



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, August 22, 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 10:02 AM.

2. PLEDGE OF ALLEGIANCE

Member Zay led the pledge of allegiance.

3. INVOCATION

3.A. Father John Aiper - St. Daniel the Prophet Church, Wheaton

4. ROLL CALL

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

5. CHAIR'S REPORT

Chair Conroy made the following remarks:

Good morning, I have a few items to share today.

You may recall that on June 26th, I opened a dialogue with residents and members of the Willowbrook Corners coalition as we explored ways the County could help that community recover from the trauma of the shooting that occurred over Juneteenth weekend. It has been a conversation that has continued throughout the summer. Our goal was to determine what service gaps exist in the community and to develop initiatives to assist residents who need counseling and other types of help.

We've made positive strides, offering direct assistance from counselors and trainers in the schools. Today, in Finance Committee, you had a chance to review and discuss proposals for additional County support as we seek to partner with the YWCA and the Community House. These organizations are already providing mental health and vital social services in this community. This direct outreach has already been successful. I believe with County involvement we can build on this success, creating greater impact for the residents. We will work with the Community House and YWCA to create a refined resolution for this initiative that will appear on an upcoming County Board agenda. I am asking for your support.

When we talk about ways to expand opportunity in DuPage County, we are guided by our County's strategic imperatives, including our shared commitment to Diversity and Inclusion. As you know, this year we are updating this, and all of our strategic initiatives as part of our Strategic Planning process. To further this goal and help inform our soon-to-be updated plan, I attended a conference last week called "Public Leaders for Inclusion," in Washington, D.C. This annual meeting for government leaders provides officials with the tools to challenge racism and hate, and to help us to build inclusive practices and social resilience within our communities.

However, as is often the case, we learn more **outside** the classroom than we do inside. On Friday, as attendees of the conference, we were invited to attend a worship service at a mosque in D.C. Shortly after the service began, we were alarmed to learn of a bomb threat made to the mosque. We were quickly evacuated and moved further and further back from the building. Along with everyone else at that mosque, I experienced firsthand what it felt like to have my life threatened because of the religious beliefs of our hosts. I can tell you that this was a visceral fear, and I was angered by the fact that this peaceful group of worshipers could be harmed and hated so deeply, when all they did was gather to pray.

As guests of the mosque, we were asked to go back to our conference hotel for our own safety. Mosque leaders and members remained on site. I'm still grappling with my own anger, guilt over leaving the scene, fear, disappointment, and despair that threats like these happen too often. I know it is my duty to bear witness to you and others...expressing how my colleagues felt that day, being targeted simply for who they were at the place most sacred to them. Let's just say when you are watching the police tape going up outside of the place you stood a just few seconds before...Diversity and Inclusion initiatives take on a whole new meaning. I am deeply grateful to all who put on this conference, including America Indivisible and the Illinois Muslim Civic Coalition. Clearly, our work to promote greater understanding, acceptance, and full participation of all...continues.

As our strategic planning work moves forward, we're asking members of the community to participate in four strategic planning forums throughout the County... on September 6th and 7th. Please join us in sharing these opportunities.

Finally, one week from today, veterans and their families are invited to a free Veterans Resource Fair sponsored by the Veterans Assistance Commission and our County Recorder of Deeds, Kathleen Carrier. That event takes place Tuesday, August 29 from 9 a.m. to 1p.m. here in the Administration Building Auditorium. Many agencies will be on hand sharing information and assistance. Again, the event is FREE and open to the public.

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Steve Fixler: Veteran's Resource Fair and Veteran suicide prevention seminar

James Kuczkowski: Zoning

John M. Heye: Zoning issues

Michael Hoffmann: Fawell Dam

Karen Rugg: Itasca

6.A. [23-2844](#)

Online Public Comment

All online submissions for public comment from the August 22, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

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

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

8. COUNTY BOARD - CHILDRESS

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

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

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 40-20 of the DuPage County Code pertaining to the ETSB providing for the appointment of one (1) public member who resides within the service area of the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Stephen Rauter as a Member (Public Representative) of the Emergency Telephone System Board for a term expiring December 1, 2024.

WHEREAS, Stephen Rauter is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Stephen Rauter as a Member of the Emergency Telephone System Board representing the Public for a term expiring December 1, 2024; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Stephen Rauter; the County Board Office; and the Executive Director of the ETSB.

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

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

Appointment of Amy Calhoun to the Naperville Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her

appointment of Amy Calhoun to be a Trustee of the Naperville 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 Amy Calhoun to be a Trustee of the Naperville Fire Protection District for a term expiring April 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Amy Calhoun; and Attorney Shawn P. Flaherty, 1804 North Naper Boulevard, Suite 350, Naperville, IL 60563.

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

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)

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 the current and unsafe conditions of existing Elections Division forklift, purchased in 2006, COUNTY CLERK - ELECTIONS is requesting additional budget to purchase a Hyundai 15BT-9U lift truck; and

WHEREAS, the amount necessary to accommodate said additional charges is \$32,607 (THIRTY-TWO THOUSAND, SIX HUNDRED SEVEN, 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 \$32,607 (THIRTY-TWO THOUSAND, SIX HUNDRED SEVEN, AND NO/100 DOLLARS); and

WHEREAS, there is a need to provide a budget transfer in the amount of \$32,607 (THIRTY-TWO THOUSAND, SIX HUNDRED SEVEN, AND NO/100 DOLLARS) from 1000-1180-53828 (Contingencies) to 1000-4220-54130 (Construction & Other Motor Equipment).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$32,607 (THIRTY-TWO THOUSAND, SIX HUNDRED SEVEN, 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:	Sheila Rutledge
AYES:	Chaplin, Childress, Covert, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, DeSart, and LaPlante

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)

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

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)

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, the County of DuPage (“County”) has 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, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, pursuant to Resolution FI-R-0373-22, the County allocated \$5,000,000 in ARPA funds to help provide relief from food insecurity in response to the increased demand in food and essential commodities caused by the COVID-19 public health emergency; and

WHEREAS, pursuant to Resolution FI-R-0376-22, the County provided \$1,750,000 to Northern Illinois Food Bank (“NIFB”) to distribute fresh produce and essential commodities to their local food pantry partners in DuPage County (“Fresh Produce Program”); and

WHEREAS, six Townships operate their own food pantries within DuPage County; and

WHEREAS, several Township leaders have requested to receive financial assistance in lieu of participation in NIFB’s Fresh Produce Program; and

WHEREAS, the County agrees to provide said financial assistance to those Townships that opt out of NIFB’s Fresh Produce Program; and

WHEREAS, the County has determined the proposed financial assistance for each Township based upon the projected value of the Program’s remaining produce to be delivered (Exhibit A); and

WHEREAS, each Township will have 30 days from the date of this Resolution to notify the County that they wish to opt out of the NIFB Fresh Produce Program, with such notification indicated by signing the attached opt out Agreement (Exhibit B); and

WHEREAS, upon receipt of the Townships’ signed Agreement, the County will issue the appropriate payment to the Township within 30 days; and

WHEREAS, the County will notify NIFB to remove the Township from the NIFB Fresh Produce Program.

NOW, THEREFORE BE IT RESOLVED, that the County allocates up to \$77,406 (SEVENTY-SEVEN THOUSAND, FOUR HUNDRED SIX, AND 00/100 DOLLARS) in ARPA funds to provide direct payments to the Townships that opt out of the NIFB Fresh Produce Program.

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

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)

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

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

Approval of the Local Food Pantry Infrastructure Investment Program in the amount of \$1,000,000. (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, the County has observed an increase in food insecurity as a negative impact of the COVID-19 public health emergency; and

WHEREAS, on September 13, 2022, the DuPage County Board adopted Resolution FI-R-0373-22, which allocated ARPA funds towards future long-term investments in the food pantry network; and

WHEREAS, the County wishes to create the Local Food Pantry Infrastructure Investment Program to support capital equipment purchases or information technology investments in accordance with ARPA rules and regulations; and

WHEREAS, the County wishes to enter into a Grant Agreement (“Agreement”) with local food pantry agencies (“Agencies”) to provide ARPA funding for infrastructure investments; and

WHEREAS, the County has prepared an Agreement (Exhibit A) which outlines the arrangements between the County and the Agencies to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter into agreements pursuant to this resolution.

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

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)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$188,556 (ONE HUNDRED EIGHTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY-SIX AND NO/DOLLARS) are available to be used to fund costs associated with maintaining the "C.R.I.S" program for the Homeless Management Information System; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL0306L5T142215 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this resolution by reference (Attachment II); 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 of DuPage finds that the need to appropriate said additional 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. IL0306L5T142215 (Attachment II) between DuPage County and the U.S. Department of Housing and Urban Development 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 \$188,556 (ONE HUNDRED EIGHTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY-SIX AND NO/DOLLARS) be made to establish the HUD Homeless Management Information System Grant PY24, Company 5000 Accounting Unit 1480, for period September 1, 2023 through August 31, 2024; 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:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, DeSart, and LaPlante

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)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Health and Human Services that grant funds in the amount of \$45,600 (FORTY-FIVE THOUSAND, SIX HUNDRED AND NO/DOLLARS) are available to be used to fund costs associated with assisting the Illinois Association of Community Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. FCSCG05509 with the U.S. Department of Health and Human Services, a copy of which is attached to and incorporated as part of this resolution by reference (Attachment II); 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 of DuPage finds that the need to appropriate said additional 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. FCSCG05509 (Attachment II) between DuPage County and the U.S. Department of Health and Human 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 \$45,600 (FORTY-FIVE THOUSAND, SIX HUNDRED AND NO/DOLLARS) be made to establish the IACAA Employment Barrier Reduction Pilot Program PY2024, Company 5000 - Accounting Unit 1675, for the period September 1, 2023, through June 30, 2024; 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:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, DeSart, and LaPlante

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)

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

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)

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, the County of DuPage (“County”) has 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, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final

Rule and has determined that ARPA funds may be used to address negative economic impacts caused by the COVID-19 public health emergency; and

WHEREAS, the County wishes to enter into an Intergovernmental Agreement (“Agreement”) with the DuPage Housing Authority to provide ARPA funding for an interactive Zoom conference room and digital lobby board to support social distancing for on-line meetings; and

WHEREAS, the County has prepared an Agreement (“Exhibit A”) which outlines the arrangements between the County and the DuPage Housing Authority to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement between the County and the DuPage Housing Authority; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Agreement between the County and the DuPage Housing Authority.

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

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)

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, American Legion Post 76 has been awarded a two-year contract to host the Great Lakes Regional Baseball Tournament (“Tournament”) in August 2024 and August 2025; and

WHEREAS, said Tournament will promote tourism and travel in DuPage County and benefit local businesses in the surrounding area.

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

approves the attached grant Agreement (“Exhibit A”) between the County and American Legion Post 76; 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 American Legion Post 76.

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

Motion to Amend

Member Childress moved and Member Gustin seconded a motion to amend FI-R-0188-23 grant agreement to \$50,000.00. On roll call, Members Childress, Covert, Gustin, Ozog, and Schwarze voted "aye." Members Chaplin, DeSart, Eckhoff, Evans, Galassi, Garcia, Krajewski, Rutledge, Tornatore, Yoo, and Zay voted "nay." Members Cahill and La Plante were absent. Motion failed.

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)

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 Exchange Club of Naperville will be hosting the 34th Annual Ribfest at the DuPage County Fairgrounds in September 2023; and

WHEREAS, Ribfest will promote 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 Exchange Club of Naperville; 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 Exchange Club of Naperville.

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

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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$343,204 (THREE HUNDRED FORTY-THREE THOUSAND, TWO HUNDRED FOUR 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. FCSCH00172 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, 2023 through June 30, 2024; 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. FCSCH00172 (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 \$343,206 (THREE HUNDRED FORTY-THREE THOUSAND, TWO HUNDRED SIX AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Supportive Housing Program Grant PY24, Company 5000 - Accounting Unit 1760 for the period July 1, 2023 through June 30, 2024; 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:	Liz Chaplin
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and LaPlante

9.M. [FI-R-0190-23](#)

Resolution certifying names to take the examination for County Engineer. (Human Resources)

WHEREAS, a vacancy will exist on November 4, 2023, in the office of the DuPage County Engineer due to the retirement of the incumbent County Engineer, Christopher Snyder; and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Illinois Department of Transportation a list of persons, who are residents of the State, and who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein; and

WHEREAS, DuPage County has undertaken a thorough recruitment of potential candidates, has conducted interviews, and after this recruitment process has determined that it would like to submit William Eidson, Assistant DuPage County Engineer, as a candidate to take the examination for DuPage County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board does hereby submit the following name as a candidate to take the examination for DuPage County Engineer

Name	Address	Registered Professional Engineer License Number	Original License Issue date
William Eidson	407 W. Hintz Rd, Arlington Heights, IL 60004	062-057944	12/21/2004

; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the Illinois Department of Transportation Region

1/District 1 Office at 201 West Center Court, Schaumburg, IL 60196, by and through the DuPage County Division of Transportation, and a copy to the Human Resources Department.

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

9.N. [FI-R-0191-23](#)

Budget Transfers 08-22-2023 - 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 2023 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:	Liz Chaplin
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and LaPlante

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)

WHEREAS, Resolution FI-R-0134-23 was adopted by the DuPage County Board on May 9th, 2023; and

WHEREAS, said Resolution stated that County funding for each grant award under the Small Agency Grant Program shall be less than \$25,000; and

WHEREAS, said Resolution should have stated that each grant award shall be no

more than \$25,000.

NOW, THEREFORE, BE IT RESOLVED, that Resolution FI-R-0134-23 be reflected to say that the amount of County funding for each grant award under the Small Agency Grant Program shall be no more than \$25,000.

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

9.P. [FI-R-0194-23](#)

Additional appropriation for the Tax Sale Automation Fund, Company 1100, Accounting Unit 5010, \$10,489. (Treasurer's Office)

WHEREAS, appropriations for the TAX SALE AUTOMATION 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 TAX SALE AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 5010 for the replacement of outdated office security cameras in the amount of \$10,489 (TEN THOUSAND, FOUR HUNDRED EIGHTY-NINE AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the TAX SALE AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 5010 to support an additional appropriation of \$10,489 (TEN THOUSAND, FOUR HUNDRED EIGHTY-NINE AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$10,489 (TEN THOUSAND, FOUR HUNDRED EIGHTY-NINE AND NO/100 DOLLARS); in the TAX SALE AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 5010 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 \$10,489 (TEN THOUSAND, FOUR HUNDRED EIGHTY-NINE AND NO/100 DOLLARS); in the TAX SALE AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 5010 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

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)

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of an electric forklift; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Sourcewell Contract #091520-HCE, the County of DuPage will contract with Midway Industrial; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Midway Industrial, for an electric forklift, for the period of August 22, 2023 through August 21, 2024, for the County Clerk - Election Division.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for an electric forklift, for the period of August 22, 2023 through August 21, 2024 for the County Clerk - Election Division, be, and it is hereby approved for issuance of a contract by the Procurement Division to Midway Industrial, 660 N. Heartland Drive, Sugar Grove, IL 60554, for a contract total amount not to exceed \$32,606.30, per pursuant to the Sourcewell Contract #091520-HCE.

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

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.

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

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Covetrus North America, LLC, for the purchase of veterinary pharmaceuticals and medical supplies, for the period of September 14, 2023 through September 13, 2024, for DuPage County Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of veterinary pharmaceuticals and medical supplies, for the period of September 14, 2023 through September 13, 2024 for DuPage County Animal Services per 22-067-ANS, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Covetrus North America, LLC, 400 Metro Place North, Dublin, Ohio 43017, for a contract total amount of \$76,000.00.

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

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

WHEREAS, a public hearing was held on June 28, 2023, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use to allow an existing Rooster to be considered as a pet, on the property hereinafter described:

LOT 10 IN BLOCK 1 IN ARTHUR T. MCINTOSH AND COMPANY'S FIFTH OGDEN AVENUE SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST ¼ AND THE SOUTH EAST ¼ OF SECTION 2, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1925 AS DOCUMENT 190963, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 28, 2023, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to allow an existing Rooster to be considered as a pet on the subject property.
- B. That petitioner testified that they currently have five (5) hens and one (1) rooster on the subject property.
- C. That petitioner testified that they consider the subject rooster a family pet.
- D. That Hearing Officer finds that petitioner has not demonstrated or provided evidence for a Conditional Use to allow an existing rooster to be considered as a pet on the subject property.
 - a. In addition, approval of the subject zoning relief without sufficient evidence provided by the petitioner would essentially upend and diminish the previously approved "hens" text amendment, as the text amendment to allow up to five (5) hens as a permitted use was approved relatively recently in 2020.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner

- has not demonstrated** or provided evidence that a rooster on the subject property would not impact or impair the supply of light and air to adjacent properties.
- b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** or provided evidence that a rooster on the subject property would not increase the hazard from fire or other dangers.
- c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** or provided evidence that a rooster on the subject property would not diminish the value of land.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** or provided evidence that a rooster on the subject property would not increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** or provided evidence that a rooster on the subject property would not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** or provided evidence that a rooster on the subject property would not incur additional public expense for flood protection.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has not demonstrated** or provided evidence that a rooster on the subject property would not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000033 Christiansen

ZONING REQUEST Conditional Use to allow an existing Rooster to be considered as a pet.

OWNER OLIVIA CHRISTIANSEN, 4317 IVANHOE AVENUE, LISLE, IL 60532

ADDRESS/LOCATION 4317 IVANHOE AVENUE, LISLE, IL 60532

PIN 08-02-401-010

TWSP./CTY. BD. DIST. LISLE DISTRICT 2

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

AREA 0.81 ACRES (35,284 SQ. FT.)

UTILITIES WELL AND SEPTIC

PUBLICATION DATE Daily Herald: JUNE 13, 2023

PUBLIC HEARING WEDNESDAY, JUNE 28, 2023

ADDITIONAL INFORMATION:

Building: Objects.

DUDOT: *No Comments Received.*

Health: Our office has no jurisdiction in this matter.

Stormwater: Our office has no jurisdiction in this matter.

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

Village of Lisle: “The Village of Lisle acknowledges receipt of this public hearing notice.”

Village of Downers Grove: “The Village of Downers Grove has no comments.”

City of Wheaton *No Comments Received.*

Lisle Township: *No Comments Received.*

Township Highway: “Lisle Township has no objection to Zoning Petition ZONING-23-000033 Christiansen as long as they keep the rooster off the road.”

Lisle-Woodridge Fire Dist.: “N/A”

Sch. Dist. 202: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

LAND USE

Location Zoning Existing Use LUP

Subject R-4 SF RES HOUSE 0-5 DU AC

North R-4 SF RES HOUSE 0-5 DU AC

South R-4 SF RES HOUSE 0-5 DU AC

East R-4 SF RES COMED/UTILITIES OPEN SPACE

West IVANHOE AVENUE AND BEYOND R-4 SF RESHOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 28, 2023, recommends to deny the following zoning relief:

Conditional Use to allow an existing Rooster to be considered as a pet.

ZHO Recommendation to Deny

WHEREAS, the County Board Development Committee on August 15, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and on a motion to approve the motion failed relative to the following zoning relief:

Conditional Use to allow an existing Rooster to be considered as a pet.

Development Committee VOTE (Motion to Approve Failed): 1 Ayes, 4 Nays, 1 Absent

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

Conditional Use to allow an existing Rooster to be considered as a pet, on the property hereinafter described:

LOT 10 IN BLOCK 1 IN ARTHUR T. MCINTOSH AND COMPANY'S FIFTH OGDEN AVENUE SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST ¼ AND THE SOUTH EAST ¼ OF SECTION 2, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1925 AS DOCUMENT 190963, IN DUPAGE COUNTY, ILLINOIS; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; OLIVIA CHRISTIANSEN, 4317 IVANHOE AVENUE, LISLE, IL 60532; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532

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

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

WHEREAS, a public hearing was held on June 28, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before

the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

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, on the property hereinafter described:

LOTS 14, 15 AND THE WEST 25 FEET OF LOT 16 IN BLOCK 46 IN EAST WOODLAND ADDITION TO WEST CHICAOG, BEING A SRESUBDIVISION OF LOT 4 (EXCEPT THE WEST 179 FEET THEREOF) IN C.S. BOLLES ASSESSMENT PLAT OF PART OF SECTIONS 10, 11, AND 15, IN TOWNSHIP 39 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT OF SAID EAST WOODLAND ADDITION TO WET CHICAGO, RECORDED JUNE 10, 1925 AS DOCUMENT 194380 IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 28, 2023 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to allow an existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.
- B. That petitioner testified that she purchased the camper/RV in January/February 2023.
- C. That petitioner testified that she parks the subject camper/RV east-west alongside the existing shed.
- D. That petitioner testified that she cannot park the subject camper/RV further to the east (facing an east-west direction) meeting the setback due to the existing septic system.
 - a. Furthermore, that petitioner testified that she would not like to park the subject camper/RV facing a north-south direction and at least 30 feet back from the corner side property line because she would consider that an eyesore.
- E. That Hearing Officer finds that petitioner has not demonstrated or provided sufficient evidence to allow an existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway.
 - a. In addition, that Hearing Officer finds that not parking the subject camper/RV in the buildable area because it would be considered an eyesore to the petitioner is not a valid reasoning for a Conditional Use and does not demonstrate the evidence required to approve a Conditional Use.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the

granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:

- a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not impact or impair the supply of light and air to adjacent properties.
- b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not increase the hazard from fire or other dangers.
- c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not diminish the value of land.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not incur additional public expense for flood protection.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has not demonstrated** or provided evidence that a camper/RV to remain parked within the corner side setback would not impair the public health, safety, comfort, morals, or general welfare of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000035 Eckler

ZONING REQUEST 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.

OWNER SHARON ECKLER, 28W504 BOLLES AVENUE, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 28W504 BOLLES AVENUE, WEST CHICAGO, IL 60185

PIN 04-11-313-032/ 04-11-313-014

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

ZONING/LUP R-4 SF RES 0-5 DU AC
AREA 0.43 ACRES (18,731 SQ. FT.)
UTILITIES WELL AND SEPTIC
PUBLICATION DATE Daily Herald: JUNE 13, 2023
PUBLIC HEARING WEDNESDAY, JUNE 28, 2023

ADDITIONAL INFORMATION:

Building: No Objections.
DUDOT: *No Comments Received.*
Health: No Objections.
Stormwater: Our office has no jurisdiction in this matter.
Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

City of West Chicago: *No Comments Received.*
Village of Winfield: *No Comments Received.*
Winfield Township: *No Comments Received.*
Township Highway: Our office has no jurisdiction in this matter.
Winfield Fire Dist.: *No Comments Received.*
Sch. Dist. 33: *No Comments Received.*
Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Corner Side Yard: 30 FT APPROX. 15 FT APPROX. 15 FT

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-4 SF RES	HOUSE	0-5 DU AC
North	R-4 SF RES	HOUSE	0-5 DU AC
South	BOLLES AVENUE AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC
East	R-4 SF RES	HOUSE	0-5 DU AC
West	MORNINGSIDE AVENUE AND BEYOND	R-4 SF RES HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 28, 2023, recommends to deny 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.

ZHO Recommendation to Deny

WHEREAS, the County Board Development Committee on August 15, 2023, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and on a motion to approve the motion failed relative to 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.

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

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

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, on the property hereinafter described:

LOTS 14, 15 AND THE WEST 25 FEET OF LOT 16 IN BLOCK 46 IN EAST WOODLAND ADDITION TO WEST CHICAGO, BEING A SRESUBDIVISION OF LOT 4 (EXCEPT THE WEST 179 FEET THEREOF) IN C.S. BOLLES ASSESSMENT PLAT OF PART OF SECTIONS 10, 11, AND 15, IN TOWNSHIP 39 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT OF SAID EAST WOODLAND ADDITION TO WEST CHICAGO, RECORDED JUNE 10, 1925 AS DOCUMENT 194380 IN DUPAGE COUNTY, ILLINOIS; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; SHARON ECKLER, 28W504 BOLLES AVENUE, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

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

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 ¾ 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

WHEREAS, a public hearing was held on July 12, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Variation to reduce the corner side setback for a detached garage from permitted 30' to approximately 10.'
2. Variation to increase the height of a detached garage from permitted 15' to approximately 23.5', on the property hereinafter described:

LOT 1 IN BLOCK 12 IN DOWNER'S GROVE GARDENS, A SUBDIVISION OF PART OF LOT 3 AND ALL OF LOTS 4, 5, AND 6 OF ASSESSMENT PLAT OF LANDS OF JAMES K. SEBREE IN SECTIONS 7 AND 18, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 13, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DOWNERS GROVE GARDENS RECORDED MAY 7, 1924 AS DOCUMENT NUMBER 177390, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 12, 2023 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that he seeks the subject zoning relief to reduce the corner side setback for a detached garage from 30' to approximately 11' and to increase the height of a detached garage from permitted 15' to approximately 23.5'.
- B. That petitioner testified that he currently does not have a garage on the subject property and that the proposed detached garage would allow him to store his vehicles and household accessory equipment.
- C. That petitioner testified that due to the existing septic tank and leach field on the subject property, the only location to place the proposed detached garage is approximately 11 feet from the corner side property line.
 - a. That petitioner testified that he originally applied for a request to place the detached garage approximately 10' from the corner side property line but amended his site plan due to comments from the Health Department to reduce the width of the detached garage.
- D. That petitioner testified that he requested a variation to increase the height of a detached garage from permitted 15' to approximately 23.5' due to the architectural

integrity of the subject property.

- a. In addition, that petitioner testified that a detached garage at 15' would not architecturally flow with the existing house and dormers, and that the proposed detached garage would have the same architectural dormers as the existing house.
- E. That Hearing Officer finds that petitioner demonstrated evidence for a particular hardship and practical difficulty to reduce the corner side setback of the proposed detached garage to 11', as the only location to place the detached garage is approximately 11 feet from the corner side property line due to the existing septic tank and leach field.
- F. That the Hearing Officer finds that petitioner did not demonstrate evidence for a particular hardship or practical difficulty to increase the height of the proposed detached garage to 23.5', as the architectural integrity of the subject property is not a justification for a particular hardship or practical difficulty for a Variation.

STANDARDS FOR VARIATIONS (HEIGHT OF PROPOSED DETACHED GARAGE):

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has not demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage will not increase the hazard from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage setback will not unduly increase traffic congestion in the public streets and highways.

- e. Increase the potential for flood damages to adjacent property as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has not demonstrated** or provided evidence that a proposed 23.5' tall, detached garage will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

STANDARDS FOR VARIATIONS (SETBACK OF PROPOSED DETACHED GARAGE):

**Per Zoning Code Section 37-1411.3*

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the location of the proposed detached garage within the corner side yard setback will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the location of the proposed detached garage within the corner side yard setback will not increase the hazard from fire or other dangers.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the location of the proposed detached garage within the corner side yard setback will not diminish the value of land and buildings throughout the County and will be an added benefit to the surrounding area.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the location of the propose detached garage within the corner side yard setback will not unduly increase traffic congestion in the public streets and highways, as petitioners corner side property leads to an unimproved right of way.

- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the location of the proposed detached garage within the corner side yard setback will not increase the potential for flood damages to adjacent properties.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the location of the proposed detached garage within the corner side yard setback will not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the location of the proposed detached garage within the corner side yard setback will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000039 Kuczkowski

ZONING REQUEST

1. Variation to reduce the corner side setback for a detached garage from permitted 30' to approximately 10.' 2. Variation to increase the height of a detached garage from permitted 15' to approximately 23.5'.

OWNER JAMES KUCZKOWSKI, 5800 SHERMAN AVENUE, DOWNERS GROVE, IL 60516

ADDRESS/LOCATION 5800 SHERMAN AVENUE, DOWNERS GROVE, IL 60516

PIN 09-18-115-010

TWSP./CTY. BD. DIST. DOWNERS GROVE DISTRICT 3

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

AREA 0.6 ACRES (26,136 SQ. FT.)

UTILITIES Water/ Septic

PUBLICATION DATE Daily Herald: June 27, 2023

PUBLIC HEARING Wednesday, July 12, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

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

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

Village of Downers Grove: Objects. (See attached documentation)

Village of Lisle: Our office has no jurisdiction in this matter. "Subject property is not located within the Village of Lisle's Boundary agreement."

Village of Woodridge: Our office has no jurisdiction in this matter.

Downers Grove Township: *No Comments Received.*

Township Highway: *No Comments Received.*

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

Sch. Dist. 58: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.”

**GENERAL BULK REQUIREMENTS:
REQUIREMENTS: REQUIRED EXISTING PROPOSED**

Corner Side Yard: 30 FT 22 FT 10 FT

LAND USE

Location Zoning Existing Use LUP

Subject R-4 SF RES HOUSE 0-5 DU AC

North JEFFERSON AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

South R-4 SF RES HOUSE 0-5 DU AC

East SHERMAN AVENUE AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

West R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 12, 2023, recommended as follows:

Variation to increase the height of a detached garage from permitted 15' to approximately 23.5'.

ZHO Recommendation to Deny

On July 12, 2023, the Hearing Officer **recommended to approve** the following request: Variation to reduce the corner side setback for a detached garage from permitted 30' to approximately 11.'

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-23-000039 Kuczkowski dated July 12, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 15, 2023,

considered the above findings and recommendations of the Zoning Hearing Officer and recommends to not concur with the findings and recommends to approve the following bifurcated zoning relief:

1. Variation to increase the height of a detached garage from permitted 15' to approximately 23.5'.

Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

2. Variation to reduce the corner side setback for a detached garage from permitted 30' to approximately 11.'

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000039 Kuczkowski dated July 12, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

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

1. Variation to reduce the corner side setback for a detached garage from permitted 30' to approximately 10.'
2. Variation to increase the height of a detached garage from permitted 15' to approximately 23.5', on the property hereinafter described:

LOT 1 IN BLOCK 12 IN DOWNER'S GROVE GARDENS, A SUBDIVISION OF PART OF LOT 3 AND ALL OF LOTS 4, 5, AND 6 OF ASSESSMENT PLAT OF LANDS OF JAMES K. SEBREE IN SECTIONS 7 AND 18, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 13, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DOWNERS GROVE GARDENS RECORDED MAY 7, 1924 AS DOCUMENT NUMBER 177390, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000039 Kuczkowski dated July 12, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; JAMES KUCZKOWSKI, 5800 SHERMAN AVENUE, DOWNERS GROVE, IL 60516; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

Motion to Approve

Member Tornatore moved and Member Chaplin seconded a motion to approve variation 2 of DC-O-0038-23. Members Chaplin, Childress, Covert, DeSart, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay voted "aye." Member Eckhoff voted "nay." Members Cahill and La Plante were absent. Motion passed.

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

WHEREAS, a public hearing was held on July 20, 2023 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting 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), on the property hereinafter described:

3S020 PARK BOULEVARD: THAT PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHEAST CORNER OF SECTION 26 AND RUNNING THENCE NORTH ALONG THE EAST LINE OF SAID SECTION 398.6 FEET TO THE CENTER LINE OF FEDERAL AID ROUTE 131; THENCE WESTERLY ALONG SAID CENTER LINE, 1292.9 FEET; THENCE NORTH 6 DEGREES 58 MINUTES EAST, 102.29 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID FEDERAL AID ROUTE 131, THENCE WESTERLY ALONG SAID NORTHERLY LINE, 2571.56 FEET TO THE CENTER LINE OF JOLIET ROAD (NOW CALLED PARK BOULEVARD); THENCE SOUTH 89 DEGREES 51 MINUTES WEST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE 52.07 FEET TO THE WESTERLY LINE OF PARK BOULEVARD; THENCE NORTH 16 DEGREES 04 MINUTES EAST ALONG SAID WESTERLY LINE OF PARK BOULEVARD, 117.50 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 73 DEGREES 56 MINUTES WEST, 117.50 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 73 DEGREES 56 MINUTES WEST, 220.11 FEET TO THE EASTERLY LINE OF LOT 1 IN A.T. MCINTOSH AND COMPANY'S BUTTERFIELD ROAD OWNER'S ASSESSMENT PLAT; THENCE NORTH 15 DEGREES 14 MINUTES EAST ALONG SAID EASTERLY LINE, 219.22 FEET TO THE NORTHERNMOST SOUTH LINE OF SAID LOT 1; THENCE NORTH 89 DEGREES 42 MINUTES 30 SECONDS EAST ALONG SAID LINE 232.72 FEET TO THE WESTERLY LINE OF SAID PARK BOULEVARD; THENCE SOUTH 16 DEGREES 04 MINUTES WEST ALONG SAID LINE (BEING 50 FEET WEST OF THE CENTER LINE), 284.75 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on August 3, 2023 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the Village Theatre Guild seeks the subject zoning relief to replace the existing static sign face with an electronic message center sign face.
2. That petitioner testified that the Village Theatre Guild is not altering the height of the forty (40) year old existing sign and that the sign's height is 11.5', as existing.
3. That petitioner testified that the proposed electronic message center sign will not have any music, flashing images, or light spillover onto adjacent properties, and that they will meet all applicable lighting requirements as listed in the DuPage County Zoning Ordinance.
4. That petitioner testified that the purpose of the electronic message center sign is to advertise for Village Theatre Guild events and productions, and that they will not advertise for other businesses.
5. That the Zoning Board of Appeals finds that petitioner has demonstrated evidence for a practical difficulty and unique circumstance in carrying out the strict letter of the regulations of the Zoning Ordinance, due to the sign base/structure existing for over forty (40) years on the subject property at 11.5' in height and furthermore, that petitioner has demonstrated evidence for a Conditional Use to allow an electronic message center sign, as petitioner will only be changing out their static sign face to electronic message center sign face to better advertise performances and productions held by the Village Theatre Guild.

STANDARDS FOR CONDITIONAL USES AND VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use and Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed electronic message center sign will not impair an adequate supply of light and air to adjacent properties, as petitioner will be changing out the existing static sign face for an electronic message center sign and that the proposed sign will be located on the existing sign structure/base.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed electronic message center sign will not increase the hazard from fire or other dangers to said property, as petitioner will be changing out the existing static sign face for an electronic message center sign and that petitioner will receive a building permit for the proposed sign.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed electronic message center sign will not diminish the value of land and buildings throughout the County, as the proposed sign will be an added benefit to the surrounding area and will increase the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed electronic message center sign will meet all required setbacks, will adhere to all applicable sign/lighting requirements, which will assist in safe accessibility to the subject property.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed electronic message center sign will not increase the potential for flood damages to adjacent properties, as the existing sign base has been located on the subject property for approximately forty (40) years and that petitioner will only be changing out the existing static sign face for an electronic message center sign face.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated proposed electronic message center sign will not incur additional public expense for flood protection, rescue, or relief, as the existing sign base has been located on the subject property for approximately forty (40) years and that petitioner will only be changing out the existing static sign face for an electronic message center sign face.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed electronic message center sign will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County, that the proposed sign will improve the surrounding area, and that the proposed sign will display emergency notifications, such as Amber Alerts.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-23-000043 Village Theatre Guild

ZONING REQUEST 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).

OWNER VILLAGE THEATRE GUILD LTD, PO BOX 184, GLEN ELLYN, IL 60138/

AGENT: JODY VOGEL, 107 WHITE BIRCH LANE, WESTMONT, IL 60559

ADDRESS/LOCATION 2S720 PARK BOULEVARD, GLEN ELLYN, IL 60137

PIN 05-26-306-006

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

ZONING/LUP O-OFFICE OFFICE LOW/ INSTITUTIONAL

AREA 1.25 ACRES (54,450 SQ. FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: JULY 5, 2023

PUBLIC HEARING THURSDAY, JULY 20, 2023

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: *No Comments Received.*

Health: Our office has no jurisdiction in this matter.

Stormwater: No Objections.

Public Works: Our office has no jurisdiction in this matter.

EXTERNAL:

Village of Glen Ellyn: *No Comments Received.*

Village of Lombard: “As this is outside of our planning jurisdiction, we have no comments on the petition.”

Village of Downers Grove: *No Comments Received.*

City of Wheaton: *No Comments Received.*

Village of Lisle: Our office has no jurisdiction in this matter. “Subject property is not located within the Village of Lisle’s boundary agreement.”

Milton Township: *No Comments Received.*

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

Lisle-Woodridge Fire Dist.: “N/A”

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

Forest Preserve: “The Forest Preserve District of DuPage County staff has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Height: 10’ APPROX. 11.5’ APPROX. 11.5’

LAND USE

Location Zoning Existing Use LUP

Subject O-Office Office OFFICE LOW/ INSTITUTIONAL

North O-Office Office INSTITUTIONAL

South	O-Office	Office	OFFICE LOW	
East	Park Boulevard and beyond	R-5 General Residential		Townhouse/Attached Single
	Family	5-15 DU AC		
West	O-Office	Hospital/Care Center	INSTITUTIONAL	

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on August 3, 2023, recommends 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).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-23-000043 **Village Theatre Guild** dated July 20, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

WHEREAS, the County Board Development Committee on August 15, 2023, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends 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).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-23-000043 **Village Theatre Guild** dated July 20, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

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), on the property hereinafter described:

3S020 PARK BOULEVARD: THAT PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHEAST CORNER OF SECTION 26 AND RUNNING THENCE NORTH ALONG THE EAST LINE OF SAID SECTION 398.6 FEET TO THE CENTER LINE OF FEDERAL AID ROUTE 131; THENCE WESTERLY ALONG SAID CENTER LINE, 1292.9 FEET; THENCE NORTH 6 DEGREES 58 MINUTES EAST, 102.29 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF SAID FEDERAL AID ROUTE 131, THENCE WESTERLY ALONG SAID NORTHERLY LINE, 2571.56 FEET TO THE CENTER LINE OF JOLIET ROAD (NOW CALLED PARK BOULEVARD); THENCE SOUTH 89 DEGREES 51 MINUTES WEST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE 52.07 FEET TO THE WESTERLY LINE OF PARK BOULEVARD; THENCE NORTH 16 DEGREES 04 MINUTES EAST ALONG SAID WESTERLY LINE OF PARK BOULEVARD, 117.50 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 73 DEGREES 56 MINUTES WEST, 117.50 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 73 DEGREES 56 MINUTES WEST, 220.11 FEET TO THE EASTERLY LINE OF LOT 1 IN A.T. MCINTOSH AND COMPANY'S BUTTERFIELD ROAD OWNER'S ASSESSMENT PLAT; THENCE NORTH 15 DEGREES 14 MINUTES EAST ALONG SAID EASTERLY LINE, 219.22 FEET TO THE NORTHERNMOST SOUTH LINE OF SAID LOT 1; THENCE NORTH 89 DEGREES 42 MINUTES 30 SECONDS EAST ALONG SAID LINE 232.72 FEET TO THE WESTERLY LINE OF SAID PARK BOULEVARD; THENCE SOUTH 16 DEGREES 04 MINUTES WEST ALONG SAID LINE (BEING 50 FEET WEST OF THE CENTER LINE), 284.75 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-23-000043 Village Theatre Guild dated July 20, 2023.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; VILLAGE THEATRE GUILD LTD, PO BOX 184, GLEN ELLYN, IL 60138/ AGENT: JODY VOGEL, 107 WHITE BIRCH LANE, WESTMONT, IL 60559; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Liz Chaplin

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

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)

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

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)

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 primary pharmaceuticals for in and out patient pharmacy services; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Cardinal

Health, Inc.; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Cardinal Health, Inc., for primary pharmaceuticals for in and out patient pharmacy services, for the period of September 1, 2023 through August 31, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for primary pharmaceuticals for in and out patient pharmacy services, for the period of September 1, 2023 through August 31, 2025 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Cardinal Health, Inc., 7000 Cardinal Place, Dublin, Ohio, 43017, for a contract total amount not to exceed \$4,800,000.00; per contract pursuant to the State of Illinois Contract #22-416CMS-BOSS4-P-33518.

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

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)

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

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)

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

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)

WHEREAS, the County of DuPage, Illinois, a unit of local government and the Sheriff of DuPage County and the County of Kane, Illinois, a unit of local government and the Sheriff of Kane County (hereinafter collectively referred to as "the Parties"), are desirous of entering into an Intergovernmental Housing Agreement for reciprocal housing of prisoners; and

WHEREAS, the Parties are units of local government within the meaning of Section 10 of Article 7 of the Constitution of the State of Illinois; and

WHEREAS, the Parties are also public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the Parties are authorized to contract among themselves to obtain or share services, or exercise, combine, or transfer any power or function in any manner not prohibited by law (5 ILCS 220/3); and

WHEREAS, counties are required to keep and maintain a jail facility in its county for its use, which may be satisfied by a single jail facility jointly used and maintained by two counties (730 ILCS 125/1); and

WHEREAS, the Parties agree that it is in their best interest to enter into a contract to obtain and provide the available housing for their respective prisoners; and

WHEREAS, for purposes of this Agreement, the party to be housing the other party's prisoners and detainees shall hereinafter be referred to as the "Housing Party", and the party requesting their prisoners and detainees be housed outside the confines of their

own facility and, instead be housed at the Housing Party's facility shall hereinafter be referred to as the "Non-Housing Party"; and

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the attached Intergovernmental Housing Agreement shall be and is hereby approved; and

BE IT FURTHER RESOLVED that the DuPage County Board Chair is authorized to enter into the attached Intergovernmental Housing Agreement; and

BE IT FURTHER RESOLVED that the DuPage County Clerk transmit copies of this resolution to the Auditor, Treasurer, Finance Department, Sheriff, State's Attorney, the County Board, the Kane County Clerk and one copy to the Kane County Sheriff.

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

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)

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

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)

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

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)

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

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Liz Chaplin

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

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%.

WHEREAS, County Contract #6335-0001 SERV was approved and adopted by the Public Works Committee on March 7th, 2023; and

WHEREAS, the Public Works Committee recommends changes as stated in the Request for Change Order to County Contract #6335-0001 SERV, issued to Kemira Water Solutions, Inc., to furnish and deliver liquid Ferric Chloride to the Knollwood Wastewater Treatment Facility, for Public Works, to increase the contract in the amount of \$22,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Request for Change Order to County Contract #6335-0001 SERV, issued to Kemira Water Solutions, Inc., to furnish and deliver liquid Ferric Chloride to the Knollwood Wastewater Treatment Facility, for Public Works, to increase the contract in the amount of \$22,000, taking the original contract total amount of \$25,900, and resulting in an amended contract total amount not to exceed \$47,900, an increase of 84.94%.

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

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.

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 Chicago Metro Construction d/b/a/ Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment, and board up services, as needed, for the two-year period of October 1, 2023 through September 30, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for on-call window glazing, repair, replacement, window adjustment, and board up services, for the two-year period of October 1, 2023 through September 30, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Chicago Metro Construction, Inc. d/b/a/ Arlington Glass & Mirror Co., 4547 N. Milwaukee Avenue, Chicago, IL 60630, for a total contract amount not to exceed \$70,000.00.

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

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.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Intellias, Inc., to provide upgrades to the Windows servers that Infor/Lawson applications run on from Windows 2012 to Windows 2019, for the period of August 22, 2023 through November 30, 2023, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide upgrades to the Windows servers, for the period of August 22, 2023 through November 30, 2023, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Intellias, Inc., P.O. Box 1269, Allen, TX 75013, for a contract total amount not to exceed \$72,000, per RFP #23-086-IT.

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

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.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to Infor (US), Inc., for MicroFocus COBOL licensing, for the period of August 22, 2023 through November 30, 2023, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said,

for MicroFocus COBOL licensing, for the period of August 22, 2023 through November 30, 2023, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Infor (US), Inc., 13560 Morris Road, Suite 4100, Alpharetta, GA 30004, for a contract total amount not to exceed \$112,709.53. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider of compatible licensing software.)

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

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.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to Kara Company, Inc., for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for the period of September 1, 2023 through August 31, 2024, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for the period of September 1, 2023 through August 31, 2024 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Kara Company, Inc., 5255 Dansher Road, Countryside,

IL 60525, for a contract total amount not to exceed \$ 39,500.00. (Sole provider - KARA Company is the only known vendor for this service.)

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

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.

WHEREAS, the DuPage County Board has the authority to place, erect, and maintain on county highways all traffic control devices and signs authorized by the Illinois Highway Code and Illinois Vehicle Code, 605 ILCS 5/5-101.10; and

WHEREAS, the DuPage County Engineer is responsible for the improvement, operation, and maintenance of County highways under the jurisdiction of the County of DuPage; and

WHEREAS, the DuPage County Board finds it appropriate to grant the County Engineer the authority to place, erect, and maintain all traffic control devices and signs as appropriate under the applicable laws and regulations (with the exception of establishing altered speed limits), to ensure the proper and efficient control of traffic along county highways; and

WHEREAS, the County Board has determined it will retain the authority of establishing altered speed limits.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes the County Engineer to approve traffic control devices and signs (with the exception of establishing altered speed limits) on behalf of the County Board and ultimately on behalf of the public.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

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

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.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the State of Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic, desire to improve CH 9/Lemont Road (83rd Street to 87th Street) and CH 31/87th Street (Haven Drive to Lemont Road), Section 16-00232-00-CH (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, a Joint Funding Agreement for Construction Work for Federal Participation, (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the financial participation of the parties related to construction of the IMPROVEMENT; and

WHEREAS, the STATE will be the awarding authority for the construction of the improvement, with an estimated total cost of construction of \$6,900,000.00, of which up to \$5,359,000 is to be funded by the STATE, resulting in an estimated cost to the COUNTY of \$1,541,000.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Clerk and Chair of the Board be hereby directed and authorized to execute the referenced AGREEMENT with the STATE; and

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

BE IT FURTHER RESOLVED, that six (6) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

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

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.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Mohawk Lifts, LLC.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Mohawk Lifts, LLC., to furnish and deliver one (1) Vertical Rise Heavy Duty Vehicle Lift for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Vertical Rise Heavy Duty Vehicle Lift for the Division of Transportation, is hereby approved for issuance to Mohawk Lifts, LLC., PO Box 110, 65 Vrooman Avenue, Amsterdam, NY 12010, for a contract total not to exceed \$280,146.20; per Sourcewell contract #013020-MRL.

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

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).

WHEREAS, a sole source quotation has been obtained in accordance with County

Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to install one (1) Vertical Rise Heavy Duty Vehicle Lift for the Division of Transportation, is hereby approved for issuance to Energicity Corporation d/b/a Rack’M Up Equipment Distributors, 808 N. Central Road, Unit D, Wood Dale, Il 60187, for a contract total not to exceed \$107,035.00.

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

22. DISCUSSION

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

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

RESULT:	NO ACTION REQUIRED
----------------	--------------------

23. OLD BUSINESS

No old business was discussed.

24. NEW BUSINESS

The following members made comment:

DeSart: Recognition of Chris Snyder and Bill Eidson

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 11:17 AM.

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