

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

**May 27, 2025**

**Regular Meeting Agenda**

**10:00 AM**

**County Board Room**  
**421 N. COUNTY FARM ROAD**  
**WHEATON, IL 60187**  
**[www.dupagecounty.gov](http://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 Erin Wyma, St. Matthew United Church of Christ, Wheaton

**4. ROLL CALL****5. PROCLAMATIONS**

5.A. Proclamation Recognizing National Gun Violence Awareness Day

5.B. Proclamation Recognizing Race Amity Day

5.C. Proclamation Honoring DuPage County Supervisor of Assessments Helen Krengel

**6. PUBLIC COMMENT Limited to 3 minutes per person****7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [25-1353](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, May 13, 2025

8.B. [25-1282](#)

05-09-2025 Paylist

8.C. [25-1290](#)

05-09-2025 Auto Debit Paylist

8.D. [25-1302](#)

05-13-2025 Paylist

8.E. [25-1314](#)

05-14-2025 Polling Place Paylist

8.F. [25-1337](#)

05-16-2025 Auto Debit Paylist

8.G. [25-1338](#)

05-16-2025 Paylist

8.H. [25-1361](#)

05-20-2025 Paylist

8.I. [25-1278](#)

05-06-2025 Corvel Wire Transfer

8.J. [25-1287](#)  
Recorder's Monthly Revenue Statement – April 2025.

8.K. [25-1360](#)  
Change orders to various contracts as specified in the attached packet.

**9. COUNTY BOARD - CHILDRESS**

9.A. [CB-R-0044-25](#)  
Appointment of the Public Aid Committee - Member List attached.

9.B. [CB-R-0045-25](#)  
Resolution Approving Member Initiative Program Agreements.

9.C. [CB-R-0046-25](#)  
Resolution Establishing the Creation of a County Land Bank and Authority to Partner with a Community Land Trust.

9.D. [CB-R-0047-25](#)  
Declaration of Vacancy of County Board (District 6) Seat.

**10. FINANCE - DEACON GARCIA**

Committee Update

10.A. [FI-R-0081-25](#)  
Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY23, Inter-Governmental Agreement No. 23-681006, Company 5000 - Accounting Unit 2840, \$5,668. (Under the administrative direction of the Human Resources Department)

10.B. [FI-R-0089-25](#)  
Acceptance and appropriation of the Animal Services-IL DCEO Public Health and Safety Grant PY25, Inter-Governmental Agreement No. 25-203296, Company 5000 - Accounting Unit 1320, \$275,000. (Animal Services)

10.C. [FI-R-0090-25](#)  
Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of \$2,765. (Animal Services)

10.D. [FI-R-0092-25](#)  
Budget Transfers 05-27-2025 - Various Companies and Accounting Units

10.E. [FI-P-0004-25](#)

Recommendation for the approval of funding for Constangy, Brooks, Smith & Prophete, LLP, to provide legal services regarding the cyber incident as Special Assistant State's Attorneys, for the State's Attorney's Office, for the period of April 28, 2025 through April 28, 2026, for an amount not to exceed \$100,000.

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. [DC-R-0002-25](#)

To approve a Resolution of Declaration of Surplus Property located at 22W146 Hillcrest Terrace, Medinah. IL (PIN: 02-11-412-011)

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

12.B. [DC-O-0018-25](#)

ZONING-25-000008 – ORDINANCE – Smiley: To approve the following zoning relief:

1. Variation to reduce the corner side setback for a new deck from required 30 feet to approximately 10 feet.

2. Variation to reduce the corner side setback for a new front porch from required 27 feet to approximately 20 feet. (Addison/District 1)

ZHO Recommendation to Approve

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

12.C. [DC-O-0019-25](#)

ZONING-25-000013 – ORDINANCE – Aspen Inc.: To approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the rear property line (approximately 2.6 feet), where the shed has existed for at least 5 years. (Bloomington/District 1)

ZHO Recommendation to Approve

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

12.D. [DC-O-0020-25](#)

ZONING-25-000014 – ORDINANCE – Trauth: To approve the following zoning relief:

Variation to reduce the interior side setback for a new deck from required 3 feet to approximately 2 feet, to replace an existing deck with a new deck in the same location. (Lisle/District 5)

ZHO Recommendation to Approve

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

12.E. [DC-O-0021-25](#)

ZONING-25-000019 – ORDINANCE – Saiz: To approve the following zoning relief:  
Variation to reduce the corner side yard setback for a new house on existing foundation  
from required 20 feet to approximately 10 feet. (Lisle/District 2)

ZHO Recommendation to Approve

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

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [25-1330](#)

HS-P-0040A-24 - Amendment to Resolution HS-P-0040-24, issued to Healthy Air Heating & Air, Inc., for Weatherization Services, to provide mechanical (HVAC) and architectural weatherization labor and materials, to increase encumbrance in the amount of \$50,000, resulting in an amended contract total not to exceed \$916,434. an increase of 5.77%. Grant funded. (Community Services)

15.B. [HS-P-0023-25](#)

Recommendation for the approval of a contract purchase order to Keurig Dr. Pepper/The American Bottling Company, for beverages and fountain drinks, for the DuPage Care Center and Cafes on County Campus, for the period July 30, 2025 through July 29, 2026, for a contract total not to exceed \$30,600; under bid renewal #22-056-DCC, third and final optional renewal.

**16. JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

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

Resolution approving funds to administer the Seniors' Drive-Thru Meal Pilot Program, in the amount of \$142,000. (Sheriff's Office)

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. [PW-R-0004-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Corrosion Illinois Network, LLC for funding engineering inspection services for water system planning, for Public works, for the period of May 27, 2025, to May 26, 2034.

18.B. [PW-P-0013-25](#)

Recommendation for the approval of a contract to United Door and Dock, LLC, for four Slide Gates for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of May 27, 2025 to May 26, 2026, for a total contract amount not to exceed \$53,253, per lowest responsible bid #25-058-PW.

18.C. [FM-P-0025-25](#)

Recommendation for the approval of a contract to Altorfer Industries Inc., to furnish and deliver one (1) Caterpillar Compact Track Loader with accessories, for Facilities Management-Grounds, for the period May 28, 2025 through November 30, 2025, for a total contract amount not to exceed \$96,760.00. Contract let pursuant to the Intergovernmental Cooperation Act (Sourcewell Grounds Maintenance Cooperative Contract #011723; Altorfer Quote #129940-01)

18.D. [FM-P-0026-25](#)

Recommendation for the approval of a contract to Allied Valve, Inc., to test, repair, and re-certify safety relief valves for boilers at the Power Plant, for Facilities Management, for the period of May 28, 2025 through May 27, 2028, for a total contract amount not to exceed \$70,640, per lowest responsible bid #25-054-FM.

**19. STORMWATER - ZAY**

Committee Update

**20. TECHNOLOGY - COVERT**

Committee Update

20.A. [TE-P-0007-25](#)

Recommendation for the approval of a contract purchase order to Telcom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 7, 2025 through August 6, 2026, for a contract total amount of \$88,754.50, pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #120122-MBS).

**21. TRANSPORTATION - OZOG**

Committee Update

21.A. [DT-R-0011-25](#)

Resolution to update project section numbers for various projects to meet the Illinois Department of Transportation's requirements for using Rebuild Illinois (RBI) funding.

21.B. [DT-R-0012-25](#)

Intergovernmental Agreement between the County of DuPage and Village of Woodridge for the reconstruction of North Frontage Road, Woodridge Drive to the CH33/75th Street right-of-way, Section 25-00233-10-CH. No County cost.

21.C. [DT-P-0033-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., to furnish and deliver one (1) 2025 Ford F-350 Crew Cab, for the Division of Transportation Fleet Department, for a contract total not to exceed \$79,551.40. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #225).

21.D. [DT-P-0034-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-350 Crew Cabs, for the Division of Transportation, for the period May 27, 2025 through May 26, 2026, for a contract total not to exceed \$149,272.80. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract # 225).

**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, June 10, 2025, at 10:00 a.m.