

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

July 8, 2025

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Dr. James E. Shannon - Peoples Community Church, Glen Ellyn

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Recognizing ACT-SO DuPage Medalists 2025

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

7.A. Sheriff's Office Update

8. CONSENT ITEMS

8.A. [25-1682](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 24, 2025

8.B. [25-1577](#)

06-20-2025 Paylist

8.C. [25-1584](#)

06-23-2025 Auto Debit Paylist

8.D. [25-1596](#)

06-24-2025 Paylist

8.E. [25-1629](#)

06-27-2025 Auto Debit Paylist

8.F. [25-1652](#)

06-27-2025 Paylist

8.G. [25-1670](#)

07-01-2025 Paylist

8.H. [25-1681](#)

Clerk's Office 6 month Report of Receipts and Disbursements - 12/2024 - 5/2025

8.I. [25-1686](#)

County Clerk's Monthly Receipts and Disbursements Report - June 2025

9. COUNTY BOARD - CHILDRESS9.A. [CB-R-0057-25](#)

Resolution Approving Member Initiative Program Agreements.

9.B. [CB-R-0058-25](#)

2026 County Board Meeting Schedule

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0111-25](#)

Acceptance and appropriation of additional funding and extension of time for the ILDCEO Community Services Block Grant PY25, Inter-governmental Agreement No. 25-231028, Company 5000 - Accounting Unit 1650, from \$1,269,609 to \$1,401,491 (an increase of \$131,882). (Community Services)

10.B. [FI-R-0112-25](#)

Amendment to Requisition 25-1538, issued to Edward Hospital d/b/a Edward Occupational Health, to provide health-related services, for Human Resources, for a one-time price increase and an addition to scope. (Human Resources)

10.C. [FI-R-0113-25](#)

Approval of Employee Compensation and Job Reclassification Adjustments. (Workforce Development)

10.D. [FI-R-0114-25](#)

Budget Transfers 07-08-2025 - Various Companies and Accounting Units

10.E. [FI-R-0115-25](#)

Authorization of Contract With International Union of Operating Engineers, Local 150 (Public Works, Stormwater and Facilities Management)

10.F. [FI-P-0007-25](#)

Recommendation for the approval of a contract to Mail Services, LLC, for the purchase of assessment mailers to DuPage County taxpayers, for the Supervisor of Assessments, for the period of June 1, 2025 through August 7, 2026, for a contract total amount not to exceed \$130,000; per renewal of Bid 23-077-TRES, first of two optional renewals. (Supervisor of Assessments)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0026-25](#)

ZONING-25-000022 – ORDINANCE – Perez: To approve the following zoning relief: Rezoning from B-1 Local Business to R-4 Single Family Residential. (Addison/District 1)

ZHO Recommendation to Approve

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

12.B. [DC-O-0027-25](#)

ZONING-25-000026 – ORDINANCE – Fawell: To approve the following zoning relief:

1. Variation to allow a detached accessory building (proposed shed) in front of the front wall of the existing home.

2. Variation to reduce the interior side yard for a new shed from required 10 feet to approximately 3 feet. (Winfield/District 6)

ZHO Recommendation to Approve

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

12.C. [DC-O-0028-25](#)

ZONING-25-000031 – ORDINANCE – Blachuciak: To approve the following zoning relief:

Variation to increase the height of a new fence in the rear yard from permitted 6'6" to approximately 8'. (Downers Grove/District 3)

ZHO Recommendation to Approve

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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0014-25](#)

Recommendation for approval of the Community Development Block Grant-Coronavirus (CDBG-CV) Hanover Park Park District Hollywood Park Playground Replacement project recommendation and for approval of the 2019 Action Plan Amendment #8 – Substantial to reprogram CDBG-CV funds to add a neighborhood investment project.

15.B. [HS-P-0028-25](#)

Awarding resolution issued to Arcos Environmental Services, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026, for a contract total not to exceed \$135,000; under RFP 24-099-WEX, first and final optional renewal. (Community Services)

15.C. [HS-P-0029-25](#)

Awarding resolution issued to Chicago United Industries, Ltd., to furnish, deliver and install Energy Star Appliances, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026, for a contract total not to exceed \$238,000; under RFP #22-065-CS, third of three one-year optional renewals. (Community Services)

15.D. [HS-P-0030-25](#)

Awarding resolution issued to Healthy Air Heating and Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026 for a contract total not to exceed \$135,000; under RFP #24-099-WEX, first and final optional renewal. (Community Services)

15.E. [HS-P-0031-25](#)

Awarding resolution issued to My Green House HVAC, LLC, to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of July 1, 2025 through June 30, 2026, for a contract total amount not to exceed \$135,000, under RFP #24-099-WEX, first and final optional renewal. (Community Services)

15.F. [25-1645](#)

HS-P-0009A-25 - Amendment to Resolution HS-P-0009-25 issued to DuPage Homeownership Center d/b/a H.O.M.E. DuPage, to increase encumbrance in the amount of \$40,000, for additional grant funding received by the ILDCEO, resulting in an amended contract total not to exceed \$86,888. (7541-0001 SERV) (Community Services)

15.G. [25-1646](#)

HS-P-0005A-25 - Amendment to Resolution HS-P-0005-25, issued to Gardenworks Project, to increase the encumbrance in the amount of \$4,992, for additional grant funding received by the ILDCEO, resulting in an amended contract total not to exceed \$74,992. (7531-0001 SERV) (Community Services)

15.H. [25-1647](#)

HS-P-0008A-25 - Amendment to Resolution HS-P-0008-25, issued to Outreach Community Services, Inc., to increase encumbrance in the amount of \$15,000, for additional grant funding received by the ILDCEO, resulting in an amended contract total not to exceed \$115,000. (7522-0001 SERV) (Community Services)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0010-25](#)

Resolution authorizing the acceptance of a donation of tasers to the DuPage County State's Attorney's Office and the Children's Advocacy Center from the Village of Addison and the authorization to enter into a Hold Harmless agreement with the Village of Addison, DuPage County, Illinois. (State's Attorney's Office)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0017-25](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., for the rehabilitation of a 250,000 gallon elevated water storage tank (Greene Road Water Tower), for Public Works, for the period of July 8, 2025 to November 30, 2026, for a total contract amount not to exceed \$390,600; per lowest responsible bid #25-069-PW.

18.B. [PW-P-0018-25](#)

Recommendation for the approval of a contract to Mid American Water, for Waterous Pacer Hydrants, for Public Works, for the period of June 26, 2025 to June 25, 2026, for a total contract amount not to exceed \$62,500; per bid #24-078-PW, first of three options to renew.

18.C. [PW-P-0019-25](#)

Recommendation for the approval of a contract to Revere Electric Supply Company, to furnish Rockwell Automation Hardware and Software Support, for Public Works and Stormwater Management, for the period of May 29, 2025 to May 28, 2028, for a total contract amount not to exceed \$72,090 (Public Works \$54,067.50 and Stormwater \$18,022.50); per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole provider of Rockwell Automation Hardware and Software Support.)

18.D. [FM-P-0033-25](#)

Recommendation for the approval of a contract to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the period of July 9, 2025 through July 8, 2027, for a total contract amount not to exceed \$37,525; per lowest responsible bid #25-043-FM.

18.E. [FM-P-0034-25](#)

Recommendation for the approval of a contract to Fox Valley Fire & Safety Company, for preventative maintenance, testing, and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period of August 28, 2025 through August 27, 2026, for a total contract amount not to exceed \$117,250; per renewal option under bid award #22-080-FM, third and final option to renew. (\$95,000 for Facilities Management, \$1,250 for Animal Services, \$10,000 for Division of Transportation, \$11,000 for Public Works)

18.F. [FM-CO-0001-25](#)

Amendment to Purchase Order 6937-0001 SERV, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for Facilities Management, for a change order to increase the contract in the amount of \$15,000, taking the contract amount of \$87,750 and resulting in an amended contract amount not to exceed \$102,750, an increase of 17.09%.

18.G. [FM-R-0005-25](#)

Resolution to rescind Requisition 25-1186, issued to Sanders Distributing, LLC d/b/a Air Care Services, to provide semi-annual cleaning of the kitchen ducts, hoods, and fans, for the period May 26, 2025 through May 25, 2027, for Facilities Management, for a total contract amount not to exceed \$20,840; per bid #25-043-FM. (PO 7678-0001 SERV)

18.H. [FM-R-0006-25](#)

Amendment to Contract 21-017-FM, issued to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, for Facilities Management, to extend the expiration date of the contract term from June 12, 2025 to August 31, 2025. (PO 6937-0001 SERV)

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0009-25](#)

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of September 1, 2025 through August 31, 2026, for a contract total amount of \$39,500. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole source - KARA Company is the only vendor who can maintain system functions and software, has network knowledge, and has the ability to be on-site to correct any problems with the seven individual stations.)

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0021-25](#)

Awarding Resolution to Earthwerks Land Improvement & Development Corp., for drainage improvements to Army Trail Road, Section 24-00286-12-DR, for an estimated County cost of \$435,376.10; per lowest responsible bid.

21.B. [25-1557](#)

DT-R-0082A-23 - Amendment to the Intergovernmental Agreement between the County of DuPage and the City of Darien, to replace the existing retaining wall and fencing along the southside right-of-way of CH 31/Plainfield Road; to increase the funding in the amount of \$264, 500, +141.07%; resulting in a final County cost of \$452,000.

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

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

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

25. MEETING ADJOURNED

25.A. This meeting is adjourned to Tuesday, August 12, 2025, at 10:00 a.m.