



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, July 14, 2026

10:00 AM

County Board Room

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Member Martinez led the pledge of allegiance.

3. INVOCATION

3.A. Dr. James Shannon, Pastor of Peoples Community Church in Glen Ellyn

4. ROLL CALL

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

MOTION TO CONDUCT MEETING

Member Childress moved and Member Galassi seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes." Members Haider and Ozog were absent.

5. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Sara Miller: Green Halo Scholars
Romina Paparero Gonzalez: Green Halo Scholars
Antonia Vasquez: Green Halo Scholars
Amari Alexander: Green Halo Scholars
Melissa Burke: Green Halo Scholars
Ruben Maciel: Night meetings
Bill Christenson: Darien Lions Club

6. CHAIR'S REPORT

Chair Conroy made the following remarks:

I'm very pleased to inform the Board and the public that on Friday afternoon, Governor Pritzker signed House Bill 4571 into law. Public Act 104-0554 expands our ability in DuPage County to create attainable housing programs that meet the needs of our so-called missing middle home buyers. I want to thank Representative Marti Deuter and Senator Laura Ellman who joined me in this mission to expand eligibility and get more of our so-called missing middle earners into homes in DuPage County.

Member Sam Tornatore serves as our Housing Solutions Committee Chairman and as Treasurer of the Illinois Housing Development Authority. His leadership and support has been instrumental. Thank you, Sam. We are thrilled to now create a first time home buyer program and others, using the tools available to us, thanks to our success working with the General Assembly.

Whether we're passing a bill in Springfield or fighting to keep our portion of the RTA sales tax... as we did last year...it's incredibly important that we have representatives prioritizing DuPage residents' interests. We certainly lived through some thorny negotiations over mass transit funding. As a result, the Northern Illinois Transit Authority, or NITA was formed. Under the statute that created NITA, DuPage County appoints one individual to represent us on the Metra Board and one individual who will represent us on both the Pace and NITA Boards.

I took a great deal of time to consider who would be able to come up to speed quickly on the issues and to find representatives who I believe will advocate effectively on behalf of our DuPage County residents. My choices for these two appointed positions are on the agenda today. I ask for your support of John Retondo to serve as DuPage's representative on the Metra Board. And I also seek your support of Roselle Mayor David Pileski to represent our interests on the new NITA Board. He will also represent us on the Pace Board.

Mr. Rotondo and Mayor Pileski are more than qualified for these positions and I believe they will work well with their regional colleagues. They will also ensure that DuPage has an active role in mass transit planning and decision making, impacting those who travel to and from DuPage County each day.

I want to thank our Security and Emergency Management staff who helped ensure that parking for Saturday's concert at Cantigny, featuring Gary Sinise and the Lt. Dan Band, went smoothly here on the campus. Thousands of cars park in our lots for the event and months of planning went into creating a smooth process. Thanks to all who contributed to this very popular concert benefiting disabled veterans.

And finally, I invite all Board Members to come paint with us at the DuPage County Fair. We're inviting children and teens attending the County Fair on July 24 to join us in painting our mural celebrating America's 250th Anniversary. We're inviting kids, families and field trip groups to join us from 11 a.m. to 4 p.m. to bring their artistic talents as we fill our mural with a whole lot of color. I'd like to thank Karyn Charvat of Power Forward DuPage who has been a big support and acts as my co-leader on this project... and also IBEW Local 701 for providing supplies. The next time you see me, I may be covered in red, white and blue paint, but I'll be having a lot of fun! Hope to see you there!

7. CONSENT ITEMS

- 7.A. [26-1951](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, June 23, 2026
- 7.B. [26-1941](#)
06-23-2026 Paylist
- 7.C. [26-1942](#)
06-25-2026 Auto Debit Paylist
- 7.D. [26-1943](#)
06-26-2026 Paylist
- 7.E. [26-1944](#)
06-30-2026 Paylist
- 7.F. [26-1929](#)
07-07-2026 Auto Debit Paylist
- 7.G. [26-1932](#)
07-07-2026 Paylist
- 7.H. [26-1948](#)
06-23-2026 Bond Wires
- 7.I. [26-1937](#)
07-08-2026 IDOR Wire Transfer
- 7.J. [26-1946](#)
Clerk's Office 6 month Report of Receipts and Disbursements - 12/2025 - 5/2026
- 7.K. [26-1947](#)
County Clerk Monthly Receipts and Disbursements Report - June 2026
- 7.L. [26-1933](#)
Change orders to various contracts as specified in the attached packet.

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

8. COUNTY BOARD - CHILDRESS

8.A. [CB-R-0036-26](#)

Appointment of David Pileski to the Northern Illinois Transit Authority (NITA).

WHEREAS, Public Act 104-0457 creates the Northern Illinois Transit Authority (NITA) to provide oversight for transit issues in the Collar County region; and

WHEREAS, Public Act 104-0457 also states that the County's existing appointments to the Regional Transit Authority, Commuter Rail Board (Metra), and Pace Board expire on Sept. 1, 2026; and

WHEREAS, the Chair of the DuPage County Board, with advice and consent of the County Board, has one appointment to the NITA Board, who will also serve on the Pace Board, pursuant to 70 ILCS 3615/3.01; and

WHEREAS, members must be appointed within 120 days of the Act's effective date, June 1, 2026; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of David Pileski as the DuPage County representative on the Northern Illinois Transit Authority (NITA) Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of David Pileski to serve as a Director of the Northern Illinois Transit Authority and Pace Board; and

BE IT FURTHER RESOLVED that the term of office for this appointment shall commence on September 1, 2026, and expire September 1st, 2031; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certification of this appointment to the office of the Secretary of State as prescribed in 70 ILCS 3615/3.01; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to David Pileski.

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

8.B. [CB-R-0037-26](#)

Appointment of Mary Dickson to the Zoning Board of Appeals.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Mary Dickson to serve as a Member of the Zoning Board of Appeals; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Mary Dickson as a Member of the Zoning Board of Appeals for a term to commence on July 14th, 2026, and expire on December 1st, 2026; 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 transmit certified copies of this resolution to Mary Dickson.

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

8.C. [CB-R-0038-26](#)

Appointment of John Retondo to the Commuter Rail Board (Metra).

WHEREAS, Public Act 104-0457 creates the Northern Illinois Transit Authority (NITA) to provide oversight for transit issues in the Collar County region; and

WHEREAS, Public Act 104-0457 also states that the County’s existing appointments to the Regional Transit Authority, Commuter Rail Board (Metra), and Pace Board expire on Sept. 1, 2026; and

WHEREAS, the Chair of the DuPage County Board, with advice and consent of the County Board, has one appointment to the Metra Board; and

WHEREAS, members must be appointed within 120 days of the act’s effective date, June 1, 2026; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of John Retondo as the DuPage County representative on the Commuter Rail Board (Metra) Board

of Directors.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of John Retondo to serve as a Director of the Commuter Rail Board (Metra); and

BE IT FURTHER RESOLVED that the term of office for this appointment shall commence on September 1, 2026, and expire September 1st, 2031; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certification of this appointment to the office of the Secretary of State as prescribed in 70 ILCS 3615/3.01; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to John Retondo.

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

8.D. [CB-R-0039-26](#)

Appointment of John Fioti to the DuPage County Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of John Fioti to fill a vacancy as a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in

furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of John Fioti to fill a vacancy as a Commissioner of the DuPage County Ethics Commissions for a term to expire on December 14, 2026; and

NOW, THEREFORE, BE IT 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 transmit certified copies of this resolution to: John Fioti; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

8.E. [CB-R-0040-26](#)

Intergovernmental agreement between the County of DuPage, the Village of Woodridge, Center Cass Grade School District #66; Community High School District #99; Downers Grove Grade School District #58; Woodridge Grade School District #68; Woodridge Public Library; Darien-Woodridge Fire Protection District; Lisle-Woodridge Fire Protection District; Woodridge Park District; College of DuPage #502; Downers Grove Township; Lisle Township; County of DuPage; and Downers Grove Park District, to reduce any perceived impact on the real estate tax base of the Taxing Bodies from the establishment of a Village of Woodridge TIF District. (Building and Zoning)

WHEREAS, the County of DuPage (“County”), a taxing district, and the Village of Woodridge, Center Cass Grade School District #66; Community High School District #99; Downers Grove Grade School District #58; Woodridge Grade School District #68; Woodridge Public Library; Darien-Woodridge Fire Protection District; Lisle-Woodridge Fire Protection District; Woodridge Park District; College of DuPage #502; Downers Grove Township; Lisle Township; County of DuPage; and Downers Grove Park District (“other taxing districts”) desire to enter into an Intergovernmental Agreement; and

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 10, and the Illinois Intergovernmental Cooperation Act (*5 ILCS 220/1 et. seq.*) provide legal authority for intergovernmental privileges and authority to be enjoyed jointly by taxing districts and municipalities as well as other public bodies politic, like the County of DuPage; and

WHEREAS, the County and the other taxing districts are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act as specified in 5 ILCS 220/1, *et seq.* and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the Illinois Constitution include fostering cooperation among governmental bodies; and

WHEREAS, the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et. seq.* (“TIF Act”) provides authority to public agencies to enter into all contracts necessary or incidental to the implementation and furtherance of a redevelopment plan and project; and

WHEREAS, the Village of Woodridge intends to adopt a Redevelopment Plan and Projects and designate a Redevelopment Project Area pursuant to the TIF Act for the 75th Street Corridor Tax Increment Financing (“TIF”) District (the “TIF District”), which area is located within the Taxing Districts; and

WHEREAS, pursuant to the *Anticipated Measures to Address Financial Impact* cited in the proposed TIF District Redevelopment Plan, the Village has determined that it wishes to reduce the perceived impact on the real estate tax base of the Taxing Bodies from the establishment of the TIF District as described below; and

WHEREAS, the Taxing Districts desire to enter into the attached Agreement for their mutual benefit and the benefit of the citizens and taxpayers of each of the taxing bodies to resolve any differences over the TIF District Redevelopment Plan and Projects, designation of the Project Area, and adoption of tax increment financing and, therefore through the Agreement, mutually provide for the best interests of their communities and constituents; and

WHEREAS, the Building and Zoning Department recommends approval of the attached Agreement by the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board, that the attached Agreement between the County and the other taxing bodies is hereby accepted and approved, and 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 County Clerk be directed to transmit certified copies of this Resolution and attached Agreement to: Al Stonitsch, Administration Department, Five Plaza Drive, Woodridge, IL 60517-5014

RESULT:	APPROVED
MOVER:	Michael Childress

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

9. FINANCE - DEACON GARCIA

Committee Update

9.A. [FI-R-0103-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to Wheaton College. (Sheriff's Office)

WHEREAS, the DuPage County Board previously designated 5 legacy APX4000 portable radios on Attachment A of this resolution as surplus in resolution FI-R-0015-26; and

WHEREAS, the Sheriff's Office recommends County Board approval for the sale of 5 legacy APX4000 portable radios listed on Attachment A of this resolution to Wheaton College; and

WHEREAS, after consultation with the Procurement Officer and Finance Director, DuPage County finds and determines that the surplus items are no longer necessary and cannot be utilized by another office or department of County government.

NOW THEREFORE, BE IS RESOLVED, that DuPage County Board approves the sale of 5 legacy APX4000 portable radios listed on Attachment A of this resolution to Wheaton College.

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

9.B. [FI-R-0104-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Capacity Expansion Grant PY27 Inter-Governmental Agreement No. FCSFH10641, Company 5000 - Accounting Unit 1760, in the amount of \$90,920. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$90,920 (NINETY THOUSAND NINE HUNDRED TWENTY AND NO/100 DOLLARS) are available to implement

quality data systems, increase coordination and improve systems of care for people experiencing homelessness; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSFH10641 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, 2026 through June 30, 2027; 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. FCSFH10641 (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 \$90,920 (NINETY THOUSAND NINE HUNDRED TWENTY AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Capacity Expansion Grant PY27, Company 5000 - Accounting Unit 1760, for the period July 1, 2026 through June 30, 2027; 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.

RESULT: APPROVED

MOVER: Paula Deacon Garcia

SECONDER: Jim Zay

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Haider, and Ozog

9.C. [FI-R-0105-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY27, Inter-Governmental Agreement No. FCSFH00352, Company 5000 - Accounting Unit 1760, in the amount of \$102,786. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$102,786 (ONE HUNDRED TWO THOUSAND SEVEN HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) are available to be used to assist low-income eligible families with supportive services to obtain or retain permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSFH00352 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, 2026 through June 30, 2027; 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. FCSFH00352 (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 \$102,786 (ONE HUNDRED TWO THOUSAND SEVEN HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Supportive Housing Program Grant PY27, Company 5000 - Accounting Unit 1760, for the period July 1, 2026 through June 30, 2027; 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.

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

9.D. [FI-R-0106-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Rapid Re-Housing Program Grant PY27 Inter-Governmental Agreement No. FCSFH07854, Company 5000 - Accounting Unit 1760, in the amount of \$120,124. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$120,124 (ONE HUNDRED TWENTY THOUSAND ONE HUNDRED TWENTY-FOUR 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. FCSFH07854 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, 2026 through June 30, 2027; 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. FCSFH07854 (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 \$120,124 (ONE HUNDRED TWENTY THOUSAND ONE HUNDRED TWENTY-FOUR AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Rapid Re-Housing Program Grant PY27, Company 5000 - Accounting Unit 1760, for the period July 1, 2026 through June 30, 2027; 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.

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

9.E. [FI-R-0108-26](#)

Budget Transfers 07-14-2026 - 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 2026 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 Deacon Garcia
SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Haider, and Ozog

9.F. [FI-P-0007-26](#)

Recommendation for the approval of a contract purchase order issued to Mail Services, LLC, for the procurement of assessment mailers to DuPage County taxpayers, for the Supervisor of Assessments, for the period of August 8, 2026 through August 7, 2027, for a contract amount not to exceed \$95,000; per renewal of bid #23-077-TRES, second and final renewal option. (Supervisor of Assessments)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Mail Services, LLC, to provide assessment mailers for DuPage County taxpayers, for the period of August 8, 2026 through August 7, 2027, for the Supervisor of Assessments.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide assessment mailers for DuPage County taxpayers, for the period of August 8, 2026 through August 7, 2027, for the Supervisor of Assessments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Mail Services, LLC, 4100 121st St., Urbandale, IA, 50323, for a contract total amount not to exceed \$95,000, per lowest responsible bid #23-077-TRES.

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0021-26](#)

ZONING-26-000016 – 771 Butterfield Road, LLC.: To approve the following zoning relief:

Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition

ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed). (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on June 3, 2026, 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:

Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed), on the property hereinafter described:

PARCEL 1: THAT PART OF THE WEST 405.88 FEET OF LOT 2 (EXCEPT THE WEST 115.0 FEET CONVEYED TO COMMONWEALTH EDISON COMPANY PER DOCUMENT NO. R61-27779) IN C.H. BRUMMEL'S ASSESMENT PLAT AS MEASURED AT RIGHT ANGLES TO THE WEST LINE THEREOF IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP AND ALSO THE EAST HALF OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1940 IN BOOK 22 OF PLATS ON PAGE 71 AND DOCUMENT NO. 408024 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOW: BEGINNING AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PARCEL THENCE SOUTH 01 DEGREES 02 MINUTES 59 SECONDS WEST ALONG THE WEST LINE OF THE AFOREMENTIONED PARCEL 611.1 FEET, THENCE SOUTH 83 DEGREES 25 MINUTES 01 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF THE AFOREMENTIONED PARCEL 185.0 FEET, THENCE NORTH 01 DEGREES 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 275 FEET, THENCE NORTH 83 DEGREES 25 MINUTES 01 SECONDS 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 341.05 FEET TO THE NORTHERLY LINE OF SAID LOT 2, THENCE SOUTH 87 DEGREES 07 MINUTES 39 SECONDS WEST ALONG THE NORTHERLY LINE OF LOT 2, 30.16 FEET TO THE POINT OF BEGINNING.

PARCEL 2: LOT 1 (EXCEPT THAT PART TAKEN FOR BUTTERFIELD ROAD) IN FAA ASSESSMENT PLAT OF PART OF LOT 2 IN C.H. BRUMMEL'S ASSESSMENT PLAT IN THE WEST HALF OS ECITON 33, TWOSNHIP 39 NORTH, RNAGE 9, EAST OF THE THIRD PRINCIPAL MERIDAN, ACCORDING TO SAID FAA ASSESSMENT PLAT RECORDED AUGUST 30, 1990 AS DOCUMENT R90-113670, 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 June 17, 2026 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for a Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed).
2. That petitioner testified that they propose to continue use of open storage of trailers and materials that was previously approved under ZONING-22-000061 VK Acquisitions VI, LLC with no changes to the use or site layout.

3. That petitioner testified that the new owners purchased the property in December of 2025.
4. That the Zoning Hearing Officer finds that petitioner has presented sufficient evidence to satisfy the Standards for a Conditional Use to allow a Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC.

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 existing open storage of trailers and materials does not impact the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the existing open storage of trailers and materials and has been existing with no hazards.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the existing open storage of trailers and materials does 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 existing open storage of trailers and materials does not increase or impact traffic congestion.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the existing open storage of trailers and materials does 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 existing open storage of trailers and materials does 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 existing open storage of trailers and materials does not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County.

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER: ZONING-26-000016 771 Butterfield, LLC.

ZONING REQUEST: Continuation of a previously approved Conditional Use for open storage

of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed).

OWNER: 771 BUTTERFIELD, LLC., 1601 BOND ST. STE 303-J, NAPERVILLE, IL 60563 / 771 BUTTERFIELD, LLC., 30W771 BUTTERFIELD ROAD, NAPERVILLE, IL 60563

ADDRESS/LOCATION: 30W771 BUTTERFIELD ROAD, NAPERVILLE, IL 60563

PIN: 04-33-300-012/ 04-33-300-011

TWSP./CTY. BD. DIST.: WINFIELD / DISTRICT 6

ZONING/LUP: I-1 LIGHT INDUSTRIAL / MULTI FAMILY 5-15 DU AC

AREA: 6.53 ACRES (284,447 SQ. FT.)

UTILITIES: WELL/SEPTIC

PUBLICATION DATE: DAILY HERALD: MAY 19, 2026

PUBLIC HEARING: WEDNESDAY, JUNE 3, 2026 @ 2:30 PM

ADDITIONAL INFORMATION:

Building: No objections or concerns with the petition.

DUDOT: *No Comments Received.*

Health: No objection or concerns with the concept of the petition. Additional information may be required at time of permit application.

Stormwater: No objections or concerns with the petition.

Public Works: "DPC Public Works doesn't own any sewer or water mains in this area."

EXTERNAL:

City of Aurora: (See attached documentation)

City of Naperville: *No Comments Received.*

City of Warrenville: No objections or concerns with the petition.

Winfield Township: No objections or concerns with the petition.

Township Highway: Our office has no jurisdiction in this matter.

Warrenville Fire Dist.: *No Comments Received.*

Sch. Dist. 204: *No Comments Received.*

Forest Preserve: "Forest Preserve District of DuPage County staff have reviewed the Public Notice for Cases ZONING-26-000016 771 Butterfield, LLC, ZONING-26-000022 Starodub, ZONING-26-000021 Prothe, and ZONING-26-000020 DeRose, and we don't have any comments / concerns."

LAND USE

Subject Property:

- **Zoning:** I-1 LIGHT INDUSTRIAL / **Existing Use:** OPEN STORAGE OF TRUCKS & MATERIALS / **Land Use Plan (LUP):** MULTI FAMILY 5-15 DU AC

North of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** GOVERNMENT/LABRATORY / **Land Use Plan (LUP):** OFFICE LABRATORY

South of Subject Property:

- **Zoning:** CITY OF AURORA / **Existing Use:** UTILITIES / **Land Use Plan (LUP):** CITY OF AURORA

East of Subject Property:

- **Zoning:** I-1 LIGHT INDUSTRIAL / **Existing Use:** OPEN

STORAGE/CONTRACTOR YARD / **Land Use Plan (LUP): MULTI FAMILY 5-15 DU AC**

West of Subject Property:

- **Zoning:** CITY OF AURORA / **Existing Use:** UTILITIES / **Land Use Plan (LUP):** CITY OF AURORA

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 17, 2026, recommends to approve the following zoning relief:

Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed).

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-26-000016 771 Butterfield, LLC** dated June 3, 2026.
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 July 7, 2026, 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:

Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed).

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-26-000016 771 Butterfield, LLC** dated June 3, 2026.

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 (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed), on the property hereinafter described:

PARCEL 1: THAT PART OF THE WEST 405.88 FEET OF LOT 2 (EXCEPT THE WEST 115.0 FEET CONVEYED TO COMMONWEALTH EDISON COMPANY PER DOCUMENT NO. R61-27779) IN C.H. BRUMMEL'S ASSESMENT PLAT AS MEASURED AT RIGHT ANGLES TO THE WEST LINE THEREOF IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP AND ALSO THE EAST HALF OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, WINFIELD TOWNSHIP ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1940 IN BOOK 22 OF PLATS ON PAGE 71 AND DOCUMENT NO. 408024 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOW: BEGINNING AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PARCEL THENCE SOUTH 01 DEGREES 02 MINUTES 59 SECONDS WEST ALONG THE WEST LINE OF THE AFOREMENTIONED PARCEL 611.1 FEET, THENCE SOUTH 83 DEGREES 25 MINUTES 01 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF THE AFOREMENTIONED PARCEL 185.0 FEET, THENCE NORTH 01 DEGREES 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 275 FEET, THENCE NORTH 83 DEGREES 25 MINUTES 01 SECONDS 02 MINUTES 59 SECONDS EAST PARALLEL WITH THE WEST LINE OF THE AFOREMENTIONED PARCEL 341.05 FEET TO THE NORTHERLY LINE OF SAID LOT 2, THENCE SOUTH 87 DEGREES 07 MINUTES 39 SECONDS WEST ALONG THE NORTHERLY LINE OF LOT 2, 30.16 FEET TO THE POINT OF BEGINNING.

PARCEL 2: LOT 1 (EXCEPT THAT PART TAKEN FOR BUTTERFIELD ROAD) IN FAA ASSESSMENT PLAT OF PART OF LOT 2 IN C.H. BRUMMEL'S ASSESSMENT PLAT IN THE WEST HALF OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL

MERIDAN, ACCORDING TO SAID FAA ASSESSMENT PLAT RECORDED AUGUST 30, 1990 AS DOCUMENT R90-113670, 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-26-000016 771 Butterfield, LLC** dated June 3, 2026.
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; 771 BUTTERFIELD, LLC., 1601 BOND ST. STE 303-J, NAPERVILLE, IL 60563 / 771 BUTTERFIELD, LLC., 30W771 BUTTERFIELD ROAD, NAPERVILLE, IL 60563; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

11.B. [DC-O-0022-26](#)

ZONING-26-000020 – DeRose: To approve the following zoning relief:

Variation to reduce the corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on June 3, 2026, 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 reduce the corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition, on the property hereinafter described:

LOT 1 AND 2 IN BLOCK 2 OF WHEATON TERRACE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 7, 1927, AS DOCUMENT 229363, AND CERTIFICATE OF CORRECTION RECORDED JULY 16, 1927 AS DOCUMENT 239660, 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 June 17, 2026, does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for a Variation to reduce the corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition.
2. That petitioner testified that he proposed to build an addition to the existing residence.
3. That petitioner testified that they were unable to add a second story addition as it would not be structurally sound, resulting in proposing an addition onto the north side of the home.
4. That petitioner testified that the subject property presents a hardship due to the size, shape and configuration of the lot limits the buildable area available.
5. That petitioner testified that the proposed addition will not alter the character of the neighborhood.
6. That the Zoning Hearing Officer finds that the Petitioner has demonstrated a practical difficulty and particular hardship warranting the requested Variations. Specifically, due to the lot shape, size and configuration limits the buildable area available on the property.

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 Hearing Officer 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 addition 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 they will obtain a building permit for the proposed addition and that it will be built pursuant to all DuPage County building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed addition will be an added benefit to the surrounding area and 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 addition 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 they will receive a building permit for the proposed addition and 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 they will receive a building permit for the proposed addition and 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 addition will meet all building requirements and will not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County.

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER: ZONING-26-000020 DeRose

ZONING REQUEST: Variation to reduce the corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition.

OWNER: JEFFREY P. DEROSE, 1S680 CARROL GATE ROAD, WHEATON, IL 60189

ADDRESS/LOCATION: 1S680 CARROL GATE ROAD, WHEATON, IL 60189

PIN: 05-20-313-004

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

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

AREA: 0.51 ACRES (22,111 SQ. FT.)

UTILITIES: WELL/SEWER

PUBLICATION DATE: DAILY HERALD: MAY 19, 2026

PUBLIC HEARING: WEDNESDAY, JUNE 3, 2026

ADDITIONAL INFORMATION:

Building: No objections or concerns with the petition.

DUDOT: *No Comments Received.*

Health: No Objections with the concept of the petition. Additional information may be required at time of permit application.

- “The private water well is in front of the house, close to the driveway and near the proposed new addition. Owners must take extra precautions during construction to protect the well.”

Stormwater: No objections or concerns with the concept of the petition. Additional information may be required at time of permit application.

Public Works: “DPC Public Works doesn’t own any sewer or water mains in this area.”

EXTERNAL:

City of Wheaton: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Milton Township: *No Comments Received.*

Township Highway: No objections or concerns with the concept of the petition. Additional information may be required at time of permit application.

Wheaton Fire Dist.: *No Comments Received.*

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

Forest Preserve: “Forest Preserve District of DuPage County staff have reviewed the Public Notice for Cases ZONING-26-000016 771 Butterfield, LLC., ZONING-26-000022 Starodub, ZONING-26-000021 Prothe, and ZONING-26-000020 DeRose, and we don’t have any comments / concerns.”

GENERAL BULK REQUIREMENTS

- **Front Yard**
 - Required: 30 FT
 - Existing: APPROX. 31 FT
 - Proposed: APPROX. 31 FT
- **Corner Side Yard**
 - Required: 30 FT
 - Existing: APPROX. 17 FT
 - Proposed: APPROX. 17 FT

LAND USE

Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

North of Subject Property:

- **Zoning:** PLAMONDON ROAD AND BEYOND R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

South of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

East of Subject Property:

- **Zoning:** CARROL GATE ROAD AND BEYOND R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

West of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 17, 2026, recommends to approve the following zoning relief:

Variation to reduce the corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition.

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-26-000020 DeRose** dated June 3, 2026.
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 July 7, 2026, 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 corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition.

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-26-000020 DeRose** dated June 3, 2026.
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 (Motion to Approve): 6 Ayes, 0 Nays, 0 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 corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition, on the property hereinafter described:

LOT 1 AND 2 IN BLOCK 2 OF WHEATON TERRACE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 7, 1927, AS DOCUMENT 229363, AND CERTIFICATE OF CORRECTION RECORDED JULY 16, 1927 AS DOCUMENT 239660, 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-26-000020 DeRose** dated June 3, 2026.
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; JEFFREY P. DEROSE, 1S680 CARROL GATE ROAD, WHEATON, IL 60189; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

11.C. [DC-O-0023-26](#)

ZONING-26-000021 – Prothe: To approve the following zoning relief:

Variation to reduce the side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches). (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on June 3, 2026, 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 reduce the side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches), on the property hereinafter described:

LOT 63 IN GLEN BRIAR, A SUBDIVISION OF LOTS 1 AND 2 IN MOULD'S ASSESSMENT PLAT OF PARTS OF SECTION 25 AND 26, TOWNSHIP 39 NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OG GLEN BRIAR RECORDED AUGUST 23, 1978, 1978 AS DOCUMENT R78-79639 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 June 17, 2026, does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for a Variation to reduce the side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches).
2. That petitioner testified that he has lived at the subject property for approximately one (1) year.
3. That petitioner testified that the proposed driveway expansion is to allow for additional space for his children who will soon be driving.
4. That petitioner testified that the expansion would line up with the existing walkway, which was built with the house, that is 0.8 feet from the side property line.
5. That petitioner testified that the driveway cannot be expanded on the opposite side due to the existing opening of the garage door.

6. That petitioner testified that between the subject property and the adjacent neighboring property there is a 12-foot strip of vacant land used as an access point to the detention pond located behind the subject property.
7. That the Zoning Hearing Officer finds that the Petitioner has demonstrated a practical difficulty and particular hardship warranting the requested Variations.

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 Hearing Officer 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 driveway expansion 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 they will obtain a building permit for the proposed driveway expansion and that it will be built pursuant to all DuPage County building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed driveway expansion will be an added benefit to the surrounding area and 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 driveway expansion 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 they will receive a building permit for the proposed driveway expansion and 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 they will receive a building permit for the proposed driveway expansion and 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 driveway expansion will meet all building requirements and will not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County.

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER: ZONING-26-000021 Prothe

ZONING REQUEST: Variation to reduce the side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches).

OWNER: GREGG & JESSICA PROTHE, 2S527 DANBURY DRIVE, GLEN ELLYN, IL 60137

ADDRESS/LOCATION: 2S527 DANBURY DRIVE, GLEN ELLYN, IL 60137

PIN: 05-25-305-018

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

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

AREA: 0.21 ACRES (9,148 SQ. FT.)

UTILITIES: WATER/ SEWER

PUBLICATION DATE: DAILY HERALD: MAY 19, 2026

PUBLIC HEARING: WEDNESDAY, JUNE 3, 2026

ADDITIONAL INFORMATION:

Building: No objections or concerns with the petition.

DUDOT: *No Comments Received.*

Health: Our office has no jurisdiction in this matter.

Stormwater: No objections or concerns with the concept of the petition. Additional information may be required at time of permit application.

Public Works: "DPC Public Works doesn't own any sewer or water mains in this area."

EXTERNAL:

Village of Lombard: "This property is outside Lombard's planning boundary. Therefore, we have no comment on the petition."

Village of Downers Grove: "The Village of Downers Grove has no comments."

City of Wheaton: *No Comments Received.*

Village of Glen Ellyn: I object / have concerns with the petition.

- "The subject property is located within the planning jurisdiction of the Village of Glen Ellyn. Section 10-5-5(C)(1) of the Village Code requires that the minimum distance between the edge of an impervious surface and the lot line is equal to 3% of the lot width. If the property were to be annexed to the Village at any time in the future, the proposed condition would be considered existing non-conforming and would be subject to the conditions of Section 10-8-6 of the Village Code regulating nonconforming structures."

Milton Township: *No Comments Received.*

Township Highway: No objections or concerns with the concept of the petition. Additional information may be required at time of permit application.

Lisle-Woodridge Fire Dist.: *No Comments Received.*

Sch. Dist. 89: *No Comments Received.*

Sch. Dist. 87: *No Comments Received.*

Forest Preserve: "Forest Preserve District of DuPage County staff have reviewed the Public Notice for Cases ZONING-26-000016 771 Butterfield, LLC., ZONING-26-000022 Starodub, ZONING-26-000021 Prothe, and ZONING-26-000020 DeRose, and we don't have any comments / concerns."

GENERAL BULK REQUIREMENTS

- **Interior Side Yard**

- Required: 1 FT
- Existing: APPROX. 8 FT
- Proposed: APPROX.0.8 FT

LAND USE**Subject Property:**

- **Zoning:** R-4 SF RES/ **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

North of Subject Property:

- **Zoning:** R-4 SF RES/ **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

South of Subject Property:

- **Zoning:** R-4 SF RES/ **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

East of Subject Property:

- **Zoning:** R-4 SF RES/ **Existing Use:** OPEN SPACE / **Land Use Plan (LUP):** 0-5 DU AC

West of Subject Property:

- **Zoning:** DANBURY DRIVE AND BEYOND R-4 SF RES/ **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 17, 2026, recommends to approve the following zoning relief:

Variation to reduce the side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches).

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-26-000021 Prothe** dated June 3, 2026
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 July 7, 2026, 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 side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches).

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-26-000021 Prothe** dated June 3, 2026

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 (Motion to Approve): 6 Ayes, 0 Nays, 0 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 side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches), on the property hereinafter described:

LOT 63 IN GLEN BRIAR, A SUBDIVISION OF LOTS 1 AND 2 IN MOULD'S ASSESSMENT PLAT OF PARTS OF SECTION 25 AND 26, TOWNSHIP 39 NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OG GLEN BRIAR RECORDED AUGUST 23, 1978, 1978 AS DOCUMENT R78-79639 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-26-000021 Prothe** dated June 3, 2026
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; GREGG & JESSICA PROTHE, 2S527 DANBURY DRIVE, GLEN ELLYN, IL 60137; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore

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

11.D. [DC-O-0024-26](#)

ZONING-26-000022 – Starodub: To approve the following zoning relief:

Variation to reduce the rear yard setback for a house addition from required 25 feet to approximately 10 feet. (Wayne/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, a public hearing was held on June 3, 2026, 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 reduce the rear yard setback for a house addition from required 25 feet to approximately 10 feet, on the property hereinafter described:

LOT 82 IN BRANIGAR'S 1ST ADDITION TO WAYNE EASTGATE, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 25, AND OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 7, 1969 AS DOCUMENT NO. R69-578, 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 June 17, 2026, does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for a Variation to reduce the rear yard setback for a house addition from required 25 feet to approximately 10 feet.
2. That petitioner testified that they propose to construct an addition onto the residence consisting of a garage and a mudroom.
3. That petitioner testified that due to the location of the septic field they were unable to build a detached garage.

4. That petitioner testified that they have lived at the subject property for approximately four (4) years.
5. That the Zoning Hearing Officer finds that the Petitioner has demonstrated a practical difficulty and particular hardship warranting the requested Variations. Specifically, due to the lot configuration and the location of the septic field, limits the buildable area available on the lot.

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 Hearing Officer 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 addition 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 they will obtain a building permit for the proposed home and that it will be built pursuant to all DuPage County building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed addition will be an added benefit to the surrounding area and 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 addition 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 they will receive a building permit for the proposed addition and 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 they will receive a building permit for the proposed addition and 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 addition will meet all building requirements and will not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County.

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER: ZONING-26-000022 Starodub

ZONING REQUEST: Variation to reduce the rear yard setback for a house addition from required 25 feet to approximately 10 feet.

OWNER: SARA L. STARODUB, 3N079 RIDGE VIEW STREET, WEST CHICAGO, IL 60185

ADDRESS/LOCATION: 3N079 RIDGE VIEW STREET, WEST CHICAGO, IL 60185

PIN: 01-25-306-017

TWSP./CTY. BD. DIST.: WAYNE / DISTRICT 6

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

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

UTILITIES: WELL/SEPTIC

PUBLICATION DATE: DAILY HERALD: May 19, 2026

PUBLIC HEARING: WEDNESDAY, JUNE 3, 2026

ADDITIONAL INFORMATION:

Building: No objections or concerns with the petition.

DUDOT: *No Comments Received.*

Health: No objection or concerns with the concept of the petition. Additional information may be required at time of permit application.

- “The private water well is in front of the house, close to the driveway and near the proposed new addition. Owners must take extra precautions during construction to protect the well.”

Stormwater: No objection or concerns with the concept of the petition. Additional information may be required at time of permit application.

Public Works: “DPC Public Works doesn’t own any sewer or water mains in this area.”

EXTERNAL:

Village of Carol Stream: “The Village of Carol Stream has no concerns about this proposed home addition.”

Village of Winfield: *No Comments Received.*

City of West Chicago: *No Comments Received.*

Wayne Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Carol Stream Fire Dist.: *No Comments Received.*

Sch. Dist. 25: *No Comments Received.*

Sch. Dist. 94: *No Comments Received.*

Forest Preserve: “Forest Preserve District of DuPage County staff have reviewed the Public Notice for Cases ZONING-26-000016 771 Butterfield, LLC., ZONING-26-000022 Starodub, ZONING-26-000021 Prothe, and ZONING-26-000020 DeRose, and we don’t have any comments / concerns.”

GENERAL BULK REQUIREMENTS

- **Corner Side Yard**
 - Required: 30 FT
 - Existing: APPROX. 25.95 FT

- Proposed: APPROX. 30 FT
- **Rear Yard**
 - Required: 25 FT
 - Existing: APPROX. 24 FT
 - Proposed: APPROX. 10 FT.

LAND USE**Subject Property:**

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

North of Subject Property:

- **Zoning:** TIMBER LANE AND BEYOND R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

South of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

East of Subject Property:

- **Zoning:** RIDGE VIEW STREET AND BEYOND R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

West of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 17, 2026, recommends to approve the following zoning relief:

Variation to reduce the rear yard setback for a house addition from required 25 feet to approximately 10 feet.

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-26-000022 Starodub** dated June 3, 2026.
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 July 7, 2026, 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 rear yard setback for a house addition from required 25 feet to approximately 10 feet.

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-26-000022 Starodub** dated June 3, 2026.
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 (Motion to Approve): 6 Ayes, 0 Nays, 0 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 rear yard setback for a house addition from required 25 feet to approximately 10 feet, on the property hereinafter described:

LOT 82 IN BRANIGAR'S 1ST ADDITION TO WAYNE EASTGATE, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 25, AND OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 7, 1969 AS DOCUMENT NO. R69-578, 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-26-000022 Starodub** dated June 3, 2026.
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; SARA L. STARODUB, 3N079 RIDGE VIEW STREET, WEST CHICAGO, IL 60185; and Township Assessor, Wayne Township, 27W031 North Avenue, West Chicago, IL 60185.

RESULT: APPROVED

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

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

13. ENVIRONMENTAL - HAIDER

Committee Update

14. ETSB - SCHWARZE

Committee Update

14.A. [ETS-R-0061-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Deer Park Emergency Management Agency for an amount of \$10,000.

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the DU PAGE ETS Board previously designated the twenty (20) legacy APX7000 7/800 VHF portable radios on Attachment A of this resolution as surplus; and

WHEREAS, the 9-1-1 System Manager recommends DU PAGE ETS Board approval for the sale of twenty (20) legacy APX7000 7/800 VHF portable radios listed on Attachment A of this resolution to the Deer Park Emergency Management Agency; and

WHEREAS, after consultation with the Procurement Office and Finance Director, DuPage County finds and determines that the Surplus Items are no longer necessary and cannot be utilized by another office or department of County government.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of twenty (20) legacy APX7000 7/800 VHF portable radios listed on

Attachment A of this resolution to the Deer Park Emergency Management Agency.

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

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-CO-0006-26](#)

Amendment to Purchase Order 6593-0001 SERV issued to Lavi Industries, Inc., to provide a queuing and appointment scheduling system, to increase the encumbrance in the amount of \$4,015, resulting in an amended contract not to exceed \$32,758.18. (Community Services)

WHEREAS, the DuPage County Board has heretofore awarded a purchase order on September 5, 2023, to Lavi Industries, Inc., to provide a streamlined queuing and appointment scheduling system for the Department of Community Services, for the period of September 5, 2023 through September 5, 2026, per GSA Contract #47Q5MA22D08P4; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase Contract 6593-0001 SERV encumbrance in the amount of \$4,015, to the original contract amount of \$28,423.18 issued to Lavi Industries, Inc.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board adopts Change Order Notice, dated June 9, 2026, to contract 6593-0001 SERV, issued to Lavi Industries, Inc., to provide a streamlined queuing and appointment scheduling system, for the Department of Community Services, to increase the encumbrance in the amount of \$4,015, taking the original contract amount of \$28,423.18 and resulting in an amended contract total amount not to exceed \$32,758.18.

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

15.B. [HS-R-0015-26](#)

Recommendation for approval of the Housing and Community Development Intergovernmental Joint Agreement between DuPage County and the Village of Downers Grove for Federal Fiscal Years 2027, 2028, 2029, with automatic renewal as allowed, to incorporate requirements under Notice CPD-26-08 Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program.

WHEREAS, the United States Congress has enacted the Housing and Community Development Act of 1974, as amended, (hereinafter referred to as "ACT") providing federal financial assistance for various public improvements which will aid in preventing or eliminating blight, and which will assist in the provision of housing and housing opportunities; and

WHEREAS, the ACT provides that local units of government may enter into a joint agreement in order to cooperatively address the purposes of the ACT; and

WHEREAS, the County and the Village of Downers Grove have determined that joint action is the most effective way to undertake and accomplish activities and purpose of said ACT; and

WHEREAS, the County and the Village of Downers Grove previously entered into a Joint Agreement on July 23, 1996 via Resolution number DC-0049-96, further revised to correct a scrivener's error on August 27, 1996 via Resolution number DC-0059-96, which agreement was automatically renewed thereafter for each succeeding Urban County Qualification period through federal fiscal years 2012, 2013 and 2014, which remained in effect until all funds, including program income or income generated from the expenditure of such funds, which may be received from the U.S. Department of Housing and Urban Development ("HUD") for such Urban County Qualification periods through 2014, have been expended, returned, or otherwise accounted for, to the satisfaction of HUD; and

WHEREAS, the County and Village of Downers Grove previously entered into a Joint Agreement on June 24, 2014 via Resolution DC-R-0127-14, which replaced the 1996 version, and which Agreement automatically renewed thereafter for each succeeding Urban County Qualification period, and it is the intention of the Parties that such 2014 Joint Agreement will remain in effect until all funds, including program income or income generated from the expenditure of such funds, which may be received from the U.S. Department of Housing and Urban Development ("HUD") for such urban county qualification periods have been expended, returned, or otherwise accounted for, to the satisfaction of HUD; and

WHEREAS, the County and Village of Downers Grove approved and entered into Amendment One to the Joint Agreement on June 13, 2023, via Resolution number HS-R-0054-23, for the purpose of incorporating additional provisions obligating the County and Village, which must be explicitly contained within said Agreement; and

WHEREAS, HUD issued Notice CPD-26-08 Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program, which is now a standing notice providing instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program, and will remain in effect until amended, superseded, or rescinded by a new Urban County Notice; and

WHEREAS, updated standards have been issued by HUD and it is most expedient for the COUNTY and VILLAGE to replace, rather than amend the existing JOINT AGREEMENT dated 06/24/2014, and adoption of this new JOINT AGREEMENT will meet the current standards acceptable to HUD for the three-year Urban County Qualification period, Federal Fiscal Years (FYs) 2027, 2028, and 2029; and

WHEREAS, the COUNTY and VILLAGE wish to enter into a Joint Agreement for the Urban County Qualification period covering FYs 2027, 2028, and 2029, with automatic renewal as allowed under Notice CPD-26-08, per HUD's new policy; and

NOW, THEREFORE, BE IT RESOLVED by the County Board that approval is given to enter into a Joint Agreement Between DuPage County and the Village of Downers Grove (for federal fiscal years ending in 2027, 2028, 2029 and automatic renewal as allowed per HUD policy) ("JOINT AGREEMENT"), a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the JOINT AGREEMENT, together with such additional documents as may be required in anticipation of, and strictly subject to, the Mayor of Downers Grove executing the JOINT AGREEMENT; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the JOINT AGREEMENT on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to Ms. Sarah L. Ciampi, Director, Community Planning and Development, Attn: Mr. David Pray, U.S. Department of Housing and Urban Development, Chicago Area Office, Region V, 77 West Jackson Boulevard, Room 2400, Chicago, IL 60604-3507; Honorable Robert T. Barnett, Mayor of

Downers Grove, Civic Center, 850 Curtiss Street, Downers Grove, IL 60515; and a copy to the DuPage Community Development Commission.

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

15.C. [HS-R-0016-26](#)

Recommendation for approval of the Housing and Community Development Intergovernmental Joint Agreement between DuPage County and the City of Wheaton for Federal Fiscal Years 2027, 2028, 2029, with automatic renewal as allowed, to incorporate requirements under Notice CPD-26-08 Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program.

WHEREAS, the United States Congress has enacted the Housing and Community Development Act of 1974, as amended, (hereinafter referred to as "ACT") providing federal financial assistance for various public improvements which will aid in preventing or eliminating blight, and which will assist in the provision of housing and housing opportunities; and

WHEREAS, the ACT provides that local units of government may enter into a joint agreement in order to cooperatively address the purposes of the ACT; and

WHEREAS, the County and the City of Wheaton have determined that joint action is the most effective way to undertake and accomplish activities and purpose of said ACT; and

WHEREAS, the County and the City of Wheaton previously entered into a Joint Agreement on July 13, 1993 via Resolution number DC-0016-93, which agreement was automatically renewed thereafter for each succeeding Urban County Qualification period through federal fiscal years 2012, 2013 and 2014, which remained in effect until all funds, including program income or income generated from the expenditure of such funds, which may be received from the U.S. Department of Housing and Urban Development ("HUD") for such Urban County Qualification periods through 2014, have been expended, returned, or otherwise accounted for, to the satisfaction of HUD; and

WHEREAS, the County and City of Wheaton previously entered into a Joint Agreement on June 24, 2014 via Resolution DC-R-0128-14, which replaced the 1993 version, and which Agreement automatically renewed thereafter for each succeeding Urban County Qualification period, and it is the intention of the Parties that such 2014

Joint Agreement will remain in effect until all funds, including program income or income generated from the expenditure of such funds, which may be received from the U.S. Department of Housing and Urban Development (“HUD”) for such urban county qualification periods have been expended, returned, or otherwise accounted for, to the satisfaction of HUD; and

WHEREAS, the County and City of Wheaton approved and entered into Amendment One to the Joint Agreement on June 13, 2023, via Resolution number HS-R-0053-23, for the purpose of incorporating additional provisions obligating the County and City, which must be explicitly contained within said Agreement; and

WHEREAS, HUD issued Notice CPD-26-08 Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program, which is now a standing notice providing instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program, and will remain in effect until amended, superseded, or rescinded by a new Urban County Notice; and

WHEREAS, updated standards have been issued by HUD and it is most expedient for the COUNTY and CITY to replace, rather than amend the existing JOINT AGREEMENT dated 06/24/2014, and adoption of this new JOINT AGREEMENT will meet the current standards acceptable to HUD for the three-year Urban County Qualification period, Federal Fiscal Years (FYs) 2027, 2028, and 2029; and

WHEREAS, the COUNTY and CITY wish to enter into a Joint Agreement for the Urban County Qualification period covering FYs 2027, 2028, and 2029, with automatic renewal as allowed under Notice CPD-26-08, per HUD’s new policy; and

NOW, THEREFORE, BE IT RESOLVED by the County Board that approval is given to enter into a Joint Agreement Between DuPage County and the City of Wheaton (for federal fiscal years ending in 2027, 2028, 2029 and automatic renewal as allowed per HUD policy) (“JOINT AGREEMENT”), a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the JOINT AGREEMENT, together with such additional documents as may be required in anticipation of, and strictly subject to, the Mayor of Wheaton executing the JOINT AGREEMENT; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the JOINT AGREEMENT on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to Ms. Sarah L. Ciampi, Director, Community Planning and

Development, Attn: Mr. David Pray, U.S. Department of Housing and Urban Development, Chicago Area Office, Region V, 77 West Jackson Boulevard, Room 2400, Chicago, IL 60604-3507; Honorable Phillip J. Suess, Mayor of Wheaton, Civic Center, 303 W. Wesley St., Wheaton, IL 60187-0727; and a copy to the DuPage Community Development Commission.

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

15.D. [HS-P-0025-26](#)

Recommendation for the approval of a contract purchase order to EZ Way, Inc., to furnish and deliver lifts with stands, smart stands with scales, batteries, slings and harnesses, for the DuPage Care Center, for the period of July 15, 2026 through November 30, 2026, for a total contract not to exceed \$65,566.47, per Sole Source (Sole Source - sole provider of items that are compatible with our existing equipment.)

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 Human Services Committee recommends County Board approval for the issuance of a contract to EZ Way, Inc., to provide lifts with stands, smart stands with scales, batteries, slings and harnesses, for the period of July 15, 2026 through November 30, 2026 , for the DuPage Care Center .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide lifts with stands, smart stands with scales, batteries, slings and harnesses, for the period of July 15, 2026 through November 30, 2026 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to, EZ Way, Inc., 807 E Main Post Office Box 89, Clarinda, Iowa 51632, for a contract total amount not to exceed \$ 65,566.47.

Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider of items that are compatible with our existing equipment.)

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0038-26](#)

Recommendation for the approval of a contract to Hexordia LLC, for digital device data extraction processing software, for the State's Attorney's Office, for the period of August 1, 2026 to July 31, 2027, for a total contract amount not to exceed \$65,472.27; per bid #26-020-SAO. (State's Attorney's Office)

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

16.B. [JPS-P-0039-26](#)

Recommendation for the approval of a contract purchase order to Cellebrite, Inc., to provide digital device extraction, processing, analysis, and sharing, for the State's Attorney's Office, for the period of August 1, 2026 through November 30, 2027, for a contract total amount of \$344,339.94; per RFP 26-020-SAO. (State's Attorney's Office)

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 Cellebrite, for digital device date extraction, processing, analysis, and sharing, for the period of August 1, 2026, through November 30, 2027, for the State's Attorney's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for digital device

date extraction, processing, analysis, and sharing, for the period of August 1, 2026, through November 30, 2027, for State's Attorney's Office, per RFP 26-020-SAO, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Cellebrite, 1861 International Drive, 3rd floor, McLean, VA, 22102, for a contract total amount of \$344,339.94.

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

16.C. [JPS-P-0040-26](#)

Recommendation for the approval of a contract purchase order to Life Technologies Corporation, for the purchase of a new quantification instrument, for the Sheriff's Office, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$78,192.01. Per 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 2-355(3) 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 Life Technologies Corporation for the purchase of a new quantification instrument for the period of July 14, 2026 through July 13, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of a new quantification instrument for the period of July 14, 2026 through July 13, 2027, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Life Technologies Corporation, 5781 Van Alley Way Carlsbad, CA 92008, for a contract total amount not to exceed \$78,192.01. (Sole provider Life Technologies/Thermo Fisher is the only company that will provide the quantification instrument.)

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

16.D. [JPS-P-0041-26](#)

Recommendation for the approval of a contract purchase order to AT&T to provide IT telecommunications to secure high speed internet for the period of August 1, 2026, through February 29, 2028, for a contract not to exceed \$72,222.23; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, State of Illinois BidBuy. (State's Attorney's Office)

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 high speed internet; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the State of Illinois BidBuy, the County of DuPage will contract with AT&T; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to AT&T, FOR high speed internet, for the period of August 1, 2026, through February 29, 2028, for State's Attorney's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for high speed internet, for the period of August 1, 2026, through February 29th, 2028, for State's Attorney's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to AT&T, 2000 W. AT&T Center Drive Hoffman Estates, IL, 60192, for a contract total amount not to exceed \$72,222.23, per contract pursuant to the State of Illinois BidBuy.

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

ABSENT: Haider, and Ozog

16.E. [JPS-P-0042-26](#)

Recommendation for the approval of a contract purchase order to VidlSourcing LLC, for the purchase of Phillips Heartstart AEDs, for the Sheriff's Office, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$87,606.65; per quote #26-060-SHF. (Sheriff's Office)

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 VidlSourcing LLC for the purchase of Phillips Heartstart AEDs for the period of July 14, 2026, through July 13, 2027, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of Phillips Heartstart AEDs for the period of July 14, 2026, through July 13, 2027, for Sheriff's Office be, and it is hereby approved for issuance of a contract by the Procurement Division to VidlSourcing LLC, 1220 Rosescrans St., San Diego, CA 92106, for a contract total amount not to exceed \$87,606.65, per lowest responsible bid #26-060-SHF.

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

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. [PW-R-0006-26](#)

Resolution to rescind PW-P-0015-26 issued to Peregrine Services, Inc., to provide utility bill printing and mailing services, for Public Works, for a contract total not to exceed \$88,300.80.

WHEREAS, on May 26, 2026, the DuPage County Board approved PW-P-0015-26 for a contract purchase order to Peregrine Services, Inc., to provide Utility Bill Printing and Mailing Services, for Public Works, for the four-year period, August 1, 2026, through July 31, 2030, for Public Works; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original bid #26-015-PW.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution PW-P-0015-26, dated May 26th, 2026, shall be and is hereby repealed and rescinded in its entirety effective immediately.

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

18.B. [PW-P-0013-26](#)

Recommendation for the approval of a contract purchase order to Tyler Technologies, Inc., for the Tyler Munis Cloud Based Customer Information/Utility Billing System Software as a Service (SaaS), for the period of October 1, 2026 to September 30, 2028, for a total contract amount not to exceed \$150,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #060624-TTI).

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 Tyler Munis Cloud Based Customer Information/Utility Billing System Software as a Service (SaaS); and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #060624-TTI, the County of DuPage will contract with Tyler Technologies, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Tyler Technologies, Inc., FOR the Tyler Munis Cloud Based Customer Information/Utility Billing System Software as a Service (SaaS), for the period of October 1, 2026 through September 30, 2028, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for

the Tyler Munis Cloud Based Customer Information/Utility Billing System Software as a Service (SaaS), for the period of October 1, 2026 through September 30, 2028, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Tyler Technologies, Inc., P.O. Box 203556, Dallas, Texas, 75320-3556, for a contract total amount not to exceed \$150,000, per contract pursuant to the Sourcewell Contract # 060624-TTI.

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

18.C. [PW-P-0019-26](#)

Recommendation for the approval of a contract to One2One Communications d/b/a OneSource, for utility bill printing and mailing services, for Public Works, for the period of August 1, 2026 to July 31, 2030, for a total contract amount not to exceed \$75,000; per RFP #26-015-PW.

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to ONE2ONE Communications DBA ONESOURCE, to provide Utility Bill Printing and Mailing Services, for the period of August 1, 2026 through July 31, 2030, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Utility Bill Printing and Mailing Services, for the period of August 1, 2026 through July 31, 2030 for Public Works per 26-015-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to ONE2ONE Communications DBA ONESOURCE, 900 Asbury Drive, Buffalo Grove, Illinois, 60089, for a contract total amount of \$75,000.

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

18.D. [FM-P-0021-26](#)

Recommendation for the approval of a contract to Johnson Controls Building Solutions LLC, to upgrade the existing Metasys Server Software, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a total contract amount not to exceed \$52,385. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #080824-JHN).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Johnson Controls Building Solutions LLC; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Johnson Controls Building Solutions LLC, to upgrade the existing Metasys Server Software, for the period July 14, 2026 through July 13, 2027, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to upgrade the existing Metasys Server Software, for the period July 14, 2026 through July 13, 2027, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Johnson Controls Building Solutions LLC, 5757 N Green Bay Ave, Glendale, WI 53209, for a total contract amount not to exceed \$52,385.00.

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

18.E. [FM-P-0022-26](#)

Recommendation for the approval of a contract to Malcor Roofing of Illinois, Inc., for roof restoration work at the Sheriff's Office, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a total contract amount not to exceed \$548,784.50. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #R230404).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Omnia Partners, the County of DuPage will contract with Malcor Roofing of Illinois, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval

for the issuance of a contract to Malcor Roofing of Illinois, Inc., to provide roof restoration work at the Sheriff's Office, for the period July 14, 2026 through July 13, 2027, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide roof restoration work at the Sheriff's Office, for the period July 14, 2026 through July 13, 2027, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Malcor Roofing of Illinois, Inc., 1850 Dean Street, St. Charles, IL 60174, for a total contract amount not to exceed \$548,784.50.

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

18.F. [FM-P-0023-26](#)

Recommendation for the approval of a contract to Design Developers & Rehub, Inc., for the DuPage County Historical Museum front entrance stairs replacement, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$287,100; per bid #26-011-FM.

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0004-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove, for the 39th Street Water Quality Structures Project, for an agreement not to exceed \$37,550. (FY2026 Water Quality Improvement Grant)

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

19.B. [SM-P-0008-26](#)

Recommendation for the approval of a contract with Gewalt Hamilton Associates, Inc., for professional engineering and land surveying services, for Stormwater Management, for the period of July 14, 2026 through November 30, 2027, for a contract total not to exceed \$65,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq. First and final renewal.

WHEREAS, DuPage County (COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*, 55 ILCS 5/5-1062.3, and 5/5-15001 *et seq.*) is authorized to enter into agreements for purposes of developing, designing, planning, constructing, operating, and maintaining stormwater facilities; and

WHEREAS, as part of the COUNTY’s Stormwater Management Plan, several first-time watershed models need to be developed to further support the COUNTY’s watershed planning and floodplain mapping programs; and

WHEREAS, the COUNTY requires professional on-call engineering and land surveying services; namely, stream surveys that include cross section data, hydraulic structure data and high-water mark data, to develop said hydraulic models of the COUNTY’s watersheds; and

WHEREAS, on December 9, 2025, by Resolution SM-P-0028-25 the COUNTY previously approved a Professional Services Agreement with Gewalt Hamilton Associates, Inc. (CONSULTANT) for CONSULTANT to perform the aforementioned professional on-call surveying services beginning on December 9, 2025 and ending on November 30, 2026; and

WHEREAS, the COUNTY and CONSULTANT now seek to renew their AGREEMENT for CONSULTANT to continue to provide said professional on-call surveying services through November 30, 2027, a first and only renewal; and

WHEREAS, CONSULTANT has experience and expertise in this area and is in the business of providing such professional on-call surveying services and is willing to perform the required services during the renewal term of the AGREEMENT for an

amount not to exceed \$65,000; and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by the renewed AGREEMENT and is in good standing and has not been barred from performing professional services.

NOW, THEREFORE, BE IT RESOLVED THAT by the DuPage County Board that the attached renewed AGREEMENT between the County of DuPage and Gewalt Hamilton Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$65,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; 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; Procurement Division of the Finance department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and Gewalt Hamilton Associates, Inc., 625 Forest Edge Drive, Vernon Hills, Illinois, 60061.

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

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

21.A. [TE-P-0011-26](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the procurement of data storage equipment, for Information Technology, for the period of July 14, 2026 through November 30, 2026, for a total contract amount of \$47,925.76. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01).

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 16 drives to add capacity to the VSAN; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Omnia contract #2024056-01, the County of DuPage will contract with CDW-G; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to CDW-G, for procurement of 16 drives, for the period of July 14, 2026 through November 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for service and support, for the period of July 14, 2026 through November 30, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW-G, 230 N. Milwaukee Ave., Vernon Hills, IL 60061, for a contract total amount not to exceed \$47,925.76, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - OMNIA Contract #2024056-01.

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

21.B. [TE-P-0012-26](#)

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 October 1, 2026 through September 30, 2027, for a contract total amount of \$39,500. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (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, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for

issuance of a contract to Kara Company, for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, as needed, for the period of October 1, 2026 to September 30, 2027.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to Kara Company, 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 October 1, 2026 to September 30, 2027, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Kara Company, Jon Pesek, 5255 DanSher Road, Countryside, IL 60525, for a total contract amount not to exceed \$39,500 (sole source).

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

22. TRANSPORTATION - OZOG

Committee Update

22.A. [26-1949](#)

DT-P-0311A-19 - Amendment to Resolution DT-P-0311-19, issued to HR Green, Inc. to provide Professional Preliminary Design Engineering Services for various improvements, Section 20-DEENG-03-EG, to extend the contract completion date and to increase the funding in the amount of \$100,000, resulting in an amended contract total amount of \$500,000, an increase of 25%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0311-19 on November 12, 2019, which approved a Professional Services Agreement between the County of DuPage (hereinafter "COUNTY") and HR Green, Inc. for Professional Preliminary Design Engineering Services for various improvements, Section 20-DEENG-03-EG; and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$400,000.00; and

WHEREAS, the County's proposed culvert replacement on County Highway 5/Park Boulevard requires additional design coordination with the Illinois Department of Transportation's ongoing project on IL Route 56 (Butterfield Road) to ensure compatibility of the project with the state highway system improvements; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$100,000.00, and to extend the contract completion date through May 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0211-19, issued to HR Green, Inc., to extend the

contract completion date to May 31, 2028, and to increase the funding in the amount of \$100,000.00, resulting in an amended contract total amount of \$500,000.00, an increase of 25%; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to HR Green, Inc., 2363 Sequoia Drive, Suite 101, Aurora, Illinois 60506, by and through the Division of Transportation.

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

22.B. [DT-R-0028-26](#)

Awarding resolution to Ferguson Enterprises LLC for the 2026 Milton Township Storm Sewer Materials, Section 26-050000-00-GM, for an estimated Township cost of \$43,620.42; per lowest responsible bid (no County cost).

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 2026 Milton Township Storm Sewer Materials, Section 26-050000-00-GM, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 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>
Ferguson Enterprises LLC	\$43,620.42; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Ferguson Enterprises LLC for their submission of the lowest responsible bid in the amount of \$43,620.42; and

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said purchase order be, and is hereby awarded to Ferguson Enterprises LLC, 751 Lakefront Commons, Newport News, VA 23606; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid purchase order with Ferguson Enterprises LLC.

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

22.C. [DT-P-0053-26](#)

Recommendation for the approval of a contract to RTA Fleet Success, for Fleet Management Software, for the Division of Transportation, for the period August 1, 2026, through July 31, 2027, for a contract total not to exceed \$37,734.09; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #102924-RTA).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with RTA Fleet Success; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to RTA Fleet Success for Fleet Management Software, for the Division of Transportation, for the period August 1, 2026, through July 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract for Fleet Management Software, for the Division of Transportation, for the period August 1, 2026, through July 31, 2027, is hereby approved for issuance to RTA Fleet Success, 17437 N. 71st Drive, Suite 110, Glendale, AZ 85383, for a contract total not to exceed \$37,734.09.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Deacon Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Haider, and Ozog

22.D. [DT-P-0054-26](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Phase I Engineering Services for improvements along CH 38/63rd Street, from Belmont Road to Williams Street, Section 26-00288-06-SP, for a contract total not to exceed \$268,216. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

22.E. [DT-R-0029-26](#)

Reimbursement agreement between the County of DuPage and the Union Pacific Railroad, for the East Branch DuPage River Trail project, Section 19-0002-07-BT. County cost \$50,000.

WHEREAS, the County of DuPage (hereinafter "COUNTY"), in order to improve non-motorized mobility, safety, and accessibility within the County, proposes to construct a segment of the East Branch DuPage River Trail connecting the Great Western Trail to the Illinois Prairie Path (hereinafter "PROJECT"); and

WHEREAS, the Union Pacific Railroad (hereinafter "RAILROAD") owns certain property and rights-of-way that the PROJECT will affect; and

WHEREAS, the PROJECT will necessitate the procurement of professional engineering review services by the RAILROAD; and

WHEREAS, it is the responsibility of the COUNTY to reimburse the RAILROAD for the costs of such professional engineering review services; and

WHEREAS, it is necessary and in the best interest of the COUNTY to execute the attached Reimbursement Agreement with the RAILROAD.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest thereto, the attached AGREEMENT between the RAILROAD and the COUNTY; and

BE IT FURTHER RESOLVED that a certified and an original copy of the Resolution and Agreement be sent to the Union Pacific Railroad, by and through the DuPage County Division of Transportation.

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

23. OLD BUSINESS

The following members made comment:

Schwarze: Public comment regarding night meetings

Krajewski: Auditor reports, Elected Official transition audit reports

24. NEW BUSINESS

Board members engaged in a discussion regarding the non-profit funding request process.

24.A. [26-1938](#)

Non-Profit Funding Requests for County Board Discussion:

- 1) Westmont Lions Club (\$30,000)
- 2) Darien Lions Club (\$30,000)
- 3) Green Halo Scholars (\$25,000)

25. EXECUTIVE SESSION

A motion was made by Member DeSart and seconded by Member Evans that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (8), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending litigation, and security procedures, at 11:50 AM.

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

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

A motion was made by Member Childress and seconded by Member Schwarze to adjourn Executive Session into Regular Session at 12: 17 PM. The motion carried on roll call, all "ayes". Members Cahill, Haider, and Ozog were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:18 PM.

26.A. This meeting is adjourned to Tuesday, August 11, 2026 at 10:00 a.m.