



DU PAGE COUNTY

DuPage County Board

Draft Summary

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

Tuesday, April 9, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:16 AM.

2. PLEDGE OF ALLEGIANCE

Member Rutledge led the pledge of allegiance.

3. INVOCATION

3.A. Bhai Mohinder Singh – Illinois Sikh Community Center, Wheaton

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing Sikh Awareness Month

5.B. Proclamation Celebrating National Public Safety Telecommunications Week 2024

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Jamie Leinss-Doyle: Willowbrook Wildlife Raccoon Policy

Karen Rugg: Flooding

6.A. [24-1322](#)

Online Public Comment

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

Thanks to all who attended yesterday's groundbreaking of the Crisis Recovery Center. I thought it was an excellent way to underscore our commitment to improving mental health and addiction treatment services for our residents.

Your leadership on this project is to be commended and like you, now that the project is underway, I am eager to see the building take shape. I hope you'll all be there next summer when

we cut the ribbon and open the doors. Thanks again for your support.

7.A. 2024 Engineering Excellence Award Presented to Stormwater Management Department

8. CONSENT ITEMS

8.A. [24-1137](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, March 26, 2024

8.B. [24-1057](#)

03-22-2024 Paylist

8.C. [24-1058](#)

03-22-2024 Auto Debit Paylist

8.D. [24-1087](#)

03-26-2024 Paylist

8.E. [24-1122](#)

03-28-2024 Auto Debit Paylist

8.F. [24-1131](#)

03-29-2024 Paylist

8.G. [24-1147](#)

04-02-2024 Paylist

8.H. [24-1171](#)

04-03-2024 Corvel Wire Transfer

8.I. [24-1143](#)

Change orders to various contracts as specified in the attached packet.

8.J. [24-1184](#)

Clerk's Office Monthly Receipts and Disbursement Report - March 2024

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

9. COUNTY BOARD - CHILDRESS

Motion to Combine

Member Childress moved and Member Gustin seconded a motion to combine CB items 9A through 9E. The motion was approved on roll call, all "ayes." Members Cahill and Krajewski were absent.

9.A. [24-1146](#)

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$594.

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

9.B. [24-1148](#)

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$674.

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

9.C. [24-1149](#)

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$658.

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

ABSENT:	Cronin Cahill, and Krajewski
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9.D. [24-1150](#)

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$656.

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

9.E. [24-1214](#)

Authorization for a County Board Member to travel to Springfield, IL for an ISACo Legislative Conference on April 10th - 11th, 2024. Travel to include hotel, mileage, per diem, etc. \$623.

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

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0056-24](#)

Acceptance and Appropriation of the Illinois Environmental Protection Agency PY21 Section 604B Water Quality Management Planning Grant, Inter-Governmental Agreement No. 6042102, Company 5000 - Accounting Unit 3065, \$125,600. (Stormwater Management)

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

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

10.B. [FI-R-0063-24](#)

Acceptance and appropriation of the fiftieth (50th) year of the Community Development Block Grant PY24, Company 5000 - Accounting Unit 1440, in the amount of \$4,539,329. (Community Services)

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

10.C. [FI-R-0064-24](#)

Acceptance and appropriation of the thirty-third (33rd) year Home Investment Partnerships Grant PY24, Company 5000 - Accounting Unit 1450, in the amount of \$2,011,683. (Community Services)

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

10.D. [FI-R-0065-24](#)

Acceptance and appropriation of the thirty-sixth (36th) year Emergency Solutions Grant PY24, Company 5000 - Accounting Unit 1470, in the amount of \$288,247. (Community Services)

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

ABSENT:	Childress, Cronin Cahill, and Krajewski
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10.E. [FI-R-0066-24](#)

Placing Names on Payroll (Human Resources)

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

10.F. [FI-R-0068-24](#)

Budget Transfers 04-09-2024 - Various Companies and Accounting Units

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

10.G. [FI-R-0070-24](#)

Approval of Employee Compensation and Job Classification Adjustments

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

10.H. [FI-P-0007-24](#)

Recommendation for the approval of a contract issued to Titan Image Group, to furnish and deliver printed business envelopes for various County departments, for the period of

April 12, 2024 through November 30, 2025, for a contract total amount of \$30,545, per bid #23-044-FIN. First of three optional renewals.

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

10.I. [FI-P-0008-24](#)

Recommendation for the approval of funding for Hervas, Condon & Bersani, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

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

10.J. [FI-P-0009-24](#)

Recommendation for the approval of funding for Johnson & Bell, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

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

10.K. [FI-P-0010-24](#)

Recommendation for the approval of funding for Schain Banks, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

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

10.L. [FI-P-0011-24](#)

Recommendation for the approval of funding for O'Hagan Meyer, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of March 1, 2024 through February 28, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0014-24](#)

ZONING-23-000095 – Dr. Smoke: To approve the following zoning relief:

1. Conditional Use to allow a restaurant/tavern in the B-1 Local Business District.
2. Variation to reduce the required amount of parking spaces from 15 to 11 spaces, as existing. (York/District 2) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

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

12.B. [DC-O-0015-24](#)

ZONING-23-000096 – Anjuman-e-Saifee: To approve the following zoning relief: Variation to reduce the minimum interior side yard setbacks from 40 feet to approximately 20 feet for the construction of two proposed parking lots (Section 37-704.4A). (Downers Grove/District 3)

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

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

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

12.C. [DC-O-0016-24](#)

ZONING-24-000001 – Cardinal Fence & Supply, Inc.: To approve the following zoning relief:

Variation to reduce the front yard setback for a new 7' fence from required 40' to approximately 3" (replacing current fence with new fence in same location). (Winfield/District 6)

ZHO Recommendation to Approve

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

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

12.D. [DC-O-0018-24](#)

ZONING-24-000008 – Castillo: To approve the following zoning relief:
Conditional Use to allow existing deck and pool to remain less than 30' (approximately
3.6') from the corner side setback, where it has existed for at least 5 years.

(Bloomington/District 1)

ZHO Recommendation to Approve

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

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

13. **ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

14. **ENVIRONMENTAL - RUTLEDGE**

Committee Update

Motion to Waive 1st Reading

Member Rutledge moved and Member Evans seconded a motion to waive the first reading of EN-O-0001-24. The motion was approved on roll call, all "ayes." Members Cahill and Krajewski were absent.

14.A. [EN-O-0001-24](#)

DuPage County Waste, Recycling, and Composting Hauler Reporting Ordinance

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

15. **HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-P-0016-24](#)

Recommendation for the approval of a contract purchase order to Central DuPage Hospital Association D/B/A HealthLab, for patient phlebotomy and laboratory services, for the DuPage Care Center, for the period April 18, 2024 through April 17, 2025, for a total contract amount not to exceed \$40,000; per RFP #24-035-DCC.

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

15.B. [HS-P-0017-24](#)

Recommendation for the approval of a contract purchase order to Brightstar Care of DuPage, for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$290,000; per RFP #24-002-DCC.

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

15.C. [HS-P-0018-24](#)

Recommendation for the approval of a contract purchase order to Novastaff Healthcare Services, Inc., for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$500,000; per RFP #24-002-DCC.

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

15.D. [HS-P-0019-24](#)

Recommendation for the approval of a contract purchase order to RCM Health Care Services, for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$200,000; per RFP #24-002-DCC.

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

16. **JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

16.A. [JPS-P-0013-24](#)

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a conflict attorney assigned to juvenile cases, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$42,000. 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)

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

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - GARCIA**

Committee Update

18.A. [FM-P-0015-24](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical and lighting products for the EV Charging Stations at the Judicial Office Facility and Campus Lighting Upgrades, for Facilities Management, for

the period of April 10, 2024 through November 30, 2025, for a total contract not to exceed \$78,856.12. Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370. (EECBG Funded)

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

18.B. [FM-P-0016-24](#)

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2024 through April 9, 2025, for a total contract amount not to exceed \$70,057.50, per lowest responsible bid accepted in the best interests of the county, per staff's decision memo for bid #24-024-FM. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation).

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

18.C. [FM-P-0018-24](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventative maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, for the two-year period of April 10, 2024 through April 9, 2026, for a total contract amount not to exceed \$127,392, per lowest responsible bid #24-032-FM. (\$66,692 for Facilities Management, \$700 for Animal Services, \$30,000 for Division of Transportation, and \$30,000 for Care Center).

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

ABSENT: Cronin Cahill, Galassi, and Krajewski

Motion to Waive 2nd Reading

Member Garcia moved and Member Yoo seconded a motion to waive the first reading of PW-O-0002-24. The motion was approved on roll call, all "ayes." Members Cahill and Krajewski were absent.

18.D. [PW-O-0002-24](#)

An Ordinance authorizing the County of DuPage Water and Sewerage System to enter into a Loan Agreement with the Illinois Environmental Protection Agency to fund public improvements to the County's Woodridge-Greene Valley Treatment Wastewater Treatment Plant.

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

18.E. [PW-P-0009-24](#)

Recommendation for the approval of a contract purchase order to CIT Trucks – Rockford, to procure one (1) 2025 Kenworth T480 Chassis, for the period of April 10, 2024 to April 9, 2025, for a total contract amount not to exceed \$193,123, for Public Works (\$96,561.50) and Stormwater (\$96,561.50). Contract pursuant to the Intergovernmental Cooperation Act, per Sourcewell Contract # 060920-KTC.

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

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0007-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Klein Creek

Streambank Stabilization- Section III Project, for an agreement not to exceed \$100,000.

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

19.B. [SM-P-0008-24](#)

Recommendation for the approval of a contract issued to Geosyntec Consultants, Inc., for Professional Engineering Services, for Stormwater Management, for the period of April 9, 2024 through November 1, 2025, for a contract total 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. (EPA Grant Funded)

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

19.C. [SM-P-0009-24](#)

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$100,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

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

19.D. [SM-P-0010-24](#)

Recommendation for the approval of an agreement between the County of DuPage and

V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$75,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

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

19.E. [SM-P-0011-24](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$50,000; per renewal under bid award #23-021-SWM. First of three optional renewals.

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

20. **TECHNOLOGY - YOO**

Committee Update

21. **TRANSPORTATION - OZOG**

Committee Update

21.A. [DT-R-0016-24](#)

Intergovernmental Agreement between the County of DuPage and the Village of Glendale Heights for improvements on Fullerton Avenue, between Bloomingdale Road and Schmale Road, Sec #21-00073-00-RS. Estimated County cost \$16,946.31.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sheila Rutledge

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

21.B. [DT-CO-0001-24](#)

Amendment to Purchase Order 6706-0001 SERV, issued to Hazchem Environmental Corporation, for hazardous waste testing, disposal and emergency services, as needed, for the Division of Transportation and Stormwater, to increase the funding in the amount of \$25,000, resulting in an amended contract total amount of \$54,000, an increase of 86.21%.

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

21.C. [24-0991](#)

DT-R-0011A-24 – Amendment to Resolution DT-R-0011-24 between the County of DuPage and Addison Township Highway Department for the 2024 Road Maintenance Program (To correct a scrivener's error in the section number).

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

21.D. [24-1043](#)

DT-P-0058A-23-Amendment to Resolution DT-P-0058-23, issued to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period May 13, 2023 through May 12, 2024, to increase the encumbrance in the amount of \$30,000, resulting in an amended contract total amount of \$100,000, an increase of 42.86%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

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

22. OLD BUSINESS**The following members made comment:**

Schwarze: Upcoming Stormwater events

Ozog: Elected official travel and compensation

Childress: Elected official compensation

23. NEW BUSINESS**The following members made comment:**

DeSart: Crisis Recovery Center

Galassi: Hinsdale Central student visitors

Zay: DeKalb County sheriff deputy death, Pre-Trail Fairness Act

Covert: Ramadan, Eid al-Fitr

Yoo: Hinsdale Central student visitors

Childress: NAACP courthouse tour

24. EXECUTIVE SESSION

A motion was made by Member Tornatore and seconded by Member Galassi that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters, and pending litigation, at 11:33 AM. Members Cahill, Covert, Gustin, and Krajewski were absent.

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

24.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) - Review of Executive Session Minutes

A motion was made by Member Garcia and seconded by Member Yoo to adjourn Executive Session into Regular Session at 11:57 AM. The motion carried on roll call, all “ayes”. Members Cahill, Covert, Galassi, Gustin, Krajewski, and Schwarze were absent.

25. MATTERS REFERRED FROM EXECUTIVE SESSION

25.A. CB-R-0022-24 Review of County Board Executive Session Minutes

RESULT:	TABLED
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26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:58 AM.

26.A. This meeting is adjourned to Tuesday, April 23, 2024, at 10:00 a.m.