



# DU PAGE COUNTY

## Public Works Committee

### Final Summary

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

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**Tuesday, February 4, 2025**

**9:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

9:00 AM meeting was called to order by Chair Michael Childress at 9:00 AM.

**2. ROLL CALL**

Other Board Members Present: Member Cindy Cahill, Member Lucy Evans, Member Saba Haider, Member Andrew Honig, Member Sheila Rutledge, and Member Yeena Yoo.

<b>PRESENT</b> Childress, DeSart, Galassi, Garcia, Ozog, and Zay
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**3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS**

No remarks were offered.

**4. PUBLIC COMMENT**

Philip Buchanan provided public comment about the status of the Heritage Gallery.

Public Comment on the Heritage Gallery is encouraged to be given under item 9.C. on the agenda, after the presentation and discussion, but may be presented under item 4 on the agenda.

[25-0447](#)

Online Public Comment.

All online submissions for public comment for the February 4, 2025 DuPage County Public Works Committee meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

**5. APPROVAL OF MINUTES**

5.A. [25-0425](#)

Public Works Committee Minutes - Regular Meeting - Tuesday, January 21, 2025

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Kari Galassi

**6. CLAIMS REPORT**

6.A. [25-0426](#)

Payment of Claims - Public Works and Facilities Management

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Kari Galassi

## 7. JOINT PURCHASING AGREEMENT

### 7.A. [PW-P-0001-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for one (1) 2025 Ford F-350 4X4 Super Chassis Cab with service body attachment, for DuPage County Public Works, for the period of February, 11, 2025 to November 30, 2025, for a total contract amount not to exceed \$78,859. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #222).

Vice Chair Zay, Member Ozog, and Member DeSart asked clarifying questions in regards to the impact of tariffs. Director of Public Works Nick Kottmeyer answered any questions.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Mary Ozog

### 7.B. [FM-P-0002-25](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical and lighting products, for Power Plant Lighting and Fixture Replacement, for Facilities Management, for the period February 12, 2025 through August 11, 2025, for a total contract not to exceed \$37,340.32. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Contract #EV-2370).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**8. INFORMATIONAL****8.A. [TE-P-0003-25](#)**

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2025 through February 20, 2026, for a contract total not to exceed \$203,674.38. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Mary Ozog

**9. PRESENTATION****9.A. DuPage County Heritage Gallery Presentation**

Public comment for the DuPage County Heritage Gallery was moved to 9.A. but no Public Comment was given. The presentation was delivered by members from Taylor Studios in regards to the schematic design for the DuPage County Heritage Gallery.

**9.B. DuPage County Heritage Gallery Discussion**

Chairman Childress, Vice Chair Zay, Member DeSart, Member Cahill, Member Galassi, Member Ozog, Member Evans, Member Yoo, Member Rutledge, and Member Haider reviewed and discussed the schematic design presentation provided by the team from Taylor Studios. Members asked questions about the design, style, flow, cost, direction, and content of the schematic design presentation and Director of Public Works Nick Kottmeyer, Director of Facilities Management Tim Harbaugh, Deputy Director of Facilities Management Geoffrey Matteson, and the team from Taylor Studios answered any questions and provided next steps.

**9.C. DuPage County Heritage Gallery Public Comment**

Public comment for the DuPage County Heritage Gallery was moved to item 9.A. but no remarks were given.

**10. OLD BUSINESS**

No old business was discussed.

**11. NEW BUSINESS**

No new business was discussed.

**12. ADJOURNMENT**

With no further business, the meeting was adjourned.