

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

July 18, 2023

Regular Meeting Agenda

10:00 AM

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



**Chair
Deborah A. Conroy**

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

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

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

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

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

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

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

3.A. Deacon Dan DeFino - St. Isidore Parish, Bloomingdale

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

5.A. DuPage Community Transformation Partnership Immediate Intervention Grant Awards

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CONSENT ITEMS**7.A. [23-2404](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, June 27, 2023

7.B. [23-2204](#)

06-23-2023 Auto Debit Paylist

7.C. [23-2209](#)

06-23-2023 Paylist

7.D. [23-2231](#)

06-27-2023 Paylist

7.E. [23-2250](#)

06-28-2023 Paylist

7.F. [23-2278](#)

06-30-2023 Paylist

7.G. [23-2327](#)

07-05-2023 Auto Debit Paylist

7.H. [23-2372](#)

07-07-2023 Paylist

7.I. [23-2383](#)

07-11-2023 Paylist

7.J. [23-2388](#)

07-11-2023 Corvel Wire Transfer

7.K. [23-2401](#)

07-11-2023 IDOR Wire Transfer

- 7.L. [23-2224](#)
06-26-2023 Bond Payments
- 7.M. [23-2378](#)
County Clerk's Monthly Receipts and Disbursements Report - June 2023.
- 7.N. [23-2392](#)
Recorder's Office Monthly Revenue Statement - June 2023.
- 7.O. [23-2395](#)
Change orders to various contracts as specified in the attached packet.

8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0083-23](#)
Appointment of Karyn Romano to the DuPage Water Commission District 4.
- 8.B. [CB-R-0084-23](#)
Appointment of Margaret Harrell - Public Member to the Board of Health.
- 8.C. [CB-R-0085-23](#)
Appointment of Walter Daniel Perez, M.D. - Public Member to the Board of Health.
- 8.D. [CB-R-0086-23](#)
Appointment of Sam Tornatore - County Board Member to the Board of Health.
- 8.E. [CB-R-0087-23](#)
Appointment of Paula Deacon Garcia - County Board Member to the Board of Health.
- 8.F. [23-2219](#)
County Board Member to attend the National Association of Counties Annual Conference in Austin, Texas from July 20, 2023 through July 23, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$1,420.
- 8.G. [23-2220](#)
County Board Member to attend the National Association of Counties Annual Conference in Austin, Texas from July 20, 2023 through July 23, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$1,465.

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0119-23](#)

Acceptance and appropriation of the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Intergovernmental Agreement No. 3192207, Company 5000, Accounting Unit 3065, \$547,398.

9.B. [FI-R-0160-23](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$750,000.

9.C. [FI-R-0162-23](#)

Additional appropriation for the G.O. 2010 Bond Debt Service Fund, Company 7000, Accounting Unit 7000, \$201.

9.D. [FI-R-0163-23](#)

Acceptance and appropriation of the Violent Crime Victims Assistance Program Grant PY24, Agreement No. 24-0620, Company 5000, Accounting Unit 6620, \$36,500. (State's Attorney's Office)

9.E. [FI-R-0164-23](#)

Acceptance and Appropriation of the Victims of Crime Act - Child Advocacy Center Services Program Grant PY24 - Agreement No. 221203 - Company 5000 - Accounting Unit 6600 - \$67,740. (State's Attorney's Office)

9.F. [FI-R-0165-23](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program State Grant FY24 Inter-Governmental Agreement No. 24-251028, Company 5000 - Accounting Unit 1490, \$368,559. (Community Services)

9.G. [FI-R-0166-23](#)

Acceptance and appropriation of the Illinois Weatherization Assistance Program HHS Grant PY24 Inter-Governmental Agreement No. 23-221028, Company 5000 - Accounting Unit 1430, \$736,590. (Community Services)

9.H. [FI-R-0167-23](#)

Budget Transfers 07-18-2023 - Various Companies and Accounting Units

9.I. [FI-P-0011-23](#)

Recommendation for the approval of a contract issued to Titan Image Group, for property assessment mailers, for the Supervisor of Assessments, for the period July 18, 2023 through July 17, 2024, for a contract total amount of \$172,920, per bid #23-077-TRES. (Supervisor of Assessments)

- 9.J. [FI-P-0012-23](#)
Recommendation for the approval of a contract issued to Mesirow Financial Investment Management, Inc., to provide 457 plan related services, including strategic plan design, and fiduciary services for the County, for the period of August 1, 2023 to July 31, 2026, for a contract total amount not to exceed \$162,000; per RFP 23-046-HR. (Human Resources)
- 9.K. [FI-O-0004-23](#)
Ordinance determining the compensation of the DuPage County Public Defender.
- 9.L. [23-2265](#)
Supervisor of Assessments staff to attend a continuing education seminar conducted by the Illinois Property Assessment Institute in Moline, Illinois from August 6, 2023 to August 8, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$1,050.
- 9.M. [23-2405](#)
FI-R-0017-21C - Ratification of Side Letter Agreement Between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

- 11.A. [23-2391](#)
DC-O-0030A-23 - Amendment to Ordinance DC-O-0030-23 Zoning Petition ZONING-23-000029 Muhitch (CORRECTION of Scrivener's Error)

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

- 12.A. [23-2399](#)
Authorization for a Workforce Business Service team member to attend Apprenticeship Grant Training Boot Camp, held in Bloomington-Normal, Illinois, from August 8th, 2023 to August 9th, 2023. Expenses to include transportation, lodging, and per diems for a total not to exceed \$383.00.
- 12.B. [23-2402](#)
Authorization for a Workforce Business Service team member to attend Apprenticeship Grant Training Boot Camp, held in Bloomington-Normal, Illinois, from August 8th, 2023 to August 9th, 2023. Expenses to include transportation, lodging, and per diems for a total not to exceed \$383.00.

12.C. [23-2403](#)

Authorization for a Workforce Business Service team member to attend Apprenticeship Grant Training Boot Camp, held in Bloomington-Normal, Illinois, from August 8th, 2023 to August 9th, 2023. Expenses to include transportation, lodging, and per diems for a total not to exceed \$383.00.

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-P-0062-23](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, Inc., to furnish and deliver Ostomy, Tracheostomy, Urological and Enteral supplies and services (MED B) and Eternal feeding formulas, for the DuPage Care Center, for the period July 30, 2023 through July 29, 2024, for a total contract not to exceed \$72,000, under bid renewal #22-040-DCC, first of three on-year optional renewals.

14.B. [HS-P-0063-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to provide various linens, for the DuPage Care Center, for the period August 10, 2023 through August 9, 2024, for a contract total not to exceed \$72,000, contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157.

14.C. [HS-P-0064-23](#)

Recommendation for the approval of a contract purchase order to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center, JTK Administration Building and JOF Building Cafes, for the period August 5, 2023 through August 4, 2024, for a contract total not to exceed \$37,000, under bid renewal #22-055-DCC, first of three one-year optional renewals.

14.D. [23-2325](#)

FM-P-0103A-22 - Amendment to Resolution FM-P-0103-22, issued to Door Systems ASSA ABLOY US Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County Facilities, for Facilities Management, for a change order to include the DuPage Care Center and increase the contract in the amount of \$35,000, resulting in a new total contract amount not to exceed \$95,780, an increase of 57.58%

- 14.E. [23-2362](#)
Travel Request - Community Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting and Long-Term Care Advisory Group Meeting for Senior Services in Springfield, Illinois from July 11, 2023 through July 13, 2023. (Travel approved by Human Services Chair Greg Schwarze) Expenses to include transportation, lodging, and per diems for approximate total of \$560. Senior Services grant funded 5000/1720.
- 14.F. [23-2363](#)
Travel Request - Community Services Manager to attend the National Adult Protective Services Conference to Learn the most current trends in Adult Protective Services (APS) in Boston, MA, from August 27, 2023 through August 31, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,506.50. Senior Services grant funded - 5000/1720.
- 14.G. [23-2364](#)
Travel Request - Community Services Case Manager to attend the National Adult Protective Services Conference to Learn the most current trends in Adult Protective Services (APS) in Boston, MA, from August 27, 2023 through August 31, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,516.50. Senior Services grant funded - 5000/1720.
- 14.H. [23-2365](#)
Travel Request - Six employees working with the Low Income Home Energy Assistance Program (LIHEAP) will travel to Springfield, Illinois for the annual LIHEAP mandated grant training pertaining to the 2024 funding for the State and Federal LIHEAP/PIPP grants, from August 7, 2023 through August 8, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), one car rental to drive all six staff to training, and per diems, for approximate combined total cost of \$1,463. LIHEAP Grant funded. (Community Services)
- 14.I. [23-2366](#)
Travel Request - Community Services Administrator to attend the annual Weatherization Roundtable put on by DECO and IACAA to discuss Weatherization Strategic Plan for the State of Illinois in Springfield, Illinois from July 19, 2023 through July 20, 2023. Expenses to include lodging and per diems for approximate total of \$186. Weatherization grant funded.
- 14.J. [23-2367](#)
Travel Request - Community Services Supervisor to attend the annual Weatherization Roundtable put on by DECO and IACAA to discuss Weatherization Strategic Plan for the State of Illinois in Springfield, Illinois from July 19, 2023 through July 20, 2023. Expenses to include lodging, miscellaneous expenses (parking, gasoline for County vehicle, etc.), and per diems for approximate total of \$261. Weatherization grant funded.

14.K. [23-2368](#)

Travel Request - Four (4) Community Development staff to attend the National Association for County Community And Economic Development (NACCED) Annual Educational Conference and Training in Salt Lake City, Utah, from September 18, 2023 through September 21, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total for all four employees of \$9,261, 100% funded by the Community Development Block Grant. (Community Services)

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0057-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of Laptops, Desktops, Monitors, Printers, and small IT equipment for the Clerk of the Circuit Court, for a total contract amount of \$111,614. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services contract #4400006644, Cooperative Purchasing Agreement pricing in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act." (Clerk of the Circuit Court)

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-P-0073-23](#)

Recommendation for the approval of a contract to WSP USA Design, Inc., to provide on-call Professional Architectural and Engineering Services, as needed, for window design at the South Wing Care Center and construction administration for the DuPage County Historical Museum masonry and building stabilization, façade and gutter repairs, for Facilities Management, for the period of July 18, 2023, through November 30, 2026, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

17.B. [FM-P-0074-23](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2023 through July 18, 2024, for a contract total amount not to exceed \$30,000, per lowest responsible bid #23-080-FM.

17.C. [FM-P-0075-23](#)

Recommendation for the approval of a contract to Berglund Construction Company, for the DuPage County Historical Museum masonry and building stabilization, facade and gutter rebuilding, for Facilities Management, for the period of July 18, 2023, through August 31, 2024, for a contract total amount not to exceed \$725,000, per lowest responsible bid #23-066-FM. (IDNR Grant Funded)

18. STORMWATER - ZAY

Committee Update

18.A. [SM-R-0069-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage and the Naperville Park District for the intergovernmental cooperation and utilization of available resources for partnership projects. ARPA ITEM.

18.B. [SM-R-0070-23](#)

Amendment to Resolution SM-R-0294-22, for a grant agreement with the City of Wheaton for Dorset Flood Improvement Project, for an increase of \$66,263, for an amended agreement not to exceed \$276,843. (ARPA ITEM)

18.C. [SM-R-0071-23](#)

Amendment to Resolution SM-R-0010-23, for a grant agreement with the Village of Hinsdale for the Charleston Road drainage project, for an increase of \$66,506, for an amended agreement not to exceed \$189,151. (ARPA ITEM)

18.D. [SM-R-0072-23](#)

Amendment to Resolution SM-R-0009-23, for a grant agreement with the Village of Hinsdale for the Fifth and Grant Drainage project, for an increase of \$87,480, for an amended agreement not to exceed \$199,480. (ARPA ITEM)

18.E. [SM-P-0059-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total amount not to exceed \$85,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

18.F. [SM-P-0060-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Engineering Resource Associates, Inc., for Professional Engineering Services to design drainage, stormwater and flood control improvements throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total not to exceed \$200,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal. (ARPA ITEM)

18.G. [SM-P-0061-23](#)

Recommendation for the approval of a contract with Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, for a contract total amount not to exceed \$2,699,424, per lowest responsible Bid #23-083-SWM. (ARPA ITEM)

18.H. [23-2356](#)

SM-P-0051A-20 - Amendment to Resolution SM-P-0051-20, issued to Christopher B. Burke Engineering LTD., for hydraulic modeling and floodplain mapping services for the Klein Creek Watershed, to increase the contract total amount by \$46,820, resulting in an amended contract total amount not to exceed \$141,820, and extend the contract end date to November 30, 2024.

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0057-23](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the annual maintenance and support of Veritas Netbackup software, for Information Technology. This contract covers the period of September 24, 2023 through September 23, 2024 for a contract total amount of \$57,694.48, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National IPA/TCPM #2018011-01.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [23-2243](#)

DT-P-0241B-20 – Amendment to Resolution DT-P-0241A-20 issued to V3 Companies, Ltd., for Professional Design (Phase II) Engineering Services for improvements along CH 23/Naperville Road, from Warrenville Road to Ridgeland Avenue, to increase the funding in the amount of \$46,813.18, resulting in an amended contract total of \$633,222.91, an increase of 7.98%.

- 21.B. [23-2251](#)
DT-R-0242B-21 – Amendment to Resolution DT-R-0242A-21, issued to H & H Electric Company for mast arm replacement and traffic signal modification at various intersections within DuPage County, Section 21-TSMAR-02-GM, to increase the funding in the amount of \$1,098.82, resulting in an amended contract total amount of \$624,702.37, an increase of 0.18%, and a cumulative increase of \$12,598.82, +2.06%.
- 21.C. [23-2286](#)
DT-R-0172C-22 – Amendment to Resolution DT-R-0172B-22, issued to K-Five Construction Corporation for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM, to increase the funding in the amount of \$150,000, resulting in an amended contract total of \$4,947,388.59, an increase of 3.19%, a cumulative increase of +5.32%.
- 21.D. [DT-R-0074-23](#)
Agreement between the County of DuPage and Illinois Prairie Path, a not-for-profit corporation for maintenance and stewardship of the Illinois Prairie Path.
- 21.E. [DT-R-0075-23](#)
Condemnation Authorization for ROW Acquisition along CH 3/Warrenville Road over East Branch DuPage River, Section 14-00124-04-BR.
- 21.F. [DT-R-0076-23](#)
Grant of Easement from the County of Du Page to the City of Aurora at the southwest corner of Bilter Road and N. Eola/Highway 14, necessary to construct a right turn lane and sidewalk.
- 21.G. [DT-R-0077-23](#)
Letter of Understanding between the County of DuPage and the Illinois Department of Transportation for the establishment of mutual covenants regarding the improvements of Illinois 56/Butterfield Road, from west of Illinois 53 to west of I-355 and at Illinois 53, including replacement of the bridge carrying Illinois 56 multi-use path over the East Branch of the DuPage River; no County cost.
- 21.H. [DT-P-0080-23](#)
Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$40,020; per lowest responsible bid 23-058-DOT.
- 21.I. [DT-P-0081-23](#)
Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$49,667.88; per lowest responsible bid award 23-058-DOT.

- 21.J. [DT-P-0082-23](#)
Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period August 1, 2023 through March 31, 2024, for a contract total not to exceed \$61,400; per lowest responsible bid 23-023-DOT.
- 21.K. [DT-P-0083-23](#)
Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$65,107.67; per lowest responsible bid 23-058-DOT.
- 21.L. [DT-P-0084-23](#)
Recommendation for the approval of a contract to MDSolutions, to furnish and deliver sign posts and materials, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$75,461.20; per lowest responsible bid 23-058-DOT.
- 21.M. [DT-P-0085-23](#)
Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$90,000; per lowest responsible bid 23-058-DOT.
- 21.N. [DT-P-0086-23](#)
Recommendation for the approval of a contract to Robinson Engineering, Ltd., for Professional (Phase II) Design Engineering Services for the replacement of the Du Page County Fuel Facility, Section 23-00179-35-MG, for the period July 18, 2023 to November 30, 2025, for a contract total not to exceed \$170,874.63; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.
- 21.O. [DT-P-0087-23](#)
Recommendation for the approval of a contract to CIT Trucks, LLC., to furnish and deliver one (1) Semi Tractor, for the Division of Transportation, for a contract total not to exceed \$177,526.41; per Sourcewell contract #060920-KTC.
- 21.P. [DT-P-0088-23](#)
Recommendation for the approval of a contract to Rush Truck Centers of Illinois, Inc., for the purchase of eight (8) plow trucks with snow and ice equipment, for the Division of Transportation, for a contract total not to exceed \$2,664,040; per Sourcewell contract # 062222-AEB.

22. DISCUSSION22.A. [23-2400](#)

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

23. OLD BUSINESS

23.A. Robert's Rules of Order Training

24. NEW BUSINESS**25. EXECUTIVE SESSION**

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

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

26. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, August 8, 2023, at 10:00 a.m.