



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, July 9, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:17 AM.

Motion to Conduct Meeting

Member Schwarze moved and Member Krajewski seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely.

The motion was approved by voice vote, all "ayes." Members Covert and Galassi were absent.

2. PLEDGE OF ALLEGIANCE

Member Childress led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Paul Arthurs – Wheaton Christian Center

4. ROLL CALL

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

5. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Vey Miracle: Video gambling establishment

Karen Rugg: Itasca flooding

6. CHAIR'S REPORT

Chair Conroy made the following remarks:

I'd like to thank everyone who contributed to the success of the 20th Annual DuPage Care Center Golf outing this year. We had rainy skies but very sunny dispositions on June 20th as we raised nearly \$26,000. The event included contests and a raffle featuring several beautiful raffle baskets.

Thank you to the many donors and sponsors that made this event such a success...and a special

thank you to Human Services Chair Greg Schwarze and Vice Chair Paula Deacon Garcia for attending the event! All proceeds benefit the DuPage Care Center Foundation which support quality of life programs and services for the residents. The 21st Annual Golf Outing is tentatively scheduled for June 27th, 2025. Mark your calendars now!

7. CONSENT ITEMS

- 7.A. [24-1966](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, June 25, 2024
- 7.B. [24-1874](#)
06-21-2024 Paylist
- 7.C. [24-1892](#)
06-25-2024 Paylist
- 7.D. [24-1934](#)
06-27-2024 Auto Debit Paylist
- 7.E. [24-1941](#)
06-28-2024 Paylist
- 7.F. [24-1965](#)
07-02-2024 Paylist
- 7.G. [24-1877](#)
06-26-2024 7000, 7100, 8700 Wire Transfers
- 7.H. [24-1961](#)
Change orders to various contracts as specified in the attached packet.
- 7.I. [24-1940](#)
Clerk's Monthly Report of the Receipts and Disbursements - Dec. 2023 - May 2024.

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

8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0033-24](#)
Appointment of Jim Jarog to the Zoning Board of Appeals.

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Jim Jarog as a Member of the Zoning Board of Appeals for a term to commence on August 1st, 2024 and expire on December 1st, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Jim Jarog.

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

8.B. [CB-R-0034-24](#)

Appointment of Michael Maher to the Wheaton Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Michael Maher to be a Trustee of the Wheaton Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Michael Maher as a Trustee of the Wheaton Mosquito Abatement District for a term commencing July 9th, 2024 and expiring December 1st, 2026; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Michael Maher; Attorney Luetkehans, Brady, Garner & Armstrong, LLC, 105 E Irving Park Road, Itasca, IL 60143.

RESULT:	APPROVED
----------------	----------

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

8.C. [CB-R-0035-24](#)

Appointment of John Retondo to the Regional Transportation Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of John Retondo as the DuPage County representative on the Regional Transportation Authority (RTA) Board of Directors; and

WHEREAS, said appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3615/3.01.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of John Retondo as a Director of the Regional Transportation Authority; and

BE IT FURTHER RESOLVED that the term of office for this appointment shall commence on July 9th, 2024 and expire July 1st, 2029; and

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

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Retondo; LeAnne Redden, Executive Director of the Regional Transportation Authority (RTA) Board, 175 W. Jackson Blvd, Suite #1650, Chicago, IL 60604.

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

ABSENT:	Covert, and Galassi
----------------	---------------------

8.D. [CB-R-0036-24](#)

Appointment of John Fennell to the Yorkfield Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of John Fennell to be a Trustee of the Yorkfield Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of John Fennell to be a Trustee of the Yorkfield Fire Protection District for a term ending April 30th, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Fennell; James Flynn, 15 W 555 Lexington Street, Elmhurst, IL 60126.

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

8.E. [24-1948](#)

County Board Chair to attend the National Association of Counties Annual Conference. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for an approximate total of \$2,413.00.

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

ABSENT:	Covert, and Galassi
----------------	---------------------

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0112-24](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program (IHWAP) State Grant PY25 Inter-Governmental Agreement no. 25-251028, Company 5000 - Accounting Unit 1490, in the amount of \$426,227. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$426,227 (FOUR HUNDRED TWENTY-SIX THOUSAND, TWO HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-251028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from June 1, 2024 through September 30, 2025; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 25-251028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$426,227 (FOUR HUNDRED TWENTY-SIX THOUSAND, TWO HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program State Grant PY25, Company 5000 - Accounting Unit 1490, for period June 1, 2024 through September 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

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

9.B. [FI-R-0113-24](#)

Acceptance and appropriation of the ILDCFS Children's Advocacy Center Grant PY25 - Intergovernmental Agreement No. 3871779025, Company 5000 - Accounting Unit 6580, \$346,127. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State's Attorney's Office, has been notified by Children's Advocacy Centers of Illinois that grant funds in the amount of \$346,126.73 (THREE HUNDRED FORTY-SIX THOUSAND, ONE HUNDRED TWENTY-SIX AND 73/100 DOLLARS) are available for continuing the ILDCFS Children's Advocacy Center program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. 3871779025 with Children's Advocacy Centers of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2024 through June 30, 2025; 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 that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. 3871779025 (ATTACHMENT II) between DuPage County and the Illinois Department of Children and Family Services 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 \$346,127 (THREE HUNDRED FORTY-SIX THOUSAND, ONE HUNDRED TWENTY-SEVEN

AND NO/100 DOLLARS) be made to establish the ILDCFS Children’s Advocacy Center Grant PY25, Company 5000 - Accounting Unit 6580, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State’s Attorney is approved as DuPage County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and headcount; 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:	Brian Krajewski
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and Galassi

9.C. [FI-R-0114-24](#)

Acceptance and appropriation of the Victims of Crime Act - Child Advocacy Center Services Program Grant PY25 - Agreement No. 222003, Company 5000 - Accounting Unit 6600, \$67,740. (State's Attorney's Office)

WHEREAS, the County of DuPage, on behalf of the DuPage County Children’s Advocacy Center and under the direction of the DuPage County State’s Attorney’s Office, has been notified by the Children’s Advocacy Centers of Illinois that grant funds in the amount of \$67,740 (SIXTY-SEVEN THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS) are available to be used for the express purpose of the Victims of Crime Act - Child Advocacy Center Services Program; and

WHEREAS, to receive said grant funds, the County of DuPage, on behalf of the DuPage County State’s Attorney’s Office, must enter into Agreement No. 222003 with the Children’s Advocacy Centers of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from July 1, 2024 through June 30, 2025; 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 DuPage County Board finds that 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 Agreement No. 222003 (ATTACHMENT II) between the DuPage County, on behalf of the DuPage County Children’s Advocacy Center and under the direction of the DuPage County State’s Attorney Office, and the Children’s Advocacy Centers of Illinois 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 \$67,740 (SIXTY-SEVEN THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS) be made to establish the Victims of Crime Act-Child Advocacy Center Services Program Grant PY25, Company 5000 - Accounting Unit 6600, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Executive Director of the Jeanine Nicarico Children’s Advocacy Center is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and head count; 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:	Brian Krajewski
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and Galassi

9.D. [FI-R-0115-24](#)

Acceptance and appropriation of the Illinois Family Violence Coordinating Council Grant PY25 - Intergovernmental Agreement No. 322518, Company 5000 - Accounting Unit 6000, \$49,000. (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 \$49,000 (FORTY-NINE THOUSAND 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. 322518 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, 2024 through June 30, 2025; 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. 322518 (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 \$49,000 (FORTY-NINE THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Family Violence Coordinating Council Grant PY25, Company 5000 - Accounting Unit 6000, for the period of July 1, 2024 through June 30, 2025; 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:	Brian Krajewski
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and Galassi

9.E. [FI-R-0116-24](#)

Acceptance and appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY25 Inter-Governmental Agreement no. FCSDH00352, Company 5000 - Accounting Unit 1760, \$154,180. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$154,180 (ONE HUNDRED FIFTY-FOUR THOUSAND, ONE HUNDRED EIGHTY AND NO/100 DOLLARS) are available to be used to assist low-income eligible families with supportive services to obtain or retain permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSDH00352 with the Illinois Department of Human Services, A copy of which are attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the terms of the agreements are from July 1, 2024 through June 30, 2025; and

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

WHEREAS, acceptance of these grants does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. FCSDH00352 (ATTACHMENT II) between DuPage County and Illinois Department of Human Services are hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$154,180 (ONE HUNDRED FIFTY-FOUR THOUSAND, ONE HUNDRED EIGHTY AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Supportive Housing Program Grant PY25, Company 5000 - Accounting Unit 1760, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for these grants, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

RESULT: APPROVED

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

9.F. [FI-R-0117-24](#)

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY25 - Intergovernmental Agreement No. 43CDZ03636, Company 5000 - Accounting Unit 4495, \$7,172. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office, has been notified by the Illinois Department of Human Services that grant funds in the amount of \$7,172 (SEVEN THOUSAND, ONE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) are available to conduct a Tobacco Enforcement Program; and

WHEREAS, to accept this grant award, the County of DuPage must enter into Intergovernmental Agreement No. 43CDZ03636 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2024 through June 30, 2025; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 43CDZ03636 (ATTACHMENT II) between DuPage County and the Illinois Department of Human Services 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 \$7,172 (SEVEN THOUSAND, ONE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) be made to establish the Tobacco Enforcement Program Grant PY25, Company 5000 - Accounting Unit 4495, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff's Office is authorized to sign the Intergovernmental Agreement as an Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; 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:	Brian Krajewski
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and Galassi

9.G. [FI-R-0118-24](#)

Acceptance and appropriation of the Donated Funds Initiative Program Grant PY25 - Intergovernmental Agreement No. FCSDJ00210, Company 5000 - Accounting Unit 6560, \$103,119. (State's Attorney's Office)

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

9.H. [FI-R-0119-24](#)

Acceptance and appropriation of additional funding for the Illinois Home Weatherization Assistance Program DOE-BIL Grant FY23 Inter-Governmental Agreement no. 23-461028, Company 5000 - Accounting Unit 1400, from \$1,074,096 to \$1,982,773; an increase of \$908,677. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program DOE-BIL Grant FY23, Company 5000 - Accounting Unit 1400, pursuant to Resolution FI-R-0122-23 for the period March 1, 2023, through February 28, 2025; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #001 to Inter-Governmental Agreement No. 23-461028 that additional grant funds in the amount of \$908,677 (NINE HUNDRED EIGHT THOUSAND, SIX HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of

low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 23-461028 modification #001 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to revise this budget by modifying the line items; and

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

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the modification #001 to Inter-Governmental Agreement No. 23-461028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the Illinois Home Weatherization Assistance Program DOE-BIL Grant FY23, Company 5000 - Accounting Unit 1400, be increased by \$908,677 (NINE HUNDRED EIGHT THOUSAND, SIX HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I) and that the program continue as originally approved in all other respects.

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

- 9.I. [FI-R-0120-24](#)
Amendment to Resolution FI-R-0028-24 for the addition of certain specifications/scope(s) of work for trenchless rehabilitation and maintenance of pipeline infrastructure.

WHEREAS, on February 13, 2024, the DuPage County Board adopted Resolution FI-R-0028-24 which authorized the County to work with OMNIA Partners, Public Sector,

Inc. (OMNIA Partners) to secure multi-state volume purchasing contracts; and

WHEREAS, an award was issued to Hoerr Construction, Inc., Insituform Technologies, LLC, and Insituform Technologies USA, LLC at solicited rates for procurements entered into during the period of February 13, 2024 through February 12, 2029; and

WHEREAS, per the Contract Amendment (Attachment I) Insituform Technologies, LLC, and Insituform Technologies USA, LLC seek to add certain specifications/scope(s) of work for: Epoxy Lining of Water Mains, Cement Lining of Water Mains, and Close Tolerance Pipe Slurrification, as set forth in Exhibits A, B, C, and D (Attachment II); and

WHEREAS, all other provisions of the contract not expressly changed in the Contract Amendment shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the amendment for trenchless rehabilitation and maintenance of pipeline infrastructure per the specifications/scope(s) of work stated in the Contract Amendment and Exhibits A, B, C, and D.

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

9.J. [FI-R-0121-24](#)

Approval of Employee Compensation and Job Classification Adjustments. (Human Resources)

WHEREAS, appropriations for the 1000-1120 FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department’s annual fiscal budget; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial

Officer (or designee), Chief Human Resources Officer and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

GENERAL FUND

JOB RECLASSIFICATION

Human Resources

Effective July 10, 2024

Yamika Johnson, Administrative Assistant, from
Human Resources Assistant
Class 1164, Range 311 at \$67,000 per year, from
Class 1621, Range 110 at \$56,270 per year

SALARY ADJUSTMENT

Human Resources

Effective July 10, 2024

Nellie Godinez, Compensation and Benefits Coordinator
Class 1608, Range 312 at \$90,000 per year, from
Class 1608, Range 312 at \$83,430 per year

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

9.K. [FI-R-0122-24](#)

Budget Transfers 07-09-2024 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2024 fiscal year; and

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

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

RESULT:	APPROVED
----------------	----------

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

9.L. [FI-R-0125-24](#)

Approval of the 2025 Holiday Schedule. (Human Resources)

WHEREAS, County holidays should be reviewed from time to time; and

WHEREAS, County holidays should be coordinated as much as possible with the Courts holiday schedule.

NOW, THEREFORE, BE IT RESOLVED that the number of holidays County employees receive in 2025 should be twelve; and

BE IT FURTHER RESOLVED that the following days shall be designated as County holidays for 2025:

Holiday	Day of the Week	Date of Observation
New Year’s Day	Wednesday	January 1, 2025
Martin Luther King Day	Monday	January 20, 2025
Presidents’ Day	Monday	February 17, 2025
Memorial Day	Monday	May 26, 2025
Juneteenth	Thursday	June 19, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025
Columbus Day	Monday	October 13, 2025
Veterans Day	Tuesday	November 11, 2025
Thanksgiving Day	Thursday	November 27, 2025
Day after Thanksgiving	Friday	November 28, 2025
Christmas Day	Thursday	December 25, 2025

; and

BE IT FURTHER RESOLVED that the above designated holidays shall be part of County Board Personnel Policy and in subsequent years, the same schedule will be observed, unless deemed differently by the County Board; and

BE IT FURTHER RESOLVED that the County Clerk shall distribute a copy of this resolution to all departments and elected offices.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-P-0025-24](#)

Recommendation for the approval of a contract purchase order issued to Keurig Dr. Pepper/The American Bottling Company, for beverages and fountain drinks, for the DuPage Care Center and Cafes on County Campus, for the period July 30, 2024 through July 29, 2025, for a contract amount not to exceed \$30,600; under bid renewal #22-056-DCC, second of three one-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 Keurig Dr. Pepper/The American Bottling Company, for beverages and fountain drinks, for the period of June 30, 2024 through June 29, 2025, for the DuPage Care Center and Cafes on County Campus.

NOW, THEREFORE BE IT RESOLVED, that said contract is for beverages and fountain drinks, for the period of June 30, 2024 through June 29, 2025 for the DuPage Care Center and Cafes on County Campus per bid renewal #22-056-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Keurig Dr. Pepper/The American Bottling Company, 400 N. Wolf Road, Suite A, Northlake, Illinois 60164, for a contract total amount of \$30,600.00.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin

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

14.B. [HS-P-0026-24](#)

Recommendation for the approval of a contract purchase order to Alpha Baking Company, to furnish and deliver assorted sliced breads, rolls & sandwich buns for the DuPage Care Center and Cafes on County Campus, for the period August 5, 2024 through August 4, 2025, for a contract total not to exceed \$43,200; under bid renewal #22-055-DCC, second of three one-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 Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the period of August 5, 2024 through August 4, 2025, for the DuPage Care Center and Cafes on County Campus.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide assorted sliced breads, rolls and sandwich buns, for the period of August 5, 2024 through August 4, 2025 for the DuPage Care Center and Cafes on County Campus, under bid renewal #22-055-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Alpha Baking Company, 5001 W. Polk Street, Chicago, Illinois 60639, for a contract total amount of \$43,200.00.

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

14.C. [HS-P-0027-24](#)

Recommendation for the approval of a contract purchase order issued to Medline Industries, Inc., to furnish and deliver various linens, for the DuPage Care Center, for the period August 10, 2024 through August 9, 2025, for a contract total not to exceed \$72,000. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 et. seq.) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement to provide various linens; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners , the County of DuPage will contract with Medline Industries, Inc.; and

WHEREAS the Human Services Committee recommends County Board approval for the issuance of a contract to Medline Industries, Inc., to provide various linens, for the period of August 10, 2024 through August 9, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide various linens, for the period of August 10, 2024 through August 9, 2025 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Medline Industries, Inc., Three Lakes Drive, Northfield, Illinois 60093, for a contract total amount not to exceed \$72,000.00, per contract pursuant to the OMNIA Partners Cooperative Contract #2021003157.

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

14.D. [24-1928](#)

HS-P-0079A-23 - Amendment to Resolution HS-P-0079-23 issued to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor and materials for the Weatherization Program, for the period October 30, 2023 through November 30, 2024, to increase encumbrance in the amount of \$40,000, for a new contract total amount of \$305,567, a 15.06% increase. (6791-0001 SERV) (Community Services)

WHEREAS, Resolution HS-P-0079-23 was approved and adopted by the County Board on October 24, 2023; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 6791-0001 SERV in the amount of \$40,000, to the original contract amount of \$265,567, issued to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor and materials for the period October 30, 2023, through November 30, 2024, under the PY23/PY24 Weatherization Program Grants.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated June 25, 2024, to contract 6791-0001 SERV, issued to Healthy Air Heating & Air, Inc. to provide architectural weatherization labor and materials, to increase the encumbrance in the amount of \$40,000, taking the original contract amount of \$265,567, issued to Healthy Air Heating & Air, Inc., and resulting in an amended contract total amount not to exceed \$305,567, an increase of 15.06%.

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0019-24](#)

Recommendation for the approval of a contract purchase order issued to CloudGavel, LLC, for the implementation and annual service of the Warrant Management System, for the Sheriff's Office, for the period of July 10, 2024 through July 9, 2029, for a contract total amount not to exceed \$652,500; per bid 24-075-SHF. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to CloudGavel, LLC, for the implementation and annual service of the Warrant Management System, for the period of July 10, 2024 through July 9, 2029, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for the implementation and annual service of the Warrant Management System, for the period of July 10, 2024 through July 9, 2029 for the Sheriff's Office, per RFP # 24-075-SHF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to CloudGavel, LLC, 4305 Bluebonnet Blvd., Baton Rouge, LA 70809, for a contract total amount of \$652,500.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

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

15.B. [JPS-P-0020-24](#)

Recommendation for the approval of a contract to Lauren McLaughlin, as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, Coaches, Probation, and other Stakeholders to provide services to the participants in the program, for the period July 9, 2024 through July 8, 2025, for a contract total amount not to exceed \$37,500. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services) (Grant Funded)

WHEREAS, a vendor has been selected 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 Lauren McLaughlin, for services as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, Coaches, Probation and other Stakeholders to provide services to the participants in the program, for the period of July 9, 2024 through July 8, 2025, for the Department of Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is for services as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, Coaches, Probation and other Stakeholders to provide services to the participants in the program, for the period of July 9, 2024 through July 8, 2025 for the Department of Probation and Court Services, per 55 ILCS 5/5-1022(a), be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Lauren McLaughlin, 30W002 Laurel Court, Warrenville, Illinois 60555, for a contract total amount of \$37,500.

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

16. **LEGISLATIVE - DESART**

Committee Update

17. **PUBLIC WORKS - GARCIA**

Committee Update

17.A. [PW-P-0015-24](#)

Recommendation for the approval of a contract to Joseph J. Henderson and Son, Inc., for the rehabilitation of the Woodridge Greene Valley Wastewater Treatment Plant headworks and grit removal process, for the period of July 9, 2024 to November 30, 2026, for a total contract amount not to exceed \$18,869,424.90; per lowest responsible bid # 22-191-PW.

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 rehabilitation of the Woodridge Greene Valley Wastewater Treatment Plant headworks and grit removal process, for the period of July 9, 2024, to November 30, 2026.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the rehabilitation of the Woodridge Greene Valley Wastewater Treatment Plant headworks and grit removal process, for the period of July 9, 2024 to November 30, 2026, be, and it is hereby approved for issuance of a contract by the Procurement Division to Joseph J. Henderson and Son, Inc., 4288 Old Grand Avenue, Gurnee, IL 60031, for a total contract amount not to exceed \$18,869,424.90, per lowest responsible bid # 22-191-PW.

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

17.B. [FM-P-0030-24](#)

Recommendation for the approval of a contract to Fox Valley Fire & Safety Company, for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period of August 28, 2024 through August 27, 2025, for a total contract amount not to exceed \$117,500 (\$95,000 for Facilities Management, \$1,500 for Animal Services, \$10,000 for Division of Transportation, \$11,000 for Public Works), per renewal option under bid award #22-080-FM. Second of three options to renew.

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 Fox Valley Fire & Safety Company, Inc., for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period of August 28, 2024 through August 27, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period August 28, 2024 through August 27, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Fox Valley Fire & Safety Company, Inc., 2730 Pinnacle Drive, Elgin, IL 60124, for a total contract amount not to exceed \$117,500.00, (Facilities Management portion \$95,000.00, Animal Services portion \$1,500.00, Division of Transportation portion \$10,000.00, and Public Works portion \$11,000.00), per renewal option under bid award bid #22-080-FM, second of three options to renew.

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

17.C. [PW-O-0003-24](#)

An ordinance regulating parking facilities for Electric Vehicles on the DuPage County campus.

WHEREAS, pursuant to 55 ILCS 5/55-11001, the County of DuPage may own, construct, equip, manage, maintain, and operate motor vehicle parking lots, garages, parking meters and any other revenue producing facilities necessary to or incidental to the regulation, control, and parking of motor vehicles as the County Board finds necessary, and

WHEREAS, the County of DuPage installed an electric vehicle charging station at 421 N. County Farm Road, Wheaton, IL 60187 (the JTK Administration Building) in 2014 and is currently installing two electric vehicle charging stations at 505 N. County Farm Road, Wheaton, IL 60187 (the Judicial Office Facility) in 2024 under the Energy Efficiency and Conservation Block Grant awarded by the U.S. Department of Energy; and

WHEREAS, providing electric vehicle charging as a parking amenity promotes

sustainability and supports ongoing efforts to reduce local greenhouse gas emissions; and
WHEREAS, the public's use of electric vehicle charging stations on the DuPage County Campus has continued to increase each year, thereby increasing the operating costs for said parking amenities; and

WHEREAS, Section 5-11007 of the Counties Code, 55 ILCS 5/55-11007, expressly provides that the County Board is granted authority to make all reasonable rules and regulations regarding the management, control, and use of any County parking facilities, and

WHEREAS, the operating costs of electric vehicle charging stations, which include the electricity necessary to operate them, have been paid for by DuPage County's General Fund since 2014, and the DuPage County Department of Facilities Management seeks to cover the costs of providing said amenities, including but not limited to the charging station's installation and annual operating costs, by transitioning to a user fee rather than continuing to allocate funding for charging station support; and

WHEREAS, in an effort to recover the costs of installing and operating current and future electric vehicle charging stations, the County has modeled the recovery of costs of said amenities over the next ten (10) years, attached hereto as Exhibit B, and has determined that a fee of \$.20 per kilowatt hour ("kWh") would sufficiently recover said costs, including electricity, software fees, and processing fees given current usage rates; and

WHEREAS, the DuPage County Board's Public Works Committee has reviewed and recommended approval of this fee structure; and

WHEREAS, the County will regularly revisit this fee to ensure that it remains adequate and fair for the user as well as the County; and

WHEREAS, all income and revenue derived from the fees charged for the provision of charging power for electric vehicles at County parking facilities shall be deposited in a separate account and used solely for the purpose of maintaining, operating and expanding the parking and electric vehicle charging facilities on the DuPage County Campus.

NOW, THEREFORE BE IT ORDAINED, that the County of DuPage hereby creates Section 23-21 of Chapter 23, Article II of the DuPage County Code of Ordinances, entitled "Electric Vehicle Parking and Charging Regulations", and

BE IT FURTHER ORDAINED, that the DuPage County Board hereby adopts the language set forth in Exhibit A attached to this Ordinance and directs that this language be inserted into Section 23-21 of Chapter 23, Article II of the DuPage County Code of Ordinances, and

BE IT FURTHER ORDAINED, that Sections 23-22 to 23-29 of Chapter 23, Article II of the DuPage County Code of Ordinances shall be reserved for future use, and

BE IT FURTHER ORDAINED, that the DuPage County Clerk is directed to send a certified copy of this ordinance by certified mail, to the CivicPlus Corporation, 302 South 4th Street, Suite 500 Manhattan, Kansas 66502 for codification by using the

Municode platform, and

BE IT FURTHER ORDAINED, that CivicPlus is authorized to make any grammatical or formatting changes only to the extent such changes are necessary to properly codify this ordinance, and

BE IT FURTHER ORDAINED, that the DuPage County Clerk is directed to send a copy of this ordinance to: (1) the Facilities Management Department, (2) the Environmental Department, and (3) the Campus Security Department, of the County of DuPage by interoffice mail.

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

18. STORMWATER - ZAY

Committee Update

18.A. [SM-R-0002-24](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and York Township Road District for the Luther-High Ridge Flood Mitigation Project. (ARPA item)

WHEREAS, the TOWNSHIP and COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act," 5 ILCS 220/1 et seq., and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the 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 COUNTY Board has approved and directed a portion of the funds to be dedicated to Stormwater Infrastructure and 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 creation of the Luther - High Ridge Project was a recommended project in the Sugar Creek Watershed Plan; and

WHEREAS, the COUNTY will plan, design, and construct using ARPA grant funds for the "LUTHER-HIGH RIDGE FLOOD MITIGATION PROJECT" that meets the criteria for, and qualifies as, an ARPA Stormwater Infrastructure Project (herein referred to as the "PROJECT"); and

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

WHEREAS, the TOWNSHIP has requested COUNTY participation in the PROJECT through the COUNTY'S American Rescue Plan Act grant funds in an approximate amount of one million eight hundred twenty-nine thousand six hundred fifty dollars (\$1,829,650); and

WHEREAS, the COUNTY shall pay all PROJECT expenses up front and will be reimbursed for any qualified expenses per this AGREEMENT; and

WHEREAS, the COUNTY 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 YORK TOWNSHIP ROAD DISTRICT is hereby accepted and approved, and that the Chairman 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 York Township Road District, 19W475 Roosevelt Rd., Lombard, IL 60148; and Nick Alfonso/State's Attorney's Office.

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

18.B. [SM-P-0016-24](#)

Recommendation for the approval of a contract with BME Electric Inc., for the purchase of a diesel emergency engine generator for the Armstrong Park Flood Control Facility, for the Stormwater Management Department, for the period of July 9, 2024 through November 30, 2025, for a contact total amount not to exceed \$153,224; per lowest responsible bid # 24-069-SWM.

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract to BME Electric, Inc. for the purchase of a diesel emergency generator for the Armstrong Park flood control facility.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the Armstrong Park flood control facility, for the Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to BME Electric, Inc. 9935 S 76th Ave, Unit A, Bridgeview, IL 60455, for the total contract amount not to exceed \$153,224.00, per lowest responsible Bid # 24-069-SWM.

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

18.C. [SM-P-0017-24](#)

AGREEMENT BETWEEN THE COUNTY OF DUPAGE, ILLINOIS
AND GASPEREC ELBERTS CONSULTING, LLC.
FOR PROFESSIONAL LAND SURVEYING SERVICES FOR
HYDRAULIC MODELING AND FLOODPLAIN MAPPING ASSISTANCE

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to develop watershed plans, undertake measures to control and protect against flooding, manage stormwater 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 requires stream surveys that include cross section data, hydraulic structure data and high-water mark data in order to develop hydraulic models of the County’s watersheds; and

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

WHEREAS, the COUNTY requires professional on-call surveying services to provide the stream surveys necessary to develop these hydraulic models; and

WHEREAS, GASPEREC ELBERTS CONSULTING, LLC (“CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional land surveying services and is willing to perform the required services for an amount not to exceed Sixty thousand dollars and no cents (\$60,000.00); and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Gasperec Elberts Consulting, LLC. is hereby accepted and approved in an amount not to exceed sixty thousand dollars and zero cents (\$60,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Gasperec Elberts Consulting, LLC. Attn: Megan Elberts, 1401 Branding Avenue, Suite 230, Downers Grove, IL 60515; Nicholas Alfonso/State's Attorney’s Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

RESULT: APPROVED
MOVER: Grant Eckhoff
SECONDER: Paula Garcia

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

18.D. [SM-P-0018-24](#)

Recommendation for the approval of a contract with Martam Construction, Inc., for the Luther High Ridge Flood Relief Project, for the Stormwater Management Department, for the period July 9, 2024 through November 30, 2028, for a contract total amount not to exceed \$1,580,699.20; per lowest responsible bid # 24-072-SWM. (PARTIAL ARPA ITEM)

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract for the Luther High Ridge Flood Relief Project.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the Luther High Ridge Flood Relief Project, for the Stormwater Management Department, for the period July 9, 2024 through November 30, 2028, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120, for the total contract amount not to exceed \$1,580,699.20, per lowest responsible Bid # 24-072-SWM.

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

18.E. [SM-P-0019-24](#)

Recommendation for the approval of an Easement Agreement between the Forest Preserve District of DuPage County and the County of DuPage, for a storm sewer within York/High Ridge Forest Preserve, for a total not to exceed \$41,677.38.

WHEREAS, the DISTRICT owns certain property commonly known as the York/High Ridge Forest Preserve (hereinafter “York/High Ridge”); and

WHEREAS, the COUNTY is in the design stage for the Luther High Ridge Flood Relief Stormwater Sewer Project to reduce stormwater ponding in Roosevelt Road within unincorporated York Township; and

WHEREAS, the COUNTY has requested to use a certain portion of York/High Ridge for the construction of a stormwater sewer (hereinafter “PROJECT”); and

WHEREAS, the COUNTY has requested that the DISTRICT grant a permanent easement for the proposed stormwater sewer improvements and a temporary easement for the work area and grading; and

WHEREAS, the DISTRICT and the COUNTY are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c), hereinafter referred to as the “Transfer Act”; and

WHEREAS, Section 2 of the Transfer Act authorizes transfers of real estate, or interests therein, between municipalities for any public purpose upon such terms as are agreed to by the corporate authorities of the respective municipalities; and

WHEREAS, in accordance with Section 2 of the Transfer Act, the COUNTY, pursuant to a duly passed ordinance, has determined that it is necessary to be granted a permanent easement for the proposed stormwater sewer improvements and a temporary easement for work area and grading; and

NOW THEREFORE IT BE RESOLVED, the DISTRICT has determined that it is reasonable, necessary and in the public interest and welfare to grant the COUNTY a permanent easement for the Force Main, subject to the terms and conditions set forth herein.

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

18.F. [SM-O-0001-24](#)

Ordinance declaring the assignment of easements from the Forest Preserve of DuPage County to the County of DuPage necessary and convenient to the County of DuPage for the Luther-High Ridge Drainage Improvement Project in the High Ridge Forest Preserve.

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”)

proposes to improve drainage by constructing storm sewers and swales, generally located along Luther Avenue, between Roosevelt Road and the High Ridge Forest Preserve, and within the Forest District of DuPage County (hereinafter referred to as “DISTRICT”) owned property, all within unincorporated York Township (hereinafter referred to as “PROJECT”); and

WHEREAS, the COUNTY hereby determines that it is reasonable, necessary and in the best interest of the COUNTY to acquire both a permanent and a temporary easement from the DISTRICT for the PROJECT (See Exhibit A attached hereto); and

WHEREAS, the DISTRICT is empowered to assign easements to the COUNTY pursuant to the authority conferred by the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq. (hereinafter “TRANSFER ACT”); and

WHEREAS, the COUNTY and the DISTRICT are municipalities as defined in Section 1 (c) of the TRANSFER ACT; and

WHEREAS, Section 2 of the TRANSFER ACT authorizes the conveyance of real property from one municipality to another municipality upon two-thirds vote of the corporate authorities of the transferor municipality; and

WHEREAS, as a condition precedent to a conveyance under Section 2 of the TRANSFER ACT, the transferee, the COUNTY, must first declare by ordinance “that it is necessary or convenient for it to use, occupy or improve” the real estate held by the transferor municipality; and

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board that the recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER ORDAINED that the COUNTY hereby declares that “it is necessary or convenient for it to use, occupy or improve” the permanent and temporary easement premises, currently owned by the DISTRICT, for the above-referenced PROJECT; and

BE IT FURTHER ORDAINED that the Director of the Department of Stormwater is hereby authorized to execute on behalf of the COUNTY the attached AGREEMENT necessary towards accepting the Easement Premises therein referenced; and

BE IT FURTHER ORDAINED that the Clerk is hereby directed to transmit two duplicate originals of this Ordinance to the DISTRICT, by and through the Department of Stormwater.

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

19. TECHNOLOGY - YOO

Committee Update

Motion to Discharge Committee

Member Yoo moved and Member Garcia seconded a motion to discharge technology committee. The motion was approved by voice vote, all "ayes." Members Covert and Galassi were absent.

Motion to Combine

Member Yoo moved and Member Garcia seconded a motion to combine technology items 19A and 19B. The motion was approved by voice vote, all "ayes." Members Covert and Galassi were absent.

19.A. [24-1935](#)

Authorization for a GIS staff member attend the Esri User Conference in San Diego, CA from July 14, 2024 through July 19, 2024. Travel to include hotel, mileage, per diem, etc. \$3,661.

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

19.B. [24-1936](#)

Authorization for a GIS staff member attend the Esri User Conference in San Diego, CA from July 14, 2024 through July 19, 2024. Travel to include hotel, mileage, per diem, etc. \$3,661.

RESULT:	APPROVED
----------------	----------

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

20. TRANSPORTATION - OZOG

Committee Update

21. DISCUSSION

22. OLD BUSINESS

The following members made comment:

DeSart: Transit consolidation meeting

22.A. Auditor Update

Members of the County Board, along with Chair Deborah Conroy and Auditor William White, engaged in discussion.

23. NEW BUSINESS

The following members made comment:

Krajewski: Cannabis tax revenues

Gustin: County informational emails

24. EXECUTIVE SESSION

A motion was made by Member DeSart and seconded by Member Childress that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (1), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending litigation, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, at 12:03 PM. Members Cahill, Covert, Galassi, Ozog, Tornatore, and Yoo were absent.

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

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

24.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

A motion was made by Member Garcia and seconded by Member Rutledge to adjourn Executive Session into Regular Session at 12:12 PM. The motion carried on roll call, all "ayes". Members Cahill, Covert, Galassi, Ozog, Yoo, and Zay were absent.

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:13 PM.

25.A. This meeting is adjourned to Tuesday, August 13, 2024, at 10:00 a.m.