

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

January 23, 2024

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
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Patty Gustin

District 6
Sheila Rutledge
Greg Schwarze
James Zay

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Reverend Seth Carey – First Congregational Church, Glen Ellyn

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Recognizing National Human Trafficking Prevention Month

5.B. Proclamation Recognizing Kawasaki Disease Awareness Day

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

8.A. [24-0398](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, January 9, 2024

8.B. [24-0286](#)

01-05-2024 Paylist

8.C. [24-0323](#)

01-09-2024 Paylist

8.D. [24-0394](#)

01-12-2024 Paylist

8.E. [24-0420](#)

01-17-2024 Auto Debit Paylist

8.F. [24-0426](#)

01-17-2024 Public Works Refunds Paylist

8.G. [24-0287](#)

01-05-2024 Corvel Wire Transfer

8.H. [24-0334](#)

01-09-2024 IDOR Wire Transfer

8.I. [24-0388](#)

Recorder's Office Monthly Revenue Statement - December 2023

8.J. [24-0389](#)

Clerk's Office Monthly Report of the Deposits and Disbursements - December 2023

8.K. [24-0395](#)
Treasurer's Office Monthly Report of Investments and Deposits - December 2023

8.L. [24-0401](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0014-24](#)
Appointment of Gina LaMantia - DuPage Airport Authority.

9.B. [CB-R-0015-24](#)
Appointment of Anthony Giunti - DuPage Airport Authority.

9.C. [CB-R-0016-24](#)
Appointment of Eric Swanson - Emergency Telephone System Board (ETSB) - Sheriff's Representative.

9.D. [CB-R-0017-24](#)
Appointment of Public Aid Committee - Member List attached.

9.E. [24-0387](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 9, 2024 to February 12, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for an approximate total of \$1,881.

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0016-24](#)
Acceptance and Appropriation of the Illinois Department of Commerce & Economic Opportunity PY24 State Supplemental Funds, Inter-Governmental Agreement No. 24-071006, Company 5000 - Accounting Unit 2840, \$65,165. (Human Resources Department)

10.B. [FI-R-0017-24](#)
Additional appropriation for the Animal Services Fund, Company 1100, Accounting Unit 1300, in the amount of \$200,000. (Animal Services)

10.C. [FI-R-0018-24](#)
Approval of a grant agreement between the County of DuPage and the Child Friendly Courts Foundation, for the Safe Harbor Children's Waiting Room, in the amount of \$40,750. (ARPA INTEREST)

10.D. [FI-R-0019-24](#)
Budget Transfers 01-23-2024 - Various Companies and Accounting Units

10.E. [FI-R-0020-24](#)

Awarding resolution for trenchless rehabilitation and maintenance of pipeline infrastructure.

10.F. [FI-R-0021-24](#)

Appointment of IMRF Authorized Agent. (Human Resources)

10.G. [FI-R-0022-24](#)

Revision to Personnel Budget. (Animal Services)

10.H. [FI-R-0023-24](#)

Intergovernmental Agreement between TechShare Local Government Corporation, the County of DuPage, and the DuPage County State's Attorney, for professional case management and digital media services, for an estimated County cost of \$181,250. (State's Attorney's Office)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-P-0001-24](#)

Recommendation for the approval of a contract purchase order to SAFEBuilt Illinois, LLC, for professional services to perform building and plumbing plan reviews, and inspections on an "as-needed" basis, in unincorporated DuPage County, for the period January 29, 2024, through November 30, 2024, for the Building & Zoning Department, for a contract total amount not to exceed \$75,000; per RFP# 24-006-BZP.

12.B. [DC-O-0001-24](#)

ZONING-23-000077 – Messieha: To approve the following zoning relief:

Conditional Use to reduce the rear yard setback for an existing shed from required 3' to approximately 0.6', where it has existed for at least 5 years. (Milton/ District 4)

ZHO Recommendation to Deny

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

12.C. [DC-O-0002-24](#)

ZONING-23-000070 – Flash Property Management, LLC.: To approve the following zoning relief:

1. Rezoning from R-4 Single-Family Residential to B-2 General Business;
2. Variation to reduce the north rear yard setback from required 40' to approximately 10'; and
3. Reduction and Use of Yards by Conditional Use Procedure:
 - a. Conditional Use to reduce the south front yard setback by 50% from required 40' to approximately 20'. (Milton/District 6)

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

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

12.D. [DC-O-0003-24](#)

ZONING-23-000085 – Beilani: To approve the following zoning relief:

Conditional Use to allow auto sales (selling on the internet) in the B-1 Local Business District. (Downers Grove/ District 3)

ZHO Recommendation to Deny

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

12.E. [DC-O-0004-24](#)

ZONING-23-000086 – Davis Land Holdings: To approve the following zoning relief:

Conditional Use to increase the total area of detached accessory buildings from permitted 1,494 sq. ft. to approximately 2,128 sq. ft. (1,504 sq. ft. for existing detached garage and 624 for proposed detached garage). (Wayne/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

12.F. [DC-O-0005-24](#)

ZONING-23-000087 – Route 53 Café: To approve the following zoning relief:

Conditional Use for a Class B/Tavern Restaurant in a B-1 Local Business District. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

12.G. [DC-O-0006-24](#)

ZONING-23-000092 – Seoles: To approve the following zoning relief:

Conditional Use to increase the total size of detached accessory buildings from permitted 650 sq. ft. to approximately 1,200 sq. ft. (Bloomington/District 1)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 4 Nays, 2 Absent

12.H. [DC-O-0007-24](#)

ZONING-23-000093 – Courtney: To approve the following zoning relief:
Conditional Use to allow the good side of the fence to face inward instead of outward to adjacent property. (Downers Grove/ District 2)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

13. **ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

14. **ENVIRONMENTAL - RUTLEDGE**

Committee Update

15. **HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-R-0004-24](#)

Authorizing execution of the intergovernmental agreement between PACE Suburban Bus and DuPage County Community Services for the Senior Transportation Grant Program - \$126,500. (Community Services)

15.B. [HS-R-0005-24](#)

2024 Annual Action Plan, DuPage County Consortium – FIRST READING - Acceptance of the 2024 Annual Action Plan Element (Public Comment Period) of the 2020-2024 Consolidated Plan for Community Development Block Grant (CDBG) HOME investment Partnership (HOME) and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds.

15.C. [HS-R-0006-24](#)

Recommendation for Approval of a Third Modification to a HOME Investment Partnerships Act (HOME) Agreement with DuPage Habitat for Humanity, Inc, Project Number HM09-03 – Clarifying the Recapture Requirements as well as HOME Affordability Period for Homeownership Assistance.

15.D. [HS-R-0007-24](#)

Recommendation for Approval of a of HOME Investment Partnerships Act (HOME) Funds Agreement with DuPage Pads, Project Number HM21-02b – Tenant Based Rental Assistance – in the Amount of \$100,000 under FY2021, with an Additional \$100,000 in FY2024 funds contingent upon Approval by DuPage County Board and the Department of Housing and Urban Development (HUD) of the 2024 Action Plan Element of the 2020-2024 Consolidated Plan as well as receipt of the FY2024 HOME allocation.

15.E. [HS-R-0008-24](#)

Recommendation for Approval to Subordinate two Community Development Block Grant (CDBG) Liens with Serenity House Foundation (now known as Advance Resource Recovery Corporation), Projects CD19-07 and CD22-07, to St. Charles Bank & Trust Company (SCBT).

15.F. [HS-P-0011-24](#)

Awarding resolution issued to Teen Parent Connection, to provide car seats, booster seats, diapers, formula, wipes, and car seat safety training to low income residents of DuPage County, for the period of January 1, 2024 through December 31, 2024, for a Community Services Block Grant (CSBG) sub-grantee total of \$40,000. (Community Services)

15.G. [HS-P-0012-24](#)

Awarding resolution issued to Catholic Charities to provide shelter, case management, and financial assistance to situationally homeless residents and at risk of homelessness residents of DuPage County for the period of January 1, 2024 through December 31, 2024. The Community Services Block Grant (CSBG) sub-grantee agreement also provides financial support for the Back to School Fair, for a contract total of \$65,000. (Community Services)

15.H. [24-0377](#)

Travel Request for Community Services Director to attend the NACCED CDBG Hill Briefing and Legislative Conference, and NACo Legislative Conference in Washington D.C. from February 7, 2024 through February 13, 2024. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$3,638.50. CDBG grant funded. (Community Services)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0005-24](#)

Recommendation for the approval of a contract purchase order to Northeast DuPage Youth and Family Services, to provide services to youths who are at risk of domestic violence and trauma, for the period of February 1, 2024 through January 31, 2025, for a contract total amount not to exceed \$36,000. Other Professional Service, not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services)

16.B. [JPS-P-0006-24](#)

Recommendation for the approval of a contract purchase order issued to Alliance Technology Group, LLC, for the purchase of a back-up system for the virtual servers, for the Sheriff's Office, for the period of January 24, 2024 through January 23, 2025, for a contract total not to exceed \$98,446.20; per GSA contract GS-35F-303DA. (Sheriff's Office)

16.C. [JPS-P-0007-24](#)

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide GPS device or electronic monitoring services to juveniles and indigent adult offenders and their victims, for the period February 1, 2024, through January 31, 2026, for a total contract amount not to exceed \$612,000; contract pursuant to the Master Agreement #: 22PSX0021– National Association of State Procurement Officers (NASPO) ValuePoint. (Probation and Court Services)

16.D. [JPS-CO-0001-24](#)

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, for additional users due to an increase in staffing, to increase the contract total in the amount of \$38,055.01, a 4.58% increase. (Public Defender's Office)

17. LEGISLATIVE - DESART

Committee Update

17.A. [LEG-P-0001-24](#)

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, 2024 through January 31, 2025, for County Board, for a contract total amount not to exceed \$96,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

18. PUBLIC WORKS - GARCIA

Committee Update

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-R-0001-24](#)

Termination of an Intergovernmental Agreement between the County of DuPage and the Village of Lisle to permit County staff to compile geospatial data from the Village of Lisle, update existing geospatial data, and support the Village of Lisle's current ESRI software applications.

20.B. [TE-R-0002-24](#)

Recommendation for the approval of an amendment to an intergovernmental agreement between the Lisle-Woodridge Fire Protection District and the County of DuPage for shared Geographical Information Systems (GIS) services, to include certain shared service information contained in a proposed scope of work not included under the 2018 IGA.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0005-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Hanover Park to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$4,133.00.

21.B. [DT-R-0006-24](#)

Local Public Agency Agreement for Federal Participation between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 21/Geneva Road over the West Branch of the DuPage River, Section 18-00206-10-BR, for an estimated County cost of \$1,552,107.

21.C. [DT-R-0007-24](#)

Recommendation for approval of an agreement with Libertyville Township, for the purchase of wetland bank credits for the replacement of the bridge carrying Geneva Road over the West Branch of the DuPage River, in the amount of \$28,470.

21.D. [DT-P-0003-24](#)

Recommendation for the approval of a contract to Alfred Benesch & Company, for Professional Construction Engineering Services for improvements at the Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR, for the period of January 23, 2024 through November 30, 2026, for a contract total not to exceed \$863,321. 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.

21.E. [DT-P-0004-24](#)

Recommendation for approval of a contract to VariTech Industries, to furnish and deliver four (4) 12,500-gallon Deicer Storage Tanks, as needed for the Division of Transportation, from January 24, 2024 through November 30, 2024; for a contract not to exceed \$92,376.56. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #031423).

21.F. [24-0337](#)

DT-P-0197A-22 - Amendment to Resolution DT-P-0197-22, issued to Rush Truck Centers of Illinois, Inc., for the purchase of eight (8) plow trucks with snow and ice equipment for the Division of Transportation, to increase the contract by \$29,152, resulting in an amended contract total amount of \$2,376,714, an increase of 1.24%.

22. DISCUSSION22.A. [24-0400](#)

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

23. OLD BUSINESS**24. NEW BUSINESS****25. EXECUTIVE SESSION**

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

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

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, February 13, 2024, at 10:00 a.m.