



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, March 25, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:05 AM.

2. PLEDGE OF ALLEGIANCE

Member Tornatore led the pledge of allegiance.

3. INVOCATION

3.A. Deacon Dan Defino - St. Isidore Parish, Bloomingdale

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing National Developmental Disabilities Month and Autism Awareness Month

5.B. Proclamation Recognizing April as National Donate Life Month

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Karen Rugg: Illinois statutes, flooding

[25-0903](#)

Online Public Comment

All online submissions for public comment from the **March 25, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

Today, March 25th, we are just ONE MONTH away from the DuPage Animal Friends' "Raise the Woof" fundraiser. All of the money raised at the annual gala will benefit the animals

sheltered and assisted by the dedicated staff of the DuPage Animal Services Department. I'm hosting a table and I hope you will all lend your support to this very worthy cause. "Raise the Woof" takes place April 25th at the Sheraton Lisle Naperville.

To the staff who have been planning for, and living with, the construction of a new and improved animal shelter... hang it there. The project is nearing completion, and we can't wait until the last nail is hammered into place. I toured the newly built areas recently and the change is pretty phenomenal. You are all to be congratulated.

8. CONSENT ITEMS

- 8.A. [25-0757](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, March 11, 2025
- 8.B. [25-0689](#)
03-05-2025 Public Works Refunds Paylist
- 8.C. [25-0711](#)
03-07-2025 Paylist
- 8.D. [25-0725](#)
03-07-2025 Auto Debit Paylist
- 8.E. [25-0732](#)
03-11-2025 Paylist
- 8.F. [25-0751](#)
03-13-2025 Polling Place Paylist
- 8.G. [25-0752](#)
03-14-2025 Paylist
- 8.H. [25-0778](#)
03-17-2025 Auto Debit Paylist
- 8.I. [25-0786](#)
03-18-2025 Paylist
- 8.J. [25-0722](#)
03-07-2025 IDOR Wire Transfer
- 8.K. [25-0779](#)
03-18-2025 Corvel Wire Transfer
- 8.L. [25-0715](#)
County Recorder Monthly Revenue Statement – February 2025
- 8.M. [25-0796](#)
Change orders to various contracts as specified in the attached packet.

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0018-25](#)

Appointment of Aaron Croker as the Supervisor of Assessments.

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

9.B. [CB-R-0019-25](#)

Appointment of Lucy Evans to the DuPage Housing Authority.

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

9.C. [CB-R-0020-25](#)

Appointment of Kathleen McNamara to the DuPage Housing Authority.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

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

9.D. [CB-R-0021-25](#)

Appointment of Andrew Honig to the DuPage Water Commission.

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

9.E. [CB-R-0022-25](#)

Appointment of Sean Greaney to the DuPage Water Commission.

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

9.F. [CB-R-0023-25](#)

Appointment of Thomas Noonan to the DuPage Water Commission.

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

9.G. [CB-R-0024-25](#)

Appointment of Thomas McDonnell to the DuPage Board of Review.

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

9.H. [CB-R-0025-25](#)

Appointment of Kyle Wolber to the Emergency Telephone System Board (Emergency Services).

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

9.I. [CB-R-0026-25](#)

Resolution approving Member Initiative Program Agreements.

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

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

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

- a. The Village of Lombard (\$50,000)
- b. The Conservation Foundation (\$40,000)
- c. Clearbrook (\$31,915)
- d. Community Adult Day Care (\$16,000)
- e. Parents Alliance (\$7,000)
- f. The Outreach House (\$50,000)

- g. OLI Garden (\$60,000)

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

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

- a. The Village of Lombard, ATTN: Carl Goldsmith, 1051 S. Hammerschmidt Avenue, Lombard IL 60148
- b. Conservation Foundation, ATTN: Jennifer Hammer, 10S404 Knock Knolls Road, Naperville IL 60565
- c. Clearbrook, ATTN: Annie Palubicki, 1835 W. Central Road, Arlington Heights IL 60005
- d. Community Adult Day Care, ATTN: Susan Sinderson, 4501 Main Street, Downers Grove IL 60515
- e. Parents Alliance Employment Project, ATTN: Kristen Sheffield, 2525 Cabot Drive, Ste 205, Lisle IL 60532
- f. The Outreach House, ATTN: Catherine Lynott, 805 S. Main Street, Lombard IL 60148
- g. OLI Garden, ATTN: Fred Greenwood, 1235 Tennyson Lane, Naperville IL 60540

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

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0051-25](#)

Budget Transfers 03-25-2025 - Various Companies and Accounting Units

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

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

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

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

10.B. [FI-R-0053-25](#)

Revision to Personnel Headcount. (ETSB)

WHEREAS, the DuPage County Board has approved personnel headcount and budgets for all County departments and Elected offices; and

WHEREAS, the Emergency Telephone System Board of DuPage County (DuPage ETSB) has approved personnel headcounts and budgets that were subsequently approved by the DuPage County Board; and

WHEREAS, there are times when it is necessary to revise those headcounts and budgets to ensure efficient and effective operation; and

WHEREAS, the current headcount for the DuPage ETSB lists “9-1-1 System Coordinator” as its Agency Head; and

WHEREAS, the Emergency Telephone System Board of DuPage County has recommended and approved the title change from 9-1-1 System Coordinator to Executive Director without any change in headcount for the DuPage ETSB or salary for the Agency head. The DuPage ETSB’s resolution amending the title of its Agency Head is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the personnel headcount for the Emergency Telephone System Board be revised to reflect the deletion of the title of:

Full Time

2341 9-1-1 System Coordinator Grade 318
\$139,129.12 - \$231,880.00

And the addition of:

Full Time

1010 Executive Director Grade 318
\$139,129.12 - \$231,880.00

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the Emergency Telephone System Board, Human Resources Department, and one copy to the County Board.

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

10.C. [FI-P-0003-25](#)

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, 2025 through April 30, 2026, for a contract total amount not to exceed \$150,000. Other professional service not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1) (b). (Human Resources)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to Storino, Ramello & Durkin, to provide professional assistance related to collective bargaining in conjunction with other County officials as co-employers.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide continuity of professional assistance related to collective bargaining for the

DuPage County Board and other County officials as co-employers, for the period from May 1, 2025 through April 30, 2026, be, and it is hereby approved for issuance of a contract by the Procurement Division to: Storino, Ramello & Durkin, 9501 West Devon Avenue, Suite 800, Rosemont, IL 60018 for a contract total amount not to exceed \$150,000.00.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

Motion to Waive 1st Reading

Member Tornatore moved and Member Zay seconded a motion to waive first reading of DC-O-0014-25. The motion was approved by voice vote, all "ayes." Member Krajewski was absent.

12.A. [DC-O-0014-25](#)

Ordinance amending Chapter 8, Section 8-114.3.1 of the County Code of Ordinances to Amend the Schedule of Fees Ordinance (Waive first reading).

WHEREAS, the Building & Zoning Department is responsible for issuing all permits related to building and zoning in unincorporated DuPage County; and

WHEREAS, Chapter 8, Building Code, Section 8-114.3.1 of the County Code required that fees in accordance with the current applicable schedule of fees to be paid to the County; and

WHEREAS, it is necessary on a periodic basis to examine the County Schedule of Fees staff has determined the need to adjust the current schedule of fees; and

WHEREAS, as the last update to the Building & Zoning Schedule of Fees was adopted on September 14, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the attached Building & Zoning

Schedule of fees be and hereby is adopted; and

BE IT FURTHER RESOLVED, that this Ordinance shall be in full force and effect upon its adoption and approval as required by law.

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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

Motion to Combine Items

Member Evans moved and Member Garcia seconded a motion to combine items 16A through 16D. The motion was approved by voice vote, all "ayes." Member Krajewski was absent.

16.A. [JPS-R-0001-25](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026.
(Sheriff's Office)

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

16.B. [JPS-R-0002-25](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$280,596.88, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Two Hundred Eighty Thousand Five Hundred Ninety-Six Dollars and Eighty-Eight Cents (\$280,596.88) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 N. Main Street, Wheaton, IL 60187; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

16.C. [JPS-R-0003-25](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's

Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay One Hundred Forty Thousand Two Hundred Ninety-Eight Dollars and Forty-Four Cents (\$140,298.44) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Wayne, 27W031 North Avenue, West Chicago, IL 60185; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

16.D. [JPS-R-0004-25](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay One Hundred Forty Thousand Two Hundred Ninety-Eight Dollars and Forty-Four Cents (\$140,298.44) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 S. Meyers Road, Lombard, IL 60148; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

16.E. [JPS-P-0018-25](#)

Recommendation for the approval of a contract purchase order to West Publishing Corporation d/b/a Thomson Reuters-West, for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030, for a total contract amount not to exceed \$155,328. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (18th Judicial Circuit Court)

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

WHEREAS, the Judicial and Public Safety committee recommends County Board approval for the issuance of a contract purchase order to West Publishing Corporation d/b/a Thomson Reuters-West, for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030 for the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to West Publishing Corporation d/b/a Thomson Reuters-West, 2900 Ames Crossing Rd., Suite 100, Eagan, MN 55121, for a contract total amount of \$155,328.

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

16.F. [JPS-P-0019-25](#)

Recommendation for the approval of a contract to Logicalis, Inc., for IBM Passport Software, for the Clerk of the Circuit Court, for the period April 1, 2025 through March 31, 2026, for a total contract amount of \$104,889.33; per bid #24-011-CCC, first of three optional renewals. (Clerk of the Circuit Court)

WHEREAS, bids have been taken and processed 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 Logicalis, Inc, to provide IBM Passport Software, for the period of April 1, 2025 through March 31, 2026, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide IBM Passport Software, for the period of April 1, 2025 through March 31, 2026, for the Clerk of the Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to Logicalis, Inc, 3500 Lacey Rd., Suite 200, Downers Grove, IL 60515, for a contract total amount not to exceed \$104,889.33, per lowest responsible bid #24-011-CCC, first of three optional renewals.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-R-0001-25](#)

Intergovernmental Agreement between the County of DuPage and Village of Woodridge for reporting and meter reading due to the implementation of a fixed-base, Advanced Metering Infrastructure System (AMI) for water and sewer utility billing purposes.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct and maintain sewer and water systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 55 paragraphs 5/5-15001 et. □); and

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section I 0, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with the State to exercise, combine or transfer any power or function; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

WHEREAS, the VILLAGE furnishes water to customers in its service area, in accord with the authority granted to it by the Illinois General Assembly, and accordingly must arrange for regular readings of the water meters at the customers' premises; and

WHEREAS, similarly, the COUNTY operates a sanitary sewer in its services areas, in accord with the authority granted to it by the Illinois General Assembly, and accordingly must also arrange for regular readings of the water meters at its customers' premises; and

WHEREAS, the VILLAGE and COUNTY have determined that it would be more efficient for a single entity to collect all meter readings and to supply these readings to the other governmental entity; and

WHEREAS, the VILLAGE has recently implemented a new Fixed Base Automatic Meter Reading System (Smart Meters) in all residential, commercial, and industrial areas; and

WHEREAS, since 2002 and prior to the implementation of the Fixed Base Automatic Meter Reading System (Smart Meters), the COUNTY previously conducted monthly water readings of the VILLAGE'S service area at the premises of customers on the VILLAGE water systems and provided the data to the VILLAGE; and

WHEREAS, the VILLAGE and COUNTY now desire for the VILLAGE to provide the COUNTY with water meter data from the Fixed Base Automatic Meter System (Smart Meters); and

WHEREAS, it is necessary that water meter data be provided subject to the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the COUNTY and VILLAGE is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Intergovernmental 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 the Village of Woodridge, 5 Plaza Drive, Woodridge, Illinois 60517 ATTN: Al Stonitsch; Nicholas V. Alfonso, State's Attorney's Office.

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

18.B. [PW-P-0003-25](#)

Recommendation for the approval of a contract purchase order to 1st Choice Vac Solutions, for RapidView/IBAK Replacement Parts and Service, for Public Works, for the period of March 25, 2025 to November 30, 2028, for a total contract amount not to exceed \$60,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell

Contract #120721-RVL).

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 RapidView/IBAK Replacement Parts and Service; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Agreement Number 120721-RVL, the County of DuPage will contract with 1ST Choice Vac Solutions; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to 1st Choice Vac Solutions, for RapidView/IBAK Replacement Parts and Service, for the period of March 25, 2025 through November 30, 2028, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for RapidView/IBAK Replacement Parts and Service, for the period of March 25, 2025 through November 30, 2028, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to 1st Choice Vac Solutions, 1555 Atlantic Drive, West Chicago, Illinois, 60185, for a contract total amount not to exceed \$60,000, per contract pursuant to the Sourcewell Agreement Number 120721-RVL.

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

18.C. [FM-P-0012-25](#)

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2025 through April 9, 2026, for a total contract amount not to exceed \$70,057.50, per lowest responsible bid accepted in the best interests of the county, per staff's decision memo for bid #24-024-FM. First option to renew. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation)

RESULT:	APPROVED
MOVER:	Michael Childress

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

18.D. [FM-P-0013-25](#)

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 period April 1, 2025 through March 31, 2026, for a total contract amount not to exceed \$36,317.72; per bid #23-031-FM, first of two optional renewals. (\$30,317.72 for Facilities Management and \$6,000 for ETSB)

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

18.E. [FM-P-0014-25](#)

Recommendation for the approval of a sixth amendment to the lease agreement between the County of DuPage and TGA Park 88, LLC, for the lease of warehouse space for the storage of DuPage County election equipment, for the County Clerk, for Facilities Management, for the forty-eight (48) month period of August 1, 2025 through July 31, 2029, for a total contract amount not to exceed \$1,717,934.81.

WHEREAS, the DUPAGE COUNTY ELECTION COMMISSION (hereinafter "ELECTION COMMISSION") is authorized, pursuant to the Election Code, 10 ILCS 5/1-1 et seq., to lease such premises as necessary and required to carry out and discharge its statutory duties and obligations; and

WHEREAS, in 2006, the ELECTION COMMISSION determined that it was necessary and appropriate to enter into a Warehouse Lease Agreement with AG INVESTORS IV, LLC, (hereinafter "LANDLORD") for the lease of the premises commonly known as 2580 Diehl Road, Suite A, Aurora, Illinois, for the storage of its election equipment; and

WHEREAS, since 2006 the Warehouse Lease Agreement has been periodically renewed, extended and amended by the ELECTION COMMISSION and LANDLORD; and

WHEREAS, in accordance with Illinois law, the ELECTION COMMISSION'S operations and responsibilities were consolidated into and assumed by the OFFICE OF THE DUPAGE COUNTY CLERK, ("COUNTY CLERK"); and

WHEREAS, the lease agreement for warehouse storage space is nearing the expiration of the current renewal term and the COUNTY CLERK has a continuing and ongoing need for adequate warehouse storage space to store the specialized election equipment; and

WHEREAS, the current LANDLORD, TGA PARK 88, LLC., and the DuPage County Facilities Management Department have negotiated a lease extension, the Sixth Amendment to the Warehouse Lease Agreement, which have both been reviewed by staff at the County Clerk's office, which original Warehouse Lease Agreement and Sixth Amendment are attached hereto; and

WHEREAS, pursuant to said Sixth Amendment, the lease term shall be in effect commencing, on approximately, August 1, 2025, and expiring July 31, 2029.

WHEREAS, the DuPage County Board, in accordance with and pursuant to the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et. seq., provides facilities necessary for the County's operation of government and performance of its governmental functions; and

WHEREAS, the DuPage County Board hereby determines that it is in the best interests of the County and its residents to execute and enter into the attached Sixth Amendment to the Lease Agreement with TGA PARK 88, LLC., for warehouse space at 2580 Diehl Road, Suite A, Aurora, Illinois, for the storage of election equipment.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board hereby approves the Sixth Amendment to the Lease Agreement, as attached hereto, between TGA PARK 88, LLC and the COUNTY OF DU PAGE; and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized and directed to execute, on behalf of the County of DuPage, the attached Sixth Amendment to the Warehouse Lease Agreement, and are further authorized to perform any such acts as are necessary and prudent to carry out the transaction herein contemplated as described in said Amendment.

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

ABSENT: Krajewski

19. STORMWATER - ZAY

Committee Update

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

21.A. [TE-CO-0002-25](#)

Amendment to County Contract 6946-0001 SERV, issued to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, to increase the encumbrance by \$16,488.45, resulting in an amended contract total of \$391,207.29, an increase of 4.40%.

WHEREAS, County Contract 6946-0001-SERV was approved by the Technology Committee on March 5, 2024; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 6946-0001-SERV, issued to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, to increase the contract by \$16,488.45 resulting in an amended contract total of \$391,207.29, an increase of 4.40%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6946-0001-SERV, issued to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, to increase the contract by \$16,488.45 resulting in an amended contract total of \$391,207.29, an increase of 4.40%.

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

21.B. [TE-P-0005-25](#)

Recommendation for the approval of a contract to Insight Public Sector, for the procurement of Okta Single Sign-On and Multifactor Authentication licensing, for

Information Technology, for the period of April 30, 2025 through April 29, 2026, for a contract total amount of \$99,609.08. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners Cooperative Agreement #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 Okta single sign-on and multifactor authentication licensing; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners Cooperative Agreement #23-6692-03, 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 Okta single sign-on and multifactor authentication licensing, for the period of April 30, 2025 through April 29, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Okta single sign-on and multifactor authentication licensing, for the period of April 30, 2025 through April 29, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 2701 E. Insight Way, Chandler, AZ 85286, for a contract total amount not to exceed \$99,609.08, per contract pursuant to the OMNIA Partners Cooperative Agreement #23-6692-03.

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

22. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Zay seconded a motion to combine items 22A through 22G. The motion was approved by voice vote, all "ayes." Member Krajewski was absent.

22.A. [DT-P-0015-25](#)

Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to furnish and deliver bituminous paving materials and UPM bituminous cold patch, as

needed, for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$65,000; per lowest responsible bid #24-016-DOT, first of three options to renew.

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Superior Asphalt Materials, LLC, to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of April 1, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of April 1, 2025 through March 31, 2026, is hereby approved for issuance to Superior Asphalt Materials, LLC, 216 E. Butterfield Road, North Aurora, IL 60542, for a contract total not to exceed \$65,000.00; per lowest responsible bid #24-016-DOT.

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

22.B. [DT-P-0016-25](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$70,000; per lowest responsible bid #25-014-DOT.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation and Public Works, for the period April 1, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000) for the period April 1, 2025 through March 31, 2026, is hereby approved for issuance to Vulcan Construction Materials, LLC, 1000 East Warrenville Road, Suite 100, Naperville, Illinois 60563, for a contract total not to exceed \$70,000.00.

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

22.C. [DT-P-0017-25](#)

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$75,000; per lowest responsible bid # 25-014-DOT.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Ozinga Ready Mix Concrete Inc., to furnish and deliver Portland Cement concrete, as needed for the Division of Transportation and Public Works, for the period April 1, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period April 1, 2025 through March 31, 2026, is hereby approved for issuance to Ozinga Ready Mix Concrete, Inc., 19001 Old LaGrange Road, Mokena, Illinois 60448, for a contract total not to exceed \$75,000.00.

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

22.D. [DT-P-0018-25](#)

Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, for a contract total

not to exceed \$100,000; per lowest responsible bid # 23-023-DOT, second of three options to renew.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, is hereby approved for issuance to Plote Construction, Inc. 1100 Brandt Drive, Hoffman Estates, Illinois 60192, for a contract total not to exceed \$100,000.00.

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

22.E. [DT-P-0019-25](#)

Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$120,000; per lowest responsible bid #23-023-DOT, second of three options to renew.

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, is hereby approved for issuance to DuKane Asphalt Company, 555 Rohlwing Road, Addison, Illinois 60101, for a contract total not to exceed \$120,000.00, per lowest responsible bid # 23-023-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog

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

22.F. [DT-P-0020-25](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$120,000) and Public Works (\$24,000), for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$144,000; per lowest responsible bid #23-023-DOT, second of three options to renew.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation and Public Works, for the period April 1, 2025 through March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$120,000.00) and Public Works (\$24,000.00), for the period April 1, 2025 through March 31, 2026, is hereby approved for issuance to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559, for a contract total not to exceed \$144,000.00.

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

22.G. [DT-P-0021-25](#)

Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver one (1) 2026 International Truck MV607 with service body, as needed for the Division of Transportation, for the period March 26, 2025 through March 25, 2026, for a contract total not to exceed \$398,875. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 032824-NVS).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Lakeside International,

LLC.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Lakeside International, LLC, to furnish and deliver one (1) 2026 International Truck MV607 with service body, as needed for the Division of Transportation, for the period March 26, 2025 through March 25, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) 2026 International Truck MV607 with service body, as needed for the Division of Transportation, for the period March 26, 2025 through March 25, 2026, is hereby approved for issuance to Lakeside International, LLC, 11000 W. Silver Spring Road, Milwaukee, Wisconsin 53225, for a contract total not to exceed \$398,875.00; pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 032824-NVS) .

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

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

ABSENT: Krajewski

22.H. [DT-R-0003-25](#)

Intergovernmental Agreement between the County of DuPage and the Lisle Township Road District, for the Lisle Township 2025 Road Maintenance Program, Section 25-04000-01-GM (No County cost).

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) and the Lisle Township Road District (hereinafter referred to as the “TOWNSHIP”) are authorized by the 1970 Illinois Constitution, Article VII, Paragraph 10 and by the Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* to enter into agreements with each other; and

WHEREAS, the COUNTY is required to hold on deposit Township Motor Fuel Tax funds (hereinafter “MFT”), and when authorized by the TOWNSHIP with the approval of the Illinois Department of Transportation (hereinafter referred to as “IDOT”), enter into contracts for improvements to TOWNSHIP roads using said Township Motor Fuel Tax funds; and

WHEREAS, the COUNTY is also required to hold on deposit Township Rebuild Illinois (hereinafter “RBI”) Bond Funds and when authorized by the TOWNSHIP with the approval of IDOT, enter into contracts for improvements to township roads using said Township RBI Bond Funds; and

WHEREAS, the COUNTY, on behalf of the TOWNSHIP, will publish a contract proposal for Section 25-04000-01-GM (hereinafter referred to as the “PROJECT”) setting forth the terms, conditions and specifications (a copy of which is incorporated herein by

reference); and

WHEREAS, the estimated cost of said PROJECT is \$1,387,303.55; and

WHEREAS, the COUNTY is holding on deposit \$500,000.00 in TOWNSHIP Motor Fuel Tax funds which have been authorized by IDOT for use on the PROJECT; and

WHEREAS, the COUNTY is holding on deposit \$170,677.08 in TOWNSHIP RBI Bond Funds which have been authorized by IDOT for use on the PROJECT; and

WHEREAS, it is necessary for the COUNTY to pay the remaining balance of the PROJECT cost with additional funds received from the TOWNSHIP; and

WHEREAS, an Intergovernmental Agreement (hereinafter AGREEMENT”) has been prepared and attached hereto which outlines the project and financial responsibilities between the COUNTY and the TOWNSHIP; and

WHEREAS, said AGREEMENT must be executed and additional funds received from the TOWNSHIP before the PROJECT may proceed.

NOW, THEREFORE, BE IT 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 attached AGREEMENT; and

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution and one (1) duplicate original AGREEMENT be sent to the Lisle Township Highway Commissioner, by and through the Division of Transportation.

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

23. OLD BUSINESS

The following members made comment:

Garcia: Member Initiative Program

Honig: Member Initiative Program, ISACO Day in Springfield

Rutledge: Donate Life Month proclamation

24. NEW BUSINESS

The following member made comment:

Zay: DuPage Water Commission

25. EXECUTIVE SESSION

There was no Executive Session.

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

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

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:01 AM.

26.A. This meeting is adjourned to Tuesday, April 8, 2025, at 10:00 a.m.