



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, September 23, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:04 AM.

Motion to Conduct Meeting

Member Tornatore moved and Member Haider 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."

2. PLEDGE OF ALLEGIANCE

Member Martinez led the pledge of allegiance.

3. INVOCATION

3.A. Father Will Chester – Church of the Resurrection, Wheaton

4. ROLL CALL

PRESENT:	Conroy, Childress, Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
REMOTE:	DeSart

5. CHAIR'S REPORT / PRESENTATION

Chair Conroy made the following remarks:

I'm going to take a few minutes to make Chair's remarks in addition to my budget address because I think we all agree that these unprecedented times call for some comment and clarity. To be clear, the function of County government is separate and distinct from both state and federal government. For better or worse, we do not vote on matters of immigration. But each of us, as elected officials... can stand...and do stand... for decency, safety, due process, and basic fairness.

At our Judicial and Public Safety Committee last week, we heard many of you speak up against the fear stoked by masked agents of ICE... infiltrating our communities with their stated mission to enforce federal immigration policies. In reality, agents, often masked, roaming the streets, visiting our businesses and yes, even our DuPage jail lobby... waiting to pluck people off the streets... is not our founding fathers' vision of "establishing Justice or ensuring domestic tranquility," to quote from the preamble of our great constitution.

In fact, what we are seeing today in our communities is exactly that which caused our forefathers and mothers to flee oppressive regimes and form our democratic nation ruled by the people, for the people.

What we've seen play out in DuPage County, throughout our region... is racist, inhumane and the least American thing I've ever seen.

I know many... if not all of you agree... that everyone in this country deserves due process.

Member Zay lamented the lack of a fair and reasonable federal process that allows a path to citizenship for people who cross our borders. Member Haider is an immigrant herself... and feels deeply for the fear our neighbors are experiencing. When Member Martinez reflected on the terrible days and nights people in her community are enduring, I heard you express outrage for the terror these masked squads are visiting upon us.

I want to directly address those people who have stood up and protected those targeted in this racist, horrific hunt on our own residents. I want to thank you for your courage as you raise your voices in protest. I want to thank DuPage employers who follow the law... but keep a cool head...and protect workers from ICE raids led by squads with no warrants for entry. And I want to thank those who ensure safe passage of children to school... and help workers get to and from their jobs.

County government is close to the ground, close to the people. We see our constituents at the grocery stores, at sporting events and throughout our day. We usually spend more time talking about setbacks for sheds... or appropriate fence height... than we do considering federal immigration rules. But today, we stand for basic human rights that allow our people to live in peace in their own neighborhoods. I hope you all stand with me as we call for an end to this alleged "enforcement action." I ask federal legislators to recommit themselves to the serious, bipartisan work of constructing a fair and achievable path to citizenship for those who want to be Americans.

It's easy to bully someone who doesn't have power. The hard thing is to work with those who oppose your views... and negotiate solutions for difficult, thorny issues... that will never please everyone. We do it here every Tuesday. I wish the current administration would take a page from our book.

We need peace, we need safety... and we stand for those in fear... who ask only for due process, as they seek a better future for themselves and their children. That is the American way.

5.A. Chair Conroy's Budget Presentation

Chair Conroy's Budget Presentation

Good morning,

It's my pleasure to present the 2026 Fiscal Year Budget Proposal for your consideration.

Every budget, and every budget address, begins with a blank slate. We are open to new ideas and initiatives as we prepare for the year ahead. But this year's story is writing itself in an unprecedented manner. For the first time, we must plan based on threats to the very existence of federal departments and programs our residents depend on for food, shelter, education, energy assistance and critical medical services. The programs that survive the threat of cuts will likely see funding sliced away, leaving gaping holes that will hurt the most vulnerable among us.

Further coloring the picture is the scene in Springfield. This past May, a proposal to provide funding to our regional transit system threatened to steal \$72 million dollars of DuPage tax revenue right out from under us. This plan would have taken our hard-earned money and given it

to unelected bureaucrats at the transit agencies. Of course, we support adequate, responsible funding of our transit system. We simply want to ensure that DuPage residents... and our suburban neighbors... do not disproportionately foot the bill. I am working energetically with colleagues to arrive at a fair governance solution and one that gives DuPage and the collar counties a seat at the table. Those engaged in the new governance structure will make decisions involving hundreds of millions of dollars. We must have a voice, we will have a voice...and I will always fight to prevent the rubber-stamped, unchecked spending and lack of transparency that got us to a fiscal cliff in the first place.

So where does that leave us?

I'd say DuPage County remains a beacon of fiscal responsibility and stability. I propose a balanced budget that keeps a watchful eye on the bottom line and plans to address the desperate need that WILL arise if federal cuts impact DuPage County's critical services.

I didn't get to a balanced budget proposal alone. Allow me just a moment to thank our team of faithful budgeteers. First, our Finance Chair and Vice-Chair, Paula Deacon Garcia and Cindy Cronin Cahill spent many hours reviewing budgets, considering options and proposing solutions as we waded through requests and revenue projections. Our Finance staff, led by CFO Jeff Martin-oh-vich and Deputy CFO Jennifer Sinn, do the heavy lifting. We thank you and your team for burning the midnight oil, week after week.

As you have heard me say in my two previous budget addresses, the requests from County departments and Elected Officials exceeded revenue projections for 2026. This year, requests came in \$34 million dollars over projected revenue. Our budget team also heard, loud and clear, that this Board wanted to plan based on actual expenditures that occurred throughout the previous year. Therefore, I directed staff to:

- A) As much as possible, analyze ACTUAL expenditure figures from the past years to determine appropriate funding levels for 2026-line items.
- B) Align funding for staffing levels based on a five-year vacancy rate average.

It's my belief that this critical review will bring the 2026 proposed budget lines much closer to actual expenditures than in previous years. This approach was taken across all departments and elected officials' offices to better align requests with revenue expectations. This includes the DuPage County Clerk's Office. The Clerk's Office, once again, did not engage in dialogue with the budget team, nor did they provide a presentation to the Board explaining their 2026 request. Next year, there will be a gubernatorial election. Therefore, as in years past, Members Garcia, Cahill and I instructed our Finance team to compare actual expenditures from the last gubernatorial election cycle, which was in 2022. Accounting for increases over time in personnel, commodities and contractual service costs, we then set the budget for the Election Division of the Clerk's office 14% percent higher than the ACTUAL expenditures from four years ago. We used a similar approach...comparing actual expenditures to determine the budget for the rest of the Clerk's operation.

So now you know HOW we developed a spending plan. Let me tell you WHAT our investments are.

The first area I want to address is public safety. In Fiscal Year 2026, the budgets of the Sheriff's Office, State's Attorney and Public Defender will be higher than their actual expenses and the budgeted amount for 2025. As we heard from Mr. Berlin, violent crime is down, and we want to keep it that way. Providing the resources to assure that our streets and neighborhoods are safe is one of my top priorities.

Last year, we also supported Chief Judge Bonnie Wheaton as she requested a Behavioral Health Court Navigator to provide mental health support to those seeking and providing services at the courthouse. That pilot program has proven to be an overwhelming success. Recognizing the need to address emotional and mental health crises in real time, we support Judge Wheaton's plan to provide additional mental health resources, including a new support dog, to help people who are undergoing perhaps some of the most difficult days of their lives as they testify or otherwise appear in court.

When we talk about answering the mental health needs of our residents, we anticipate our new Crisis Recovery Center will positively impact the criminal justice and healthcare systems. We cut the ribbon on the new Center August 13, and the doors are finally open, treating those struggling with mental health or addiction crises. You've heard me say the CRC will be a game-changer. It seems the PGA Tour agrees. We were pleased to accept a \$250-thousand-dollar donation from the Tour's Foundation last week. But more important was the vote of confidence from such a prestigious national organization. I want to thank Board of Health President and District One representative Sam Tornatore, who will help us welcome the PGA Tour to Medinah one year from this week! This was a wonderful way to acknowledge our work to break down stigma surrounding mental health treatment and provide a new model for helping those in need.

Let's take a moment to talk about how we will help those in need throughout the County in 2026. As I evaluated the devastating social service cuts proposed at the federal level, I knew that we might not know what cuts would be implemented... or whether Congress would simply approve a Continuing Resolution funding these federal programs for a finite period. Here's what we do know. We can expect further proposals that undermine these important programs throughout the Trump administration. As DuPage County Chair I am meeting this moment with a bold proposal of my own. I believe we can be fiscally responsible AND take care of people. We will use our resources to meet immediate needs and create a stronger social service infrastructure ensuring programs are delivered in an efficient manner, assuring the highest value for each dollar we expend.

My 2026 budget calls for the creation of an \$18.1 million dollar DuPage Sustainability Initiative Fund. This large investment will devote both 2026 budgeted dollars and 2025 expected surplus funds to important initiatives addressing the most basic needs of our residents.

The first area this initiative will address is food insecurity. Everyone agrees that our local food pantries are straining to keep up with demand that is growing dramatically. Cuts to federal nutrition programs, including SNAP, will worsen the problem. My FY 2026 budget proposal dedicates \$1 million dollars to supply food to those in need. I propose we add another million from any available FY 2025 surplus funds to this purpose. That would be an infusion of \$2 million dollars for food to support our pantries and other organizations that distribute meals to

those in need. This is added to the \$1.1 million still in the ARPA interest fund earmarked for food. So that is \$3.1 million dollars I propose allocating for food purchases. I believe this Board shares my belief that no child, no individual, no family in DuPage County should go hungry.

We also recognize we must invest in a more efficient food distribution system so that fresh, healthy food gets to people sooner, and in the best condition possible. You heard from Loaves and Fishes Executive Director Mike Havala about his plan to vastly increase his warehouse space to provide more storage, refrigeration and freezer space benefiting our whole county's food distribution chain. I propose we allocate \$2.5 million dollars from any FY 2025 surplus funds to invest in the Loaves and Fishes Food Distribution Hub 2.0 project. DuPage residents will directly benefit as the extra storage will alleviate pressures on both large and small pantries throughout our County. The Food Insecurity Fund will now grow to \$5.6 million dollars... addressing our immediate needs and improving the food distribution infrastructure, ensuring efficient delivery of fresh, healthy food... meeting the today's demands and those for years to come.

The second category in our DuPage Sustainability Initiative retools our approach to affordable housing. This, too, is a pressing need. I propose a Housing Innovation Fund that wraps together all the work we've already completed to create more attainable housing choices in DuPage, including some important zoning changes. It will encompass the work our Housing Solutions Committee will do to create a Land Bank and Community Housing Trust. I also am charging our staff with developing a Downpayment Assistance program aimed at first time homebuyers so that people who were raised here... and who are working here... can actually afford to live here! To support these efforts, I propose injecting a new \$5 million dollars from any FY 2025 surplus funds to support the first-time homebuyer program, which we hope to introduce in the year ahead. Together with the existing \$5 million previously allocated to Housing Solutions... our 2026 Housing Innovation Fund will consist of \$10 million dollars for programs and initiatives we will define and launch through the Housing Solutions Committee. Roll up your sleeves everyone. It's going to be a busy year!

And finally, you've heard me say this phrase before when we consider how decisions at the federal level will impact our DuPage residents. We don't know what we don't know. Every day, the picture changes in Washington and we must be ready to support our people. I propose a third category in our DuPage Sustainability Initiative which is called the Community Sustainability Fund. I propose we add \$2.5 million from any expected FY 2025 surplus dollars to fund this part of the initiative. These dollars will address any immediate challenges resulting from federal program reductions or changes that DIRECTLY impact our residents.

Creating the DuPage Sustainability Initiative required a delicate balancing act and frankly, could not have been achieved unless our revenue picture remained as steady and strong as it has been. But again, federal actions, including the imposition of tariffs, will impact sales tax and employment numbers in the year ahead. Any further rate cuts by the Federal Reserve may jump start home sales. It all remains to be seen. As a result, we've taken the data into consideration, along with past performance... and created careful, cautious revenue projections for the year ahead... planning for a healthy contingency fund to provide a safety net if needed.

To deliver on the initiatives I've outlined...and to create conditions in which our residents can not only survive but thrive...I propose a carefully planned program of both human and capital

investments leveraging expected 2025 surplus funds. Our projections estimate a surplus of at least \$25 million dollars. The program I'll outline allows us to relieve pressures in the coming year and lays a strong foundation as we look to meet our County's needs in the years to come.

These surplus initiatives include:

- Allocating \$9 million dollars to support Stormwater Management efforts both here on campus and in the community.
- We must provide funding to address repairs needed at the Elmhurst Quarry. I propose we use \$4 million dollars in expected surplus for this purpose. The Quarry is a vital flood control facility that protects people and property in DuPage.
- We need another \$5 million to complete Stormwater projects here on campus that will protect the millions of dollars we've already invested in our buildings here and this investment will safeguard our infrastructure and equipment.
- I propose allocating \$3 million dollars in any surplus funds to pay for further campus capital needs administered by Facilities Management.
- I also propose allocating \$1 million dollars to our reserves, shoring up our rainy-day fund, should a sudden emergency arise that we must address.
- We'll continue our support of the families living in Hinsdale Lake Terrace. I propose utilizing \$1 million in expected surplus to fund two important programs in 2026. These include the enormously successful rideshare program, which is making a huge impact on families living in this development. It will also help to pay for the County's share of the sidewalk and street lighting project there. Preliminary engineering will be underway throughout 2026.
- Finally, I propose any additional funds available through a FY 2025 surplus... go to fund the new Transportation building on campus allowing us to complete the project with minimal or no debt.

It's always welcome news to discuss an expected budget surplus, but as I said, our budget team was charged with developing a spending proposal that reflects actual, average expenditure levels and reduces funding in areas where headcount is not traditionally filled. We've pursued savings to present a realistic, balanced plan. But we are only part of the equation. Let's not forget the hard work of those Elected Officials, Department Directors and staff members who constantly work to seek value, saving the County money wherever they can on behalf of our taxpayers. I'd like to ask our Senior Staff and County Board staff to stand and be recognized for embodying our culture of fiscal responsibility as they serve the public. We would be nowhere without them.

Clearly, speaking of our employees, I've saved the best for last. We will continue to support our staff with a high-quality package of benefits that provides health, dental and life insurance, as well as an Employee Assistance Program, tuition reimbursement and a generous 12-week paid parental leave program...to name just a few of our many benefits. This year, we learned the cost of our healthcare benefits will increase by more than 15%. But thanks to significant negotiations on the part of our benefits team and healthcare consultants... employees will not see double digit increases. The County is seeking adjustments to some parts of their plans as we maintain our traditional 80/20 cost share with our workers. To help balance those adjustments, I am proposing a 3% Cost of Living Adjustment for employees to be paid in December of 2025 when the new fiscal year begins. We stand firmly behind the people who work each day to serve the residents

of DuPage County.

Therefore, I propose a total balanced budget of \$644.7 million dollars with a General Fund totaling \$263.1 million dollars. I propose a tax levy of \$71.5 million dollars, seeking only to include new construction growth... as we have done in past years... to equalize the burden on us all. My 2026 budget proposal assumes we keep the DuPage County property tax rate flat at just two percent of the average homeowner's property tax bill.

We anticipate our strong revenue performance to continue next year, which will help us meet our obligations. DuPage County government's General Fund balance remains healthy. Our IMRF pension obligations are fully funded for FY 2026. We enjoy a Triple A Bond rating from all three rating agencies. And, we have planned for adequate contingency levels should there be an urgent need we must meet to maintain the health or safety of our residents.

We cannot control what goes on around us. Threatened federal cuts and pressures to fund regional transit...have set a challenging table for us. But pull up a chair.... I choose to see these obstacles as opportunities to think big and answer the need with bold solutions. The plan I've laid out today balances carefully considered revenue projections with streamlined spending. It provides a thoughtful strategy for investing surplus dollars on initiatives that allow us to improve and maintain our infrastructure... and provide for the most significant needs in our County. Most importantly, it sets forth a new plan to feed families... create new housing solutions... and support our residents... even if critical program reductions become their new reality. My message bears repeating. We will be fiscally responsible... and we will take care of people.

Thank you for your kind attention this morning. The 2026 budget plan was developed as a team effort. Now we continue as a team, working together to prioritize and plan for the year ahead. Please know I am incredibly grateful for your partnership...furthering our shared mission to make DuPage County a place where all people can grow and thrive in safe, welcoming communities.

I think it's the best job in the world. Thank you.

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment regarding ICE and immigration issues:

Ruby Cazares
Victor Martinez
Lee Prior
Jack Bentley
Jesse Gutierrez
Lisset Valdez
Rebecca Hackman
Maria Sinkule

Motion to Extend Public Comment

Member Zay moved and Member Martinez seconded a motion to extend the time allowance for public comment an additional thirty minutes. The motion was approved by voice vote, all "ayes."

The following individuals made public comment regarding ICE and immigration issues:

Lili Lnu
Emmanuel Lnu
Dave Welch
Karin Edwards

The following individuals made additional public comment:

Dan Bos: Zoning
Maria Vesey: Recognition of the County Board's assistance to Addison Township

[25-2310](#)

Online Public Comment

All online submissions for public comment from the **September 23, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CONSENT ITEMS**7.A. [25-2261](#)**

DuPage County Board - Regular Meeting Minutes - Tuesday, September 9, 2025

7.B. [25-2183](#)

09-05-2025 Paylist

7.C. [25-2186](#)

09-05-2025 Auto Debit Paylist

7.D. [25-2212](#)

09-09-2025 Paylist

7.E. [25-2245](#)

09-12-2025 Paylist

7.F. [25-2246](#)

09-12-2025 Auto Debit Paylist

7.G. [25-2260](#)

09-16-2025 Paylist

7.H. [25-2194](#)

09-08-2025 Corvel Wire Transfer

7.I. [25-2225](#)

09-09-2025 IDOR Wire Transfer

- 7.J. [25-2232](#)
County Recorder Monthly Revenue Statement - August 2025
- 7.K. [25-2279](#)
Treasurer's Monthly Report of Investments and Deposits - August 2025
- 7.L. [25-2251](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Saba Haider
SECONDER:	Andrew Honig
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0072-25](#)
Resolution Approving Member Initiative Program Agreements.

WHEREAS, the DuPage County Board has appropriated approximately \$1.8 million for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. Green Halo Scholars (\$20,000)
- b. DuPage County Veterans Assistance Commission (\$41,000) (two projects)
- c. DuPage Facility Dog Foundation (\$11,228.54)
- d. DuPage Health Matters (\$31,211)
- e. City of Naperville (\$20,000)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-E to this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. Green Halo Foundation, c/o Sara Miller, P.O. Box 124, Hinsdale, IL 60522
- b. DuPage County Veterans Assistance Commission, c/o Steve Fixler, 421 N. County Farm Road, Wheaton, IL 60187
- c. DuPage Facility Dog Foundation, c/o Nancy Donahoe, 503 N. County Farm Road, Wheaton, IL 60187
- d. DuPage Health Matters, c/o Dennis Brennan, 111 N. County Farm Road, Wheaton, IL

60187

- e. City of Naperville, c/o Michael DiSanto, 400 S. Eagle St., Naperville, IL 60540

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSTAIN:	Tornatore

9. FINANCE - DEACON GARCIA

Committee Update

9.A. [FI-R-0149-25](#)

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY26 Intergovernmental Agreement No. 43CEZ03636, Company 5000 - Accounting Unit 4495, in the amount of \$7,172. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office, has been notified by the Illinois Department of Human Services that grant funds in the amount of \$7,172 (SEVEN THOUSAND ONE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) are available to conduct a Tobacco Enforcement Program; and

WHEREAS, to accept this grant award, the County of DuPage must enter into Intergovernmental Agreement No. 43CEZ03636 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2025 through June 30, 2026; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 43CEZ03636 (ATTACHMENT II) between DuPage County and the Illinois Department of Human Services 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 \$7,172 (SEVEN THOUSAND ONE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) be made to establish the Tobacco Enforcement Program Grant PY25, Company 5000 - Accounting Unit 4495, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff's Office is authorized to sign the Intergovernmental Agreement as an Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9.B. [FI-R-0150-25](#)

Budget Transfers 09-23-2025 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 fiscal year; and

WHEREAS, it appears that there are other appropriations within these companies

and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9.C. [FI-R-0151-25](#)

Ratification of emergency procurement for goods and services, for a total amount not to exceed \$500,000.

WHEREAS, DuPage County experienced a significant cybersecurity incident involving ransomware, which disrupted operations and required immediate response and remediation efforts; and

WHEREAS, the Information Technology (IT) Department, under the direction of the Chief Information Officer, engaged specialized vendors and service providers to restore critical systems, secure the County's technology environment, and strengthen the County's cybersecurity posture; and

WHEREAS, the IT department, under the guidance of cybersecurity incident response subject matter experts, determined it was necessary to purchase goods and services to provide departments and Elected Official Offices the ability to respond to the cyber emergency in DuPage County; and

WHEREAS, in response to the incident, the DuPage County Board authorized the use of Tort Liability Funds, supplemented by funding from the Sheriff's Office, to address containment, investigation, recovery, and mitigation activities; and

WHEREAS, on May 13, 2025, the Chair of the County Board and Board Members authorized an initial emergency procurement for obtaining goods and services for various County departments and Elected Officials in accordance with the DuPage County Procurement Code, Section 2-351; and

WHEREAS, the Board's approval is required to authorize payment of invoices, amend contracts associated with the cybersecurity incident to reflect the additional emergency services rendered, transfer funds to the appropriate budget lines, and create purchase orders in compliance with County procurement and financial procedures.

NOW, THEREFORE, BE IT RESOLVED that the Board's approval is required to authorize payment of these invoices, amend the related contracts to include the additional

emergency services provided, transfer funds to the appropriate budget lines, and create purchase orders in accordance with County procurement and financial procedures. It is hereby authorized for the Procurement Division to issue Contract Purchase Orders to various vendors, listed in Attachment A, for a total contract amount not to exceed \$500,000.00.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9.D. [FI-R-0152-25](#)

Additional appropriation for the 2016 Courthouse Bonds Debt Service, Company 7000 - Accounting Unit 7018, in the amount of \$7,000, for fiscal year 2025.

WHEREAS, appropriations for the 2016 COURTHOUSE BONDS DEBT SERVICE for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, the County has not been properly billed for its annual \$2,500 fee regarding this account for the years 2022, 2023, 2024, and 2025 to date, there is a need for an additional appropriation in the 2016 COURTHOUSE BONDS DEBT SERVICE - COMPANY 7000, ACCOUNTING UNIT 7018 in the amount of \$7,000 (SEVEN THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the 2016 COURTHOUSE BONDS DEBT SERVICE - COMPANY 7000, ACCOUNTING UNIT 7018 to support an additional appropriation of \$7,000 (SEVEN THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$7,000 (SEVEN THOUSAND AND NO/100 DOLLARS) in the 2016 COURTHOUSE BONDS DEBT SERVICE - COMPANY 7000, ACCOUNTING UNIT 7018 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 \$7,000 (SEVEN THOUSAND AND NO/100 DOLLARS) in the 2016 COURTHOUSE BONDS DEBT SERVICE - COMPANY 7000, ACCOUNTING UNIT 7018 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT:	APPROVED
MOVER:	Paula Garcia

SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9.E. [FI-R-0154-25](#)

Acceptance of an extension of time and budget modification for the U.S. Department of Justice - Bureau of Justice Assistant Adult Drug Court and Veterans Treatment Court Discretionary Grant Program FY21, Award No. 15PBJA-21-GG-04221-MUMU, Company 5000 - Accounting Unit 6155, in the amount of \$0. (Probation & Court Services)

WHEREAS, the County of DuPage, on behalf of the 18th Judicial Circuit Court - Department of Probation and Court Services, heretofore has accepted and appropriated the U.S. Department of Justice-Bureau of Justice Assistance, Adult Drug Court and Veterans Treatment Court Discretionary grant funds pursuant to Resolution FI-R-0075-22; and

WHEREAS, the County of DuPage has been notified by the U.S. Department of Justice-Bureau of Justice Assistance, that the Grant Award Modification (GAM), including modified budget, has been approved; and

WHEREAS, the County of DuPage has been notified by the U.S. Department of Justice-Bureau of Justice Assistance, that the period of performance of said grant can be extended to September 30, 2026; and

WHEREAS, acceptance of this grant award modification does not add any additional subsidy from the County and \$47,625 (FORTY-SEVEN THOUSAND, SIX HUNDRED TWENTY-FIVE AND NO/100 DOLLARS) has been previously appropriated as matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Grant Award No. 15PBJA-21-GG-04221-MUMU (ATTACHMENT II) between DuPage County and the U.S. Department of Justice-Bureau of Justice Assistance is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the net zero budget modification on the attached sheet (ATTACHMENT I) be made to the U.S. Department of Justice - Bureau of Justice Assistance Adult Drug Court and Veterans Treatment Court Discretionary Grant Program FY21, Company 5000 - Accounting Unit

6155, for the period of October 1, 2021 through September 30, 2026; and

BE IT FURTHER RESOLVED that should federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0038-25](#)

ZONING-25-000011 – ORDINANCE – Kennedy: To approve the following zoning relief:

Variation to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition. (Lisle/District 2)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 20, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition, on the property hereinafter described:

LOT 77 (EXCEPT THE EAST 100 FEET THEREOF, MEASURED ON THE NORTH LINE) IN SECOND ADDITION TO BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTIONS 12 AND 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 1923 AS DOCUMENT 168381, EXCEPT FOR THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 77; THENCE EASTERLY 25.00 FEET ALONG THE SOUTH LINE OF SAID LOT 77.25 FEET; THENCE NORTHWESTERLY TO A POINT 5 FEET EASTERLY OF THE WEST LINE OF SAID LOT 77 MEASURED PARALLEL TO THE SOUTH LINE OF SAID LOT 77; THENCE NORTHWESTERLY TO A POINT ON THE WEST LINE OF SAID LOT 77.50 FEET NORTHERLY OF THE SOUTH LINE THEREOF MEASURED ALONG THE WEST LINE THEREOF; THENCE SOUTHERLY 50 FEET ALONG THE WEST LINE OF LOT 77 TO THE POINT OF BEGINNING, ALL 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 September 3, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they seek the subject zoning relief to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition.
- B. That petitioner testified that the subject property currently has an existing detached garage that they plan to connect to the existing house through a garage and mudroom addition.
- C. That petitioner testified that due to the current layout of the subject property, house, and detached garage, attaching the detached garage would require the subject Variation.
- D. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a particular hardship and practical difficulty for the subject zoning relief due to the configuration of the subject property and location of the existing detached garage on the property.

STANDARDS FOR VARIATIONS:

- 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 addition will not impact the light and air to adjacent properties as the detached garage has been located 19.2 feet from the rear property line for over 15 years.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit for the proposed addition and that it will be constructed pursuant to all building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the location of the proposed addition will not diminish the value of land and buildings throughout the County and will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the location of the proposed addition will be located behind the house and will not impact public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the location of the proposed addition will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the location of the proposed addition 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 location of the proposed addition 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-25-000011 Kennedy

ZONING REQUEST Variation to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition.

OWNER MEGHAN M. KENNEDY, 2424 MAPLE AVENUE, DOWNERS GROVE, IL 60515/ **AGENT:** CINDA K. LESTER, 12/12 ARCHITECTS, 644 67TH STREET, DOWNERS GROVE, IL 60516

ADDRESS/LOCATION 2424 MAPLE AVENUE, DOWNERS GROVE, IL 60515

PIN 08-13-102-013

TWSP./CTY. BD. DIST. LISLE DISTRICT 2

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

AREA 0.89 ACRES (38,768 SQ. FT.)

UTILITIES WATER/SEPTIC

PUBLICATION DATE Daily Herald: AUGUST 5, 2025

PUBLIC HEARING WEDNESDAY, AUGUST 20, 2025

ADDITIONAL INFORMATION:

Building: No Objections with the concept of the petition. Additional information may be required at time of permit application. "The existing detached garage will need a frost proof foundation with a minimum depth of 42" below grade to be attached to the house/addition."

DUDOT: No Objections.

Health: *No Comments Received.*

Stormwater: No Objections.

Public Works: "DPC Public Works doesn't own any sewer or water mains in this area."

EXTERNAL:

Village of Downers Grove: "The Village of Downers Grove has no objection to this request."

Village of Lisle: Our office has no jurisdiction in this matter. "The subject property is outside of the Village's boundary agreement."

Village of Woodridge: *No Comments Received.*

Lisle Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Darien-Woodridge Fire Dist.: *No Comments Received.*

Sch. Dist. 58: *No Comments Received.*

Sch. Dist. 99: "No Concerns."

Forest Preserve: "We do not have any comments."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Rear Yard: 25 FEET 19.2 FEET 19.2 FEET

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 MAPLE AVENUE R-4 SF RES HOUSE 0-5 DU AC
East R-4 SF RES HOUSE 0-5 DU AC
West LOMOND 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 September 3, 2025, recommends to approve the following zoning relief:

Variation to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition.

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-25-000011 Kennedy, dated September 3, 2025.
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 September 16, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition.

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-25-000011 Kennedy, dated September 3, 2025.
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 (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Variation to reduce the rear yard setback from required 25 feet to approximately 19.2 feet, for attaching an existing detached garage to the existing home through an addition on the property hereinafter described:

LOT 77 (EXCEPT THE EAST 100 FEET THEREOF, MEASURED ON THE NORTH LINE) IN SECOND ADDITION TO BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTIONS 12 AND 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 1923 AS DOCUMENT 168381, EXCEPT FOR THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 77; THENCE EASTERLY 25.00 FEET ALONG THE SOUTH LINE OF SAID LOT 77.25 FEET; THENCE NORTHWESTERLY TO A POINT 5 FEET EASTERLY OF THE WEST LINE OF SAID LOT 77 MEASURED PARALLEL TO THE SOUTH LINE OF SAID LOT 77; THENCE NORTHWESTERLY TO A POINT ON THE WEST LINE OF SAID LOT 77.50 FEET NORTHERLY OF THE SOUTH LINE THEREOF MEASURED ALONG THE WEST LINE THEREOF; THENCE SOUTHERLY 50 FEET ALONG THE WEST LINE OF LOT 77 TO THE POINT OF BEGINNING, ALL 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-25-000011 Kennedy**, dated September 3, 2025.
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; MEGHAN M. KENNEDY, 2424 MAPLE AVENUE, DOWNERS GROVE, IL 60515/ AGENT: CINDA K. LESTER, 12/12 ARCHITECTS, 644 67TH STREET, DOWNERS GROVE, IL 60516; and Township Assessor, Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

11.B. [DC-O-0039-25](#)

ZONING-25-000032 – ORDINANCE – Kamra: To approve the following zoning relief: Variation to reduce the required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet. (Milton/District 4)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 20, 2025 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 required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet, on the property hereinafter described:

LOT 102 IN BUTTERFIELD WEST UNIT NO. 2 BEING A SUBDIVISION IN SECTIONS 25 AND 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 31, 1966 AS DOCUMENT R66-19939, 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 September 3, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they seek the subject zoning relief to reduce the required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet.
- B. That petitioner testified that she purchased the subject property in 2020.
- C. That petitioner testified that the subject property is irregularly shaped with the existing house pushed back forty-four (44) feet from the front property line, toward the rear of the subject property.
- D. That petitioner testified that the subject house has the living space on one side of the house and bedrooms on the other side, and that the only location to place an addition is on the southeast corner of the existing home.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a particular hardship and practical difficulty for the subject zoning relief due to the configuration of the subject property and location of the existing home on the existing property.

STANDARDS FOR VARIATIONS:

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 addition will not impact the light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit for the proposed addition and that it will be constructed pursuant to all building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the location of the proposed addition will not diminish the value of land and buildings throughout the County and will be an added benefit to the

surrounding area.

- d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the location of the proposed addition will be located behind the house and will not impact public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the location of the proposed addition will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the location of the proposed addition 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 location of the proposed addition 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-25-000032 Kamra

ZONING REQUEST Variation to reduce the required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet.

OWNER MELISSA AND HITESH KAMRA, 21W571 MAYFIELD COURT, GLEN ELLYN, IL 60137

ADDRESS/LOCATION 21W571 MAYFIELD COURT, GLEN ELLYN, IL 60137

PIN 05-25-104-021

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

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

AREA 0.24 ACRES (10,454 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: August 5, 2025

PUBLIC HEARING WEDNESDAY, AUGUST 20, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections.

Public Works: "DPC Public Works doesn't own any sewer or water mains in this area."

EXTERNAL:

Village of Glen Ellyn: *No Comments Received.*

Village of Lombard: "This property is outside the Village of Lombard's planning jurisdiction. Therefore, the Village has no comments on the petition."

Village of Downers Grove: "The Village of Downers Grove has no comments."

Milton Township: *No Comments Received.*

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

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

Sch. Dist. 89: *No Comments Received.*

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

Forest Preserve: "We do not have any comments."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Rear Yard: 25 FEET APPROX. 25 FEET APPROX. 11.35 FEET

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	MAYFIELD COURT 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	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 September 3, 2025, recommends to approve the following zoning relief:

Variation to reduce the required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet

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-25-000032 Kamra**, dated June 18, 2025.
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 September 16, 2025, 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 required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet

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-25-000032 Kamra**, dated June 18, 2025.
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 (Motion to Approve) 6 Ayes, 0 Nays, 0 Absent

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

Variation to reduce the required rear yard setback for a new house addition from 25 feet to approximately 11.35 feet, on the property hereinafter described:

LOT 102 IN BUTTERFIELD WEST UNIT NO. 2 BEING A SUBDIVISION IN SECTIONS 25 AND 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 31, 1966 AS DOCUMENT R66-19939, 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-25-000032 Kamra**, dated June 18, 2025.
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; MELISSA AND HITESH KAMRA,

21W571 MAYFIELD COURT, GLEN ELLYN, IL 60137; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

11.C. [DC-O-0040-25](#)

ZONING-25-000047 – ORDINANCE – Mahmutovich: To approve the following zoning relief:

Variation to reduce the corner side yard setback from required 30 feet to approximately 14 feet for a new pool. (Addison/District 1)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 20, 2025 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 yard setback from required 30 feet to approximately 14 feet for a new pool, on the property hereinafter described:

LOT 27 IN ARMY TRAIL UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 19 AND THE NORTHEAST ¼ OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 18, 1956 AS DOCUMENT 827285 AND CERTIFICATE OF CORRECTION RECORDED MARCH 20, 1958 AS DOCUMENT 873996, 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 September 3, 2025 does find as follows:

FINDINGS OF FACT:

A. That petitioner testified that they seek the subject zoning relief to reduce the corner side yard setback from required 30 feet to approximately 14 feet for a new pool.

B. That petitioner testified that they propose to construct a semi-inground pool approximately 14

feet from the corner side property line due to the location of the existing septic lines on the subject property.

C. That petitioner testified that the only location to place a pool on the subject property is within the required 30-foot corner side setback, meeting the required Health Department setbacks from the existing septic lines.

D. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a particular hardship and practical difficulty for the subject zoning relief, as the only location to install a pool on the subject property is within the 30-foot corner side setback, approximately 14 feet from the corner side property line, due to the existing septic line locations.

STANDARDS FOR VARIATIONS:

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 pool will not impair an adequate supply of light and air to the adjacent properties as it will be a semi-inground pool.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit for the proposed pool and that it will be constructed pursuant to all building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the location of the proposed pool will not diminish the value of land and buildings throughout the County and will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed pool will be located behind the house, out of the line of sight triangle, and will not impact public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the location of the proposed pool will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the location of the proposed pool 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 location of the proposed pool 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-25-000047 Mahmutovich

ZONING REQUEST Variation to reduce the corner side yard setback from required 30 feet to approximately 14 feet for a new pool.

OWNER KEVIN MAHMUTOVICH, 20W184 BELMONT PLACE, ADDISON, IL 60101 / KEVIN MAHMUTOVICH, 717 N. 5TH AVENUE, UNIT 302, ADDISON, IL 60101

ADDRESS/LOCATION 20W184 BELMONT PLACE, ADDISON, IL 60101

PIN 03-30-200-012

TWSP./CTY. BD. DIST. ADDISON DISTRICT 1

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.61 ACRES (26,572 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: AUGUST 5, 2025

PUBLIC HEARING WEDNESDAY, AUGUST 20, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: Objects. "The Health Department objects to this petition due to the location of the pool with respect to the property's private sewage disposal system. The property has a variance request application filed for the private sewage disposal system dated 7/2018."

Stormwater: No Objections.

Public Works: "DPC Public Works doesn't own any sewer or water mains in this area."

EXTERNAL:

Village of Addison: Objects. (See attached documentation).

Village of Bloomingdale: *No Comments Received.*

Village of Glendale Heights: *No Comments Received.*

Village of Lombard: "This property is outside the Village of Lombard's planning jurisdiction. Therefore, the Village has no comments on the petition."

City of Wood Dale: *No Comments Received.*

Addison Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Addison Fire Dist.: *No Comments Received.*

Sch. Dist. 4: *No Comments Received.*

Sch. Dist. 88: *No Comments Received.*

Forest Preserve: "We do not have any comments."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Corner Side Yard: 30 FEET NA APPROX. 14 FT

LAND USE:

Location Zoning Existing Use LUP

Subject R-3 SF RES HOUSE 0-5 DU AC

North R-3 SF RES HOUSE 0-5 DU AC

South BELMONT ROAD AND BEYOND VILLAGE OF ADDISON HOUSE 0-5
DU AC

East LOMBARD AVENUE AND BEYOND VILLAGE OF ADDISON HOUSE 0-5
DU AC

West R-3 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 September 3, 2025, recommends to approve the following zoning relief:

Variation to reduce the corner side yard setback from required 30 feet to approximately 14 feet for a new pool

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-25-000047 Mahmutovich**, dated August 20, 2025.
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 September 16, 2025, 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 yard setback from required 30 feet to approximately 14 feet for a new pool

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-25-000047 Mahmutovich**, dated August 20, 2025.
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 (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Variation to reduce the corner side yard setback from required 30 feet to approximately 14 feet for a new pool, on the property hereinafter described:

LOT 27 IN ARMY TRAIL UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 19 AND THE NORTHEAST ¼ OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 18, 1956 AS DOCUMENT 827285 AND CERTIFICATE OF CORRECTION RECORDED MARCH 20, 1958 AS DOCUMENT 873996, 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-25-000047 Mahmutovich**, dated August 20, 2025.
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; KEVIN MAHMUTOVICH, 20W184 BELMONT PLACE, ADDISON, IL 60101 / KEVIN MAHMUTOVICH, 717 N. 5TH AVENUE, UNIT 302, ADDISON, IL 60101; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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11.D. [DC-O-0041-25](#)

ZONING-25-000052 – ORDINANCE – PTS Cannabis: To approve the following zoning relief:

Variation to allow an Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school. (Addison/District 1)

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

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

WHEREAS, a public hearing was held on August 21, 2025 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:

Variation to allow an Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school, on the property hereinafter described:

PART OF THE WEST HALF OF SECTION 18 IN TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS: 5N105 ROUTE 53, 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 September 4, 2025 does find as follows:

FINDINGS OF FACT:

1. That the petitioner testified that they seek a variation to allow a permitted use Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school.
2. That petitioner testified that the County Board has approved adult use cannabis facilities within a B-2 General Business District and that the subject property is commercial integrated shopping center located in the B-2 General Business District.
3. That petitioner testified the subject property is categorized as general commercial on the County Comprehensive Plan for development consistent with the B-2 Zoning District.
4. That the petitioner tested that the integrated shopping center for which the use will be part of

is located at the NE corner of Illinois Route 53 (Rohlwing Road) and Illinois Route 20 (Lake Street). Both road ROW's fall within the jurisdiction of the State of Illinois Division of Transportation and are considered principal arterial limited access roadways on both the State of Illinois and DuPage County DOT transportation plans.

5. That petitioner testified that the Addison Park District has a 40-acre indoor and outdoor facility located at its closest point within 1,500 feet, (approximately 1,000) of the subject shopping center to the south of Illinois Route 20 (Lake Street) and on the east side of Illinois Route 53 (Rohlwing Road).
 - a. That within a portion of the Addison Park District facility, there is a day facility among other typical park district operations, including an indoor pool, exercise facilities, group recreational rooms, tennis courts, walking paths, playground etc.
 - b. That the northern portion of the 40-acre Addison Park District is used exclusively for walking trails and that any outside areas potentially available for the day care operation are approximately 1,700 feet from the subject shopping Center and the building that houses the day care center is approximately 1,900 feet from the Shopping Center.
 - c. That the actual tenant space in the shopping center where the Adult Cannabis Dispensary will be located is approximately 2,100 feet from the portion of the Addison Park District facility that houses the day care center.
 - d. That in addition to Illinois Route 20 (Lake Street), to the south of the Shopping Center there is a gas station and car wash use, an approximately 3-acre wetland and 200-foot-wide ComEd ROW housing overhead transmission lines between the subject shopping center and the northernmost point of the Addison Park District 40-acre facility.
6. That petitioner testified that the Islamic Society of Addison has an approximately 4.5-acre facility located on Route 53 (Rohlwing Rd) approximately 1,200 feet at its closest point to the southwest of subject shopping center facility to the south of Illinois Route 20 (Lake Street) and on the west side of Illinois Route 53 (Rohlwing Road).
 - a. That within a portion of the Islamic Society of Addison property is a building that houses among other things, a summer school for Islamic Education and Early Childhood Program, which in theory qualifies the facility as a school and day care facility per the County Code.
 - b. That the building that houses the education and early childcare activities is approximately 1,600 feet from the subject shopping center facility.
 - c. That the actual tenant space in the shopping center where the Adult Cannabis Dispensary will be located is approximately 1,700 feet from the portion of the Islamic Society of Addison facility that houses education and early childcare activities.
 - d. That petitioner testified that in addition to Illinois Route 20 (Lake Street), to the south of the Shopping Center there is a gas station and car wash use, a Walmart Store and detention for same of approximately 2-acres and a 200-foot-wide ComEd ROW housing

overhead transmission lines and equipment building substation thereto between the subject shopping center and the northernmost point of the Islamic Society of Addison 4.5 acres facility and several parking lots.

STANDARDS FOR VARIATION:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated that unique circumstance and hardship is present as, while the required 1,500 foot distance between the subject use and protected uses of child care and educational facilities is technically not met, petitioner has demonstrated that the active areas and enclosed areas of the subject use/tenant space within the larger integrated shopping center and the active areas and facilities housing the protected uses of child care and education are well beyond the required 1,500 feet distance requirement.
2. That the Zoning Board of Appeals further finds that petitioner has demonstrated that there are existing industrial and commercial land uses, environmental features (wetland and floodplain and detention areas), regional public facilities (ComEd ROW/overhead power lines and substation thereto) and several principal arterial/limited access roadways (Route 53, Route 20, and the Illinois I-355 State Toll Authority ROW) that lie between the subject development and the protected uses providing more than adequate buffer between the protected uses and the subject development.
3. That the Zoning Board of Appeals 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; and specifically, that 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 legal Adult Use Cannabis Dispensary development will practically meet all required distance requirements from protected uses of child care services and educational facilities as petitioner has demonstrated that the actual distance between the tenant space in the shopping center and the location of the buildings spaces that house the education and childcare facilities well exceeds the 1,500 foot distance requirements.
 - In addition, petitioner has demonstrated that there are several more intense uses between the protected uses and the subject development including two (2) limited access principal arterial highways under the jurisdiction of the State of Illinois Department of Transportation which carry at least 25,000 movements per day per ROW, wetland and detention facilities and the 200 ft. wide ComEd ROW with overhead transmission lines and substation thereto and several large commercial developments and parking lots thereto.
 - B. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will obtain permits for the proposed development and that it will meet all required codes of DuPage County.
 - C. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed development is a permitted use within the zoned B-2 General Business District.

- D. Unduly increasing traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed development is in an existing integrated shopping center on two (2) principal arterial roadways with preexisting limited access points along said highways (Route 53 and Route 20) with restricted access to the existing commercial integrated shopping center.
- E. Increase the potential for flood damage to adjacent property as the petitioner **has demonstrated** that the Stormwater Department has no objections to the proposed use and the project will require no new building footprint as it will be a build out of an existing tenant space withing an existing shopping center facility.
- F. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the Stormwater Department has no objections to the proposed development and the project will require no new building footprint as it will be a build out of an existing tenant space withing an existing shopping center facility
- 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 development is a permitted use in the zoned B-2 General Business District, is consistent with the County Comprehensive Plan for development and will practically be located well in excess of 1,500 feet from two (2) protected uses that are housed in the Addison Park District general recreational facility and the Islamic Society of Addison facility to the south of the subject property beyond Illinois Route 20, several businesses, wetland and detention facilities and the ComEd 200 ft. ROW and facilities thereto.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000052 PTS Cannabis

ZONING REQUEST Variation to allow an Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school.

OWNER LAKE 53, LLC., 5N105 ROUTE 53, ITASCA, IL 60143/LAKE 53, LLC., 1307 SCHIFERL ROAD, BARTLETT, IL 60103/AGENT: PHILLIP LUETKEHANS, LUETKEHANS, BRADY, GARNER & ARMSTRONG, 2700 INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 5N105 ROUTE 53, ITASCA, IL 60143

PIN 03-18-302-029

TWSP./CTY. BD. DIST. ADDISON DISTRICT 1

ZONING/LUP B-2 GENERAL BUSINESS LOCAL COMMERCIAL

AREA 0.89 ACRES (38,768 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: AUGUST 6, 2025

PUBLIC HEARING THURSDAY, AUGUST 21, 2025

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: “DPC Public Works doesn’t own any sewer or water mains in this area.”

EXTERNAL:

Village of Addison: Objects. (See attached documentation)

Village of Bloomingdale: *No Comments Received.*

Village of Itasca: Our office has no jurisdiction in this matter. (See attached documentation)

City of Wood Dale: *No Comments Received.*

Addison Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Itasca Fire Dist.: *No Comments Received.*

Sch. Dist. 4: *No Comments Received.*

Sch. Dist. 88: *No Comments Received.*

Forest Preserve: “We do not have any comments.”

Location Zoning Existing Use LUP

Subject B-2 GENERAL BUSINESS INTEGRATED SHOPPING CENTER LOCAL
COMMERCIAL

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

South B-2 GENERAL BUSINESS INTEGRATED SHOPPING CENTER LOCAL
COMMERCIAL

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

West ROUTE 53 AND BEYOND B-2 GENERAL BUSINESS COMMERCIAL
OFFICE LOW

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 4, 2025, recommends to approve the following zoning relief:

Variation to allow an Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school

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-25-000052 PTS Cannabis dated August 21, 2025
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.

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

WHEREAS, the County Board Development Committee on September 16, 2025, 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:

Variation to allow an Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school

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-25-000052 PTS Cannabis dated August 21, 2025
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 (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Variation to allow an Adult-Use Cannabis Dispensing Organization within 1,500 feet from a pre-existing public or private nursery school, preschool, primary or secondary school, on the property hereinafter described:

PART OF THE WEST HALF OF SECTION 18 IN TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS: 5N105 ROUTE 53, 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-25-000052 PTS Cannabis dated August 21, 2025
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; LAKE 53, LLC., 5N105 ROUTE 53, ITASCA, IL 60143/LAKE 53, LLC., 1307 SCHIFERL ROAD, BARTLETT, IL 60103/AGENT: PHILLIP LUETKEHANS, LUETKEHANS, BRADY, GARNER & ARMSTRONG, 2700

INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia
AYES:	Covert, DeSart, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
NAY:	Childress, Cronin Cahill, Eckhoff, Evans, and Galassi

11.E. [DC-O-0042-25](#)

ZONING-25-000055 – ORDINANCE – Kilinski: To approve the following zoning relief: Variation to increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet. (Milton/District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on August 20, 2025 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 increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet, on the property hereinafter described:

LOT 12 IN FAIRMEADOW, BEING A SUBDIVISION OF LOTS 15 AND 16 OF MILTON AND LISLE TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NUMBERS 7 AND 1 RESPECTIVELY, IN SECTION 5, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 32, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID FAIRMEADOW RECORDED MAY 16, 1956 AS DOCUMENT 800545, 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 September 3, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they seek the subject zoning relief to increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet.
- B. That petitioner testified that they had already started the construction of the detached garage

and that it is framed and wrapped to a height of 18 feet.

- C. That petitioner testified that they require additional height for the detached garage as they are restricted in storage space in their existing home for household accessory items.
- D. That the Zoning Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty for the subject zoning relief to increase the height of an existing detached garage, as petitioner lacks storage space in their existing home and require additional storage space above the detached garage.

STANDARDS FOR VARIATIONS:

- 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 detached garage is located between the existing home and Forest Preserve property and will not impair an adequate supply of light and air to the adjacent property.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit for the detached garage and that it will be constructed pursuant to all building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the detached garage height will not diminish the value of land and buildings throughout the County and will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the detached garage is located between the existing home and Forest Preserve property on a dead-end street, and that the detached garage 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 detached garage will not increase the potential for flood damages to adjacent properties.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the detached garage 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 detached garage 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-25-000055 Kilinski****ZONING REQUEST** Variation to increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet.**OWNER** JEFF AND MARIA KILINSKI, 3S641 DELLES ROAD, NAPERVILLE, IL 60563-1470**ADDRESS/LOCATION** 3S641 DELLES ROAD, NAPERVILLE, IL 60563-1470
PIN 05-32-402-001**TWSP./CTY. BD. DIST.** MILTON DISTRICT 6**ZONING/LUP** R-3 SF RES 0-5 DU AC**AREA** 0.48 ACRES (20,909 SQ. FT.)**UTILITIES WELL/SEPTIC****PUBLICATION DATE** Daily Herald: AUGUST 5, 2025**PUBLIC HEARING** WEDNESDAY, AUGUST 20, 2025**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 required at time of permit application.

Public Works: DPC Public Works owns a sewer main that is located to the north of this property in the Forest Preserve, this project will not affect our utility.

EXTERNAL:City of Naperville: *No Comments Received.*

Village of Lisle: Our office has no jurisdiction in this matter. "The subject property is outside of the Village's boundary agreement."

City of Wheaton: *No Comments Received.*Milton Township: *No Comments Received.*Township Highway: *No Comments Received.*

Warrenville Fire Dist.: No Objections.

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: "We do not have any comments."

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

Height: 15 FT 18 FT 18 FT

LAND USE:

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	R-1 SF RES	FOREST PRESERVE	0-5 DU AC
South	R-3 SF RES	HOUSE	0-5 DU AC
East	R-3 SF RES	HOUSE	0-5 DU AC
West	DELLES ROAD AND BEYOND R-3 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 September 3, 2025, recommends to approve the following zoning relief:

Variation to increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet.

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-25-000055 Kilinski, dated September 3, 2025.
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 September 16, 2025, 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 increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet.

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-25-000055 Kilinski, dated September 3, 2025.
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 (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Variation to increase the height for a detached accessory building (existing detached garage) from permitted 15 feet to approximately 18 feet, on the property hereinafter described:

LOT 12 IN FAIRMEADOW, BEING A SUBDIVISION OF LOTS 15 AND 16 OF MILTON AND LISLE TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NUMBERS 7 AND 1 RESPECTIVELY, IN SECTION 5, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 32, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID FAIRMEADOW RECORDED MAY 16, 1956 AS DOCUMENT 800545, 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-25-000055 Kilinski, dated September 3, 2025.
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; JEFF AND MARIA KILINSKI, 3S641 DELLES ROAD, NAPERVILLE, IL 60563-1470; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

12.A. [ED-P-0001-25](#)

Recommendation for the approval of a contract to Parents Alliance Employment Project, to provide job training and employment services to serve youth in DuPage County, for the Workforce Development Division, for the period of October 1, 2025 to September 30, 2026, for a contract amount not to exceed \$591,928; per RFP #25-084-WIOA.

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

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a contract to Parents Alliance Employment Product, to provide Funding for Job Training and Employment Services for Youth Clients, for the period of October 1, 2025 through September 30, 2026, for Workforce Development Division.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Funding for Job Training for Youth Clients, for the period of October 1, 2025 through September 30, 2026 for Workforce Development Division per RFP# 25-084-WIOA, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Parents Alliance Employment Project, 2525 Cabot Drive, Ste 205, Lisle, IL 60532, for a contract total amount of \$591,928.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

12.B. [ED-P-0002-25](#)

Recommendation for the approval of a contract to Wheaton Warrenville CUSD 200, to provide training and employment services for youth clients in DuPage County, for the Workforce Development Division, for the period of October 1, 2025 to September 30, 2026, for a contract not to exceed \$200,000; per RFP #25-084-WIOA.

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

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a contract to Wheaton Warrenville CUSD 200, to provide Job Training and Employment Services for Youth Clients, for the period of October 1, 2025 through September 30, 2026, for Workforce Development Division.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Job Training and Employment Services for Youth Clients, for the period of October 1, 2025 through September 30, 2026 for Workforce Development Division per RFP # 25-084-WIOA, be, and it is hereby approved for the issuance of a contract purchase order

by the Procurement Division to Wheaton Warrenville South CUSD 200, 130 West Park Avenue, Wheaton, IL 60189, for a contract total amount of \$200,000.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

12.C. [ED-P-0003-25](#)

Recommendation for the approval of a contract to Leaders in Transformational Education (LITE), to provide job training and employment services for youth clients in DuPage County, for the Workforce Development Division, for the period of October 1, 2025 to September 30, 2026, for a contract amount not to exceed \$120,000; per RFP #25-084-WIOA.

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

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a contract to Leaders in Transformational Education (LITE), to provide Job Training and Employment Services for Youth Clients, for the period of October 1, 2025 through September 30, 2026, for Workforce Development Division.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Job Training and Employment Services for Youth Clients, for the period of October 1, 2025 through September 30, 2026 for Workforce Development Division per RFP # 25-084-WIOA, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Leaders in Transformational Education (LITE), 446 59th Street, Lisle, IL 60532, for a contract total amount of \$120,000.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

13. **ENVIRONMENTAL - HAIDER**

Committee Update

14. **HUMAN SERVICES - SCHWARZE**

Committee Update

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-CO-0007-25](#)

Amendment to Purchase Order 7292-0001 SERV, issued to Real Time Networks, to extend the contract to December 31, 2025 and increase the contract encumbrance in the amount of \$22,576, for a new contract total not to exceed \$116,100. (Sheriff's Office)

WHEREAS, County Contract 7292-0001-SERV was approved by the County Board on October 8, 2024; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7292-0001 SERV, issued to Real Time Networks, to provide AssetTracer Locker Management System, for Sheriff's Office, to build out existing AssetTracer Lockers, to extend the contract through December 31, 2025 and increase the contract by \$22,576.00, resulting in an amended contract total of \$116,100.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7292-0001 SERV, issued to Real Time Networks, to provide AssetTracer Locker Management System for Sheriff's Office, to build out existing AssetTracer Lockers, to extend the contract through December 31, 2025 and increase the contract by \$22,576.00, resulting in an amended contract total of \$116,100.00.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Galassi, Krajewski, and Schwarze

15.B. [JPS-P-0035-25](#)

Recommendation for the approval of a contract purchase order to Microgenics Corporation, to provide court-ordered drug testing and supplies with an AU480 analyzer for a four (4) year lease, for the Probation Department, for the period of October 1, 2025 through September 30, 2029, for a contract total amount not to exceed \$284,211, per bid #25-066-PROB. (Probation & Court Services)

WHEREAS, bids have been taken and evaluated 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 Microgenics Corporation, to provide court-ordered drug testing and supplies with an AU480 analyzer, for a four (4) year lease,

for the period October 1, 2025 through September 30, 2029, for Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide court-ordered drug testing and supplies with an AU480 analyzer for a four (4) year lease, for the period of October 1, 2025 through September 30, 2029, for Probation and Court Services, be, and it is hereby approved for the issuance of a contract by the Procurement Division to, Microgenics Corporation, 46500 Kato Road Freemont, CA 94538, for a total contract amount not to exceed \$284,211.00. per Bid #25-066-PROB.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Galassi, Krajewski, and Schwarze

15.C. [JPS-P-0037-25](#)

Recommendation for the approval of a contract with Terri Albright, for crisis counselor services and as a handler of a comfort dog to assist in therapeutic support for court users and court staff, for the period of October 6, 2025 through October 5, 2026, for an amount not to exceed \$48,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (18th Judicial Circuit Court)

WHEREAS, a vendor has been selected in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety recommends County Board approval for the issuance of a contract to Terri Albright, to provide Professional Services as a crisis counselor and as a handler of a comfort dog to assist in therapeutic support for court users and court staff, for the period of October 6, 2025 through October 5, 2026, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Professional Services as a crisis counselor and as a handler of a comfort dog to assist in therapeutic support for court users and court staff, for the period of October 6, 2025 through October 5, 2026, for the 18th Judicial Circuit Court, per contract, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Terri Albright, for a contract total amount not to exceed \$48,000.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay

ABSENT: Galassi, Krajewski, and Schwarze

15.D. [JPS-P-0038-25](#)

Recommendation for the approval of a contract to Smigo Management Group, Inc., DBA Hoffman House Catering, to provide frozen packaged meals for the Seniors' Drive-Thru Meal Pilot Program, for the Sheriff's Office, for the period of October 1, 2025 to September 30, 2027, for a total contract amount not to exceed \$142,000; per lowest responsible bid #25-082-SHF. (Sheriff's Office)

WHEREAS, on May 27, 2025, the DuPage County Board approved the use of contingency funds to establish a pilot program for the distribution of meals to senior citizens through Resolution JPS-R-0006-25; and

WHEREAS, bids have been taken and evaluated 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 Smigo Management Group, Inc., DBA Hoffman House Catering, to provide packaged meals for seniors, for the period of October 1, 2025 through September 30, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide packaged meals for seniors, for the period of October 1, 2025 through October 1, 2027, for the Sheriff's Office, per bid #25-082-SHF, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Smigo Management Group, Inc., DBA Hoffman House Catering, 1530 Hubbard Avenue, Unit D, Batavia, IL 60510, for a contract total amount of \$142,000.00.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Galassi, Krajewski, and Schwarze

16. **LEGISLATIVE - DESART**

Committee Update

17. **PUBLIC WORKS - CHILDRESS**

Committee Update

17.A. [PW-P-0026-25](#)

Recommendation for the approval of a contract to Polydyne, Inc., for delivery of polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for the

period of November 1, 2025 to October 31, 2026, for a total contract amount not to exceed \$440,000; per bid #23-063-PW, second of three possible options to renew.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Polydyne, Inc., for delivery of polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for the period of November 1, 2025 through October 31, 2026, for Public Works

NOW, THEREFORE BE IT RESOLVED, that said contract is for delivery of polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for the period of November 1, 2025 through October 31, 2026 for Public Works per 23-063-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Polydyne, Inc., 1 Chemical Plant Road, Riceboro, Georgia, 31323, for a contract total amount of \$440,000.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.B. [PW-P-0027-25](#)

Recommendation for the approval of a contract to Nicor Gas, for natural gas delivery service, for the period of October 1, 2025 to September 30, 2027, for a total contract amount not to exceed \$375,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids – Public Utility.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Nicor Gas, for natural gas services for the connected Public Works facilities, for Public Works, for the period of October 1, 2025, through September 30, 2027.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, natural gas services for the connected Public Works facilities, for Public Works, for the period of October 1, 2025, through September 30, 2027, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Nicor Gas, P.O. BOX 2020, Aurora, Illinois, 60507, for a total contract amount not to exceed \$375,000, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Public Utility.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.C. [PW-P-0028-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Christopher B. Burke Engineering, LTD., for on-call professional engineering design services for various County water and wastewater distribution and collection systems, for the period of September 23, 2025 to November 30, 2028, for a total contract amount not to exceed \$90,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Christopher B. Burke Engineering, LTD., for on-call professional engineering design services for various County water and wastewater distribution and collection systems, for the period of September 23, 2025 through November 30, 2028, for Public Works .

NOW, THEREFORE BE IT RESOLVED, that said contract is for on-call professional engineering design services for various County water and wastewater distribution and collection systems, for the period of September 23, 2025 through November 30, 2028 for Public Works, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Christopher B. Burke Engineering, LTD., 9575 W. Higgins Road, Rosemont, Illinois, 60018, for a contract total amount of \$90,000.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, and Yoo
ABSTAIN:	Zay

17.D. [PW-P-0029-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Strand Associates, Inc., for construction management services for various capital projects, for the period of September 23, 2025 to August 31, 2026, for a total contract amount not to exceed \$50,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of the contract to be issued to Strand Associates, Inc., for construction management and engineering for various capital projects, for the period of September 23, 2025 through August 31, 2026, for Public Works .

NOW, THEREFORE BE IT RESOLVED, that said contract is for construction management and engineering for various capital projects, for the period of September 23, 2025 through August 31, 2026 for Public Works, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Strand Associates, Inc., 910 W. Wingra Drive, Madison, Wisconsin, 53715, for a contract total amount of \$50,000.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, and Yoo
ABSTAIN:	Zay

17.E. [FM-P-0041-25](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed, for County facilities, for Facilities Management, for the period of November 1, 2025 through October 31, 2027, for a total contract amount not to exceed \$214,300; per renewal option under bid award #23-091-FM. First and final option to renew. (\$143,300 - Facilities Management, \$30,000 - Division of Transportation, and \$41,000 - Public Works)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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17.F. [FM-R-0008-25](#)

Amendment to FM-P-0041-25 issued to Builders Chicago Corporation, to provide preventive maintenance, service, and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, increasing the total contract price by 2%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.G. [FM-P-0042-25](#)

Recommendation for the approval of a contract to GenServe LLC, for semi-annual inspection, preventive maintenance, and emergency call out service for campus backup emergency generators, for the period of November 1, 2025 through October 31, 2027, for a contract total amount not to exceed \$138,832; per renewal option under bid award #23-099-FM. First and final option to renew. (\$97,920 for Facilities Management, \$15,000 for the Division of Transportation, \$9,912 for Stormwater, and \$16,000 for ETSB)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.H. [FM-R-0009-25](#)

Amendment to FM-P-0042-25 issued to GenServe LLC, for semi-annual inspections, preventive maintenance, and emergency call out service for campus backup emergency generators, for Facilities Management, increasing the total contract price by 2%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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17.I. [FM-P-0044-25](#)

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management - Grounds, for the period of November 1, 2025 through October 31, 2026, for a contract total amount not to exceed \$96,320; per renewal option under bid award #22-099-FM. Third and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.J. [FM-P-0045-25](#)

Recommendation for the approval of a contract to Nedrow Painting, Inc., d/b/a Nedrow Decorating, Inc., to provide painting of roof top cooling tower structure at the Power Plant, for Facilities Management, for the period of September 24, 2025 through September 23, 2026, for a total contract amount not to exceed \$53,475; per lowest responsible bid #25-096-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.K. [FM-P-0046-25](#)

Recommendation for the approval of a contract to City of Wheaton, for water utility services for the County campus, for Facilities Management, for the period October 1, 2025 through September 30, 2029, for a total contract amount not to exceed \$3,152,000. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) Not suitable for competitive bids – Public Utility. (Facilities Management - \$2,740,000; DuPage Care Center - \$412,000)

RESULT:	APPROVED
MOVER:	Michael Childress

SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.L. [FM-P-0047-25](#)

Recommendation for the approval of a contract to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, for the period of October 1, 2025 through September 30, 2029, for a total contract amount not to exceed \$1,821,000. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility. (Facilities Management - \$1,540,000; DuPage Care Center - \$281,000)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

17.M. [FM-P-0048-25](#)

Recommendation for the approval of a contract to Carbon Day EV Charging, to furnish and deliver one ChargePoint electric vehicle charging station (Level 3), and provide a 5-year commercial cloud plan for the County campus, for the period of September 24, 2025 through September 23, 2030, for a contract total amount not to exceed \$39,999. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #042221-CPI). (Job #23-05504)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

18. **STORMWATER - ZAY**

Committee Update

19. **STRATEGIC PLANNING - HAIDER**

Committee Update

20. **TECHNOLOGY - COVERT**

Committee Update

20.A. [TE-CO-0004-25](#)

Recommendation for the approval of an amendment to purchase order 7189-0001 SERV, issued to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, to increase the contract in the amount of \$153,713.67, resulting in an amended contract total amount not to exceed \$1,906,862.55.

WHEREAS, County Contract 7189-0001 SERV was issued by the Procurement Department on April 1, 2024; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 7189-0001 SERV, issued to Toshiba Business Solutions, to provide multi-functional digital copiers and printers, to increase the contract in the amount of \$153,713.67, resulting in an amended contract total of \$1,906,862.55.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7189-0001 SERV, issued to Toshiba Business Solutions, to provide multi-functional digital copiers and printers, to increase the contract in the amount of \$153,713.67, resulting in an amended contract total of \$1,906,862.55.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

Motion to Combine Items

Member Covert moved and Member Schwarze seconded a motion to combine items B and C. The motion was approved on voice vote, all "ayes."

20.B. [TE-P-0012-25](#)

Recommendation for the approval of a contract purchase order issued to Insight Public Sector, for the purchase of KnowBe4 software for cybersecurity awareness training and phishing testing, for the Information Technology Department, for the period of October 30, 2025 through October 29, 2026, for a contract total amount not to exceed \$33,792. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Contract #23-6692-03).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for KnowBe4 software; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Omnia Partners, the County of DuPage will contract with Insight Public Sector; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, for KnowBe4 software for cybersecurity awareness training and phishing testing, for the period of October 30, 2025 through October 29, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for KnowBe4 software for cybersecurity awareness training and phishing testing, for the period of October 30, 2025 through October 29, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, PO Box 731072, Dallas, TX 75373-1072, for a contract total amount not to exceed \$33,792.00, per contract pursuant to the Omnia Partners Contract #23-6692-03.

RESULT: APPROVED

MOVER: Sadia Covert

SECONDER: Yeena Yoo

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

20.C. [TE-P-0013-25](#)

Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$250,380.75. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary software that must be maintained by the vendor, Infor (US) Inc.)

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Technology Committee recommends County Board approval for the issuance of a contract to

Infor (US) Inc., for annual ERP software maintenance and support, for the period of December 1, 2025 through November 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual ERP software maintenance and support, for the period of December 1, 2025 through November 30, 2026 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Infor (US) Inc., NW 7418, PO Box 1450, Minneapolis, MN 55485-7418, for a contract total amount not to exceed \$250,380.75. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this is proprietary software that must be maintained by the vendor, Infor (US) Inc.)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Garcia seconded a motion to combine items A through C. The motion was approved on voice vote, all "ayes."

21.A. [25-2168](#)

DT-P-0003A-24 - Amendment to Resolution DT-P-0003-24, issued to Alfred Benesch & Company, to provide Professional Construction Engineering Services for improvements at Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR, to increase the funding in the amount of \$138,658, resulting in an amended contract total amount of \$997,932.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0003-24 on January 23, 2024; and

WHEREAS, a contract was awarded to Alfred Benesch & Company to provide Professional Construction Engineering Services for improvements at Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR (hereinafter PROJECT); and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$859,364.00; and

WHEREAS, unforeseen conflicts with utilities arose during construction and additional extensive utility coordination were required; and

WHEREAS, increased funding is necessary to pay for the additional unanticipated work on the PROJECT; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$138,568.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0003-24, issued to Alfred Benesch & Company, to increase the funding in the amount of \$138,568.00, resulting in an amended contract total amount of \$997,932.00, an increase of 16.12%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.B. [25-2171](#)

DT-P-0001A-24 - Amendment to Resolution DT-P-0001-24, issued to Ciorba Group, for the improvements along CH 11/Army Trail Road bridge over West Branch DuPage River, Section 21-00240-09-BR, to increase the contract in the amount of \$49,885, resulting in an amended contract total amount not to exceed \$710,208.04.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0001-24 on December 12, 2024 approving a Professional Services Agreement between the County of DuPage (hereinafter "COUNTY") and Ciorba Group which requires Professional Phase II Design Engineering Services for improvements along CH 11/Army Trail Road bridge over West Branch DuPage River, Section 21-00240-09-BR (hereinafter "PROJECT"); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation, is \$660,323.04; and

WHEREAS, during the development of the Phase II plans, it was determined that due to the project's proximity to the Gerber Road intersection, pedestrian access improvements at the intersection are necessary. Additional unanticipated work includes additional land acquisition coordination and determination due to utility relocation, as well as related changes to the plans, specifications, estimates, and stormwater permit to be updated by Ciorba Group, Inc.; and

WHEREAS, increased funding is necessary to pay for the additional unanticipated work on the PROJECT; and

WHEREAS, the Transportation Committee recommends approval of a change order to increase the funding in the amount of \$49,885.00 to cover these costs.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-P-0001-24 is amended to reflect a cost of \$710,208.04 instead of and in place of a cost of \$660,323.04, an increase of 7.55%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.C. [25-2208](#)

DT-R-0399A-21 Amendment to DT-R-0399-21-Meade, Inc. PO # 5417-1-SERV-Decrease remaining encumbrance and close contract to provide 2022-2023 Traffic Signal/Street Light Maintenance for the Division of Transportation; contract expired on November 30, 2023.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0399-21 on August 24th, 2021 to award a contract to Meade, Inc. for the Traffic Signal/Street Light Program, Section 20-TSMTC-02-GM; and

WHEREAS, the current contract total amount is \$3,221,423.76; and

WHEREAS, Meade, Inc. has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$93,768.08, resulting in a final County cost of \$3,127,655.68, a decrease of 2.91%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.D. [DT-R-0030-25](#)

Awarding Resolution to Meade, Inc., for 2026-2027 Traffic Signal and Street Light

Maintenance at various locations within DuPage County, Section 26-TSMTC-05-GM, for an estimated County cost of \$7,718,158.36. Per lowest responsible 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 2026-2027 Traffic Signal and Street Light Maintenance at various intersections within DuPage County, Section 26-TSMTC-05-GM, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026-2027 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>
Meade, Inc.	\$ 7,718,158.36
H&H Electric Co.	\$10,244,478.47

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Meade, Inc. for their submission of the lowest responsible bid in the amount of \$7,718,158.36.

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

Meade, Inc., 625 Willowbrook Center Parkway, Willowbrook, Illinois 60527; and

BE IT FURTHER RESOLVED that this contract rate is subject to the Prevailing Wage Act (820 ILCS 130/0.01), 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 the Clerk of the DuPage County

Board are hereby authorized and directed to execute the aforesaid contract with Meade, Inc.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.E. [DT-R-0031-25](#)

Awarding Resolution to Schroeder Asphalt Services, Inc., for the Downers Grove Township 2025 Road Maintenance Program, Section 25-03128-00-RS, for an estimated Township cost of \$1,143,018.72, per lowest responsible bid. (No County cost)

WHEREAS, the Downers Grove Township Highway Commissioner is authorized and empowered, with the approval of the County Engineer and the Illinois Department of Transportation, to construct, repair, and improve Township roads, bridges, and appurtenances using Motor Fuel Tax Funds; and

WHEREAS, the County of DuPage, on behalf of the Downers Grove Township Road District, has published a contract proposal for Section 25-03128-00-RS, setting forth the terms, conditions, and specifications of said contract; and

WHEREAS, the following bids were received in compliance with the contract proposal for the above referenced section:

<u>NAME</u>	<u>BID AMOUNT</u>
Schroeder Asphalt Services, Inc.	\$1,143,018.72
Builders Paving, LLC	\$1,163,888.29
R W Dunteman Company	\$1,266,693.49
Brothers Asphalt Paving, Inc.	\$1,275,657.74
K-Five Construction Corporation	\$1,497,162.83 ; and

WHEREAS, it has been determined that Schroeder Asphalt Services, Inc. was the lowest responsible bidder; and

WHEREAS, the Downers Grove Township Highway Commissioner has approved the bid proposal of \$1,143,018.72; and

WHEREAS, it is in the best interest of the County to award a contract for the Downers Grove Township 2025 Road Maintenance Program to Schroeder Asphalt Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with all terms of the contract proposal previously published by the County, be, and is hereby awarded on behalf of the Downers Grove Township Road District to Schroeder Asphalt Services, Inc. for their bid in the amount of \$1,143,018.72; and

BE IT FURTHER RESOLVED that this contract rate 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 be, and they are hereby authorized and directed to execute the aforesaid contract with said Schroeder Asphalt Services, Inc., subject to the approval of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution to the Illinois Department of Transportation and the Downers Grove Township Highway Commissioner, by and through the DuPage County Division of Transportation.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.F. [DT-R-0032-25](#)

Resolution to support and participate in the Dial-a-Ride study for DuPage County conducted by the RTA through its Community Planning Grant Program-GPN 022-25; County cost not to exceed \$150,000.

WHEREAS, the Regional Transportation Authority (the “Authority”), is authorized to study public transportation topics and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

WHEREAS, DuPage County has submitted a grant proposal to the Authority for the purposes of studying county mobility services; and

WHEREAS, the Authority has selected this study for funding and has the power to expend funds for use in connection with these studies, and

WHEREAS, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

WHEREAS, approval for said funds will impose certain financial obligations upon the County of DuPage in the amount of 40% of the not to exceed project budget to be determined by the Authority and 100% of any amount that exceeds the not to exceed \$250,000; said estimated cost to the County is \$100,000, but in no event will the County’s obligation exceed \$150,000.

NOW, THEREFORE, BE IT RESOLVED, the preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

BE IT FURTHER RESOLVED, the Chair of DuPage County Board or their appointed designee is authorized to execute and file applications on behalf of County of DuPage with the Regional Transportation Authority for a Technical Assistance

Agreement for the DuPage County Coordinated Dial-a-Ride Study.

BE IT FURTHER RESOLVED, the Director of the Division of Transportation on behalf of the Chair of DuPage County Board is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this Technical Assistance Agreement application.

BE IT FURTHER RESOLVED, the Director of the Division of Transportation is authorized and directed on behalf of the County of DuPage to execute and deliver this grant agreement and all subsequent amendments thereto between the County of DuPage and the Regional Transportation Authority for technical assistance grants, as long as the cost does not exceed \$150,000.

BE IT FURTHER RESOLVED, the Director of the Division of Transportation is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreement and all subsequent amendments, as long as the cost does not exceed \$150,000, thereto on behalf of the County of DuPage.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.G. [DT-P-0045-25](#)

Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, for the Division of Transportation (\$180,000) and Stormwater Management (\$20,000), for a contract total not to exceed \$200,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the County of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/1-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Materials Testing and Engineering Services, upon request of the Division of Transportation, and Stormwater Management, Section 25-MATLS-07-EG; and

WHEREAS, STATE Testing, LLC (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Materials Testing and Engineering Services, and is willing to perform the required services for an amount not to exceed \$200,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in 2-353(1)(a) of the DuPage County Procurement Ordinance and in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.*; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and STATE Testing, LLC be hereby accepted and approved for a contract total not to exceed \$200,000.00 (Division of Transportation-\$180,000.00, and Stormwater Management-\$20,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest hereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to STATE Testing, LLC, 910 W. Algonquin Road, Algonquin, Illinois 60102, by and through the Division of Transportation.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

21.H. [DT-P-0046-25](#)

Recommendation for the approval of a contract purchase order to Nicor Gas, to provide natural gas distribution services, as needed for the Division of Transportation, for the period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$130,000. (Public Utility)

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Nicor Gas, for natural gas distribution services as needed for the Division of Transportation, for the four-year period of October 1, 2025 through September 30, 2029.

NOW, THEREFORE, BE IT RESOLVED that said contract for natural gas distribution services, as needed for the Division of Transportation, for the four-year period of October 1, 2025 through September 30, 2029, be, and is hereby approved for issuance of a contract to Nicor Gas, P.O. Box 5407, Carol Stream, Illinois 60197-5407, for a contract total amount not to exceed \$130,000.00. (Public Utility)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22. OLD BUSINESS

The following members made comment:

Honig: Recognition of Chair Conroy's budget initiatives, public comment participation, ICE

Childress: JPS committee meeting, use of terminology in meetings

Ozog: Constituent interaction, ICE, DuPage County Sheriff's Office

Undersheriff Moore: ICE activity on campus

Chair Conroy: ICE activity on campus, constituent conversation

Schwarze: Public comment participation, ICE, recognition of Chair Conroy,

Yoo: Recognition of Chair Conroy, JPS committee meeting, ICE, terminology in meetings,

NACO conference information

Covert: Recognition of Chair Conroy's budget initiatives, ICE

Martinez: Recognition of Chair Conroy, ICE, public comment participation, community action and involvement, formation of an ad-hoc committee

Haider: Public comment participation, ICE, recognition of Chair Conroy

Garcia: Public comment participation, budget initiatives

23. NEW BUSINESS

The following members made comment:

Zay: Budget presentation, meeting rhetoric, social media posts

Galassi: Safety, meeting rhetoric, Hinsdale Central High School AP government class
Ozog: Community safety, moment of silence for Minnesota representative Melissa Hortman
Chair Conroy: Moment of silence for victims of political violence, social media posts, safety
Schwarze: Safety

24. EXECUTIVE SESSION

There was no Executive Session.

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

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

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:21 PM.

25.A. This meeting of the September Session is adjourned to Tuesday, October 14, 2025, at 10 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.