OHSEM. (Office of Homeland Security and Emergency Management)

WHEREAS, proposals have been accepted 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 provide security services for the County campus, for the period of December 1, 2025 to November 30, 2026.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide security services, for the Office of Homeland Security and Emergency Management, for the period of December 1, 2025 to November 30, 2026, is hereby approved for issuance of a contract by the Procurement Division to Monterrey Security Consultants, Inc., 2232 S. Blue Island Avenue, IL 60608, for a total contract amount not to exceed \$1,414,299.24, per RFP #25-089-OHSEM.

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|------------------|--|
| RESULT: | APPROVED AS AMENDED |
| MOVER: | Lucy Evans |
| SECONDER: | Paula Garcia |
| 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 Evans moved and Member Cahill seconded a motion to combine JPS items 16C through 16M. The motion was approved by voice vote, all "ayes."

16.C. [JPS-O-0002-25](#)

Enabling Ordinance - Hinsdale Point Condominium Association for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Hinsdale Point Condominium Association (Association) for the regulation of traffic on the roadways of; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof

and that copies be sent to the President of the Hinsdale Point Condominium Association, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

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

16.D. [JPS-O-0003-25](#)

Enabling Ordinance - Woods of Hobson Greene Association for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Woods of Hobson Greene Association (Association) for the regulation of traffic on the roadways of Woods of Hobson Greene Association; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Woods of Hobson Greene Association, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

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

16.E. [JPS-O-0004-25](#)

Enabling Ordinance - Oak Brook Towers Homeowners' Association and Oak Brook

Towers Townhome Association for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Oak Brook Towers Homeowners' Association and Oak Brook Towers Townhome Association (Association) for the regulation of traffic on the roadways of Oak Brook Towers Homeowners' Association and Oak Brook Towers Townhome Association; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Oak Brook Towers Homeowners' Association and Oak Brook Towers Townhome Association, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Kari Galassi

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

16.F. [JPS-O-0005-25](#)

Enabling Ordinance - Oak Brook Colony Condominium Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Oak Brook Colony Condominium Association (Association) for the regulation of traffic on the roadways of; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered “highways” for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Oak Brook Colony Condominium Association, the Auditor, the Treasurer, the Finance Department, the Sheriff’s Office, the State’s Attorney’s Office, and the County Board Office.

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

16.G. [JPS-O-0006-25](#)

Enabling Ordinance - Stratford Green Condominium Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Stratford Green Condominium Association (Association) for the regulation of traffic on the roadways of Stratford Green Condominium Association; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered “highways” for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Stratford Green Condominium Association, the Auditor, the Treasurer, the Finance Department, the Sheriff’s Office, the State’s Attorney’s Office, and the County Board Office.

| | |
|------------------|--------------|
| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Kari Galassi |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
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16.H. [JPS-O-0007-25](#)

Enabling Ordinance - Waterfall Glen Condominium Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Waterfall Glen Condominium Association (Association) for the regulation of traffic on the roadways of; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Waterfall Glen Condominium Association, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

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

16.I. [JPS-O-0008-25](#)

Enabling Ordinance - Burr Ridge School District 180 School Board, for Traffic Control on the Anne M. Jeans Elementary School Ground Roadways. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with the Burr Ridge School District 180 School Board for the regulation of traffic on the roadways of Anne M. Jeans Elementary School Grounds; and

WHEREAS, the School Board has requested that the County enforce the Illinois traffic laws on the school ground's roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the school ground's roadways, and that all schools grounds roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to Burr Ridge School District 180 School Board, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Kari Galassi

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

16.J. [JPS-O-0009-25](#)

Enabling Ordinance - Chambord Property Owners' Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Chambord Property Owners' Association (Association) for the regulation of traffic on the roadways of Chambord Property Owners' Association; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Chambord Property Owners' Association, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

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

16.K. [JPS-O-0010-25](#)

Enabling Ordinance - Brandywine Towne Houses Improvement Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Brandywine Towne Houses Improvement Association (Association) for the regulation of traffic on the roadways of; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Brandywine Towne Houses Improvement Association, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

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

16.L. [JPS-O-0011-25](#)

Enabling Ordinance - Board of Education of Glenbard Township High School District 87, for Traffic Control on Glenbard South High School Ground Roadways. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with the Board of Education of Glenbard Township High School District 87 for the regulation of traffic on the roadways of Glenbard South High School Grounds; and

WHEREAS, The School Board has requested that the County enforce the Illinois traffic laws on the school ground's roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the school ground's roadways, and that all schools grounds roadways shall be considered "highways" for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the Board of Education of Glenbard Township High School District 87, the Auditor, the Treasurer, the Finance Department, the Sheriff's Office, the State's Attorney's Office, and the County Board Office.

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Kari Galassi

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

16.M. [JPS-O-0012-25](#)

Enabling Ordinance - Four Lakes Condominium Associations (1, 2, 3, A, B, C, D) Abbey Apartments and Tower Apartments Association, for Traffic Control in Residential Subdivision. (Sheriff's Office)

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with the Four Lakes Condominium Associations (1, 2, 3, A, B, C, D) Abby Apartments and Tower Apartment Association (Association) for the regulation of traffic on the roadways of the Four Lakes Condominium Association (1, 2, 3, A, B, C, D) Abby Apartments and Tower Apartment Association; and

WHEREAS, the Association has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered “highways” for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Four Lakes Condominium Association (1, 2, 3, A, B, C, D) Abby Apartments and Tower Apartment Association, the Auditor, the Treasurer, the Finance Department, the Sheriff’s Office, the State’s Attorney’s Office, and the County Board Office.

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

17. LEGISLATIVE - DESART

Committee Update

17.A. [LEG-P-0002-25](#)

Recommendation for the approval of a contract to Marquardt & Humes, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 15, 2025 through September 14, 2026, for County Board, for a contract total amount not to exceed \$94,500. 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).

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

WHEREAS, the Legislative Committee recommends County Board approval for the renewal of a Contract to Marquardt & Humes, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2025 through September 14, 2026, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2025 through September 14, 2026, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Marquardt & Humes, Inc., 2001 Butterfield Road Suite 1110,

Downers Grove, IL 60515, for a contract total amount of \$94,500.00.

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

17.B. [LEG-P-0003-25](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 1, 2025 through August 31, 2026, for County Board, for a contract total not to exceed \$52,500. 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).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period of September 1, 2025 through August 31, 2026, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period of September 1, 2025 through August 31, 2026, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Raucci & Sullivan Strategies, LLC, 805 Sylviawood Avenue, Park Ridge, IL 60068, for a contract total amount of \$52,500.00.

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

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0024-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Baxter & Woodman, for On-Call Permit and Ordinance Review, for the period of August 26, 2025 to November 30, 2028, for a total contract amount not to exceed \$90,000. 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.

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

18.B. [FM-P-0038-25](#)

Recommendation for the approval of a contract to Voris Mechanical, Inc., to replace the number two boiler burner at the Power Plant, for Facilities Management, for the period of August 26, 2025 through November 30, 2026, for a contract total amount not to exceed \$1,350,445; per lowest responsible bid #25-080-FM.

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

18.C. [FM-P-0039-25](#)

Recommendation for the approval of a contract to The Stone Group, Inc., for grease trap cleaning and pumping, as needed for the County campus, for Facilities Management, for the period of September 1, 2025 through August 31, 2026, for a total contract amount not to exceed \$72,905; per lowest responsible bid #25-097-FM, with three options to renew.

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

18.D. [FM-P-0040-25](#)

Recommendation for the approval of a contract to Olsson Roofing Company, Inc., for roof restoration work on the Auditorium at the JTK Administration Building, for Facilities Management, for the period August 26, 2025 through April 30, 2026, for a total contract amount not to exceed \$139,005. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

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

18.E. [FM-P-0043-25](#)

Recommendation for the approval of a contract to KI (Krueger International, Inc.), to furnish, deliver, and install replacement gallery seating for courtrooms 2003, 4001, 4003, and 4010 at the Judicial Office Facility, for Facilities Management, for the period of August 26, 2025 through March 31, 2026, for a total contract amount not to exceed \$129,722.56. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #R240109; KI Quote 25CRB-757304/C).

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

18.F. [FM-CO-0003-25](#)

Amendment to County Contract #7800-0001 SERV issued to Huen Electric, Inc., for Phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities Management, to add additional scope of work to include new solar panels on the JTK Auditorium roof, extend the contract expiration to November 30, 2026, and increase funding in the amount of \$224,183, taking the original contract amount from \$574,833, and resulting in a final County cost of \$799,016, an increase of 39%. Partial EECBG funded.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |

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

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

21. TRANSPORTATION - OZOG

Committee Update

21.A. [25-1936](#)

DT-R-0081A-23 – Amendment to Resolution DT-R-0081-23, issued to Meade, Inc., for the 2024-2025 Traffic Signal and Street Light Maintenance Program, Section 24-TSMTC-04-GM, to increase the funding in the amount of \$219,745.69, resulting in an amended contract total amount of \$5,114,971.10, an increase of 4.50%.

WHEREAS, a contract was awarded by County Board Resolution DT-R-0081-23 on September 26, 2023, to Meade, Inc., for the 2024-2025 Traffic Signal and Street Light Maintenance Program, Section 24-TSMTC-04-GM; and

WHEREAS, the current cost of the project to the County of DuPage, by and through the Division of Transportation, is \$4,895,225.41; and

WHEREAS, the contract includes preventative maintenance, non-routine improvements, and repairs and replacement of third party and motorist caused damage; and

WHEREAS, the cost to repair third party and motorist caused damage under the current contract has exceeded the budgeted amount; and

WHEREAS, the circumstances that necessitate the change in contract value were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, additional funds are necessary for Meade, Inc., to complete the necessary repairs and ensure adequate monies to fund the remainder of the work required under the contract; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$219,745.69.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0081-23 is hereby amended to reflect a cost of \$5,114,971.10 instead of and in place of a cost of \$4,985,225.41; an increase of 4.50%.

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|------------------|-------------------|
| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Michael Childress |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
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21.B. [DT-R-0026-25](#)

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 25-TSUPG-09-GM, for an estimated County cost of \$485,292.85; 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, the County of DuPage has published a contract proposal for 2025 LED Traffic Signal Head Replacements at various intersections within DuPage County, Section 25-TSUPG-09-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

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

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

| <u>NAME</u> | <u>BID AMOUNT-Base + A, B & C</u> |
|----------------------|---------------------------------------|
| H&H Electric Company | \$485,292.85 |
| Home Towne Electric | \$844,327.00 ; and |

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to H & H Electric Company for its submission of the lowest, responsible bid in the amount of \$485,292.85, for the Base Bid work along with Alternates A, B and C.

NOW, THEREFORE, BE IT RESOLVED that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to

H & H Electric Company, 2830 Commerce Street, Franklin Park, Illinois 60131; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to execute, and the Clerk of the DuPage County Board is authorized to attest to the aforesaid contract with H & H Electric Company.

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

21.C. [DT-R-0027-25](#)

Intergovernmental Agreement between the County of DuPage and York Township Road District, for Traffic Signal Repairs related to the Township's 2025 Road Maintenance Resurfacing project. (No County cost)

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| 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 |

21.D. [DT-R-0028-25](#)

Authorization to the Division of Transportation to redesignate funds for programs in the Hinsdale Lake Terrace neighborhood from sidewalk and lighting improvements to the Pilot Rideshare Access Program; (Estimated County cost \$500,000).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0042-24 on November 12, 2024, granting approval for the County of DuPage (hereinafter referred to as COUNTY) to enter an agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority (hereinafter referred to as PACE), to

implement a Pilot Rideshare Access Program (hereinafter, “RAP”) for the Hinsdale Lake Terrace and adjacent neighborhoods in unincorporated DuPage County, in order to facilitate mobility, safety, and economic development (“AGREEMENT”); and

WHEREAS, since the execution of the aforementioned AGREEMENT (COUNTY Resolution DT-R-0042-24), the RAP has proven to be very successful with a large number of community members utilizing the service to travel to destinations surrounding Hinsdale Lake Terrace, and the actual cost to the COUNTY to fund the RAP has exceeded the estimated costs; and

WHEREAS, additional funds are required to continue operating this program for the fiscal year 2025 and the funds previously approved by the County Board for this service need to be paid from a General Fund source rather than a motor fuel tax source; and

WHEREAS, the County Board previously approved \$500,000.00 of General Funds to design and construct a sidewalk and lighting project along 91st Street to serve the Hinsdale Lake Terrace neighborhood, which monies would be best used to fund the RAP for fiscal year 2025; and

WHEREAS, the Division of Transportation, after receiving direction from the DuPage County Transportation Committee, is requesting that PACE renegotiate the underlying agreement for service with its rideshare service partner, Uber, according to the rates and terms recommended in the Division’s memorandum (reflected in EXHIBIT A, attached hereto) for eventual review and approval by the DuPage County Board; and

WHEREAS, the County of DuPage, by and through its Division of Transportation, endeavors to continue to operate the RAP program in Fiscal Year 2026 under the new rates and terms between PACE and its rideshare service partner provided that adequate funds from an eligible source are included in the County’s Fiscal Year 2026 budget.

NOW, THEREFORE, BE IT RESOLVED that the previously authorized \$500,000.00 for use on the Hinsdale Lake Terrace Sidewalk and Lighting project shall be redesignated to fund the RAP; and

BE IT FURTHER RESOLVED that DuPage County, by and through its Division of Transportation, is hereby authorized and directed to negotiate the revised rates and terms for the RAP with PACE and to bring forward the revised agreement to the County Board for review and approval.

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

21.E. [DT-P-0041-25](#)

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, for the Division of Transportation, for the period November 1, 2025 through October 31, 2026, for a contract total not to exceed \$45,000; per bid award #23-089-DOT, second of three renewals.

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

WHEREAS, the lowest responsible bidder has been designated, and the Transportation Committee recommends County Board approval for the issuance of a contract to Priority Products, Inc., to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2025 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2025 through October 31, 2026, is hereby approved for issuance to Priority Products, Inc., 320 North 6th Street, St. Charles, Illinois 60174, for a contract total not to exceed \$45,000.00.

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| 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 |

21.F. [DT-P-0042-25](#)

Recommendation for the approval of a contract to Lakeshore Recycling Systems, for disposal of solid waste, for the Division of Transportation, for the period of October 1, 2025 through September 30, 2026, for a contract total not to exceed \$55,000; per lowest responsible bid 24-097-DOT, first of three renewals.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lakeshore Recycling Systems, for disposal of solid waste, as needed for the Division of Transportation, for the period October 1, 2025 through September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract for disposal of solid waste, as needed for the Division of Transportation, for the period October 1, 2025 through September 30, 2026, is hereby approved for issuance to Lakeshore Recycling Systems, 5500 Pearl Street, Rosemont, Illinois 60018, for a contract total not to exceed \$55,000.00, first of three renewals.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| 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.G. [DT-P-0043-25](#)

Recommendation for the approval of a contract with R.M. Chin & Associates, Inc., for Professional Construction Engineering Services, for the Division of Transportation highway maintenance garage and yard facilities, Section 25-00179-36-MG, for a contract total not to exceed \$4,661,460. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the Division of Transportation Highway Maintenance Garage and Yard Facilities, located at the DuPage County Campus, County Farm Road, Wheaton, IL 60187, Section 25-00179-36-MG (hereinafter referred to as “PROJECT”); and

WHEREAS, R.M. Chin & Associates, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Services, and is willing to perform the required services for an amount not to exceed \$4,661,460.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Purchasing Ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and R.M. Chin & Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$4,661,460.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to R.M. Chin & Associates, Inc., 500 West 18th Street, Suite 200, Chicago, Illinois 60616, by and through the Division of Transportation.

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| 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 |

22. OLD BUSINESS

The following members made comment:

Garcia: County Clerk's office

ASA Lisa Smith: County Clerk's office

DeSart: Anniversary of the 19th amendment

Zay: Recognition of Keith Briggs

Schwarze: Recognition of Keith Briggs, recognition of Sheila Rutledge

Covert: Recognition of Keith Briggs, recognition of Sheila Rutledge

Ozog: Recognition of Keith Briggs, recognition of Sheila Rutledge

Honig: Recognition of Keith Briggs, recognition of Sheila Rutledge, People's Resource Center and food pantry conservation foundation

Haider: Recognition of Keith Briggs, recognition of Sheila Rutledge

Cahill: Recognition of Keith Briggs, recognition of Sheila Rutledge

23. NEW BUSINESS

The following members made comment:

Covert: Recognition of Chair Conroy and DuPage County Health Department, invitation from Islamic Steering Committee

Rutledge: Recognition of Keith Briggs, Chair Conroy's birthday

Haider: Chair Conroy's birthday

Ozog: Chair Conroy's birthday

24. EXECUTIVE SESSION

There was no 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. PRESENTATION

25.A. 2025 DuPage County Ethics Training

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:00 PM.

26.A. This meeting is adjourned to Tuesday, September 9, 2025, at 10:00 a.m.