

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

April 22, 2025

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
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Pastor Wendy Boden - Southminster Presbyterian Church, Glen Ellyn

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Celebrating the 30th Anniversary Trails Clean Up and Earth Day 2025

5.B. Proclamation Recognizing Giving DuPage Day

5.C. Proclamation Honoring DuPage Director of Probation and Court Services Robert J. McEllin

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [25-1110](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, April 8, 2025

8.B. [25-0993](#)

04-04-2025 Paylist

8.C. [25-1018](#)

04-08-2025 Paylist

8.D. [25-1041](#)

04-09-2025 Auto Debit Paylist

8.E. [25-1072](#)

04-11-2025 Paylist

8.F. [25-1074](#)

04-14-2025 Auto Debit Paylist

8.G. [25-1095](#)

04-15-2025 Paylist

8.H. [25-0992](#)

04-04-2025 IDOR Wire Transfer

8.I. [25-1012](#)

04-08-2025 Corvel Wire Transfer

- 8.J. [25-0997](#)
County Clerk's Monthly Receipts and Disbursements Report - March 2025
- 8.K. [25-1076](#)
Recorder's Monthly Revenue Statement - March 2025.
- 8.L. [25-1078](#)
Treasurer's Monthly Report of Investments and Deposits - March 2025.
- 8.M. [25-1094](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0035-25](#)
Appointment of Mark Eddington to the Downers Grove Sanitary District.
- 9.B. [CB-R-0036-25](#)
Appointment of Christopher Kachiroubas to the Sheriff's Merit Commission.
- 9.C. [CB-R-0037-25](#)
Appointment of James Flynn to the Yorkfield Fire Protection District.
- 9.D. [CB-R-0038-25](#)
Expanded Board of Review Appointment of 12 Members - List Attached.
- 9.E. [CB-R-0039-25](#)
Resolution approving Member Initiative Program agreements.

10. FINANCE - DEACON GARCIA

- Committee Update
- 10.A. [FI-R-0052-25](#)
Review of Executive Session Minutes
- 10.B. [FI-R-0065-25](#)
Recommendation for approval of Modification One to HOME Agreement HM21-02a between Catholic Charities, Diocese of Joliet, Inc. and the County of DuPage, increasing the amount of HOME funding by \$110,339 for a total HOME amount of \$410,339. (Community Development)
- 10.C. [FI-R-0066-25](#)
Additional appropriation for the DuPage Care Center Foundation Funded Projects Fund, Company 1200 - Accounting Unit 2105, in the amount of \$21,112. (DuPage Care Center)

- 10.D. [FI-R-0067-25](#)
Additional appropriation for the Help America Vote Act - Polling Place Accessibility Grant PY25, Company 5000 - Accounting Unit 1071, in the amount of \$668,448. (County Clerk - Election Division)
- 10.E. [FI-R-0068-25](#)
Additional appropriation for the Illinois Voter Registration Systems Grant PY25, Company 5000 - Accounting Unit 4250, in the amount of \$848,376. (County Clerk - Election Division)
- 10.F. [FI-R-0069-25](#)
Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of \$12,070. (Animal Services)
- 10.G. [FI-R-0071-25](#)
Additional appropriation for the Tort Liability Fund, Company 1100 - Accounting Unit 1212, in the amount of \$10,000,000.
- 10.H. [FI-R-0073-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Community Services)
- 10.I. [FI-R-0074-25](#)
Budget Transfers 04-22-2025 - Various Companies and Accounting Units
- 10.J. [FI-R-0075-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Stormwater)
- 10.K. [FI-R-0076-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Public Works)
- 10.L. [FI-R-0077-25](#)
Appointment of Laura Flamion as Animal Services Administrator and Dr. Kristin Tvrdik as Animal Services Deputy Administrator. (Animal Services)
- 10.M. [FI-R-0078-25](#)
Revision to Personnel Policy Manual - Parental Time Policy. (Human Resources)
- 10.N. [FI-O-0001-25](#)
Amendment to the Geographic Information System (GIS) Fee. (Information Technology - GIS Division)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0017-25](#)

ZONING-25-000005 – ORDINANCE – Friedman: To approve the following zoning relief:

Conditional Use to increase the total permitted area of detached accessory buildings from 1,000 sq. ft. to approximately 1,381 sq. ft., for an existing detached garage and shed. (Milton/District 4)

ZHO Recommendation to Approve

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

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0009-25](#)

Authorization to apply for PY2026 Title III E Caregiver Resource Center Services Grant Funds from AgeGuide Northeastern Illinois. (Community Services)

15.B. [HS-R-0010-25](#)

Authorization to apply for FFY 2024 and FFY 2025 Section 5310 Grant Funds from the Regional Transportation Authority. (Community Services)

15.C. [HS-R-0011-25](#)

Resolution to rescind HS-P-0012-25 issued to Alco Sales & Service Company to provide Elite Ex-Long Term Beds for the DuPage Care Center. (Contract total amount of \$109,192.16)

15.D. [HS-P-0016-25](#)

Recommendation for the approval of a contract purchase order to Central DuPage Hospital Association D/B/A HealthLab, for patient phlebotomy and laboratory services, for the DuPage Care Center, for the period April 23, 2025 through April 22, 2026, for a total contract amount not to exceed \$40,000; under RFP #24-035-DCC renewal, first of three one-year optional renewals.

15.E. [HS-P-0018-25](#)

Recommendation for the approval of a contract purchase order to McKesson Medical Surgical Government Solutions, LLC, to furnish and deliver incontinent products for the DuPage Care Center, for the period June 30, 2025 through June 29, 2027, for a contract total amount not to exceed \$200,000; under MMCAP Contract #MMS2200736.

15.F. [HS-P-0019-25](#)

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 enteral feeding formulas, for the DuPage Care Center, for the period July 30, 2025 through July 29, 2026, for a total contract not to exceed \$50,000; under bid renewal #22-040-DCC, third and final optional renewal.

15.G. [HS-P-0020-25](#)

Recommendation for the approval of a contract purchase order to Alco Sales & Services Co., for replacement of Elite Ex long-term beds, for the DuPage Care Center, for the period April 23, 2025 through April 22, 2026, for a contract amount not to exceed \$110,880; per bid #25-042-DCC.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-CO-0003-25](#)

Amendment to Purchase Order 6219-0001 SERV, issued to Colossus, Inc., to increase the contract encumbrance in the amount of \$12,527, for a new contract total not to exceed \$582,597, an increase of 2.21%. (Sheriff's Office)

16.B. [JPS-CO-0004-25](#)

Amendment to Purchase Order 7281-0001 SERV, issued to AT&T Mobility LLC, to increase the contract encumbrance in the amount of \$75,000, for a new contract total not to exceed \$479,000, an increase of 18.56%. (Sheriff's Office)

16.C. [JPS-CO-0005-25](#)

Recommendation for the approval of an amendment to purchase order 7006-0001 SERV, for a contract issued to Titan Image Group, Inc., for the purchase of printed business envelopes for various departments, to increase the contract in the amount of \$2,400 to include printing services for Probation and Court Services, resulting in an amended contract total amount not to exceed \$44,655, a 5.68% increase. (Probation and Court Services)

16.D. [JPS-P-0020-25](#)

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of May 1, 2025 through April 30, 2026, for a contract total amount not to exceed \$42,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (18th Judicial Circuit Court)

16.E. [JPS-P-0021-25](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of an intercom and access door system, for the Sheriff's Office, for the period of April 29, 2025 through April 28, 2028, for a contract total not to exceed \$338,174.12. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

16.F. [JPS-O-0001-25](#)

Ordinance Amending Chapter 26, Article IV Section 26-10-15 of the County Code of Ordinances to Amend for Loud and Raucous Noise.

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0007-25](#)

Recommendation for the approval of a contract purchase order to Groot Industries, Inc., to provide refuse disposal, recycling, and asbestos pick-up services for DuPage County Public Works facilities, for Public Works, for the period June 1, 2025 through May 31, 2026, for a contract total amount not to exceed \$80,000, issued pursuant to the contract approved by FM-P-0015-25, as amended by FM-R-0001-25.

18.B. [PW-P-0008-25](#)

Recommendation for the approval of a contract to Chicagoland Paving Contractors, for the parking lot rehabilitation at the Nordic Wastewater Treatment Plant/Itasca Softball Field Complex, for the period of April 22, 2025 to November 30, 2025, for a total contract amount not to exceed \$99,000, per lowest responsible bid #25-045-PW.

18.C. [PW-P-0009-25](#)

Recommendation for the approval of a contract purchase order to Federal Signal Corporation, DBA Standard Equipment Company, for a Vactor 2100 plus Combination Sewer Cleaner, for Public Works and Stormwater, for the period of April 22, 2025 to April 21, 2026, for a total contract amount not to exceed \$705,577 (\$555,577 Public Works and \$150,000 Stormwater). Contract pursuant to the Intergovernmental Cooperation Act, per the Sourcewell Agreement # 101221-VTR.

18.D. [PW-P-0010-25](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 22, 2025 to March 31, 2026, for a total contract amount not to exceed \$115,000; per renewal option under bid #23-014-PW, second of three options to renew.

18.E. [PW-R-0003-25](#)

Amendment to Resolution PW-P-0010-25, issued to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works. The contracted rate is decreasing from \$2.16 per gallon delivered to \$2.10 per gallon, resulting in a decrease of 3%.

18.F. [FM-P-0015-25](#)

Recommendation for the approval of a contract to Groot Industries, Inc., to provide refuse disposal, recycling, and asbestos pick-up services for DuPage County facilities, for Facilities Management, for the period June 1, 2025 through May 31, 2026, for a contract total amount not to exceed \$126,843.06, per renewal option under bid #22-026-FM, second of three options to renew. (\$1,260 for Animal Services, \$40,800 for the Care Center, and \$84,783.06 for Facilities Management)

18.G. [FM-R-0001-25](#)

Amendment to Resolution FM-P-0015-25, issued to Groot Industries, Inc., for refuse disposal, recycling, and asbestos pick-up services, for Facilities Management. Expanding the scope of services to include an additional location for the Health Department and increasing the contracted rate per pick-up by 2%.

18.H. [FM-P-0019-25](#)

Recommendation for the approval of a contract to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, for the period of June 1, 2025 through May 31, 2026, for a contract cost of approximately \$452,048.52; per RFP #25-032-FM. (Revenue paid to County)

18.I. [FM-P-0020-25](#)

Recommendation for the approval of a contract to Desman, Inc., to provide Phase II Professional Architectural and Engineering Design Services to complete the repair, maintenance, and long-term capital improvement and asset management goals for the 479 and 509 parking decks on County Campus, for Facilities Management, for the period of April 22, 2025 through November 30, 2029 for a total contract amount not to exceed \$364,010. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

21. TRANSPORTATION - OZOG

Committee Update

21.A. [25-0835](#)

DT-R-0387A-20 – Amendment to Resolution DT-R-0387-20, issued to Brothers Asphalt Paving, Inc. for the Addison Township Road Maintenance Program, Section 20-1000-01-GM, to decrease the funding in the amount of \$57,895.97, and close the contract, resulting in a final Township cost of \$455,487.37, a decrease of 11.28%.

21.B. [25-0842](#)

DT-P-0062A-21– Amendment to Resolution DT- P-0062-21, issued to Atlas Engineering Group, LTD for Professional Construction Engineering Services, Section 21-CENGR-08-EG, to decrease the funding in the amount of \$72,542.50 and close the contract, resulting in a final County cost of \$327,457.50, a decrease of 18.14%.

21.C. [25-0849](#)

DT-R-0263A-22 – Amendment to Resolution DT-R-0263-22, issued to H & H Electric Company for LED Traffic Signal Head Replacements, Section 22-TSUPG-06-GM, to decrease the funding in the amount of \$1,879.02 and close the contract, resulting in a final County cost of \$296,780.89, a decrease of 0.63%.

21.D. [25-0852](#)

DT-R-0018A-19 – Amendment to Resolution DT-R-0018-19, Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for improvements at the intersection of CH 36/Schmale Road and Lies Road, to decrease the funding in the amount of \$7,176.57 and close the contract, resulting in a final County cost of \$9,164.33, a decrease of 43.92%.

21.E. [25-0853](#)

DT-R-0158B-21 – Amendment to Resolutions DT-R-0158A-21 and DT-R-0158-21, issued to Copenhaver Construction for the 2021 Sidewalk Improvements Program, Section 19-SDWLK-04-SW, to decrease the funding in the amount of \$23,007.28 and close the contract, resulting in a final County cost of \$192,452.63, a decrease of 10.68%.

21.F. [25-0954](#)

DT-R-0428B-21 – Amendment to Resolution DT-R-0428A-21, issued to R W Dunteman Company for the Downers Grove Township 2021 Resurfacing Program, Section 21-03000-01-GM, to decrease the funding in the amount of \$201,457.17, and close the contract, resulting in a final Township cost of \$464,431.87, a decrease of 30.25%.

21.G. [25-1009](#)

DT-R-0061A-23 - Amendment to Resolution DT-R-0061-23 issued to RW Dunteman Company, for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, to increase the funding in the amount of \$150,610.95, +2.39%, resulting in an amended contract total amount of \$6,438,910.95, +2.39%.

- 21.H. [25-1015](#)
DT-R-0059A-23 - Amendment to Resolution DT-R-0059-23 for the 2023 Pavement Maintenance (Central) program, issued to RW Duntman Company, to decrease the funding in the amount of \$64,083.93, -1.55%, and close the contract, resulting in a final County cost of \$4,073,916.07.
- 21.I. [25-1019](#)
DT-R-0173B-22 – Amendment to Resolution DT-R-0173A-22, issued to R.W. Duntman Company for the 2022 Pavement Maintenance (North) Program, Section 22-PVMTC-17-GM, to decrease the funding in the amount of \$48,327.51, and close the contract, resulting in a final County cost of \$5,565,176.49, a decrease of .86%, and a final cumulative increase of 3.28%.
- 21.J. [25-1027](#)
DT-R-0172D-22 – Amendment to Resolution DT-R-0172C-22, issued to K-Five Construction for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM, to decrease the funding in the amount of \$311,588.42, and close the contract, resulting in a final County cost of \$4,635,800.17, a decrease of 6.30%, and a cumulative decrease of 1.31%.
- 21.K. [DT-R-0005-25](#)
Awarding Resolution to Geneva Construction Company, for the Winfield Township Liberty Street Resurfacing project, Section 25-08000-01-RS-(Estimated Township cost \$116,579.57-No County cost); per lowest responsible bid.
- 21.L. [DT-R-0006-25](#)
Awarding Resolution to Triggi Construction, Inc. for the 2025 Sidewalk Improvements Program, Section 23-SDWLK-07-SW, for an estimated County cost of \$985,127.30; per lowest responsible bid.
- 21.M. [DT-R-0007-25](#)
Awarding Resolution to K-Five Construction Corporation for the 2025 Pavement Maintenance (South) Program, Section 25-PVMTC-25-GM, for an estimated County cost of \$7,150,125.82; per lowest responsible bid.
- 21.N. [DT-R-0008-25](#)
Awarding Resolution to Builder's Paving, LLC, for the 2025 Pavement Maintenance (North) Program, Section 25-PVMTC-24-GM, for an estimated County cost of \$7,524,912.96; per lowest responsible bid.
- 21.O. [DT-R-0009-25](#)
Intergovernmental Agreement between the County of DuPage and Winfield Township Road District, for the Winfield Township Liberty Street Resurfacing Project, Section 25-08000-01-RS (No County cost).

21.P. [DT-P-0025-25](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 12, 2025 through April 30, 2026, for a contract total not to exceed \$75,000; per lowest responsible bid #25-030-DOT.

21.Q. [DT-P-0026-25](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a contract total not to exceed \$100,000; per lowest responsible bid #24-039-DOT, first of three renewals.

21.R. [DT-P-0027-25](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2025 Pavement Maintenance (South) Program, Section 25-PVMTC-25-GM, for the period April 22, 2025 through June 30, 2026, for a contract total not to exceed \$471,773. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

21.S. [DT-P-0028-25](#)

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2025 Pavement Maintenance (North) Program, Section 25-PVMTC-24-GM, for the period April 22, 2025 through June 30, 2026, for a contract total not to exceed \$535,843. Professional Services (Architects, Engineers, and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

22. OLD BUSINESS**23. NEW BUSINESS****24. EXECUTIVE SESSION**

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

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

24.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

25. MATTERS REFERRED FROM EXECUTIVE SESSION

25.A. CB-R-0040-25 - Review of County Board Executive Session Minutes

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, May 13, 2025, at 10:00 a.m.