



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, March 28, 2023**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:01 AM.

**MOTION TO ALLOW REMOTE PARTICIPATION**

Member Cahill moved and Member Chaplin seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes." Members Childress, DeSart, Galassi, LaPlante, and Yoo were absent.

**2. PLEDGE OF ALLEGIANCE**

Member Gustin led the pledge of allegiance.

**3. INVOCATION**

3.A. Aadil Farid, Former President of Islamic Center of Naperville

**4. ROLL CALL**

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

**5. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

Just a couple of updates this morning. Last Thursday, I was delighted to host my colleagues here for a Council of County Chairs meeting. We discussed transportation and transit needs, economic development initiatives and both state and federal funding opportunities. I believe it's important to keep an open, active line of communication with our surrounding counties. More often than not, our interests align. We can work together to promote our region and find solutions to the challenges we face. I thank President Toni Preckwinkle, Jennifer Bertino-Tarrant, Corinne Pierog, Sandy Hart, Mike Buehler and Scott Gengler for joining us here in DuPage County. Thanks also to staff and CMAP for coordinating our meeting. I welcome these important opportunities to collaborate.

Two calendar items...mark your calendars for April 11th. Our Chairs of the Ad Hoc Committee on Housing Solutions are hosting the first meeting of this Committee. All are invited to attend. Meeting time is 1 p.m. here in the County Board room. And on April 25th DuPage County and Choose DuPage are hosting a workshop for Disadvantaged Business Enterprises (DBEs) to learn how to do business with DuPage County. The DuPage County Procurement Services Division

will be on-hand to explain the purchasing process. That event is April 25th beginning at 1 p.m. in our 421 Building Auditorium.

5.A. Proclamation Honoring Historic Naper Settlement Land Donation

5.B. Presentation - DuPage County Health Department

**6. PUBLIC COMMENT Limited to 3 minutes per person**

The following individuals made public comment:

Steven Elrod: Zoning

Roger Hughes: Crisis stabilization services

Brian Armstrong: Zoning

Steve Johnson: East Branch DuPage River Trail

James R. Biesche: Zoning

Ginger Wheeler: East Branch DuPage River Trail

Brian Kabfleisch: East Branch DuPage River Trail

Elizabeth AHearn: East Branch DuPage River Trail

All online submissions for public comment from the March 28, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link below.

[23-1387](#)

Online Public Comment

**7. CONSENT ITEMS**

7.A. [23-1307](#)

DuPage County Board Minutes - Regular Meeting - Tuesday February 28, 2023

7.B. [23-1311](#)

DuPage County Board Minutes - Regular Meeting - Tuesday March 14, 2023

7.C. [23-1118](#)

03-09-2023 Auto Debit Paylist

7.D. [23-1127](#)

03-10-2023 Paylist

7.E. [23-1156](#)

03-14-2023 Paylist

7.F. [23-1233](#)

03-17-2023 Paylist

7.G. [23-1259](#)

03-21-2023 Paylist

- 7.H. [23-1114](#)  
03-08-2023 Corvel Wire Transfer
- 7.I. [23-1128](#)  
03-10-2023 IDOR Wire Transfer
- 7.J. [23-1260](#)  
Change orders to various contracts as specified in the attached packet.
- 7.K. [23-1124](#)  
County Recorder Monthly Revenue Statement - February 2023

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

## 8. FINANCE - CHAPLIN

### Committee Update

- 8.A. [FI-R-0094-23](#)  
Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends Foundation Coordinator FY22 Grant, Company 5000 - Accounting Unit 1310, \$1,000. (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Foundation Coordinator FY22 Grant, pursuant to Resolution FI-R-0208-22 for the period May 25, 2022 through November 30, 2023; 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 \$1,000 (ONE THOUSAND AND NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Foundation Coordinator FY22 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 \$1,000 (ONE THOUSAND 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 I) in the amount of \$1,000 (ONE THOUSAND AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Foundation Coordinator FY22 Grant, Company 5000 - Accounting Unit 1310, for the period of May 25, 2022 through November 30, 2023; 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.

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

8.B. [FI-R-0095-23](#)

Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, \$100,000. (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant, pursuant to Resolution FI-R-0377-18 for the period September 12, 2018 until funding is exhausted; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates additional earnings in the amount of \$100,000 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) during the term of the award, to be used for the support of the Phase II Capital Project of DuPage County Animal Services; 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 earned in the amount of \$100,000 (ONE HUNDRED THOUSAND 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 I) in the amount of \$100,000 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; 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:** Paula Garcia

**AYES:** Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay

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| <b>ABSENT:</b> Childress, DeSart, Galassi, LaPlante, and Yoo |
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8.C. [FI-R-0096-23](#)

Acceptance of an Extension of Time and Appropriation for the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21 - Company 5000 - Accounting Unit 5905 - \$14,600. (Probation and Court Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21, Company 5000 - Accounting Unit 5905, pursuant to Resolution JPS-R-0252-21 for the period March 1, 2021 through December 31, 2021; and

WHEREAS the County of DuPage approved an extension of the grant pursuant to Resolution FI-R-0026-22 to June 30, 2022; and

WHEREAS the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the DuPage County Health Department that the grant may be extended to June 30, 2024; and

WHEREAS funds remaining on November 30, 2022 of \$14,600 are available to continue the support efforts of addressing the opioid epidemic by linking probationers of the Court in the 18th Judicial Circuit Court who are struggling with addiction to recovery coaches; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$14,600 (FOURTEEN THOUSAND SIX HUNDRED AND NO/100 DOLLARS) be made to establish the DuPage County Health Department-Hope Focus Court Grant, Company 5000 - Accounting Unit 5905, for the period of December 1, 2022 through November 30, 2024; and

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

8.D. [FI-R-0097-23](#)

Acceptance and Appropriation of the Thirty-Fifth (35th) Year Emergency Solutions Grant FY23, Company 5000 - Accounting Unit 1470, \$288,247. (Community Services)

WHEREAS, the DuPage County Board passed a motion on February 14, 2023 which adopted the 2023 Action Plan for Housing and Community Development and accepted the Community Development Commission's recommendations on projects and funding amounts for the Thirty-Fifth (35th) Year Emergency Solutions Grant FY23 of \$288,247 (TWO HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FORTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, the period of performance of this grant is April 1, 2023 to March 31, 2024; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$288,247 (TWO HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FORTY-SEVEN AND NO/100 DOLLARS) be made to establish the Thirty-Fifth (35th) Year Emergency Solutions Grant FY23, Company 5000 - Accounting Unit 1470 for the period of April 1, 2023 to March 31, 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 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 DuPage County Board by resolution.

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

8.E. [FI-R-0098-23](#)

Acceptance and Appropriation of the Thirty-Second (32nd) Year Home Investment Partnerships Grant FY23, Company 5000 - Accounting Unit 1450, \$2,095,389. (Community Services)

WHEREAS, the DuPage County Board passed a motion on February 14, 2023 which adopted the 2023 Action Plan and authorized the submission of an application for the Thirty-Second (32nd) Year HOME Investment Partnership Program for \$1,860,190 (ONE MILLION, EIGHT HUNDRED SIXTY THOUSAND, ONE HUNDRED NINETY AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, DuPage County's HOME Investment Partnerships Program expects \$235,199 (TWO HUNDRED THIRTY-FIVE THOUSAND, ONE HUNDRED NINETY-NINE and NO/100 DOLLARS) in program income to be available in Program Year 2023 that should be included in the program's budget; and

WHEREAS, the period of performance of this grant is April 1, 2023 to March 31, 2024; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$2,095,389.00 (TWO MILLION, NINETY-FIVE THOUSAND, THREE HUNDRED EIGHTY-NINE AND NO/100 DOLLARS) be made to establish the Thirty-Second (32nd) Year HOME Investment Partnerships Program FY23, Company 5000 - Accounting Unit 1450 for the period of April 1, 2023 to March 31, 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 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.

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

8.F. [FI-R-0099-23](#)

Acceptance and Appropriation of the Forty-Ninth (49th) Year Community Development Block Grant FY23, Company 5000 - Accounting Unit 1440, \$3,663,480. (Community Services)

WHEREAS, the DuPage County Board passed a motion on February 14, 2023 which adopted the 2023 Action Plan for Housing and Community Development and accepted the Community Development Commission's recommendations on projects and funding amounts for the Forty-Ninth (49th) Year Community Development Block Grant FY23 of \$3,663,480 (THREE MILLION, SIX HUNDRED SIXTY-THREE THOUSAND, FOUR HUNDRED EIGHTY AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, the period of performance of this grant is April 1, 2023 to March 31, 2024; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$3,663,480 (THREE MILLION, SIX HUNDRED SIXTY-THREE THOUSAND, FOUR HUNDRED EIGHTY AND NO/100 DOLLARS) be made to establish the Forty-Ninth (49th) Year Community Development Block Grant FY23, Company 5000 - Accounting Unit 1440 for the period of April 1, 2023 to March 31, 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 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 DuPage County Board by resolution.

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

Member Chaplin moved and Member Garcia seconded a motion to discharge committee for Stormwater items. The motion was approved on voice vote, all "ayes." Members Childress, DeSart, Galassi, LaPlante, and Yoo were absent.

8.G. [FI-R-0100-23](#)

Budget Transfers 03-28-2023 - Various Companies and Accounting Units

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Liz Chaplin  |
| <b>SECONDER:</b> | Paula Garcia |

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

8.H. [FI-R-0101-23](#)

Additional appropriation for the ARPA Fund, for the Small Agency Grant Program, Company 1100, Accounting Unit 1215, \$1,050,000. (ARPA Interest)

WHEREAS, appropriations for the ARPA 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 ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 for the Small Agency Grant Program, in the amount of \$1,050,000 (ONE MILLION, FIFTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Small Agency Grant Program has been established to provide financial support to 501(c)(3) organizations with an annual revenue of under \$300,000; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215, ACCOUNT CODE 45000-0000 (INVESTMENT INCOME) to support an additional appropriation of \$1,050,000 (ONE MILLION, FIFTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$1,050,000 (ONE MILLION, FIFTY THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 an additional appropriation (Attachment) in the amount of \$1,050,000 (ONE MILLION, FIFTY THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

8.I. [FI-R-0103-23](#)

Additional appropriation for the ARPA Fund, for the Regional Office of Education, Company 1100, Accounting Unit 1215, \$62,500. (ARPA ITEM)

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

8.J. [FI-P-0002-23](#)

Recommendation for the approval of a contract to ODP Business Solutions, for the purchase of office supplies, for various County departments, for the period of April 12, 2023 through April 11, 2024, for a contract total amount not to exceed \$292,000; per Omnia Partners Contract #19-12R.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Omnia Partners, Contract #19-12R, the County will contract with ODP Business Solutions; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to ODP Business Solutions, for the purchase of office supplies, for various County departments, for the period of April 12, 2023 through April 11, 2024.

NOW, THEREFORE BE IT RESOLVED, that said contract for office supplies, for various County employees, for the period of April 12, 2023 through April 11, 2024, be, and it is hereby approved for issuance of a County Contract by the Procurement Services Division to ODP Business Solutions, 6600 North Military Trail, Boca Raton, Florida 33496, for a total contract amount not to exceed \$292,000.00, per Omnia Partners Contract #19-12R.

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

8.K. [FI-P-0003-23](#)

Recommendation for the approval of a contract purchase order to Storino, Ramello & Durkin, to provide professional assistance in collective bargaining for the County Board, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$150,000; second optional contract renewal. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to

DuPage County Code Section 2-353(1)(b).

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Storino, Ramello & Durkin, to provide professional assistance related to collective bargaining in conjunction with other County officials as co-employers.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide continuity of professional assistance related to collective bargaining for the DuPage County Board and other County officials as co-employers, for the period from May 1, 2023 through April 30, 2024, be, and it is hereby approved for issuance of a contract by the Procurement Division to: Storino, Ramello & Durkin, 9501 West Devon Avenue, Suite 800, Rosemont, IL 60018, for a contract total amount not to exceed \$150,000.00. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

8.L. [23-1287](#)

Amendment FI-R-0017-21B - Ratification of Side Letter Agreement Between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126.

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

9. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

9.A. [AS-P-0048-23](#)

Recommendation for the approval of a contract purchase order to Nicor Gas, to provide

natural gas distribution services, as needed for Animal Services, for the four-year period of April 1, 2023 through March 31, 2027, for a contract total not to exceed \$100,000. (Public Utility)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Nicor Gas, for Natural Gas Distribution Services, for the period of April 1, 2023 through March 31, 2027, for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract for Natural Gas Distribution Services, for the four-year period of April 1, 2023 through March 31, 2027 for Animal Services, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Nicor Gas, PO Box 5407, Carol Stream, IL, 60197-5407, for a contract total amount not to exceed \$100,000.00 (Public Utility).

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

## 10. DEVELOPMENT - TORNATORE

### Committee Update

#### 10.A. [DC-R-0001-23](#)

Intergovernmental agreement between the County of DuPage and the Village of Glen Ellyn for inspections and permitting services.

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

WHEREAS, the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/ et. seq) authorize units of local government, including counties and municipalities, to contract or otherwise associate among themselves in any manner not prohibited by law and to jointly exercise any power, privilege or authority conferred upon them by law; and

WHEREAS, Article 7, Section 10 of the Illinois Constitution of 1971 and the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. allow units of public entities to enter into intergovernmental agreements in the furtherance of their governmental purposes; and

WHEREAS, the Village of Glen Ellyn recently annexed the property formerly known as “22 W 327 Ahlstrand” and currently known as 615 Ahlstrand on January 1,

2023, and

WHEREAS, the owners of the Ahlstrand property submitted and received permits for the erection of a new house, swimming pool, and various other improvements to the Ahlstrand property from the DuPage County Building Department prior to the annexation, and

WHEREAS, the structures on the Ahlstrand property were not completed prior to the annexation and require additional inspections in order for the permits to be completed, and

WHEREAS, the Village of Glen Ellyn has requested that the County complete the inspection process in accordance with the permitting standards adopted by the County of DuPage in its Building Code, and

WHEREAS, the Village of Glen Ellyn holds sole and exclusive permitting authority over the structures located on properties within the corporate boundaries of the Village of Glen Ellyn, and

WHEREAS, the County of DuPage, by statute, only has permitting authority over property located in the unincorporated areas of the County of DuPage, and

WHEREAS, the County of DuPage and Village of Glen Ellyn have agreed to vest the County of DuPage with the authority to inspect permits on 615 Ahlstrand which were requested and issued prior to the Village's annexation of the property on January 1, 2023, and

WHEREAS, the proposed agreement between the County and the Village is attached hereto as Exhibit A.

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 Agreement attached hereto as Exhibit A; 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 Village of Glen Ellyn.

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| <b>RESULT:</b> | APPROVED      |
| <b>MOVER:</b>  | Sam Tornatore |

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| <b>SECONDER:</b> | Liz Chaplin   |
| <b>AYES:</b>     | Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay |
| <b>ABSENT:</b>   | Childress, DeSart, Galassi, LaPlante, and Yoo   |

10.B. [DC-O-0013-23](#)

ZONING-22-000030 – Sonny Acres: To approve the following zoning relief:

Conditional Use for a banquet venue. (Wayne/District 6)

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

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

WHEREAS, a public hearing was held on February 9, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use for a banquet venue, on the property hereinafter described:

LOT 2 IN SONNY ACRES PLAT OF CONSOLIDATION #2, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED SEPTEMBER 25, 2018 AS DOCUMENT R2018-90406, IN DUPAGE COUNTY, ILLINOIS;

THAT PART OF LOT 1 IN SONNY ACRES PLAT OF CONSOLIDATION #2, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED SEPTEMBER 25, 2018 AS DOCUMENT R2018-90406, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

THAT PART OF THE NORTHEAST QUARTER, SECTION 34, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT A POINT IN THE NORTH LINE OF SAID NORTHEAST CORNER OF SAID NORTHEAST QUARTER 531.27 FEET EASTERLY FROM THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER AND RUNNING THENCE EASTERLY ALONG SAID NORTH LINE OF THE NORTHEAST QUARTER 449.0 FEET OT AN OLD IRON PIPE IN FENCE LINE; THENCE SOUTHERLY 789.0 FEET TO THE CENTER OF NORTH AVENUE (ROUTE NO. 64); THENCE NORTHWESTERLY ALONG SAID CENTR LINE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 22,920 FEET, 241.74 FEET; THENCE CONTINUING NORTH 77 DEGREES 14 MINUTES WEST ALONG SAID CENTERLINE, 355.54 FEET; THENCE CONTINUING NORTH 7 DEGREES 31 MINUTES EAST 100.42 FEET TO THE NORTH RIGHT OF WAY BOUDNARY LINE OF NORTH AVENUE AS DEDICATED AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 7 DEGREES 31 MINUTES EAST 120 FEET; THENCE NORTH 77 DEGREES 14 MINUTES WEST 100 FEET; THENCE SOUTH 7 DEGREES 31 MINUTES WEST 120 FEET, MORE OR LESS TO THE NORTH RIGHT OF WAY BOUNDARY LINE OF NORTH AVENUE AS DEDICATED; THENCE SOUTHEASTERLY ALONG THE NORTH RIGHT OF WAY BOUNDARY LINE OF NORTH AVENUE 100 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

THAT PART OF LOT 3 IN SONNY ACRES PLAT OF CONSOLIDATION #2, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED



SEPTEMBER 25, 2018 AS DOCUMENT NUMBER R2018-090406 IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

THAT PORTION OF THE FOLLOWING DESCRIBED LAND LYING NORTH OF THE NORTH LINE OF NORTH AVENUE AS TAKEN, DEDICATED AND USED, AND WEST OF THE CENTER LINE OF KLEIN ROAD: THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION; THENCE SOUTH ON THE SECTION LINE 40.07 CHAINS TO THE QUARTER SECTION CORNER; THENCE WEST ON THE QUARTER SECTION LINE 24.93 CHAINS; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID SECTION 40.17 CHAINS TO THE NORTH LINE OF SAID SECTION; THENCE EAST ON SAID SECTION LINE 24.93 CHAINS TO THE PLAT OF BEGINNING IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS 29W310 NORTH AVENUE, WEST CHICAGO, ILLINOIS 60185; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 2, 2023 does find as follows:

**FINDINGS OF FACT:**

1. That the petitioner seeks to develop a banquet facility on a portion of the Sonny Acres Farm/ Agricultural Use property that has operated as a working farm for over 100 years.
2. That the petitioner testified that they have just recently purchased the Sonny Acres Farm property from the family that owned and operated the Sonny Acres Farm property for over 100 years and operated the farm as an active working farm and farmstand.
3. That the petitioner testified that they continue to operate the farm as an agricultural use working farm in a similar manner as the previous owners have for over 100 years.
4. That in the short time the petitioner has owned Sonny Acres Farm, patrons to the Farm have indicated the desire to have activities that complement the farm activities similar to other farm properties in the Chicagoland Area including conducting wedding and banquet facilities.
5. As such, petitioner has indicated they seek develop and new Banquet Facility on the north east portion of the Sonny Acres Farm property to complement the existing Sonny Acres Farm grounds including the Farm buildings and outside areas where crops are grown and activities which occur separate from the proposed Banquet Facility Use as well as the existing parking areas on the property that will complement the 2 uses and continue the charm and ambiance of the Sonny Acres Farm setting.
  - a. That petitioner testified that while the two uses have a symmetry, they will be located on separate zoning parcels in order to clearly distinguish between the continued use of the Sonny Acres Farm as an agricultural exempt use and the Banquet Facility as a commercial enterprise while each use taking advantage of

the shared services provided on both properties.

6. That petitioner provided testimony that they will operate the Banquet Facility as a conventional banquet facility providing service not to exceed 300 patrons at any one time and include tradition activities such as weddings, fundraisers, social gatherings, charitable gatherings, celebrations, etc.
7. That petitioner submitted evidence and testimony indicating that the existing parking areas on the eastern portion of the Sonny Acres Farm property provided parking for over 400 parking spaces. That the evidence and testimony submitted by petitioners traffic consultant indicates that the existing parking facilities provide adequate parking for the banquet facility when at full capacity and as such no additional parking is required.
  - a. That petitioners traffic report indicates that during the month of October of each year Sonny Acres Farm reaches its peak usage including activities associated with Harvest Fest and Fall Festivals. As such, petitioners traffic consultant has recommended that the owner curtail its operation of the Banquet Facility during the Month of October of each year to the following:
    - That the Subject Property shall not be leased or utilized for any outside event on any Friday, Saturday or Sunday between October 1 and October 30 of any given year (the “Prohibited Days”).
    - That the leasing of the building or holding of outside events in the building on non-Prohibited Days between October 1 and October 30 shall not overlap by more than one hour with the hours that the remainder of the Sonny Acres Farm Property is open to the public.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the Conditional Use 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; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed development will allow for Sonny Acres Farms to develop a separate standalone venue to house indoor banquet activities that complement the existing environment or the Sonny Acres Farm Property.
  - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed new facility will comply with all other coeds of the County including fire suppression and fire safety codes, building codes and stormwater regulations.

- c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed development will complement the existing Sonny Acres Farm property and activities thereto.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the existing parking on the property serving the Sonny Acres Farm is adequate to accommodate the banquet facility. In addition, the development has indicated that its operations of the banquet facility will be dramatically curtailed during the month of October when the Sonny Acres Farm is at its peak activity.
- e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the location of proposed development will meet all County Stormwater regulations.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed development will meet all other county codes including life safety, fire, building, health and stormwater regulations.
- g. In addition, the petitioner has demonstrated that there is adequate parking and site circulation on the property with direct access to the site from a principal arterial roadway Il. Rt. 50 (North Ave)

PETITIONER'S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER** ZONING-22-000030 Sonny Acres

**ZONING REQUEST** Conditional Use for a banquet venue.

**OWNER** SONNY ACRES DEVELOPMENT, 175 MERCEDES DRIVE,  
CAROL STREAM, IL 60188 / AGENT: PHILLIP LUETKEHANS,  
LUETKEHANS, BRADY, GARNER & ARMSTRONG, 105 EAST IRVING  
PARK ROAD, ITASCA, IL 60143

**ADDRESS/LOCATION** 29W310 NORTH AVENUE, WEST CHICAGO, IL  
60185

**PIN** 01-34-200-010, 01-34-200-012, 01-34-200-011, 01-34-102-004

**TWSP./CTY. BD. DIST.** WAYNE DISTRICT 6

**ZONING/LUPR-2 SF RES/ B-2 GENERAL BUSINESS** 0-5 DU AC

**AREA** 2.94 ACRES (128,066 SQ. FT.)

**UTILITIES** WELL AND SEPTIC

**PUBLICATION DATE** Daily Herald: JANUARY 25, 2023

**PUBLIC HEARING** THURSDAY, FEBRUARY 9, 2023,

**ADDITIONAL INFORMATION:**

Building: No Objections with the concept of the petition. Additional information may be required at time of permit application.

DUDOT: *No Comments Received.*

Health: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Stormwater: No Objections with the concept of the petition. Additional information may be required at time of permit application. (See attached documentation)

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

**EXTERNAL:**

City of West Chicago: *No Comments Received.*

Village of Carol Stream: "No Comment"

Wayne Township: *No Comments Received.*

Township Highway: *No Comments Received.*

West Chicago Fire Dist.: No Objections with the concept of the petition.

Additional information may be required at time of permit application. "Advisory Information: Applicable fire protection improvements (fire sprinkler, fire protection water supply, fire access, and fire alarm) will be required by ordinance for the proposed occupancy use."

Sch. Dist. 25: No Objections.

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."

**LAND USE**

**Location Zoning Existing Use LUP**

Subject R-2 SF RES/ B-2 GEN BUS AGRICULTURAL EXEMPTION 0-5  
DU AC

North R-2 SF RES GOLF COURSE 0-5 DU AC

South NORTH AVENUE AND BEYOND CITY OF WEST CHICAGO/I-1  
LIGHT INDUSTRIAL HOUSE/INDUSTRIAL CITY OF WEST CHICAGO

East CITY OF WEST CHICAGO FOREST PRESERVE CITY OF WEST  
CHICAGO

West TIMBERLINE DRIVE AND BEYOND R-3 SF RES HOUSE 0-5  
DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on March 2, 2023, recommends to approve the following zoning relief:

Conditional Use for a banquet venue.

**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-22-000030 Sonny Acres** dated February 9, 2023.
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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That as part of the Landscape Plan the owner/developer shall show a fence to be constructed on the northern border of the Subject Property to separate the subject property from the Golf Course property to the north including providing signage to indicate that the adjacent property to the north is private property and no access shall be taken to that property to the north.
5. That the Subject Property shall not be leased or utilized for any outside event on any Friday, Saturday or Sunday between October 1 and October 30 of any given year (the "Prohibited Days").
  - a. That the leasing of the building or holding of outside events in the building on non-Prohibited Days between October 1 and October 30 shall not overlap by more than one hour with the hours that the remainder of the Sonny Acres Agricultural Property (FARM) is open to the public.
  - b. That the subject banquet facility shall be available for full use and operation on October 31st of any given year as the remainder of the Sonny Acres Agricultural Property (FARM) will be closed to the general public.
6. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

WHEREAS, the County Board Development Committee on March 21, 2023, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use for a banquet venue.

**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-22-000030 Sonny Acres** dated February 9, 2023.
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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That as part of the Landscape Plan the owner/developer shall show a fence to be constructed on the northern border of the Subject Property to separate the subject property from the Golf Course property to the north including providing signage to indicate that the adjacent property to the north is private property and no access shall be taken to that property to the north.
5. That the Subject Property shall not be leased or utilized for any outside event on any Friday, Saturday or Sunday between October 1 and October 30 of any given year (the "Prohibited Days").
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  - b. That the subject banquet facility shall be available for full use and operation on October 31st of any given year as the remainder of the Sonny Acres Agricultural Property (FARM) will be closed to the general public.
6. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use for a banquet venue, on the property hereinafter described:

LOT 2 IN SONNY ACRES PLAT OF CONSOLIDATION #2, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED SEPTEMBER 25, 2018 AS DOCUMENT R2018-90406, IN DUPAGE COUNTY, ILLINOIS;

THAT PART OF LOT 1 IN SONNY ACRES PLAT OF CONSOLIDATION #2, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED SEPTEMBER 25, 2018 AS DOCUMENT R2018-90406, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS

FOLLOWS:

THAT PART OF THE NORTHEAST QUARTER, SECTION 34, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT A POINT IN THE NORTH LINE OF SAID NORTHEAST CORNER OF SAID NORTHEAST QUARTER 531.27 FEET EASTERLY FROM THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER AND RUNNING THENCE EASTERLY ALONG SAID NORTH LINE OF THE NORTHEAST QUARTER 449.0 FEET OT AN OLD IRON PIPE IN FENCE LINE; THENCE SOUTHERLY 789.0 FEET TO THE CENTER OF NORTH AVENUE (ROUTE NO. 64); THENCE NORTHWESTERLY ALONG SAID CENTR LINE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 22,920 FEET, 241.74 FEET; THENCE CONTINUING NORTH 77 DEGREES 14 MINUTES WEST ALONG SAID CENTERLINE, 355.54 FEET; THENCE CONTINUING NORTH 7 DEGREES 31 MINUTES EAST 100.42 FEET TO THE NORTH RIGHT OF WAY BOUDNARY LINE OF NORTH AVENUE AS DEDICATED AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 7 DEGREES 31 MINUTES EAST 120 FEET; THENCE NORTH 77 DEGREES 14 MINUTES WEST 100 FEET; THENCE SOUTH 7 DEGREES 31 MINUTES WEST 120 FEET, MORE OR LESS TO THE NORTH RIGHT OF WAY BOUNDARY LINE OF NORTH AVENUE AS DEDICATED; THENCE SOUTHEASTERLY ALONG THE NORTH RIGHT OF WAY BOUNDARY LINE OF NORTH AVENUE 100 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

THAT PART OF LOT 3 IN SONNY ACRES PLAT OF CONSOLIDATION #2, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 25, 2018 AS DOCUMENT NUMBER R2018-090406 IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

THAT PORTION OF THE FOLLOWING DESCRIBED LAND LYING NORTH OF THE NORTH LINE OF NORTH AVENUE AS TAKEN, DEDICATED AND USED, AND WEST OF THE CENTER LINE OF KLEIN ROAD: THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION; THENCE SOUTH ON THE SECTION LINE 40.07 CHAINS TO THE QUARTER SECTION CORNER; THENCE WEST ON THE QUARTER SECTION LINE 24.93 CHAINS; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID SECTION 40.17 CHAINS TO THE NORTH LINE OF SAID SECTION; THENCE EAST ON SAID SECTION LINE 24.93 CHAINS TO THE PLAT OF BEGINNING IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS 29W310 NORTH AVENUE, WEST CHICAGO, ILLINOIS 60185; 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-22-000030 Sonny Acres** dated February 9, 2023.
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 in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That as part of the Landscape Plan the owner/developer shall show a fence to be constructed on the northern border of the Subject Property to separate the subject property from the Golf Course property to the north including providing signage to indicate that the adjacent property to the north is private property and no access shall be taken to that property to the north.

5. That the Subject Property shall not be leased or utilized for any outside event on any Friday, Saturday or Sunday between October 1 and October 30 of any given year (the “Prohibited Days”).
  - a. That the leasing of the building or holding of outside events in the building on non-Prohibited Days between October 1 and October 30 shall not overlap by more than one hour with the hours that the remainder of the Sonny Acres Agricultural Property (FARM) is open to the public.
  - b. That the subject banquet facility shall be available for full use and operation on October 31st of any given year as the remainder of the Sonny Acres Agricultural Property (FARM) will be closed to the general public.
6. 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; SONNY ACRES DEVELOPMENT, 175 MERCEDES DRIVE, CAROL STREAM, IL 60188 / AGENT: PHILLIP LUETKEHANS, LUETKEHANS, BRADY, GARNER & ARMSTRONG, 105 EAST IRVING PARK ROAD, ITASCA, IL 60143; and Township Assessor, Wayne Township, 27W031 North Avenue, West Chicago, IL 60185.

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

10.C. [DC-O-0014-23](#)

ZONING-22-000052 – Russo: To approve the following zoning relief:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.



2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2. (Bloomingdale/District 6) (If the County Board seeks to approve the zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

WHEREAS, a public hearing was held on February 8, 2023 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. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2, on the property hereinafter described:

OF THE WEST HALF OF LOT 49 IN KEENEY'S LAKE STREET FARMS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 8 AND PART OF THE WEST HALF OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1932 AS DOCUMENT NO. 328341, AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 1, 1982 AS DOCUMENT NO. R82-45135, 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 8, 2023 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that he seeks the subject zoning relief to divide the subject property into two (2) new lots, approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft./95.74 feet wide for Lot 2.
- B. That petitioner testified that his client has owned and lived on the subject property for over twenty (20) years.
- C. That petitioner testified that the subject property is serviced with well and septic, and that water and sewer cannot be brought to the subject property.
  - That petitioner testified that if sewer and water were available to the subject

property, the proposed lots could be 10,000 sq. ft. each, with 75-foot lot widths.

- D. That petitioner testified that proposed Lot 2 would be serviced with a modernized BioBarrier septic system, which does not require as much land compared to a standard septic system.
- Furthermore, that petitioner testified that Lot 2 is proposed to be smaller in size compared to Lot 1 due to the existing septic system located on proposed Lot 1 which cannot be relocated.
- E. That petitioner testified that the subdivision directly to the south of the subject property contains lots that are 10,000-12,000 sq. ft. in size and are serviced on well and septic.
- In addition, that petitioner testified that there have been many divisions of land within the subject Keeneyville neighborhood that have created lots less than 40,000 sq. ft. in size, and that the proposed two (2) lots will be consistent with the size and character of lots of the subject neighborhood.
- F. That the Hearing Officer finds that while subdivision of the subject property may be appropriate for equally sized lots, like those in the surrounding area, the petitioner has not demonstrated evidence that the proposed lot size of 14, 233 sq. ft. for Lot 2 is like those in the surrounding area.
- G. Furthermore, that the Hearing Officer finds that the reasoning for the proposed zoning relief to reduce the lot size and width for Lot 2 is purely an economic reasoning.
- Petitioner testified that it would be too cost prohibitive to remove and replace the existing septic system for the home (proposed Lot 1) with a BioBarrier septic system, like that proposed on Lot 2, which does not require as much land compared to a standard septic system.
- H. That the Hearing Officer finds that petitioner has not demonstrated evidence for a practical difficulty or particular hardship regarding the requested zoning relief and did not demonstrate evidence that the proposed lot sizes for the subject property would be consistent with the size and character of lots in within the immediate neighborhood.

#### **STANDARDS FOR VARIATIONS:**

*\*Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has not 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 Hearing Officer finds that petitioner **has not demonstrated** evidence that there are practical difficulties or particular hardships in the way of carrying out the strict letter

of regulations for a Variation request.

3. That Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:

- a. Impair an adequate supply of light and air to the adjacent property, as petitioner **has not demonstrated** evidence that the proposed lot division will not impair the supply of light and air to the adjacent properties.
- b. Increase the hazard from fire or other dangers to said property, as petitioner **has not demonstrated** evidence that the proposed lot division will not increase hazards from fire or other dangers.
- c. Diminish the value of land and buildings throughout the County, as petitioner **has not demonstrated** evidence that the proposed lot division will not diminish the value of land throughout the County.
- d. Unduly increase traffic congestion in the public streets and highways, as petitioner **has not demonstrated evidence** that the proposed lot division will not unduly increase traffic congestion.
- e. Increase the potential for flood damages to adjacent property, as petitioner **has not demonstrated** evidence that the proposed lot division will not increase the potential for flood damages.
- f. Incur additional public expense for flood protection, rescue, or relief, as petitioner **has not demonstrated** evidence that the proposed lot division 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 not demonstrated** evidence that the proposed lot division 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-22-000052 Russo****ZONING REQUEST** 1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2. 2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2.**OWNER** PIETRO AND MARIANNA RUSSO, 25W170 LAWRENCE AVENUE, ROSELLE, IL 60172 / AGENT: PETER DEFILIPPIS, PD3 PROPERTIES, 192 N. GLADE AVENUE, ELMHURST, IL 60126**ADDRESS/LOCATION** 25W170 LAWRENCE AVENUE, ROSELLE, IL 60172**PIN** 02-08-406-018**TWSP./CTY. BD. DIST.** BLOOMINGDALE DISTRICT 6**ZONING/LUPR-4 SF RES** 0-5 DU AC**AREA** 1 ACRE (43,560 SQ. FT.)**UTILITIES** WELL AND SEPTIC**PUBLICATION DATE** Daily Herald: January 24, 2023**PUBLIC HEARING** WEDNESDAY, FEBRUARY 8, 2023**ADDITIONAL INFORMATION:**

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objection with the concept of the petition. Additional information may be required at time of permit application.

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

**EXTERNAL:**

Village of Hanover Park: No Objections. (See attached documentation)

Village of Roselle: Our office has no jurisdiction in this matter. "Not within Roselle's planning boundaries."

Village of Hanover Park: *No Comments Received.*Village of Bloomingdale: *No Comments Received.*Bloomingdale Township: *No Comments Received.*

Township Highway: No Objection with the concept of the petition. Additional information may be required at time of permit application.

Bloomingdale Fire Dist.: No Objection with the concept of the petition. Additional information may be required at time of permit application.

"Residential sprinklers will be required if a house is built on the property."

Sch. Dist. 20: *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 the District property, we do not have any specific comments. Thank you."

**GENERAL BULK REQUIREMENTS:****REQUIREMENTS: REQUIRED EXISTING PROPOSED**

LOT SIZE: 40,000 SQ. FT./EACH APPROX. 43,560 SQ. FT. 29,672 SQ. FT. FOR LOT 1

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14,233 SQ. FT. FOR LOT 2

**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 LAWRENCE ROAD AND BEYOND R-3 SF RES HOUSE    0-5 DU AC

East R-4 SF RES    HOUSE    0-5 DU AC

West KEENEY ROAD AND BEYOND 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 8, 2023, recommends to deny the following zoning relief:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2.

**ZHO Recommendation to Deny**

WHEREAS, the County Board Development Committee on March 21, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to not concur with the findings and recommends to approve the following zoning relief:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2.

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

**DEVELOPMENT COMMITTEE FINDINGS OF FACT:**

1. That the DuPage County Development Committee finds that the petitioner demonstrated sufficient evidence in relation to the requested zoning relief to reduce the lot size and lot width for two (2) proposed lots and that proposed Lot 2 can be sufficiently serviced with a BioBarrier septic system on a 14,233 sq. ft. lot per the DuPage County Health Department.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County,

Illinois that the following zoning relief be granted:

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2, on the property hereinafter described:

OF THE WEST HALF OF LOT 49 IN KEENEY'S LAKE STREET FARMS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 8 AND PART OF THE WEST HALF OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1932 AS DOCUMENT NO. 328341, AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 1, 1982 AS DOCUMENT NO. R82-45135, IN DUPAGE COUNTY, ILLINOIS; and

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; PIETRO AND MARIANNA RUSSO, 25W170 LAWRENCE AVENUE, ROSELLE, IL 60172 / AGENT: PETER DEFILIPPIS, PD3 PROPERTIES, 192 N. GLADE AVENUE, ELMHURST, IL 60126; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

|                  |                 |
|------------------|-----------------|
| <b>RESULT:</b>   | TABLED          |
| <b>MOVER:</b>    | Sam Tornatore   |
| <b>SECONDER:</b> | Sheila Rutledge |

10.D. [DC-O-0015-23](#)

ZONING-22-000061 – VK Acquisitions VI, LLC.: To approve the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
  2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
  3. Variation to reduce the rear setback from 20 feet to 0 feet. (Winfield/ District 6) (If the County Board seeks to approve the zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)
- ZBA VOTE (to Deny): 7 Ayes, 0 Nays, 0 Absent

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

WHEREAS, a public hearing was held on January 18, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet, on the property hereinafter described:

PARCEL 1: THAT PART OF THE WEST 405.88 FEET OF LOT 2 (EXCEPT THE WEST 115.0 FEET CONVEYED TO COMMONWEALTH EDISON COMPANY PER DOCUMENT NO. R61-27779) IN C.H. BRUMMEL'S ASSESMENT PLAT AS MEASURED AT RIGHT ANGLES TO THE WEST LINE THEREOF IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP AND ALSO THE EAST HALF OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1940 IN BOOK 22 OF PLATS ON PAGE 71 AD DOCUMENT NO. 408024 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOW: BEGINNING AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PARCEL THENCE SOUTH 01 DEGREES 02 MINUTES 59 SECONDS WEST ALONG THE WEST LINE OF THE AFOREMENTIONED PARCEL 611.1 FEET, THENCE SOUTH 83 DEGREES 25 MINUTES 01 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF THE AFOREMENTIONED PARCEL 185.0 FEET, THENCE NORTH 01 DEGREES 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 275 FEET, THENCE NORTH 83 DEGREES 25 MINUTES 01 SECONDS 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 341.05 FEET TO THE NORTHERLY LINE OF SAID LOT 2, THENCE SOUTH 87 DEGREES 07 MINUTES 39 SECONDS WEST ALONG THE NORTHERLY LINE OF LOT 2, 30.16 FEET TO THE POINT OF BEGINNING.

PARCEL 2: LOT 1 (EXCEPT THAT PART TAKEN FOR BUTTERFIELD ROAD) IN FAA ASSESMENT PLAT OF PART OF LOT 2 IN C.H. BRUMMEL'S ASSESMENT PLAT IN THE WEST HALF OS ECITON 33, TWOSNHIP 39 NORTH, RNAGE 9, EAST OF THE THIRD PRINCIPAL MERIDAN, ACCORDING TO SAID FAA ASSESMENT PLAT RECORDED AUGUST 30, 1990 AS DOCUMENT R90-113670, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on February 2, 2023 does find as follows:

**FINDINGS OF FACT:**

1. That the Zoning Board of Appeals finds that the petitioner failed to show a practical difficulty or particular hardship in relation to the requested zoning relief. In addition, that the Zoning Board of Appeals finds that petitioner presented their case as a prospective/conceptual plan with no determined tenants and did not have information on business operations for the requested Conditional Use.
2. That petitioner testified that he has requested the subject zoning relief to permit the open storage of trailers and materials on an existing parking lot that is located approximately 0' from the interior sides and rear property line.
3. That petitioner testified that the subject property is located on Butterfield Road and zoned I-1 Light Industrial and has been used for RV/ recreational vehicle storage for the last twenty-five (25) years with 0' setbacks on the interior sides and rear property line.
4. That petitioner testified that they would be changing the current use of recreational vehicle storage to the open storage of trailers and potentially materials.
5. That petitioner testified that they are VK Acquisitions VI, LLC, a subsidiary of VentureOne Real Estate that specializes in the investment and development of industrial properties through the region.
6. That petitioner testified that they do not have a specific user yet, however that they invest and develop industrial properties throughout the Chicagoland area and have maintain similar properties throughout the area.
7. That petitioner testified that the subject property and surrounding land uses are all industrial, with a landscaping business adjacent to the east, the City of Aurora power company to the south, warehousing to the west, and Fermilab to the north.
8. That petitioner testified that the proposed use is consistent with the underlying I-1 zoning district and is similar to the surrounding light industrial uses of the area.
9. That petitioner testified that the current RV storage use gets roughly 3 to 4 trips per hour during peak business hours (7:00 AM to 7:00 PM) or approximately 30 to 40 cars a day, and that the proposed use for open storage of trailer is projected to have 20 -50 trips per day, based on similar trailer storage properties.
10. That petitioner testified that no additional vertical development/ construction would take place on the subject property and that they would utilize the existing gravel parking area, which is currently located at the property lines.
11. That petitioner testified that the if the subject property were to follow the required 20 -foot setbacks along the interior side property lines and rear property line, it would be difficult to practically store trailers on the property, which is why the current RV storage use has a parking lot located at 0' setbacks.



- Furthermore, that petitioner testified that the majority of industrial uses that would be permitted at the subject property would have difficulty operating with the width of the property (292 feet) without modifying the setbacks.

**STANDARDS FOR VARIATIONS and CONDITIONAL USES:**

1. That the Zoning Board of Appeals finds that petitioner **has not demonstrated** that the granting of the Variation and Conditional Use 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 Board of Appeals finds that petitioner **has not demonstrated** the granting of the Variation and Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** that the proposed use of open storage and materials with Variations would be consistent with the surrounding area/uses and would not impair an adequate supply of light and area to adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** that the proposed use for open storage and materials would not increase the hazard from fire or other dangers to said property.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would be consistent with the surrounding zoning and land uses and would not diminish the value of land and buildings in the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would not unduly increase traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would not increase the potential for flood damages to adjacent properties.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** that the proposed use for open storage and materials with Variations would 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 not demonstrated** that the

proposed use for open storage and materials with Variations would be consistent with the surrounding industrial areas or would be consistent with the existing RV storage use.

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**PETITIONER'S DEVELOPMENT FACT SHEET**

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER** ZONING-22-000061 VK Acquisitions VI, LLC.

**ZONING REQUEST** 1. Conditional Use for open storage of trailers and materials; 2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and 3. Variation to reduce the rear setback from 20 feet to 0 feet.

**OWNER** STEVE BERNING, 27W271 GALUSHA ROAD, WARRENVILLE, IL 60555/ **AGENT:** VK ACQUISITIONS VI, LLC. (C/O: MATTHEW GOODE), 9500 W. BRYN MAWR AVENUE, SUITE 340, ROSEMONT, IL 60018 /**AGENT:** ELROD FRIEDMAN LLP (C/O: HART PASSMAN), 325 N. LASALLE STREET, SUITE 450, CHICAGO, IL 60654

**ADDRESS/LOCATION** 30W771 BUTTERFIELD ROAD, NAPERVILLE, IL 60563

**PIN** 04-33-300-011/ 04-33-300-012

**TWSP. /CTY. BD. DIST.** WINFIELD DISTRICT 6

**ZONING/LUPI-1 LIGHT INDUSTRIAL** MULTI-FAMILY 5-15 DU AC  
**AREA** 6.53 ACRES (284,447 SQ. FT.)

**UTILITIES** WELL/SEPTIC

**PUBLICATION DATE** Daily Herald: JANUARY 3, 2023

**PUBLIC HEARING** WEDNESDAY, JANUARY 18, 2023

**ADDITIONAL INFORMATION:**

**Building:** No Objections.

**DUDOT:** Our office has no jurisdiction in this matter.

**Health:** No Objections.

**Stormwater:** No Objections with the concept of the petition. Additional information may be required at tie of permit application.

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

**EXTERNAL:**

City of Aurora: *No Comments Received.*

City of Naperville: *No Comments Received.*

City of Warrenville: Objects. (See attached documentation)

Winfield Township: *No Comments Received.*  
Township Highway: Our office has no jurisdiction in this matter.  
Warrenville Fire Dist.: *No Comments Received.*  
Sch. Dist. 204: *No Comments Received.*  
Forest Preserve: “The Forest Preserve District of DuPage County does not have any concerns.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Int. Side Yard: 20 FT 0 FT 0 FT

Int. Side Yard: 20 FT 0 FT 0 FT

Rear Yard: 20 FT 0 FT 0 FT

**LAND USE**

**Location Zoning Existing Use LUP**

Subject I-1 Light Industrial RV Parking MULTI-FAMILY 5-15 DU AC

North Butterfield Road and beyond R-3 SF RES Office-Laboratory  
Office-Laboratory

South City of Aurora Industrial City of Aurora

East I-1 Light Industrial Landscape Contractor MULTI-FAMILY 5-15 DU AC

West City of Aurora Industrial City of Aurora

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on February 2, 2023, recommends to deny the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet.

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

WHEREAS, the County Board Development Committee on March 21, 2023, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to not concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet.

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

**DEVELOPMENT COMMITTEE FINDINGS OF FACT:**

1. That the DuPage County Development Committee finds that the petitioner demonstrated sufficient evidence in relation to the requested zoning relief for a Conditional Use for open storage of trailers and materials, in addition to the Variations to reduce the rear and interior side setbacks.
2. That the DuPage County Development Committee finds that the proposed use for open storage of trailers and materials would be similar to that of the existing recreational vehicle storage use that has operated on the subject property for twenty-five (25) years.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Conditional Use for open storage of trailers and materials;
2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
3. Variation to reduce the rear setback from 20 feet to 0 feet, on the property hereinafter described:

PARCEL 1: THAT PART OF THE WEST 405.88 FEET OF LOT 2 (EXCEPT THE WEST 115.0 FEET CONVEYED TO COMMONWEALTH EDISON COMPANY PER DOCUMENT NO. R61-27779) IN C.H. BRUMMEL'S ASSESMENT PLAT AS MEASURED AT RIGHT ANGLES TO THE WEST LINE THEREOF IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP AND ALSO THE EAST HALF OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1940 IN BOOK 22 OF PLATS ON PAGE 71 AD DOCUMENT NO. 408024 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOW: BEGINNING AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PARCEL THENCE SOUTH 01 DEGREES 02 MINUTES 59 SECONDS WEST ALONG THE WEST LINE OF THE AFOREMENTIONED PARCEL 611.1 FEET, THENCE SOUTH 83 DEGREES 25 MINUTES 01 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF THE AFOREMENTIONED PARCEL 185.0 FEET, THENCE NORTH 01 DEGREES 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 275 FEET, THENCE NORTH 83 DEGREES 25 MINUTES 01 SECONDS 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 341.05 FEET TO THE NORTHERLY LINE OF SAID LOT 2, THENCE SOUTH 87 DEGREES 07 MINUTES 39 SECONDS WEST ALONG THE NORTHERLY LINE OF LOT 2, 30.16 FEET TO THE POINT OF BEGINNING. PARCEL 2: LOT 1 (EXCEPT THAT PART TAKEN FOR BUTTERFIELD ROAD) IN FAA ASSESMENT PLAT OF PART OF LOT 2 IN C.H. BRUMMEL'S ASSESMENT PLAT IN THE WEST HALF OS ECITON 33, TWOSNHIP 39 NORTH, RNAGE 9, EAST OF THE THIRD PRINCIPAL MERIDAN, ACCORDING TO SAID FAA ASSESMENT PLAT RECORDED AUGUST 30, 1990 AS DOCUMENT R90-113670, IN DUPAGE COUNTY, ILLINOIS; and

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; STEVE BERNING, 27W271 GALUSHA ROAD, WARRENVILLE, IL 60555/ AGENT: VK ACQUISITIONS VI, LLC. (C/O: MATTHEW GOODE), 9500 W. BRYN MAWR AVENUE, SUITE 340, ROSEMONT, IL 60018 /AGENT: ELROD FRIEDMAN LLP (C/O: HART PASSMAN), 325 N. LASALLE STREET, SUITE 450, CHICAGO, IL 60654; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

|                  |               |
|------------------|---------------|
| <b>RESULT:</b>   | TABLED        |
| <b>MOVER:</b>    | Sam Tornatore |
| <b>SECONDER:</b> | Paula Garcia  |

10.E. [DC-O-0017-23](#)

ZONING-23-000005 – Clear Channel Outdoor, LLC.: To approve the following zoning relief:

Conditional Use to allow an electronic message center sign on the south face of an existing billboard sign. (Bloomington/ District 1)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 3 Ayes, 2 Nays, 1 Absent

WHEREAS, a public hearing was held on February 8, 2023 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:

Conditional Use to allow an electronic message center sign on the south face of an existing billboard sign, on the property hereinafter described:

TRACT 16 (EXCEPT THAT PART FALLING WITHIN CONDEMNATION CASE C59-1234 FILED OCTOBER 10, 1969) IN FIRST ADDITION TO THE HILLS OF ITASCA, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 13, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 14, 1946 AS DOCUMENT NUMBER 493563, 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 8, 2023 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that he seeks the subject zoning relief to change out the existing south static sign face to an LED/electric sign face, on a sign that has existed for at least 30 years.
- B. That petitioner testified that the existing sign face is 20' x 60' in size and is static lighted.
- C. That petitioner testified that proposed new LED sign face will be smaller than the existing sign, approximately 17' x 59' in size.
- D. That petitioner testified that the proposed sign would comply with all light standards of the County and would include light sensors to adjust with the weather and time to automatically dim the sign face.
- E. That petitioner testified that the proposed sign would have ten (10) second duration/refresh times.
- F. That petitioner testified that the existing sign is angled away from Rohlwing Road due to the sign's purpose of contacting drivers on I-355.

**STANDARDS FOR CONDITIONAL USES:**

*\*Per Section 37-1413.5*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use 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 Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed LED billboard sign face will not impair the adequate supply of light and air to the adjacent properties. Furthermore, that the proposed billboard sign face will be smaller in size than the existing south billboard sign face.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed LED billboard sign face 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 static billboard sign face, 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 LED billboard sign face will conform to all current building codes and IDOT regulations, including 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 LED billboard sign face.
  - 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 LED billboard sign face.
  - 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 replacing the existing billboard sign face with an LED sign face, that the proposed sign face will conform to all Building Codes and IDOT regulations, and therefore 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**

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**CASE #/PETITIONER ZONING-23-000005 Clear Channel Outdoor, LLC.**

**ZONING REQUEST** Conditional Use to allow an electronic message center sign on the south face of an existing billboard sign.

**OWNER** ROBERT HOELTERHOFF, 105 W. CHICAGO NO 2 FLR, CHICAGO, IL 60654/  
AGENT: CLEAR CHANNEL OUTDOOR, LLC., ATTN: LEGAL DEPT., 2325 EAST  
CAMELBACK ROAD, SUITE 250, PHOENIX, AZ 85016/ BRIAN ARMSTRONG,  
LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 105 E. IRVING PARK ROAD,  
ITASCA, IL 60143

**ADDRESS/LOCATION** VACANT ROHLWING ROAD, ITASCA, IL 60143/  
LOCATED SOUTHWEST OF ROHLWING ROAD AND I-355 (VETERANS  
MEMORIAL FREEWAY)

**PIN** 02-13-412-009

**TWSP./CTY. BD. DIST.** BLOOMINGDALE DISTRICT 1

**ZONING/LUP** B-2 GENERAL BUSINESS OFFICE LOW

**AREA** 0.23 ACRES (10,019 SQ. FT.)

**UTILITIES** NA

**PUBLICATION DATE** DAILY HERALD: JANUARY 24, 2023

**PUBLIC HEARING** WEDNESDAY, FEBRUARY 8, 2023

**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: No Objections. "We have sewer and water in the general area - but this applicant will not need it."

**EXTERNAL:**

Village of Bloomingdale: *No Comments Received.*

Village of Addison: *No Comments Received.*

City of Wood Dale: *No Comments Received.*

Village of Itasca: Our office has no jurisdiction in this matter. "Outside the Village of Itasca's planning boundary."

Bloomington Township: *No Comments Received.*

Township Highway: Our office has no jurisdiction in this matter.

Bloomington Fire Dist.: No Objections.

Sch. Dist. 10: *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 the District property, we do not have any specific comments. Thank you."

**LAND USE**

**Location Zoning Existing Use LUP**

Subject B-2 General Business Sign OFFICE LOW

North I-355 and beyond R-4 SF RES I-355 and beyond House Unclassified

South B-2 General Business Vacant OFFICE LOW



East Rohlwing Road and beyond R-4 SF RES House 0-5 DU AC  
West I-355 and beyond R-4 SF RES/R-6 GEN RES I-355 and beyond House  
Unclassified

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on February 8, 2023, recommends to approve the following zoning relief:

Conditional Use to allow an electronic message center sign on the south face of an existing billboard sign.

**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-23-000005 Clear Channel Outdoor** dated February 8, 2023.
2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. 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.
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 March 21, 2023, 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:

Conditional Use to allow an electronic message center sign on the south face of an existing billboard sign.

**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-23-000005 Clear Channel Outdoor** dated February 8, 2023.
2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. 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.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 3 Ayes, 2 Nays, 1 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow an electronic message center sign on the south face of an existing billboard sign, on the property hereinafter described:

TRACT 16 (EXCEPT THAT PART FALLING WITHIN CONDEMNATION CASE C59-1234 FILED OCTOBER 10, 1969) IN FIRST ADDITION TO THE HILLLS OF ITASCA, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 13, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 14, 1946 AS DOCUMENT NUMBER 493563, 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-23-000005 Clear Channel Outdoor** dated February 8, 2023.
2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

- c. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - d. The structure is voluntarily removed.
3. 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.
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; ROBERT HOELTERHOFF, 105 W. CHICAGO NO 2 FLR, CHICAGO, IL 60654/ AGENT: CLEAR CHANNEL OUTDOOR, LLC., ATTN: LEGAL DEPT., 2325 EAST CAMELBACK ROAD, SUITE 250, PHOENIX, AZ 85016/ BRIAN ARMSTRONG, LUETKEHANS, BRADY, GARNER & ARMSTRONG, LLC., 105 E. IRVING PARK ROAD, ITASCA, IL 60143; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

|                  |               |
|------------------|---------------|
| <b>RESULT:</b>   | APPROVED      |
| <b>MOVER:</b>    | Sam Tornatore |
| <b>SECONDER:</b> | Liz Chaplin   |

|                |  |
|----------------|--|
| <b>AYES:</b>   | Chaplin, Covert, Eckhoff, Evans, Garcia, Gustin, Krajewski, Schwarze, Tornatore, and Zay |
| <b>NAY:</b>    | Cronin Cahill, Ozog, and Rutledge  |
| <b>ABSENT:</b> | Childress, DeSart, Galassi, LaPlante, and Yoo  |

10.F. [DC-O-0018-23](#)

ZONING-23-000007 – Mehmood: To approve the following zoning relief:

Variation to reduce the corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation. (Addison/District 1)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on March 1, 2023 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 corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation, on the property hereinafter described:

LOTS 1 AND LOT 2 BLOCK 9 IN GRAUE'S LAKE TERRACE, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 8, 1925, AS DOCUMENT 192604, 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 March 1, 2023 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that he seeks the subject zoning relief to reduce the corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation.
- B. That petitioner testified that he has owned the property for approximately eight (8) weeks.
- C. That petitioner testified that the home was likely constructed in the 1970s and requires significant interior and exterior alterations that would consider the proposed construction a new home on existing foundation.

- D. That petitioner testified that the existing home and existing foundation was built approximately 12.55 feet from the corner side property line.
- E. That the Hearing Officer finds that petitioner demonstrated evidence for a practical difficulty and particular hardship as the existing home was originally built too close to the corner side property line and that any alterations to the subject home would require the subject zoning relief.

**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 interior and exterior remodeling will be on the existing foundation and 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 interior and exterior remodeling 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 the proposed interior and exterior remodeling will not diminish the value of land and buildings throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed interior and exterior remodeling will be on the existing foundation and will not unduly increase traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed interior and exterior remodeling will be on the existing foundation and will not increase the potential for flood damages to adjacent property.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed interior and exterior remodeling will be on

the existing foundation and 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 interior and exterior remodeling will be on the existing foundation and will be an added benefit to the area 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-23-000007 Mehmood**

**ZONING REQUEST** Variation to reduce the corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation.

**OWNER** ALI MEHMOOD, 2S169 COLONIAL LANE, LOMBARD, IL 60148

**ADDRESS/LOCATION** 19W719 HOLTZ AVENUE, ADDISON, IL 60101

**PIN** 03-20-308-002/ 03-20-308-003

**TWSP./CTY. BD. DIST.** ADDISONDISTRICT 1

**ZONING/LUPR-4 SF RES** 0-5 DU AC

**AREA** 0.49 (21,344 SQ. FT.)

**UTILITIES** WELL/ SEPTIC

**PUBLICATION DATE** Daily Herald: FEBRUARY 14, 2023

**PUBLIC HEARING** WEDNESDAY, MARCH 1, 2023

##### **ADDITIONAL INFORMATION:**

**Building:** No Objections.

**DUDOT:** Our office has no jurisdiction in this matter.

**Health:** No Objections with the concept of the petition. Additional information may be required at time of permit application.

**Stormwater:** No Objections with the concept of the petition. Additional information may be required at time of permit application.

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

##### **EXTERNAL:**

**Village of Addison:***No Comments Received.*

**City of Wood Dale:***No Comments Received.*

**Village of Itasca** Our office has no jurisdiction in this matter.

**Addison Township:***No Comments Received.*

**Township Highway:** *No Comments Received.*

**Addison Fire Dist.:** *No Comments Received.*

**Sch. Dist. 4:** *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**  
Corner Side Yard: 30 FT 12.55 FT 12.55 FT

**LAND USE**

| Location | Zoning                  | Existing Use      | LUP                |
|----------|-------------------------|-------------------|--------------------|
| Subject  | R-4 SF RES              | House             | 0-5 DU AC          |
| North    | Holtz Avenue and beyond | R-4 SF RES        | House 0-5 DU AC    |
| South    | R-4 SF RES              | House             | 0-5 DU AC          |
| East     | R-4 SF RES              | House             | 0-5 DU AC          |
| West     | Village of Addison      | Place of Assembly | Village of Addison |

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on March 1, 2023, recommends to approve the following zoning relief:

Variation to reduce the corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation.

**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-23-000007 Mehmood** dated March 1, 2023.
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 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 March 21, 2023, 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 corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation.

**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-23-000007 Mehmood** dated March 1, 2023.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 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 corner side setback from required 30' to approximately 12.55 feet, for interior and exterior remodeling of a house on the existing foundation, on the property hereinafter described:

LOTS 1 AND LOT 2 BLOCK 9 IN GRAUE'S LAKE TERRACE, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 8, 1925, AS DOCUMENT 192604, 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-23-000007 Mehmood** dated March 1, 2023.
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 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;



ALI MEHMOOD, 2S169 COLONIAL LANE, LOMBARD, IL 60148 and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Sam Tornatore   |
| <b>SECONDER:</b> | Paula Garcia  |
| <b>AYES:</b>     | Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay |
| <b>ABSENT:</b>   | Childress, DeSart, Galassi, LaPlante, and Yoo   |

10.G. [DC-O-0019-23](#)

ZONING-23-000009 – Gorecki: To approve the following zoning relief:

1. Variation to reduce the required lot size for two lots serviced with well and sewer from required 20,000 sq. ft. to approximately 5,576 sq. ft./ each lot.
2. Variation to reduce required lot width for two lots serviced with well and sewer from required 100 feet to approximately 54 feet/ each lot. (York/ District 2)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on March 1, 2023 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. Variation to reduce the required lot size for two lots serviced with well and sewer from required 20,000 sq. ft. to approximately 5,576 sq. ft./ each lot.
2. Variation to reduce required lot width for two lots serviced with well and sewer from required 100 feet to approximately 54 feet/ each lot, on the property hereinafter described:

LOTS 16 AND 17 EXCEPT THE EAST 25.89 FEET (MEASURED ALONG THE NORTH AND SOUTH LINES THEREOF) IN BLOCK 9 IN LA SALLE REALTY COMPANY'S VILLA ROOSEVELT, BEING A SUBDIVISION OF THE WEST HALF OF THE NORHTEAST QUARTER AND THE EAST HALF OF THE NORTHWEST WUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 1, 1929 AS DOCUMENT 276750, 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 March 1, 2023 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that he seeks the subject zoning relief to reduce the lot size and lot width for two (2) lots serviced with well and sewer.
- B. That petitioner testified that the two (2) subject lots were previously historic lots of record platted in 1929 and that a rear portion of each lot was sold off to the adjacent neighbor to the east prior to petitioner's purchase.
  - That petitioner testified that due to the prior owners selling off the rear twenty-five (25) feet of each lot, the two (2) subject lots lost their historic lot of record designation.
- C. That petitioner testified that they purchased the two (2) subject lots with the intention to build two (2) homes but later learned that they were unable to build a house on each lot due to the removed historic lot of record designation.
- D. That petitioner testified that the two (2) subject lots are now approximately 1,350 sq. ft. smaller than all other historic lots of record in the subject neighborhood.
- E. That petitioner testified that the two (2) subject lots would be serviced with well and sewer.
- F. That the Hearing Officer finds that petitioner demonstrated evidence for a practical difficulty and particular hardship as the two (2) subject lots were previously historic lots of record and that due to the prior owners selling the rear twenty-five (25) feet to the neighbor to the east, the subject properties lost their historic lots of record designation.

**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 two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore 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 two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore will not increase the hazard from fire or other dangers.

- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore will not diminish the value of land and buildings throughout the County.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore will not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore 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 two (2) subject lots were previously historic lots of record and are similar in size to those in the neighborhood, and therefore 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-23-000009 Gorecki

**ZONING REQUEST** 1. Variation to reduce the required lot size for two lots serviced with well and sewer from required 20,000 sq. ft. to approximately 5,576 sq. ft./ each lot. 2. Variation to reduce required lot width for two lots serviced with well and sewer from required 100 feet to approximately 54 feet/ each lot.

**OWNER** GORECKI TRUST, 33 N AHRENS, LOMBARD, IL 60148/ **AGENT:** JAMES KAMPERT, 1317 SOUTH 3RD STREET, LOMBARD, IL 60148

**ADDRESS/LOCATION** LOTS 16 AND 17 ON LUTHER AVENUE,  
NORTHEAST OF LUTHER AVENUE AND 14TH STREET

**PIN** 06-21-109-014/ 06-21-109-016

**TWSP./CTY. BD. DIST.** York DISTRICT 2

**ZONING/LUPR-4 SF RES** 0-5 DU AC

**AREA** 0.13 ACRES PER LOT (5,576 SQ. FT. PER LOT)

**UTILITIES WELL AND SEWER****PUBLICATION DATE** Daily Herald: FEBRUARY 14, 2023**PUBLIC HEARING** WEDNESDAY, MARCH 1, 2023**ADDITIONAL INFORMATION:**

**Building:** No Objections with the concept of the petition. Additional information may be required at time of permit application. "It should be verified that the proposed dwelling dimensions meeting the current building code."

**DUDOT:** Our office has no jurisdiction in this matter.

**Health:** No Objections with the concept of the petition. Additional information may be required at time of permit application.

**Stormwater:** No Objections with the concept of the petition. Additional information may be required at time of permit application.

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

**EXTERNAL:**

**Village of Lombard:** "LOTS 16 AND 17 ON LUTHER AVENUE, NORTHEAST OF LUTHER AVENUE AND 14TH STREET are outside our planning boundary. Therefore, we have no comments."

**Village of Villa Park:** *No Comments Received.*

**City of Oakbrook Terrace:** *No Comments Received.*

**Village of Oak Brook:** *No Comments Received.*

**Township:** *No Comments Received.*

**Township Highway:** No Objections.

**Fire Dist.:** *No Comments Received.*

**Sch. Dist. 45:** No Objections.

**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**

**Lot Size:** 20,000 sq. ft. / each 5,576 sq. ft. / each 5,576 sq. ft. / each

**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 R-4 SF RES House 0-5 DU AC

East R-4 SF RES House 0-5 DU AC

West Luther Avenue and beyond 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 March 1, 2023, recommends to approve the following zoning relief:

1. Variation to reduce the required lot size for two lots serviced with well and sewer from required 20,000 sq. ft. to approximately 5,576 sq. ft./ each lot.

2. Variation to reduce required lot width for two lots serviced with well and sewer from required 100 feet to approximately 54 feet/ each lot.

**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-23-000009 Gorecki** dated March 1, 2023.
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 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 March 21, 2023, 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 reduce the required lot size for two lots serviced with well and sewer from required 20,000 sq. ft. to approximately 5,576 sq. ft./ each lot.
2. Variation to reduce required lot width for two lots serviced with well and sewer from required 100 feet to approximately 54 feet/ each lot.

**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-23-000009 Gorecki** dated March 1, 2023.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Variation to reduce the required lot size for two lots serviced with well and sewer from required 20,000 sq. ft. to approximately 5,576 sq. ft./ each lot.
2. Variation to reduce required lot width for two lots serviced with well and sewer from required 100 feet to approximately 54 feet/ each lot, on the property hereinafter described:

LOTS 16 AND 17 EXCEPT THE EAST 25.89 FEET (MEASURED ALONG THE NORTH AND SOUTH LINES THEREOF) IN BLOCK 9 IN LA SALLE REALTY COMPANY'S VILLA ROOSEVELT, BEING A SUBDIVISION OF THE WEST HALF OF THE NORHTEAST QUARTER AND THE EAST HALF OF THE NORTHWEST WUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 1, 1929 AS DOCUMENT 276750, 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-23-000009 Gorecki** dated March 1, 2023.
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 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; GORECKI TRUST, 33 N AHRENS, LOMBARD, IL 60148/ AGENT: JAMES KAMPERT, 1317 SOUTH 3RD STREET, LOMBARD, IL 60148; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

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

**11. ECONOMIC DEVELOPMENT - LAPLANTE**

## Committee Update

11.A. [23-1216](#)

Authorization for the Director of Workforce Development to attend the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Summit. Held in East Peoria, Illinois from May 11, 2023 to May 12, 2023. Expenses to include registration, transportation, lodging, and per diems for a total not to exceed \$705.08.

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

11.B. [23-1217](#)

Authorization for the Workforce Board Manager to attend the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Summit. Held in East Peoria, Illinois from May 11, 2023 to May 12, 2023. Expenses to include registration, transportation, lodging, and per diems for a total not to exceed \$402.32.

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

**12. ENVIRONMENTAL - RUTLEDGE**

## Committee Update

**13. HUMAN SERVICES - SCHWARZE**

## Committee Update

13.A. [23-1198](#)

HHS-P-0130A-22 Amendment to Resolution HHS-P-0130-22, issued to Brightstar Care of Central DuPage, for Supplemental Nursing Staffing, for the DuPage Care Center, for the period April 13, 2022 through April 12, 2023, to increase encumbrance in the amount of \$44,760, an 11.36% increase. (5756-0001 SERV)

WHEREAS, Resolution HHS-P-0130-22 was approved by the Human Services Committee on March 22, 2022; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 5756-0001 SERV, issued to Brightstar Care of Central DuPage, for Supplemental Nursing Staffing, for the DuPage Care Center, to increase encumbrance in the amount of \$44,760.00 resulting in an amended contract total of \$438,760.00, an increase of 11.36%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5756-0001 SERV, issued to Brightstar Care of Central DuPage, for Supplemental Nursing Staffing, for the DuPage Care Center, to increase encumbrance in the amount of \$44,760.00 resulting in an amended contract total of \$438,760.00, an increase of 11.36%.

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

13.B. [23-1199](#)

HHS-P-0128A-22 Amendment to HHS-P-0128-22, contract purchase order 5758-0001 SERV, issued to Novastaff Healthcare Services, for supplemental Nursing staffing, for the period April 13, 2022 through April 12, 2023, to increase encumbrance in the amount of \$50,000, resulting in a new contract total of \$964,000, a 5.47% increase. (ARPA ITEM)

WHEREAS, Resolution HHS-P-0128-22 was approved by the Human Services Committee on March 22, 2022; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 5758-0001 SERV, issued to Novastaff Healthcare Services, for Supplemental Nursing Staffing, for the DuPage Care Center, to increase encumbrance in the amount of \$50,000.00 resulting in an amended contract total of \$964,000.00, an increase of 5.47%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5758-0001 SERV, issued to Novastaff Healthcare Services, for Supplemental Nursing Staffing, for the DuPage Care Center, to increase encumbrance in the amount of \$50,000.00 resulting in an amended contract total of \$964,000.00, an increase of 5.47%.

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| <b>RESULT:</b>   | APPROVED      |
| <b>MOVER:</b>    | Greg Schwarze |
| <b>SECONDER:</b> | Patty Gustin  |



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

13.C. [23-1202](#)

Community Services Administrator to attend the annual Illinois Association of Community Action Agencies (IACAA) Learning Conference in Springfield, Illinois from April 30, 2023 through May 2, 2023. Expenses to include registration, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$1,282. Note: Registration cost includes Family of Distinction event Administrator, Case Manager, Coordinator and FoD Family head of household. CSBG grant funded.

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

13.D. [23-1203](#)

Family Self Sufficiency Case Manager to attend the annual Illinois Association of Community Action Agencies (IACAA) Family's of Distinction Award Ceremony in Springfield, Illinois from April 30, 2023 through May 1, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$441. Registration cost included in Administrator's total. CSBG grant funded. (Community Services)

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

13.E. [23-1204](#)

Community Services Manager to attend the National Alliance of Information and Referral 2023 Training Conference in Orlando, Florida from July 30, 2023 through August 2, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$1,986. CSBG grant funded.

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

13.F. [23-1205](#)

Community Services Director to attend the NACo Board of Directors meeting in St. George County, Utah, from May 15, 2023 through May 19, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,840.50.

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

13.G. [23-1206](#)

Case Manager Coordinator to attend the annual Illinois Association of Community Action Agencies (IACAA) Family's of Distinction Award Ceremony in Springfield, Illinois from April 30, 2023 through May 1, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$441.90. Registration cost included in Administrator's total. (Community Services)

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

13.H. [HS-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Ecolab, Inc., for Laundry Chemicals, for the DuPage Care Center, for the period April 24, 2023 through April 23, 2024, for a total contract not to exceed \$32,000; per bid #23-028-DCC.

WHEREAS, bids have been taken and evaluated in accordance with County Board

policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Ecolab, Inc., for laundry chemicals, for the period of April 24, 2023 through April 23, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for laundry chemicals, for the period of April 24, 2023 through April 23, 2024 for the DuPage Care Center per Bid #23-028-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Ecolab, Inc., 1 Ecolab Place, St. Paul, Minnesota 55102, for a contract total amount of \$32,000.00.

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

#### 14. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

##### 14.A. [JPS-CO-0002-23](#)

Recommendation for the approval of an amendment to Resolution JPS-P-0093-22 for a change order amending Purchase Order 5729-0001 SERV, issued to Trinity Services Group, Inc., to provide inmate and officer meals at the DuPage County Jail, to extend the contract through May 31, 2023 and to increase the contract in the amount of \$135,000, resulting in an amended contract total amount not to exceed \$719,182.50 an increase of 23.11%. (Sheriff's Office)

WHEREAS, Purchase Order 5729-0001 SERV was approved and adopted by the County Board on March 22, 2022; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to Purchase Order 5729-0001 SERV, issued to Trinity Services Group, Inc., to provide inmate and officer meals, for the Sheriff's Office, due to the rise in inmate population, an extension of the contract through May 31, 2023 and increase the contract by \$135,000.00 resulting in an amended contract total of \$719,182.50, an increase of 23.11%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to Purchase Order 5729-0001 SERV, issued to Trinity Services Group, Inc., to provide inmates and officers meals for the Sheriff's Office, due to the rise in inmate population, an extension of the contract through May 31, 2023 and increase the contract by \$135,000.00 resulting in an amended

contract total of \$719,182.50, an increase of 23.11%.

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

14.B. [JPS-R-0054-23](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$129,940.58, for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Bloomingdale; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Bloomingdale Township agrees to pay One Hundred Twenty-Nine Thousand Nine Hundred Forty Dollars and Fifty-Eight Cents (\$129,940.58) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of James J. Mendrick, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Bloomingdale, 123 N. Rosedale Avenue, Bloomingdale, IL 60108; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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| <b>RESULT:</b> | APPROVED |
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|------------------|---|
| <b>MOVER:</b>    | Lucy Evans  |
| <b>SECONDER:</b> | Paula Garcia  |
| <b>AYES:</b>     | Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay |
| <b>ABSENT:</b>   | Childress, DeSart, Galassi, LaPlante, and Yoo   |

14.C. [JPS-R-0055-23](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$389,821.73 for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Three Hundred Eighty-Nine Thousand Eight Hundred Twenty-One Dollars and Seventy-Three Cents (\$389,821.73) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 N. Main Street, Wheaton, IL 60187; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Lucy Evans   |
| <b>SECONDER:</b> | Paula Garcia |

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

14.D. [JPS-R-0059-23](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$129,940.58 for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay One Hundred Twenty-Nine Thousand Nine Hundred Forty Dollars and Fifty-Eight Cents (\$129,940.58) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of James J. Mendrick, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Wayne, 27W031 North Avenue, West Chicago, IL 60185; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

14.E. [JPS-R-0057-23](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$129,940.58 for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay One Hundred Twenty-Nine Thousand Nine Hundred Forty Dollars and Fifty-Eight Cents (\$129,940.58) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 S. Meyers Road, Lombard, IL 60148; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

14.F. [JPS-R-0058-23](#)

Intergovernmental Housing Agreement Between DuPage County and Kendall County for the Housing of Prisoners. (Sheriff's Office)

WHEREAS, the County of DuPage, Illinois, a unit of local government and the Sheriff of DuPage County and the County of Kendall, Illinois, a unit of local government and the Sheriff of Kendall County (hereinafter collectively referred to as “the Parties”), are desirous of entering into an Intergovernmental Housing Agreement for reciprocal housing of prisoners; and

WHEREAS, the Parties are units of local government within the meaning of Section 10 of Article 7 of the Constitution of the State of Illinois; and

WHEREAS, the Parties are also public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the Parties are authorized to contract among themselves to obtain or share services, or exercise, combine, or transfer any power or function in any manner not prohibited by law (5 ILCS 220/3); and

WHEREAS, counties are required to keep and maintain a jail facility in its county for its use, which may be satisfied by a single jail facility jointly used and maintained by two counties (730 ILCS 125/1); and

WHEREAS, the Parties agree that it is in their best interest to enter into a contract to obtain and provide the available housing for their respective prisoners; and

WHEREAS, for purposes of this Agreement, the party to be housing the other party's prisoners and detainees shall hereinafter be referred to as the "Housing Party", and the party requesting their prisoners and detainees be housed outside the confines of their own facility and, instead be housed at the Housing Party's facility shall hereinafter be referred to as the "Non-Housing Party"; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Housing Agreement shall be and is hereby approved; and

BE IT FURTHER RESOLVED that the DuPage County Clerk transmit copies of this resolution to the Auditor, Treasurer, Finance Department, Sheriff, State’s Attorney, the County Board, the Kendall County Clerk and one copy to the Kendall County Sheriff.

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| <b>RESULT:</b>   | APPROVED     |
| <b>MOVER:</b>    | Lucy Evans   |
| <b>SECONDER:</b> | Paula Garcia |



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

14.G. [JPS-P-0048-23](#)

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a conflict attorney assigned to juvenile cases, for the period May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$42,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code's Professional Services Selection Process for other professional services. Section 2-353(1)(b). (18th Judicial Circuit Court)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Peter M. King of King Holloway, LLC to provide professional services for a conflict attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members where the DuPage County Public Defender may not represent a party, including appeals in these matters for the period of May 1, 2023 April 30, 2024, for 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide provide professional services for a conflict attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period of May 1, 2023 through April 30, 2024 for the 18th Judicial Circuit Court per bid, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Peter M. King of King Holloway, LLC, 221 E Lake St, Suite 202, Addison, IL 60101, for a contract total amount of \$42,000.00.

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

14.H. [JPS-P-0049-23](#)

Recommendation for the approval of a contract purchase order to Krueger International, Inc., for the purchase of audience seating for Courtrooms 2000, 2001, 2002, 2011, 3002 and 3003, for the period March 28, 2023 through November 30, 2023, for a total contract amount of \$79,891.50. Per Quote #22TLW-592878A /C. (18th Judicial Circuit Court)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell (formerly NJPA), the County of DuPage will contract with Krueger International, Inc.; and

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a Contract to Krueger International, Inc., to furnish and deliver replacement audience seating for courtrooms 2000, 2001, 2002, 2011, 3002 and 3003, for the Henry J. Hyde Judicial Office Facility, for the period through November 30, 2023, for the Eighteenth Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver replacement audience seating for courtrooms 2000, 2001, 2002, 2011, 3002 and 3003, for the Henry J. Hyde Judicial Office Facility, for the period through November 30, 2023, for Eighteenth Judicial Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Krueger International, Inc., 1330 Bellevue Street, Green Bay, WI 54302, for a total contract amount not to exceed \$79,891.50.

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

14.I. [JPS-P-0050-23](#)

Recommendation for the approval of a contract purchase order to CentralSquare for Professional Services and Software for the Electronic Citation Platform for the period April 1, 2023 through March 31, 2026, for a total contract amount of \$1,241,296.88. Exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Sole Source. CentralSquare, LLC is the owner of the proprietary source code for this software. (Circuit Court Clerk)

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 Judicial and Public Safety Committee recommends County Board approval for the

issuance of a contract to CentralSquare, LLC, for Professional Services and Software for the Electronic Citation Platform, for the period of April 1, 2023 through March 31, 2026, for the Circuit Court Clerk .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for Professional Services and Software for the Electronic Citation Platform, for the period of April 1, 2023 through March 31, 2026 for the Circuit Court Clerk, be, and it is hereby approved for issuance of a contract by the Procurement Division to, CentralSquare, LLC, 12709 Collection Center Drive, Chicago, IL 60693, for a contract total amount not to exceed \$ 1,241,296.88. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider CentralSquare, LLC.)

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

**15. LEGISLATIVE - DESART**

Committee Update

**16. PUBLIC WORKS - GARCIA**

Committee Update

**16.A. [PW-P-0029-23](#)**

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Christopher B. Burke Engineering, LTD., for on-call professional engineering services for water systems and Lake Michigan allocation for various regions around DuPage County, for the period of March 28, 2023, to June 30, 2026, for a total amount not to exceed \$95,000. Professional Services (Architects, Engineers & Land Surveyors), per 50 ILCS 510/0.01 et. Seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate and maintain sanitary sewer systems and potable water distribution systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, et. seq.); and

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, the Illinois General Assembly has further granted the County of DuPage ("COUNTY") authority to operate and maintain flood control, stormwater management, and drainage systems (*inter alia*, Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, in accordance with the above referenced authority, the COUNTY maintains and operates water treatment facilities and water distribution systems; and

WHEREAS, the aforesaid systems periodically require on-call, as needed Professional Engineering Services related to Lake Michigan water allocation, evaluation of water sources and systems; and

WHEREAS, CHRISTOPHER B. BURKE ENGINEERING, LTD. (hereinafter the CONSULTANT) has experience and expertise in the allocation process and engineering and is willing to perform such services for the COUNTY for the period of March 28, 2023 to June 30, 2026, for an amount not to exceed ninety-five thousand dollars and 00/100 (\$95,000.00).

NOW THEREFORE IT BE RESOLVED that the DuPage County Clerk be directed to provide copies of this Resolution and its attachments to the Public Works Committee Secretary for distribution to the Department of Public Works, Christopher B. Burke Engineering, LTD., 9575 W. Higgins Rd, Illinois 60018, and Nicholas Alfonso in the State's Attorney's Office.

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

16.B. [PW-P-0030-23](#)

Recommendation for the approval of a contract to LMK Technologies, Inc., for lateral

lining materials and equipment repair, as needed, for Public Works, for a four (4) year period of March 28, 2023, to March 31, 2027, for a contract total amount not to exceed \$120,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to LMK Technologies, Inc., for lateral lining materials and equipment repairs, as needed, for a four (4) year period of March 28, 2023, to March 31, 2027, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to LMK Technologies, Inc., for lateral lining materials and equipment repairs, as needed, for a (4) four year period of March 28, 2023, to March 31, 2027, for Public Works, that, be and it is hereby approved for issuance of a County Contract by the Procurement Division to, LMK Technologies, Inc., 1779 Chessie Lane, Ottawa, IL 60136, for a total contract amount not to exceed \$120,000.00. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

16.C. [FM-P-0052-23](#)

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period April 14, 2023, through April 13, 2024, for a total contract amount not to exceed \$82,950; per renewal option under bid award #21-017-FM, second option to renew. (\$5,400 for Animal Services, \$17,550 for the Division of Transportation and \$60,000 for Facilities Management)

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 A&P Grease Trappers, Inc., for sanitary, grease trap, and storm basin pumping, jetting and cleaning as needed, for the period April 14, 2023 through April 13, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for sanitary, grease trap, and storm basin pumping, jetting and cleaning as needed, for the period April 14, 2023 through April 13, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, A&P Grease Trappers, Inc., PO Box 456, West Chicago, IL 60186, for a total contract amount not to exceed \$82,950, per renewal option under bid award #21-017-FM, second option to renew. (Animal Service's portion is \$5,400, Division of Transportation's portion is \$17,550, and Facilities Management's portion is \$60,000).

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

16.D. [FM-P-0053-23](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., to provide fuel tank rehab painting at the Power Plant, for Facilities Management, for the period March 29, 2023, through November 30, 2023, for a total contract amount not to exceed \$46,000; per lowest responsible bid 23-039-FM.

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 Dynamic Industrial Services Inc., to provide fuel tank rehab painting at the Power Plant, for the period March 29, 2023 through November 30, 2023, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, provide fuel tank rehab painting at the Power Plant, for the period March 29, 2023 through November 30, 2023, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to Dynamic Industrial Services Inc., 3546 Ridge Rd Suite 2C, Lansing, IL 60438, for a contract total amount not to exceed \$46,000.00, per lowest responsible bid #23-039-FM.

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

16.E. [FM-P-0054-23](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2023 through March 31, 2024, for Facilities Management, for a contract total not to exceed \$101,000; per lowest responsible bid #23-011-DOT.

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 Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2023 through March 31, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2023 through March 31, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Petroleum Traders Corporation, P.O. Box 2357, Fort Wayne, IN 46801-2357, for a total contract amount not to exceed \$101,000.00, per lowest responsible bid #23-011-DOT.

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

16.F. [FM-P-0055-23](#)

Recommendation for the approval of a contract to Thompson Electronics Company, for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the two-year period April 14, 2023 through April 13, 2025, for a total contract amount not to exceed \$121,500, per renewal option under bid award #21-012-FM, first and final option 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 Commercial Electronic Systems, Inc., for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for the two year period April 14, 2023 through April 13, 2025, for Facilities Management.



NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for the two year period April 14, 2023 through April 13, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Thompson Electronics Company, 905 South Bosch Road, Peoria, IL 61607, for a contract total amount not to exceed \$121,500, per renewal option under bid award #21-012-FM, first and final option to renew.

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

16.G. [FM-P-0057-23](#)

Recommendation for the approval of a contract to Metropolitan Industries, Inc., to provide pump repairs, replacement pump parts, and replacement Metropolitan Pumps, as needed, for the County campus, for Facilities Management, for the two-year period April 14, 2023 through April 13, 2025, for a total contract amount not to exceed \$60,000. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – sole provider of items compatible with existing equipment.

WHEREAS, an agreement has been negotiated according to County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Metropolitan Industries, Inc., to provide Metropolitan pumps, parts and repair, as needed, for the County campus, for the two-year period April 14, 2023 through April 13, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Metropolitan pumps, parts and repair, as needed, for the County campus, for the two-year period April 14, 2023 through April 13, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Metropolitan Industries, Inc., 37 Forestwood Drive, Romeoville, IL 60446, for a total contract amount not to exceed \$60,000.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

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| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Paula Garcia  |
| <b>SECONDER:</b> | Liz Chaplin   |
| <b>AYES:</b>     | Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay |



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| <b>ABSENT:</b> Childress, DeSart, Galassi, LaPlante, and Yoo |
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16.H. [FM-P-0058-23](#)

Recommendation for the approval of a contract to Hampton, Lenzini and Renwick, Inc., to provide Professional Architectural and Engineering Design Services, for sidewalk repairs on County Campus, for Facilities Management, for the period March 28, 2023, through November 30, 2024, for a total contract amount not to exceed \$121,560. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

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

WHEREAS, the COUNTY requires professional architectural and engineering services, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation (including Specifications, Cost Estimates, and Scheduling Projections), for sidewalk repairs on County Campus; and

WHEREAS, Hampton, Lenzini, and Renwick, Inc. (“CONSULTANT”) has experience and expertise providing professional architectural and engineering services of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed one hundred twenty-one thousand five hundred sixty dollars and no cents (\$121,560.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/.01 *et seq.* and Section 2-353 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 IT BE RESOLVED, that this AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed one hundred twenty-one thousand five hundred sixty dollars and no cents (\$121,560.00) and the Chair of the DuPage County Board is hereby authorized and

directed to execute the AGREEMENT on behalf of the COUNTY.

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

16.I. [FM-P-0059-23](#)

Recommendation for the approval of a contract to Facility Gateway Corporation, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the two-year period April 1, 2023 through March 31, 2025, for a total contract amount not to exceed \$74,773.30, per lowest responsible bid #23-031-FM. (\$33,844.30 for Facilities Management and \$40,929.00 for ETSB)

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

17. **STRATEGIC PLANNING - COVERT**

Committee Update

17.A. [SP-P-0001-23](#)

Approval of a contract purchase order issued to Berry Dunn McNeil & Parker, LLC (BerryDunn), to provide professional consultation services related to the implementation of the DuPage County Strategic Plan, for the period March 28, 2023 through March 28, 2024, for a contract total amount not to exceed \$79,600; per RFP #23-024-CB.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Strategic Planning Committee recommends County Board approval for the issuance of a contract to Berry Dunn McNeil & Parker, LLC (BerryDunn), 2211 Congress Street, Portland ME 04102-1955, to provide general consulting services on matters concerning the implementation of the DuPage County Strategic Plan, for the period of March 28, 2023 through March 28, 2024 in the amount of \$79,600 per the attached Agreement.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the attached Agreement between the County of DuPage and Berry Dunn McNeil & Parker, LLC (BerryDunn) is hereby accepted and approved and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the County.

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

## 18. TRANSPORTATION - OZOG

Committee Update

### 18.A. [23-1160](#)

DT-R-0283A-21 – Amendment to Resolution DT-R-0283-21, issued to H&H Electric Company for Traffic Signal Uninterrupted Power Supply (UPS) and Communication Upgrades, Section 21-DCITS-00-TL, to increase the funding in the amount of \$18,559.98, resulting in an amended contract total amount of \$796,228.10, an increase of 2.39%.

WHEREAS, the DuPage County Board heretofore approved and adopted Resolution DT-R-0283-21 on May 25, 2021; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0283-21 to H&H Electric Company for LED Traffic Signal UPS and Communication Upgrades at various locations within DuPage County, Section 21-DCITS-00-TL; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$777,668.12; and

WHEREAS, due to an increase in quantities, as a result of final field measurements and/or actual field conditions, an increase to the contract is recommended; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of \$18,559.98.

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0283-21 is hereby amended to increase the funding in the amount of \$18,559.98, resulting in an amended contract total amount of \$796,228.10, an increase of 2.39%.

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| <b>RESULT:</b>   | APPROVED  |
| <b>MOVER:</b>    | Mary Ozog   |
| <b>SECONDER:</b> | Liz Chaplin   |
| <b>AYES:</b>     | Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay |

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| <b>ABSENT:</b> Childress, DeSart, Galassi, LaPlante, and Yoo |
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18.B. [23-1161](#)

DT-R-0336A-21 – Amendment to Resolution DT-R-0336-21, issued to Thorne Electric, Inc., for the traffic signal improvements along CH 23/Gary Avenue - St. Charles Road to Geneva Road, Section 21-00237-10-TL, to increase the funding in the amount of \$59,701.76; resulting in an amended contract total amount of \$875,562.33; an increase of 7.32%.

WHEREAS, the DuPage County Board heretofore approved and adopted Resolution DT-R-0336-21 on July 13, 2021; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0336-21 TO Thorne Electric, Inc., for the traffic signal improvements along CH 23/Gary Avenue - St. Charles Road to Geneva Road; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$815,860.57; and

WHEREAS, due to an increase in quantities of conduit and electric cable, as well as sidewalk removal and replacement that were not in the original plans, an increase to the contract is recommended; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of \$59,701.76.

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0336-21, issued to Thorne Electric, is hereby amended to increase the funding in the amount of \$59,701.76, resulting in an amended contract total amount of \$875,562.33, an increase of 7.32%.

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 motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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| <b>RESULT:</b> | APPROVED |
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| <b>MOVER:</b> | Mary Ozog |
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| <b>SECONDER:</b> | Paula Garcia |
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| <b>AYES:</b> | Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay |
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| <b>ABSENT:</b> | Childress, DeSart, Galassi, LaPlante, and Yoo |
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18.C. [DT-R-0057-23](#)

Awarding Resolution issued to Superior Road Striping, Inc., for the 2023 Pavement Marking Maintenance Program, Section 23-PVMKG-11-GM, for an estimated County cost of \$495,624.95, per low bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances;

and

WHEREAS, the County of DuPage has published a contract proposal for the 2023 Pavement Marking Maintenance Program along various County highways, Section 23-PVMKG-11-GM, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

| <u>NAME</u>                  | <u>AMOUNT</u>  |
|------------------------------|----------------|
| Superior Road Striping, Inc. | \$495,624.95   |
| Maintenance Coatings Co.     | \$506,638.05   |
| A.C. Pavement Striping, Inc. | \$1,187,736.30 |

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Superior Road Striping, Inc. for their submission of the lowest, most responsible bid in the amount of \$495,624.95.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Superior Road Striping, Inc., 1980 N. Hawthorne Avenue, Melrose Park, Illinois 60160 for their bid of \$495,624.95; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Superior Road Striping, Inc.; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and accompanying County Maintenance Resolution appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

18.D. [DT-P-0055-23](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2023 through March 31, 2024, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000 and Public Works \$750,000); per low bid #23-011-DOT, subject to three (3) one-year 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 and Public Works Committees recommend County Board approval for the issuance of a contract to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2023 through March 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works for the period April 1, 2023 through March 31, 2024, is hereby approved for issuance to Al Warren Oil Company, Inc. P. O. Box 2279, Hammond, Indiana 46323, for a contract total not to exceed \$1,750,000.00 (Division of Transportation \$1,000,000.00 and Public Works \$750,000.00); per low bid #23-011-DOT, subject to three (3) one-year renewals.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Paula Garcia

**AYES:** Chaplin, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Zay

**ABSENT:** Childress, DeSart, Galassi, LaPlante, and Yoo

**19. OLD BUSINESS**

No old business was discussed.

**20. NEW BUSINESS**

The following member made comment:

Eckhoff: Mental health symposium

**21. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**22. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:54 AM.

A. This meeting is adjourned to Tuesday, April 11, 2023 at 10:00 a.m.