



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, June 13, 2023

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:14 AM.

2. PLEDGE OF ALLEGIANCE

Member LaPlante led the pledge of allegiance.

3. INVOCATION

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

4. ROLL CALL

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

5. CHAIR'S REPORT

Chair Conroy made the following remarks:

At our last meeting and in Finance Committee meeting this morning, we heard an update on the progress toward resolving the unpaid invoices brought before the Board at our meetings in May. I attended today's Finance Committee meeting and heard the frustration expressed by Members of this Board. I share your frustration. As you heard in Finance Committee, I have asked the State's Attorney to research our options as to whether the Election Division can be removed from the Clerk's Office and once again come under the supervision and control of the DuPage County Board. As we learn more we will bring this information to you. On the immediate issue of remaining unpaid invoices, I ask our Auditor, Finance Department, and the State's Attorney's Office to continue to resolve these unpaid bills.

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

The following individuals made public comment:

Saba Haider: Crisis Recovery Center

Holly Hootman: DuPage County Clerk

Karen Rugg: Flooding

No online public comment was submitted.

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

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Cynthia Cronin Cahill

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

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%.

WHEREAS, Purchase Order 3402-0001 SERV was issued to Canon Solutions America, Inc. on October 1, 2018 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a change order to amend purchase order 3402-0001 SERV, to extend the contract end date to March 31, 2024 and to increase the contract total in the amount of \$147,962 to cover operating expenses for the extended portion of the contract.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order dated May 24, 2023, extending and increasing Contract Purchase Order 3402-0001 SERV issued to Canon Solutions America, Inc., in the amount of \$147,962, resulting in an amended contract total amount of \$1,582,460, an increase of 10.31%.

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

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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, to cover existing inmates' medications, vaccines and medical services, the COUNTY SHERIFF is requesting additional budget; and

WHEREAS, the amount necessary to accommodate said additional charges is \$1,400,000 (ONE MILLION, FOUR HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$1,400,000 (ONE MILLION, FOUR HUNDRED THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$400,000 (FOUR HUNDRED THOUSAND, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-4410-52300 (Drugs & Vaccine Supplies); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-4410-53070 (Medical Services).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$1,400,000 (ONE MILLION, FOUR HUNDRED THOUSAND, AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

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

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)

WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of \$38,300 (THIRTY-EIGHT THOUSAND, THREE HUNDRED AND NO/100 DOLLARS) are available to provide funding for the operation of violence prevention activities in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 322418 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as part of this resolution by reference (Attachment II); and

WHEREAS, the period of the grant agreement is from July 1, 2023 through June 30, 2024; and

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

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

WHEREAS, the County Board finds the need to appropriate said 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. 322418 (ATTACHMENT II) between DuPage County and the Illinois Criminal Justice Information Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$38,300 (THIRTY-EIGHT THOUSAND, THREE HUNDRED AND NO/100 DOLLARS) be made to establish the Illinois Family Violence Coordinating Council Grant PY24 - Company 5000, Accounting Unit 6000, for the period of July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of DuPage County 18th Judicial Circuit Court is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

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

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

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)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low Income Home Energy Assistance Program HHS Grant FY23, Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0477-22 for the period October 1, 2022 through June 30, 2024; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 001 to Inter-Governmental Agreement No. 23-224028 (ATTACHMENT II) that additional grant funds in the amount of \$1,543,000 (ONE MILLION, FIVE HUNDRED FORTY-THREE THOUSAND AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

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

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

WHEREAS, the County Board finds that the need to appropriate said additional funding creates an emergency within the meaning of the Counties Act, Budget Division, (ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Amendment No. 001 to Inter-Governmental Agreement No. 23-224028 (ATTACHMENT II) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$1,543,000 (ONE MILLION, FIVE HUNDRED FORTY-THREE THOUSAND AND NO/100 DOLLARS) be made and added to the Low Income Home Energy Assistance Program HHS Grant FY23, Company 5000 - Accounting Unit 1420 and that the program continue

as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, 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:	Liz Chaplin
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and Krajewski

8.E. [FI-R-0145-23](#)

Authorization to transfer \$250,000 in budget to General Fund Special Accounts for Fiscal Year 2023.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, the County Board has determined that security, building code, and ADA improvements are required to be completed in the County Board Room at the JTK Administration Building, the GENERAL FUND SPECIAL ACCOUNTS is in need of additional budget to accommodate said improvements; and

WHEREAS, the amount necessary to accommodate said improvements is \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$250,000 (TWO HUNDRED FIFTY THOUSAND, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-1180-57060-0100 (Transfer Out County Infrastructure).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$250,000 (TWO HUNDRED FIFTY

THOUSAND, AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

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

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)

WHEREAS, Resolution FI-R-0472-22 was adopted by the DuPage County Board on November 8, 2022; and

WHEREAS, the aforementioned resolution approved a grant agreement between the County and local food pantry agencies in the amount of \$1,000,000; and

WHEREAS, the County wishes to increase funding in the amount of \$500,000, for a new grant total of \$1,500,000, for continued ARPA funding for enhanced food provisions and other essential commodities to DuPage County residents in response to the increased demand caused by the COVID-19 pandemic; and

WHEREAS, the increased allocations for the local food pantry agencies are listed in the attached revised Exhibit B.

NOW, THEREFORE BE IT RESOLVED, that the Department of Community Services notify the Agencies involved and establish any appropriate processes for funding distribution, program monitoring and program evaluation; and

BE IT FURTHER RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter in to the amended agreements pursuant to this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed to the Auditor, Treasurer, Finance Department, Community Services Department, and one copy to the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Galassi, and Krajewski

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)

WHEREAS, appropriations for the ARPA FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215, for the Naperville Development Partnership d/b/a Naperville Convention & Visitors Bureau, in the amount of \$42,000 (FORTY-TWO THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Naperville Development Partnership d/b/a Naperville Convention and Visitors Bureau seeks to attract sporting, corporate, and cultural events for the purpose of promoting tourism and travel in DuPage County; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$42,000 (FORTY-TWO THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount \$42,000 (FORTY-TWO THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board, that an additional appropriation (Attachment) in the amount of \$42,000 (FORTY-TWO THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was

signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, County of DuPage (“County”) received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act (“ARPA”); and

WHEREAS, one of the objectives of ARPA is to respond to the COVID-19 pandemic by assisting negatively impacted industries such as tourism, travel, and hospitality; and

WHEREAS, the Naperville Development Partnership d/b/a Naperville Convention and Visitors Bureau seeks to attract sporting, corporate, and cultural events to DuPage County; and

WHEREAS, the Naperville Development Partnership seeks to attract business to the County through the use of transportation fees, bid fees, facility rental fees, and marketing fees for the purpose of promoting tourism and travel in DuPage County.

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

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

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

8.I. [FI-R-0150-23](#)

Budget Transfers 06-13-2023 - Various Companies and Accounting Units

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

8.J. [FI-R-0151-23](#)

Authorization to transfer \$308,343 in budget to County Sheriff for Fiscal Year 2023.
(Sheriff's Office)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, due to a higher than anticipated daily detainee population and the increase in price per meal under the recently ratified food service contract, the COUNTY SHERIFF is requesting additional budget; and

WHEREAS, the amount necessary to accommodate said additional charges is \$308,343 (THREE HUNDRED EIGHT THOUSAND, THREE HUNDRED FORTY-THREE, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180, ACCOUNT 53828 (Contingencies) to support a budget transfer in the amount of \$308,343 (THREE HUNDRED EIGHT THOUSAND, THREE HUNDRED FORTY-THREE, AND NO/100 DOLLARS); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$308,343 (THREE HUNDRED EIGHT THOUSAND, THREE HUNDRED FORTY-THREE, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-4410-52210 (Food and Beverages).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$308,343 (THREE HUNDRED EIGHT THOUSAND, THREE HUNDRED FORTY-THREE, AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

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

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)

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 Midland Paper, to provide copy and bond paper, for the period of July 1, 2023 through June 30, 2024, for all County departments.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide copy and bond paper, for the period of July 1, 2023 through June 30, 2024 for all County departments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Midland Paper, 701 Palatine Road, Wheeling, IL 60090, for a contract total amount not to exceed \$170,348.80, per lowest responsible bid #23-029-FIN.

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

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.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to OnActuate Consulting U.S., Inc., to provide Software as a Service (SaaS) Implementation services, for the period of August 1, 2023 through July 31, 2024, for the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide SaaS Implementation services, for the period of August 1, 2023 through July 31, 2024 for Human Resources per RFP# 22-107-HR, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to OnActuate Consulting U.S., Inc., 10900 NE 4th Street, Unit 2300, Bellevue, WA 98004, for a contract total amount of \$645,095.00.

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

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.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Ceridian HCM, Inc., to provide HR Payroll and Human Resources Software as a Service (SaaS) services, for the period of August 1, 2023 through July 31, 2028, for the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide HR Payroll and Human Resources SaaS services, for the period of August 1, 2023 through July 31, 2028 for Human Resources per RFP # 22-107-HR, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Ceridian HCM, Inc., 3311 East Old Shakopee Road, Minneapolis, MN 55425, for a contract total amount of \$1,799,562.79.

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

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.

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

Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Ceridian HCM, Inc., to provide HR Managed Payroll services, for the period of August 1, 2023 through July 31, 2028, for the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide HR Managed Payroll services, for the period of August 1, 2023 through July 31, 2028, for Human Resources, per RFP # 22-108-HR, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Ceridian HCM, Inc., 3311 East Old Shakopee Road, Minneapolis, MN 55425, for a contract total amount of \$1,932,335.50.

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

8.O. [FI-O-0003-23](#)

Ordinance approving and adopting the 2023 DuPage County Precinct Maps.

WHEREAS, in 2022, the DuPage County Board failed to adopt precinct maps which reduced the maximum number of voters in a precinct to less than 1,200 as provided for by Section 11-2 of the Illinois Election Code (10 ILCS 5/11-2); and

WHEREAS, Section 11-2 of the Election Code provides that if a county fails to adopt precinct maps in accordance with 10 ILCS 5/11-2 for any reason, it may adopt compliant maps not later than the next June meeting of the County Board; and

WHEREAS the County of DuPage has directed its staff to prepare maps illustrating precincts which divide the County of DuPage into precincts which contain, as near as may be practicable, 1,200 registered voters; and

WHEREAS, the County of DuPage has directed its staff to prepare maps illustrating precincts which divide the County of DuPage into precincts which are, as near as may be practicable, situated within a single congressional, legislative, representative, or county board district and municipal ward; and

WHEREAS, the County of DuPage has directed its staff to prepare maps illustrating precincts which are composed of contiguous territory in as compact form as can be taking into account the convenience of the voter; and

WHEREAS, the DuPage County Board has prepared election precincts as set forth in the map attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board hereby adopts, by ordinance, the election precincts contained herein in Exhibit A; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk is directed, as required by Section 11-2 of the Illinois Code of Elections, to send a copy of this Ordinance and its appurtenant exhibit to the Illinois State Board of Elections, by certified mail, postage prepaid, return receipt requested and that a copy of the return receipt is to be filed with the Office of the DuPage County Board.

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

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)

WHEREAS, the County of DuPage has been notified by the Illinois Environmental Protection Agency that additional grant funds in the amount of \$10,000.00 (TEN THOUSAND AND 00/100 DOLLARS) are available to DuPage County to assist with the preparation and implementation of solid waste management plans; and

WHEREAS, said County of DuPage grant related expenses are currently being

accounted for in both the General Fund Special Accounts, Company 1000 - Accounting Unit 1180, and Building, Zoning & Planning, Company 1100 - Accounting Unit 2810; and

WHEREAS, the term of the Intergovernmental Agreement is from date of Illinois EPA counter signature through December 29, 2023; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that amendment 23-SWM22320-A1 to Intergovernmental Agreement No. SWM22320 (ATTACHMENT) between the County of DuPage and the Illinois Environmental Protection Agency is hereby accepted; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Environmental Committee shall review the need for continuing the specified program and related head count; and

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

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

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)

WHEREAS, the County of DuPage receives grant funds and administers the Low-Income Home Energy Assistance Program (LIHEAP) Energy Assistance HHS Grant FY23 No. 23-224028, Com 5000 Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the LIHEAP Energy Assistance HHS Grant FY23 No. 23-224028 has been increased by \$1,326,980 (ONE MILLION, THREE HUNDRED TWENTY-SIX THOUSAND, NINE HUNDRED EIGHTY AND NO/100 DOLLARS), by way of Amendment No. 001, to a new total of \$2,755,254 (TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND, TWO HUNDRED FIFTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the LIHEAP Program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the LIHEAP Energy Assistance HHS Grant FY23 No. 23-224028, for the period October 1, 2022 through June 30, 2024 for energy assistance, in amounts not to exceed the grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the LIHEAP Energy Assistance HHS Grant FY23 No. 23-224028, Company 5 Accounting Unit 1420, for the period October 1, 2022 through June 30, 2024, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$2,755,254 (TWO MILLION, SEVEN HUNDRED FIFTY-FIVE THOUSAND, TWO HUNDRED FIFTY-FOUR AND NO/100 DOLLARS).

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

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.

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 recipient 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 Recipient 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 Recipient Agreement on June 24, 2014 via Resolution DC-R-0128-14, which agreement automatically renews thereafter for each succeeding urban county qualification period, and it is the intention of the parties that such 2014 Joint Recipient 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, said Joint Recipient Agreement replaced the 1993 version; and

WHEREAS, HUD issued Notice CPD-23-02 on April 10, 2023, which provides instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program for Federal Fiscal Years (FYs) 2024-2026; and

WHEREAS, Section V. Cooperation Agreements of said Notice specifies standards which must be contained within all Cooperation Agreements; and

WHEREAS, Section V. H. has been updated to include additional provisions which must be explicitly contained within each Cooperation Agreement, and

WHEREAS, Section 4.4 of the 2014 Joint Recipient Agreement states prior to the automatic renewal of the Agreement for each succeeding three-year Urban County Qualification period, each party agrees to timely adopt any amendment to the Agreement

incorporating necessary changes to meet the requirements for Cooperation Agreements set for in the Urban County Qualification Notice applicable to the subsequent three-year Urban County Qualification period, and to submit such amendment to HUD as provided in the Urban County Qualification Notice, and that such failure to comply will void the automatic renewal for such qualification period; and

WHEREAS, Amendment One to the Agreement is entered into for the purpose of incorporating additional provisions obligating the County and Village, which must be explicitly contained within said Agreement; and

WHEREAS, Upon approval by the DuPage County Board, Amendment One will be fully incorporated into the effective Housing and Community Development Joint Recipient Cooperation Agreement Between DuPage County and the City of Wheaton, adopted June 24, 2014 under Resolution DC-R-0128-14 (for federal fiscal years ending in 2024, 2025, 2026 and conditional automatic renewal thereafter); and

NOW, THEREFORE, BE IT RESOLVED, by the County Board that approval is given to incorporate said Amendment One to the Housing and Community Development Joint Recipient Cooperation Agreement Between DuPage County and the City of Wheaton (for federal fiscal years ending in 2024, 2025, 2026 and conditional automatic renewal thereafter) ("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 Amendment One, together with such additional documents as may be required in anticipation of, and strictly subject to, the Mayor of Wheaton executing the Amendment; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute an Amendment One to the 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 Mr. Donald Kathan, 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:	Michael Childress
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and Krajewski

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.

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

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.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Prescription Supply Inc., to provide secondary pharmaceuticals (wholesale) for in-house close shop Pharmacy, for the period of June 19, 2023 through June 18, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide secondary pharmaceuticals (wholesale) for in-house close shop Pharmacy, for the period of June 19, 2023 through June 18, 2024 for the DuPage Care Center per renewal under

bid #22-039-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Prescription Supply, Inc., 2233 Tracy Road, Northwood, Ohio 43619, for a contract total amount of \$60,000.00.

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

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.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to The Standard Companies, to provide trash can liners, for the period of June 23, 2023 through June 22, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide trash can liners, for the period of June 23, 2023 through June 22, 2024 for the DuPage Care Center per , bid renewal #21-036-FM be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division, The Standard Companies, 2601 South Archer Avenue, Chicago, Illinois 60608, for a contract total amount of \$75,000.00.

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

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)

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

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)

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

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)

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

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)

WHEREAS, a sole source quotation has been obtained 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 JusticeText, Inc., to provide the use of audiovisual evidence management software licenses, for the period July 1, 2023, through June 30, 2024, for the Public Defender's Office.

NOW, THEREFORE BE IT RESOLVED, covering said, for the purchase use of audiovisual evidence management software licenses for the period July 1, 2023, through June 30, 2024, for the Public Defender's Office, and it is hereby approved for issuance of a contract, by the Procurement Division to JusticeText, Inc., 5 Ravenna, Irvine, CA 92614, for a contract total amount of \$40,000.00.

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

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)

WHEREAS, Section 4.2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to procure personal property, supplies and services under any contract let by the State pursuant to lawful procurement procedures notwithstanding the

requirements of Section 5-1022 of the Counties Code; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Ray O'Herron Company, Inc., for firearm ammunition, for the period of July 1, 2023 through June 30, 2024, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for firearm ammunition, for the period of July 1, 2023 through June 30, 2024 for the Sheriff's Office, per contract pursuant to the Governmental Joint Purchasing Act (State of Illinois) Master Contract #4018508, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Ray O'Herron Company, Inc., 3549 N. Vermillion Street, Danville, IL 61832, for a contract total amount of \$150,000.00.

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

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)

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

WHEREAS, the Judicial and Public Safety recommends County Board approval for the issuance of a contract to Diana Hightower, to provide administrative assistance, for the period of July 1, 2023 through June 30, 2024, for 18th Judicial Circuit Court

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide administrative services, for the period of July 1, 2023 through June 30, 2024 for 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Diana Hightower, 905 Asbury Drive, Aurora, IL 60502, for a contract total amount not to exceed \$33,600.00. Grant funded.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sadia Covert

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

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)

WHEREAS, the DuPage County State's Attorney's Office is adding a new Investigator to its staff, and all Investigators require a vehicle to perform their duties; and

WHEREAS, the Division of Transportation is tasked with purchasing vehicles for all County departments and County elected officials; and

WHEREAS, the Illinois bidding statute (55 ILCS 5/5-1022(c)) and the DuPage County Procurement Code (2-355) together allow for the direct purchase of vehicles when there are extreme supply chain interruptions affecting the availability, supply or delivery schedule of necessary vehicles and there is a history of an inability to place orders; and

WHEREAS, over the past year, the Division of Transportation has experienced an inability to place and obtain orders in vehicle co-ops, along with cancellations of vehicle orders; and

WHEREAS, since no cooperatives are accepting new vehicle orders, the Division of Transportation checked with three vendors for availability and Friendly Ford has a Ford Bronco it will hold for the County until June 13, 2023; and

WHEREAS, said Ford Bronco is \$35,355.26, which is a competitive price and fair market value.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board approves the purchase and delivery of one (1) Ford Bronco for the DuPage County State's Attorney's Office from Friendly Ford, 333 E. Irving Park Rd., Roselle, IL 60172.

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

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%.

WHEREAS, Resolution FM-P-0122-20 was approved and adopted by the County Board on April 28, 2020; and

WHEREAS, the Public Works Committee recommends County Board approval for changes as stated in Request for Change Order to County Contract 4639-0001 SERV, to extend the contract to March 31, 2024 and to increase the contract in the amount of \$35,000.00. This County Contract was issued to Weatherproofing Technologies, Inc., for annual campus roof inspections, maintenance, and minor roof repairs, as needed, for Facilities Management.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts Request for Change Order, dated May 24, 2023 to the County Contract 4639-0001 SERV, issued to Weatherproofing Technologies, Inc., for annual campus roof inspections, maintenance, and minor roof repairs, as needed, for Facilities Management, to extend the contract to March 31, 2024 and to increase the contract in the amount of \$35,000.00, taking the original contract amount of \$261,525.87 and resulting in an amended contract total amount of \$296,525.87, an increase of 13.38%.

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

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)

WHEREAS, the County of DuPage ("COUNTY") and Lamp, Inc. ("CONSTRUCTION MANAGER") entered into an Agreement under Resolution FM-P-0269-22 ("AGREEMENT"), which was adopted and approved by the County Board on September 27, 2022 to provide professional construction management as advisor services; and

WHEREAS, the COUNTY and CONSTRUCTION MANAGER have further identified additional work, both ARPA and Non-ARPA funding that would be beneficial for the County to undertake at this time; and

WHEREAS, construction management services are required for HVAC replacement work to be completed at the Care Center for air handler units S-1 (Mechanical Room 1209), S-2 (Mechanical Room 3213), & S-4 (Mechanical Room G16C); and

WHEREAS, the County Board has determined that security, building code, and ADA improvements are required to be completed in the County Board Room at the JTK Administration Building; and

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

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

WHEREAS, the COUNTY and Lamp, Inc. have agreed to increase the contract amount by \$1,229,246, taking the amended contract amount of \$4,865,131 resulting in a new amended contract amount not to exceed \$6,094,377, 25.27% increase; and

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

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts Change Order Notice, dated May 19, 2023, to County Contract [Purchase Order] #6042-0001 SERV, issued to Lamp, Inc., to provide professional construction manager as advisor services, for ARPA funded and non-ARPA funded Campus Improvements; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and attached Change Order Request Form amending contract 6042-0001 SERV to Lamp, Inc. 460 North Grove Avenue, Elgin, IL

60120, Tim Harbaugh/Facilities Management Department, and Nick Alfonso/State's Attorney's Office.

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

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)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to 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 the period of June 13, 2023, through November 30, 2024, for Facilities Management; and

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

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said 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 DuPage Care Center, for the period June 13, 2023, through November 30, 2024, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Commercial Mechanical, Inc., 50 North First Street, Dunlap, IL 51525, for a contract total amount not to exceed \$3,250,500, per lowest responsible bid #23-056-FM. (CDBG Funded & ARPA Funded)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

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%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0179-20 on June 23, 2020 awarding a contract to Accela, Inc. to provide Professional Permitting Software Services for the Division of Transportation, Stormwater Management, Building and Zoning and Public Works; and

WHEREAS, the Stormwater Management, Development and Public Works Committees recommend changes as stated in the Change Order Notice to increase the contract amount \$42,241.52 for the addition of four (4) additional licenses for a two (2) year period for Stormwater Management and extension of subscription services for four (4) licenses for a two (2) year period, resulting in an amended contract total of \$965,509.79, an increase of 4.58%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice to County Contract 4673-0001 SERV, to increase the contract amount \$42,241.52 for four (4) additional licenses for permitting software services, issued to Accela Inc, resulting in an amended contract total of \$965,509.79, an increase of 4.58%.

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

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.

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

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

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

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

WHEREAS, the VILLAGE has developed a conceptual design for a stream restoration project along Armitage Creek in Glendale Heights (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Armitage Creek, a tributary to the East Branch DuPage River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY’S Water Quality Improvement Program in an amount not to exceed eighty-two thousand five hundred eighty-five dollars (\$82,585); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed eighty-two thousand five hundred eighty-five dollars (\$82,585) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

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

attached AGREEMENT between the COUNTY and the DISTRICT is hereby accepted and approved in an amount not to exceed eighty-two thousand five hundred eighty-five dollars (\$82,585); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to the Village of Glendale Heights, 1615 Glen Ellyn Drive, Glendale Heights, IL 60139; and Nicholas Alfonso/State's Attorney's Office.

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

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.

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

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

WHEREAS, the ASSOCIATION is proposing a lake bank restoration project for the Lake Hinsdale Village property (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the ASSOCIATION have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in the Flagg Creek Watershed; and

WHEREAS, the ASSOCIATION has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed three thousand five hundred forty

dollars (\$3,540); and

WHEREAS, the ASSOCIATION shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the COUNTY for qualified expenses not to exceed three thousand five hundred forty dollars (\$3,540) per this AGREEMENT; and

WHEREAS, the ASSOCIATION shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the DISTRICT is hereby accepted and approved in an amount not to exceed three thousand five hundred forty dollars (\$3,540); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to the Lake Hinsdale Village Homeowners' Association, 1 Clubhouse Drive, Willowbrook, IL 60527; and Nicholas Alfonso/State's Attorney's Office.

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

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.

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

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

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes,

Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

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

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

WHEREAS, ARPA permits the use of ARPA funds for stormwater infrastructure projects; and

WHEREAS, the COUNTY Board has allocated a portion of its ARPA funds be dedicated towards qualifying stormwater infrastructure projects; and

WHEREAS, the Stormwater Management Planning Committee and the DuPage County Board have approved a portion of the funds dedicated to Stormwater Infrastructure are to be used to fund program specific shovel-ready projects that demonstrate flood protection and resilience measures; and

WHEREAS, the DuPage County Board adopted the Sugar Creek Watershed Plan on September 11, 2018; and

WHEREAS, the expansion of the Lufkin Pond in Villa Park was a recommended project in the adopted Sugar Creek Watershed Plan; and

WHEREAS, the VILLAGE and COUNTY have agreed in concept that the “LUFKIN PARK POND BASIN PROJECT” meets the criteria as a project that qualifies as an ARPA Stormwater Infrastructure Project (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the implementation of the PROJECT will benefit local citizens with flood protection, water quality and/or resilience measures; and

WHEREAS, the COUNTY shall pay all PROJECT expenses including planning, design, and construction expenses per this AGREEMENT; and

WHEREAS, the VILLAGE has agreed to allow the COUNTY and their contractors and staff to have full access to Lufkin Park until the project is substantially complete; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Villa Park is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the Village of Villa Park, 20 S. Ardmore Avenue, Villa Park, IL 60181; and Nicholas Alfonso/State's Attorney's Office.

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

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%.

WHEREAS, Resolution SM-P-0070-19, was approved and adopted by the County Board on March 12, 2019; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Comcast Business Communications, LLC.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order, dated June 13, 2023 to the contract issued to Comcast Business Communications, LLC for internet services for stormwater flood control operations at various countywide flood control facilities, for Stormwater Management, to increase the contract in the amount of \$17,653.00, taking the contract amount of \$260,230.24, resulting in an amended contract total amount not to exceed \$277,883.24, an increase of 6.78%.

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

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.

WHEREAS, the County of DuPage, Illinois (hereinafter referred to as COUNTY) and Illinois State Toll Highway Authority (hereinafter referred to as ILLINOIS TOLLWAY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*) and the TOLLWAY by virtue of its power set forth the "Toll Highway Act" (605 ILCS 10/1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY, in order to facilitate the free flow of traffic and ensure safety to the motoring public, proposes to reconstruct the bridge carrying Warrenville Road over the East Branch of the DuPage River, (referred to as the "PROJECT"), adjacent to the Ronald Reagan Memorial Tollway-I-88 (TOLL HIGHWAY); and

WHEREAS, the ILLINOIS TOLLWAY owns real property located at the southwest corner of the PROJECT, identified as parcel number E-2-21.10.ex (hereinafter PARCEL), which is necessary for the construction of the PROJECT and associated improvements, including compensatory storage; and

WHEREAS, it is not anticipated that the parcel will be required for TOLL HIGHWAY maintenance, operations, or future construction improvements and therefore is considered excess to the needs of the ILLINOIS TOLLWAY; and

WHEREAS, it is in the best interest of the PARTIES that the ILLINOIS TOLLWAY convey the PARCEL to the COUNTY for public use; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*; and

WHEREAS, the PARTIES, by this Intergovernmental Agreement shall determine and establish their respective responsibilities toward the PARCEL conveyance as proposed; and

WHEREAS, the Intergovernmental Agreement must be executed before construction of the PROJECT can begin.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chair and Clerk of said Board are hereby directed and authorized to execute the attached

Intergovernmental Agreement with the ILLINOIS TOLLWAY; and

BE IT FURTHER RESOLVED that two (2) original copies of this resolution and Intergovernmental Agreement be sent to the ILLINOIS TOLLWAY, by and through the Division of Transportation.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Galassi, and Krajewski

Motion to Combine Items

Member Ozog moved and Member Schwarze seconded a motion to combine items B through D. The motion was approved by voice vote, all "ayes." Members Galassi and Krajewski were absent.

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for LED Traffic Signal Head Replacement at various intersections within DuPage County, Section 23-TSUPG-07-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 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>AMOUNT</u>
H & H Electric Company	\$281,985.59
Meade, Inc.	\$350,106.45

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to H & H Electric Company for their submission of the lowest, most responsible bid in the amount of \$281,985.59.

NOW, THEREFORE, BE IT RESOLVED that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to

H & H Electric Company (2830 Commerce Street, Franklin Park, Illinois 60131); and

BE IT FURTHER RESOLVED that this contract rate is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

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

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

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.

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 Traffic Signal UPS and Communication Upgrades at various intersections within DuPage County, Section 22-DCITS-01-TL, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2023 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bid was received in compliance with the contract proposal:

NAME	AMOUNT
H & H Electric Company	\$731,047.32

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to H & H Electric Company for their submission of the lowest, most responsible bid in the amount of \$731,047.32.

NOW, THEREFORE, BE IT RESOLVED that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to H & H Electric Company, 2830 Commerce Street, Franklin Park, Illinois 60131; and

BE IT FURTHER RESOLVED that this contract rate is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

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

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Sheila Rutledge

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Galassi, and Krajewski

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.

WHEREAS, the Wayne Township Highway Commissioner is authorized and empowered, with the approval of the County Engineer and the Illinois Department of Transportation, to construct, repair, and improve Township roads, bridges, and appurtenances using Motor Fuel Tax Funds; and

WHEREAS, the County of DuPage, on behalf of the Wayne Township Road District, has published a contract proposal for the 2023 Road Maintenance Program, Section 23-07000-01-GM, setting forth the terms, conditions, and specifications, a copy of which is incorporated herein by reference; and

WHEREAS, the following bids were received in compliance with the contract proposal for the above referenced section:

<u>NAME</u>	<u>BID AMOUNT</u>
Schroeder Asphalt Services, Inc.	\$1,047,775.75
J. A. Johnson Paving, Inc.	\$1,128,780.92
Plote Construction, Inc.	\$1,133,711.70
Brothers Asphalt	\$1,143,160.95
Arrow Road Construction Company	\$1,177,130.55
Geneva Construction Company	\$1,183,542.10

; and

WHEREAS, Schroeder Asphalt Services, Inc. was the lowest, most responsible bidder; and

WHEREAS, the Wayne Township Highway Commissioner has approved the bid proposal of \$1,047,775.75; and

WHEREAS, it is in the best interest of the County to award a contract for the Wayne Township 2023 Road Maintenance Program to Schroeder Asphalt Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with all terms of the contract proposal previously published by the County, be, and is hereby awarded on behalf of the Wayne Township Road District to Schroeder Asphalt Services, Inc. for their bid in the amount of \$1,047,775.75; and

BE IT FURTHER RESOLVED that this contract rate is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chair and Clerk of the DuPage County

Board be, and they are hereby authorized and directed to execute the aforesaid contract with said Schroeder Asphalt Services, Inc., subject to the approval of the Illinois Department of Transportation; and;

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution to the Illinois Department of Transportation and the Wayne Township Highway Commissioner, by and through the DuPage County Division of Transportation.

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

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).

WHEREAS, in order to ensure the safety of motorists and improve operations and efficiencies, the County of DuPage (hereinafter "COUNTY") proposes to improve CH 9/Lemont Road from 83rd Street to 87th Street, Section 16-00232-00-CH (hereinafter "IMPROVEMENT"); and

WHEREAS, the IMPROVEMENT includes, but is not limited to, roadway widening and resurfacing, signal modernization, storm sewer improvements, and sidewalk improvements at the intersection of CH 9/Lemont Road and 87th Street, and to construct the IMPROVEMENT requires temporary construction access over and across the property of the Commonwealth Edison Company (hereinafter "COMED") to allow for driveway reconstruction at the COMED property; and

WHEREAS, in order to construct the IMPROVEMENT on COMED right-of-way, COMED requires that the parties enter into a License for Temporary Access (hereinafter "LICENSE), that defines the rights and responsibilities of the parties with respect to construction of the IMPROVEMENT.

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

BE IT FURTHER RESOLVED that one (1) original copy of this Resolution and LICENSE be sent to COMED, by and through the Division of Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

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

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).

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee and Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Mac's Body Shop, Inc., to provide auto body repairs, as needed for the Division of Transportation and Sheriff's Office, for the period June 14, 2023 through June 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide auto body repairs, as needed, for the period June 14, 2023 through June 30, 2024 is hereby approved for issuance to Mac's Body Shop, Inc., 652 West Lake Street, Addison, Illinois 60101, for a contract total amount not to exceed \$79,900.00, per lowest responsible bid #23-071-DOT. (Division of Transportation \$29,900.00 and Sheriff's Office \$50,000.00).

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0170-22 on May 24th, 2022, issued to Morton Salt, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2022 through May 31, 2023; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation is \$1,138,200.00; and

WHEREAS, an increase in the amount of \$6,899.05 is necessary to process the final invoice; and

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

WHEREAS, an adjustment in funding is in the best interest of the County as is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-P-0170-22 is amended to reflect a cost of \$1,145,099.05 instead of and in place of a costs of \$1,138,200.00, an increase of \$6,899.05, +.61%.

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

22. DISCUSSION

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

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

RESULT:	NO ACTION REQUIRED
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23. OLD BUSINESS

The following members made comment:

Rutledge: Public comment placement on agenda

Tornatore: Flooding issues

24. NEW BUSINESS

The following members made comment:

DeSart: Naperville Development Partnership, Aurora Pride parade, Naperville Park district ribbon cutting

Chaplin: Housing committee meeting scheduling

Ozog: College of DuPage Warhol exhibit

24.A. County Board Parliamentary Discussion

The following members made comment:

LaPlante: Robert's Rules of Order

Zay: Board civility

DeSart: Robert's Rules of Order, Parliamentary advisory role

State's Attorney Robert Berlin: County Board rules, Robert's Rules presentation and training

Tornatore: County Board rules, Board civility

Ozog: Board civility, Robert's Rules presentation

Yoo: Parliamentary difficulties

Rutledge: Robert's Rules presentation

Cahill: Board civility, Robert's Rules presentation

Eckhoff: Board civility

Evans: Robert's Rules presentation

Covert: Board civility

Chair Conroy: Board civility

25. EXECUTIVE SESSION

There was no 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

With no further business, the meeting was adjourned at 12:59 PM.

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