

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

May 9, 2023

Regular Meeting Agenda

10:00 AM

**County Board Room
421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov**



**Chair
Deborah A. Conroy**

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

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

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

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

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

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Pastor Jim Fu – Calvary United Methodist Church, Villa Park
4. **ROLL CALL**
5. **CHAIR'S REPORT**
 - 5.A. Proclamation Recognizing Asian-American and Pacific Islander Heritage Month
 - 5.B. Proclamation Recognizing Mental Health Awareness Month
 - 5.C. Andy Warhol Exhibit – COD Presentation
 - 5.D. Unincorporated Waste and Recycling Study Presentation
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CONSENT ITEMS**
 - 7.A. [23-1769](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, April 25, 2023
 - 7.B. [23-1636](#)
04-21-2023 Paylist
 - 7.C. [23-1645](#)
04-25-2023 Paylist
 - 7.D. [23-1696](#)
04-28-2023 Paylist
 - 7.E. [23-1748](#)
05-02-2023 Auto Debit Paylist
 - 7.F. [23-1749](#)
05-02-2023 Paylist
 - 7.G. [23-1755](#)
Change orders to various contracts as specified in the attached packet.
 - 7.H. [23-1763](#)
Clerk's Monthly Receipts and Disbursement Report - April 2023

8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0072-23](#)
Appointment of Andrew Lauk to the Roselle Fire Protection District.
- 8.B. [CB-R-0073-23](#)
Appointment of Erik Troe to the Naperville Fire Protection District.
- 8.C. [CB-R-0074-23](#)
Appointment of Perry Johnson to the West Chicago Fire Protection District.
- 8.D. [CB-R-0075-23](#)
Appointment of Amy Sejnost to the Downers Grove Sanitary District.

9. FINANCE - CHAPLIN

Committee Update

- 9.A. [FI-R-0120-23](#)
Acceptance and Appropriation of Additional Funding for the Illinois Department of Human Services (IDHS) Homeless Prevention Grant PY23 Agreement No. FCSBH00172 Company 5000 - Accounting Unit 1760 \$40,000 (Community Services)
- 9.B. [FI-R-0121-23](#)
Acceptance and Appropriation of the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120, \$55,332. (DuPage Care Center)
- 9.C. [FI-R-0122-23](#)
Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program Department of Energy (DOE) - Bipartisan Infrastructure Law (BIL) Grant FY23 Inter-Governmental Agreement No. 23-461028 Company 5000 - Accounting Unit 1400 \$1,074,098 (Community Services)
- 9.D. [FI-R-0123-23](#)
Budget Transfers 05-09-2023 - Various Companies and Accounting Units
- 9.E. [FI-R-0124-23](#)
Additional appropriation for the ARPA Fund, for Choose DuPage, Company 1100, Accounting Unit 1215, \$270,000. (ARPA ITEM)
- 9.F. [FI-R-0125-23](#)
Approval of a grant agreement between the County of DuPage and Choose DuPage, for the use of ARPA funds, in the amount of \$270,000. (ARPA ITEM)
- 9.G. [FI-R-0126-23](#)
Additional appropriation for the ARPA Fund, for the DuPage Convention and Visitors Bureau, Company 1100, Accounting Unit 1215, \$425,000. (ARPA ITEM)

- 9.H. [FI-R-0127-23](#)
Approval of a grant agreement between the County of DuPage and the DuPage Convention and Visitors Bureau, for the use of ARPA funds, in the amount of \$425,000. (ARPA ITEM)
- 9.I. [FI-R-0128-23](#)
Additional appropriation for the ARPA Fund, for the DuPage Senior Citizens Council, Company 1100, Accounting Unit 1215, \$240,000. (ARPA ITEM)
- 9.J. [FI-R-0129-23](#)
Approval of a grant agreement between the County of DuPage and the DuPage Senior Citizens Council, for the use of ARPA funds, in the amount of \$240,000. (ARPA ITEM)
- 9.K. [FI-R-0130-23](#)
Additional appropriation for the ARPA Fund, for the Conservation Foundation - Farm to Pantry Program, Company 1100, Accounting Unit 1215, \$93,600. (ARPA ITEM)
- 9.L. [FI-R-0131-23](#)
Approval of a grant agreement between the County of DuPage and the Conservation Foundation - Farm to Pantry Program, for the use of ARPA funds, in the amount of \$93,600. (ARPA ITEM)
- 9.M. [FI-R-0132-23](#)
Additional appropriation for the ARPA Fund, for the Conservation Foundation - Nature Rx Program, Company 1100, Accounting Unit 1215, \$48,077. (ARPA ITEM)
- 9.N. [FI-R-0133-23](#)
Approval of a grant agreement between the County of DuPage and the Conservation Foundation - Nature Rx Program, for the use of ARPA funds, in the amount of \$48,077. (ARPA ITEM)
- 9.O. [FI-R-0134-23](#)
Approval of the creation of the Small Agency Grant Program in the amount of \$1,050,000. (ARPA INTEREST)
- 9.P. [FI-P-0006-23](#)
Recommendation for the approval of a contract issued to Mesirow Insurance Services, Inc., an Alliant-owned company, to provide insurance brokerage services for DuPage County, for the period of June 1, 2023 through May 31, 2024, for a contract total amount not to exceed \$79,500; per renewal of RFP #20-024-FIN.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. ENVIRONMENTAL - RUTLEDGE

Committee Update

11.A. [EN-R-0016-23](#)

Memorandum of Understanding between the County of DuPage and Midwest Renewable Energy Association to provide a solar group buy program at no cost to the County.

12. HUMAN SERVICES - SCHWARZE

Committee Update

12.A. [HS-P-0056-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver Spectra 1000 UV Disinfection Device Systems, for the DuPage Care Center, for the period of May 10, 2023 through November 30, 2023, for a contract total not to exceed \$75,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Cooperative Contract #2021003157. (ARPA2 Funded)

13. LEGISLATIVE - DESART

Committee Update

13.A. [LEG-R-0036-23](#)

Amendment to Resolution LEG-R-0035-23 Amending the County's 2023 Federal Legislative Program
S. 576, the Railway Safety Act
H.R. 1674, the DERAILED Act
H.R. 1633, the RAIL Act

13.B. [LEG-R-0037-23](#)

Amendment to Resolution LEG-R-0034-23 Amending the County's 2023 State Legislative Program - Gun Storage Safety Bills

14. PUBLIC WORKS - GARCIA

Committee Update

14.A. [PW-R-0002-23](#)

Recommendation for the approval of an Easement Agreement between the Forest Preserve District of DuPage County and the County of DuPage for the operation and maintenance of a sanitary sewer force main in a portion of the Greene Valley Forest Preserve. (No additional cost to the County)

14.B. [PW-P-0032-23](#)

Recommendation for the approval of a contract purchase order to HD Supply Facilities Maintenance, LTD., to furnish and deliver housekeeping supplies and cleaning chemicals for Public Works facilities, for the period of May 9, 2023, to October 31, 2025, for a total contract amount not to exceed \$40,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #22-07.

14.C. [PW-P-0033-23](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, for Public Works facilities, for the period of May 9, 2023, to December 31, 2024, for a total contract amount not to exceed \$60,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #192163.

14.D. [PW-P-0034-23](#)

Recommendation for the approval of a contract to Gasvoda & Associates, Inc., for Teledyne ISCO wastewater sampling and flow monitoring equipment, parts, and repairs, for Public Works, for the period of June 1, 2023, to May 31, 2027, for a contract total amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

14.E. [FM-P-0065-23](#)

Recommendation for the approval of a contract to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the two-year period May 26, 2023 through May 25, 2025, for a total contract amount not to exceed \$35,196; per renewal option under bid award #20-097-FM, first and final option to renew.

15. STORMWATER - ZAY

Committee Update

15.A. [SM-R-0062-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Glen Ellyn Park District for the Churchill Park Site Improvements Project, for an agreement not to exceed \$34,500. FY2023 Water Quality Improvement Grant.

15.B. [SM-R-0063-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont for the Alley Reconstruction Project, Section H, for an agreement not to exceed \$66,129. FY2023 Water Quality Improvement Grant.

- 15.C. [SM-R-0064-23](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook for the Borse Memorial Parking Lot Improvements, for an agreement not to exceed \$99,000. FY2023 Water Quality Improvement Grant.
- 15.D. [SM-R-0065-23](#)
Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove for the Curtiss and Glenview Water Quality Project , for an agreement not to exceed \$19,275. FY2023 Water Quality Improvement Grant.
- 15.E. [SM-P-0056-23](#)
Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydraulic modeling and floodplain mapping services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total not to exceed \$50,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification-based selection process (Architects, Engineers and Land Surveyors).
- 15.F. [SM-P-0057-23](#)
Recommendation for the approval of a contract issued to Strand Associates, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through April 30, 2024, for a contract total not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.
- 15.G. [SM-P-0058-23](#)
Recommendation for the approval of a contract issued to Trotter & Associates, Inc., for On-Call Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total amount not to exceed \$90,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

16. TRANSPORTATION - OZOG

Committee Update

- 16.A. [23-1673](#)
DT-P-0193D-18 – Amendment to Resolution DT-P-0193C-18 issued to BLA, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, to increase the funding in the amount of \$20,663.27, resulting in an amended contract total of \$558,111.19, an increase of 3.84% and a cumulative increase of 26.43%.

- 16.B. [23-1674](#)
DT-P-0258A-22 - Amendment to Resolution DT-P-0258-22, issued to Complete Fleet, Inc., to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, to increase the contract by \$2,529.99, resulting in an amended contract total amount of \$32,529.99, an increase of 8.43%.
- 16.C. [DT-R-0067-23](#)
Resolution for the Chair of the DuPage County Board to execute a Letter of Understanding with the Oak Brook Police Department, for access to the County's Central Signal System.
- 16.D. [DT-P-0069-23](#)
Recommendation for the approval of a contract to HR Green, Inc., for Professional Construction Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, for the period of May 9, 2023 through November 30, 2027, for a contract total not to exceed \$611,540.05. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et seq.
- 16.E. [DT-P-0070-23](#)
Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period of May 14, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per 55 ILCS 5/5-1022(c) "not suitable to competitive bids". Sole Source-(Direct replacement of compatible equipment parts).

17. DISCUSSION

- 17.A. [23-1740](#)
PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

18. OLD BUSINESS

19. NEW BUSINESS

20. EXECUTIVE SESSION

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

21. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, May 23, 2023 at 10:00 a.m.