

**DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA**

August 22, 2023

Regular Meeting Agenda

10:00 AM

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



**Chair
Deborah A. Conroy**

**District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore**

**District 2
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo**

**District 3
Lucy Evans
Kari Galassi
Brian Krajewski**

**District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog**

**District 5
Sadia Covert
Dawn DeSart
Patty Gustin**

**District 6
Sheila Rutledge
Greg Schwarze
James Zay**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Father John Aiper - St. Daniel the Prophet Church, Wheaton
4. **ROLL CALL**
5. **CHAIR'S REPORT**
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CONSENT ITEMS**
 - 7.A. [23-2793](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, August 8, 2023
 - 7.B. [23-2656](#)
08-04-2023 Paylist
 - 7.C. [23-2688](#)
08-08-2023 Paylist
 - 7.D. [23-2757](#)
08-11-2023 Paylist
 - 7.E. [23-2775](#)
08-15-2023 Paylist
 - 7.F. [23-2689](#)
08-08-2023 Corvel Wire Transfer
 - 7.G. [23-2726](#)
08-10-2023 IDOR Wire Transfer
 - 7.H. [23-2779](#)
Change orders to various contracts as specified in the attached packet.
 - 7.I. [23-2662](#)
County Clerk's Receipts and Disbursements Report - July 2023
 - 7.J. [23-2725](#)
Recorder's Monthly Revenue Statement - July 2023
 - 7.K. [23-2795](#)
Treasurer's Report of Investments and Demand Deposits - as of 07/31/2023

8. COUNTY BOARD - CHILDRESS8.A. [CB-R-0088-23](#)

Appointment of Stephen Rauter as a Member (Public) of the Emergency Telephone System Board for 9-1-1.

8.B. [CB-R-0089-23](#)

Appointment of Amy Calhoun to the Naperville Fire Protection District.

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0177-23](#)

Authorization to transfer \$32,607 in budget to the County Clerk - Election Division for Fiscal Year 2023. (County Clerk - Election Division)

9.B. [FI-R-0178-23](#)

Acceptance and Appropriation of the HUD 2022 Continuum of Care Planning Grant, Agreement No. IL1841L5T142200, Company 5000, Accounting Unit 1510, \$170,370. (Community Services)

9.C. [FI-R-0180-23](#)

Resolution to allow for Townships to opt out of the Northern Illinois Food Bank Fresh Produce Program. (ARPA ITEM)

9.D. [FI-R-0181-23](#)

Acceptance and Appropriation of the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925, \$13,000. (18th Judicial Circuit Court)

9.E. [FI-R-0182-23](#)

Approval of the Local Food Pantry Infrastructure Investment Program in the amount of \$1,000,000. (ARPA ITEM)

9.F. [FI-R-0183-23](#)

Acceptance and Appropriation of the HUD 2022 Continuum of Care Homeless Management Information System Grant PY24 Agreement No. IL0306L5T142215 Company 5000, Accounting Unit 1480, \$188,556. (Community Services)

9.G. [FI-R-0184-23](#)

Acceptance and Appropriation of the IACAA Employment Barrier Reduction Pilot Program PY2024 Agreement No. FCSCG05509, Company 5000 - Accounting Unit 1675, \$45,600. (Community Services)

- 9.H. [FI-R-0185-23](#)
Approval of a grant agreement between the County of DuPage and DuPagePads, for the use of ARPA funds for an Education Specialist, in the amount of \$194,183.20. (ARPA ITEM)
- 9.I. [FI-R-0186-23](#)
Approval of an intergovernmental agreement between the County of DuPage and the DuPage Housing Authority, for the use of ARPA funds for a digital lobby board and an interactive Zoom conference room, in the amount of \$33,887. (ARPA ITEM)
- 9.J. [FI-R-0187-23](#)
Approval of a grant agreement between the County of DuPage and American Legion Post 76, for the use of ARPA funds for the Great Lakes Regional Baseball Tournament, in the amount of \$40,000. (ARPA ITEM)
- 9.K. [FI-R-0188-23](#)
Approval of a grant agreement between the County of DuPage and the Exchange Club of Naperville, for the use of ARPA funds for Ribfest, in the amount of \$25,000. (ARPA ITEM)
- 9.L. [FI-R-0189-23](#)
Acceptance and appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY24 Inter-Governmental Agreement No. FCSCH00172, Company 5000 - Accounting unit 1760, \$343,206. (Community Services)
- 9.M. [FI-R-0190-23](#)
Resolution certifying names to take the examination for County Engineer. (Human Resources)
- 9.N. [FI-R-0191-23](#)
Budget Transfers 08-22-2023 - Various Companies and Accounting Units
- 9.O. [FI-R-0193-23](#)
Correction of a scrivener's error in Resolution FI-R-0134-23, for the Small Agency Grant Program. (ARPA INTEREST)
- 9.P. [FI-R-0194-23](#)
Additional appropriation for the Tax Sale Automation Fund, Company 1100, Accounting Unit 5010, \$10,489. (Treasurer's Office)
- 9.Q. [FI-P-0013-23](#)
Recommendation for the approval of a contract purchase order issued to Midway Industrial, for the purchase of an electric forklift, for the County Clerk - Election Division, for a contract total amount not to exceed \$32,606.30, per Sourcewell Contract #091520-HCE. (County Clerk - Election Division)

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

10.A. [AS-P-0049-23](#)

Recommendation for the approval of a contract to Covetrus North America, LLC, for the purchase of veterinary pharmaceuticals and medical supplies, for DuPage County Animal Services, for the period September 14, 2023 through September 13, 2024, for a contract total not to exceed \$76,000; per low bid #22-067-ANS. First of three (3) available options to renew.

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0036-23](#)

ZONING-23-000033 – Christiansen: To approve the following zoning relief:
Conditional Use to allow an existing Rooster to be considered as a pet. (Lisle/ District 2)
ZHO Recommendation to Deny
Development Committee VOTE (Motion to Approve Failed): 1 Ayes, 4 Nays, 1 Absent

11.B. [DC-O-0037-23](#)

ZONING-23-000035 – Eckler: To approve the following zoning relief:
Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.
(Winfield/ District 6)
ZHO Recommendation to Deny
Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 5 Nays, 1 Absent

11.C. [DC-O-0038-23](#)

ZONING-23-000039 – Kuczkowski: To approve the following bifurcated zoning relief:

1. Variation to reduce the corner side setback for a detached garage from permitted 30' to approximately 11'.
ZHO Recommendation to Approve
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent
2. Variation to increase the height of a detached garage from permitted 15' to approximately 23.5'. (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)
ZHO Recommendation to Deny
Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

11.D. [DC-O-0039-23](#)

ZONING-23-000043 – Village Theatre Guild: To approve the following zoning relief:

1. Conditional Use to allow an electronic message center sign.
2. Variation to increase height of an existing sign from permitted 10' to existing 11.5' (sign height not changing – only changing static sign to electronic message center sign). (Milton/District 4)

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 1 Absent

Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-P-0066-23](#)

Recommendation for the approval of a contract purchase order to Joerns Healthcare, LLC, for rental of fluid immersion simulation mattress system for beds, for the DuPage Care Center, for the period September 8, 2023 through September 7, 2024, for a contract total amount not to exceed \$36,600, per bid #23-087-DCC.

(DuPage Care Center)

14.B. [HS-P-0067-23](#)

Recommendation for the approval of a contract purchase order to Cardinal Health, Inc., for primary pharmaceuticals for in and out patient pharmacy services, for the DuPage Care Center, for the period September 1, 2023 through August 31, 2025, for a contract total not to exceed \$4,800,000; contract pursuant to State of IL Contract #22-416CMS-BOSS4-P-33618. (DuPage Care Center)

14.C. [23-2733](#)

HHS-P-0289A-22 - Amendment to Resolution HHS-P-0289-22, issued to Sysco Chicago, Inc., for primary food, supplies and chemicals for the DuPage Care Center and campus cafes at the JTK Administration Building and the Judicial Office Facilities, for a change order to increase the contract in the amount of \$270,210, resulting in a new total contract amount not to exceed \$1,139,378, an increase of 31.09%. (DuPage Care Center)

14.D. [23-2737](#)

Travel Request for Administrator of Intake and Referral to attend the Weatherization Coordinator training put on by DECO to better understand the weatherization process, program planning, budgeting and weatherization job development, in Champaign, Illinois, from October 23, 2023 to October 27, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$880. 100% Weatherization Grant funded. (Community Services)

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-R-0063-23](#)

Intergovernmental Housing Agreement Between DuPage County and Kane County for the Housing of Prisoners. (Sheriff's Office)

15.B. [JPS-R-0064-23](#)

Recommendation for the approval of a resolution authorizing execution of an Agreement between the County of DuPage, via its Office of Homeland Security and Emergency Management, and various partner agencies. (Office of Homeland Security and Emergency Management)

15.C. [JPS-CO-0006-23](#)

Recommendation for the approval of an amendment to Resolution JPS-P-0079A-22, for a change order amending purchase order 5690-0001 SERV, issued to Clear Loss Prevention, Inc., to increase the contract in the amount of \$18,209, resulting in an amended contract total amount not to exceed \$324,148.19, an increase of 5.95%, for the DuPage Care Center. (Office of Homeland Security and Emergency Management/Campus Security)

15.D. [23-2723](#)

Authorization is requested for this Emergency Management Coordinator to travel to the ILEAS Training Center in Urbana, Illinois to be part of the instructor cadre for a COMT class. Travel dates are October 2-6, 2023. Serving as an adjunct for this course allows this Coordinator to complete his DHS/CISA certification to instruct the All-Hazards Communications Unit Technician (COMT) course. ILEAS is providing lodging and meals for the instructors. There is no cost to DuPage County. (Office of Homeland Security and Emergency Management)

15.E. [23-2724](#)

Authorization is requested for this OHSEM Volunteer to bring the RapidComm4 rapid communications vehicle to the ILEAS Training Center in Urbana, Illinois. Travel dates are October 5-6, 2023. The vehicle will be used for training on October 5 and then will be used by the students as part of a practical exercise on October 6. ILEAS is providing lodging and meals for the instructors. This Volunteer will drive the vehicle to/from ILEAS and staff the vehicle during the training and exercise. The cost to DuPage County is \$75 for gas reimbursement. (Office of Homeland Security and Emergency Management)

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [PW-CO-0005-23](#)

Amendment to County Contract #6335-SERV issued to Kemira Water Solutions, Inc., to furnish and deliver liquid Ferric Chloride to the Knollwood Wastewater Treatment Facility, for Public Works, for a change order to increase the contract in the amount of \$22,000, taking the original contract amount of \$25,900 and resulting in an amended contract amount not to exceed \$47,900, an increase of 84.94%.

17.B. [FM-P-0077-23](#)

Recommendation for the approval of a contract to Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment, and board up services, as needed, for County facilities, for Facilities Management, for the two-year period of October 1, 2023 through September 30, 2025, for a contract total amount not to exceed \$70,000, per lowest responsible bid #23-084-FM.

18. STORMWATER - ZAY

Committee Update

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0060-23](#)

Recommendation for the approval of a contract purchase order issued to Intellias, Inc., for an upgrade to the Windows servers that the Infor/Lawson applications run on from Windows 2012 to Windows 2019, for Information Technology, for the period of August 22, 2023 through November 30, 2023, for a contract total amount not to exceed \$72,000; per RFP #23-086-IT.

20.B. [TE-P-0061-23](#)

Recommendation for the approval of a contract purchase order issued to Infor (US), Inc., for the purchase of MicroFocus COBOL licensing to be compatible with upgraded Windows Server 2019, for Information Technology, for the period of August 22, 2023 through November 30, 2023, for a contract total amount not to exceed \$112,709.53; per sole source.

20.C. [TE-P-0062-23](#)

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of September 1, 2023 through August 31, 2024, for a contract total amount of \$39,500; per sole source. KARA Company is the only known vendor for this service.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0078-23](#)

Delegation of Authority to the County Engineer to approve traffic control devices and signs for County highways.

21.B. [DT-R-0079-23](#)

Local Public Agency Agreement between the County of DuPage and the State of Illinois Department of Transportation for improvements along CH9/Lemont Road (83rd Street to 87th Street) and CH31/87th Street (Haven Drive to Lemont Road), Section 16-00232-00-CH, for an estimated total cost of construction of \$6,900,000.00, of which up to \$5,359,000.00 is to be funded by the state, resulting in an estimated cost to the COUNTY of \$1,541,000.00.

21.C. [DT-P-0090-23](#)

Recommendation for the approval of a contract to Mohawk Lifts, LLC, to furnish and deliver one (1) Vertical Rise Heavy Duty Vehicle Lift, for the Division of Transportation, for a contract total not to exceed \$280,146.20; per Sourcewell contract #013020-MRL.

21.D. [DT-P-0091-23](#)

Recommendation for the approval of a contract to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, to install one (1) Vertical Rise Heavy Duty Vehicle Lift, for the Division of Transportation, for a contract total not to exceed \$107,035; per 55 ILCS 5/5-1022(c) "not suitable to competitive bids". (Sole factory trained and authorized installer).

22. DISCUSSION22.A. [23-2764](#)

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

23. OLD BUSINESS**24. NEW BUSINESS**

25. EXECUTIVE SESSION

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

26. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, September 12, 2023 at 10:00 a.m.