



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, February 27, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:02 AM.

2. PLEDGE OF ALLEGIANCE

Member Garcia led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Joseph Johnson – First Methodist Church of Elmhurst

4. ROLL CALL

PRESENT:	Conroy, Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

5. PROCLAMATIONS

5.A. Proclamation Celebrating Chords for Kids Concert

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Ana Soskic: DuPage legislative agenda

Felipe Franchini: Judicial system

Michael Viverito: Offender monitoring

Robert Nienhouse: Offender monitoring

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

I want to give a shout out to our facilities and the building crews working on the projects at the DuPage Care Center. A few Board Members and I had a chance to see the amazing transformation that is well underway thanks to the funds dedicated by this Board. We truly are going to be changing lives and creating a best-in-class physical environment that matches the award-winning care our staff provides. I'm so thrilled to see the results. We owe a debt of gratitude to the Care Center staff and the residents who are living with noise and dust...but based on the renovations I've already seen; it will be well worth the effort. And I know our staff and residents can't wait to enjoy the newly outfitted spaces.

And speaking of renovations, tickets are going fast for the Raise the Woof fundraising gala that takes place April 12 at the Abbington in Glen Ellyn. The project to expand our DuPage County Animal Shelter is also well underway...making new space for people and pets that our staff serve. Information about the project and fundraiser are available through the DuPage Animal Friends and our DuPage County Animal Services websites. As always, we thank our volunteers, donors, staff and all who contribute to the success of our Animal Shelter and the many services we provide to keep people and pets safe in DuPage County.

Finally, on Friday, I was honored to attend the latest graduation of the Veterans Court. This specialty court program provides counseling and court supervision for veterans charged with certain criminal offenses, who qualify under the program guidelines. I was impressed with the seven graduates, who told remarkable stories about how they got sober, got married, got jobs... and how they got a second chance. These second chances mean everything to those who complete our specialty court programs. I'd like to thank Judge Paul Marchese, who oversees the Veterans Court, Chief Judge Bonnie Wheaton, probation, and court services staff. You are making a tremendous difference in people's lives.

8. CONSENT ITEMS

- 8.A. [24-0788](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, February 13, 2024
- 8.B. [24-0667](#)
02-09-2024 Paylist
- 8.C. [24-0699](#)
02-13-2024 Paylist
- 8.D. [24-0738](#)
02-15-2024 Auto Debit Paylist
- 8.E. [24-0742](#)
02-16-2024 Paylist
- 8.F. [24-0688](#)
02-13-2024 IDOR Wire Transfer
- 8.G. [24-0681](#)
Clerk's Office Monthly Receipts and Disbursement Report - January 2024.
- 8.H. [24-0687](#)
Recorder's Office Monthly Revenue Statement - January 2024
- 8.I. [24-0745](#)
Treasurer's Office Deposit and Investment Report - January 2024
- 8.J. [24-0747](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Kari Galassi
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

9. COUNTY BOARD - CHILDRESS

Motion to Amend

Member Childress moved and Member Chaplin seconded a motion to amend CB-R-0011-24. The motion was approved on roll call, all "ayes." Member Covert was absent.

9.A. [CB-R-0011-24](#)

Expanded Board of Review Appointment of 2 Members - List Attached.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the County Board declares by resolution that the number of complaints filed with the Board of Review relating to the assessment of property has caused a need for an 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 a list of 2 appointments to be Members of the Expanded Board of Review attached hereto and made a part hereof. (Notice of Appointment attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the attached list of appointments to the Expanded Board of Review be and are hereby appointed to serve as members with terms expiring May 31st, 2024; and

NOW, THEREFORE, BE IT RESOLVED the DuPage County Board declares that the number of complaints filed with the Board of Review relating to the assessment of Property has caused a need for an Expanded Board of Review; and

BE IT FURTHER RESOLVED that compensation for said member of the Expanded Board of Review shall be one hundred seventy-five dollars (\$175.00) for each day so employed, or eighty-seven dollars and fifty cents (\$87.50) 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 to each name on the attached list.

RESULT:	APPROVED AS AMENDED
MOVER:	Michael Childress
SECONDER:	Greg Schwarze
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

9.B. [CB-R-0019-24](#)

Appointment of Jenna Fahey Heller - Weed Control Superintendent.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of JENNA FAHEY HELLER as Weed Control Superintendent for DuPage County; and

WHEREAS, such appointment requires the advice and consent of the County Board under 505 ILCS 100/8 and Section 220.110 of the Illinois Administrative Code, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Jenna Fahey Heller to serve as Weed Control Superintendent for a term expiring March 15th, 2025; 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 shall, within ten days of this appointment, transmit certified copies of this resolution to: DuPage County Stormwater Management, Jenna Fahey Heller; and Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, and State of Illinois, Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, IL 62794-9281; and

BE IT FURTHER RESOLVED that the County Clerk shall, within ten days of this appointment, submit an appropriate resume and application of Jenna Fahey Heller to Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, and State of Illinois, Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, IL 62794-9281, in accordance with Ill. Admin. Code tit. 8, §220.120 and ILLUSTRATION A.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

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

9.C. [CB-R-0020-24](#)

Appointment of Mark Franz - Emergency System Board (ETSB) - DMMC Representative.

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB providing for the appointment of two members representing the DuPage Mayors and Managers Conference of which not more than one shall be affiliated with a municipality that is a member of DU-COMM; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Mark Franz to serve as a Member (Mayors and Managers Representative) of the Emergency Telephone System Board for a term expiring December 1, 2026.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Mark Franz as a Member of the Emergency Telephone System Board representing the DuPage Mayors and Managers Conference for a term expiring December 1, 2026; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Mark Franz; the DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523; the County Board Office; and the Executive Director of the ETSB.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-CO-0007-24](#)

Recommendation for the approval of an amendment to purchase order 6115-0001 SERV, for a contract issued to Alliant Insurance Services, Inc. (Mesirow), for the purchase of Worker's Compensation insurance, to increase the contract in the amount of \$25,540 due to higher than estimated actuals, resulting in an amended contract total amount not to exceed \$197,861, an increase of 14.82%.

WHEREAS, Purchase Order 6115-0001 SERV was issued to Alliant Insurance Services, Inc. (Mesirow) on December 1, 2022 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 6115-0001 SERV, to increase the contract total in the amount of \$25,540 to pay the adjusted premium for Workers' Compensation insurance due to higher than estimated actuals for insurance covering 12/1/2022 - 12/1/2023.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated February 15, 2024, increasing Contract Purchase Order 6115-0001 SERV issued to Alliant Insurance Services. Inc. (Mesirow), in the amount of \$25,540, resulting in an amended contract total amount of \$197,861.00.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.B. [FI-R-0038-24](#)

Acceptance of the DuPage Animal Friends FY24 Unrestricted Grant, Company 5000, Accounting Unit 1310, \$50,000. (Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that grant funds in the amount of \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) are available to be used for the unrestricted program needs of DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from December 1, 2023 through November 30, 2024; and

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

WHEREAS, acceptance of this grant award does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said 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 the agreement between the County of DuPage and DuPage Animal Friends 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 \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Unrestricted Grant PY24, Company 5000 - Accounting Unit 1310, for the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of DuPage County Animal Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.C. [FI-R-0039-24](#)

Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends DAFUNR23 Unrestricted FY23 Grant, Company 5000, Accounting Unit 1310, \$1,200. (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Unrestricted FY23 Grant, pursuant to Resolution FI-R-0017-23 for the period December 1, 2022 through November 30, 2023, and extended to November 30, 2024; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates earnings in the amount of \$1,200 (ONE THOUSAND TWO HUNDRED AND NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Unrestricted FY23 Grant; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest 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 the interest to be earned in the amount of \$1,200 (ONE THOUSAND TWO HUNDRED AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of \$1,200 (ONE THOUSAND TWO HUNDRED AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Unrestricted FY23 Grant, Company 5000 - Accounting Unit 1310, for the period of December 1, 2022 through November 20, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart

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

10.D. [FI-R-0040-24](#)

Acceptance and appropriation of the 211 Illinois Department of Public Health Grant PY24, Company 5000 - Accounting Unit 1765, from January 1, 2023 through June 30, 2024, in the amount of \$102,600. (Community Services)

WHEREAS, the County of DuPage has been notified by 211 Illinois that grant funds in the amount of \$102,600 (ONE HUNDRED TWO THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) are available to be used to provide 24-hour-a-day 211 services to residents of Illinois in support of operating a 211 contact center and marketing the 211 service; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into a Subcontractor Agreement with 211 Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Subcontractor Agreement is from January 1, 2023 through June 30, 2024; and

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

WHEREAS, acceptance of this funding 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 the Subcontractor Agreement (ATTACHMENT II) between DuPage County and 211 Illinois 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 \$102,600 (ONE HUNDRED TWO THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) be made to establish the 211 ILLINOIS DEPARTMENT OF PUBLIC HEALTH GRANT PY24, Company 5000 - Accounting Unit 1765, for the period January 1, 2023 through June 30, 2024; 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 this grant, 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.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.E. [FI-R-0041-24](#)

Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000, Accounting Unit 2120, from \$55,332 to \$67,587, an increase of \$12,255. (DuPage Care Center)

WHEREAS, the County of DuPage, heretofore accepted and appropriated DuPage Care Center Foundation-Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0179-22, for the period of December 1, 2021, through November 30, 2022, extended to November 30, 2024; and

WHEREAS, the County of DuPage, through the DuPage Care Center Foundation, has been notified additional grant funds in the amount of \$12,254.10 (TWELVE THOUSAND, TWO HUNDRED FIFTY-FOUR AND 10/100 DOLLARS) have been made available to increase the Professional Services; and

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

WHEREAS, acceptance of this additional grant funding does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120, be increased by \$12,255 (TWELVE THOUSAND, TWO HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.F. [FI-R-0042-24](#)

Correction of a Scrivener's Error in Resolution FI-R-0016-24, Illinois Department of Commerce and Economic Opportunity PY24 State Supplemental Funds Grant, Company 5000 – Accounting Unit 2840, referenced in Resolution FI-R-0016-24, be changed to reflect the new Accounting Unit of 2841.

WHEREAS, the Illinois Department of Commerce and Economic Opportunity PY24 State Supplemental Funds Grant, Company 5000 - Accounting Unit 2840, was approved and adopted pursuant to Resolution FI-R-0016-24 on January 16, 2024; and

WHEREAS, the Accounting Unit should be revised to Illinois Department of Commerce and Economic Opportunity PY24 State Supplemental Funds Grant, Company 5000 - Accounting Unit 2841.

NOW, THEREFORE, BE IT RESOLVED that the Illinois Department of Commerce and Economic Opportunity PY24 State Supplemental Funds Grant, Company 5000 - Accounting Unit 2840, referenced in Resolution FI-R-0016-24, be changed to reflect the new Accounting Unit of 2841.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.G. [FI-R-0043-24](#)

Budget Transfers 02-27-2024 - 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 2023 and 2024 fiscal years; 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.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.H. [FI-R-0044-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$2,500,000 in additional funds from the General Fund to the Housing Solutions Program Fund for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to the need to fund the Housing Solutions Program, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund ending fund balance of \$104,000,000 (ONE HUNDRED FOUR MILLION, AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up

to, but not to exceed, \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THERFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2022 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.I. [FI-R-0045-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$2,000,000 in additional funds from the General Fund to the Local Gas Tax Fund for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to the need to fund various Division of Transportation projects, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund ending fund balance of \$104,000,000 (ONE HUNDRED FOUR MILLION, AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$2,000,000 (TWO MILLION AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund

(1000) to accommodate said transfer(s) up to, but not to exceed \$2,000,000 (TWO MILLION AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$2,000,000 (TWO MILLION AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 the said transfer(s) may be relative to the period of December 1, 2022 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$2,000,000 (TWO MILLION AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.J. [FI-R-0046-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$2,000,000 in additional funds from the General Fund to the Tort Liability Fund for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to the increases in premium fees and increased settlements, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund ending fund balance of \$104,000,000 (ONE HUNDRED FOUR MILLION, AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$2,000,000 (TWO MILLION AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating

requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed \$2,000,000 (TWO MILLION AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$2,000,000 (TWO MILLION AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 the said transfer(s) may be relative to the period of December 1, 2022 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$2,000,000 (TWO MILLION AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.K. [FI-R-0047-24](#)

Creation of the General Fund Accrued Benefits Fund, Company 1100, Accounting Unit 1218.

WHEREAS, In November 1998, DuPage County Board resolution FI-0190-98 established the County Employee Retention Incentive Program (The Program) to assist in recruiting new employees as well as retaining the most experienced and qualified County employees; and

WHEREAS, The Program provided a benefit to eligible employees up to 120 days of compensation, upon notice of separation. Eligibility begins at either age 55 with 10 years of continuous service, or 20 years of continuous service regardless of age. The Program, which was discontinued in 2002, applies to employees hired before December 1, 2002; and

WHEREAS, the DuPage County Employee Policy Manual, Sick Time, states effective December 1, 2011, all sick time hours, accrued, unused, and banked will be frozen for purposes of eligibility for monetary compensation; and

WHEREAS, the County shall create a fund known as the General Fund Accrued Benefits Fund, Company 1100, Accounting Unit 1218 to properly account and pay costs related to retention and pre-FY2012 sick time liability (“Bank A”).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the General Fund Accrued Benefits Fund, Company 1100, Accounting Unit 1218, is hereby created to account for the funding source revenue and expenditures related to costs incurred by the County as a result of retention and pre-FY2012 sick time liability (“Bank A”); and

BE IT FURTHER RESOLVED, by the DuPage County Board that the General Fund Accrued Benefits Fund, Company 1100, Accounting Unit 1218, is hereby created to pay retention and pre-FY2012 sick time liability costs (“Bank A”).

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.L. [FI-R-0048-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$10,800,000 in additional funds from the General Fund to the General Fund Accrued Benefits Fund for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 to establish the General Fund Accrued Benefits Fund in the amount of \$10,800,000 (TEN MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, in order to maintain the General Fund ending fund balance of \$104,000,000 (ONE HUNDRED FOUR MILLION, AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$10,800,000 (TEN MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed \$10,800,000 (TEN MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount of up to, but not to exceed, \$10,800,000 (TEN MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THERFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2022 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$10,800,000 (TEN MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Cynthia Cronin Cahill
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.M. [FI-R-0049-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$10,000,000 in additional funds from the General Fund Accrued Benefits Fund to the General Fund for Fiscal Year 2024.

WHEREAS, appropriations for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, there is a need for an additional appropriation in the GENERAL FUND ACCRUED BENEFITS FUND - COMPANY 1100, ACCOUNTING UNIT 1218 to properly account and pay costs related to Pre FY2012 retention and sick time liability (Bank A) in the

amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, there is sufficient unappropriated cash in the GENERAL FUND ACCRUED BENEFITS FUND - COMPANY 1100, ACCOUNTING UNIT 1218 to support an additional appropriation of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in the GENERAL FUND ACCRUED BENEFITS FUND - COMPANY 1100, ACCOUNTING UNIT 1218 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 the said transfer(s) may be relative to the period of December 1, 2023 to November 30, 2024; and

BE IT FURTHER RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in the GENERAL FUND ACCRUED BENEFITS FUND - COMPANY 1100, ACCOUNTING UNIT 1218 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

10.N. [FI-R-0050-24](#)

Resolution to approve changes to accounting asset capitalization procedures.

WHEREAS, the DuPage County Board resolves to revise internal accounting procedures by (i) increasing its asset capitalization threshold to \$30,000 and (ii) capitalizing group assets in accordance with Governmental Accounting Standards Board (GASB), Government Accounting Standards Series Implementation, Guide No. 2021-1, Implementation Guidance Update-2021; and

WHEREAS, this change shall improve efficiency by eliminating unnecessary work on immaterial items; and

WHEREAS, this change shall be enacted for all offices and departments under

DuPage County Board jurisdiction, including the Department of Public Works, but shall exempt the DuPage County Care Center pursuant to federal Medicaid capitalization rules; and

WHEREAS, this change shall be effective retroactive to December 1, 2023; and

WHEREAS, in accordance with this change, the Finance Department shall update (i) the DuPage County Financial and Budget Policies, (ii) the DuPage County Expenditure Account Manual, (iii) the General Government Capital Asset Procedures Manual, and (iv) any other applicable manuals, policies, or documents.

NOW THEREFORE, BE IT RESOLVED that the DuPage County Board approves changes to the aforementioned County accounting procedures, effective December 1, 2023.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Cynthia Cronin Cahill
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

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

To approve a resolution to enter into an Intergovernmental Agreement between the Winfield Park District and the County of DuPage, to enable the County to make use of a Minibus from the Winfield Park District for the County’s March 20, 2024 field trip, relative to the County’s Grounded Solutions Network/Housing Solutions program.

WHEREAS the Winfield Park District, DuPage County, Illinois and the County of DuPage are units of local government as defined by Article VII, Section 1 of the Constitution of the State of Illinois; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, as amended (5 ILCS 220/1, et seq.) authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, the County has engaged in extensive fact-finding steps in developing its Workforce Housing regulations and program; and

WHEREAS, the County seeks to arrange for the travel of certain staff to various sites around DuPage County to view and inspect existing and potential affordable and workforce housing sites; and

WHEREAS, the Winfield Park District possesses a vehicle (hereinafter “minibus”) which can safely and comfortably transport staff to various locations around the County of DuPage; and

WHEREAS, the County and Park District have negotiated the attached Intergovernmental Agreement, attached hereto as Exhibit A, for the shared use of the Park District’s minibus.

NOW, THEREFORE BE IT RESOLVED by the County Board of DuPage County that the Chair of the DuPage County Board be hereby directed and authorized to execute the attached Intergovernmental Agreement; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk be directed to provide copies of this executed resolution and the executed agreement to the Winfield Park District

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Cynthia Cronin Cahill
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

12.B. [DC-O-0010-24](#)

ZONING-23-000097 – Gaffney: To approve the following zoning relief:

Variation to reduce the interior side setback from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community. (Naperville/ District 5)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on January 10, 2024, 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 from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community, on the property hereinafter described:

LOT 21 IN AERO ESTATES NO 3C, BEING A SUBDIVISION OF PART OF THE EAST 1690.5 FEET (AS MEASURED ALONG THE NORTH AND SOUTH LINES THEREOF) EXCEPT THE NORTH 100 FEET THEREOF, OF THE NORTHWEST ¼ OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 21, 1987, AS DOCUMENT R87015390 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 January 10, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the interior side setback from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community.
- B. That petitioner testified that it is common for homes in the neighborhood to have aircraft hangars and that of the ninety-nine (99) homes in the Aero Estates Fly-in Community, seventy-nine (79) have aircraft hangars.
- C. That petitioner testified that he is unable to meet the ten (10) foot interior side setback as the proposed aircraft hangar is required to be located at least ten (10) feet from the existing septic system. Furthermore, that the proposed aircraft hangar would need to be located closer to the south interior side property line due to the septic system setback.
 - a. In addition, that petitioner testified that he is also required to maintain a thirty (30) foot setback from the neighborhood's existing taxiway, which is protected for wingspan clearance.

- D. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a particular hardship and practical difficulty for the request zoning relief to reduce the interior side setback from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community, as petitioner is unable to meet the required interior side setback due to the existing septic system and the required taxiway setback which is protected for wingspan clearance.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

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 aircraft hangar will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed aircraft hangar will not increase in the hazard from fire or other dangers and that they will receive a building permit for the proposed aircraft hangar
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed aircraft hangar will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood, as most properties in the Aero Estates Fly-in Community have aircraft hangars.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed aircraft hangar will not unduly increase traffic congestion in the public streets and highways, and that it will be built behind the front wall of the house and will not impact traffic.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed aircraft hangar will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed aircraft hangar 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 aircraft hangar will be an added benefit to the neighborhood, and will not impair the public

health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000097 Gaffney

ZONING REQUEST Variation to reduce the interior side setback from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community.

OWNER BRIAN AND KIMBERLY GAFFNEY, 9S181 STEARMAN DRIVE, NAPERVILLE, IL 60564

ADDRESS/LOCATION 9S181 STEARMAN DRIVE, NAPERVILLE, IL 60564
PIN 07-34-104-029

TWSP./CTY. BD. DIST. NAPERVILLE DISTRICT 5

ZONING/LUP R-2 SF RES 0-5 DU AC

AREA 1.01 ACRES (43,996 SQ. FT.)

UTILITIES WELL/ SEPTIC

PUBLICATION DATE Daily Herald: December 26, 2023

PUBLIC HEARING Wednesday, January 10, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections. “Location is ok, per revision provided by licensed septic contractor.”

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

City of Naperville: *No Comments Received.*

City of Aurora: “Aurora has no comment as this is outside of our jurisdiction and is on Naperville’s side of the boundary agreement.”

Naperville Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Naperville Fire Dist.: *No Comments Received.*

Sch. Dist. 204: *No Comments Received.*

Forest Preserve: *No Comments Received.*

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Int. Side Yard: 10’ NA APPROX. 5’

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	R-2 SF RES	HOUSE	0-5 DU AC
North	R-2 SF RES	HOUSE	0-5 DU AC
South	R-2 SF RES	HOUSE	0-5 DU AC
East	R-2 SF RES	HOUSE	0-5 DU AC
West	STEARMAN DRIVE AND BEYOND	R-2 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 January 10, 2024, recommends to approve the following zoning relief:

Variation to reduce the interior side setback from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community.

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-23-000097 Gaffney dated January 10, 2024.
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 February 20, 2024, 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 from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community.

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-23-000097 Gaffney dated January 10, 2024.
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 (to Approve): 6 Ayes, 0 Nays, 0 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 from required 10' to approximately 5' for an aircraft hangar in Aero Estates Fly-in Community, on the property hereinafter described:

LOT 21 IN AERO ESTATES NO 3C, BEING A SUBDIVISION OF PART OF THE EAST 1690.5 FEET

(AS MEASURED ALONG THE NORTH AND SOUTH LINES THEREOF) EXCEPT THE NORTH 100 FEET THEREOF, OF THE NORTHWEST ¼ OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 21, 1987, AS DOCUMENT R87015390 IN DUPAGE COUNTY, ILLINOIS; 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-23-000097 Gaffney dated January 10, 2024.
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; BRIAN AND KIMBERLY GAFFNEY, 9S181 STEARMAN DRIVE, NAPERVILLE, IL 60564; and Township Assessor, Naperville Township, 139 Water Street, Naperville, IL 60540.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

12.C. [DC-O-0011-24](#)

ZONING-23-000098 – Lamar Advertising: To approve the following zoning relief:

1. Variation to increase the overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet;
2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and
3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure. (Bloomingdale/

District 4)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on January 10, 2024 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. increase the overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet;
2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and
3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure, on the property hereinafter described:

PARCEL ONE: PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHWEST QUARTER OF SAID SECTION RUNNING THENCE NORTH 87 DEGREES 56 MINUTES EAST ALONG SOUTH LINE OF SAID SECTION 2, 266.35 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 2 DEGREES 4 MINUTES WEST AT A RIGHT ANGLES WITH SOUTH LINE OF SAID SECTION 440 FEET; THENCE NORTH 87 DEGREES 56 MINUTES EAST PARALLEL WITH SOUTH LINE OF SAID SECTION 36, 99 FEET; THENCE SOUTH 2 DEGREES 4 MINUTES EAST 440 FEET TO SOUTH LINE OF SAID SECTION; THENCE SOUTH 87 DEGREES 56 MINUTES WEST ALONG SAID SOUTH LINE, 99 FEET TO PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL TWO: THE WEST 99 FEET OF LOTS 3 AND 4 IN BLOCK 5 IN H.M. CORNELL AND COMPANY'S GLEN ELLYN ACRES, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SOUTH HALF OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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 January 10, 2024, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he seeks the subject zoning relief to relocate an existing billboard, increase the overall height of the subject sign, and change out a static billboard panel to LED/electronic message center panel.
- B. That petitioner testified that the size of the existing, single-faced sign is 14' x 48' and that the proposed sign will be the same size and height as the existing, and that an LED/electronic panel will be added to the backside of the static face, making the sign double-sided.

-
- C. That petitioner testified that the proposed LED/electronic message center panel will refresh in accordance with IDOT regulations.
 - D. That petitioner testified that the proposed sign will only have eight (8) slots of advertising.
 - E. That petitioner testified that directly to the north of the subject property is a firewood sales business, directly to the east is a tire shop and then Swift Road, directly to the south is a vacant property/parking lot, and directly to the west is an industrial building.
 - F. That petitioner testified that due to the industrial and commercial buildings on both sides of the subject property, they request to maintain the existing sign height of sixty (60) feet to allow the sign to remain safely visible from the roadways.
 - G. That petitioner testified that the standard size of most billboards is 14' x 48' and that the proposed sign will match the existing sign's size, and that the only different will be an added LED/electronic message center sign panel, making the sign double-faced.
 - H. That petitioner testified that the proposed sign will be dimmable, and that the brightness automatically adjusts depending on the time of day/weather near the proposed sign.
 - I. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and unique circumstance in carrying out the strict letter of regulations of the Zoning Ordinance, as the existing billboard sign does not meet the current zoning regulations and that in order to remove and replace the existing billboard petitioner requires the requested zoning relief.

STANDARDS FOR VARIATIONS AND CONDITIONAL USES:

**Per Zoning Code Section 37-1411.3*

- 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 billboard sign will not impair the adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed billboard sign will be built pursuant to all current building codes.

- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that they are replacing the existing billboard sign, which will be an added improvement to the surrounding area.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed billboard sign and LED panel will conform to all current building codes and IDOT regulations, including the permitted refresh times for electronic message center signs.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the proposed billboard sign.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the County's Stormwater Department has no objections to the proposed billboard sign
- g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that they are relocating and replacing the existing billboard sign, that the proposed sign will conform to all Building Code and IDOT regulations, and therefore does not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000098 Lamar Advertising

ZONING REQUEST

1. Variation to increase the overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet; 2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and 3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure.

OWNER EDWIN HOFFMAN, 21W448 NORTH AVENUE, LOMBARD, IL 60148/

AGENT: LAMAR ADVERTISING (ATTN: SHAWN PETTIT), 9900 GEORGIA STREET, CROWN POINT, IN 46307 / PHIL LUETKEHANS, 105 EAST IRVING PARK ROAD, ITASCA, IL 60143

ADDRESS/LOCATION 21W448 NORTH AVENUE, LOMBARD, IL 60148

PIN 02-36-304-023

TWSP./CTY. BD. DIST. BLOOMINGDALE DISTRICT 4

ZONING/LUP B-1/B-2 BUSINESS LOCAL COMMERCIAL

AREA 1.31 ACRES (57,064 SQ. FT.)

UTILITIES WATER AND SEWER

PUBLICATION DATE Daily Herald: December 26, 2023

PUBLIC HEARING Wednesday, January 10, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: Our office has no jurisdiction in this matter.

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

Village of Glendale Heights: *No Comments Received.*

Village of Lombard: “As the subject property is located outside of the Village’s planning boundaries, the Village of Lombard has no comments on the petition.”

Village of Addison: *No Comments Received.*

Village of Glen Ellyn: *No Comments Received.*

Bloomingtondale Township: *No Comments Received.*

Township Highway: No Objections.

Bloomingtondale Fire Dist.: *No Comments Received.*

Sch. Dist. 41: *No Comments Received.*

Sch. Dist. 87: *No Comments Received.*

Forest Preserve: *No Comments Received.*

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Height: 20 FT 59.9 FT 60 FT

Sign Face Area: 50 SQ FT per face 639 SQ FT per face 672 SQ FT per face

LAND USE

Location Zoning Existing Use LUP

Subject B-1/B-2 BUSINESS COMMERCIAL Local Commercial

North R-4 SF RES HOUSE 0-5 DU AC

South NORTH AVENUE AND BEYOND B-2 BUSINESS VACANT/PARKING COMMERCIAL

East B-1/B-2 BUSINESS/R-4 SF RES COMMERCIAL/ RESIDENTIAL COMMERCIAL

West VILLAGE OF GLENDALE HEIGHTS INDUSTRIAL VILLAGE OF GLENDALE HEIGHTS

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on January 10, 2024, recommends to approve the following zoning relief:

1. Variation to increase the overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet;
2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and
3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure.

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-23-000098 **Lamar Advertising** dated January 10, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to development 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 February 20, 2024, 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 overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet;
2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and
3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure.

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-23-000098 Lamar Advertising** dated January 10, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to development on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 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 overall height of the new relocated electronic message center sign, from the permitted 20 feet overall height to approximately 60 feet;
2. Variation to increase the sign square footage from the permitted 50 square feet to approximately 672 square feet per face (1,344 square feet total); and
3. Conditional Use to permit the installation of a 14' x 48' LED digital display panels (electronic message center sign) on the newly re-located sign structure, on the property hereinafter described:

PARCEL ONE: PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHWEST QUARTER OF SAID SECTION RUNNING THENCE NORTH 87 DEGREES 56 MINUTES EAST ALONG SOUTH LINE OF SAID SECTION 2, 266.35 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 2 DEGREES 4 MINUTES WEST AT A RIGHT ANGLES WITH SOUTH LINE OF SAID SECTION 440 FEET; THENCE NORTH 87 DEGREES 56 MINUTES EAST PARALLEL WITH SOUTH LINE OF SAID SECTION 36, 99 FEET; THENCE SOUTH 2 DEGREES 4 MINUTES EAST 440 FEET TO SOUTH LINE OF SAID SECTION; THENCE SOUTH 87 DEGREES 56 MINUTES WEST ALONG SAID SOUTH LINE, 99 FEET TO PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL TWO: THE WEST 99 FEET OF LOTS 3 AND 4 IN BLOCK 5 IN H.M. CORNELL AND

COMPANY’S GLEN ELLYN ACRES, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SOUTH HALF OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; 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-23-000098 Lamar Advertising** dated January 10, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to development 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; EDWIN HOFFMAN, 21W448 NORTH AVENUE, LOMBARD, IL 60148/ AGENT: LAMAR ADVERTISING (ATTN: SHAWN PETTIT), 9900 GEORGIA STREET, CROWN POINT, IN 46307 / PHIL LUETKEHANS, 105 EAST IRVING PARK ROAD, ITASCA, IL 60143; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

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

12.D. [DC-O-0012-24](#)

ZONING-23-000099 – Bonadeo: To approve the following zoning relief: Variation to reduce the rear yard setback from 25' to approximately 20' for an unconditioned sunroom. (Naperville/ District 5)
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on February 7, 2024 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 rear yard setback from 25' to approximately 20' for an unconditioned sunroom, on the property hereinafter described:

LOT 26 IN BLOCK 5 IN COUNTRY LAKES PHASE 1, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 9 AND PART OF THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 12, 1977 AS DOCUMENT R77-35318, 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 February 7, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the rear yard setback from 25' to approximately 20' for an unconditioned sunroom.
- B. That petitioner testified that the proposed sunroom would be located on the existing patio and would be approximately 11'x11' in size.
- C. That petitioner testified that she is limited in usable space on the subject property for the proposed sunroom, as the only location to construct the sunroom is on the existing patio due to the location of existing patio door, windows, and water spigot.
- D. That petitioner testified that the existing subject property is screened with arbor vitae bushes, trees, and a chain-link fence.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a particular hardship and practical difficulty for the request zoning relief to reduce the rear yard setback from 25' to approximately 20' for an unconditioned sunroom, as petitioner is limited in usable space on the subject property for the attached sunroom due to the existing patio, patio door, windows, and water spigot.

STANDARDS FOR VARIATIONS:

**Per Zoning Code Section 37-1411.3*

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 sunroom will not impair an adequate supply of light and air to the adjacent properties.

- b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed sunroom will not increase in the hazard from fire or other dangers and that they will receive a building permit for the proposed sunroom.
- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed sunroom will not diminish the value of land and buildings throughout the County and will be an added benefit to the neighborhood.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed sunroom will not unduly increase traffic congestion in the public streets and highways, and that it will be built behind the front wall of the house and will not impact traffic.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed sunroom will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed sunroom 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 sunroom will be an added benefit to the neighborhood, and will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000099 Bonadeo

ZONING REQUEST Variation to reduce the rear yard setback from 25' to approximately 20' for an unconditioned sunroom.

OWNER MICHELLE A BONADEO, 5S764 COUNTRY GLEN DRIVE, NAPERVILLE, IL 60563/ **AGENT:** LEE WELBES, TIMBERBUILT ROOMS, 841 EQUITY DRIVE, ST. CHARLES, IL 60174

ADDRESS/LOCATION 5S764 COUNTRY GLEN DRIVE, NAPERVILLE, IL 60563

PIN 07-09-303-014

TWSP./CTY. BD. DIST. NAPERVILLE DISTRICT 5

ZONING/LUP R-4 SF RES 0-5 DU AC

AREA 0.25 ACRES (10,890 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: JANUARY 23, 2024

PUBLIC HEARING WEDNESDAY, FEBRUARY 7, 2024

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: Our office has no jurisdiction in this matter.

EXTERNAL:

City of Naperville: *No Comments Received.*

City of Aurora: "Aurora has no comment as this is on the Naperville side of the boundary agreement."

Naperville Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Naperville Fire Dist.: *No Comments Received.*

Sch. Dist. 204: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Rear Yard: 25' NA 20'

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	COUNTRY GLEN ROAD AND BEYOND		R-4 SF RES HOUSE 0-5 DU AC
East	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 February 7, 2024, recommends to approve the following zoning relief:

Variation to reduce the rear yard setback from 25' to approximately 20' for an unconditioned sunroom.

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-23-000099 **Bonadeo** dated February 7, 2024.
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 February 20, 2024,

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 rear yard setback from 25' to approximately 20' for an unconditioned sunroom.

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-23-000099 Bonadeo dated February 7, 2024.
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 (to Approve): 6 Ayes, 0 Nays, 0 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 rear yard setback from 25' to approximately 20' for an unconditioned sunroom, on the property hereinafter described:

LOT 26 IN BLOCK 5 IN COUNTRY LAKES PHASE 1, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 9 AND PART OF THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 12, 1977 AS DOCUMENT R77-35318, IN DUPAGE COUNTY, ILLINOIS; 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-23-000099 Bonadeo dated February 7, 2024.
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; MICHELLE A BONADEO, 5S764 COUNTRY GLEN DRIVE, NAPERVILLE, IL 60563/ AGENT: LEE WELBES, TIMBERBUILT ROOMS, 841 EQUITY DRIVE, ST. CHARLES, IL 60174; and Township Assessor, Naperville Township, 139 Water Street, Naperville, IL 60540.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13.A. [ED-R-0001-24](#)

DuPage Convention and Visitors Bureau, Designation of Representation for Grant Purposes, FY 2025, July 1, 2024 to June 30, 2025.

WHEREAS, in 1987 the DuPage County Board adopted Resolution CA-1-87 establishing the DuPage Convention & Visitors Bureau; and

WHEREAS, in June of 1989 the DuPage Convention & Visitors Bureau was formally certified by the State of Illinois to represent all areas of the County of DuPage in the promotion of tourism for this County on the local, state, national and international level; and

WHEREAS, a requirement of this Grant Program is the adoption by the County Board of a resolution designating the DuPage Convention & Visitors Bureau's area of representation.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the DuPage Convention & Visitors Bureau shall continue to be designated as the only authorized convention bureau to represent all areas of the County of DuPage within its jurisdictional boundaries; and

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to Beth Marchetti, Executive Director, DuPage Convention & Visitors Bureau, 915 Harger Road, Suite 240, Oak Brook, Illinois 60523.

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-CO-0001-24](#)

Recommendation for the approval of an amendment to purchase order 6640-0001 SERV, for a contract issued to Benevate, Inc. D/B/A Neighborly Software, for the purchase of grants management software, to increase the contract in the amount of \$8,000 for the SmartyStreets add-on, resulting in an amended contract total amount not to exceed \$142,000, an increase of 5.97%. (ERA2 Grant-Funded)

WHEREAS, Purchase Order 6640-0001 SERV was issued to Benevate, Inc. D/B/A Neighborly Software on October 1, 2023 by the Procurement Department; and

WHEREAS, the Human Services Committee recommends a Change Order to amend purchase order 6640-0001 SERV, to increase the contract total in the amount of \$8,000.00 for the implementation of the SmartyStreets add-on.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated February 1, 2024, increasing Contract Purchase Order 6640-0001 SERV issued to Benevate, Inc. D/B/A Neighborly Software, in the amount of \$8,000.00, resulting in an amended contract total amount of \$142,000.00.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

15.B. [HS-P-0013-24](#)

Recommendation for the approval of a contract to Performance FoodService, for secondary food, supplies and chemicals, for the DuPage Care Center, for the period March 1, 2024 through February 28, 2025, for a contract total not to exceed \$63,000; under bid renewal #23-020-DCC, first of three one-year optional renewals.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order for secondary food, supplies and chemicals, for the period March 1, 2024 through February 28, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract for secondary food, supplies and chemicals, for the period March 1, 2024 through February 28, 2025, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Performance FoodService, 5030 Baseline Road, Montgomery, Illinois 60538, for a total contract amount of \$63,000; under bid renewal #23-020-DCC, first of three one-year optional renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

15.C. [HS-P-0014-24](#)

Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of medical equipment - beds and mattresses, for the DuPage Care Center, for the period of March 1, 2024 through February 28, 2025, for a contract total not to exceed \$99,000; under bid renewal #20-142-CARE, third and final optional renewal.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0004-24](#)

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide alcohol monitoring services to adult offenders, for the period of April 1, 2024 through March 31, 2026, for a total contract amount not to exceed \$1.00; contract pursuant to the Master Agreement #: 22PSX0021– National Association of State Procurement Officers (NASPO) ValuePoint. (Probation and Court Services)

WHEREAS, the State of Connecticut has previously selected Sentinel Offender Services, LLC as its vendor for electronic monitoring and alcohol monitoring systems, including Continuous Alcohol Monitoring (“CAM”) and breathalyzer equipment, as well as GPS monitoring equipment and signed an agreement with the same (“Master Agreement”);

WHEREAS, Procurement Ordinance OFI-005B-99 (effective December 14, 2004) and 30 ILCS 525/2, the "Governmental Joint Purchasing Act" authorize the County to procure items through approved cooperative purchasing contracts;

WHEREAS, the Master Agreement includes provisions allowing for joint purchasing through NAPSCO Value Point, which is an approved contract;

WHEREAS, the County of DuPage, on behalf of the Eighteenth Judicial Circuit Court’s Department of Probation and Court Services, is desirous of procuring a contract to provide court ordered alcohol monitoring services, including CAM and breathalyzer monitoring, and devices necessary therefore from Sentinel Offender Services, LLC as set forth in the attached Agreement;

WHEREAS, Sentinel Offender Services, LLC has been evaluated and selected in accordance with County Board Policy;

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Sentinel Offender Services, LLC, to provide court ordered Alcohol Monitoring services, including CAM and breathalyzer monitoring, and devices necessary therefore, to offenders for the period of April 1, 2024 through March 31, 2026, (with the option to extend through December 13, 2029) for the DuPage County Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide court ordered Alcohol Monitoring services, including CAM and breathalyzer monitoring, and devices necessary therefore, to offenders for the period of April 1, 2024 through March 31, 2026, (with the option to extend through December 13, 2029) to DuPage County Probation and Court Services per the Master Agreement 22PSX0021, be and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sentinel Offender Services, LLC, 1290 North Hancock Street, Suite103, Anaheim, CA 92807, for a contract total amount of \$1.00.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. PW-CO-0001-24

Amendment to County Contract 5312-0001 SERV, issued to Commonwealth Edison Company, due to the Carbon-Free Energy Resource Adjustment to pay bills through the end of the contract, for Public Works, for a change order to increase the contract in the amount of \$300,000, taking the original contract amount of \$1,168,000 and resulting in an amended contract amount not to exceed \$1,468,000, an increase of 25.68%.

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

18.B. PW-P-0005-24

Recommendation for the approval of a contract to SAVECO North America, Inc., to furnish a Septage Receiving Station for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of February 20, 2024 to December 31, 2024, for a total contract amount not to exceed \$197,183, per lowest responsible bid #24-009-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval to furnish a Septage Receiving Station for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of February 20, 2024, to December 31, 2024; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to

furnish a Septage Receiving Station for the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period of February 20, 2024, to December 31, 2024, be, and it is hereby approved for issuance of a contract by the Procurement Division to SAFECO North America, Inc., Attn: Mr. Urban Jones, 1570 St. Paul Avenue, Gurnee, Illinois 60031, for a total contract amount not to exceed \$197,183, per lowest responsible bid #24-009-PW.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

18.C. [FM-P-0008-24](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period of March 23, 2024 through March 22, 2025, for a contract total amount not to exceed \$50,000, per renewal option under bid award #22-016-FM, second of three options to renew.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for the period March 23, 2024 through March 22, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver water treatment chemicals, as needed, for the period March 23, 2024 through March 22, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Gehrke Technology Group, Inc., 1050 N Rand Road, Wauconda, IL 60084, for a contract total amount not to exceed \$50,000.00, per renewal option under bid award #22-016-FM, second of three options to renew.

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

ABSENT:	Covert
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18.D. [FM-P-0009-24](#)

Recommendation for the approval of a contract purchase order to Midwest Environmental Consulting Services, Inc., for on-call Professional Environmental Consulting Services and asbestos training, for Facilities Management, for the period of March 1, 2024 through February 28, 2028, for a total contract amount not to exceed \$99,500. 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). This is a highly technical environmental consulting service and not suitable for competitive bid. (Facilities Management)

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair buildings necessary for COUNTY buildings, and to enter into agreements related to said purpose, pursuant to Illinois Compiled Statutes, Chapter 55, paragraph 5/5-1106, *et. seq.*; and

WHEREAS, pursuant to said authority, the COUNTY operates and maintains a campus of governmental buildings including a courthouse, jail, administrative building, and such other facilities as authorized by state law ("Campus Facilities"); and

WHEREAS, the COUNTY requires highly technical professional environmental services which may include, but are not limited to, bid preparation, project development, project management, inspection, sample collection, testing and analysis, asbestos awareness training, environmental site assessments, and UST removal oversight on an as-needed, on-call, basis for various projects at the Campus Facilities; and

WHEREAS, Midwest Environmental Consulting Services, Inc. (the "CONSULTANT") has experience and expertise in this area, is in the business of providing such professional environmental consulting services and is willing to perform the required services, as ordered by the COUNTY, for an amount not to exceed ninety-nine thousand five hundred dollars and no cents (\$99,500.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Counties Code, 55 ILCS 5/5-1022(c), Not Suitable for Competitive Bid, and Section 2-353(1)(b), Other Professional Services, of the DuPage County Procurement Ordinance; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended 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 and Midwest Environmental Consulting

Services, Inc. is hereby accepted and approved in an amount not to exceed ninety-nine thousand five hundred dollars (\$99,500.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Midwest Environmental Consulting Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560; and to ASA Nicholas Alfonso, Civil Division / DuPage County State's Attorney's Office

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

18.E. [PW-O-0001-24](#)

Acceptance of the Substantive and Technical changes to Chapter 36 of the DuPage County Water Supply, Distribution and Wastewater Treatment Ordinance. (First Reading)

WHEREAS, the Illinois General Assembly has authorized the COUNTY OF DUPAGE (“COUNTY”) to operate a system of waterworks and sanitary sewers, and to adopt by ordinance regulations for the use and operation thereof, pursuant to 55 ILCS 5/5-15001, *et seq.*; and

WHEREAS, in accordance with the above cited statutory authority, the DuPage County Board adopted the Water/Wastewater Use Ordinance as Chapter 36 of the DuPage County Code on February 25, 1988; and

WHEREAS, from time to time it is necessary to amend this Ordinance to provide for the current operational needs of the County’s waterworks and sanitary sewer systems, to protect the fiscal integrity of the system, and to clearly define the procedure for disputes and/or appeals; and

WHEREAS, County staff prepared proposed amendments to the Ordinance to revise the termination of service appeal procedure; and

WHEREAS, County staff prepared the proposed amendment to the Ordinance to revise the amount of days that an appellant may appeal the decision of the Public Works Committee regarding their appeal; and

WHEREAS, the proposed amendments to the Water/Wastewater Use Ordinance are reflected in Exhibit A, attached hereto; and

WHEREAS, copies of the proposed amendments are available for review upon request at the DuPage County Public Works Department to any interested party; and

WHEREAS, the proposed amendments to the Water/Wastewater Use Ordinance include the following amendments:

- Revision to Section 36-473, Termination of Service; and
- Revision to Section 36-660, Right to Appeal and Variance

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and approved the amendments to Chapter 36 of the County Code.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, pursuant to the authority granted to the County by the Illinois General Assembly at 55 ILCS 5/5-15001, *et seq.*, that the amendments to Chapter 36 of the County Code reflected in Exhibit A hereto, are hereby adopted; and

BE IT FURTHER ORDAINED that the amendments to Chapter 36 of the County Code reflected in Exhibit A hereto, shall be effective March 15th, 2024; and

BE IT FURTHER ORDAINED that the DuPage County Public Works Department shall promptly post the as amended Ordinance on the County’s website; and

BE IT FURTHER ORDAINED that the County Clerk shall transmit certified copies of this Ordinance to Nicholas Alfonso/State’s Attorney’s Office; one (1) copy to the Public Works Department.

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

19. STORMWATER - ZAY
Committee Update

20. STRATEGIC PLANNING - COVERT

Committee Update

21. TECHNOLOGY - YOO

Committee Update

21.A. TE-P-0005-24

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology - GIS Division, for the period of March 9, 2024 through March 8, 2025, for a total contract amount of \$187,474.82; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this product and service is only available from the provider, ESRI, Inc.)

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 Technology Committee recommends County Board approval for the issuance of a contract to Environmental Systems Research Institute, Inc. (ESRI), for annual maintenance and technical support, for the period of March 9, 2024 through March 8, 2025, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual maintenance and technical support, for the period of March 9, 2024 through March 8, 2025 for Information Technology - GIS Division, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Environmental Systems Research Institute, Inc. (ESRI), 380 New York Street, Redlands, CA 92373, for a contract total amount not to exceed \$187,474.82. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this product and service is only available from the provider, ESRI, Inc.)

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

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-R-0008-24](#)

Adoption of the DuPage County Trails Plan.

WHEREAS, DuPage County (hereinafter referred to as “COUNTY”) owns, operates, and/or maintains significant mileage of the Illinois Prairie Path, the Great Western Trail, and the Southern DuPage County Regional Trail; and

WHEREAS, through its adoption of the 2003 Trails Maintenance Policy, the COUNTY has standardized its maintenance practices on its regional trail network, providing for best-practice maintenance and enhancement of the trails and their immediate vicinity; and

WHEREAS, the COUNTY has established the DuPage County Trails Plan (hereinafter referred to as “TRAILS PLAN”) to build upon the principles of the 2003 Trails Maintenance Policy by recommending strategies and investments for providing path connections, promoting a healthy environment, and maximizing trail user safety, among other topics; and

WHEREAS, the COUNTY has sought advice and consent from local agencies, stakeholders, and the public through numerous stakeholder meetings; and

WHEREAS, the TRAILS PLAN outlines specific goals, strategies and action items for the COUNTY, partner agencies, and interest groups to address on the regional trail network; and

WHEREAS, it is in the best interest of the COUNTY to produce and disseminate the TRAILS PLAN; and

WHEREAS, the County pledges to track its progress of implementing the recommended strategies and investments of the TRAILS PLAN on a regular schedule, and to advise the public with each update; and

WHEREAS, the COUNTY will publish the TRAILS PLAN and maintain digital copies of the document on the Division of Transportation web page.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the TRAILS PLAN, incorporated herein by reference, is adopted by the DuPage County Board and shall go into effect immediately; and

BE IT FURTHER RESOLVED that the DuPage County Clerk shall submit a copy of this Resolution and the TRAILS PLAN to all local and regional transportation agencies, and DuPage County communities, by and through the DuPage County Division of

Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

22.B. [DT-P-0014-24](#)

Recommendation for the approval of a contract to Stantec Consulting Services, Inc., for Professional Structural Engineering Services, for various improvements as needed for the Division of Transportation, Section 24-STENG-06-EG, for the period of February 27, 2024 through June 30, 2026, for a contract total not to exceed \$350,000. 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.

WHEREAS, the County of DuPage (hereinafter 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, (hereinafter “AGREEMENT”); and

WHEREAS, the COUNTY requires Professional Structural Engineering Services, upon request of the Division of Transportation for various locations, Section 24-STENG-06-EG; and

WHEREAS, Stantec Consulting Services, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional structural engineering services, and is willing to perform the required services for an amount not to exceed \$350,000.00; 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 Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached AGREEMENT at the specified amount, for a contract period of February 27,2024 through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the County of DuPage and Stantec Consulting Services, Inc. be hereby accepted and approved for a contract total not to exceed \$350,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and

AGREEMENT be transmitted to Stantec Consulting Services, Inc., 350 North Orleans Street, Suite 1301, Chicago, Illinois 60654, by and through the Division of Transportation.

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR form appropriating the necessary Rebuild Illinois (RBI) funds to pay for these improvements, to the State of Illinois Department of Transportation, by and through the Division of Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

22.C. [DT-P-0013-24](#)

Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$110,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1st, 2024 through March 31st, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1st, 2024 through March 31st, 2025, is hereby approved for issuance to DuKane Asphalt Company, 555 Rohlwing Road, Addison, Illinois 60101, for a contract total not to exceed \$110,000.00.

RESULT:	APPROVED
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MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

22.D. [DT-P-0011-24](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$115,000) and Public Works (\$24,000), for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$139,000; Per lowest responsible bid # 23-023-DOT, first of three renewals.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation and Public Works, for the period April 1st, 2024 through March 31st, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$115,000.00) and Public Works (\$24,000.00), for the period April 1st, 2024 through March 31st, 2025, is hereby approved for issuance to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559, for a contract total not to exceed \$139,000.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

22.E. [DT-P-0012-24](#)

Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1st, 2024 through March 31st, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1st, 2024 through March 31st, 2025, is hereby approved for issuance to Plote Construction, Inc. 1100 Brandt Drive, Hoffman Estates, Illinois 60192, for a contract total not to exceed \$50,000.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

22.F. [DT-P-0010-24](#)

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$75,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Ozinga Ready Mix Concrete Inc., to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation, and Public Works, for the period April 1st, 2024 through March 31st, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period April 1st, 2024 through March 31st, 2025, is hereby approved for issuance to Ozinga Ready Mix Concrete, Inc., 19001 Old LaGrange Road, Mokena, Illinois 60448, for a contract total not to exceed \$75,000.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

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

22.G. [DT-P-0009-24](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$70,000; per lowest responsible bid # 23-023-DOT, first of three renewals.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation and Public Works, for the period April 1st, 2024 through March 31st, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period April 1st, 2024 through March 31st, 2025, is hereby approved for issuance to Vulcan Construction Materials, LLC, 1000 East Warrenville Road, Suite 100, Naperville, Illinois 60563, for a contract total not to exceed \$70,000.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

22.H. [24-0675](#)

DT-R-0264A-22 - Amendment to resolution DT-R-0264-22, a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation and the County of DuPage for the Central Signal System Expansion #4, to decrease the County share \$680,560 and increase the federal share \$730,000.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0264-22 on June 28, 2022, wherein the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) entered into a Local Agency Agreement for Federal Participation to upgrade traffic signal equipment and Ethernet communications at various locations, Section

19-DCCSS-04-TL (hereinafter referred to as IMPROVEMENT); and

WHEREAS, Resolution DT-R-0264-22 estimated construction cost for the IMPROVEMENT as \$7,707,000.00 and the estimated cost to the COUNTY was anticipated to be \$2,231,848.00 and the cost to the STATE was anticipated to be \$5,475,152.00; and

WHEREAS, bids for the IMPROVEMENT have been opened and the lowest responsive, responsible bid is higher than the estimated construction cost; and

WHEREAS, the total cost of construction for the IMPROVEMENT has increased an estimated \$49,440.00; and

WHEREAS, the STATE is willing to increase its cost participation for the IMPROVEMENT to not to exceed \$6,205,152.00; and

WHEREAS, it is necessary to amend the AGREEMENT to increase the STATE's (Federal) share \$730,000.00 and decrease the COUNTY's share of construction costs \$680,560.00; and

WHEREAS, Local Public Agency Amendment #1 for Federal Participation (hereinafter referred to as AMENDMENT) has been prepared and attached hereto; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the DuPage County Chair is hereby directed and authorized to execute on behalf of the COUNTY, and the Clerk is authorized to attest, the AMENDMENT with the STATE; and

BE IT FURTHER RESOLVED that a copy of this Resolution and six (6) executed AMENDMENTS be sent to the STATE, by and through the Division of Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert

23. OLD BUSINESS

The following members made comment:

Garcia: NACo Legislative conference

24. NEW BUSINESS

The following members made comment:

Ozog: Glen Ellyn affordable housing development

Galassi: JUST DuPage program at DuPage County Jail

Yoo: DuPage Sports Commission e-sports tournament

25. EXECUTIVE SESSION

A motion was made by Member Gustin and seconded by Member Yoo that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:17 AM.

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

A motion was made by Member Zay and seconded by Member Yoo to adjourn Executive Session into Regular Session at 11:26 AM. The motion carried on roll call, all “ayes”. Members Krajewski and Covert were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:28 AM.

26.A. This meeting is adjourned to Tuesday, March 12, 2024, at 10:00 a.m.