DU PAGE COUNTY

DUPAGE COUNTY BOARD

REGULAR MEETING AGENDA

November 14, 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. Hemant Mehta - Naperville

4. ROLL CALL

5. PROCLAMATIONS

5.A. Small Grant Recipient Check Presentation

6. PUBLIC COMMENT Limited to 3 minutes per person

7. CHAIR'S REPORT / PRESENTATIONS

- 7.A. RTA Annual Budget Report
- 7.B. Metra Annual Budget Report

8. CONSENT ITEMS

8.A. 23-3677

DuPage County Board Minutes - Regular Meeting - Tuesday, October 24, 2023

8.B. <u>23-3444</u> 10-20-2023 Paylist

8.C. <u>23-3462</u> 10-24-2023 Paylist

8.D. <u>23-3502</u> 10-27-2023 Paylist

8.E. <u>23-3558</u> 10-31-2023 Paylist

8.F. <u>23-3644</u> 11-03-2023 Auto Debit Paylist

8.G. <u>23-3645</u> 11-03-2023 Paylist

8.H. <u>23-3670</u> 11-07-2023 Paylist

8.I. <u>23-3451</u>

Treasurer's Report of Investments and Deposits - September 2023

8.J. **23-3600**

Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

9.A. <u>CB-R-0095-23</u>

Appointment of Lawrence Schouten, M.D. - Doctor to the Board of Health

10. FINANCE - CHAPLIN

Committee Update

10.A. **FI-R-0260-23**

Acceptance and appropriation of the U.S. Department of Justice - Bureau of Justice Assistance PY23 DNA Capacity Enhancement for Backlog Reduction Program Grant Award No. 15PBJA-23-GG-01275-DNAX, Company 5000, Accounting Unit 4510, \$395,280. (Sheriff's Office)

10.B. **FI-R-0261-23**

Acceptance and appropriation of the Sustained Traffic Enforcement Program PY24 Grant - Agreement No. HS-24-0193, 0402, Company 5000, Accounting Unit 4525, \$39,027. (Sheriff's Office)

10.C. FI-R-0262-23

Budget Transfers 11-14-2023 - Various Companies and Accounting Units

10.D. **FI-R-0264-23**

Amendment to the grant agreement between the County of DuPage and Northern Illinois Food Bank for the use of ARPA funds, for an increase to the contract total amount and an additional four months of funding. (ARPA ITEM)

10.E. **FI-R-0265-23**

Resolution for townships that opted out of the Northern Illinois Food Bank Fresh Produce Program, for an additional direct payment. (ARPA ITEM)

10.F. **FI-R-0266-23**

Authorization to transfer funds from the Opioid Settlement Fund to the DuPage County Health Department, for Fiscal Year 2024, in an amount not to exceed \$850,000.

10.G. **FI-P-0019-23**

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Coalition), to secure Cyber Liability Insurance for the County, for the period of December 1, 2023 to December 1, 2024, for Finance - Tort Liability, for a contract total amount not to exceed \$150,961. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

10.H. **FI-P-0020-23**

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (National Casualty Company), to provide Employment Practices Liability Insurance, for Finance - Tort Liability, for the period of December 1, 2023 to December 1, 2024, for a contract total amount not to exceed \$52,708. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

10.I. **FI-P-0022-23**

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Chubb), to provide Property Insurance for all County properties including the Health Department, and including flood coverage insurance, for the period of December 1, 2023 to December 1, 2024, for the Finance Department, for a contract total amount not to exceed \$373,051. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

10.J. **FI-P-0021-23**

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Safety National/Upland Specialty/AWAC), for Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2023 to December 1, 2024, for Finance - Tort Liability, for a contract total amount not to exceed \$784,298. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

10.K. **FI-P-0023-23**

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Safety National), to provide Workers' Compensation Insurance to the County and the Health Department, for the period of December 1, 2023 to December 1, 2024, for Finance - Tort Liability, for a contract total amount not to exceed \$199,751. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

10.L. **FI-P-0024-23**

Approval of a contract purchase order to CorVel Corporation, for third party administrator services, for the Human Resources Department, for the period December 1, 2023 through November 30, 2024, for a contract total not to exceed \$100,000; per renewal of RFP #20-110-HR. (Human Resources)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. **DC-R-0002-23**

To Approve: Intergovernmental Agreement between the City of Wheaton and the County of DuPage for the transfer of certain regulatory authority from the City to the County exclusively for the development of the new DuPage County Health Department Crisis Recovery Center ("CRC")

12.B. <u>DC-R-0003-23</u>

To Approve: A Resolution accepting a grant from the Illinois Housing Development Authority's Strong Communities Program - Round 2

12.C. <u>DC-O-0057-23</u>

ZONING-23-000054 – Blacha: To approve the following zoning relief:

- 1. Conditional Use to increase the height of an existing shed from permitted 15' to approximately 16', where it has existed for at least 5 years.
- 2. Conditional Use to reduce the interior side setback for an existing covered patio/gazebo from permitted 6.7' to approximately 4', where it has existed for at least 5 years.
- 3. Conditional Use to reduce the interior side setback for an existing spiral staircase from permitted 6.7' to approximately 4.5', where it has existed for at least 5 years. (Downers Grove/ District 3)

ZHO Recommendation to Approve

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

12.D. **DC-O-0058-23**

ZONING-23-000062 – Murphy: To approve the following zoning relief:

Variation to allow a 6'6"/100% closed (privacy) fence within the 10' corner side yard setback. (Downers Grove/ District 3)

ZHO Recommendation to Approve

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

12.E. **DC-O-0059-23**

ZONING-23-000065 – Hammersmith: To approve the following zoning relief:

- 1. Conditional Use to increase the total permitted area of detached accessory buildings from 850 sq. ft. to approximately 924 sq. ft., where it has existed for at least 5 years.
- 2. Conditional Use to reduce the rear setback for an existing shed from permitted 3 feet to approximately 1.8 feet, where it has existed for at least 5 years. (Winfield/ District 6) ZHO Recommendation to Approve

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

12.F. **DC-O-0060-23**

ZONING-23-000068 – Eckler: To approve the following zoning relief:

Conditional Use to allow existing camper/RV to remain parked within the 30' corner side setback (approximately 15' from corner side property line) on the rear driveway. (Winfield/ District 6)

ZHO Recommendation to Deny

Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

12.G. <u>DC-O-0061-23</u>

ZONING-23-000071 – Gilman: To approve the following zoning relief:

Conditional Use to allow the finished side of fence to face inward instead of outward toward the adjacent property. (Lisle/ District 2)

ZHO Recommendation to Approve

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

12.H. **DC-O-0062-23**

Update to the DuPage County Building Code (Request to waive the first reading)

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

14.A. <u>EN-R-0019-23</u>

Recommendation for the approval of a grant agreement between the County of DuPage and Choose DuPage for Choose DuPage to manage Sustainable DuPage, for the period of December 1, 2023 to November 30, 2024, for a total amount not to exceed \$60,000.

15. ETSB - SCHWARZE

Committee Update

15.A. <u>ETS-R-0056-23</u>

Resolution approving the County Board execution of an Intergovernmental agreement on behalf of the Emergency Telephone System Board to grant 911 surcharge funds to the two DuPage County Public Safety Answering Points to be used consistent with state and federal law.

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. **HS-R-0065-23**

Recommendation for Approval of a HOME Investment Partnerships Act (HOME) Agreement with Catholic Charities, Project Number HM21-02a — Tenant Based Rental Assistance — in the Amount of \$300,000.

16.B. **HS-R-0066-23**

Recommendation for Approval of a Memorandum of Understanding with the Village of Addison for the County, under 24 CFR Part 58, to act as the Responsible Entity and perform the Environmental Review as necessary for Addison's Community Project Funding (CPF) Grant.

16.C. **HS-R-0067-23**

Recommendation for Approval of a Memorandum of Understanding with the City of Wheaton for the County, under 24 CFR Part 58, to act as the Responsible Entity and perform the Environmental Review as necessary for Wheaton's Community Project Funding (CPF) Grant.

16.D. **HS-R-0068-23**

Recommendation for Approval of a Memorandum of Understanding with the Wood Dale Park District for the County, under 24 CFR Part 58, to act as the Responsible Entity and perform the Environmental Review as necessary for Wood Dale Park District's Community Project Funding (CPF) Grant.

16.E. <u>HS-P-0081-23</u>

Awarding Resolution issued to Healthy Air Heating & Air, Inc., to provide furnace repair or replacement labor and materials for the Low Income Home Energy Assistance Program (LIHEAP), for the period of November 1, 2023 through June 30, 2024, for a contract total amount \$206,008; per quote #23-124-WEX. (Community Services)

16.F. <u>HS-P-0082-23</u>

Awarding Resolution issued to Nortek Environmental, Inc,. to provide furnace repair or replacement labor and materials for the Low-Income Home Energy Assistance Program (LIHEAP), for the period of November 1, 2023 through June 30, 2024, for a contract total of \$206,008; per quote #23-124-WEX. (Community Services)

16.G. <u>HS-P-0083-23</u>

Recommendation for the approval of a contract purchase order to Northwestern Medicine Regional Medical Group - Dr. Miele, for Professional Services for a Medical Director, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract amount not to exceed \$36,000, per Other Professional Services.

16.H. **HS-P-0084-23**

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver disposable isolation gowns, for the DuPage Care Center, for the period November 15, 2023 through November 14, 2024, for a contract total amount not to exceed \$37,912. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157. (ARPA ITEM)

16.I. **HS-P-0085-23**

Recommendation for the approval of a contract purchase order to Sysco Chicago, Inc., for primary food, supplies and chemicals, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$1,246,500, under bid renewal #22-082-DCC, first of three one-year optional renewals.

16.J. **HS-P-0086-23**

Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Community Wellness Partner, for the Wellness Center staffing and management for Outpatient Center at the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$66,000; per renewal under RFP #21-073-CARE, second of three, one-year optional renewals.

16.K. **HS-P-0087-23**

Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., to provide Physical, Occupational, Speech and Respiratory Therapy and Consulting Services, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$1,000,000; per renewal under RFP #21-057-CARE, second of three, one-year optional renewals.

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. <u>JPS-CO-0007-23</u>

Amendment to Purchase Order 6096-0001 SERV, issued to Public Safety Direct, for the repairs and maintenance of existing sheriff's vehicles and upfitting of the new sheriff's vehicles, to increase the encumbrance in the amount of \$14,000, resulting in a new contract total amount not to exceed \$740,816.70, an increase of 1.93%. (Sheriff's Office)

17.B. **JPS-P-0067-23**

Recommendation for the approval of a contract purchase order to Streicher's, Inc., for the purchase of ballistic and stab resistant armor for the deputies, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$165,000; per contract pursuant to the Governmental Joint Purchasing Act, NASPO contract pricing-Master Agreement #164720. (Sheriff's Office)

18. LEGISLATIVE - DESART

Committee Update

19. PUBLIC WORKS - GARCIA

Committee Update

19.A. **PW-R-0004-23**

Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois. (First Reading)

19.B. **PW-R-0005-23**

Recommendation for concurrence of an extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago. Recommendation to approve the Water Purchase and Sale Agreement between the DuPage Water Commission and the County of DuPage, Illinois. (First Reading)

19.C. **PW-P-0045-23**

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Fehr Graham, for on-call professional engineering services on an as-needed basis for wastewater treatment process control and infrastructure, for the period of November 14, 2023 to November 30, 2025, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

19.D. **PW-P-0046-23**

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Trotter and Associates, Inc., for on-call professional engineering services on an as-needed basis for wastewater treatment plant permit reporting, for Public Works, for the period of November 14, 2023, to November 30, 2025, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

19.E. **PW-P-0044-23**

Recommendation for the approval of an agreement between the County of DuPage, Illinois, and Christopher B. Burke Engineering LTD., for on-call professional engineering services for water system design and construction management, and Lake Michigan water allocation, for various regions around DuPage County, for Public Works, for the period of November 14, 2023, to November 30, 2026, for a total contract amount not to exceed \$95,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

19.F. **FM-P-0086-23**

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children's Center, Office of Emergency Management, and the Coroner's Office, for Facilities Management, for the period of December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$123,397.52, per renewal option under bid award #22-112-FM, first option to renew.

19.G. **FM-P-0087-23**

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Gehrke Technology Group, Inc., for professional water treatment consulting and management services, for Facilities Management, for the four-year period of December 1, 2023 through November 30, 2027, for a contract total amount not to exceed \$116,973.60. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

20. STORMWATER - ZAY

Committee Update

20.A. <u>SM-R-0076-23</u>

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and the Village of Lisle for the Main Street Storage Basin Project. (ARPA ITEM)

20.B. <u>SM-R-0075-23</u>

Recommendation for approval of a Memorandum of Understanding between the County of DuPage, the Forest Preserve District of DuPage County and the DuPage River Salt Creek Workgroup for the installation of a fish passage system at the Fawell Dam Flood Control Facility.

20.C. **SM-P-0071-23**

Recommendation for the approval of a contract with Water Well Solutions Illinois Division LLC, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale - Itasca Flood Control Facility, for Stormwater Management, for a contract total amount not to exceed \$151,190; per lowest responsible Bid #22-110-SWM. Per renewal option under bid award 22-110-SWM, first option to renew.

20.D. <u>SM-P-0070-23</u>

Recommendation for the approval of a contract issued to Earthwerks Land Improvement and Development, Inc., for On Call Construction, for Stormwater Management, for a contract total not to exceed \$2,222,744; per lowest responsible Bid #22-102-SWM. Per renewal option under bid award 22-102-SWM, first option to renew. (PARTIAL ARPA ITEM)

20.E. <u>SM-P-0069-23</u>

Recommendation for the approval of a contract with V3 Construction Group, LTD., for the Main Street Basin Flood Control Project, for Stormwater Management, for a contract total amount not to exceed \$2,199,627.50, per lowest responsible Bid # 23-107-SWM. (PARTIAL ARPA ITEM)

20.F. **SM-P-0067-23**

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Naperville Township, for the Green Acres drainage project, for an agreement not to exceed \$45,000. (ARPA ITEM)

20.G. **SM-P-0068-23**

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois, and Naperville Township, for the Aero Estates drainage project, for an agreement not to exceed \$95,000. (ARPA ITEM)

20.H. **SM-P-0065-23**

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for Professional Education Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$235,000. (\$85,000 SWM and \$150,000 Environmental) 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.

20.I. **SM-P-0066-23**

Recommendation to enter into a Joint Funding Agreement between The County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2023 through November 30, 2024, for Stormwater Management, for a contract total amount of \$373,000. USGS shall contribute \$167,600.

21. STRATEGIC PLANNING - COVERT

Committee Update

22. TECHNOLOGY - YOO

Committee Update

22.A. **TE-R-0045-23**

Adoption of the Technology Resources Acceptable Use Policy

22.B. **TE-P-0070-23**

Recommendation for the approval of a contract purchase order to CDWG, Inc., for the purchase of laptops, desktops, monitors, and docking stations, for Information Technology, for the period of November 15, 2023 through November 30, 2024, for a contract total amount of \$148,610.70. Contract pursuant to the Intergovernmental Cooperation Act, Sourcewell Contract #081419 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

22.C. **TE-P-0071-23**

Recommendation for the approval of a contract purchase order to BDO USA Solutions Provider, LLC, for the annual software maintenance of FireEye Security software. This contract covers the period of December 10, 2023 through December 9, 2024, for Information Technology, for a contract total amount of \$165,113. This is the first optional renewal per lowest responsible bidder, bid #22-124-IT.

22.D. **TE-P-0072-23**

Recommendation for the approval of a contract purchase order to Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), for the annual Hyland and CAPSYS Software Assurance maintenance of imaging systems for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, paid for by Information Technology, for the period of January 1, 2024 through January 31, 2025, for a contract total amount of \$63,300.76. Exempt from bidding per 55 ILCS 5/5-1022 (c) "Competitive Bids" not suitable for competitive bids – Sole Source. IDT is the OnBase approved provider for their products.

22.E. <u>TE-P-0073-23</u>

Recommendation for the approval of a contract purchase order to IBM Corporation, for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology, for the period of December 1, 2023 through November 30, 2024, for a total contract amount of \$111,171.72. Exempt from bidding per DuPage County Purchasing Ordinance, Article 2-350 - Sole Source. This is proprietary software.

23. TRANSPORTATION - OZOG

Committee Update

23.A. **23-3457**

DT-053C-91 Amendment to resolution DT-053B-91 for renewal of an Agreement of Understanding between the County of DuPage and the Illinois Department of Transportation for Maintenance and Construction.

23.B. **DT-R-0092-23**

Agreement between the County of DuPage and the Morton Arboretum for the Illinois Prairie Path Enhancement Project, funded by a grant from Nicor Gas, to remove invasive understory growth and replace them with Oak trees, along a section of the Illinois Prairie Path. (County to be reimbursed up to \$10,000).

23.C. **23-3590**

Rescission of Local Public Agency Agreement DT-R-0079-23 and approval of revised agreement between the County of DuPage and the Illinois Department of Transportation CH9/Lemont Road (83rd Street to 87th Street) and CH31/87th (Haven Drive to Lemont Road) Section 16-00232-00-CH, (Estimated County cost \$1,747,782.00).

23.D. **DT-P-0103-23**

Local Public Agency Engineering Services Agreement between the County of DuPage and Christopher B. Burke Engineering, Ltd. for Professional Preliminary Engineering Services for the East Branch DuPage River Trail, from IL 56/Butterfield Road to the Illinois Prairie Path (IPP), Section 23-00002-08-BT for a contract cost not to exceed \$1,499,997. 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. (County to be reimbursed \$1,200,000.)

23.E. <u>DT-R-0090-23</u>

Joint Funding Agreement for Preliminary Engineering, between the County of DuPage and the Illinois Department of Transportation for the East Branch DuPage River Trail from IL 56/Butterfield Road to the Illinois Prairie Path, section 23-00002-08-BT. (County to be reimbursed 80%, up to \$1,200,000).

23.F. **DT-R-0091-23**

Agreement between the County of DuPage and the City of Aurora for the installation and future maintenance responsibilities of the Central Signal System. (County to be reimbursed \$49,918.66).

24. DISCUSSION

24.A. **23-3659**

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

25. OLD BUSINESS

26. NEW BUSINESS

27. EXECUTIVE SESSION

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

28. MEETING ADJOURNED

28.A. This meeting is adjourned to Tuesday, November 28, 2023, at 10:00 a.m.