



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, April 22, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Member Galassi led the pledge of allegiance.

3. INVOCATION

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

4. ROLL CALL

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

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

No public comments were offered.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

As today is Earth Day, it seems appropriate that I should focus my remarks on some very important people who keep us "grounded."

On behalf of myself and the Board, I want to wish the Administrative Professionals in DuPage County government a very Happy Administrative Professionals Day which is celebrated tomorrow. Allow me to express my gratitude for Heidi Blakely and Michelle Detzner in our County Board office. I know that our Board Members join me in thanking all of our assistants

and specialists around the County who work so hard, to get our agendas prepared, create and process invoices, prepare meeting minutes, and do hundreds of things to keep us all functioning on time with the proper paperwork and materials. We literally could not run our County without you, and we wouldn't want to try. Thanks, and Happy Administrative Professionals Day!

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.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Saba Haider
SECONDER:	Kari Galassi

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0035-25](#)

Appointment of Mark Eddington to the Downers Grove Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Mark Eddington to be a Trustee of the Downers Grove Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2805/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Mark Eddington to be a Trustee of the Downers Grove Sanitary District for a term expiring May 31st, 2028; 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: Mark Eddington; Amy R. Underwood, General Manager, 2710 Curtiss Street, P.O. Box 1412, Downers Grove, IL 60515.

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

9.B. [CB-R-0036-25](#)

Appointment of Christopher Kachiroubas to the Sheriff's Merit Commission.

WHEREAS, the Sheriff of DuPage County, the Honorable James Mendrick, has submitted to the County Board his re-appointment of Christopher Kachiroubas as a Member of the DuPage County Sheriff's Merit Commission for a six-year term in such capacity; and

WHEREAS, pursuant to 55 ILCS 5/3-8003, such appointment requires the approval of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage, Illinois, that the Sheriff's re-appointment of Christopher Kachiroubas be and is hereby approved for a term ending April 1st, 2031; 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 Christopher Kachiroubas; the Sheriff's Merit Commission; and the Sheriff.

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

9.C. [CB-R-0037-25](#)

Appointment of James Flynn to the Yorkfield Fire Protection District.

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

9.D. [CB-R-0038-25](#)

Expanded Board of Review Appointment of 12 Members - List Attached.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the number of complaints filed with the Board of Review relating to the assessment of property has caused a need for an Expanded Board of Review, the County Board Chair may appoint additional members to hold separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Deborah A. Conroy, County Board Chair, has submitted a list of 12 re-appointments to be Members of the Expanded Board of Review attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the attached list of re-appointments to the Expanded Board of Review be and are hereby re-appointed to serve as members with terms expiring May 31st, 2026; and

BE IT FURTHER RESOLVED that compensation for said members of the Expanded Board of Review shall be two hundred fifty dollars (\$250.00) for each day so employed, or one hundred twenty-five dollars (\$125.00) for each half-day so employed, and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; 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 via certified mail to: Each name on the attached list.

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

9.E. [CB-R-0039-25](#)

Resolution approving Member Initiative Program agreements.

WHEREAS, the DuPage County Board has appropriated approximately 1.8 Million dollars for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. The Community House

- b. Donka, Inc.
- c. Support Over Stigma, Inc.
- d. Tuskegee Next
- e. Wayne Township Pantry & Senior Services, NFP

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-E to this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. The Community House, 415 W. 8th Street, Hinsdale, IL 60521
- b. Donka, Inc., 400 N. County Farm Rd, Wheaton, IL 60187
- c. Support Over Stigma, Inc., 250 S. Gary Ave., Carol Stream, IL 60188
- d. Tuskegee Next, 401 S. Carlton Ave, Suite 204, Wheaton, IL 60187
- e. Wayne Township Pantry & Senior Services, NFP., 27W031 North Avenue, West Chicago, IL 60185

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0052-25](#)

Review of Executive Session Minutes

RESULT:	WITHDRAWN
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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)

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes,

Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5 1093); and

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC., an Illinois not-for-profit corporation, (hereinafter called “SUBRECIPIENT”), having a principal place of business at 16555 Weber Rd., Crest Hill, IL 60403, has been selected as a SUBRECIPIENT to receive a portion of COUNTY’S HOME funds to be used for eligible costs associated with Tenant Based Rental Assistance (TBRA) known as HOME project HM21-02a; and

WHEREAS, HOME funding was identified for the TBRA Program as part of the 2021 Action Plan under Resolution HHS-R-0086-21 as part of the 2020-2024 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HHS-R-0068-20; and

WHEREAS, on November 7, 2023, under Resolution #HS-R-0065-23, the County Board approved HOME Agreement HM21-02a awarding SUBRECIPIENT \$300,000.00 in HOME funds for eligible costs associated with Tenant Based Rental Assistance (TBRA); and

WHEREAS, SUBRECIPIENT has requested Modification One to the Agreement to increase HOME funding by \$110,339.00 for a total HOME award of \$410,339.00; and

WHEREAS, HOME funding was identified for the TBRA program as part of the 2024 Action Plan under Resolution HHS-R-0005-24 as part of the 2020-2024 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HHS-R-0068-20; and

WHEREAS, Minor Amendment One to the 2024 Action Plan was completed to reprogram HOME funding to allow for an increase in HOME funds allocated to TBRA in the amount of \$110,339.00; and

WHEREAS, on April 1, 2025, the HOME Advisory Group and on April 15, 2025, the DuPage County Human Services Committee has recommended Modification One to increase HOME funding by \$110,339.00; and

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to the Agreement between the County of DuPage and CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC., attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board, or her designee, is authorized and directed to execute additional documents that may be required to complete the transaction on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM21-02a so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC. at 16555 Weber Rd., Crest Hill, IL 60403, and the Community Development Commission.

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

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)

WHEREAS, appropriations for the DuPage Care Center Foundation Funded Projects Fund for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, the DuPage Care Center Foundation, a not-for-profit corporation, has made donations in the amount of \$21,112 (TWENTY-ONE THOUSAND, ONE HUNDRED TWELVE AND NO/100 DOLLARS) for the use and benefit of the DuPage Care Center; and

WHEREAS, said donations are deposited in the DuPage Care Center Foundation Funded Projects Fund, and will be used to fund design/architectural services for the Secret Garden project; and

WHEREAS, the need to appropriate said donations in the amount of \$21,112 (TWENTY-ONE THOUSAND, ONE HUNDRED TWELVE AND NO/100 DOLLARS) creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$21,112 (TWENTY-ONE THOUSAND, ONE HUNDRED TWELVE AND NO/100

DOLLARS) is hereby accepted and added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay
AYES:	Conroy, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

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)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division heretofore accepted and appropriated the HELP AMERICA VOTE ACT - POLLING PLACE ACCESSIBILITY GRANT PY25, Company 5000 - Accounting Unit 1071, pursuant to Resolution FI-R-0060-25, for the period of July 1, 2024, through June 30, 2025; and

WHEREAS, the unspent funding balance as of November 30, 2024, is \$668,448 (SIX HUNDRED SIXTY-EIGHT THOUSAND, FOUR HUNDRED FOURTY-EIGHT AND 00/100 DOLLARS); and.

WHEREAS, to spend the remaining funding on fiscal year 2025 expenses, an additional appropriation in the amount of \$668,448 (SIX HUNDRED SIXTY-EIGHT THOUSAND, FOUR HUNDRED FOURTY-EIGHT AND 00/100 DOLLARS) is required in County fiscal year 2025; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$668,448 (SIX HUNDRED SIXTY-EIGHT THOUSAND, FOUR HUNDRED FOURTY-EIGHT AND 00/100 DOLLARS) be made to pay for HELP AMERICA VOTE ACT - POLLING PLACE ACCESSIBILITY GRANT PY25 fiscal year 2025 expenses, Company 5000 - Accounting Unit 1071; and

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

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

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)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division heretofore accepted and appropriated the ILLINOIS VOTER REGISTRATION SYSTEMS GRANT PY25, Company 5000 - Accounting Unit 4250, pursuant to Resolution FI-R-0061-25, for the period of July 1, 2024, through June 30, 2025; and

WHEREAS, the unspent funding balance as of November 30, 2024, is \$848,376 (EIGHT HUNDRED FOURTY-EIGHT THOUSAND, THREE HUNDRED SEVENTY-SIX AND 00/100 DOLLARS); and

WHEREAS, to spend the remaining funding on fiscal year 2025 expenses, an additional appropriation in the amount of \$848,376 (EIGHT HUNDRED FOURTY-EIGHT THOUSAND, THREE HUNDRED SEVENTY-SIX AND 00/100 DOLLARS) is required in County fiscal year 2025; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$848,376 (EIGHT HUNDRED FOURTY-EIGHT THOUSAND, THREE HUNDRED SEVENTY-SIX AND 00/100 DOLLARS) be made to pay for ILLINOIS VOTER REGISTRATION SYSTEMS GRANT PY25 fiscal year 2025 expenses, Company 5000 - Accounting Unit 4250; and

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

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

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)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant, pursuant to Resolution FI-R-0899-18 for the period September 12, 2018, until exhausted; as amended; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and estimates earnings in the amount of \$12,070 (TWELVE THOUSAND SEVENTY AND NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Phase II Capital Project Grant; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the interest to be earned in the amount of \$12,070 (TWELVE THOUSAND SEVENTY AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$12,070 (TWELVE THOUSAND SEVENTY AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

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

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.

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

WHEREAS, there is a need for an additional appropriation in the TORT LIABILITY FUND - COMPANY 1100, ACCOUNTING UNIT 1212 in the amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) to pay a settlement incurred subsequent to a mediation in early 2025; and

WHEREAS, there is sufficient unappropriated cash in the TORT LIABILITY FUND - COMPANY 1100, ACCOUNTING UNIT 1212 to support an additional appropriation of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in the TORT LIABILITY FUND - COMPANY 1100, ACCOUNTING UNIT 1212 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 \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in the TORT LIABILITY FUND - COMPANY 1100, ACCOUNTING UNIT 1212 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.H. [FI-R-0073-25](#)

Approval of Employee Compensation and Job Classification Adjustments. (Community Services)

WHEREAS, appropriations for the 1100-1300 FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

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

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Director of Human Resources and County Board Chair designee and complete all documents as part of the request.

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

COMMUNITY SERVICES FUND

JOB RECLASSIFICATIONS

Community Services

Effective April 22, 2025

Jennifer Dupasquier

Administrative Assistant, from

Administrative Specialist

Class 1164, Range (311) at \$62,000 per year, from

Class 1165, Range (110) at \$54,548 per year

Administrative Specialist, from

Office Assistant

Class 1165, Salary Range (110) \$39,919.71 - \$66,533.88, from

Class 1004, Salary Range (108) \$30,984.46 - \$51,643.17

Administrative Specialist, from

Account Clerk

Class 1165, Salary Range (110) \$39,919.71 - \$66,533.88, from

Class 1171, Salary Range (108) \$30,984.46 - \$51,643.17

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

10.I. [FI-R-0074-25](#)

Budget Transfers 04-22-2025 - 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 2025 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:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

10.J. [FI-R-0075-25](#)

Approval of Employee Compensation and Job Classification Adjustments. (Stormwater)

WHEREAS, appropriations for the 1100-1300 FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

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

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Director of Human Resources and County Board Chair designee and complete all documents as part of the request.

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

STORMWATER FUND

JOB RECLASSIFICATION

Stormwater

Effective April 22, 2025

Brian Borowiak

Water/Wastewater Maintenance Supervisor

Class 3217, Range (213) at \$110,000.00 per year, from

Class 3217, Range (212) at \$102,341.20 per year

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Sheila Rutledge

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

10.K. **FI-R-0076-25**

Approval of Employee Compensation and Job Classification Adjustments. (Public Works)

WHEREAS, appropriations for the 1100-1300 FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

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

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

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

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

PUBLIC WORKS FUND

JOB RECLASSIFICATIONS

Public Works

Effective April 22, 2025

Water/Wastewater Maintenance Supervisor

Class 3217, Salary Range (213) \$67,991.60 - \$113,322.00, from

Class 3217, Salary Range (212) \$61,470.58 - \$102,446.00

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Kari Galassi

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

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)

WHEREAS, DuPage County Animal Service operates as a division of DuPage County; and

WHEREAS, Section 3 of the Animal Control Act (“the Act”) requires the Chair of the County Board to appoint an Animal Control Administrator (“Administrator”) with the consent of the County Board; and

WHEREAS, Section 2.01 of the Act allows a non-veterinarian to serve as an Administrator; and

WHEREAS, Section 2.01 of the Act requires a non-veterinarian Administrator to defer to the Deputy Administrator regarding all medical decisions; and

WHEREAS, Section 2.07 of the Act defines a Deputy Administrator as a veterinarian licensed by the State of Illinois, and appointed by the Administrator or the County Board; and

WHEREAS, the Animal Control Act sets forth the specific duties of the Animal Services Administrator and Deputy Administrator; and

WHEREAS, the County Board shall fix the compensation of the Animal Services Administrator and Deputy Administrator; and

WHEREAS, Laura Flamion was previously appointed as Interim Administrator of Animal Services on October 8, 2024; and

WHEREAS, Laura Flamion, as Interim Administrator, appointed Dr. Kristin Tvrdik as Deputy Administrator on January 6, 2025; and

WHEREAS, the Chair of the County Board has appointed Laura Flamion to serve as Animal Services Administrator effective April 23, 2025, and requests the consent of the County Board for such appointment; and

WHEREAS, the Chair of the County Board has nominated Dr. Kristin Tvrdik as Animal Services Deputy Administrator effective April 23, 2025, and requests the approval of the County Board for such nomination.

NOW THEREFORE, BE IT RESOLVED that the County Board hereby grants its consent to the appointment of Laura Flamion to serve as the Animal Services Administrator; and

BE IT FURTHER RESOLVED that the County Board does hereby approve the appointment of Dr. Kristin Tvrdik to serve as the Animal Services Deputy Administrator; and

BE IT FURTHER RESOLVED that the County Board fixes the compensation of the Animal Services Administrator at \$165,600 per year in addition to the benefits afforded to all County employees; and

BE IT FURTHER RESOLVED that the County Board fixes the compensation of the Animal Services Deputy Administrator at \$155,250 per year in addition to the benefits afforded to all County employees; and

BE IT FURTHER RESOLVED that the Animal Services Administrator shall be subject to the direction and supervision of the Senior Advisor of the County Board Office and his or her designees in the exercise of any power, duty, or function not expressly conferred upon the Administrator by any applicable statute, ordinance or rule; and

BE IT FURTHER RESOLVED that the Animal Services Deputy Administrator shall be subject to the direction and supervision of the Animal Services Administrator, except for medical decisions as stated by statute, and the Senior Advisor of the County Board Office and his or her designees in the exercise of any power, duty, or function not expressly conferred upon the Deputy Administrator by any applicable statute, ordinance, rule, or non-medical direction of the Animal Services Administrator.

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Sheila Rutledge

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

Motion to Amend

Member Yoo moved and Member Haider seconded a motion to amend language in FI-R-0078-25.

The motion passed on voice votes, all "ayes". Member Krajewski was absent.

10.M. [FI-R-0078-25](#)

Revision to Personnel Policy Manual - Parental Time Policy. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time to ensure that it reflects the current management philosophy and is in conformance with Federal and State laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the Parental Time Policy applies to eligible County employees per the provisions of the policy effective November 24, 2024; and

WHEREAS, revisions to the Parental Time Policy provides clarification of minimum hours threshold for part-time employees and modified eligibility requirements language as specified in the attached Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved and incorporated effective upon April 1, 2025, as Personnel Policy 5.13 Parental Time Policy; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer, and County Board Office.

RESULT:	APPROVED AS AMENDED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Krajewski

10.N. [FI-O-0001-25](#)

Amendment to the Geographic Information System (GIS) Fee. (Information Technology - GIS Division)

WHEREAS, the DuPage County Board adopted the GIS fee collected by the DuPage County Recorder, for use in defraying the costs associated with implementing and maintaining the County's Geographic Information System records pursuant to the authority set forth in 55 ILCS 5/3-5018; and

WHEREAS, from time to time, it is necessary to amend this Ordinance to provide for the current operational needs of the County's Geographic Information System; and

WHEREAS, a cost study was commissioned relating to the GIS fee in order to determine if the current fee amount recouped the County's cost in maintaining the operation of the County's Geographic Information System; and

WHEREAS, the result of the cost study was a recommended increase in the County's Geographic Information System fee from twenty-one dollars (\$21.00) to thirty-one dollars (\$31.00); and

WHEREAS, the DuPage County Board adopted the Recorder Document Fund Fee, for use in defraying the cost of converting the county Recorder's document storage system to computers or micrographics and in order to defray the costs of providing access to records through the global information system known as the internet pursuant to the authority set forth in 55 ILCS 5/3-5018.2; and

WHEREAS, in compliance with Illinois law, a copy of this proposed fee modification ordinance has been posted in the Office of the DuPage County Recorder of Deeds, located at 421 N. County Farm Road, Wheaton, Illinois for a period of at least two weeks and not more than four weeks prior to the adoption of this ordinance, and

WHEREAS, the Finance Committee of the DuPage County Board has reviewed and recommends approval of the proposed amendment to the DuPage County Code.

NOW, THEREFORE, BE IT ORDAINED, that Chapter 26, Article III, Section 27-22 is hereby amended to read:

"The County Recorder shall charge thirty-one (\$31.00) fee for filing every instrument, paper, or notice for record in order to defray the cost of implementing or maintaining the County's Geographic Information System."

BE, IT FURTHER ORDAINED, that the increase in these recording fees shall take effect on June 1, 2025

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Yeena Yoo

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

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

RESULT: APPROVED**MOVER:** Sam Tornatore**SECONDER:** Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

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 IIIIE Caregiver Resource Center Services Grant Funds from AgeGuide Northeastern Illinois. (Community Services)

WHEREAS, AgeGuide Northeastern Illinois (AgeGuide), is authorized to make grants as the designated recipient of the PY2026 Title IIIIE Caregiver Resource Center (CRC) Services Grant funds; and

WHEREAS, AgeGuide has the power to expend funds for use in connection with the PY2026 CRC Services; and

WHEREAS, IIIIE CRC Services funds may be used for the continued operation of the Aging Case Coordination Unit, and

WHEREAS a grant of FIVE HUNDRED THIRTY-ONE THOUSAND NINE HUNDRED EIGHTY-ONE DOLLARS (\$531,981) would cover the period of October 1, 2025 through September 30, 2026, and

WHEREAS, the grant would require County matching funds in the amount not to exceed 15%.

NOW, THEREFORE, BE IT RESOLVED that the Department of Community Services be authorized to apply for and execute the grants on behalf of DuPage County; and

BE IT FURTHER RESOLVED that County Clerk transmits copies of this resolution to the County Auditor, Treasurer, Finance Department, Department of Community Services, the DuPage County Board, and AgeGuide Northeastern Illinois, 1910 S. Highland Ave., Ste. 100, Lombard, IL 60148.

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

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)

WHEREAS, the Regional Transportation Authority (the “Authority”), is authorized to make grants as the designated recipient of the FFY 2024 and FFY 2025 Section 5310 program for Northeastern Illinois; and

WHEREAS, the Authority has the power to expend funds for use in connection with FFY 2024 and FFY 2025 Section 5310 projects; and

WHEREAS, Section 5310 funds may be used for the continued operation of the DuPage County Transportation to Work Program; and

WHEREAS, a grant of EIGHT HUNDRED NINETY-EIGHT THOUSAND, SEVEN HUNDRED TWENTY DOLLARS (\$898,720.00) would cover approximately two years of the Transportation to Work Program expenses; and

WHEREAS, the grant would require County matching funds in the amount not to exceed 50% of the total grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Director of Community Services be authorized to apply for and execute this grant on behalf of DuPage County;

and

BE IT FURTHER RESOLVED that County Clerk transmits copies of this resolution to the County Auditor, Treasurer, Finance Department, Department of Community Services, the DuPage County Board, and Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Application, Regional Transportation Authority (RTA), 175 West Jackson Boulevard, Suite 1650, Chicago, Illinois 60604.

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

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)

WHEREAS, on February 25, 2025, the DuPage County Board approved HS-P-0012-25 for a contract purchase order to Alco Sales & Service Co., to provide Elite Ex Long-Term Beds for the DuPage Care Center; and

WHEREAS, the awarded vendor is unable to meet all the qualifications on the original bid #25-009-DCC.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that Resolution HS-P-0012-25, shall be and hereby is repealed and rescinded in its entirety effective immediately.

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

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.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Central DuPage Hospital Association d/b/a HealthLab, to provide phlebotomy and laboratory services, for the period of April 23, 2025 through April 22, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide phlebotomy and laboratory services, for the period of April 23, 2025 through April 22, 2026, for the DuPage Care Center, per RFP renewal #24-035-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Central DuPage Hospital Association d/b/a HealthLab, 25 North Winfield Road, Winfield, Illinois 60190, for a contract total amount of \$40,000.00.

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

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.

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 incontinent products, and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and MMCAP, the County of DuPage will contract with McKesson Medical Surgical Government Solutions, LLC; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to McKesson Medical Surgical Government Solutions, LLC, to provide incontinent products, for the period of June 30, 2025 through

June 29, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide incontinent products, for the period of June 30, 2025 through June 29, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to McKesson Medical Surgical Government Solutions, LLC, 9954 Maryland Drive, Suite 5176, Henrico, Virginia 23233, for a contract total amount not to exceed \$200,000.00, pursuant to the MMCAP Contract #MMS2200736.

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

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.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Professional Medical & Surgical Supply, Inc., to provide Ostomy, Tracheostomy, Urological and Enteral supplies and services (Med B) and Enteral feeding formulas, for the period of July 30, 2025 through July 29, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Ostomy, Tracheostomy, Urological and Enteral supplies and services (Med B) and Enteral feeding formulas, for the period of July 30, 2025 through July 29, 2026 for the DuPage Care Center per bid renewal #22-040-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Professional Medical & Surgical Supply, Inc., 1917 Garnet Court, New Lenox, Illinois 60451, for a contract total amount of \$50,000.00.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

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

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.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Alco Sales & Service Co., for replacement Elite Ex long-term care beds, for the period of April 23, 2025 through April 22, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for replacement Elite Ex long-term care beds, for the period of April 23, 2025 through April 22, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Alco Sales & Service Co, 6851 High Grove Boulevard, Illinois 60527, for a contract total amount not to exceed \$110,880.00, per lowest responsible bid #25-042-DCC.

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

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)

WHEREAS, County Contract 6219-0001 SERV was approved by the Judicial and Public Safety Committee on December 1, 2022; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 6219-0001 SERV, issued to Colossus Inc., for Jail Management System, for the Sheriff's Office, to cover increased expenses for years FY25 & FY26 and increase the contract by \$12,597, resulting in an amended contract total of \$582,597, an increase of 2.21%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6219-0001 SERV, issued to Colossus Inc., for Jail Management System for the Sheriff's Office, to cover increased expenses for years FY25 & FY26 and increase the contract by \$12,597, resulting in an amended contract total of \$582,597, an increase of 2.21%.

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

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)

WHEREAS, County Contract 7281-1-SERV was approved by the Judicial and Public Safety Committee on August 15, 2024; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7281-1-SERV, issued to AT&T Mobility LLC, to provide wireless services, for the Sheriff's Office, to purchase IT Equipment (iphones/ipad) and increase the contract by \$75,000, resulting in an amended contract total of \$479,000, an increase of 18.56%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7281-1-SERV, issued to AT&T Mobility LLC, to provide wireless services for the Sheriff's Office, to purchase IT Equipment (iphones/ipads) and increase the contract by \$75,000, resulting in an amended contract total of \$479,000, an increase of 18.56%.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

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

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)

WHEREAS, Purchase Order 7006-0001 SERV was issued to Titan Image Group, Inc. on April 12, 2024 by the Procurement Department; and

WHEREAS, the Judicial and Public Safety Committee recommends a Change Order to amend purchase order 7006-0001 SERV, to increase the contract total in the amount of \$2,400 to include printing services for the Department of Probation and Court Services.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated April 4, 2025, increasing Contract Purchase Order 7006-0001 SERV issued to Titan Image Group, Inc., in the amount of \$2,400, resulting in an amended contract total amount of \$44,655.

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

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)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract purchase order 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 the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of May 1, 2025 through April 30, 2026 for the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Peter M. King, of King Holloway, LLC, 221 E. Lake Street, Suite 202, Addison, IL 60101, for a contract total amount of \$42,000.

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

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)

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 an intercom and access door system; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract # 220105, the County of DuPage will contract with Heartland Business Systems; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Heartland Business Systems to provide an intercom and access door system, for the period of April 29, 2025 through April 28,

2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide intercom and door access system, for the period of April 29, 2025 through April 28, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Heartland Business Systems, 5400 Patton Drive, Suite 4B, Lisle, IL 60532, for a contract total amount not to exceed \$338,174.12, per contract pursuant to the TIPS Contract 220105.

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

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.

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

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.

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

Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Groot Industries, Inc., for refuse disposal and recycling services for various Public Works Facilities, for the period of June 1, 2025 through May 31, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for refuse disposal and recycling services for various Public Works Facilities, for the period of June 1, 2025 through May 31, 2026 for Public Works per Bid #22-026-FM, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Groot Industries Inc., 1330 Gasket Drive, Elgin, IL, 60120, for a contract total amount of \$80,000, second of three options to renew.

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

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.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Chicagoland Paving Contractors, for Rehabilitation of the Nordic WWTP/Itasca Park District Softball Complex Parking Lot, for the period of April 22, 2025 through November 30, 2025, for Public Works

NOW, THEREFORE BE IT RESOLVED, that said contract is for Rehabilitation of the Nordic WWTP/Itasca Park District Softball Complex Parking Lot, for the period of April 22, 2025 through November 30, 2025 for Public Works per bid #25-045-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Chicagoland Paving Contractors, 225 Telser Road, Lake Zurich, Illinois 60047, for a contract total amount of \$99,000.

RESULT:	APPROVED
MOVER:	Michael Childress

SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Eckhoff, and Krajewski

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.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Federal Signal Corp, DBA Standard Equipment Company, for a Vactor 2100 plus Combination Sewer Cleaner, for the period of April 22, 2025 through April 21, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for a Vactor 2100 plus Combination Sewer Cleaner, for the period of April 22, 2025 through April 21, 2026 for Public Works per Sourcewell Agreement #101221-VTR, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Federal Signal Corp, DBA Standard Equipment Company, 4519 Old Charlotte HWY, Monroe, North Carolina, 28110, for a contract total amount of \$705,577.

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

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.

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 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.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, 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, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Rowell Chemical Corporation, 15 Salt Creek Lane, Suite 205, Hinsdale, Illinois 60521, for a contract total amount not to exceed \$115,000; per most qualified offer, per renewal option under bid #23-014-PW, second of three options to renew.

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

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%.

WHEREAS, on April 22, 2025, through Resolution PW-P-0010-25, the DuPage County Board approved a renewed contact to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility (hereinafter the "CONTRACT") between the County of DuPage (hereinafter the "COUNTY") and Rowell Chemical Corporation. (hereinafter "THE CONTRACTOR") and

WHEREAS, the current cost of the CONTRACT, by and through the division of

Public Works, is \$115,000; and

WHEREAS, after consultation with CONTRACTOR, the COUNTY and CONTRACTOR seek to apply a one-time price decrease of the contracted rate from \$2.16/Gal delivered to \$2.10/Gal delivered, resulting in a new total CONTRACT value of \$110,000; and

WHEREAS, the Public Works Committee recommend approving the expansion of the scope of the CONTRACT for a one-time price decrease of the contracted rate from \$2.16/Gal delivered to \$2.10/Gal delivered; and

WHEREAS, all other provisions of the CONTRACT not expressly changed in the AMENDMENT shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts and approves this AMENDMENT to Resolution PW-P-0010-25, issued to Rowell Chemical Corporation, seek to apply a one-time price decrease of the contracted rate from \$2.16/Gal delivered to \$2.10/Gal delivered, resulting in a total AMENDED CONTRACT value of \$110,000; and

BE IT FURTHER RESOLVED that one (1) original copy of this AMENDMENT be transmitted to Rowell Chemical Corporation at 15 Salt Creek Lane, Suite 205, Hinsdale Illinois, 60521, by and through the Public Works Department.

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

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)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

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

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%.

WHEREAS, on April 22, 2025, through Resolution FM-P-0015-25, the DuPage County Board approved a renewed contact for refuse disposal, recycling, and asbestos pick-up services (hereinafter the "CONTRACT") between the County of DuPage (hereinafter the "COUNTY") and Groot Industries, Inc. (hereinafter "THE CONTRACTOR"); and

WHEREAS, the current cost of the CONTRACT, by and through the division of Facilities Management, is \$125,045.78; and

WHEREAS, the current scope of the CONTRACT includes refuse disposal, recycling, and asbestos pick-up services provided to Animal Services, the Care Center, Facilities Management, and Health Department locations; and

WHEREAS, after consultation with CONTRACTOR, the COUNTY and CONTRACTOR seek: (i) to expand the scope of the CONTRACT by adding refuse disposal, recycling, and asbestos pick-up services at an additional location for the Health Department; and (ii) to apply a one-time price increase of 2%, resulting in a new total CONTRACT value of \$126,843.06; and

WHEREAS, Facilities Management and the Public Works Committee recommend approving the expansion of the scope of the CONTRACT for a one-time price increase of 2% of the total CONTRACT value; and

WHEREAS, all other provisions of the CONTRACT not expressly changed in the AMENDMENT shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts and approves this AMENDMENT to Resolution FM-P-0015-25, issued to Groot Industries, Inc., expanding the scope of the CONTRACT to include refuse disposal, recycling, and asbestos pick-up services at an additional location for the Health Department and approving a one-time 2% price increase, resulting in a total AMENDED CONTRACT value of \$126,843.06; and

BE IT FURTHER RESOLVED that one (1) original copy of this resolution be transmitted to Groot Industries, Inc., 3 Waterway Square Place, Suite 110, The

Woodlands, TX 77380, by and through the Facilities Management division of Public Works.

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

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)

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized counties, including the County of DuPage (COUNTY), authority to perform various public functions, and to provide essential governmental services, for the benefit of its residents, property owners and businesses; and

WHEREAS, to accomplish the foregoing, the General Assembly authorized the County to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106 et. seq.; and

WHEREAS, pursuant to said authority, the COUNTY has installed and operates several compression ignition internal combustion engines ("CI ICE") to provide standby emergency electrical power to COUNTY buildings in the event of electrical power disruptions; and

WHEREAS, the COUNTY's CI ICE are capable of providing electrical power, on short notice, to COUNTY buildings during periods of peak energy demand; which action reduces the COUNTY's draw of electricity from the local electrical grid; and

WHEREAS, a private market exists for "Demand Response" programs, facilitated by curtailment service providers, in which participating CI ICE owners agree to operate their respective CI ICEs during periods of peak energy demand, (e.g., declared Energy Emergency Alerts per Federal regulations), to reduce the overall demand for electricity; and

WHEREAS, participants in Demand Response programs are paid regularly for their commitment to have electrical generation capacity available during such demand response events, together with additional compensation paid in accordance with the

volume of electrical power generated during a demand response period; and

WHEREAS, proposals from curtailment service providers have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends that the County Board approve the proposal from Enerwise Global Technologies, LLC to participate in its Demand Response Program for a one-year period from June 1, 2025, through May 31, 2026, with three, one-year options to renew, in which the County will be enrolled in PJM's emergency capacity demand response program and will be compensated for its participation at a fixed percentage rate per kilowatt hour generated, with an estimated total compensation of approximately \$452,048.52 for year(s) 2025-2026. Payments to the County will be made quarterly following the program year.

NOW, THEREFORE BE IT RESOLVED, that County RFP #25-032-FM for Facilities Management dated March 6, 2025 to participate in an electrical energy demand response program managed by Enerwise Global Technologies, LLC, for a one-year period from June 1, 2025 through May 31, 2026, is hereby approved for issuance by the County's Procurement Division to Enerwise Global Technologies, LLC, 1001 Fleet Street, Suite 400, Baltimore, MD 21202.

BE IT RESOLVED, that the County Board Chair is hereby directed to execute the contract with Enerwise Global Technologies, LLC and to further execute such other documents as necessary and, or, prudent to complete the transaction hereby authorized.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Enerwise Global Technologies, LLC., 1001 Fleet Street, Suite 400, Baltimore, MD 21202, and to ASA Nicholas Alfonso, Civil Division / DuPage County State's Attorney's Office.

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

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.

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

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

21. TRANSPORTATION - OZOG

Committee Update

Motion to Combine Items

Member Ozog moved and Member Galassi seconded a motion to combine items A through J. The motion was approved on voice vote, all "ayes." Member Krajewski was absent.

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0387-20 on June 23, 2020; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0387-20 to Brothers Asphalt Paving, Inc. for the Addison Township Road Maintenance Program, Section 20-1000-01-GM; and

WHEREAS, the current contract total amount is \$513,383.34; and

WHEREAS, Brothers Asphalt Paving, Inc. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

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

decreases the funding in the amount of \$57,895.97, resulting in a final Township cost of \$455,487.37, a decrease of 11.28%.

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0062-21 on March 23, 2021; and

WHEREAS, a contract was awarded by County Board Resolution DT- P-0062-21 to Atlas Engineering Group, LTD for Professional Construction Engineering Services, Section 21- CENGR-08-EG; and

WHEREAS, the current contract total amount is \$400,000.00; and

WHEREAS, Atlas Engineering Group, Inc. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases 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%.

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0263-22 on June 28, 2022; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0263-22 to H & H Electric Company for LED Traffic Signal Head Replacements, Section 22-TSUPG-06-GM; and

WHEREAS, the current contract total amount is \$298,659.91; and

WHEREAS, H & H Electric Company has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$1,879.02, resulting in a final County cost of \$296,780.89, a decrease of 0.63%.

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0018-19 on January 15, 2019, to enter into an Intergovernmental Agreement for improvements at the intersection of CH 36/Schmale Road and Lies Road, under the jurisdiction of the County of DuPage; and

WHEREAS, the current contract total amount is \$16,340.90; and

WHEREAS, the Village of Carol Stream has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$7,176.57, resulting in a final County cost of \$9,164.33, a decrease of 43.92%.

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-R-0158A-21 on May 25, 2021 and DT-R-0158-21 on February 23, 2021; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0158-21 to Copenhaver Construction for the 2021 Sidewalk Improvements Program, Section 19-SDWLK-04-SW; and

WHEREAS, the current contract total amount is \$215,459.91; and

WHEREAS, Copenhaver Construction. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$23,007.28, resulting in a final County cost of \$192,452.63, a decrease of 10.68%.

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-R-0428A-21 on November 9, 2021 and DT-R-0428-21 on September 14, 2021; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0428-21 to R W Dunteman Company for the Downers Grove Township 2021 Resurfacing Program, Section 21-03000-01-GM; and

WHEREAS, the current contract total amount is \$665,889.04; and

WHEREAS, R W Dunteman Company has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$201,457.17, resulting in a final Township cost of \$464,431.87, a decrease of 30.25%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0061-23 on April 25, 2023; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0061-23 to R.W. Dunteman Company for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM; and

WHEREAS, changes to the contract plans, pay items and/or contract quantities were necessary due to field conditions, as listed on the attached “Supporting Data for Amendment”; and

WHEREAS, in order to construct sidewalks in accordance with the Americans with Disabilities Act it was necessary to extend the original limits of sidewalk removal and replacement; and

WHEREAS, to match existing field conditions and provide a satisfactory final pavement, the limits of paving were adjusted; and

WHEREAS, unforeseeable deteriorated curb and gutter was discovered at a later

stage of the project after the existing pavement surface was removed and additional removal and replacement was required to provide a structurally sound roadway; and

WHEREAS, in response to a request from a local Village regarding a specific location requiring supplemental grading and sidewalk modifications to ensure adequate access for all road users, it was determined to be in the best interest of the County to add the work to regrade and reconstruct the sidewalk to this contract; and

WHEREAS, the plan resurfacing limit did not allow for an existing drainage issue to be corrected requiring the limit to be extended and the area regraded and repaved; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0061-23, issued to R.W. Dunteman Company, to increase the funding in the amount of \$150,610.95, resulting in an amended contract total amount of \$6,438,910.95, an increase of 2.39%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

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 Dunteman 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.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0059-23 on April 25, 2023 awarding a contract to RW Dunteman Company for the 2023 Pavement Maintenance (Central) Program, Section 23-PVMTC-21-GM; and

WHEREAS, the current contract total amount is \$4,138,000.00; and

WHEREAS, RW Dunteman Company has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$64,083.93, resulting in a final County cost of \$4,067,513.77, a decrease of .065%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

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

21.I. [25-1019](#)

DT-R-0173B-22 – Amendment to Resolution DT-R-0173A-22, issued to R.W. Dunteman 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%.

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-R-0173A-22 on November 8, 2022 and DT-R-0173-22 on April 12, 2022; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0173-22 to R W Dunteman Company for the 2022 Pavement Maintenance (North) Program, Section 22-PVMTC-17-GM; and

WHEREAS, the current contract total amount is \$5,613,504.00; and

WHEREAS, R W Dunteman Company has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$48,327.51, resulting in a final County cost of \$5,565,176.49, a decrease of .86%, and a final cumulative increase of 3.28%.

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0172C-22 on July 18, 2023, DT-R-0172B-22 on November 8, 2022, DT-R-0172A-22 on May 10, 2022, and DT-R-0172-22 on April 12, 2022 awarding a

contract to K-Five Construction Corporation for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM; and

WHEREAS, the current contract total amount is \$4,947,388.59; and

WHEREAS, K-Five Construction Corporation has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$311,588.42, resulting in a final County cost of \$4,635,800.17, a decrease of 6.30%, and a cumulative decrease of 1.31%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Krajewski

Motion to Combine Items

Member Ozog moved and Member Galassi seconded a motion to combine items K through N. The motion was approved on voice vote, all "ayes." Member Krajewski was absent.

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.

WHEREAS, the Winfield Township Highway Commissioner is authorized and empowered, with the approval of the County Engineer and the Illinois Department of Transportation, to construct, repair, and improve Township roads, bridges, and appurtenances using Rebuild Illinois (RBI) funds; and

WHEREAS, the County of DuPage, on behalf of the Winfield Township Road District, has published a contract proposal for the Liberty Street Resurfacing project, Section 25-08000-01-RS, setting forth the terms, conditions, and specifications, a copy of which is incorporated herein by reference; and

WHEREAS, the following bids were received in compliance with the contract proposal for the above referenced section:

<u>NAME</u>	<u>BID AMOUNT</u>
Geneva Construction Company	\$116,579.57
Everlast Blacktop	\$118,592.14
Chicagoland Paving Contractors, Inc.	\$119,900.00

Schroeder Asphalt Services, Inc.	\$122,249.57
K-Five Construction Corporation	\$141,504.80
R W Duntelman Company	\$142,450.00
Brothers Asphalt	\$145,496.25
A Lamp Concrete Contractors, Inc.	\$154,967.87; and

WHEREAS, Geneva Construction Company was the lowest responsible bidder; and

WHEREAS, the Winfield Township Highway Commissioner has approved the bid proposal of \$116,579.57; and

WHEREAS, it is in the best interest of the County to award a contract for the Liberty Street Resurfacing project, Section 25-08000-01-RS, to Geneva Construction Company.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with all terms of the contract proposal previously published by the County, be, and is hereby awarded on behalf of the Winfield Township Road District to Geneva Construction Company for their bid in the amount of \$116,579.57; and

BE IT FURTHER RESOLVED that this contract rate is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and County Clerk is hereby authorized to attest the aforesaid contract with Geneva Construction Company; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution to the Illinois Department of Transportation and the Winfield Township Highway Commissioner, by and through the DuPage County Division of Transportation.

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

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2025 Sidewalk Improvements Program, Section 23-SDWLK-07-SW, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the Engineer's estimate for the project was \$730,464.00; and

WHEREAS, the budget for the 2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Triggi Construction, Inc.	\$985,127.30
Davis Concrete Construction Company	\$998,578.89
RW Dunteman Company	\$1,064,950.00
D'Land Construction, LLC	\$1,075,304.61
Landmark Contractors, Inc.	\$1,134,840.87
Martam Construction, Inc.	\$1,263,755.80
Copenhaver Construction, Inc.	\$1,356,967.87
Alliance Contractors, Inc.	\$1,360,400.21
A Lamp Concrete Contractors, Inc.	\$1,374,558.92; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Triggi Construction, Inc. for their submission of the lowest responsible bid in the amount of \$985,127.30.

NOW, THEREFORE, BE IT RESOLVED that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Triggi Construction, Inc., 1975 Powis Road, West Chicago, Illinois 60186 for their bid of \$985,127.30; and

BE IT FURTHER RESOLVED that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and County Clerk is hereby authorized to attest the aforesaid contract with Triggi Construction, Inc.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

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

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2025 Pavement Maintenance (South) Program, Section 25-PVMTC-25-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
K-Five Construction Corporation	\$7,150,125.82
Plote Construction, Inc.	\$7,181,252.85
Builders Paving, LLC	\$7,186,388.00
RW Duntelman Company	\$7,364,615.00; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to K-Five Construction Corporation for their submission of the lowest responsible bid in the amount of \$7,150,125.82.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; 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 Rebuild Illinois (RBI) and Motor Fuel (MFT) funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid contract with K-Five Construction Corporation.

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

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2025 Pavement Maintenance (North) Program, Section 25-PVMTC-24-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2025 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Builder's Paving, LLC	\$7,524,912.96
R.W. Duntelman Company	\$7,682,643.99
K-Five Construction Corporation	\$7,694,822.57
Plote Construction Corporation	\$8,231,496.66; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Builder's Paving, LLC for their submission of the lowest responsible bid in the amount of \$7,524,912.96.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Builder's Paving, LLC, 4401 Roosevelt Road, Hillside, Illinois 60162 for their bid of \$7,524,912.96; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), and as such, not less than the prevailing rate of

wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary Rebuild Illinois (RBI) and Motor Fuel (MFT) funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and County Clerk is hereby authorized to attest the aforesaid contract with Builder's Paving, LLC.

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

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).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Winfield Township Road District (hereinafter referred to as TOWNSHIP) are authorized by the 1970 Illinois Constitution, Article VII, Paragraph 10 and by the Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* to enter into agreements with each other; and

WHEREAS, the COUNTY is required to hold on deposit Township Rebuild Illinois (RBI) Bond funds, and when authorized by the TOWNSHIP with the approval of the Illinois Department of Transportation (hereinafter referred to as IDOT), enter into contracts for improvements to TOWNSHIP roads using said Township Motor Fuel Tax funds; and

WHEREAS, the TOWNSHIP, has published a contract proposal for Section 25-08000-01-RS (hereinafter referred to as the PROJECT) setting forth the terms, conditions and specifications; and

WHEREAS, the estimated cost of said PROJECT is \$116,579.57; and

WHEREAS, the COUNTY is holding on deposit \$140,762.82 in TOWNSHIP Rebuild Illinois bond funds which will be authorized by IDOT for use on the PROJECT; and

WHEREAS, an Agreement has been prepared and attached hereto which outlines the project and financial responsibilities between the COUNTY and the TOWNSHIP; and

WHEREAS, said Agreement must be executed before the PROJECT may proceed.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest thereto, the attached Agreement with the TOWNSHIP; and

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution and one (1) duplicate original Agreement be sent to the Winfield Township Road District Commissioner, by and through the Division of Transportation.

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

Motion to Combine Items

Member Ozog moved and Member Galassi seconded a motion to combine items P through S. The motion was approved on voice vote, all "ayes." Member Krajewski was absent.

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish, deliver,

repair and install guardrails, as needed for the Division of Transportation, for the period May 12, 2025 through April 30, 2026, is hereby approved for issuance to Northern Contracting, Inc., 1851 Coltonville Road, Sycamore, Illinois 60178, for a contract total not to exceed \$75,000.00.

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

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.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract 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, is hereby approved for issuance to Haggerty Ford, Inc., 330 West Roosevelt Road, West Chicago, Illinois 60185, for a contract total not to exceed \$100,000.00.

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

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.

WHEREAS, the County of DuPage (hereinafter "COUNTY") by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et. seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the 2025 Pavement Maintenance (South) Program, Section 25-PVMTC-25-GM; and

WHEREAS, Ciorba Group, Inc. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$471,773.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and the CONSULTANT be hereby accepted and approved for a contract total not to exceed \$471,773.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that that the County Clerk transmit an original copy of this Resolution and Agreement to Ciorba Group, Inc., 8725 W. Higgins Road, Suite 600, Chicago, Illinois 60631, by and through the Division of Transportation.

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

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.

WHEREAS, the County of DuPage (hereinafter "COUNTY") by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et. seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the 2025 Pavement Maintenance (North) Program, Section 25-PVMTC-24-GM; and

WHEREAS, Primera Engineers, Ltd. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$535,843.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and the CONSULTANT be hereby accepted and approved for a contract total not to exceed \$535,843.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the County Clerk transmit an original copy of this Resolution and Agreement to Primera Engineers, Ltd, 650 Warrenville Road, Suite 200, Lisle, Illinois 60532, by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

Cahill: Lawsuit with Clerk's Office

Ozog: Sign recycling

DeSart: Decorum, DuPage Animal Friends

Honig: DuPage Mayors and Managers

23. NEW BUSINESS

The following members made comment:

Zay: DuPage Senior Citizens Council Meals on Wheels
Ozog: DuPage Senior Citizens Council Meals on Wheels
DeSart: DuPage Senior Citizens Council Meals on Wheels
Schwarze: DuPage Senior Citizens Council Meals on Wheels
Covert: DuPage Senior Citizens Council Meals on Wheels
Yoo: Secure storage

24. EXECUTIVE SESSION

A motion was made by Member DeSart and seconded by Member Haider that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending litigation, and review of Executive Session minutes, at 11:31 AM.

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

RESULT: APPROVED

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:18 PM.

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