

**DU PAGE COUNTY**  
**DUPAGE COUNTY BOARD**  
**REGULAR MEETING AGENDA**

**March 28, 2023**

**Regular Meeting Agenda**

**10:00 AM**

**County Board Room**  
**421 N. COUNTY FARM ROAD**  
**WHEATON, IL 60187**  
**[www.dupagecounty.gov](http://www.dupagecounty.gov)**



**Chair**  
**Deborah A. Conroy**

**District 1**  
**Michael Childress**  
**Cynthia Cronin Cahill**  
**Sam Tornatore**

**District 2**  
**Elizabeth Chaplin**  
**Paula Deacon Garcia**  
**Yeena Yoo**

**District 3**  
**Lucy Evans**  
**Kari Galassi**  
**Brian Krajewski**

**District 4**  
**Grant Eckhoff**  
**Lynn LaPlante**  
**Mary Ozog**

**District 5**  
**Sadia Covert**  
**Dawn DeSart**  
**Patty Gustin**

**District 6**  
**Sheila Rutledge**  
**Greg Schwarze**  
**James Zay**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
  - 3.A. Aadil Farid, Former President of Islamic Center of Naperville
4. **ROLL CALL**
5. **CHAIR'S REPORT**
  - 5.A. Proclamation Honoring Historic Naper Settlement Land Donation
  - 5.B. Presentation - DuPage County Health Department
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CONSENT ITEMS**
  - 7.A. [23-1307](#)  
DuPage County Board Minutes - Regular Meeting - Tuesday February 28, 2023
  - 7.B. [23-1311](#)  
DuPage County Board Minutes - Regular Meeting - Tuesday March 14, 2023
  - 7.C. [23-1118](#)  
03-09-2023 Auto Debit Paylist
  - 7.D. [23-1127](#)  
03-10-2023 Paylist
  - 7.E. [23-1156](#)  
03-14-2023 Paylist
  - 7.F. [23-1233](#)  
03-17-2023 Paylist
  - 7.G. [23-1259](#)  
03-21-2023 Paylist
  - 7.H. [23-1114](#)  
03-08-2023 Corvel Wire Transfer
  - 7.I. [23-1128](#)  
03-10-2023 IDOR Wire Transfer
  - 7.J. [23-1260](#)  
Change orders to various contracts as specified in the attached packet.

- 7.K. [23-1124](#)  
County Recorder Monthly Revenue Statement - February 2023

**8. FINANCE - CHAPLIN**

Committee Update

- 8.A. [FI-R-0094-23](#)  
Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends Foundation Coordinator FY22 Grant, Company 5000 - Accounting Unit 1310, \$1,000. (Animal Services)
- 8.B. [FI-R-0095-23](#)  
Acceptance and Appropriation of Interest Earned on Investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, \$100,000. (Animal Services)
- 8.C. [FI-R-0096-23](#)  
Acceptance of an Extension of Time and Appropriation for the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21 - Company 5000 - Accounting Unit 5905 - \$14,600. (Probation and Court Services)
- 8.D. [FI-R-0097-23](#)  
Acceptance and Appropriation of the Thirty-Fifth (35th) Year Emergency Solutions Grant FY23, Company 5000 - Accounting Unit 1470, \$288,247. (Community Services)
- 8.E. [FI-R-0098-23](#)  
Acceptance and Appropriation of the Thirty-Second (32nd) Year Home Investment Partnerships Grant FY23, Company 5000 - Accounting Unit 1450, \$2,095,389. (Community Services)
- 8.F. [FI-R-0099-23](#)  
Acceptance and Appropriation of the Forty-Ninth (49th) Year Community Development Block Grant FY23, Company 5000 - Accounting Unit 1440, \$3,663,480. (Community Services)
- 8.G. [FI-R-0100-23](#)  
Budget Transfers 03-28-2023 - Various Companies and Accounting Units
- 8.H. [FI-R-0101-23](#)  
Additional appropriation for the ARPA Fund, for the Small Agency Grant Program, Company 1100, Accounting Unit 1215, \$1,050,000. (ARPA Interest)
- 8.I. [FI-R-0103-23](#)  
Additional appropriation for the ARPA Fund, for the Regional Office of Education, Company 1100, Accounting Unit 1215, \$62,500. (ARPA ITEM)

- 8.J. [FI-P-0002-23](#)  
Recommendation for the approval of a contract to ODP Business Solutions, for the purchase of office supplies, for various County departments, for the period of April 12, 2023 through April 11, 2024, for a contract total amount not to exceed \$292,000; per Omnia Partners Contract #19-12R.
- 8.K. [FI-P-0003-23](#)  
Recommendation for the approval of a contract purchase order to Storino, Ramello & Durkin, to provide professional assistance in collective bargaining for the County Board, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$150,000; second optional contract renewal. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).
- 8.L. [23-1287](#)  
Amendment FI-R-0017-21B - Ratification of Side Letter Agreement Between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126.

## 9. ANIMAL SERVICES - KRAJEWSKI

Committee Update

- 9.A. [AS-P-0048-23](#)  
Recommendation for the approval of a contract purchase order to Nicor Gas, to provide natural gas distribution services, as needed for Animal Services, for the four-year period of April 1, 2023 through March 31, 2027, for a contract total not to exceed \$100,000. (Public Utility)

## 10. DEVELOPMENT - TORNATORE

Committee Update

- 10.A. [DC-R-0001-23](#)  
Intergovernmental agreement between the County of DuPage and the Village of Glen Ellyn for inspections and permitting services.  
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent
- 10.B. [DC-O-0013-23](#)  
ZONING-22-000030 – Sonny Acres: To approve the following zoning relief:  
Conditional Use for a banquet venue. (Wayne/District 6)  
ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent  
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

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

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

1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2. (Bloomingdale/District 6) (If the County Board seeks to approve the zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

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

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

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

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

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

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

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

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

ZHO Recommendation to Approve

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

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

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

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

ZHO Recommendation to Approve

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

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

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

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

ZHO Recommendation to Approve

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

**11. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

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

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

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

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

**12. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**13. HUMAN SERVICES - SCHWARZE**

Committee Update

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Committee Update

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

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

- 14.B. [JPS-R-0054-23](#)  
Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$129,940.58, for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)
- 14.C. [JPS-R-0055-23](#)  
Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$389,821.73 for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)
- 14.D. [JPS-R-0056-23](#)  
Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$129,940.58 for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)
- 14.E. [JPS-R-0057-23](#)  
Intergovernmental Agreement with York Township for Police Services for a total amount of \$129,940.58 for the period April 1, 2023 through March 31, 2024. (Sheriff's Office)
- 14.F. [JPS-R-0058-23](#)  
Intergovernmental Housing Agreement Between DuPage County and Kendall County for the Housing of Prisoners. (Sheriff's Office)
- 14.G. [JPS-P-0048-23](#)  
Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a conflict attorney assigned to juvenile cases, for the period May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$42,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code's Professional Services Selection Process for other professional services. Section 2-353(1)(b). (18th Judicial Circuit Court)
- 14.H. [JPS-P-0049-23](#)  
Recommendation for the approval of a contract purchase order to Krueger International, Inc., for the purchase of audience seating for Courtrooms 2000, 2001, 2002, 2011, 3002 and 3003, for the period March 28, 2023 through November 30, 2023, for a total contract amount of \$79,891.50. Per Quote #22TLW-592878A /C. (18th Judicial Circuit Court)
- 14.I. [JPS-P-0050-23](#)  
Recommendation for the approval of a contract purchase order to CentralSquare for Professional Services and Software for the Electronic Citation Platform for the period April 1, 2023 through March 31, 2026, for a total contract amount of \$1,241,296.88. Exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Sole Source. CentralSquare, LLC is the owner of the proprietary source code for this software. (Circuit Court Clerk)

## 15. LEGISLATIVE - DESART

Committee Update

**16. PUBLIC WORKS - GARCIA**

Committee Update

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

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

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

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

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

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

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

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

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

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

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

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

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

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

16.H. [FM-P-0058-23](#)

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

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

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

**17. STRATEGIC PLANNING - COVERT**

Committee Update

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

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

**18. TRANSPORTATION - OZOG**

Committee Update

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

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

18.B. [23-1161](#)

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

18.C. [DT-R-0057-23](#)

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

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

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

**19. OLD BUSINESS****20. NEW BUSINESS****21. EXECUTIVE SESSION**

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

**22. MEETING ADJOURNED**

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