

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

June 11, 2024

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. Proclamation Recognizing Pride Month
 - 5.B. Proclamation in Honor of OHSEM Volunteers
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CHAIR'S REPORT / PRESENTATIONS**
 - 7.A. DuPage Historical Museum Annual Report
8. **CONSENT ITEMS**
 - 8.A. [24-1736](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, May 28, 2024.
 - 8.B. [24-1625](#)
05-24-2024 Auto Debit Paylist
 - 8.C. [24-1628](#)
05-24-2024 Paylist
 - 8.D. [24-1691](#)
05-31-2024 Paylist
 - 8.E. [24-1692](#)
05-31-2024 Auto Debit Paylist
 - 8.F. [24-1704](#)
06-04-2024 Paylist
 - 8.G. [24-1629](#)
05-24-2024 IDOR Additional Wire Transfer
 - 8.H. [24-1711](#)
06-04-2024 IDOR Wire Transfer
 - 8.I. [24-1710](#)
Change orders to various contracts as specified in the attached packet.
9. **COUNTY BOARD - CHILDRESS**

- 9.A. [CB-R-0030-24](#)
Resolution establishing the DuPage County Disadvantaged, Minority, and Woman-Owned Business Enterprise Program.

10. FINANCE - CHAPLIN

Committee Update

- 10.A. [FI-R-0093-24](#)
Additional appropriation for the Coroner's Fee Fund, Company 1300, Accounting Unit 4130, in the amount of \$24,000.
- 10.B. [FI-R-0094-24](#)
Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY25 Intergovernmental Agreement No. 2025-55-024-IGA B, Company 5000 - Accounting Unit 1670, \$102,000. (Community Services)
- 10.C. [FI-R-0096-24](#)
Budget Transfers 06-11-2024 - Various Companies and Accounting Units
- 10.D. [FI-R-0097-24](#)
Authorization of a contract with Metropolitan Alliance of Police (MAP), Chapter 174. (Coroner's Office)
- 10.F. [FI-P-0015-24](#)
Recommendation for the approval of a contract purchase order issued to Riverdale Travel, to provide a travel management service system for all DuPage County employees, for the period of June 12, 2024 through June 30, 2025, for a contract total amount not to exceed \$307,088, per RFP # 24-046-FIN.
- 10.G. [FI-P-0017-24](#)
Recommendation for the approval of a contract purchase order issued to Midland Paper, to furnish and deliver copy and bond paper for all County departments, for the period of July 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$152,219.40, per lowest responsible bid # 24-071-FIN.
- 10.H. [FI-CO-0016-24](#)
Recommendation for the approval of an amendment to purchase order 6778-0001 SERV, for a contract issued to Amazon Capital Services, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$10,000 to include two additional grant-funded lines for the 18th Judicial Circuit Court and Workforce Development, resulting in an amended contract total amount not to exceed \$791,508, a 1.28% increase.

10.I. [FI-CO-0017-24](#)

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 \$3,000 to include printing services for Public Works, resulting in an amended contract total amount not to exceed \$35,995, a 9.09% increase.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0035-24](#)

ZONING-24-000021 – Komlo: To approve the following zoning relief:

Variation to reduce the interior side setback from 10' to approximately 4' for a new detached garage. (York/District 2)

ZHO Recommendation to Approve

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

12.B. [DC-O-0037-24](#)

ZONING-24-000026 – K&D Elite, LLC.: To approve the following zoning relief:

Variation to reduce the interior side setback from required 10' to approximately 1' to build a detached garage. (Bloomingdale/District 1)

ZHO Recommendation to Approve

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

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0013-24](#)

Recommendation for Approval of a HOME Investment Partnerships Act (HOME) Funds Program Agreement between DuPage County and Addison Horizon Limited Partnership – Addison Horizon Senior Living Community – in the Amount of \$5,250,000 – for construction of a 62-unit affordable rental housing development for seniors (62+).

15.B. [HS-R-0014-24](#)

Recommendation for Approval of a Scrivener's error on the Agreement between DuPage County and DuPage Pads Inc, on Page One, Paragraph One, under Resolution # HS-R-0040-23.

- 15.C. [HS-P-0021-24](#)
Recommendation for the approval of a contract purchase order issued 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, 2024 through July 29, 2025, for a total contract not to exceed \$58,000; under bid renewal #22-040-DCC, second of three one-year renewals.
- 15.D. [24-1682](#)
HS-P-0088A-23 Amendment to Resolution HS-P-0088-23, issued to WellSky Corporation for the purchase of additional software and training, for Community Services, for the period of November 1, 2023 through October 31, 2024, to increase the encumbrance in the amount of \$7,330 for a new contract total of \$51,050.48, a 16.77% increase. (6782-0001-SERV)
- 16. JUDICIAL AND PUBLIC SAFETY - EVANS**
Committee Update
- 17. LEGISLATIVE - DESART**
Committee Update
- 18. PUBLIC WORKS - GARCIA**
Committee Update
- 18.A. [FM-R-0002-24](#)
Memorandum of Agreement for the management of the U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award.
- 18.B. [FM-P-0025-24](#)
Recommendation for the approval of a contract to A Lamp Concrete Contractors, Inc., for Campus sidewalk repairs and improvements, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$2,730,447.30, per lowest responsible bid #24-063-FM.
- 18.C. [FM-P-0026-24](#)
Recommendation for the approval of a contract to Advantage Paving Solutions, Inc., for asphalt repairs at the 424 and 501 parking lots, for Facilities Management, for the period of June 11, 2024 through November 30, 2025, for a contract total amount not to exceed \$436,065.52, per lowest responsible bid #24-062-FM. (\$24,000 for the Coroner and \$412,065.52 for Facilities Management)
- 18.D. [FM-P-0027-24](#)
Recommendation for the approval of a contract to Excel Electric, Inc., to install a medium voltage B-Feeder extension on the West campus, for Facilities Management, for the period of June 11, 2024 through November 30, 2024, for a contract total amount not to exceed \$94,553; per lowest responsible bid #24-056-FM.

18.E. [FM-P-0028-24](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales, and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2024 through July 18, 2025, for a contract total amount not to exceed \$45,000; per renewal option under bid award #23-080-FM. First of three options to renew.

19. STORMWATER - ZAY

Committee Update

19.A. [SM-R-0001-24](#)

Recommendation for the approval of an Intergovernmental Agreement between the County of DuPage and Addison Township Highway Department for Country Club Highlands Phase 2- Drainage Improvement Project.

19.B. [SM-P-0014-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Naperville Park District, for the Permeable Pavers at the Community Garden Plots Project, for an agreement not to exceed \$60,000.

19.C. [SM-P-0015-24](#)

Recommendation for the approval of a contract issued to the Farnsworth Group, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of June 11, 2024 through November 30, 2025, for a contract total not to exceed \$60,000. 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).

20. STRATEGIC PLANNING - COVERT

Committee Update

21. TECHNOLOGY - YOO

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-R-0024-24](#)

Awarding Resolution issued to Sebert Landscaping, Company for the 2024-2025 Highway Vegetative Maintenance Program, Section 24-LSMTC-05-LS, for an estimated County cost of \$484,297.50; per lowest responsible bid.

22.B. [DT-R-0025-24](#)

Awarding Resolution issued to Sebert Landscaping Company for the 2024-2025 Various Highway Landscaping Program, Section 24-HWYLS-02-LS, for an estimated County cost of \$276,125; per lowest responsible bid.

- 22.C. [DT-R-0026-24](#)
Intergovernmental Agreement between the County of DuPage and Bloomingdale Township to extend road resurfacing beyond County Right-of-Way on multiple side streets along Swift Road, within the Township. County to be reimbursed \$2,366.60.
- 22.D. [DT-R-0027-24](#)
Resolution authorizing an Intergovernmental Agreement between the County of DuPage and the City of Warrenville for the Transfer of Jurisdiction of CH1/River Road from Warrenville Road to Ferry Road, and CH32/Warrenville Road from Winfield Road to River Road, from the County of DuPage to the City of Warrenville and assumption of routine maintenance responsibilities over certain multi-use paths.
- 22.E. [DT-P-0039-24](#)
Recommendation for the approval of a contract to Hard Rock Concrete Cutters, Inc., for sidewalk saw cutting, as needed, for the Division of Transportation, for the period June 11, 2024 through June 10, 2025, for a contract total not to exceed \$45,000; per Municipal Partnering Initiative bid #2022-23, second of three options to renew.
- 22.F. [DT-P-0040-24](#)
Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, for the period June 14, 2024 through June 30, 2025, as needed, for a contract total not to exceed \$79,900, per lowest responsible bid # 23-071-DOT, first of three renewals. (Division of Transportation \$29,900 and Sheriff's Office \$50,000).

23. DISCUSSION

- 23.A. [24-1716](#)
PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

24. OLD BUSINESS

25. NEW BUSINESS

26. EXECUTIVE SESSION

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

27. MEETING ADJOURNED

- 27.A. This meeting is adjourned to Tuesday, June 25th, 2024 at 10:00 a.m.