



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, August 13, 2024**

**10:00 AM**

**COUNTY BOARD ROOM**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:02 AM.

**2. PLEDGE OF ALLEGIANCE**

Member LaPlante led the pledge of allegiance.

**3. INVOCATION**

3.A. Pastor Avani Christian - New Hope United Methodist Church, West Chicago

**4. ROLL CALL**

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

**5. PROCLAMATIONS**

5.A. Community Development Block Grant 50th Anniversary Proclamation

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

**The following individuals made public comment:**

Tom Butkovich: Senior tax freeze  
Dr. Adrian Talley: Funding mental health support  
Dennis Wisnoski: Beekeeping ordinance  
Bill Whitney: Honey Bee management  
PJ Soltesz: Bees in DuPage County  
Keith Meiser: Beekeeping ordinance  
Meena Patel: Medinah development  
Tara Bell: Importance of mental health for students  
Amit Thaker: Importance of mental health for students

**[24-2204](#)**

Public Comment

All online submissions for public comment from the **August 13, 2024** 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. CHAIR'S REPORT / PRESENTATIONS**

- 7.A. DuPage Community Transformation Partnership Immediate Intervention Grant Presentation

**8. CONSENT ITEMS**

- 8.A. [24-2023](#)  
DuPage County Board - Regular Meeting Minutes - Tuesday, July 9, 2024
- 8.B. [24-1971](#)  
07-05-2024 Paylist
- 8.C. [24-1980](#)  
07-09-2024 Paylist
- 8.D. [24-1996](#)  
07-10-2024 Auto Debit Paylist
- 8.E. [24-1992](#)  
07-12-2024 Paylist
- 8.F. [24-1999](#)  
07-16-2024 Paylist
- 8.G. [24-2007](#)  
07-18-2024 Auto Debit Paylist
- 8.H. [24-2008](#)  
07-19-2024 Paylist
- 8.I. [24-2030](#)  
07-23-2024 Paylist
- 8.J. [24-2034](#)  
07-24-2024 Public Works Refunds Paylist
- 8.K. [24-2038](#)  
07-25-2024 Auto Debit Paylist
- 8.L. [24-2045](#)  
07-26-2024 Paylist
- 8.M. [24-2046](#)  
07-26-2024 Auto Debit Paylist
- 8.N. [24-2074](#)  
07-30-2024 Paylist
- 8.O. [24-2098](#)  
08-01-2024 Auto Debit Paylist

- 8.P. [24-2111](#)  
08-02-2024 Paylist
- 8.Q. [24-2145](#)  
08-06-2024 Paylist
- 8.R. [24-1970](#)  
07-05-2024 Corvel Wire Transfer
- 8.S. [24-1997](#)  
07-15-2024 IDOR Wire Transfer
- 8.T. [24-1974](#)  
Clerk's Monthly Report of Receipts and Disbursements - June 2024.
- 8.U. [24-1983](#)  
Recorder's Monthly Revenue Statement - June 2024.
- 8.V. [24-2006](#)  
Treasurer's Monthly Investment Report - June 2024.
- 8.W. [24-2160](#)  
Clerk's Monthly Receipts and Disbursements Report for July 2024.
- 8.X. [24-2158](#)  
Change orders to various contracts as specified in the attached packet.

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

**9. COUNTY BOARD - CHILDRESS**

- 9.A. [CB-R-0038-24](#)  
Appointment of Sam Tornatore to the DuPage County Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Sam Tornatore as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Sam Tornatore, as a member of the DuPage County Board of Health for a term expiring June 30, 2025; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Sam Tornatore, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

9.B. [CB-R-0039-24](#)

Appointment of Paula Deacon Garcia to the DuPage County Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Paula Deacon Garcia as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Paula Deacon Garcia, as a member of the DuPage County Board of Health for a term expiring June 30, 2025;

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Paula Deacon Garcia, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

9.C. [CB-R-0040-24](#)

Appointment of Dr. Nadeem Hussain to the DuPage County Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Dr. Nadeem Hussain as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Dr. Nadeem Hussain, as a member of the DuPage County Board of Health for a term expiring June 30th, 2027; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit copies of this resolution to Dr. Nadeem Hussain, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

9.D. [CB-R-0041-24](#)

Appointment of Dr. Douglas Chang to the DuPage County Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Dr. Douglas Chang as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Dr. Douglas Chang, as a member of the DuPage County Board of Health for a term expiring June 30th, 2027; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Dr. Douglas Chang, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

9.E. [CB-R-0042-24](#)

Appointment of Melinda Finch to the DuPage County Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Melinda Finch as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the approval of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby approve the appointment of Melinda Finch, as a member of the DuPage County Board of Health for a term expiring June 30, 2027; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Melinda Finch, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

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

**10. FINANCE - CHAPLIN**

Committee Update

**10.A. [FI-R-0123-24](#)**

Acceptance and appropriation of the National Forensic Science Improvement Program Grant PY23 - Inter-Governmental Agreement No. 723503, Company 5000 - Accounting Unit 4520, \$75,000. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office Crime Laboratory, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of \$75,000 (SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS) are available for the continuing implementation of the National Forensic Science Improvement Grant Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 723503 with the Illinois Criminal Justice Information Authority, 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 grant agreement is from July 1, 2024 through June 30, 2025; and

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

WHEREAS, acceptance of this grant 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 Inter-Governmental Agreement No. 723503 (ATTACHMENT II) between DuPage County and the Illinois Criminal Justice Information Authority 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 \$75,000 (SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS) be made to establish the National Forensic Science Improvement Program Grant PY23, Company 5000 - Accounting Unit 4520, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff is approved as the County’s 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.

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

10.B. [FI-R-0124-24](#)

Acceptance and appropriation of the Illinois Department of Human Services Homeless Prevention Grant PY25 Inter-Governmental Agreement No. FCSDH00172, Company 5000 - Accounting Unit 1760, \$384,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$384,000 (THREE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) are available to be used to assist DuPage Households to maintain or recover permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSDH00172 with the Illinois Department of Human Services, a copy of which are attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the terms of the agreements are from July 1, 2024 through June 30, 2025; and

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

WHEREAS, acceptance of these grants does not add any additional subsidy from the County; and

WHEREAS, the DuPage 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 Inter-Governmental Agreement No. FCSDH00172 (ATTACHMENT II) between DuPage County and Illinois Department of Human Services are hereby accepted; and



BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHEMENT I) in the amount of \$384,000 (THREE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Homeless Prevention Grant PY25, Company 5000 - Accounting Unit 1760, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for these grants, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

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

10.C. [FI-R-0126-24](#)

Acceptance and appropriation of the Illinois Department of Human Services Rapid Re-housing Program Grant PY25, Inter-governmental Agreement no. FCSDH07854, Company 5000 - Accounting Unit 1760, \$89,920. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$89,920 (EIGHTY-NINE THOUSAND, NINE HUNDRED TWENTY AND NO/100 DOLLARS) are available to be used to assist homeless DuPage Households to secure permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSDH07854 with the Illinois Department of Human Services, copies of which are attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the terms of the agreements are from July 1, 2024 through June 30, 2025; and

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

WHEREAS, acceptance of these grants does not add any additional subsidy from the County; and

WHEREAS, the DuPage 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 Inter-Governmental Agreement No. FCSDH07854 (ATTACHMENT II) between DuPage County and Illinois Department of Human Services are 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 \$89,920 (EIGHTY-NINE THOUSAND, NINE HUNDRED TWENTY AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Rapid Re-Housing Program Grant PY25, Company 5000 - Accounting Unit 1760, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for these grants, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

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

10.D. [FI-R-0127-24](#)

Additional appropriation for the Building, Zoning & Planning Fund, Company 1100, Accounting Unit 2810, \$30,700.

WHEREAS, appropriations for the BUILDING, ZONING & PLANNING FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, there is a need for an additional appropriation in the BUILDING,

ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 for a replacement vehicle as BZ-4, which was originally slated for replacement in FY2026, was unexpectedly decommissioned due to significant engine failure, in the amount of \$30,700 (THIRTY THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 to support an additional appropriation of \$30,700 (THIRTY THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$30,700 (THIRTY THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS) in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 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 \$30,700 (THIRTY THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS) in the BUILDING, ZONING & PLANNING FUND - COMPANY 1100, ACCOUNTING UNIT 2810 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.E. [FI-R-0128-24](#)

Approval of additional funds for the Infrastructure Investment Grant Program (Round 2, Part 2), to provide funding in the amount of \$355,180.30. (ARPA ITEM)

WHEREAS, on August 22, 2023, the DuPage County Board approved Resolution FI-R-0182-23 which permitted the use of ARPA funds for the Local Food Pantry Infrastructure Investment Program (“Program”) in the amount of \$1,000,000; and

WHEREAS, on March 12, 2024, the DuPage County Board approved Resolution FI-R-0054-24 which increased funding for the Program using ARPA interest funds in the amount of \$500,000 to provide a “round 2, part 1” of funding to local food pantries; and

WHEREAS, on June 25, 2024, the DuPage County Board approved Resolution FI-R-0108-24 which increased funding for the Program using ARPA interest funds in the amount of \$51,479.02 to provide funds for “round 2, part 1” requests; and

WHEREAS, the County now seeks to approve additional funds for “round 2, part 2” of the Program in the amount of \$355,180.30 using regular ARPA funds; and

WHEREAS, the County has prepared an Agreement (Exhibit A) which outlines the arrangements between the County and the Agencies to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board approves the additional funds for “round 2, part 2” of the Infrastructure Investment Program in the amount of \$355,180.30 pursuant to the amounts listed in Exhibit B; and

BE IT FURTHER RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter into agreements pursuant to this resolution.

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

10.F. [FI-R-0129-24](#)

Acceptance and appropriation of the U.S. Department of Justice - Bureau of Justice Assistance, Veterans Treatment Court Innovations Program, Grant Program PY24, Award Number 2019-VC-BX-K003, Company 5000 - Accounting Unit 6155, \$67,650. (Probation & Court Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the U.S. Department of Justice-Bureau of Justice Assistance, that grant funds in the amount of \$67,650.00 (SIXTY-SEVEN THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS) have been made available to establish an Veterans Treatment Court Innovations program to improve outcomes for veterans and other probationers with brain injury in DuPage County through the development of a brain injury informed workforce and the implementation of systematic screening, support and referral protocol; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Subaward Agreement No. 2019-VC-BX-K003 with the U.S. Department of Justice-Bureau of Justice Assistance, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of performance of the Grant Award is from March 26, 2024 to March 26, 2025; and

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

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

WHEREAS, the County Board finds 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 Subaward Agreement No. 2019-VC-BX-K003 (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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$67,650.00 (SIXTY-SEVEN THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS) be made to establish the U.S. Department of Justice - Bureau of Justice Assistance Veterans Treatment Court Innovation Grant Program PY24, Company 5000 - Accounting Unit 6155, for the period of March 26, 2024 through March 26, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Deputy Director of Probation and Court Services is authorized to sign Subaward Agreement No. 2019-VC-BX-K003 as the Authorized Representative; 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.

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

- 10.G. [FI-R-0130-24](#)  
Placing Names on Payroll. (Human Resources)

WHEREAS, the DuPage County Board heretofore adopted a position classification and Pay Plan for all County employees.

NOW, THEREFORE BE IT RESOLVED that the names as specified below be placed on the regular or temporary payroll at the salaries, classifications, and with the effective date as more particularly set forth below:

**CORPORATE FUND**

**PROMOTIONS**

**HUMAN RESOURCES**

Effective August 14, 2024

Christine Clevenger, Director of Human Resources  
Class 1629, Range 319 at \$184,500 per year, from  
Class 1629, Range 319 at \$174,008 per year, Interim Director of Human Resources

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, and a copy to the County Board.

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

10.H. **[FI-R-0131-24](#)**

Approval of an amendment to the grant agreement between the County of DuPage and Choose DuPage for participation in the Greater Chicagoland Economic Partnership. (ARPA ITEM)

WHEREAS, Resolution FI-R-0343-22 was adopted by the DuPage County Board on August 23, 2022; and

WHEREAS, said Resolution approved a grant agreement in the amount of \$750,000 between DuPage County and Choose DuPage, which allowed for the use of American Rescue Fund Act funds for a regional economic development initiative with City of Chicago, Cook County, DuPage County, Kane County, Kendall County, Lake County, Will County, and McHenry County; and

WHEREAS, the County seeks to decrease the original grant amount by \$266,000, resulting in an amended grant amount of \$484,000.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and Choose DuPage; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and Choose DuPage.

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

10.I. [FI-R-0132-24](#)

Approval of an amendment to the grant agreement between the County of DuPage and the DuPage Convention & Visitors Bureau for tourism and travel attraction. (ARPA ITEM)

WHEREAS, Resolution FI-R-0127-23 was adopted by the DuPage County Board on May 9, 2023; and

WHEREAS, said Resolution approved a grant agreement in the amount of \$425,000 between DuPage County and the DuPage Convention and Visitors Bureau (“DCVB”) for the purpose of attracting national and regional sporting events through the use of hosting fees and venue rental fees, to promote tourism and travel in DuPage County; and

WHEREAS, the County seeks to decrease the original grant amount by \$100,000 based on final program spending, resulting in an amended grant amount of \$325,000.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and DCVB; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and DCVB.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Patty Gustin



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

10.J. [FI-R-0133-24](#)

Approval of an amendment to the grant agreement between the County of DuPage and the DuPage Convention & Visitors Bureau for the "Visit Chicagoland" co-operative advertising program. (ARPA ITEM)

WHEREAS, Resolution FI-R-0285-22 was adopted by the DuPage County Board on July 12, 2022; and

WHEREAS, said Resolution approved a grant agreement in the amount of \$50,000 between the County of DuPage ("County") and the DuPage Convention and Visitors Bureau, which allowed for the use of American Rescue Plan Act funds for a co-operative advertising program called "Visit Chicagoland" in collaboration with the Chicago Metropolitan Agency for Planning; and

WHEREAS, the County seeks to decrease the original grant amount by \$15,000, resulting in an amended final grant amount of \$35,000.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the amended final grant amount for the "Visit Chicagoland" co-operative advertising program in the amount of \$35,000.

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

10.K. [FI-R-0134-24](#)

Approval of an amendment to the grant agreement between the County of DuPage and the DuPage Convention & Visitors Bureau for the Hotel Assistance Program. (ARPA ITEM)

WHEREAS, Resolution FI-R-0280-22 was adopted by the DuPage County Board on July 12, 2022; and

WHEREAS, said Resolution approved the Hotel Assistance Program in the amount of \$2,000,000 for grants to local hotels that were negatively impacted by the COVID-19 pandemic; and



WHEREAS, the County seeks to decrease the original grant amount by \$28,224, resulting in a final amended Hotel Assistance Program grant amount of \$1,971,776.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and the DuPage Convention and Visitors Bureau for the Hotel Assistance Program; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and the DuPage Convention and Visitors Bureau.

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

10.L. [FI-R-0135-24](#)

Approval of an amendment to the grant agreement between the County of DuPage and the DuPage Senior Citizens Council for the drive-thru meals program. (ARPA ITEM)

WHEREAS, Resolution FI-R-0129-23 was adopted by the DuPage County Board on May 9, 2023; and

WHEREAS, said Resolution approved a grant Agreement in the amount of \$240,000 between DuPage County and the DuPage Senior Citizens Council for costs associated with drive-thru food events; and

WHEREAS, the County seeks to extend the contract end date from October 31, 2024 to an amended end date of June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and the DuPage Senior Citizens Council; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and the DuPage Senior Citizens Council.

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

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

10.M. [FI-R-0136-24](#)

Budget Transfers 08-13-2024 - 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 2024 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.

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

10.N. [FI-R-0137-24](#)

Approval of an amendment to the Infrastructure Investment Grant Program (Round 2, Part 1), to extend the eligible expense end date in the agreement from August 15, 2024 to October 31, 2024. (ARPA INTEREST)

WHEREAS, on August 22, 2023, the DuPage County Board approved Resolution FI-R-0182-23 which permitted the use of ARPA funds for the Local Food Pantry Infrastructure Investment Program (“Program”) in the amount of \$1,000,000; and

WHEREAS, on March 12, 2024, the DuPage County Board approved Resolution FI-R-0054-24 which increased funding for the Program using ARPA interest funds in the amount of \$500,000 to provide a “round 2, part 1” of funding to local food pantries; and

WHEREAS, on June 25, 2024, the DuPage County Board approved Resolution FI-R-0108-24 which increased funding for “round 2, part 1” from \$500,000 to \$551,479.02 using ARPA interest funds; and

WHEREAS, the County seeks to extend the eligible expense end date for “round 2, part 1” from August 15, 2024 to an amended end date of October 31, 2024; and

WHEREAS, the County has prepared an amended Agreement (Exhibit A) which outlines the arrangements between the County and the Agencies to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board approves the extension to the eligible expense end date for “round 2, part 1”; and

BE IT FURTHER RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter into agreements pursuant to this resolution.

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

10.O. [FI-R-0138-24](#)

Approval of a grant agreement between the County of DuPage and the McAninch Arts Center, for the use of ARPA interest funds, for the "Hokusai and Ukiyo-E: The Floating World" exhibit, in the amount of \$50,000. (ARPA INTEREST)

WHEREAS, the McAninch Arts Center will host the *Hokusai and Ukiyo-E: The Floating World* exhibit at the College of DuPage in Summer 2025; and

WHEREAS, said exhibit will promote tourism and travel in DuPage County while benefiting local businesses in the surrounding area; and

WHEREAS, the County of DuPage (“County”) seeks to provide \$50,000 in ARPA interest funds for marketing costs related to the exhibit; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and the McAninch Arts Center to govern the disbursement and auditing of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement (“Exhibit A”) between DuPage County and the McAninch Arts Center; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the

DuPage County Board Chair to execute the grant Agreement between the County and the McAninch Arts Center.

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

10.P. [FI-R-0140-24](#)

Revisions to Personnel Policy Manual - 5.4 Sick Time (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, it is the policy of DuPage County (“County”) to recognize that employees may occasionally be absent because of illness or injury, and the County believes that employees should be protected against a loss of income because of such temporary absences; and

WHEREAS, DuPage County has adopted a Sick Time Policy, specifically, Personnel Policy 5.4 Sick Time; and

WHEREAS, the Sick Time Policy applies to eligible County employees, and eligible employees of County elected officials who adopted the policy provisions; and

WHEREAS, Personnel Policy 5.4 Sick Time, currently specifies that sick time hours accrued and banked, may be used during the course of employment for the employee’s own health condition or to care for an immediate family member who requires the employee’s care or other reasons as stated within the Policy handbook; and

WHEREAS, Personnel Policy 5.4 Sick Time, provides that effective December 1, 2011, all sick time hours accrued, unused, and banked were frozen for purposes of eligibility for monetary compensation. Said accrued, unused and banked sick time continued to be eligible for pay based on years of service at time of separation, as outlined in the policy; and

WHEREAS, Personnel Policy 5.4 Sick Time, provides that under certain circumstances, relative to sick time accrued, unused and banked prior to December 1, 2011, employees had the option to receive monetary compensation for a limited number of said days of sick time, one time per year, subject to specified percentages based upon date of hire; and

WHEREAS, Personnel Policy 5.4 Sick Time, provides that sick time earned after December 1, 2011 is not eligible for monetary compensation; and

WHEREAS, the County Board finds it prudent to allow the payment of monetary compensation, for sick time hours accrued, unused and banked prior to December 1, 2011, in full day increments (either 7.5 hours or 8 hours), to eligible employees, up to four (4) times per year, at the percentages based upon date of hire, as outlined in Policy 5.4; and

WHEREAS, employees that are eligible for payment of monetary compensation, for sick time hours accrued, unused and banked prior to December 1, 2011, will need to meet all requirements outlined in revised Policy 5.4 and follow all requirements outlined in the form entitled Request for Payment of Accrued Sick Leave - Pre-FY12 Sick Bank and submit said form for consideration of payment(s). This form has been attached as Exhibit A for reference; and

WHEREAS, when an eligible employee receives payment of monetary compensation, for sick time hours accrued, unused and banked prior to December 1, 2011, said employee's accrued, unused and banked sick time will be reduced accordingly; and

WHEREAS, eligible employees of Collective Bargaining Units within the County may participate in this revision to Policy 5.4 Sick Time allowing for payment of monetary compensation, for sick time hours accrued, unused and banked prior to December 1, 2011, in full day increments, to eligible employees, up to four (4) times per year, at the percentages based upon date of hire, as outlined in Policy 5.4, or as applicable to their collective bargaining agreement, if their exclusive representative formally accepts this policy revision through submission of written notice, in a form acceptable to the County/Employer, and making appropriate, pertinent revisions to their respective collective bargaining agreement, if necessary. Once this written notice is authorized by the respective exclusive representative of the Collective Bargaining Unit, the DuPage County Chair, and/or the Elected County Official, or their designees, are authorized to execute and implement this policy revision for the respective members of the Collective Bargaining Unit.

NOW, THEREFORE BE IT RESOLVED, that the Personnel Policy 5.4 Sick Time, is hereby revised to authorize the payment of monetary compensation, for sick time hours accrued, unused and banked prior to December 1, 2011, in full day increments, to eligible employees, up to four (4) times per year, at the percentages based upon date of hire, as outlined in Policy 5.4 (Attached as Exhibit B); and

NOW, THEREFORE BE IT RESOLVED, that when an eligible employee receives payment of monetary compensation, for sick time hours accrued, unused and banked prior to December 1, 2011, said employee's accrued, unused and banked sick time will be reduced accordingly; and

NOW, THEREFORE BE IT RESOLVED, that this Revision shall be effective upon approval; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Recorder, County Clerk, State's Attorney, Sheriff,

Clerk of the Circuit Court, Chief Judge of the 18th Judicial Circuit Court, Coroner, Regional Office of Education, Finance Department, Human Resources Department, Chief of Administration, and one copy to the County Board.

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

10.Q. [FI-R-0141-24](#)

Revisions to Personnel Policy Manual - 6.5 Employee Retention (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, DuPage County (“County”) established a Retention Incentive Program pursuant to Resolution FI-1090-98, which was approved and adopted on November 10, 1998, effective January 4, 1999; and

WHEREAS, revisions to the Retention Incentive Program were made pursuant to Resolution FI-0002-99 which was adopted and approved on December 8, 1999; and

WHEREAS, the Retention Incentive Program is contained within the DuPage County Board Personnel Policy Manual, specifically, Personnel Policy 6.5 Employee Retention; and

WHEREAS, the Employee Retention Policy applies to eligible County employees, and eligible employees of County elected officials who adopted the policy provisions, who began their employment with the County or County elected officials, on or before November 30, 2002; and

WHEREAS, pursuant to the current Employee Retention Policy, only at the time of voluntary separation or layoff, or six months prior to the separation date if a signed formal notice of separation is submitted, eligible employees could be paid certain retention benefits; and

WHEREAS, the County Board finds it prudent to allow the payment of retention benefits to eligible employees at any time after the employee becomes eligible, with such payout of retention pay being on a one-time basis, per employee. Said employee may elect to receive this payment in two partial payments separated by no more than six (6) months. If an employee receives a payout prior to separation of employment, said employee shall not be entitled to any additional retention benefit, regardless of the years of service completed after such payout; and

WHEREAS, employees that are eligible for retention payment, and elect to receive Early Distribution payout of said retention benefits, will need to follow all requirements outlined in the form entitled Request For Early Disbursement of Retention Benefits - Non Retiree and submit said form for consideration of payment(s). This form has been attached as Exhibit A for reference; and

WHEREAS, eligible employees of Collective Bargaining Units within the County may participate in this Early Disbursement of Retention Benefits if their exclusive representative formally accepts this policy revision through submission of written notice, in a form acceptable to the County/Employer, and making appropriate, pertinent revisions to their respective collective bargaining agreement, if necessary. Once this written notice is authorized by the respective exclusive representative of the Collective Bargaining Unit, the DuPage County Chair, and/or the Elected County Official, or their designees, are authorized to execute and implement this policy revision for the respective members of the Collective Bargaining Unit; and

NOW, THEREFORE BE IT RESOLVED, that the Personnel Policy 6.5 Employee Retention, is hereby revised to authorize the payment of retention benefits to eligible employees at any time after the employee becomes eligible, with such payout of retention pay being on a one-time basis, per employee, with said employee being authorized to elect to receive this payment in two partial payments separated by no more than six (6) months, and to further provide that if an employee receives a payout prior to separation of employment, said employee shall not be entitled to any additional retention benefit, regardless of the years of service completed after such payout (Attached as Exhibit B); and

NOW, THEREFORE BE IT RESOLVED, that this Revision shall be effective upon approval; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Recorder, County Clerk, State’s Attorney, Sheriff, Clerk of the Circuit Court, Chief Judge of the 18th Judicial Circuit Court, Coroner, Regional Office of Education, Finance Department, Human Resources Department, Chief of Administration, and one copy to the County Board.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Jim Zay

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

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. [DC-O-0045-24](#)

ZONING-24-000024 – ORDINANCE – Rektorski: To approve the following zoning relief:

Variation to allow a 6’/100% closed (privacy) fence within the 30’ front yard setback. (Lisle/District 2) (If the County Board seeks to approve the zoning relief it will require a ¾ 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

WHEREAS, a public hearing was held on May 15, 2024, June 5, 2024, and July 10, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to allow a 6’/100% closed (privacy) fence within the 10’ corner side yard setback.
2. Variation to allow a 6’/100% closed (privacy) fence within the 30’ front yard setback. on the property hereinafter described:

LOT 7, EXCEPT THE EAST 100 FEET THEREOF AS MEASURED ON THE SOUTHERLY LINE THEREOF AND NORMAL TO SAID SOUTHERLY LINE, BLOCK 11 IN ARTHUR T. MCINTOSH AND COMPANY’S LISLE FARMS, BEING A SUBDIVISION OF LOTS 2 TO 12 (EXCEPT PARTS OF 10 AND 11) OF ASSESSMENT PLAT OF PARTS OF SECTION 10, 11, 14 AND 15, TOWNSHIP 38 NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ARTHUR T. MCINTOSH AND COMPANY’S LISLE FARMS, RECORDED DECEMBER 31, 1924 AS DOCUMENT 186704, 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 July 10, 2024 does find as follows:

**FINDINGS OF FACT:**



- 
- A. That petitioner testified that the subject zoning relief is for a Variation to allow a 6'/100% closed (privacy) fence within the 30' front yard setback.
  - B. That the original zoning request included a Variation to allow a 6'/100% closed (privacy) fence within the 10' corner side yard setback, and that this request was removed from the petition at the public hearing, as a 6'/100% closed fence within the corner side yard is now permitted as of right due to recently approved Text Amendment T-1-24.
  - C. That petitioner testified that they require a fence within the front yard for privacy and safety reasons, due to three (3) young children and two (2) dogs on the subject property.
  - D. That the Zoning Hearing Officer finds that petitioner has not demonstrated or provided sufficient evidence to support the proposed Variation to allow a 6'/100% closed (privacy) fence within the 30' front yard setback and that petitioner has not demonstrated or provided sufficient evidence in relation to a practical difficulty or particular hardship in order to support a Variation.

**STANDARDS FOR VARIATIONS:**

*\*Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** that the proposed 6'/100% closed fence in the front yard will not impair an adequate supply of light and air to the adjacent properties.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** that the proposed 6'/100% closed fence in the front yard will not increase in the hazard from fire or other dangers.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** that the proposed 6'/100% closed fence in the front yard will not diminish the value of land and buildings throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** that the proposed 6'/100% closed fence in the front yard 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 not demonstrated** that the proposed 6'/100% closed fence in the front yard 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 not demonstrated** that the proposed 6'/100% closed fence in the front yard will not incur additional public expense for flood protection, rescue, or relief.

- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has not demonstrated** that the proposed 6’/100% closed fence in the front yard 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-24-000024 Rektorski**

**ZONING REQUEST** 3. Variation to allow a 6’/100% closed (privacy) fence within the 10’ corner side yard setback. 4. Variation to allow a 6’/100% closed (privacy fence within the 30’ front yard setback.

**OWNER** RYAN AND KELSEY REKTORSKI, 940 SOUTH ROAD, LISLE, IL 60532

**ADDRESS/LOCATION** 940 SOUTH ROAD, LISLE, IL 60532

**PIN** 08-14-110-014

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

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

**AREA** 0.47 ACRES (20,473 SQ. FT.)

**UTILITIES** WATER AND SEWER

**PUBLICATION DATE** Daily Herald: APRIL 30, 2024

**PUBLIC HEARING** WEDNESDAY, MAY 15, 2024, CONTINUED TO JUNE 5, 2024, CONTINUED TO JULY 10, 2024

**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: No Objections. “We are the water provider.”

**EXTERNAL:**

Village of Lisle: *No Comments Received.*

Village of Woodridge: “This is outside of our boundary agreements, no comment.”

Village of Downers Grove: “The Village of Downers Grove has no comments.”

Lisle Township: *No Comments Received.*

Township Highway: “With the revised plans Lisle Township Road District no longer has any objections to the fence planned for 940 South Road.”

Lisle-Woodridge Fire Dist.: “N/A”

Sch. Dist. 202: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:**

**REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Front Yard: 4'6" / 50% OPEN N/A 6' / 100% CLOSED

**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	SOUTH ROAD AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC
East	R-4 SF RES	HOUSE	0-5 DU AC
West	LENOX ROAD AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 10, 2024, recommends to deny the following zoning relief:

Variation to allow a 6'/100% closed (privacy) fence within the 30' front yard setback.

**ZHO Recommendation to Deny**

WHEREAS, the County Board Development Committee on August 6, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and on a Motion to Approve, the motion failed relative to the following zoning relief:

Variation to allow a 6'/100% closed (privacy) fence within the 30' front yard setback.

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

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

Variation to allow a 6'/100% closed (privacy) fence within the 30' front yard setback, on the property hereinafter described:

LOT 7, EXCEPT THE EAST 100 FEET THEREOF AS MEASURED ON THE SOUTHERLY LINE THEREOF AND NORMAL TO SAID SOUTHERLY LINE, BLOCK 11 IN ARTHUR T. MCINTOSH AND COMPANY'S LISLE FARMS, BEING A SUBDIVISION OF LOTS 2 TO 12 (EXCEPT PARTS OF 10 AND 11) OF ASSESSMENT PLAT OF PARTS OF SECTION 10, 11, 14 AND 15, TOWNSHIP 38 NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ARTHUR T. MCINTOSH AND COMPANY'S LISLE FARMS, RECORDED DECEMBER 31, 1924 AS DOCUMENT 186704, IN DUPAGE COUNTY, ILLINOIS; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that

should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; RYAN AND KELSEY REKTORSKI, 940 SOUTH ROAD, LISLE, IL 60532; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

12.B. [DC-O-0046-24](#)

ZONING-24-000029 – ORDINANCE – Molex Real Estate Holding: To approve the following zoning relief:  
Conditional Use to allow a principal recreational use for walking paths. (Lisle/District 2)  
ZHO Recommendation to Approve  
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on June 5, 2024 and July 10, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use to allow a principal recreational use for walking paths, on the property hereinafter described:

LOT 1 IN GOOCH’S DIVISION OF THE WEST ½ OF LOT 6, BLOCK 4, IN A.T. MCINTOSH AND COMPANY’S OGDEN FARMS, BEING A SUBDIVISION IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DIVISION RECORDED JANUARY 22, 1957, AS DOCUMENT 830422 IN DUPAGE COUNTY, ILLINOIS  
LOT 2 IN GOOCH’S DIVISION OF THE WEST ½ OF LOT 6, BLOCK 4, IN A.T. MCINTOSH AND COMPANY’S OGDEN FARMS, BEING A SUBDIVISION IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DIVISION RECORDED JANUARY 22, 1957, AS DOCUMENT 830422 IN DUPAGE COUNTY, ILLINOIS.  
THE EAST ½ OF LOT 6 IN BLOCK 4 IN ARTHUR T. MCINTOSH AND COMPANY’S OGDEN FARMS, BEING

A SUBDIVISION OF PART OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 22, 1926, AS DOCUMENT 226938, IN DUPAGE COUNTY, ILLINOIS.

LOT 4 IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

LOT 3 IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

IN LISLE TOWNSHIP LOT 002 IN WEHRSTEIN RESUB/ EX N 75 FT E 75 FT IN THE NORTHWEST ¼ SECTION 09 TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS.

THE SOUTH 200 FEET OF LOT 1 (AS MEASURED ALONG THE EAST AND WEST LINES OF SAID LOT 1) IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

THAT PART OF LOT 1 LYING NORTH OF AND ADJOINING THE SOUTH 200 FEET THEREOF IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

THE EAST 75 FEET OF LOT 2 IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

LOTS 1, 2, AND 3 IN BLOCK 9 IN ARTHUR T. MCINTOSH AND COMPANY'S OGDEN FARMS, BEING A SUBDIVISION OF PART OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 226938, 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 July 10, 2024 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to allow a recreational use on the subject properties in order to incorporate walking paths for Molex employees on their campus.
- B. That petitioner testified that the Molex property has over sixty (60) acres on their corporate campus and the proposed walking paths will restore several properties to their natural state to be used recreationally.
- C. That petitioner testified that the proposed walking paths will be only used by employees, with access to the entire campus 24/7.
- D. That petitioner testified that there will be no lighting on the proposed walking paths and that there will only be natural landscaping growth (trees/brush) and wildflowers.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated and provided

sufficient evidence for a Conditional Use to allow a principal recreational use for walking paths, and that the proposed walking paths will restore the subject properties back to the natural state, which will be an added benefit to the surrounding area.

**STANDARDS FOR CONDITIONAL USES:**

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed recreational use for walking paths will not impair an adequate supply of light and air to the adjacent properties, and that the walking paths will not impact the supply of light and air in any way.
  - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed recreational use for walking paths will not increase the hazard from fire or other dangers to the property and that the proposed walking paths are for recreational use only, with no lighting.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed recreational use for walking paths will not diminish the value of land and buildings throughout the County and that they 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 recreational use for walking paths will not impact or increase traffic congestion in the public streets and highways, as the proposed walking paths are for Molex employees only.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed recreational use for walking paths will not increase the potential for flood damages to adjacent property.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed recreational use for walking paths will not incur additional public expense for flood protection, rescue, or relief.
  - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed recreational use for walking paths will not impair the public health, safety, comfort, morals, or general welfare of the surrounding area, and that the walking paths will be an added benefit to the surrounding area by incorporating existing vegetation and natural habitats into a recreational walking path.

**PETITIONER'S DEVELOPMENT FACT SHEET**

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-24-000029 Molex Real Estate Holding**

**ZONING REQUEST** Conditional Use to allow a principal recreational use for walking paths.

**OWNER** MOLEX REAL ESTATE HOLDING, 24W440 BURLINGTON AVENUE, NAPERVILLE, IL 60563 / MOLEX REAL ESTATE HOLDING, P.O. BOX 2900, WICHITA, KS 67201-2900

**ADDRESS/LOCATION** 5S301 BEAU BIEN BLVD, NAPERVILLE, IL 60563-1661 5S323 BEAU BIEN BLVD, NAPERVILLE, IL 60563-1661 24W454 BURLINGTON AVENUE, NAPERVILLE, IL 60563-1600 24W446 BURLINGTON AVENUE, NAPERVILLE, IL 60563-1600 24W424 BURLINGTON AVENUE, NAPERVILLE, IL 60563-1600 24W414 BURLINGTON AVENUE, NAPERVILLE, IL 60563-1600 24W475 BURLINGTON AVENUE, NAPERVILLE, IL 60540

**PIN**08-09-108-004, 08-09-108-005, 08-09-108-006, 08-09-108-007, 08-09-108-008, 08-09-108-009, 08-09-108-010, 08-09-108-011, 08-09-108-012, 08-09-108-013, 08-09-206-001, 08-09-110-002, 08-09-110-001

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

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

**AREA** 10.24 ACRES (446,054 SQ. FT.)

**UTILITIES**N/A

**PUBLICATION DATE**Daily Herald: May 21, 2024

**PUBLIC HEARING** Wednesday, June 5, 2024, CONTINUED TO JULY 10, 2024

**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 with the concept of the petition. Additional information may be required at time of permit application.

Public Works: No Objections. "We are the sanitary sewer provider for the area."

**EXTERNAL:**

Village of Lisle:No Objections. "On June 3, 2024, the Lisle Village Board of Trustees voted to not object this zoning petition."

City of Naperville: *No Comments Received.*

Lisle Township:*No Comments Received.*

Township Highway:No Objections.

Lisle-Woodridge Fire Dist.: "N/A"

Sch. Dist. 203: *No Comments Received.*

Forest Preserve:"The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you."

**LAND USE**

Location	Zoning	Existing Use	LUP
Subject	R-3 SF RES	HOUSE	0-5 DU AC
North	VILLAGE OF LISLE	OFFICE	VILLAGE OF LISLE
South	R-4 SF RES	RAILROAD	0-5 DU AC
East	VILLAGE OF LISLE	OFFICE	VILLAGE OF LISLE
West	BEAU BIEN AND BEYOND VILLAGE OF LISLE/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 July 10, 2024, recommends to approve the following zoning relief:

Conditional Use to allow a principal recreational use for walking paths.

**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-24-000029 Molex Real Estate Holdings** dated July 10, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZHO Recommendation to Approve**

WHEREAS, the County Board Development Committee on August 6, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow a principal recreational use for walking paths.

**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-24-000029 Molex Real Estate Holdings** dated July 10, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
  - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.



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

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

Conditional Use to allow a principal recreational use for walking paths, on the property hereinafter described:

LOT 1 IN GOOCH'S DIVISION OF THE WEST ½ OF LOT 6, BLOCK 4, IN A.T. MCINTOSH AND COMPANY'S OGDEN FARMS, BEING A SUBDIVISION IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DIVISION RECORDED JANUARY 22, 1957, AS DOCUMENT 830422 IN DUPAGE COUNTY, ILLINOIS

LOT 2 IN GOOCH'S DIVISION OF THE WEST ½ OF LOT 6, BLOCK 4, IN A.T. MCINTOSH AND COMPANY'S OGDEN FARMS, BEING A SUBDIVISION IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DIVISION RECORDED JANUARY 22, 1957, AS DOCUMENT 830422 IN DUPAGE COUNTY, ILLINOIS.

THE EAST ½ OF LOT 6 IN BLOCK 4 IN ARTHUR T. MCINTOSH AND COMPANY'S OGDEN FARMS, BEING A SUBDIVISION OF PART OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 22, 1926, AS DOCUMENT 226938, IN DUPAGE COUNTY, ILLINOIS.

LOT 4 IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

LOT 3 IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

IN LISLE TOWNSHIP LOT 002 IN WEHRSTEIN RESUB/ EX N 75 FT E 75 FT IN THE NORTHWEST ¼ SECTION 09 TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS.

THE SOUTH 200 FEET OF LOT 1 (AS MEASURED ALONG THE EAST AND WEST LINES OF SAID LOT 1) IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

THAT PART OF LOT 1 LYING NORTH OF AND ADJOINING THE SOUTH 200 FEET THEREOF IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

THE EAST 75 FEET OF LOT 2 IN WEHRSTEIN RESUBDIVISION PLAT OF LOT 5 IN BLOCK 4 IN ARTHUR T. MCINTOWSH AND COMPANY'S OGDEN FARMS IN PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1946 AS DOCUMENT 512049, IN DUPAGE COUNTY, ILLINOIS.

LOTS 1, 2, AND 3 IN BLOCK 9 IN ARTHUR T. MCINTOSH AND COMPANY'S OGDEN FARMS, BEING A SUBDIVISION OF PART OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 226938, 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-24-00029 Molex Real Estate Holdings dated July 10, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the

following circumstances, whichever shall come first:

- a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
  - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
  4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MOLEX REAL ESTATE HOLDING, 24W440 BURLINGTON AVENUE, NAPERVILLE, IL 60563 / MOLEX REAL ESTATE HOLDING, P.O. BOX 2900, WICHITA, KS 67201-2900; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

12.C. [DC-O-0047-24](#)

ZONING-24-000039 – ORDINANCE – Tucker: To approve the following zoning relief: Variation to reduce the required setback for a new fence from required 3” to approximately 0”. (Milton/District 4)  
ZHO Recommendation to Approve  
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on July 10, 2024 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before

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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 setback for a new fence from required 3” to approximately 0”, on the property hereinafter described:

LOT 76 IN WHEATON RIDGE UNIT ONE, BEING A SUBDIVISION OF THE WEST 30 ACRES OF ALL THAT PART OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF GENEVA ROAD, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 1987 AS DOCUMENT R87-13312 AND CERTIFICATES OF CORRECTION RECORDED OCTOBER 27, 1987 AS DOCUMENT R87-155321, FEBRUARY 24, 1988 AS DOCUMENT R88-18373 AND JUNE 12, 1988 AS DOCUMENT R88-060113, 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 July 10, 2024 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to reduce the required setback for a new fence from required 3” to approximately 0”.
- B. That petitioner testified that he received a permit for new fence to be located at least 3” from the rear property line, and that the utility companies will not allow him to place a fence post 3” from the rear property due to the northwest corner of the subject property being a major underground hub for twenty-four (24) runs of cabling.
- C. That petitioner testified that due to the underground utilities, the only way to fully enclose his rear yard is to connect his fence panel to his neighbor’s existing fence post at the property line.
- D. That petitioner testified that all other fencing on the subject property will be located at least 3” inside the property lines, and that the only location requested with the subject Variation is at the northwest corner of the subject property.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for a practical difficulty to approve the subject zoning relief to allow a fence to be located 0” from the property line and that due to existing underground cabling, he is unable to construct a fence post 3” from the property line.
  - a. Furthermore, in order to enclose the subject property with fencing, petitioner would need to connect his fence to an existing neighboring fence post at the property line.

**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 Board of Appeals 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 fence 0" from the property line will only be located in the rear northwest corner 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 he will obtain an amended permit for the proposed fence 0" from the property line and that the proposed fence will not increase the hazard from fire or other dangers to said property.
  - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed fence 0" from the property line will not diminish the value of land and buildings throughout the County.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed fence 0" from the property line will only be located in the rear northwest corner of the property and will not increase traffic congestion in the public streets and highways.
  - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed fence 0" from the property line will not increase the potential for flood damages to adjacent property.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed fence 0" from the property line will not incur additional public expense for flood protection, rescue, or relief.
  - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed fence 0" from the property line will not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County and will be an added benefit to the surrounding area.

PETITIONER'S DEVELOPMENT FACT SHEET

**GENERAL ZONING CASE INFORMATION**

**CASE #/PETITIONER ZONING-24-000039 Tucker**

**ZONING REQUEST** Variation to reduce the required setback for a new fence from required 3" to approximately 0".

**OWNER** MARK AND KATHLEEN TUCKER, 26W070 PHEASANT COURT, WHEATON, IL 60188

**ADDRESS/LOCATION** 26W070 PHEASANT COURT, WHEATON, IL 60188

**PIN** 05-06-411-011

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

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

**AREA** 0.29 ACRES (12,632 SQ. FT.)

**UTILITIES**Water and Sewer

**PUBLICATION DATE**Daily Herald: June 25, 2024

**PUBLIC HEARING** Wednesday, July 10, 2024

**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: “This property is located in the Wheaton Sanitary district and there are IL American Water mains on both streets. Not DPC PW sewer or water.”

**EXTERNAL:**

Village of Winfield:*No Comments Received.*

Village of Carol Stream:*No Comments Received.*

City of Wheaton*No Comments Received.*

Milton Township: *No Comments Received.*

Township Highway:*No Comments Received.*

Winfield Fire Dist.: *No Comments Received.*

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

Forest Preserve:“The Forest Preserve District of DuPage County staff have reviewed the information provided in this notice and do not have any specific comments. Thank you.”

**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	PHEASANT COURT AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC
East	PARTRIDGE DRIVE AND BEYOND	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 July 10, 2024, recommends to approve the following zoning relief:

Variation to reduce the required setback for a new fence from required 3” to approximately 0”.

**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-24-000039 Tucker dated July 10, 2024.
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 August 6, 2024, 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 setback for a new fence from required 3” to approximately 0”.

**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-24-000039 Tucker dated July 10, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to reduce the required setback for a new fence from required 3” to approximately 0”, on the property hereinafter described:

LOT 76 IN WHEATON RIDGE UNIT ONE, BEING A SUBDIVISION OF THE WEST 30 ACRES OF ALL THAT PART OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF GENEVA ROAD, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 1987 AS DOCUMENT R87-13312 AND CERTIFICATES OF CORRECTION RECORDED OCTOBER 27, 1987 AS DOCUMENT R87-155321, FEBRUARY 24, 1988 AS DOCUMENT R88-18373 AND JUNE 12, 1988 AS DOCUMENT R88-060113, IN DUPAGE COUNTY, ILLINIOIS; 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-24-000039 Tucker dated July 10, 2024.
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; MARK AND KATHLEEN TUCKER, 26W070 PHEASANT COURT, WHEATON, IL 60188; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Jim Zay

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

12.D. [DC-O-0048-24](#)

ZONING-24-000043 – ORDINANCE – Clark: To approve the following zoning relief:

1. Conditional Use to increase the total area of detached accessory buildings from permitted 1,200 sq. ft. to approximately 1,440 sq. ft. for a new 48'x30' detached garage.
2. Variation to increase the total height 15' to approximately 25' for a new detached garage.
3. Variation to reduce the interior side setback from required 10' to approximately 5' for a new detached garage. (Bloomingdale/District 1)

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

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

12.E. [DC-O-0049-24](#)

ZONING-24-000052 – ORDINANCE – Ruth Lake Woods Condominium Association: To approve the following zoning relief:  
 Variation to allow the finished side of the proposed privacy fence to face inward instead of outward. (Downers Grove/District 3)  
 ZHO Recommendation to Approve  
 Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on July 24, 2024 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 allow the finished side of the proposed privacy fence to face inward instead of outward, on the property hereinafter described:

UNITS 3,4, 15,16, 23, 24, 29, & 30 IN LOT 1 OF RUTH LAKE WOODS, BEING A SUBDIVISION OF

PART OF THE SOUTH 20 ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS. FIFTH AMENDMENT TO RUTH LAKE WOODS PLAT DESCRIBE HEREIN AS EXHIBIT B OF CONDOMINIUM OWNERSHIP DECLARATIONS AND RECORDED ON OCTOBER 3, 1986 AS DOCUMENT R86-122055UTH LAKE; 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 July 24, 2024 does find as follows:

**FINDINGS OF FACT:**

- A. That petitioner testified that the subject zoning relief is to replace an existing twenty (20) year old fence in the same direction and location, with the good side of the fence to face inward instead of outward.
- B. That petitioner testified that adjacent north of the proposed fence is the Ruth Lake Country Club maintenance buildings, parking lot, and pickle ball courts and that the good side of the existing fence faces inward due to this reason.
- C. That the Country Club submitted a letter indicating that they do not object to the good side of the proposed fence to face inward instead of outward.
- D. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for the subject zoning relief and that petitioner requires the subject zoning relief due to the unique circumstance of the proposed fence located adjacent to a country club's maintenance buildings, parking lots, and pickle ball courts, and that it is not adjacent to a residential use property.

**STANDARDS FOR VARIATIONS:**

1. 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.
2. That the Zoning Board of Appeals 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 fence is replacing a prior fence in the same direction and location, and that it 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 the proposed fence will not increase the hazard from fire or other dangers to said property.



- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed fence is replacing a prior fence in the same direction and location, and that it will not diminish the value of land and buildings throughout the County.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed fence will not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed fence will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed fence will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed fence will be replacing an existing fence in the same direction and location, and will not otherwise 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-24-000052 Ruth Lake Woods Condominium Association

**ZONING REQUEST** Variation to allow the finished side of the proposed privacy fence to face inward instead of outward.

**OWNER** RUTH LAKE WOODS CONDOMINIUM ASSOCIATION, MANAGED BY REDBRICK PROPERTY MANAGEMENT, 204 E. ST. CHARLES ROAD, LOMBARD, IL 60148/ AGENT: FRED SEEHOLZER, 770 RUTH LAKE COURT, HINSDALE, IL 60521

**ADDRESS/LOCATION** RUTH LAKE WOODS CONDOMINIUM ASSOCIATION COMMON AREA, LOCATED BEHIND ADDRESSES: 60 GODAIR CIRCLE, 54 GODAIR CIRCLE, 42 GODAIR CIRCLE, AND 38 GODAIR CIRCLE, HINSDALE, IL 60521

**PIN** COMMON AREA BEHIND: 09-14-401-006, 09-14-401-004, 09-14-401-003, 09-14-401-005

**TWSP./CTY. BD. DIST.** DOWNERS GROVE DISTRICT 3

**ZONING/LUP** R-5 GEN RES 5-15 DU AC

**AREA** COMMON AREA

**UTILITIES** WATER/SEWER

**PUBLICATION DATE** Daily Herald: JULY 9, 2024

**PUBLIC HEARING** WEDNESDAY, JULY 24, 2024

**ADDITIONAL INFORMATION:**

Building: No Objections.  
 DUDOT: No Objections.  
 Health: Our office has no jurisdiction in this matter.  
 Stormwater: Our office has no jurisdiction in this matter.  
 Public Works: “DPC PW doesn’t own any sewer or water mains in the area, it is in the Flag Creek Sanitary District.”

**EXTERNAL:**

Village of Hinsdale: *No Comments Received.*  
 Village of Clarendon Hills: *No Comments Received.*  
 Village of Westmont: *No Comments Received.*  
 Village of Willowbrook: *No Comments Received.*  
 Village of Burr Ridge: *No Comments Received.*  
 City of Darien: *No Comments Received.*  
 Downers Grove Township: *No Comments Received.*  
 Township Highway: No Objections with the concept of the petition. Additional information may be required at time of permit application.”  
 Tri-State Fire Dist.: *No Comments Received.*  
 Sch. Dist. 62: *No Comments Received.*  
 Sch. Dist. 86: No Objections.  
 Forest Preserve: “The Forest Preserve District of DuPage County staff have reviewed the information provided in this Notice and do not have any specific comments. Thank you.”

**LAND USE**

<b>Location</b>	<b>Zoning</b>	<b>Existing Use</b>	<b>LUP</b>
Subject	R-5 GEN RES	TOWNHOME	5-15 DU AC
North	R-4 SF RES	RECREATIONAL	0-5 DU AC
South	R-3 SF RES	HOUSE	0-5 DU AC
East	MADISON STREET AND BEYOND VILLAGE OF BURR RIDGE HOUSE VILLAGE OF BURR RIDGE		
West	R-5 GEN RES	APARTMENTS	5-15 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 24, 2024, recommends to approve the following zoning relief:

Variation to allow the finished side of the proposed privacy fence to face inward instead of outward.

**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-24-000052 Ruth Lake Woods Condominium Association** dated July 24, 2024
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 August 6, 2024, 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 allow the finished side of the proposed privacy fence to face inward instead of outward.

**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-24-00052 Ruth Lake Woods Condominium Association** dated July 24, 2024
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Variation to allow the finished side of the proposed privacy fence to face inward instead of outward, on the property hereinafter described:

UNITS 3,4, 15,16, 23, 24, 29, & 30 IN LOT 1 OF RUTH LAKE WOODS, BEING A SUBDIVISION OF PART OF THE SOUTH 20 ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS. FIFTH AMENDMENT TO RUTH LAKE WOODS PLAT DESCRIBE HEREIN AS EXHIBIT B OF CONDOMINIUM OWNERSHIP DECLARATIONS AND RECORDED ON OCTOBER 3, 1986 AS DOCUMENT R86-122055UTH LAKE; 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-24-00052 Ruth Lake Woods Condominium Association** dated July 24, 2024
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; RUTH LAKE WOODS CONDOMINIUM ASSOCIATION, MANAGED BY REDBRICK PROPERTY MANAGEMENT, 204 E. ST. CHARLES ROAD, LOMBARD, IL 60148/ AGENT: FRED SEEHOLZER, 770 RUTH LAKE COURT, HINSDALE, IL 60521; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

**Motion to Waive 1st Reading**

Member Tornatore moved and Member Zay seconded a motion to waive first reading of DC-O-0050-24. The motion was approved by voice vote, all "ayes." Member Covert was absent.

**Motion to Refer Item to Committee**

Member Rutledge moved and Member Yoo seconded a motion to refer DC-O-0050-24 to Environmental Committee. Members Cahill, Chaplin, Childress, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo voted "aye." Members Eckhoff, Krajewski, and Zay voted "nay." Member Covert was absent. Motion passed.

**Motion to Call Question**

Member Yoo moved and Member Garcia seconded a motion to call question. Members Cahill, Chaplin, Childress, DeSart, Evans, Galassi, Garcia, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo voted "aye." Members Eckhoff, Gustin, Krajewski, and Zay voted "nay." Member Covert was absent. Motion passed.

12.F. [DC-O-0050-24](#)

T-1-24 Text Amendments (b) to the DuPage County Zoning Ordinance: To approve the following: Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping.

ZBA VOTE (No Recommendation): 7 Ayes, 0 Nays, 0 Absent Development Committee

VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

WHEREAS, a public hearing was held on May 14, 2024, 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 text amendment:

**Text Amendments to the DuPage County Zoning Ordinance:**

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A, and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested text amendment presented at the above hearing and at the recommendation meeting held on June 6, 2024 does find as follows:

**FINDINGS OF FACT:**

1. That the Zoning Board of Appeals finds that over the last several months, County Board members have requested staff to research various land use topics that are of importance to their constituents. Staff has completed its research and developed several proposed amendments to the County Zoning Ordinance that would address the concerns of the County Board members relative to the following:
  - Beekeeping as part of a 4-H Project
2. That the Zoning Board of Appeals finds that on Tuesday April 16, 2024, the Development Committee voted to request staff to have the proposed text amendment considered at public hearing before the Zoning Board of Appeals.
3. Furthermore, that the Zoning Board of Appeals finds that they have concerns regarding native bee and non-native honeybee species, and that they do not have sufficient information regarding the impact of non-native honeybee species on native bee species. Therefore, the Zoning Board of Appeals made a motion of “no recommendation” regarding the subject text amendments for beekeeping.

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on June 6, 2024, made a motion of “no recommendation” regarding the following text amendments:

**Text Amendments to the DuPage County Zoning Ordinance:**

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A:

**ZBA VOTE (No Recommendation): 7 Ayes, 0 Nays, 0 Absent**

WHEREAS, the County Board Development Committee on August 6, 2024, considered

the above findings and recommendations of the Zoning Board of Appeals and recommends to approve the following text amendment:

**Text Amendments to the DuPage County Zoning Ordinance:**

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A:

**Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent**

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

**Text Amendments to the DuPage County Zoning Ordinance:**

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; and DuPage County Division of Transportation.

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

12.G. [DC-P-0002-24](#)

Intergovernmental Agreement between the Village of Roselle and the County of DuPage with regards to the removal of hazardous materials from a dangerous and unsafe building within the Village of Roselle with funds from the Neighborhood Revitalization Fund not to exceed \$50,000.

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

**THIS INTERGOVERNMENTAL AGREEMENT** (the "Agreement") is made this 13th day of November 2023, by and among the COUNTY OF DUPAGE, a body corporate and politic, hereinafter referred to as "DuPage County" or "County"), and the Village of Roselle, an Illinois municipal corporation (hereinafter referred to as "Roselle" DuPage County and Roselle are herein jointly referred to as the "Parties").

**WITNESSETH:**

**WHEREAS**, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

**WHEREAS**, the Intergovernmental Cooperation Act, as amended (5 ILCS 220/1, et seq.) authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised, or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

**WHEREAS**, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

**WHEREAS**, Section 5-1121 of the Counties Code provides that upon the formal request of a village with less than 50,000 residents, a County may cause the demolition and repair of unsafe buildings within the territory of any village; and

**WHEREAS**, there exists a dangerous and unsafe building located at 233 E. Maple Avenue, Roselle, IL 60172 (“Subject Property”), and

**WHEREAS**, the Village of Roselle recently acquired title to the dangerous and unsafe building with the intent of demolishing said building, and

**WHEREAS**, the Village of Roselle unexpectedly located asbestos within the building which significantly increased the cost of demolition, and

**WHEREAS**, the Village of Roselle has requested financial assistance in removing the hazardous and noxious materials from the inside of the dangerous and unsafe structure; and

**WHEREAS**, the Village of Roselle intends to develop affordable senior housing on the Subject Property, and

**WHEREAS**, the County of DuPage wishes to foster the removal of dangerous conditions existing within municipalities of the County of DuPage, in furtherance of the creation and existence of safe and affordable housing throughout DuPage County.

**NOW**, therefore, be it resolved by the DuPage County Board and the Village Board of Trustees of Roselle as follows:

1. The Parties hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and accurately represent the

- substantive covenant between the Parties.
2. The County agrees to reimburse the Village of Roselle for asbestos abatement related to the demolition of the Subject Property located at 233 E. Maple Avenue, Roselle, DuPage County, Illinois in an amount not to exceed fifty thousand dollars (\$50,000.00).
  3. The County’s sole obligation under this Agreement is to reimburse Roselle for costs incurred in the abatement of asbestos at the Subject Property. The County shall exercise no permitting jurisdiction over the activity at the Subject Property and shall not have any right to control or direct any contractors Roselle engages to perform asbestos abatement on the Subject Property, beyond the County’s ordinary and routine public health, safety and welfare controls during any abatement activity.
  4. As to all liability, claims, suits, demands, proceedings and actions brought by a third party, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with this Agreement, the Village shall indemnify and hold the County harmless, including the County’s officials, officers and employees from and against, any liability or claims, unless the Village can demonstrate that the subject of the claim or suit was caused by the County’s negligence, recklessness or willful misconduct. The Village shall submit suitable supporting documents to the County to indicate that the Village has incurred costs related to the removal of asbestos from 233 E. Maple Avenue, Roselle, DuPage County, Illinois. The County shall act in good faith and in accordance with generally accepted accounting principles in determining whether the records submitted by the Village constitute sufficient supporting documentation of the abatement expenses.
  5. The County shall, within a reasonable time, tender the actual cost of asbestos abatement, but in no circumstances more than fifty thousand dollars (\$50,000.00) to the Village of Roselle, upon receipt of reasonable proof that the Village has incurred costs for the abatement of asbestos at 233 E. Maple Avenue, Roselle, DuPage County, Illinois.
  6. In the event the Village wishes to terminate this Agreement, it may do so upon written notice to DuPage County.
  7. This Agreement shall not be assigned or transferred without the mutual written consent of the DuPage County Board and the Board of Trustees of the Village of Roselle.
  8. This Agreement contains the entire agreement between the Parties and all prior discussions and negotiations associated herewith are merged herein. Any amendment to this Agreement shall be mutual and by written consent of both Parties.
  9. Nothing in this Agreement shall be construed as a joint partnership with regards to the demolition of the Subject Property or in any other endeavor governed by the terms of this Agreement.

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

**13. ECONOMIC DEVELOPMENT - LAPLANTE**



Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0059-24](#)

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Addison. (Pending Parent Committee Approval)

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

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-R-0016-24](#)

Recommendation for the approval of an Agreement between the County of DuPage and the College of DuPage, for the Establishment of a Learning Site at the DuPage Care Center.

WHEREAS, DuPage County has established and maintains the DuPage Care Center, a skilled nursing facility that serves the long-term needs of DuPage County residents who suffer from debilitating illness and injuries, and also provides for short-term rehabilitation care; and

WHEREAS, the College of DuPage offers practical learning and clinical experiences to students studying in the Nursing and Healthcare fields to provide learning opportunities for students; and

WHEREAS, the College of DuPage and DuPage County acknowledge a public responsibility to contribute to education in health careers for the benefit of students and for the community; and

WHEREAS, the College of DuPage has established programs in Nursing and Healthcare careers which require the use of care and educational facilities for practical experience; and

WHEREAS, the DuPage Care Center has clinical facilities suitable for the education of Nursing and Healthcare students; and

WHEREAS, it is in the mutual benefit of DuPage County and the College of DuPage that students have opportunities for practical experience.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board has approved the attached Agreement between the County of DuPage and the College of DuPage for the Establishment of a Learning Site at the DuPage Care Center.

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

16.B. [HS-P-0028-24](#)

Recommendation for the approval of a contract purchase order issued to Cook's Direct, Inc., for replacement ice and water dispensers, for the DuPage Care Center, for the period August 14, 2024 through November 30, 2024, for a contract total not to exceed \$51,845.52, per Intergovernmental Cooperation Act Sourcewell Cooperative Contract #063022.

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 ice and water dispensers; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Cook's Direct, Inc.; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Cook's Direct, Inc., for ice and water dispensers, for the period of August 14, 2024 through November 30, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for ice and water dispensers, for the period of August 14, 2024 through November 30, 2024, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Cook's Direct, Inc., 27725 Diehl Road, Warrenville, Illinois 60555, for a contract total amount not to exceed \$51,845.52, per contract pursuant to the Sourcewell Cooperative Contract #063022.

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

16.C. [HS-P-0029-24](#)

Recommendation for the approval of a contract purchase order issued to Lakeshore Dairy, Inc., for fluid dairy, for the DuPage Care residents, cafeteria and cafes on County Campus, for the period September 1, 2024 through August 31, 2025, for a contract total amount not to exceed \$83,000; under bid renewal #22-062-DCC, second of three one-year optional renewals.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Lakeshore Dairy, Inc., for fluid dairy, for the period of September 1, 2024 through August 31, 2025, for the DuPage Care Center residents, cafeterias and cafes located on County Campus.

NOW, THEREFORE BE IT RESOLVED, that said contract is for fluid dairy, for the period of September 1, 2024 through August 31, 2025, for the DuPage Care Center residents, cafeterias and cafes located on County Campus, be, and it is hereby approved for issuance of a contract by the Procurement Division to Lakeshore Dairy, Inc., 985 Marshall Drive, Des Plaines, Illinois 60016, for a contract total amount not to exceed \$83,000.00, under bid renewal #22-062-DCC.

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

16.D. [HS-P-0030-24](#)

Recommendation for the approval of a contract purchase order issued to Warehouse Direct, for hand soap and personal care items, for the DuPage Care Center, for the period of September 1, 2024 through August 31, 2026, for a contract total amount not to exceed

\$61,420; per bid #24-061-DCC.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Warehouse Direct, for hand soap and personal care items, for the period of September 1, 2024 through August 31, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for hand soap and personal care items, for the period of September 1, 2024 through August 31, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Warehouse Direct, 2001 South Mount Prospect, Des Plaines, Illinois 60018, for a contract total amount not to exceed \$61,420.00, per lowest responsible bid #24-061-DCC.

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

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

Committee Update

17.A. [JPS-CO-0008-24](#)

Amendment to Purchase Order 6879-0001 SERV, issued to Monterrey Security, to increase contract in the amount of \$150,000 for increased security services at the DuPage County Health Department, for a new contract total amount of \$1,518,375, an increase of 10.96%. (Office of Homeland Security and Emergency Management)

WHEREAS, Purchase Order 6879-0001 SERV was issued to Monterrey Security on March 1, 2024, by the Procurement Department; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for a Change Order to amend Purchase Order 6879-0001 SERV, issued to Monterrey Security, to increase security services at the DuPage County Health Department and increase the contract by \$150,000, resulting in an amended contract total of \$1,518,375, an increase of 10.96%.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopt the Change Order Notice to Purchase Order 6879-0001 SERV, issued to Monterrey Security, to increase security services at the DuPage County Health Department and increase the

contract by \$150,000, resulting in an amended contract total of \$1,518,375, an increase of 10.96%.

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

17.B. [JPS-P-0021-24](#)

Recommendation for the approval of a contract purchase order to National Association of State Head Injury Administrators, for developing and implementing an online, on demand, brain injury training designed to provide education to the DuPage VTC team, for the period of July 1, 2024 through June 30, 2027, for a total contract amount not to exceed \$52,250. Sole Source per DuPage Ordinance, Section 2-350. (Grant-Funded) (Probation and Court Services)

WHEREAS, proposals 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 National Association of State Head Injury Administrators, for developing and implementing an online, on demand, brain injury training designed to provide education to the DuPage VTC team, for the period of July 1, 2024 through June 30, 2027, for the Department of Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is for developing and implementing an online, on demand, brain injury training designed to provide education to the DuPage VTC team, for the period of July 1, 2024 through June 30, 2027 for the Department of Probation and Court Services per Sole Source Per DuPage Ordinance, Section 2-350. (Probation and Court Services), be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to National Association of State Head Injury Administrators, P.O. Box 1878, Alabaster, Alabama 35007, for a contract total amount of \$52,250.

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

<b>ABSENT:</b>	Covert
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17.C. [JPS-P-0022-24](#)

Recommendation for the approval of a contract purchase order issued to Stock Enterprises, LLC, for the purchase of Grappler Police Bumper Kits and training, for the Sheriff's Office, for the period of August 13, 2024 through August 12, 2025, for a contract total not to exceed \$31,000. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids - Sole Source. (Sheriff's Office)

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

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

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

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Stock Enterprises, LLC, for Grappler Police Bumper Kits and training, for the period of August 13, 2024 through August 12, 2025 , for the Sheriff's Office .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for Grappler Police Bumper Kits and training, for the period of August 13, 2024 through August 12, 2025 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Stock Enterprises, LLC, 8001 W. Camino De Oro, Peoria, AZ 85383, for a contract total amount not to exceed \$ 31,000. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider. No other entity manufactures or distributes this product.)

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

17.D. [JPS-P-0023-24](#)

Recommendation for the approval of a contract purchase order issued to Untethered Labs, Inc., for the purchase of the GateKeeper System, for the Sheriff's Office, for the period of August 13, 2024 through August 12, 2025, for a contract total amount not to exceed \$61,980. Pursuant to 55 ILCS 5/5-1022(c) - Sole Source. (Sheriff's Office)

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

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

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

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Untethered Labs, Inc., for the purchase of GateKeeper System for the period of August 13, 2024 through August 12, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for purchase of GateKeeper System, for the period of August 13, 2024 through August 12, 2025 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Untethered Labs, Inc., 5000 College Avenue, Suite 2103, College Park, MD 20740, for a contract total amount not to exceed \$ 61,980. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider Untethered Labs only sell directly and only have the wireless technology we are looking for.)

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

**18. LEGISLATIVE - DESART**

Committee Update

**19. PUBLIC WORKS - GARCIA**

Committee Update

19.A. [FM-P-0031-24](#)

Recommendation for the approval of a contract to Wight Construction Services, Inc., to

provide Professional Construction Manager as Advisor Services, for the JTK Administration Building HVAC Replacement project, for Facilities Management, for the period August 13, 2024 through December 31, 2026, for a total contract amount not to exceed \$1,588,928. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq. (PARTIAL ARPA ITEM)

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

WHEREAS, construction management services are required for HVAC replacement work to be completed at the JTK Administration building; and

WHEREAS, the Project requires Professional Construction Manager as Advisor Services ("Construction Manager") to establish procedures for expediting, directing and monitoring construction of all the work to be completed; and

WHEREAS, Wight Construction Services, Inc., is in the business of providing Professional Construction Manager as Advisor Services; and

WHEREAS, the Construction Manager has agreed to undertake the Project pursuant to the terms and conditions of the Construction Manager as Advisor contract attached hereto ("Agreement"), which Agreement sets the Construction Manager's services, at an amount not to exceed one million, five hundred eighty-eight thousand, nine hundred twenty-eight dollars (\$1,588,928.00); and

WHEREAS, the County Board has determined that the HVAC replacement Project is consistent with the specifications and guidance offered for which American Rescue Plan Act funds can be expended; and

WHEREAS, the County selected the Construction Manager for this work in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/.01 *et seq.* and Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County and Wight Construction Services, Inc. is hereby accepted and approved in an amount not to exceed one million, five hundred eighty-eight thousand, nine hundred twenty-eight dollars (\$1,588,928.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the County.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to Wight Construction Services, Inc. 2500 North Frontage Road, Darien, IL 60561, and to ASA Nicholas Alfonso, Civil Division / DuPage County State's Attorney's Office.



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

19.B. [FM-P-0032-24](#)

Recommendation for the approval of a contract to Air Filter Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for Facilities Management, for the period of September 27, 2024 through September 26, 2025, for a total contract amount not to exceed \$138,100, per renewal option under bid award #23-053-FM. (\$130,000 for Facilities Management, \$4,000 for Animal Services, \$1,100 for Division of Transportation, and \$3,000 for Health Department). First of three options to renew.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Air Filters Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for the period September 27, 2024 through September 26, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver air filters, as needed, for County facilities, for the period September 27, 2024 through September 26, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Air Filters Solutions LLC, 519 Sensor Dr., Lemont, IL 60439, for a total contract amount not to exceed \$138,100.00. (\$130,000 for Facilities Management, \$4,000 for Animal Services, \$1,100 for the Division of Transportation, and \$3,000 for Health Department). First of three options to renew.

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

19.C. [PW-P-0016-24](#)

Recommendation for the approval of a contract to Mohr Oil Company, to furnish and deliver non-highway use #1 and #2 red dyed diesel fuel for the Public Works emergency generators at Woodridge Greene Valley Wastewater Treatment Plant, Knollwood Wastewater Treatment Plant and Nordic Wastewater Treatment Plant, for the period of August 13, 2024 to August 12, 2026, for a total contract amount not to exceed \$100,000; per lowest responsible bid #24-074-FM.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval to Mohr Oil Company, to furnish and deliver non-highway use #1 and #2 red dyed diesel fuel for the Public Works emergency generators at Woodridge Greene Valley Wastewater Treatment Plant, Knollwood Wastewater Treatment Plant and Nordic Wastewater Treatment Plant, for the period of August 13, 2024, to August 12, 2026; and

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to Mohr Oil Company, to furnish and deliver non-highway use #1 and #2 red dyed diesel fuel for the Public Works emergency generators at Woodridge Greene Valley Wastewater Treatment Plant, Knollwood Wastewater Treatment Plant and Nordic Wastewater Treatment Plant, for the period of August 13, 2024, to August 12, 2026, be, and it is hereby approved for issuance of a contract by the Procurement Division to Mohr Oil Company, 7340 Harrison Street, Forest Park, IL 60130, for a total contract amount not to exceed \$100,000, per lowest responsible bid #24-074-FM.

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

19.D. [PW-P-0017-24](#)

Recommendation for the approval of a contract to LAI Ltd., for the purchase of DeZurick, Inc., APCO, Inc., Hilton Brand, and Red Valve representation repair parts, as well as Rotork valve actuators and repair parts, for the Woodridge Greene Valley Wastewater Treatment Facility, Knollwood Wastewater Treatment Facility, and Nordic Wastewater Treatment Facility, for Public Works, for the period of August 13, 2024 to August 12, 2028, for a total contract amount not to exceed \$200,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of parts and service for valves and actuators.)

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

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to LAI Ltd., for the purchase of DeZurick Inc, APCO, Inc., Hilton Brand and Red Valve representation repair parts as well as Rotork valve actuators and repair parts for the Woodridge Greene valley wastewater treatment facility, Knollwood wastewater treatment facility, and Nordic wastewater treatment facility for public works, for the period of August 13, 2024, to August 12, 2028, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that contract to LAI Ltd., for the purchase of DeZurick Inc, APCO, Inc., Hilton Brand and Red Valve representation repair parts as well as Rotork valve actuators and repair parts for the Woodridge Greene valley wastewater treatment facility, Knollwood wastewater treatment facility, and Nordic wastewater treatment facility for public works, for the period of August 13, 2024, to August 12, 2028, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to LAI Ltd., 5400 Newport Drive, Suite 10, Illinois 60008, for a total contract amount not to exceed \$200,000. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

**Motion to Waive 1st Reading**

Member Garcia moved and Member Chaplin seconded a motion to waive first reading of PW-O-0004-24. The motion was approved by voice vote, all "ayes." Members LaPlante and Covert were absent.

19.E. [PW-O-0004-24](#)

Acceptance of the Substantive and Technical changes to Chapter 36 of the DuPage County Water Supply, Distribution and Wastewater Treatment Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sam Tornatore

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

## 20. **STORMWATER - ZAY**

### Committee Update

#### 20.A. [SM-R-0003-24](#)

Resolution approving an agreement between the County of DuPage, Illinois and St. Joseph Creek Condominium Association for the St. Joseph Creek Condominium Flood Mitigation Project.

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for stormwater management and flood control purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY adopted the St. Joseph Creek Watershed Plan on February 21, 2021, which outlines project alternatives within the watershed which reduce stormwater runoff and improve water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has been awarded \$179,266,585 in funding through the American Rescue Plan Act (ARPA); and

WHEREAS, ARPA permits, and the COUNTY has allocated, the use of ARPA funds for qualifying stormwater infrastructure projects; and

WHEREAS, the COUNTY has also been awarded \$915,000 in grant funding through the FEMA and IEMA Flood Mitigation Assistance Program specifically for the building commonly known as 4731 St. Joseph Creek Road (“the St. Joseph Creek Condominium Buildings”); and

WHEREAS, the installation and construction of flood walls and flood gates at the St. Joseph Creek Condominium Buildings “A” “B” and “C,” was a recommended project in the adopted St. Joseph Creek Watershed Plan; and

WHEREAS, the COUNTY and ASOCIATION have agreed in concept that the “St. Joseph Creek Condominium Flood Mitigation Project” meets the criteria as a project that qualifies as an ARPA Stormwater Infrastructure Project (herein referred to as the

“PROJECT”); and

WHEREAS, the COUNTY and the ASSOCIATION have agreed that this PROJECT will provide flood protection up to the 100-year base flood elevation at the location of each condominium building, but will not provide any additional protection or prevention of sanitary sewer back-ups, interior drainage issues, or any other issues related to interior plumbing of each building; and

WHEREAS, the COUNTY and the ASSOCIATION have determined that the construction of the PROJECT will benefit local citizens by reducing flood losses and mitigating the property against future flooding along St. Joseph Creek; and

WHEREAS, the Stormwater Management Committee therefore recommends approval of the “Agreement Between the County of DuPage, Illinois and the St. Joseph Creek Condominium Association for the St. Joseph Creek Condominium Flood Control Project,” attached hereto as “Exhibit A.”

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT (Exhibit A) between the COUNTY and the ST. JOSEPH CREEK CONDOMINIUM ASSOCIATION is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, to the Stormwater Management Department, c/o Sarah Hunn; to the ST. JOSEPH CREEK CONDOMINIUM ASSOCIATION, 4731 St. Joseph Creek Road, Suite # 41, Lisle, IL 60532; and to the DuPage County State's Attorney's Office, c/o ASA Nicholas V. Alfonso.

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

20.B. [SM-P-0020-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and Bloomingdale Township, for Mallard Landing drainage improvements, for an agreement amount not to exceed \$90,000.

WHEREAS, Bloomingdale Township (“TOWNSHIP”) and the County of DuPage (“COUNTY”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, manage stormwater runoff and improve drainage throughout the COUNTY’S territory and to enter into agreements for the aforesaid purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, pursuant to said authority, the TOWNSHIP has sought to undertake a project to improve drainage by performing ditch, culvert, and storm sewer maintenance within the Mallard Lakes Subdivision, generally located north of Lawrence Avenue and South of Webster Avenue within unincorporated Bloomingdale Township; and

WHEREAS, the TOWNSHIP has developed a design to rehabilitate improvements associated with the Mallard Lakes subdivision, (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the TOWNSHIP have determined that the construction of the PROJECT’S drainage components will benefit local citizens by improving drainage and reducing the occurrence of localized flooding within Bloomingdale Township; and

WHEREAS, the TOWNSHIP has requested that the COUNTY contribute funding for the PROJECT’S construction costs, through the COUNTY’S Drainage Assistance Program, in an amount not to exceed ninety thousand dollars and zero cents (\$90,000.00); and

WHEREAS, the TOWNSHIP shall undertake the PROJECT and pay all PROJECT expenses up front, subject to being reimbursed by the COUNTY for qualified expenses, following substantial completion of the PROJECT, per the below Intergovernmental Agreement (“AGREEMENT”).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Bloomingdale Township, is hereby accepted and approved in an amount not to exceed ninety thousand dollars and zero cents (\$90,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Bloomingdale Township, Attn: Bob Nogan, Director of Highway and Facilities, 6N030 Rosedale Avenue, Bloomingdale, IL 60108; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

20.C. [SM-P-0021-24](#)

Recommendation for the approval of contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Building C, for the Stormwater Management Department, for the period of August 13, 2024 through May 31, 2026, for a contract total amount not to exceed \$1,720,415; per lowest responsible bid # 24-091-SWM. (FEMA Funded)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the lowest most responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract for the St. Joseph Creek Condominium Drainage Improvements - Building C.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the St. Joseph Creek Condominium Drainage Improvements - Building C, for the Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Copenhaver Construction, Inc., 75 Koppie Dr., Gilberts, IL 60136, for the total contract amount not to exceed \$1,720,415, per lowest responsible Bid # 24-091-SWM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Patty Gustin

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

20.D. [SM-P-0022-24](#)

Recommendation for the approval of contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Buildings A & B, for the Stormwater Management Department, for the period of August 13, 2024 through May 31, 2026, for a contract total amount not to exceed \$2,035,871; per lowest responsible bid # 24-084-SWM. (ARPA ITEM)

WHEREAS, bids have been taken and processed in accordance with County Board policy;

WHEREAS, the lowest most responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract for the St. Joseph Creek Condominium Drainage Improvements - Buildings A&B.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the St. Joseph Creek Condominium Drainage Improvements - Buildings A&B, for the Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Copenhaver Construction, Inc., 75 Koppie Dr., Gilberts, IL 60136, for the total contract amount not to exceed \$2,035,871, per lowest responsible Bid # 24-084-SWM.

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

20.E. [24-2003](#)

SM-P-0059A-23- Amendment to Resolution SM-P-0059-23, issued to Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, to increase the contract total amount by \$48,205, resulting in an amended contract total amount not to exceed \$133,205. (Change Order #2)

WHEREAS, Resolution SM-P-0059-23, was approved and adopted by the County Board on July 11, 2023; and



WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, the County Board adopts the Change Order, dated July 16, 2024 to the contract issued to Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, for Stormwater Management, to increase the contract in the amount of \$48,205, taking the contract amount of \$85,000, resulting in an amended contract total not to exceed \$133,205, an increase of 56.71%.

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

**21. TECHNOLOGY - YOO**

Committee Update

21.A. [TE-P-0009-24](#)

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 29, 2024 through October 28, 2025, for a contract total amount not to exceed \$31,296. 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 29, 2024 through October 28, 2025, 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 29, 2024 through October 28, 2025, 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 \$31,296.00, per contract pursuant to the Omnia Partners Contract #23-6692-03.

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

21.B. [TE-P-0010-24](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of laptops, docks, and monitors, for Information Technology and Probation, for the period of August 20, 2024 through August 19, 2025, for a contract total amount of \$664,623.43, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - Sourcewell Contract #121923-SHI. (ARPA ITEM)

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 the procurement of laptops, docks, and monitors; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #121923-SHI, the County of DuPage will contract with SHI International Corp; and

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to SHI International Corp, for the procurement of laptops, docks, and monitors, for the period of August 20, 2024 through August 25, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the procurement of laptops, docks, and monitors, for the period of August 20,

2024 through August 19, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey 08873, for a contract total amount not to exceed \$664,623.43, per contract pursuant to the Sourcewell Contract #121923-SHI.

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

21.C. [TE-P-0011-24](#)

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one (1) subscription for CIOs Individual Access and one (1) subscription for Technical Professionals – Advisor Small and Midsize Business Enterprise Access, for Information Technology, for the period of October 1, 2024 through September 30, 2025, for a contract total amount of \$141,685. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #186840 Addendum).

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 one (1) subscription for CIOs Individual Access and one (1) subscription for Technical Professionals - Advisor Small and Midsize Business Enterprise Access; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the NASPO Contract #186840, the County of DuPage will contract with Gartner, Inc.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Gartner, Inc., for one (1) subscription for CIOs Individual Access and one (1) subscription for Technical Professionals - Advisor Small and Midsize Business Enterprise Access, for the period of October 1, 2024 through September 30, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for one (1) subscription for CIOs Individual Access and one (1) subscription for Technical Professionals - Advisor Small and Midsize Business Enterprise Access, for the period of October 1, 2024 through September 30, 2025, for Information Technology, be, and it is hereby approved for issuance of a contract by the

Procurement Division to Gartner, Inc., 56 Top Gallant Road, Stamford, CT 06904, for a contract total amount not to exceed \$141,685.00, per contract pursuant to the NASPO Contract #186840.

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

21.D. [TE-P-0012-24](#)

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of September 1, 2024 through August 31, 2025, for a contract total amount of \$39,500. Pursuant to 55 ILCS 5/5-1022(c) - Sole source - KARA Company is the only vendor who can maintain system functions and software, has network knowledge, and has the ability to be on-site to correct any problems with the seven individual stations.

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 Kara Company, Inc., for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for the period of September 1, 2024 through August 31, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for the period of September 1, 2024 through August 31, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Kara Company, Inc., 5255 Dansher Road, Countryside, IL 60525, for a contract total amount not to exceed \$ 39,500.00. (Sole provider -

KARA Company is the only known vendor for this service.)

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

21.E. [TE-P-0013-24](#)

Recommendation for the approval of a contract purchase order to AT&T Mobility, for the annual licensing and maintenance of AirWatch Mobile Device Management, for Information Technology, for the period of July 1, 2024 through June 30, 2025, for a contract total amount of \$32,040. Exempt from bidding per 55 ILCS 5/5-1022 (d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, for the annual licensing and maintenance of AirWatch Mobile Device Management Suite to manage smartphones assigned to County employees, for the period of July 1, 2024 through June 30, 2025, for Information Technology

NOW, THEREFORE BE IT RESOLVED, that said contract for the annual licensing and maintenance of AirWatch Mobile Device Management Suite to manage smartphones assigned to County employees, for the period of July 1, 2024 through June 30, 2025, for Information Technology, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, 95 W. Algonquin Road, Arlington Heights, IL 60005, for a contract total amount of \$32,040.00.

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

21.F. [TE-P-0014-24](#)

Recommendation for the approval of a contract to Carahsoft Technology Group, for the procurement of UiPath Robotics Process Automation licensing, for Information Technology, for the period of August 14, 2024 through August 13, 2025, for a contract total amount not to exceed \$31,360. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Carahsoft Technology Group, for UiPath Robotics Process Automation licensing, for the period of August 14, 2024 through August 13, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract is for UiPath Robotics Process Automation licensing, for the period of August 14, 2024 through August 13, 2025 for Information Technology, exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (D) IT/Telecom Purchases Under \$35,000, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Carahsoft Technology Group, 11493 Sunset Hills Road, Reston, Virginia 20190, for a contract total amount of \$31,360.00.

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

**22. TRANSPORTATION - OZOG**

Committee Update

22.A. [DT-R-0029-24](#)

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacements at various locations within DuPage County, Section 24-TSUPG-08-GM, for an estimated County cost of \$329,999.42; 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 LED Traffic Signal Head Replacement at various intersections within DuPage County, Section 24-TSUPG-08-GM, setting forth the terms, conditions, and specification (a copy of

which is incorporated herein by reference); and

WHEREAS, the budget for the 2024 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the contract proposal set the maximum award amount at \$330,000 and specifies the County will not award the Contract to any bid with a base bid greater than the Contract Award Limit, \$330,000; and

WHEREAS, Meade, Inc.'s Base Bid \$376,140, which caused Meade's Bid to be non-responsive; and

WHEREAS, H & H Electric Company provided a responsive bid with a Base Bid of \$253,703.78, enabling the County of DuPage to have the additional work completed in Alternates A, B and C, equaling a total of \$329,999.42; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to H & H Electric Company for its submission of the lowest, most responsible bid in the amount of \$329,999.42, for the Base Bid work along with Alternates A, B and C.

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  
H & H Electric Company, 2830 Commerce Street, Franklin Park, Illinois 60131; 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 County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation;

and

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to execute, and the Clerk of the DuPage County Board is authorized to attest to the aforesaid contract with H & H Electric Company.

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

22.B. [DT-R-0030-24](#)

Awarding Resolution issued to Alliance Contractors, Inc., for the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS, for an estimated County cost of \$354,804.00, 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 the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2024 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>BID AMOUNT</u>
Copenhaver Construction	\$435,320.02
Martam Construction, Inc.	\$408,240.00
Alliance Contractors, Inc.	\$354,804.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Alliance Contractors, Inc. for their submission of the lowest responsible bid in the amount of \$354,804.00.

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 Alliance Contractors, Inc., 1166 Lake Avenue, Woodstock, Illinois 60098; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as



found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the County, and the DuPage County Clerk is hereby authorized to attest thereto, the aforesaid contract with Alliance Contractors, Inc.

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

22.C. [DT-R-0031-24](#)

Agreement between the County of DuPage and RPAI Darien, LLC, for Traffic Signal Maintenance Responsibilities at CH33/75th Street and Lyman Avenue, and at CH33/75th Street and Fairmount Avenue.

WHEREAS, the COUNTY and RPAI Darien, LLC (“RPAI”), ARG’s predecessor-in-interest, previously entered into an agreement (hereinafter referred to as the "PREVIOUS AGREEMENT") executed December 10, 2013, for the maintenance and energy responsibilities for a traffic signal on CH 33/75th Street at Lyman Avenue (hereinafter referred to as the "LYMAN SIGNAL") and a traffic signal at CH 33/75th Street at Fairmount Avenue (hereinafter referred to as the "FAIRMOUNT SIGNAL" and collectively hereinafter referred to as the "SIGNALS"); and

WHEREAS, the PREVIOUS AGREEMENT expired on February 24, 2022, when RPAI sold a substantial portion of the real estate property known as Darien Towne Centre, located at 2189 75th Street, Darien, Illinois, (the "PROPERTY"), legally described on Exhibit A, (attached hereto and incorporated herein), to ARG; and

WHEREAS, the COUNTY and ARG, as successor owner of the PROPERTY have determined that it is in each one’s mutual best interest to enter into a new agreement for the continued maintenance and energy responsibilities and future modernization/reconstruction costs of said SIGNALS (hereinafter “AGREEMENT”); and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*), is authorized to enter into this AGREEMENT.

WHEREAS, attached hereto is the AGREEMENT which outlines the rights and responsibilities of the COUNTY and ARG; and

WHEREAS, the AGREEMENT must be executed to define the rights and responsibilities of the COUNTY and ARG related to the SIGNALS.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Clerk and Chair of said Board be hereby directed and authorized to execute the above referenced Agreement with ARG; and

BE IT FURTHER RESOLVED that one (1) duplicate original of this Resolution and Agreement be sent to ARG by and through the Division of Transportation.

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

22.D. [DT-P-0045-24](#)

Recommendation for the approval of a contract renewal to AT&T Corp., to provide analog telecommunication services, as needed for the Division of Transportation to communicate with traffic signals, for the period of August 30, 2024 through March 31, 2026, for a contract total not to exceed \$40,000, per bid # 21-104-IT.

WHEREAS, a request for proposals has been solicited and processed in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to AT&T Corp., to provide traffic signal telecommunications services, as needed for Division of Transportation, for the period August 30, 2024 through March 31, 2026, per bid # 21-104-IT.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide traffic signal telecommunications services, as needed for Division of Transportation, for the period August 30, 2024 through March 31, 2026, is hereby approved for issuance to AT&T Corp, PO Box 5002, Carol Stream, Illinois 60197, for a contract total not to exceed \$40,000.00.

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

22.E. [24-2017](#)

DT-P-0154A-22 – Amendment to Resolution DT-P-0154-22, issued to Knight E/A, Inc., for Professional Phase II Design Engineering Services for improvements along CH 21/Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP, to increase the funding in the amount of \$76,405.80, resulting in an amended contract total amount of \$805,354.66, an increase of 10.48%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0154-22 on May 10, 2022, which approved a Local Public Agency Engineering Services Agreement between the County of DuPage and Knight E/A, Inc. (hereinafter referred to as CONSULTANT), to provide Professional Phase II Design Engineering Services for improvements along CH21/ Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP; (hereinafter referred to as the AGREEMENT); and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation is \$728,648.86; and

WHEREAS, it has been determined during the environmental coordination of the project, that IDOT instituted work restrictions on part of the project site due to proximity to a detention pond used by a threatened and endangered common gallinule. This restriction requires major changes to the maintenance of traffic plans, which was not expected; and

WHEREAS, during the land acquisition process, the property owner requested impacts to their business sign and retaining walls be avoided. This work requires a redesign of the proposed curb line and storm sewer and changes to the proposed plans. All of this work is not included in the original scope of the contract; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$76,405.80 resulting in an amended contract total amount of \$805,354.66.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board adopt this Amendment to Resolution DT-P-0154-22, issued to Knight E/A, Inc., to increase the contract in the amount of \$76,405.80, resulting in an amended contract total amount of \$805,354.66, an increase of 10.48%, and

BE IT FURTHER RESOLVED that one (1) original copy of this amending Resolution and AGREEMENT be sent to the STATE and one (1) original copy of this amending Resolution and AGREEMENT be sent to the CONSULTANT, by and through the DuPage County Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog

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

22.F. [24-2021](#)

DT-R-0070A-23 – Amendment to Resolution DT-R-0070-23, issued to H & H Electric Company for LED traffic signal head replacements at various locations within DuPage County, Section 23-TSUPG-07-GM, to increase the funding in the amount of \$6,340.18, resulting in an amended contract total amount of \$288,325.77, an increase of 2.25%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0070-23 on June 13, 2023 which awarded a contract to H & H Electric Company for mast arm replacement and traffic signal modification at various intersections within DuPage County, Section 23-TSUPG-07-GM; and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$281,985.59; and

WHEREAS, additional equipment required replacement due to changes in condition since the time the project plans were prepared; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, additional funds are necessary for H & H Electric Company to complete the changes needed in the scope of services; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$6,340.18 in order to complete the changes needed.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0070-23, issued to H & H Electric Company to increase the funding in the amount of \$6,340.18, resulting in an amended contract total amount of \$288,325.77, an increase of 2.25%.

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

**23. DISCUSSION**23.A. [24-1998](#)

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

<b>RESULT:</b> NO ACTION REQUIRED
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**24. OLD BUSINESS****The following members made comment:**

DeSart: Beekeeping ordinance referral to environmental committee

Gustin: Beekeeping ordinance referral to environmental committee

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

Krajewski: Events and tourism

Galassi: Events and tourism, recognition of Hinsdale little league team

DeSart: Mental health support in schools

Eckhoff: Senior tax freeze, FY2025 budget, mental health preventative and education services

**26. EXECUTIVE SESSION**

There was no 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

**27. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 12: 11 PM.

27.A. This meeting is adjourned to Tuesday, August 27, 2024, at 10:00 a.m.