

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

June 13, 2023

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Patty Gustin

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Gabbai Bernarr Newman, Past President of Congregation Beth Shalom, Naperville

4. ROLL CALL**5. CHAIR'S REPORT**

5.A. Anniversary Award –Helen Krengel – 45 years

5.B. DuPage Historical Museum Annual Report

5.C. DuPage County Health Department Presentation - Central Receiving Center

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CONSENT ITEMS**

7.A. [23-2010](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, May 9, 2023

7.B. [23-2011](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, May 23, 2023

7.C. [23-1907](#)

05-17-2023 Auto Debit Paylist

7.D. [23-1911](#)

05-19-2023 Paylist

7.E. [23-1917](#)

05-23-2023 Paylist

7.F. [23-1918](#)

05-24-2023 Public Works Refunds Paylist

7.G. [23-1947](#)

05-26-2023 Paylist

7.H. [23-2014](#)

06-02-2023 Paylist

7.I. [23-2031](#)

06-05-2023 Auto Debit Paylist

7.J. [23-2040](#)

06-06-2023 Paylist

- 7.K. [23-2082](#)
06-08-2023 Polling Place Paylist
- 7.L. [23-2013](#)
Change orders to various contracts as specified in the attached packet.
- 7.M. [23-2038](#)
County Clerk's Monthly Receipt and Disbursement Report - May 2023
- 7.N. [23-2047](#)
06-06-2023 Corvel Wire Transfer

8. FINANCE - CHAPLIN

Committee Update

- 8.A. [FI-CO-0006-23](#)
Recommendation for the approval of an amendment to purchase order 3402-0001 SERV, for a contract issued to Canon Solutions America, Inc., for multi-functional copiers/printers for the County, to extend the contract through March 31, 2024 and to increase the contract in the amount of \$147,962, resulting in an amended contract total amount not to exceed \$1,582,460, an increase of 10.31%.
- 8.B. [FI-R-0142-23](#)
Authorization to transfer \$1,400,000 in budget to the County Sheriff for Fiscal Year 2023. (Sheriff's Office)
- 8.C. [FI-R-0143-23](#)
Acceptance and Appropriation of the Illinois Family Violence Coordinating Council Grant PY24, Inter-Governmental Agreement No. 322418, Company 5000 - Accounting Unit 6000, \$38,300. (18th Judicial Circuit Court)
- 8.D. [FI-R-0144-23](#)
Acceptance and Appropriation of additional funding for the Low Income Home Energy Assistance Program HHS Grant FY23 Inter-Governmental Agreement No. 23-224028 Company 5000 - Accounting Unit 1420 from \$1,748,193 to \$3,291,193 (an increase of \$1,543,000). (Community Services)
- 8.E. [FI-R-0145-23](#)
Authorization to transfer \$250,000 in budget to General Fund Special Accounts for Fiscal Year 2023.
- 8.F. [FI-R-0146-23](#)
Amendment to Resolution FI-R-0472-22, for a grant agreement with local food pantry agencies for the use of ARPA funds, to increase funding in the amount of \$500,000, for a new grant total of \$1,500,000. (ARPA ITEM)

- 8.G. [FI-R-0148-23](#)
Additional appropriation for the ARPA Fund, for the Naperville Development Partnership, Company 1100, Accounting Unit 1215, \$42,000. (ARPA ITEM)
- 8.H. [FI-R-0149-23](#)
Approval of a grant agreement between the County of DuPage and the Naperville Development Partnership, for the use of ARPA funds, in the amount of \$42,000. (ARPA ITEM)
- 8.I. [FI-R-0150-23](#)
Budget Transfers 06-13-2023 - Various Companies and Accounting Units
- 8.J. [FI-R-0151-23](#)
Authorization to transfer \$308,343 in budget to County Sheriff for Fiscal Year 2023. (Sheriff's Office)
- 8.K. [FI-P-0007-23](#)
Recommendation for the approval of a contract purchase order to Midland Paper, for copy and bond paper for all County departments, for the period of July 1, 2023 through June 30, 2024, for a contract total amount of \$170,348.80; per bid #23-029-FIN. (Mail Room/Office Supply)
- 8.L. [FI-P-0008-23](#)
Recommendation for the approval of a contract purchase order to OnActuate Consulting U.S., Inc., for Software as a Service (SaaS) Implementation services for Human Resources, for the period of August 1, 2023 to July 31, 2024, for a contract total amount of \$645,095; per RFP # 22-107-HR.
- 8.M. [FI-P-0009-23](#)
Recommendation for the approval of a contract purchase order to Ceridian HCM, Inc., for HR Payroll and Human Resources Software as a Service (SaaS) services, for Human Resources, for the period of August 1, 2023 to July 31, 2028, for a contract total amount not to exceed \$1,799,562.79; per RFP # 22-107-HR.
- 8.N. [FI-P-0010-23](#)
Recommendation for the approval of a contract purchase order to Ceridian HCM, Inc., to provide HR Managed Payroll services, for Human Resources, for the period of August 1, 2023 to July 31, 2028, for a contract total not to exceed \$1,932,335.50; per RFP # 22-108-HR.
- 8.O. [FI-O-0003-23](#)
Ordinance approving and adopting the 2023 DuPage County Precinct Maps.

9. ANIMAL SERVICES - KRAJEWSKI

Committee Update

10. DEVELOPMENT - TORNATORE

Committee Update

11. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

12. ENVIRONMENTAL - RUTLEDGE

Committee Update

12.A. [EN-R-0017-23](#)

Acceptance of additional funding for the Illinois Environmental Protection Agency. Solid Waste Management Grant FY22 Intergovernmental Agreement No. SWM22320 in the amount of \$10,000.00 (Under the Administrative Direction of the DuPage County Environmental Division)

13. ETSB - SCHWARZE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-R-0052-23](#)

Approval of Issuance of Payments by DuPage County to Energy Assistance Providers through the Low-Income Home Energy Assistance Program HHS Grant FY23 Inter-Governmental Agreement No. 23-224028 in the amount of \$1,326,980. (Community Services)

14.B. [HS-R-0053-23](#)

Recommendation for Approval of Amendment One to the Community Development Block Grant (CDBG) Urban County Joint Agreement with the City of Wheaton Incorporating Additional Provisions as required by the U.S. Department of Housing and Urban Development CDP-23-02 Notice.

14.C. [HS-R-0054-23](#)

Recommendation for Approval of Amendment One to the Community Development Block Grant (CDBG) Urban County Joint Agreement with the Village of Downers Grove Incorporating Additional Provisions as required by the U.S. Department of Housing and Urban Development CDP-23-02 Notice.

14.D. [HS-P-0057-23](#)

Recommendation for the approval of a contract purchase order to Prescription Supply, Inc., to provide secondary pharmaceuticals (wholesale pharmaceuticals) for in-house close shop pharmacy, for the DuPage Care Center, for the period of June 19, 2023 through June 18, 2024, for a contract total not to exceed \$60,000; per bid renewal under bid #22-039-DCC, first of three one-year renewals.

14.E. [HS-P-0058-23](#)

Recommendation for the approval of a contract purchase order to The Standard Companies, for trash can liners, for the DuPage Care Center, for the period June 23, 2023 through June 22, 2024, for an amount not to exceed \$75,000, under bid renewal #21-036-FM, first of two (2) one (1) year optional renewals.

14.F. [23-1996](#)

Community Services Administrator to attend the National Community Action Partnership 2023 Training Conference in Atlanta, Georgia, from August 21, 2023 through August 25, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), for an approximate total of \$2,876. CSBG grant funded. (Community Services)

14.G. [23-1997](#)

Community Development Manager to attend the National Association for County Community & Economic Development Summer Annual Conference in Austin, Texas from July 19, 2023 through July 22, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$1,899. CDBG grant funded. (Community Services)

14.H. [23-1998](#)

Community Services Director to attend the NACCED summer meeting, NACo annual conference, and NACo Affordability Task Force in Travis County, Texas from July 19, 2023 through July 25, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$3,648. CDBG grant funded. (Community Services)

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0054-23](#)

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses for the period July 1, 2023 through June 30, 2024, for the Public Defender's Office, for the amount not to exceed \$40,000. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-350. (Public Defender's Office)

15.B. [JPS-P-0055-23](#)

Recommendation for the approval of a contract to Ray O'Herron Company, Inc., to provide firearm ammunition as needed, for the period July 1, 2023 through June 30, 2024, for a contract total amount not to exceed \$150,000. Contract pursuant to the Governmental Joint Purchasing Act (State of Illinois) Master Contract #4018508. (Sheriff's Office)

15.C. [JPS-P-0056-23](#)

Approval of a contract purchase order issued to Diana Hightower, for administrative services for the Family Violence Coordinating Council, for the period of July 1, 2023 through June 30, 2024, for the 18th Judicial Circuit Court, for a contract total amount not to exceed \$33,600. Grant funded. (18th Judicial Circuit Court)

15.D. [JPS-R-0061-23](#)

Authorization to purchase one (1) 2023 Ford Bronco in the amount of \$35,355.26 by the Division of Transportation for the State's Attorney's Office, per 55 ILCS 5/5-1022(c) and Section 2-355 of the DuPage County Procurement Ordinance. (State's Attorney's Office)

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-CO-0069-23](#)

Amendment to Resolution FM-P-0122-20, issued to Weatherproofing Technologies, Inc., to provide annual campus roof inspections, maintenance, and minor roof repairs, as needed, for Facilities Management, for a change order to extend the contract to March 31, 2024 and increase the contract in the amount of \$35,000, resulting in a new total contract amount not to exceed \$296,525.87, an increase of 13.38%.

17.B. [FM-CO-0071-23](#)

First Amendment to Resolution FM-P-0269-22, issued to Lamp, Inc., to provide Professional Construction Manager As-Advisor services, for various construction management services to add the following capital projects to the Scope of Work, HVAC replacement work to be completed at the Care Center for air handler units S-1 (Mechanical Room 1209), S-2 (Mechanical Room 3213), and S-4 (Mechanical Room G16C) at the Care Center [ARPA Funded], and to improve the security, building code upgrades, and ADA improvements in the County Board room at the JTK building [Infrastructure funded], and to increase the contract in the amount of \$1,229,246, taking the original contract amount of \$4,865,131 and resulting in a new amended contract total amount not to exceed \$6,094,377, an increase of 25.27%. (PARTIAL ARPA ITEM)

17.C. [FM-P-0069-23](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., for the Replacement of Air Handling Units S-1 & S-2 in Room G15, S-6 in Penthouse A and S-8 in Penthouse B at the Care Center, for Facilities Management, for the period of June 13, 2023, through November 30, 2024, for a total contract amount not to exceed \$3,250,500 (\$1,900,000 CDBG Funded & \$1,350,500 ARPA Funded), per lowest responsible bid #23-056-FM. (PARTIAL ARPA ITEM)

18. STORMWATER - ZAY

Committee Update

18.A. [SM-CO-0009-23](#)

Change Order to County Contract 4673-0001 SERV, issued to Accela, Inc., for a contract increase of \$42,241.52 for four (4) additional licenses, for Stormwater Management for a 2-year period and extension of license subscription serves for Public Works (1) and Building and Zoning (3) for a two-year period, resulting in an amended contract total of \$965,509.79, an increase of 4.58%.

18.B. [SM-R-0066-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Glendale Heights for the Armitage Creek Stream Improvements- Reaches 13 and 14 Project, for an agreement not to exceed \$82,585. FY2023 Water Quality Improvement Grant.

18.C. [SM-R-0067-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Lake Hinsdale Village Homeowners' Association for the Lake Bank Restoration Project, for an agreement not to exceed \$3,540. FY2023 Water Quality Improvement Grant.

18.D. [SM-R-0068-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the Village of Villa Park for the Lufkin Pond Basin Project. ARPA ITEM.

18.E. [23-1985](#)

SM-P-0070B-19 - Amendment to Resolution SM-P-0070-19, issued to Comcast Holdings Corporation D/B/A Comcast Business to extend the contract with Comcast Business to provide secure data to Stormwater Management's remote Flood Control Facilities through September 30, 2023 and increase contract by \$17,653, resulting in an amended contract total amount not to exceed \$277,883.24, an increase of 6.78%.

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0068-23](#)

Intergovernmental Agreement between the County of DuPage and Illinois State Toll Highway Authority for conveyance of property needed for the reconstruction of the bridge carrying Warrenville Road over the East Branch of the DuPage River, near the Ronald Reagan Memorial Tollway (I-88), for a County cost of \$10.00.

21.B. [DT-R-0070-23](#)

Awarding Resolution to H & H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 23-TSUPG-07-GM, for an estimated County cost of \$281,985.59; Per lowest responsible bid.

21.C. [DT-R-0071-23](#)

Awarding Resolution to H & H Electric Company, for traffic signal uninterrupted power supply (UPS) and communication upgrades at various locations within DuPage County, Section 22-DCITS-01-TL, for an estimated County cost of \$731,047.32; Per lowest responsible bid.

21.D. [DT-R-0072-23](#)

Awarding Resolution to Schroeder Asphalt Services, Inc., for the Wayne Township 2023 Road Maintenance Program, Section 23-07000-01-GM-(Estimated Township cost \$1,047,775.75, No County cost); Per lowest responsible bid.

21.E. [DT-R-0073-23](#)

License agreement between the County of DuPage and Commonwealth Edison Company for construction access and grading work for the improvements of CH9/Lemont Road, from 87th Street to 83rd Street, Section 16-00232-00-CH; (County cost \$1,400.00).

21.F. [DT-P-0077-23](#)

Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, for the period June 14, 2023 through June 30, 2024, for a contract total not to exceed \$79,900, per lowest responsible Bid #23-071-DOT. (\$29,900 for Division of Transportation and \$50,000 for Sheriff's Office).

21.G. [23-1875](#)

DT-P-0170A-22 - Amendment to Resolution DT-P-0170-22, issued to Morton Salt, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, to increase the contract by \$6,899.05, resulting in an amended contract total amount of \$1,145,099.05, an increase of 0.61%.

22. DISCUSSION**22.A. [23-1963](#)**

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

23. OLD BUSINESS

24. NEW BUSINESS

24.A. County Board Parliamentary Discussion

25. EXECUTIVE SESSION

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

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

26. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, June 27, 2023 at 10:00 a.m.