

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

January 28, 2025

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Pastor Dan Wegrzyn – St. John’s Lutheran Church, Lombard
4. **ROLL CALL**
5. **PROCLAMATIONS AND RECOGNITIONS**
 - 5.A. Proclamation Celebrating North Central College Football Team
 - 5.B. Proclamation Recognizing American Heart Month
 - 5.C. Linda Gray - 40 Year Service Award
 - 5.D. Esteban Serna - 35 year Service Award
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CHAIR'S REPORT / PRESENTATIONS**
 - 7.A. Veterans Assistance Commission Report
8. **CONSENT ITEMS**
 - 8.A. [25-0334](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, January 14, 2025
 - 8.B. [25-0236](#)
01-09-2025 Auto Debit Paylist
 - 8.C. [25-0237](#)
01-10-2025 Paylist
 - 8.D. [25-0288](#)
01-14-2025 Paylist
 - 8.E. [25-0329](#)
01-17-2025 Paylist
 - 8.F. [25-0338](#)
01-17-2025 Auto Debit Paylist
 - 8.G. [25-0224](#)
01-09-2025 Corvel Wire Transfer
 - 8.H. [25-0246](#)
01-09-2025 IDOR Wire Transfer

- 8.I. [25-0263](#)
Recorder's Monthly Revenue Statement - December 2024.
- 8.J. [25-0293](#)
Treasurer's Monthly Report of Investments and Deposits - November 2024.
- 8.K. [25-0294](#)
Treasurer's Monthly Report of Investments and Deposits - December 2024.
- 8.L. [25-0348](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0007-25](#)
Appointment of John Demling to the DuPage County Ethics Commission.
- 9.B. [CB-R-0008-25](#)
Appointment of Andrew Honig to the Emergency Telephone System Board (County Board Member).

10. FINANCE - DEACON GARCIA

Committee Update

- 10.A. [FI-R-0012-25](#)
Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$3,066,910. (Animal Services)
- 10.B. [FI-R-0013-25](#)
Additional appropriation for the Animal Services Fund, Company 1100 - Accounting Unit 1300, \$87,750. (Animal Services)
- 10.C. [FI-R-0017-25](#)
Approval of "Round 2" of the Small Agency Grant Program, in the amount of \$1,050,000. (ARPA INTEREST)
- 10.D. [FI-R-0018-25](#)
Acceptance and appropriation of additional funding for the Aging-Case Coordination Unit for PY25 in the amount of \$10,000, for the period of October 1, 2024 through September 30, 2025, Company 5000 - Accounting Unit 1660. (Community Services)
- 10.E. [FI-R-0019-25](#)
Acceptance and appropriation of interest earned on investment for the Family Self-Sufficiency Program, Company 5000 - Accounting Unit 1700 in the amount of \$1,365. (Community Services)

- 10.F. [FI-R-0020-25](#)
Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Unrestricted PY24 Grant, Company 5000 - Accounting Unit 1310, \$1,428. (Animal Services)
- 10.G. [FI-R-0021-25](#)
Acceptance and appropriation of the ILDCEO Community Services Block Grant PY25 Inter-Governmental Agreement no. 25-231028, Company 5000 - Accounting Unit 1650, in the amount of \$1,269,609. (Community Services)
- 10.H. [FI-R-0022-25](#)
Authorizing execution of an Intergovernmental Agreement between Wheaton Park District and DuPage County on behalf of the DuPage County Clerk for polling place accessibility improvements. (County Clerk - Election Division)
- 10.I. [FI-R-0023-25](#)
Budget Transfers 01-28-2025 - Various Companies and Accounting Units
- 10.J. [FI-R-0024-25](#)
Approval of an agreement between the County of DuPage and DuPagePads, for additional sheltering capacity, in the amount of \$200,000. (Housing Solutions Program Fund)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

- 11.A. [AS-R-0001-25](#)
Correction of a Scrivener's Error in Resolution AS-CO-0002-23.
- 11.B. [AS-P-0002-25](#)
Recommendation for the approval of a contract to Midwest Veterinary Supply, Inc., for the purchase of a Cold Laser Therapy System, for Animal Services, for the period of January 29, 2025 through January 28, 2026, for a contract total amount not to exceed \$33,919.42; per lowest responsible quote #24-104-ANS.

12. DEVELOPMENT - TORNATORE

Committee Update

- 12.A. [DC-O-0002-25](#)
ZONING-24-000075 – ORDINANCE – Moksh Dham: To approve the following zoning relief:
Conditional Use for a funeral home with cremation services in the R-4 Single Family Residence District. (Addison/District 1)
ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent
Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

12.B. [DC-O-0003-25](#)

ZONING-24-000061 – ORDINANCE – Phillips: To approve the following zoning relief: Conditional Use to allow a small pier approximately one (1) inch from the interior side property line due to the location of the lake. (Downers Grove/ District 3)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

12.C. [DC-O-0004-25](#)

ZONING-24-000065 – ORDINANCE- Sessions: To approve the following zoning relief:

1. Variation to reduce the required lot size for two lots serviced with water and sewer, from required 15,000 sq. ft. each lot to approximately 8,440 sq. ft. for Lot 1 and 8,440 sq. ft. for Lot 2.

2. Variation to reduce the required lot width for a corner lot (Lot 1) serviced with water and sewer, from required 125 feet to approximately 105.5 feet.

3. Variation to increase the FAR permitted on Lot 1, from permitted 0.3 (approximately 2,531 sq. ft. total) to approximately 0.42 (2,912 sq. ft. for existing house and 600 sq. ft. for new detached garage). (York/District 2) (If the County Board seeks to approve the Variation zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 6 Nays, 0 Absent

12.D. [DC-O-0005-25](#)

ZONING-24-000069 – ORDINANCE – Kosela: To approve the following zoning relief:

1. Variation to reduce the required lot size (area) for two (2) new lots serviced with well and septic, from required 40,000 sq. ft. to approximately 10,314 sq. ft. for Lot 1 and 21,940 sq. ft. for Lot 2.

2. Variation to reduce the required lot width for one new interior lot serviced with well and septic, from required 125 feet wide to approximately 91.33 feet wide for Lot 1. (Lisle/District 2) (If the County Board seeks to approve the Variation zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 6 Nays, 0 Absent

12.E. [DC-O-0006-25](#)

T-3-24 Text Amendments to the DuPage County Zoning Ordinance: To approve the following zoning relief:

T-3-24 Proposed Text Amendments to the DuPage County Zoning Ordinance relative to the principal arterial conversion of a single dwelling unit into not more than two (2) dwelling units. (Waive First Reading)

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

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0003-25](#)

Recommendation of approval of a first modification to Community Development Block Grant (CDBG) Agreement with Bridge Communities, Inc., Stability Program for Families Experiencing Homelessness, Project Number CD24-05, adding eligible reimbursement of costs for two additional direct service staff to the project scope. (Community Services)

15.B. [HS-R-0004-25](#)

2025-2029 Consolidated Plan and 2025 Annual Action Plan element of the Consolidated Plan, DuPage County Consortium – FIRST READING - Acceptance of the 2025-2029 Consolidated Plan and 2025 Annual Action Plan element of the 2025-2029 Consolidated Plan (Public Comment Period) for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

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

Amendment to Purchase Order 7032-0001 SERV, issued to Trinity Services Group, to increase the contract encumbrance in the amount of \$100,345, for a new contract total not to exceed \$1,325,376, an increase of 8.19%. (Sheriff's Office)

16.B. [JPS-P-0007-25](#)

Recommendation for the approval of a contract purchase order to Axon Enterprise, Inc., for the purchase of an interview recording system, for the Sheriff's Office, for the period of February 1, 2025 through November 30, 2028, for a contract total amount not to exceed \$172,633.19. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #101223-AXN). (Sheriff's Office)

16.C. [JPS-P-0011-25](#)

Recommendation for the approval of a contract purchase order to the DuPage County Health Department, to provide a court navigator for court participants in the 18th Judicial Circuit, for the period of February 1, 2025 through November 30, 2025, for a contract total amount not to exceed \$48,000. (18th Judicial Circuit Court)

17. LEGISLATIVE - DESART

Committee Update

17.A. [LEG-P-0001-25](#)

Recommendation for the approval of a County Contract to McGuireWoods Consulting LLC, to provide Consulting Services as Lobbyists representing DuPage County before the U.S. Congress and the Federal Executive Branch for DuPage County's Division of Transportation, Public Works, Stormwater Management and all other County departments and agencies, for the period of February 1, 2025 through January 31, 2026, for the County Board, for a contract total amount not to exceed \$96,000. 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).

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [FM-P-0001-25](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater, Care Center, and the Division of Transportation, for the period February 23, 2025 through February 22, 2026, for a contract total not to exceed \$46,400 (Facilities Management \$11,400, Public Works \$10,000, Stormwater \$4,500, Care Center \$3,500, and Division of Transportation \$17,000); per RFP #21-096-FM, third and final option to renew.

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

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

Amendment to County Contract 5778-0001-SERV, issued to Revize LLC, for professional services to plan, design, and implement a custom website and to provide annual hosting, support, and maintenance, for Information Technology, to increase the encumbrance by \$16,500, resulting in an amended contract total of \$188,600, an increase of 9.59%.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0004-25](#)

Recommendation for the approval of a contract to RTA Fleet Success, for fleet management software, for the Division of Transportation, for the period of February 1, 2025 through January 31, 2026, for a contract total not to exceed \$46,317.75. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #020221-RTA).

21.B. [DT-P-0005-25](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 Super Cab Chassis, for the Division of Transportation, for the period of January 28, 2025 through November 30, 2025, for a contract total not to exceed \$144,260. Contract pursuant to ILCS 525/2 "Governmental Joint Purchasing Act" (Suburban Purchasing Cooperative Contract # 227).

21.C. [DT-P-0006-25](#)

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and install two (2) dump bodies on (2) Ford F-550 chassis, for the Division of Transportation, for the period of January 28, 2025 through November 30, 2025, for a contract total not to exceed \$74,797. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #062222-AEB).

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

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

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

25. MEETING ADJOURNED

25.A. This meeting is adjourned to Tuesday, February 11, 2025, at 10:00 a.m.