

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

May 23, 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. Reverend Mandi Huizenga of DuPage Unitarian Universalist Church of Naperville
4. **ROLL CALL**
5. **CHAIR'S REPORT**
 - 5.A. Stroke Awareness Month Proclamation
 - 5.B. Chicago Metropolitan Agency for Planning (CMAP) – Plan of Action for Regional Transit (PART)
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CONSENT ITEMS**
 - 7.A. [23-1780](#)
05-05-2023 Paylist
 - 7.B. [23-1811](#)
05-09-2023 Paylist
 - 7.C. [23-1880](#)
05-12-2023 Paylist
 - 7.D. [23-1890](#)
05-16-2023 Paylist
 - 7.E. [23-1832](#)
05-11-2023 IDOR Wire Transfer
 - 7.F. [23-1774](#)
05-04-2023 Corvel Wire Transfer
 - 7.G. [23-1815](#)
Change orders to various contracts as specified in the attached packet.
 - 7.H. [23-1830](#)
Recorder's Monthly Revenue Report - April 2023
8. **COUNTY BOARD - CHILDRESS**
 - 8.A. [CB-R-0076-23](#)
Appointment of Sarah Czaplicki to the Wheaton Sanitary District.

- 8.B. [CB-R-0077-23](#)
Appointment of Wilfred Perreault to the Glenbard Fire Protection District.
- 8.C. [CB-R-0078-23](#)
Appointment of Timothy Capua to the Lisle-Woodridge Fire Protection District.
- 8.D. [CB-R-0079-23](#)
Appointment of Joan Costin to the Lisle-Woodridge Fire Protection District.
- 8.E. [CB-R-0080-23](#)
Appointment of Ann Marie Testa to the Salt Creek Sanitary District.
- 8.F. [CB-R-0081-23](#)
Expanded Board of Review Appointment of 11 Members - List Attached.

9. FINANCE - CHAPLIN

Committee Update

- 9.A. [FI-R-0136-23](#)
DuPage County Budget and Budget Transfer Policy
- 9.B. [FI-R-0138-23](#)
Approval of bank depositories. (Treasurer's Office)
- 9.C. [FI-R-0139-23](#)
Approval of the FY2024 Budget Calendar
- 9.D. [FI-R-0140-23](#)
Acceptance and Approval of the FY2024 DuPage County Financial and Budget Policies
- 9.E. [FI-R-0141-23](#)
Budget Transfers 05-23-2023 - Various Companies and Accounting Units
- 9.F. [23-1824](#)
Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from June 12, 2023 to June 14, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$700.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

12. ENVIRONMENTAL - RUTLEDGE

Committee Update

13. HUMAN SERVICES - SCHWARZE

Committee Update

13.A. [HS-CO-0009-23](#)

Amendment issued to Lifescan Laboratories of Illinois for patient phlebotomy and lab services, for the DuPage Care Center, for the period September 20, 2022 through September 19, 2023, to increase encumbrance in the amount of \$15,000, a 75.00% increase. (6005-0001 SERV) (ARPA ITEM)

13.B. [HS-CO-0010-23](#)

Amendment issued to KCI USA, Inc., for rental of wound vac therapy and medical supplies for wound and skin care, for the DuPage Care Center, for the period January 26, 2023 through January 25, 2024, to increase encumbrance in the amount of \$45,500, a 304.35% increase. (6266-0001 SERV)

13.C. [23-1840](#)

Travel Request for Community Services Administrator to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 6, 2023 through June 8, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem, for approximate total of \$622. CSBG grant funded. (Community Services)

13.D. [23-1841](#)

Travel Request for Community Services Manager to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 6, 2023 through June 8, 2023. Expenses to include lodging and per diem, for approximate total of \$347. Employee will not incur travel costs, traveling with administrator. CSBG grant funded. (Community Services)

13.E. [23-1842](#)

Travel Request for Community Services Supervisor to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 7, 2023 through June 8, 2023. Expenses to include lodging, miscellaneous expenses (parking, gasoline (County vehicle), etc.), and per diem, for approximate total of \$263.50. CSBG grant funded. (Community Services)

13.F. [23-1843](#)

Travel Request for Community Services Weatherization Coordinator to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 7, 2023 through June 8, 2023. Expenses to include lodging, and per diem, (no travel expenses incurred, riding with Supervisor), for approximate total of \$188.50. CSBG grant funded. (Community Services)

14. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

14.A. [JPS-R-0060-23](#)

Recommendation for the approval of an addendum to resolution JPS-R-0002-23, Intergovernmental Agreement between the County of DuPage and the County of Kane for Housing and Detention services for minors, to modify the insurance coverage to reflect excess coverage in the amount of \$20 million with a \$1 million self-insurance retention. (Probation & Court Services)

14.B. [JPS-P-0053-23](#)

Recommendation for the approval of a contract to Nestor A. Evaristo, as a Veteran Mentor Coordinator to develop a veteran peer mentor program, for the period May 30, 2023 through May 29, 2024, for a contract total amount not to exceed \$37,500. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services - Grant Funded).

14.C. [23-1857](#)

Authorization is requested for overnight travel for two (2) Emergency Management Specialists to attend the Multi-Agency Resource Center (MARC) Training at the ILEAS Training Center in Urbana, Illinois. The dates of travel are May 30, 2023 through May 31, 2023. This training will provide an overview of the MARC goals, set-up and operations. It is important for these Specialists to attend this training as they are responsible for coordinating the development of DuPage County's Multi-Agency Resource Center Plan development. The cost to DuPage County for both staff members would be \$509.10 for gasoline, lodging and meals. (Office of Homeland Security and Emergency Management)

14.D. [23-1858](#)

Authorization is requested for the OHSEM Communications Unit (COMU) Leader to attend a Communications Unit (COMU) Program Working Group at the ILEAS Training Center in Urbana, Illinois. The dates of travel are June 7, 2023 through June 8, 2023. Lodging and meals are provided. No cost to DuPage County. (Office of Homeland Security and Emergency Management)

14.E. [23-1859](#)

Authorization is requested for overnight travel for RapidComm 4 and two (2) OHSEM Reservists to fulfill a mutual aid request from IEMA supporting Madison County Emergency Management Agency with public safety communications. (IEMA Mission #IU 2023-0026) The dates of travel are June 2, 2023 through June 4, 2023. Madison County will provide lodging, while DuPage County covers the cost of fuel and per diems for both reservists in the amount of \$665. (Office of Homeland Security and Emergency Management)

15. LEGISLATIVE - DESART

Committee Update

16. PUBLIC WORKS - GARCIA

Committee Update

- 16.A. [PW-R-0003-23](#)
Recommendation for the approval of an Easement Agreement between the County of DuPage and the Forest Preserve District of DuPage County providing for the operation and maintenance of existing sanitary interceptors within portions of the Waterfall Glen Forest Preserve. (No additional cost to the County)
- 16.B. [PW-P-0035-23](#)
Recommendation for the approval of a contract to RapidView, LLC, for parts and labor to repair the IBAK sewer televising camera, for Public Works, for the period of May 23, 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.
- 16.C. [FM-P-0066-23](#)
Recommendation for the approval of a contract to AMS Mechanical Systems, Inc., to furnish and install natural gas piping replacements and upgrades to the gas main and meter, at the Power Plant, for Facilities Management, for the period of May 23, 2023 through May 22, 2024, for a total contract amount not to exceed \$125,837; per lowest responsible bid 23-061-FM.
- 16.D. [FM-P-0067-23](#)
Recommendation for the approval of a contract to Earthwerks Land Improvement and Development Corporation, for construction of stormwater detention and Best Management Practices (BMP's) projects at the east campus detention basin, for Facilities Management, for numerous building construction projects, for the period May 23, 2023, through December 15, 2025 for a total lump sum amount of \$2,793,517 which includes \$364,371 (15%) owner contingency, per lowest responsible bid 22-102-SWM. (PARTIAL ARPA ITEM)
- 16.E. [FM-P-0068-23](#)
Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and V3 Companies, Ltd., to provide Phase III Professional Stormwater Engineering Services and engineering design for campus projects, for Facilities Management, for the period May 23, 2023 through December 15, 2025, for a total contract amount not to exceed \$241,095. 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/ et seq.
17. **TECHNOLOGY - YOO**
Committee Update

17.A. [TE-P-0054-23](#)

Recommendation for the approval of a contract purchase order to Physicians' Record Company, to furnish and deliver printed carbonless (NCR) forms for various County offices/departments, including the Supervisor of Assessments, Coroner, Sheriff, Regional Office of Education, Public Defender, Clerk of the Circuit Court, Transportation, and Probation. This contract covers the period of June 1, 2023 to May 31, 2024, for a contract total amount of \$42,000. This is the second of three (3) optional twelve month renewals, per lowest responsible bid #21-038-IT.

17.B. [23-1891](#)

Request to have a staff member attend a site visit to Lee County, Florida From 5/30/2023 to 5/31/2023 as part of the PRMS group to view the On Call Records application. Lee County is the only agency in the Country using version 10.0 and DuPage County will be upgrading to that version this year. The total cost will be \$706.60.

18. TRANSPORTATION - OZOG

Committee Update

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

Intergovernmental Agreement between the County of DuPage and the Wayne Township Road District, for the 2023 Road Maintenance Program, Section 23-07000-01-GM (No County Cost).

18.B. [DT-P-0073-23](#)

Recommendation for the approval of a contract to PreCise MRM, LLC, for Fleet Tracking Equipment and Service Agreement, for the Division of Transportation, for the period of June 1, 2023 through May 31, 2024, for a contract total not to exceed \$34,000; per 55 ILCS 5/5-1022(c) "not suitable to competitive bids" (Sole Source-Software manufacturer and sole maintenance/update provider).

18.C. [DT-P-0072-23](#)

Recommendation for the approval of a contract to Kevin's Auto & Diesel Repair, for on-call repair service and repair parts for trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, the first of three (3) renewals.

18.D. [DT-P-0076-23](#)

Recommendation for the approval of a contract to Tecma Associates, Inc., for professional construction engineering services for various improvements, Section 23-CENGR-12-EG, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.seq.

- 18.E. [DT-P-0075-23](#)
Recommendation for the approval of a contract to Gonzalez Companies, LLC., to provide professional construction engineering services, upon request of the Division of Transportation, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & 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.
- 18.F. [DT-P-0071-23](#)
Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, first of three renewals.
- 18.G. [DT-P-0074-23](#)
Recommendation for the approval of a contract to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total amount of \$1,331,270; per lowest responsible bid 23-057-DOT, subject to three (3) one-year renewals.
- 18.H. [DT-O-0051-23](#)
Recommendation to Repeal DTo-16-88-The DuPage County Fair Share Transportation Impact Fee Ordinance and Adopt the DuPage County Fair Share Transportation Impact Fee Administration Ordinance.
- 18.I. [23-1691](#)
DT-R-0211A-22 - Amendment to DT-R-0211-22, issued to Utility Dynamics Corporation, for the Street Lighting Improvements along Fabyan Parkway, section 22-00210-05-TL, to increase the funding in the amount of \$625.72, resulting in an amended contract total of \$105,240.42, an increase of 0.60%.
- 18.J. [23-1709](#)
DT-R-0382A-22 – Amendment to Resolution DT-R-0382-22 between the County of DuPage and R. W. Dunteman for the Milton Township Lambert Road improvements; (Correction of Project Section Number).
- 18.K. [23-1728](#)
Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

18.L. [23-1724](#)

Vehicle Maintenance Supervisor to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

18.M. [23-1725](#)

Project Engineer to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

18.N. [23-1726](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

18.O. [23-1727](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

18.P. [23-1729](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

19. OLD BUSINESS**20. NEW BUSINESS****21. 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

22. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, June 13, 2023 at 10:00 a.m.