

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

September 9, 2025

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Father Ramon Sida - St. Isidore Parish, Bloomingdale

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Celebrating National Hispanic Heritage Month

5.B. Proclamation Commending Clarendon Hills Little League Team

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [25-2138](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, August 26, 2025

8.B. [25-2063](#)

08-22-2025 Paylist

8.C. [25-2090](#)

08-26-2025 Paylist

8.D. [25-2101](#)

08-27-2025 Auto Debit Paylist

8.E. [25-2124](#)

08-29-2025 Paylist

8.F. [25-2137](#)

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

8.G. [25-2149](#)

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0067-25](#)

Appointment of Uzma Muneer to the Board of Health. (Doctor)

9.B. [CB-R-0068-25](#)

Appointment of Sam Tornatore to the DuPage County Board of Health. (County Board Member)

9.C. [CB-R-0069-25](#)

Appointment of Paula Deacon Garcia to the Board of Health. (County Board Member)

9.D. [CB-R-0070-25](#)

Appointment of Saba Haider to the DuPage County Board of Health. (County Board Member)

9.E. [CB-R-0071-25](#)

Resolution Approving Member Initiative Program Agreements.

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0137-25](#)

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY26 Inter-Governmental Agreement No. 192601, Company 5000 - Accounting Unit 6192, in the amount of \$429,853. (Probation and Court Services)

10.B. [FI-R-0138-25](#)

Acceptance and appropriation of the Illinois Voter Registration Systems Grant PY26, Company 5000 - Accounting Unit 4250, in the amount of \$577,123. (County Clerk - Election Division)

10.C. [FI-R-0139-25](#)

Authorization to establish the County Automation Fund, and authorization to transfer and appropriate up to, but not to exceed, \$60,000 in additional funds from the Recorder Document Storage Fund to the County Automation Fund for fiscal year 2025.

10.D. [FI-R-0140-25](#)

Additional appropriation for the Veterans Assistance Commission Fund, Company 4500 - Accounting Unit 5851, in the amount of \$92,352.

10.E. [FI-R-0141-25](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, Company 5000 - Accounting Unit 2840, in the amount of \$6,140,333. (Workforce Development Division)

10.F. [FI-R-0142-25](#)

Approval of issuance of payments by DuPage County to training providers and youth contracts through the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, in the amount of \$3,425,380. (Workforce Development Division)

10.G. [FI-R-0143-25](#)

Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement 25-681006, Company 5000 - Accounting Unit 2840, in the amount of \$150,000. (Workforce Development Division)

10.H. [FI-R-0145-25](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840, in the amount of \$95,000. (Workforce Development Division)

10.I. [FI-R-0146-25](#)

Approval of issuance of payments by DuPage County to training providers through Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, in the amount of \$33,000. (Workforce Development Division)

10.J. [FI-R-0147-25](#)

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

10.K. [FI-R-0148-25](#)

Authorization of contract with Policemen's Benevolent Labor Committee, Local #501. (Human Resources)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0031-25](#)

ZONING-25-000035 – ORDINANCE – Hanna’s – Wheaton, LLC.: To approve the following zoning relief:

1. Conditional Use to allow a video gaming cafe restaurant in a B-1 Local Business Zoning District.

2. Variation to allow a video gaming café restaurant to be located less than 1,000 feet from a place of assembly use. (Milton/District 4) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

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

Development Committee VOTE (Motion to Approve): 3 Ayes, 0 Nays, 1 Abstain, 2 Absent

12.B. [DC-O-0034-25](#)

ZONING-25-000033 – ORDINANCE – Duebner: To approve the following zoning relief:

1. Variation to increase the height of a fence in the front yard from 4 feet 6 inches to not more than 6 feet.
2. Variation to increase the opacity of a fence in the front yard from 50% open to 100% closed. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 2 Absent

12.C. [DC-O-0035-25](#)

ZONING-25-000038 – ORDINANCE – GIN/SODY Investments, LLC.: To approve the following zoning relief:

1. Variation to allow an 8' privacy fence within the 40' front yard setback
2. Variation to allow an 8' privacy fence within the 30' corner side yard setback. (Downers Grove/District 3)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 2 Absent

12.D. [DC-O-0036-25](#)

ZONING-25-000039 – ORDINANCE – Porter: To approve the following zoning relief:

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

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 2 Absent

12.E. [DC-O-0037-25](#)

ZONING-25-000041 – ORDINANCE – Hennig: To approve the following zoning relief:

Variation to reduce the interior side setback for a chicken coop from required 25 feet to approximately 3 feet. (Downers Grove/District 3) (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): 4 Ayes, 0 Nays, 2 Absent

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [25-2104](#)

HS-P-0040B -24 - Amendment to County Contract 7431-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials for the Weatherization Department, to increase encumbrance in the amount of \$40,000, for a new contract total not to exceed \$956,434. Grant funded. (Community Services)

15.B. [HS-P-0045-25](#)

Recommendation for the approval of a contract purchase order to Prescription Supply, Inc., for secondary pharmaceuticals, for the DuPage Care Center Pharmacy, for the period September 10, 2025 through September 9, 2026, for a contract total amount not to exceed \$30,000; per bid #25-103-DCC.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0012-25](#)

Recommendation for the approval of an amendment to an agreement between Stellar Services and the County of DuPage to provide various commissary services to inmates, for the Sheriff's Office, to extend the contract to January 2, 2026, for a contract total of \$0. (Sheriff's Office)

16.B. [JPS-P-0036-25](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., for computers and other small IT equipment, for the Clerk of the Circuit Court, for the period of September 9, 2025 through September 8, 2026, for a total contract amount of \$88,206; per bid 25-098-CCC. (Clerk of the Circuit Court)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [FM-CO-0004-25](#)

Amendment to County Contract 7721-0001 SERV, issued to Allied Valve, Inc. to provide testing, repair, and re-certify safety relief valves for boilers at the Power Plant, for Facilities Management, for a change order to increase the contract in the amount of \$55,000, resulting in an amended contract amount not to exceed \$82,660.

18.B. [PW-P-0025-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Robinson Engineering, LTD, for on-call professional engineering design services for the various County water and wastewater systems, for the period of September 9, 2025 to November 30, 2028, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

18.C. [PW-O-0001-25](#)

An Ordinance approving an easement agreement between the Forest Preserve District of DuPage County and the County of DuPage for the transfer of a permanent, non-exclusive easement for a sanitary sewer connector within Danada Forest Preserve pursuant to the Local Government Property Transfer Act.

18.D. [PW-O-0002-25](#)

Approving the first amendment to an intergovernmental agreement between the County of DuPage, Illinois and the Itasca Park District, and declaring the transfer of real property from the Itasca Park District to the County of DuPage to be necessary, convenient, and in the best interests of the County of DuPage.

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0018-25](#)

Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period of October 1, 2025 through September 30, 2026, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM. First of three optional renewals.

19.B. [SM-P-0019-25](#)

Recommendation for the approval of a contract with Hoerr Construction, Inc., for the 90th & Kaye Drainage Improvement Project, for Stormwater Management, for the period of September 9, 2025 through November 30, 2025, for a contract total amount not to exceed \$30,845; per lowest responsible bid #23-065-PW. (Grant Funded)

19.C. [SM-P-0020-25](#)

Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

21.A. [TE-P-0011-25](#)

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one (1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member, for Information Technology, for the period of October 1, 2025 through September 30, 2026, for a contract total amount of \$156,908. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #186840 Addendum).

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-P-0044-25](#)

Recommendation for the approval of a contract purchase order to ComEd, to provide electric services, as needed for the Division of Transportation, for the four year period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$526,000. (Public Utility)

22.B. [DT-R-0029-25](#)

Intergovernmental Agreement between the County of DuPage and the County of Cook for Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-LS. (DuPage County to be reimbursed \$55,236.60)

23. INFORMATIONAL**23.A. [25-2113](#)**

Natural Gas Bid - Constellation New Energy - Gas Division, LLC., for natural gas and utility management and supply services for Facilities Management, DuPage Care Center, Public Works and Division of Transportation, for a 2-year fixed pricing total of \$1,699,700.

24. OLD BUSINESS**25. NEW BUSINESS****26. EXECUTIVE SESSION**

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

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

26.C. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(8) - Security Procedures

27. MEETING ADJOURNED

27.A. This meeting is adjourned to Tuesday, September 23, 2025, at 10:00 a.m.