



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, August 27, 2024

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 Yoo led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Scott Howington – Pleasant Hill Community Church, Wheaton

4. ROLL CALL

PRESENT: Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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5. PROCLAMATIONS

5.A. Proclamation Recognizing September 2024 as Workforce Development Month

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Rose Kuntze: Zoning ordinance
Connie Schmidt: Beekeeping
Lisa McNicholas: Beekeeping
Nadine Rorem: Beekeeping
Ralph Watt: Zoning ordinance
Charles Ingram: Beekeeping
Dennis: Wisnosky: Beekeeping
Pete Soltesz: Beekeeping
Dick Roopes: Beekeeping
Steve Archer: Beekeeping
Keith Meiser: Beekeeping
Oscar Villa: Beekeeping

6.A. [24-2346](#)

Public Comment

All online submissions for public comment from the **August 27, 2024** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting

packet and at the link above.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

Thanks to all who helped to spread the word and to those who attended the very successful Veterans Resources Fair here last week. It was a great turnout with lots of information available, in one room, to assist veterans and their families. We are grateful to all who participated.

And a reminder that September 7th is our Mental Health Summit. We want to make sure we've reserved seats for any Board Members and members of the public who want to attend... so please register this week on the DuPage County Health Department website, www.dupagehealth.org.

8. CONSENT ITEMS

- 8.A. [24-2296](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, August 13, 2024
- 8.B. [24-2181](#)
08-09-2024 Paylist
- 8.C. [24-2207](#)
08-13-2024 Paylist
- 8.D. [24-2221](#)
08-13-2024 Auto Debit Paylist
- 8.E. [24-2263](#)
08-16-2024 Paylist
- 8.F. [24-2264](#)
08-16-2024 Auto Debit Paylist
- 8.G. [24-2278](#)
08-20-2024 Paylist
- 8.H. [24-2174](#)
08-08-2024 Corvel Wire Transfer
- 8.I. [24-2185](#)
08-09-2024 IDOR Wire Transfer
- 8.J. [24-2183](#)
Recorder's Monthly Revenue Statement - July 2024.
- 8.K. [24-2274](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Sam Tornatore
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

9. COUNTY BOARD - CHILDRESS

Determination of the Location of a Disputed Early Voting Location

9.A. [CB-R-0044-24](#)

Determination of the Dispute between the DuPage County Clerk and the Darien Park District in favor of the DuPage County Clerk.

RESULT:	WITHDRAWN
MOVER:	Michael Childress

9.B. [CB-R-0043-24](#)

Determination of the Dispute between the DuPage County Clerk and the Darien Park District in favor of the Darien Park District.

RESULT:	WITHDRAWN
MOVER:	Michael Childress

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0139-24](#)

Annual Financial Commitments in Support of DuPage Convention & Visitors Bureau for Fiscal Year 2024, \$50,000.

WHEREAS, the DuPage County Board supports the DuPage Convention and Visitors Bureau through an annual financial commitment; and

WHEREAS, the DuPage Convention and Visitors Bureau promotes economic development and tourism for all DuPage County residents and local governments; and

WHEREAS, the DuPage County Board recognizes that the DuPage Convention and Visitors Bureau is an organization worthy of continued financial support; and

WHEREAS, in its Fiscal Year 2024 Budget, DuPage County has identified \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) in the General Fund - Company 1000, Accounting Unit 1180, Account 53704 for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board supports the annual financial commitments to the DuPage Convention and Visitors

Bureau in an amount up to, but not to exceed \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) in one or more payments; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said payments may be made anytime from the period of December 1, 2023 to November 30, 2024.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.B. [FI-R-0142-24](#)

Acceptance and appropriation of the HUD 2023 Continuum of Care Planning Grant PY25, Agreement No. IL1887L5T142300, Company 5000 - Accounting Unit 1510, in the amount of \$312,932. (Community Services)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$312,932 (THREE HUNDRED TWELVE THOUSAND, NINE HUNDRED THIRTY-TWO AND NO/DOLLARS) are available to be used to fund costs associated with assisting the Continuum of Care with planning activities; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No IL1887L5T142300 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 Agreement No IL1887L5T142300 (ATTACHMENT II) between DuPage County and the U.S. Department of Housing and Urban Development 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 \$312,932 (THREE HUNDRED TWELVE THOUSAND, NINE HUNDRED THIRTY-TWO AND NO/DOLLARS) be made to establish the HUD 2023 Continuum of Care Planning Grant PY25, Company 5000 - Accounting Unit 1510, for the period October 1, 2024 through September 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the personnel headcount for the Continuum of Care Planning grants be revised to reflect the addition of:
Part-Time
 50040 (1) 1944 Grade 110 Project Coordinator \$25.00 per hour, 30 hours per week

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.C. [FI-R-0143-24](#)

Acceptance and appropriation of the HUD 2023 Continuum of Care Homeless Management Information System (HMIS) Coordinated Entity Grant PY25, Agreement No. IL1886L5T142300, Company 5000 - Accounting Unit 1480, in the amount of \$80,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$80,000 (EIGHTY THOUSAND AND NO/100 DOLLARS) are available to be used to fund costs associated with maintaining the “C.R.I.S” program for the Homeless Management Information System; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL1886L5T142300 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 Agreement No. IL1886L5T142300 (ATTACHMENT II) between DuPage County and the U.S. Department of Housing and Urban Development 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 \$80,000 (EIGHTY THOUSAND AND NO/100 DOLLARS) be made to establish the HUD Homeless Management Information System Coordinated Entity Grant PY25, Company 5000 - Accounting Unit 1480, for period September 1, 2024 through August 31, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Sadia Covert
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.D. [FI-R-0144-24](#)

Acceptance and appropriation of the HUD 2023 Continuum of Care Homeless Management Information System Grant PY25, Agreement No. IL0306L5T142316, Company 5000 - Accounting Unit 1480, in the amount of \$188,556. (Community Services)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$188,556 (ONE HUNDRED EIGHTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY-SIX AND NO/100 DOLLARS) are available to be used to fund costs associated with maintaining the “C.R.I.S” program for the Homeless Management Information System; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL0306L5T142316 with the U.S. Department of Housing and Urban

Development, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 Agreement No. IL0306L5T142316 (ATTACHMENT II) between DuPage County and the U.S. Department of Housing and Urban Development 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 \$188,556 (ONE HUNDRED EIGHTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY-SIX AND NO/100 DOLLARS) be made to establish the HUD Homeless Management Information System Grant, Company 5000 - Accounting Unit 1480, for period September 1, 2024 through August 31, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Greg Schwarze
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.E. [FI-R-0145-24](#)

Acceptance and appropriation of additional funding for the ILDCEO Community Services Block Grant PY24, Inter-governmental Agreement No. 24-231028, Company 5000 - Accounting Unit 1650, from \$1,196,614 to \$1,274,833, an increase of \$78,219. (Community Services)

WHEREAS, the County of DuPage, through the DuPage County Department of

Community Services, heretofore accepted and appropriated the ILDCEO Community Services Block Grant PY24, Inter-governmental Agreement No. 24-231028, Company 5000- Accounting Unit 1650, pursuant to Resolution FI-R-0169-23 for the period January 1, 2024 through December 31, 2024; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity, through the attached letter (ATTACHMENT II) that additional grant funds in the amount of \$78,219 (SEVENTY-EIGHT THOUSAND, TWO HUNDRED NINETEEN AND NO/100 DOLLARS) are available to increase assistance to low-income individuals and families become self-sufficient; and

WHEREAS, no additional County funds are required to receive this additional funding; and

WHEREAS, acceptance of this additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 amended grant No. 24-231028, via the attached letter (ATTACHMENT II) between the DuPage County and the Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$78,219 (SEVENTY-EIGHT THOUSAND, TWO HUNDRED NINETEEN AND NO/100 DOLLARS) be made and added to the ILDCEO Community Services Block Grant PY24, Inter-governmental Agreement No. 24-231028, Company 5000 - Accounting Unit 1650, and that the program continues as originally approved in all other respects; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

RESULT:	APPROVED
MOVER:	Liz Chaplin

SECONDER:	Greg Schwarze
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.F. [FI-R-0146-24](#)

Amendment to Resolution FI-R-0225-22 for the Water Connection Assistance Program. (ARPA ITEM)

WHEREAS, the County of DuPage ("County") seeks to amend the Water Connection Assistance Program previously established by Resolution FI-R-0225-22 to promote clean drinking water through the connection and transmission of Lake Michigan water; and

WHEREAS, funding for the Water Connection Assistance Program was originally granted in an amount of \$1,000,000; and

WHEREAS, funding shall now be allocated as follows: (i) \$700,000 for the Liberty Park Water Expansion Project for the construction of a watermain within the Liberty Park Subdivision, (ii) \$185,793 for grants to residential property owners for connections to Lake Michigan water transmission lines, and (iii) \$114,207 shall be repurposed for other ARPA eligible expenses; and

WHEREAS, the County amends the Water Connection Assistance Program by ending the grants to residential property owners on August 27, 2024; and

WHEREAS, the County amends the total Water Connection Assistance Program to a final amount of \$885,793, a decrease of \$114,207.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the County revises the Water Connection Assistance Program's end date and reduces total funding for the Water Connection Assistance Program for a total program amount of \$885,793.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.G. [FI-R-0147-24](#)

Approval of Employee Compensation and Job Classification Adjustments. (Information Technology)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 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:

GENERAL FUND

PROMOTION

Information Technology
Effective August 27, 2024

Michael Brdlik, Interim ERP Manager

Class 1449, Range 315 at \$130,295 per year from

Class 1456, Range 314 at \$118,450 per year, Information Technology Project Manager

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.H. [FI-R-0148-24](#)

Budget Transfers 08-27-2024 - 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 2024 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:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.I. [FI-R-0149-24](#)

Placing Names on Payroll. (Facilities Management)

WHEREAS, the DuPage County Board heretofore adopted a position classification and Pay Plan for all County employees.

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

CORPORATE FUND

PROMOTION

FACILITIES MANAGEMENT 1000-1100

Effective September 1, 2024

Timothy Harbaugh, Director of Facilities Management

Class 1612, Range 318 at \$189,297 per year, from

Class 1612, Range 317 at \$172,088.28 per year, Deputy Director of Facilities Management

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copie resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, copy to the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11.A. [AS-P-0001-24](#)

Recommendation for the approval of a contract to Covetrus North America, LLC, for the purchase of veterinary pharmaceuticals and medical supplies, for DuPage County Animal Services, for the period September 14, 2024 through September 13, 2025, for a contract total not to exceed \$90,000; per low bid #22-067-ANS. Second of three (3) available options to renew.

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

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Covetrus North America, LLC, for the purchase of veterinary pharmaceuticals and medical supplies, for the period of September 14, 2024 through September 13, 2025, for DuPage County Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of veterinary pharmaceuticals and medical supplies, for the period of September 14, 2024 through September 13, 2025, for DuPage County Animal Services, per bid 22-067-ANS, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Covetrus North America, LLC, 400 Metro Place North, Dublin, Ohio 43017, for a contract total amount of \$90,000.00.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0050-24](#)

T-1-24 Text Amendments (b) to the DuPage County Zoning Ordinance: To approve the following: Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping.

ZBA VOTE (No Recommendation): 7 Ayes, 0 Nays, 0 Absent Development Committee VOTE (to Approve): 4 Ayes, 1 Nays, 1 Absent

WHEREAS, a public hearing was held on May 14, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before

the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following text amendment:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A, and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested text amendment presented at the above hearing and at the recommendation meeting held on June 6, 2024 does find as follows:

FINDINGS OF FACT:

1. That the Zoning Board of Appeals finds that over the last several months, County Board members have requested staff to research various land use topics that are of importance to their constituents. Staff has completed its research and developed several proposed amendments to the County Zoning Ordinance that would address the concerns of the County Board members relative to the following:
 - Beekeeping as part of a 4-H Project
2. That the Zoning Board of Appeals finds that on Tuesday April 16, 2024, the Development Committee voted to request staff to have the proposed text amendment considered at public hearing before the Zoning Board of Appeals.
3. Furthermore, that the Zoning Board of Appeals finds that they have concerns regarding native bee and non-native honeybee species, and that they do not have sufficient information regarding the impact of non-native honeybee species on native bee species. Therefore, the Zoning Board of Appeals made a motion of “no recommendation” regarding the subject text amendments for beekeeping.

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on June 6, 2024, made a motion of “no recommendation” regarding the following text amendments:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A:

ZBA VOTE (No Recommendation): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on August 6, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to approve the following text amendment:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A:

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following text amendment be granted:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-1-24 (b) proposed text amendments to the DuPage County Zoning Ordinance relative to beekeeping, presented on May 14, 2024, and attached hereto as Exhibit A; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; and DuPage County Division of Transportation.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Patty Gustin
AYES:	Cronin Cahill, Eckhoff, Galassi, Gustin, Krajewski, LaPlante, Rutledge, Schwarze, Tornatore, and Zay
NAY:	Chaplin, Childress, Covert, DeSart, Evans, Garcia, Ozog, and Yoo

12.B. [DC-O-0051-24](#)

ZONING-24-000023 – ORDINANCE – Griese: To approve the following zoning relief:

- Variation to allow a boat on trailer (24' x 8' Recreational Vehicle) in front of the front wall.
- Variation to reduce the front yard setback from required 30' to approximately 5' to park a boat on trailer (24'x8' Recreational Vehicle). (Winfield/District 6)
(If the County Board seeks to approve the zoning relief it will require a 3/4 majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 4 Nays, 2 Absent

RESULT:	DEFEATED
MOVER:	Sam Tornatore
SECONDER:	Patty Gustin
NAY:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

12.C. [DC-O-0052-24](#)

ZONING-24-000035 – ORDINANCE – Bagalanon (10%): To approve the following zoning relief:

Variation to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase).

(Milton/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on July 24, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase), on the property hereinafter described:

LOT 16 IN BLOCK 13 IN GARY AVENUE GARDENS, BEING A SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927, AS DOCUMENT 237266, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 24, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase).
- B. That petitioner testified that the while the subject property is a separate parcel and has always been a separate parcel since the subdivision of the neighborhood was created, it was previously considered part of the adjacent lot/address, which is also owned by the petitioner's family and contains an existing house.
 - a. That petitioner testified that the subject property previously contained the adjacent home's garage and that the garage was recently demolished, leaving the subject property vacant and buildable as for a separate single-family home.
 - b. That petitioner testified that he has lived at the adjacent home since 2006 and that they require a new home that would be accessible for the elderly care of his in-laws.
- C. That petitioner testified that the proposed single-family ranch home on the subject property would allow for an accessible home to serve as the dwelling for his family, including his self, wife, children, and his in-laws.

- D. That petitioner testified that he requires the additional 7.6% square footage for the proposed home as they require additional space for elderly care in the proposed ranch home.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for a practical difficulty and particular hardship, as petitioner indicated that as the proposed single-family home will be a ranch home, they require an additional 194 sq. ft. to allow space for elderly care and accessibility of his in-laws, and that the additional square footage is less than 10% over what is permitted on the subject property.

STANDARDS FOR VARIATIONS:

- 1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
- 2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed single-family home will meet all required setbacks and height requirements and will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit for the proposed single-family home, and that it will be built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed single-family home will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed single-family home will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed single-family home will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed single-family home will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed single-family home will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000035 Bagalanon (10%)

ZONING REQUEST Variation to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase).

OWNER STERJA GJICA, 1N157 MORSE STREET, CAROL STREAM, IL 60188 /
AGENT: PHILIP BAGALANON, 1N157 MORSE STREET, CAROL STREAM, IL 60188

ADDRESS/LOCATION 1N157 MORSE STREET, CAROL STREAM, IL 60188

PIN 05-05-412-011

TWSP./CTY. BD. DIST. MILTON DISTRICT 6

ZONING/LUP R-4 SF RES 0-5 DU AC

AREA 0.17 ACRES (7,405 SQ. FT.)

UTILITIES WELL/SEWER

PUBLICATION DATE Daily Herald: JULY 9, 2024

PUBLIC HEARING WEDNESDAY, JULY 24, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater: No Objection with the concept of the petition. Additional information may be required at time of permit application.

Public Works: “DPC PW doesn’t have any sewer or water mains in the area, they are in the Wheaton Sanitary District.”

EXTERNAL:

Village of Carol Stream: *No Comments Received.*

Village of Winfield: *No Comments Received.*

Village of Glendale Heights: “The Village has no comment relative to this matter.”

Village of Glen Ellyn: *No Comments Received.*

City of Wheaton: *No Comments Received.*

Milton Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Carol Stream Fire Dist.: *No Comments Received.*

Sch. Dist. 200: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County staff have reviewed the information provided in this Notice and do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Floor Area Ratio: 0.35 NA 0.37

LAND USE:

Location Zoning Existing Use LUP

Subject R-4 SF RES HOUSE 0-5 DU AC

North R-4 SF RES HOUSE 0-5 DU AC

South R-4 SF RES VACANT 0-5 DU AC

East R-4 SF RES HOUSE 0-5 DU AC

West MORSE STREET AND BEYOND R-4 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 24, 2024, recommends to approve the following zoning relief:

Variation to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000035 Bagalanon (10%) dated July 24, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 20, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000035 Bagalanon (10%) dated July 24, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Variation to increase the total size of a new single-family home from permitted 2,547 sq. ft. to approximately 2,741 sq. ft. (Variation is for 194 sq. ft which is 7.6% increase), on the property hereinafter described:

LOT 16 IN BLOCK 13 IN GARY AVENUE GARDENS, BEING A SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE

THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927, AS DOCUMENT 237266, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000035 Bagalanon (10%)** dated July 24, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; STERJA GJICA, 1N157 MORSE STREET, CAROL STREAM, IL 60188 / AGENT: PHILIP BAGALANON, 1N157 MORSE STREET, CAROL STREAM, IL 60188; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

12.D. [DC-O-0053-24](#)

ZONING-24-000040 – ORDINANCE – Jimenez: To approve the following zoning relief:

1. Variation to reduce the west interior side setback from required 20 feet to approximately 13 feet for a house addition.
2. Variation to reduce the east interior side setback from required 20 feet to approximately 10 feet for a house addition. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on July 24, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Variation to reduce the west interior side setback from required 20 feet to approximately 13 feet for a house addition.
2. Variation to reduce the east interior side setback from required 20 feet to approximately 10 feet for a house addition, on the property hereinafter described:

LOT 44 IN PRINCE CROSSING FARMS, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 23, 1927 AS DOCUMENT 247293, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 24, 2024, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the west and east interior side setbacks for a house addition.
- B. That petitioner testified that the subject property is currently zoned R-1 Single Family Residential, which requires twenty (20) foot side yard setbacks, and that the existing home was built less than twenty (20) feet from the interior side property lines.
- C. That petitioner testified that the existing home was built on an angle, and that zoning relief would be required in order to build an addition on the subject home due to the existing layout of the subject property.
- D. That petitioner testified that they have lived at the subject property for approximately seven (7) years.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for a practical difficulty and particular hardship, as petitioner indicated that the existing home was built on an angle (not perpendicular to the street) with the house setback less than twenty (20) feet on the interior sides, and that in order to build an addition onto the existing home, the addition would be less than twenty (20) feet from the interior side property lines due to the layout of the subject house on the property.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict

with the County's comprehensive plan for development.

2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed house addition will follow the existing house setbacks and therefore, will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit for the proposed house addition, and that it will be built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed house addition will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed house addition will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed house addition will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed house addition will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed house addition will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-24-000040 Jimenez

ZONING REQUEST 1. Variation to reduce the west interior side setback from required 20 feet to approximately 13 feet for a house addition. 2. Variation to reduce the east interior side setback from required 20 feet to approximately 10 feet for a house addition.

OWNER MANUEL & CYNTHIA JIMENEZ, 28W649 HICKORY LANE, WEST

CHICAGO, IL 60185
ADDRESS/LOCATION 28W649 HICKORY LANE, WEST CHICAGO, IL 60185
PIN 04-02-103-004
TWSP./CTY. BD. DIST. WINFIELDDISTRICT 6
ZONING/LUP R-1 SF RES 0-5 DU AC
AREA 0.55 ACRES (23,958 SQ. FT.)
UTILITIES WELL/SEPTIC
PUBLICATION DATE Daily Herald: JULY 9, 2024
PUBLIC HEARING WEDNESDAY, JULY 24, 2024

ADDITIONAL INFORMATION:

Building: No Objections.
DUDOT: Our office has no jurisdiction in this matter.
Health: No Objections. "Health Department permit ONOO25079 was approved for this project."

Stormwater: No Objection with the concept of the petition. Additional information may be required at time of permit application.
Public Works: "DPC PW doesn't have any sewer or water mains in the area, they are in West Chicago Sanitary District."

EXTERNAL:

City of West Chicago: *No Comments Received.*
Village of Carol Stream: *No Comments Received.*
Village of Winfield: *No Comments Received.*
Winfield Township: *No Comments Received.*
Township Highway: Our office has no jurisdiction in this matter.
West Chicago Fire Dist.: *No Comments Received.*
Sch. Dist. 25: "Benjamin 25 has no concerns with this zoning appeal."
Sch. Dist. 94: *No Comments Received.*
Forest Preserve: "The Forest Preserve District of DuPage County staff have reviewed the information provided in this Notice and do not have any specific comments. Thank you."

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Int. Side Yard: 20' 20' 13'
Int. Side Yard: 20' 11'8" 10'

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-1 SF RES	HOUSE	0-5 DU AC
North	HICKORY LANE AND BEYOND R-1 SF RES	HOUSE	0-5 DU AC
South	R-1 SF RES	HOUSE	0-5 DU AC
East	R-1 SF RES	HOUSE	0-5 DU AC
West	R-1 SF RES	HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 24, 2024, recommends to approve the following zoning relief:

1. Variation to reduce the west interior side setback from required 20 feet to approximately 13 feet for a house addition.
2. Variation to reduce the east interior side setback from required 20 feet to approximately 10 feet for a house addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000040 Jimenez dated July 24, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 20, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to reduce the west interior side setback from required 20 feet to approximately 13 feet for a house addition.
2. Variation to reduce the east interior side setback from required 20 feet to approximately 10 feet for a house addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000040 Jimenez dated July 24, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Variation to reduce the west interior side setback from required 20 feet to approximately 13 feet for a house addition.
2. Variation to reduce the east interior side setback from required 20 feet to approximately 10 feet for a house addition, on the property hereinafter described:

LOT 44 IN PRINCE CROSSING FARMS, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL

MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 23, 1927 AS DOCUMENT 247293, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #**ZONING-24-000040 Jimenez** dated July 24, 2024.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MANUEL & CYNTHIA JIMENEZ, 28W649 HICKORY LANE, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

12.E. [DC-O-0054-24](#)

ZONING-24-000050 – ORDINANCE – Stout: To approve the following zoning relief: Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey on the property. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on July 31, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before

the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey, on the property on the property hereinafter described:

LOT 1 IN STEVEN'S RE SUBDIVISION OF LOT 3 N BLOCK 3 IN H.M. CORNELL AND CO'S DU PAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION (NOW VACATED) LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTION 14 AND 15, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED JULY 18, 1957 AS DOCUMENT 849672, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 31, 2024, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is for a Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey on the property.
- B. That petitioner testified that she has lived at the subject property for approximately eleven (11) years.
- C. That petitioner testified that she purchased the subject property in 2013, and at that time, the property size was listed as approximately one (1) acre in size.
- D. That petitioner testified that at some point, approximately thirty (30) feet was taken from the property for right-of-way purposes and that due to this taking, petitioner's land size was reduced to less than one (1) acre in size.
- E. That petitioner testified that no additional physical changes are required on the subject property as she already has an existing barn to house the miniature horse and miniature donkey on the property.
- F. That petitioner testified that she inherited the subject miniature horse and donkey from a previous neighbor, and that she took care of the subject miniature horse and miniature donkey for several years before acquiring them.
- G. That petitioner testified and presented evidence that the miniature horse and miniature donkey are companion animals that cannot be ridden and that they are smaller in size than a Great Dane dog, approximately thirty-six (36) inches in height.
- H. That petitioner testified that she has started the process to become a 4-H Leader for the University of Illinois - Illinois Extension 4-H Program for her miniature horse and miniature donkey.

- I. That the Zoning Hearing Officer finds that petitioner has demonstrated a particular hardship and unique circumstance in relation to the subject property, as the property was previously approximately one (1) acre in size, and that due to a taking for right-of-way purposes, the subject property size was reduced to just under 40,000 sq. ft. in size. Furthermore, that the Zoning Hearing Officer finds that if the subject property was still considered 40,000 sq. ft. in size, petitioner would be permitted as of right to have a 4-H project on the subject property.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed 4-H Project will meet all required setbacks and height requirements and will not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they have already received a permit for the barn on the subject property and that it was built pursuant to the current building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed 4-H Project will be an added benefit to the neighborhood and will not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed 4-H Project will not unduly increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed 4-H Project will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed 4-H Project will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed 4-H Project will not impair the public health, safety, comfort, morals, or general welfare and will be an added benefit to the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONERZONING-24-000050 Stout

ZONING REQUEST Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey on the property.

OWNER STACEY STOUT, 0S425 RIVER GLEN ROAD, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 0S425 RIVER GLEN ROAD, WEST CHICAGO, IL 60185

PIN04-15-402-003

TWSP./CTY. BD. DIST. WINFIELD DISTRICT 6

ZONING/LUP R-1 SF RES 0-5 DU AC

AREA 0.75 ACRES (32,754 SQ. FT.)

UTILITIESWELL/SEPTIC

PUBLICATION DATEDaily Herald: JULY 16, 2024

PUBLIC HEARING WEDNESDAY, JULY 31, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections.

Stormwater:Our office has no jurisdiction in this matter.

Public Works: “DPC PW doesn’t own any sewer or water in the area, they are in the West Chicago Sanitary District.”

EXTERNAL:

City of West Chicago: *No Comments Received.*

City of Warrenville:*No Comments Received.*

Village of Winfield:*No Comments Received.*

Winfield Township:*No Comments Received.*

Township Highway:Our office has no jurisdiction in this matter.

West Chicago Fire Dist.*No Comments Received.*

Sch. Dist. 33: *No Comments Received.*

Sch. Dist. 94: *No Comments Received.*

Forest Preserve:“The Forest Preserve District of DuPage County staff have reviewed the information provided in this Notice and do not have any specific comments. Thank you.”

LAND USE

Location Zoning Existing Use LUP

Subject R-1 SF RES HOUSE 0-5 DU AC

North R-1 SF RES HOUSE 0-5 DU AC

South R-1 SF RES HOUSE 0-5 DU AC

East R-1 SF RES HOUSE 0-5 DU AC

West RIVER GLEN DRIVE AND BEYOND R-1 SF RES HOUSE 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 31, 2024, recommends to approve the following zoning relief:

Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey on the property.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000050 Stout dated July 31, 2024.

- 2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
- 3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 20, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey on the property.

Subject to the following conditions:

- 1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000050 Stout dated July 31, 2024.
- 2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
- 3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Variation to allow a 4-H project for a property that is less than 40,000 sq. ft. in size (approximately 32,754 sq. ft.) to have a miniature horse and donkey, on the property on the property hereinafter described:

LOT 1 IN STEVEN’S RE SUBDIVISION OF LOT 3 N BLOCK 3 IN H.M. CORNELL AND CO’S DU PAGE FOREST ESTATES, BEING A SUBDIVISION OF THAT PART OF BROPHY PARK SUBDIVISION (NOW VACATED) LYING NORTH OF THE NORTHERLY LINE OF ROOSEVELT ROAD IN SECTION 14 AND 15, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED JULY 18, 1957 AS DOCUMENT 849672, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

- 1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000050 Stout dated July 31, 2024.
- 2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
- 3. That the property be developed in accordance with all other codes and Ordinances of

DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; STACEY STOUT, 0S425 RIVER GLEN ROAD, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

12.F. [DC-O-0055-24](#)

ZONING-24-000056 – ORDINANCE – McElligott: To approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years. (Milton/ District 4)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on July 31, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years, on the property hereinafter described:

LOT 15 IN BLOCK 5 IN ARTHUR T. MCINTOSH AND COMPANY’S VALLEY VIEW UNIT NO. 3, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 26 AND THE NORTH HALF OF SECTION 35, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBERUARY 25, 1957 AS

DOCUMENT 833354, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 31, 2024, does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years.
- B. That petitioner testified that he has lived at the subject property since October 2023 and that the existing shed has been on the subject property long before he purchased the home.
- C. That petitioner testified that the subject shed is used to store his lawnmower and gardening/house accessory equipment.
- D. That petitioner testified that the subject shed is made of wood with a wooden base, and that he cannot move the shed without destroying it. Furthermore, that petitioner testified that the subject shed is “locked” into its location with older trees and landscaping surrounding it.
- E. That the Zoning Hearing Officer finds that petitioner has demonstrated that the subject zoning relief to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County’s comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the existing shed does not impact or impair the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will receive a building permit from the County for the existing shed and that it was built pursuant to the current DuPage County building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the existing shed does not diminish the value of land throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the existing shed is located behind the front wall of the home and does not impact traffic congestion in the public streets and highways.

- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that that the existing shed has not increased the potential for flood damages to the adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the existing shed does not incur additional public expense for flood protection, rescue, or relief.
- g. Otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the existing shed does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER'S DEVELOPMENT FACT SHEET

CASE #/PETITIONER ZONING-24-000056 McElligott

ZONING REQUEST Conditional Use to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years.

OWNER MARY C. MILLER AND JOSEPH MCELLIGOTT, 22W305 HACKBERRY DRIVE, GLEN ELLYN, IL 60137

ADDRESS/LOCATION 22W305 HACKBERRY DRIVE, GLEN ELLYN, IL 60137

PIN 05-35-204-002

TWSP./CTY. BD. DIST. MILTON DISTRICT 4

ZONING/LUP R-4 SF RES 0-5 DU AC

AREA 0.26 ACRES (11,325 SQ. FT.)

UTILITIES WATER / SEWER

PUBLICATION DATE Daily Herald: JULY 16, 2024

PUBLIC HEARING WEDNESDAY, JULY 31, 2024

ADDITIONAL INFORMATION:

Building: No Objection with the concept of the petition. Additional information may be required at time of permit application. "If the shed is within ten feet (10') of the house it will require a 1-hour drywall rating on the interior."

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: *No Comments Received.*

Public Works: "DPC PW doesn't own any sewer or water in this area, they are located in the Glenbard Sanitary District and the lines are owned by Illinois American Water Company."

EXTERNAL:

Village of Glen Ellyn: *No Comments Received.*

City of Wheaton: *No Comments Received.*

Village of Downers Grove: "The Village of Downers Grove has no comments."

Milton Township: *No Comments Received.*

Township Highway: No Objection with the concept of the petition. Additional information may be required at time of permit application.

Lisle-Woodridge Fire Dist.: "N/A"

Sch. Dist. 89: *No Comments Received.*

Sch. Dist. 87: *No Comments Received.*

Forest Preserve: "The Forest Preserve District of DuPage County staff have reviewed the

information provided in this notice and do not have any specific comments. Thank you.”

GENERAL BULK REQUIREMENTS:
REQUIREMENTS: REQUIRED EXISTINGPROPOSED
Int. Side Yard: 3’ APPROX. 0.2’ APPROX. 0.2’

LAND USE

Location	Zoning Existing Use	LUP
Subject	R-4 SF HOUSE	0-5 DU AC
North	HACKBERRY DRIVE AND BEYOND R-4 SF HOUSE	0-5 DU AC
South	R-4 SF HOUSE	0-5 DU AC
East	R-4 SF HOUSE	0-5 DU AC
West	R-4 SF HOUSE	0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 31, 2024, recommends to approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-24-000056 McElligott dated July 31, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on August 20, 2024, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000056 McElligott dated July 31, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow an existing shed to remain less than 3 feet from the interior side property line (approximately 0.2 feet), where it has existed for at least 5 years, on the property hereinafter described:

LOT 15 IN BLOCK 5 IN ARTHUR T. MCINTOSH AND COMPANY'S VALLEY VIEW UNIT NO. 3, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 26 AND THE NORTH HALF OF SECTION 35, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBERUARY 25, 1957 AS DOCUMENT 833354, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-24-000056 McElligott dated July 31, 2024.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.

- 3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
- 4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
- 5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; MARY C. MILLER AND JOSEPH MCELLIGOTT, 22W305 HACKBERRY DRIVE, GLEN ELLYN, IL 60137; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Waive 1st Reading

Member Tornatore moved and Member Chaplin seconded a motion to waive first reading of DC-O-0056-24. The motion was approved by voice vote, all "ayes."

Motion to Bifurcate

Member Tornatore moved and Member Rutledge seconded a motion to bifurcate zoning ordinance DC-O-0056-24. Motion passed on voice vote, all "ayes."

12.G. [DC-O-0056-24](#)

T-2-24 Text Amendments to the DuPage County Zoning Ordinance: To approve the following zoning relief:

Zoning Petition T-2-24 proposed Text Amendments to the DuPage County Zoning Ordinance Chapter 37 relative to Electric Vehicles, Accessory Dwelling Units, and Dwelling Units: (Waive First Reading)

- Add to the Permitted and Conditional Use sections to allow for electric vehicle charging stations in all nonresidential zoning districts.

- Add new residential use requirements and bulk regulations for accessory dwelling units (i.e.: number of occupants in the accessory dwelling units, number of kitchens, setback requirements of accessory dwelling units and parking requirements).
ZBA VOTE (to Approve): 5 Ayes, 0 Nays, 2 Absent
Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

WHEREAS, a public hearing was held on July 11, 2024, in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following text amendment:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-2-24 proposed Text Amendments to the DuPage County Zoning Ordinance Chapter 37 relative to Electric Vehicles, Accessory Dwelling Units, and Dwelling Units, and attached hereto as Exhibit A:

- Add to the Permitted and Conditional Use sections to allow for electric vehicle charging stations in all nonresidential zoning districts.
- Add new residential use requirements and bulk regulations for accessory dwelling units (i.e.: number of occupants in the accessory dwelling units, number of kitchens, setback requirements of accessory dwelling units and parking requirements); and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested text amendment presented at the above hearing and at the recommendation meeting held on August 1, 2024, does find as follows:

FINDINGS OF FACT:

1. That the Zoning Board of Appeals finds that over the last several months, County Board members have requested staff to research various land use topics that are of importance to their constituents. Staff has completed its research and developed several proposed amendments to the County Zoning Ordinance that would address the concerns of the County Board members relative to the following:
 - Electric Vehicles
 - Accessory Dwelling Units
 - Dwelling Units
2. That the Zoning Board of Appeals finds that on Tuesday April 16, 2024, the Development Committee voted to request staff to have the proposed text amendment considered at public hearing before the Zoning Board of Appeals
3. That the Zoning Board of Appeals finds that the proposed text amendments to the DuPage County Zoning Ordinance are important to the County in the furtherance of its goals to protect and enhance the health, welfare, and safety of its residents.

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on August 1, 2024, recommended to approve following text amendments:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-2-24 proposed Text Amendments to the DuPage County Zoning Ordinance Chapter 37 relative to Electric Vehicles, Accessory Dwelling Units, and Dwelling Units, and attached hereto as Exhibit A:

- Add to the Permitted and Conditional Use sections to allow for electric vehicle charging stations in all nonresidential zoning districts.
- Add new residential use requirements and bulk regulations for accessory dwelling units (i.e.: number of occupants in the accessory dwelling units, number of kitchens, setback requirements of accessory dwelling units and parking requirements).

ZBA VOTE (to Approve): 5 Ayes, 0 Nays, 2 Absent

WHEREAS, the County Board Development Committee on August 20, 2024, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to approve the following text amendment:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-2-24 proposed Text Amendments to the DuPage County Zoning Ordinance Chapter 37 relative to Electric Vehicles, Accessory Dwelling Units, and Dwelling Units, and attached hereto as Exhibit A:

- Add to the Permitted and Conditional Use sections to allow for electric vehicle charging stations in all nonresidential zoning districts.
- Add new residential use requirements and bulk regulations for accessory dwelling units (i.e.: number of occupants in the accessory dwelling units, number of kitchens, setback requirements of accessory dwelling units and parking requirements).

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following text amendment be granted:

Text Amendments to the DuPage County Zoning Ordinance:

Zoning Petition T-2-24 proposed Text Amendments to the DuPage County Zoning Ordinance Chapter 37 relative to Electric Vehicles, Accessory Dwelling Units, and Dwelling Units, and attached hereto as Exhibit A:

- Add to the Permitted and Conditional Use sections to allow for electric vehicle charging stations in all nonresidential zoning districts.
- Add new residential use requirements and bulk regulations for accessory dwelling units (i.e.: number of occupants in the accessory dwelling units, number of kitchens, setback requirements of accessory dwelling units and parking requirements).

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; and DuPage County Division of Transportation.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Liz Chaplin

Part 1 (Add to the Permitted and Conditional Use sections to allow for electric vehicle charging stations in all nonresidential zoning districts.)

Member Tornatore moved and Member Garcia seconded a motion to approve Part 1 of the bifurcated zoning ordinance. Motion passed on roll call, all "ayes." Member Gustin was absent.

Part 2 (Add new residential use requirements and bulk regulations for accessory dwelling units (i.e.: number of occupants in the accessory dwelling units, number of kitchens, setback requirements of accessory dwelling units and parking requirements).)

Member Tornatore moved and Member Chaplin seconded a motion to approve Part 2 of the bifurcated zoning ordinance. Members Chaplin, Childress, Covert, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Tornatore, and Yoo voted "aye". Members Eckhoff and Zay voted "nay." Member Rutledge abstained. Members Cahill and Krajewski were absent. Motion passed.

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17. LEGISLATIVE - DESART

Committee Update

17.A. [LEG-P-0003-24](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to

provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 1, 2024 through August 31, 2025, for County Board, for a contract total not to exceed \$52,500. 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).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period of September 1, 2024 through August 31, 2025, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period of September 1, 2024 through August 31, 2025, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Raucci & Sullivan Strategies, LLC, 805 Sylviawood Avenue, Park Ridge, IL 60068, for a contract total amount of \$52,500.00.

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

17.B. [LEG-P-0002-24](#)

Recommendation for the approval of a contract to Marquardt & Humes, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 15, 2024 through September 14, 2025, for County Board, for a contract total amount not to exceed \$94,500. 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).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to Marquardt & Humes, Inc., to provide Consulting Services as

Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2024 through September 14, 2025, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2024 through September 14, 2025, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Marquardt & Humes, Inc., 2001 Butterfield Road Suite 1110, Downers Grove, IL 60515, for a contract total amount of \$94,500.00.

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

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. [PW-CO-0004-24](#)

Amendment to County Contract #5312-0001 SERV issued to ComEd, for delivery of electricity to all Public Works Facilities, for Public Works, for a change order to increase the contract in the amount of \$10,000, taking the original contract amount of \$1,468,000 and resulting in an amended contract amount not to exceed \$1,478,000, an increase of 0.68%.

WHEREAS, County Contract 5312-0001 SERV was approved by the Public Works Committee on June 8, 2021; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to County Contract 5312-0001 SERV, issued to Commonwealth Edison Company, to provide Electricity for Public Works Facilities, for Public Works, to pay outstanding invoices for electricity supply and delivery charges and increase the contract by \$10,000 resulting in an amended contract total of \$1,478,000, an increase of 0.68%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5312-0001 SERV, issued to Commonwealth Edison Company, to provide Electricity for Public Works Facilities for Public Works, to pay outstanding invoices for electricity supply and delivery charges and increase the contract by \$10,000 resulting in an amended

contract total of \$1,478,000, an increase of 0.68%.

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

18.B. [PW-CO-0005-24](#)

Amendment to County Contract #5482-0001 SERV issued to LAI Ltd., to procure DeZurik Valves that have reached end of life at the Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for a change order to increase the contract in the amount of \$20,000, taking the original contract amount of \$82,000 and resulting in an amended contract amount not to exceed \$102,000, an increase of 24.39%.

WHEREAS, County Contract 5482-0001 SERV was approved by the Public Works committee on October 27, 2021; and

WHEREAS, the Public Works committee recommends changes as stated in the Change Order Notice to County Contract 5482-0001 SERV, issued to LAI, Ltd., to provide DeZurik Valves and Replacement Parts, for Public Works, due to DeZurik Valves reaching end of life at the Woodridge Greene Valley Wastewater Treatment Plant and increase the contract by \$20,000 resulting in an amended contract total of \$102,000, an increase of 24.39%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 5482-0001 SERV, issued to LAI, Ltd., to provide DeZurik Valve and Replacement Parts for Public Works, due to DeZurik Valves reaching end of life at the Woodridge Greene Valley Wastewater Treatment Plant and increase the contract by \$20,000, resulting in an amended contract total of \$102,000, an increase of 24.39%.

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

18.C. [PW-P-0018-24](#)

Recommendation for the approval of a contract to Mid-American Water, to furnish and deliver valve and hydrant replacement parts and kits, for the period of August 27, 2024

through August 26, 2025, for a total contract amount not to exceed \$60,000; per lowest responsible bid #24-085-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval to furnish and deliver valve and hydrant replacement parts and kits, for Public Works, for the period of August 27, 2024 to August 26, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, to furnish and deliver valve and hydrant replacement parts and kits, for Public Works, for the period of August 27, 2024 to August 26, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to Mid-American Water, 1500 Mountain Street, Aurora, Illinois 60502, for a total contract amount not to exceed \$60,000, per lowest responsible bid #24-085-PW.

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

18.D. [PW-P-0019-24](#)

Recommendation for the approval of a contract to Vissering Construction Company, for construction of the Septage Receiving Tank for the Septage Receiving Station, for Public Works, for the period of August 27, 2024 to August 26, 2025, for a total contract amount not to exceed \$679,853.90; per lowest responsible bid #24-087-PW.

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 construction of the Septage Receiving Tank for the Septage Receiving Station at Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period August 27, 2024 to August 26, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for the construction of the Septage Receiving Tank for the Septage Receiving Station at Woodridge Greene Valley Wastewater Treatment Plant, for Public Works, for the period

August 27, 2024 to August 26, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to Vissering Construction Company, 175 Benchmark Industrial Drive, Streator, Illinois 61364, for a total contract amount not to exceed \$679,853.90, per lowest responsible bid #24-087-PW.

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

18.E. [PW-P-0020-24](#)

Recommendation for the approval of a contract to Insituform Technologies, Inc., for Sand Blasting, Priming, and Spray Rehabilitating the Emerald Lift Station, for Public Works, for the period of August 27, 2024 through June 30, 2025, for a total contract amount not to exceed \$172,110. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Insituform Technologies, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract for Sand Blasting, Priming, and Spray Rehabilitating the Emerald Lift Station, for Public Works, for the period of August 27, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for and Blasting, Priming, and Spray Rehabilitating the Emerald Lift Station, for Public Works, for the period of August 27, 2024 through June 30, 2025, is hereby approved for issuance of a contract by the Procurement Division to Insituform Technologies, Inc., 1334 Enterprise Drive, Romeoville, Illinois 60446, for a total contract amount not to exceed \$172,110.00. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

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

18.F. [FM-P-0033-24](#)

Recommendation for the approval of a contract to Martinez Retail Management, Inc. d/b/a All Window Cleaning Services, to provide window washing services for County facilities, for Facilities Management, for the two-year period of August 28, 2024 through August 27, 2026, for a total contract amount not to exceed \$46,700; per lowest responsible bid #24-059-FM. (\$38,175 for Facilities Management, \$800 for Animal Services, \$6,300 for Care Center, and \$1,425 for the Division of Transportation.)

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 Martinez Retail Management, Inc. d/b/a All Window Cleaning Services, to provide window washing services for the County facilities, for Facilities Management, for the two-year period August 28, 2024 through August 27, 2026.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to provide window washing services for the County facilities, for the two-year period August 28, 2024 through August 27, 2026, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Martinez Retail Management, Inc. d/b/a All Window Cleaning Services, P.O. Box 549, Hinsdale, IL 60522, for a total contract amount not to exceed \$46,700.00, per lowest responsible bid #24-059-FM.

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

18.G. [FM-P-0034-24](#)

Recommendation for the approval of a contract to L. Marshall, Inc., to install safety improvements on the roof of the 505 building, for Facilities Management, for the period August 27, 2024 through August 26, 2025, for a contract total amount not to exceed \$196,650, per lowest responsible bid #24-073-FM.

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 L. Marshall, Inc., to install safety improvements on the roof of the 505 building for the period August 27, 2024 through August 26, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to install safety improvements on the roof of the 505 building for the period August 27, 2024 through August 26, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, L. Marshall, Inc., 2100 Lehigh Avenue, Glenview, IL 60026, for a total contract amount not to exceed \$196,650, per lowest responsible bid #24-073-FM.

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

18.H. [FM-P-0035-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and V3 Companies, Ltd., to provide additional Professional Stormwater Engineering Services and engineering design for flood-proofing the East and West sides of the County Campus, for Facilities Management, for the period of August 27, 2024 through November 30, 2026, for a total contract amount not to exceed \$394,160. 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. (Partial ARPA)

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair buildings necessary for County government, and to enter into agreements related to said purpose, pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106 et. seq.); and

WHEREAS, pursuant to said authority the COUNTY has established a complex of several facilities to provide County governmental services, which complex is commonly referred to as the DuPage County Governmental Campus ("County Campus"); and

WHEREAS, the COUNTY is planning floodproofing improvements to the east and west side of the County campus; and

WHEREAS, V3 COMPANIES, LTD. (hereafter “CONSULTANT”) was originally hired to develop a comprehensive approach and preliminary engineering plans to meet stormwater requirements for the various campus projects, including an assessment of campus stormwater infrastructure, to propose projects, concept options and feasibility, to complete full engineering design and stormwater permitting for the construction of stormwater detention and Best Management Practices (BMP’s) at the County campuses east detention basin, to compile and map historic campus development and detention storage for the campus, and to aid future projects and permitting efforts; and

WHEREAS, the COUNTY requires additional professional engineering services, which includes services, including but not limited to, construction oversight and as-built services, to perform stormwater engineering and coordination for the design, conducting permitting for expected projects on the west side of campus, determining feasibility, design, and permitting for improvements to two (2) stormwater overflow routes., and creating construction drawings to maximize stormwater runoff storage volume and associated best management practices (BMPs) for construction activities at the southwest corner of the County campus; and

WHEREAS, CONSULTANT has experience and expertise in these areas and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed three hundred ninety-four thousand, one hundred sixty dollars and 00/100 cents (\$394,160.00); and

WHEREAS, the County Board has determined that the Stormwater Floodproofing on the east and west sides of the County campus is consistent with the specifications and guidance offered for which American Rescue Plan Act funds can be expended; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et. seq.*; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended 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 and V3 Companies, Ltd. is hereby accepted and approved in an amount not to exceed three hundred ninety-four thousand, one hundred sixty dollars and 00/100 cents (\$394,160.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, IL 60517, and to ASA Nicholas

Alfonso, Civil Division / DuPage County State’s Attorney’s Office.

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

18.I. [FM-R-0003-24](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and DuPage Senior Citizens Council for lease of space at 420 North County Farm Rd, Wheaton, IL 60187, for Facilities Management, for a (48) forty-eight-month period from January 1, 2025, through December 31, 2028, for an annual amount not to exceed \$1,000. The total rental fee to be collected over the term of the lease shall be \$4,000.

WHEREAS, the County of DuPage (“County”) operates and maintains a facility at the County’s seat of government in accord with the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et. seq., which facility is located at 420 N. County Farm Rd., Wheaton, Illinois 60187; and

WHEREAS, DuPage Senior Citizens Council operates a not-for-profit corporation and is the officially designated representative of Meals on Wheels America for both DuPage and Kane Counties utilizing unpaid volunteers; and

WHEREAS, The DuPage Senior Citizens Council initiates, delivers, monitors, and coordinates services that help seniors live safely in their own homes and communities, this service provides them with the resources necessary to maintain their physical and mental well-being; and

WHEREAS, The County has vacant space available at 420 N. County Farm Rd., Wheaton, Illinois, for use by the DuPage Senior Citizens Council; and

WHEREAS, The DuPage Senior Citizens Council desires to use the space as a meal delivery distribution site for their Meals on Wheels home delivered service at 420 N. County Farm Rd., Wheaton, Illinois; and

WHEREAS, it is in the interest of the County of DuPage and it’s residents, to enter into a lease agreement with DuPage Senior Citizens Council to allow its operation of Meals on Wheels, subject to terms and conditions of the attached lease; and

WHEREAS, the County Board has established an annual rate of One Thousand

Dollars and no cents (\$1000.00), and other good and valuable consideration, including but not limited to the societal services and benefits to the public described above, for DuPage Senior Citizens Council lease of approximately four hundred sixty-eight square feet (468) square feet of space at 420 N. County Farm Rd., Wheaton, Illinois; and

WHEREAS, the lease term shall be in effect commencing, January 1, 2025 and expiring December 31, 2028.

THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chair and the County Clerk are hereby authorized and directed to execute on behalf of the County of DuPage the attached lease of office space for use by DuPage Senior Citizens Council.

BE IT FURTHER RESOLVED, that certified copies of this resolution along with copies of the lease, be transmitted by the County Clerk to DuPage Senior Citizens Council, Attention: Marilyn Krolak, Executive Director, 1990 Springer Dr., Lombard, Illinois, 60148.

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

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [24-1173](#)

TE-P-0002-24B - Amendment to Resolution TE-P-0002-24, issued to SHI International Corp, to incorporate migration paperwork into PO 6834-1 and encumber funds for ETSB in the County Finance software in the amount of \$44,138.38, for no change in the contract total amount.

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for the citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, an agreement has been negotiated in accordance with the DU PAGE ETSB by ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of SHI International Corp., Change Order #2, PO 6834-1, to incorporate migration paperwork and upgrade services for ETSB for 24 Agents, and to encumber funds for ETSB in the amount of \$44,138.38 in the County Finance software. This is a non-monetary change to the contract total amount.

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Change Order #2 to SHI International, Corp., PO 6834-1, dated August 2, 2024, covering said, to incorporate migration paperwork and to encumber funds for ETSB in the County Finance software, be, and is hereby approved by the DU PAGE ETSB.

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

20.B. [PRMS-P-0001-24](#)

Recommendation for the approval of a contract to DeltaWRX, LLC, to develop an RFP, evaluate responses, participate in the selection and in the contract negotiations for the Police Records Management System (PRMS), for the period of August 27, 2024 through August 26, 2027, for a total contract amount of \$192,269.36. 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).

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the PRMS Oversight Committee is authorized and empowered to issue a contract to DeltaWRX, LLC, to develop an RFP, evaluate responses, participate in the selection and in contract negotiations for the Police Records Management System in the amount of \$192,269.36, for the period of August 27, 2024 through August 26, 2027; and

WHEREAS, the contract total amount is \$373,512.52 and DuJIS / PRMS shall be responsible for \$192,269.36 and the Emergency Telephone System Board shall be

responsible for \$18,243.16.

NOW, THEREFORE BE IT RESOLVED, that said contract to develop an RFP, evaluate responses, participate in the selection and in contract negotiations for the Police Records Management System in the amount of \$192,269.36, for the period of August 27, 2024 through August 26, 2027 for DuJIS / PRMS, be, and it is hereby approved for the issuance of a contract by the Procurement Division to DeltaWRX, LLC, 21700 Oxnard Street, Suite 830, Woodland Hills, CA 91367, for a DuJIS / PRMS amount of \$192,269.36, for a contract total amount of \$373,512.52.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0046-24](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Phase I Engineering Services-Part B, for improvements along the East Branch DuPage River Trail, from St. Charles Road to the Illinois Prairie Path, Section 19-00002-07-BT, for a contract total not to exceed \$539,499. 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 referred to as 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 (hereinafter “Agreement”); and

WHEREAS, the COUNTY requires professional Phase I preliminary engineering services for the East Branch DuPage River Trail (EBDRT), from St. Charles Road to the Illinois Prairie Path, Section 19-00002-07-BT; and

WHEREAS, Christopher Burke Engineering, Ltd. (hereinafter “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional preliminary Phase I engineering services, and is willing to perform the required services for an amount not to exceed \$539,499.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.* and Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Transportation Committee has reviewed and recommends

approval of the attached Agreement at the specified amount, for a contract period of August 27, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Christopher B. Burke Engineering, Ltd. be hereby accepted and approved for a contract total not to exceed \$539,499.00 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 an original copy of this Resolution and Agreement be transmitted to Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois 60018, by and through the Division of Transportation.

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

21.B. [24-2135](#)

DT-P-0103A-23 Amendment to DT-P-0103-23, issued to Christopher B. Burke Engineering, Ltd., for Professional Preliminary Engineering Services along the East Branch DuPage River Trail, from Butterfield Road to the Illinois Prairie Path, to increase the funding in the amount of \$126,429, resulting in an amended contract total amount of \$1,626,429, an increase of 8.43%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-103-23 on November 14, 2023 which approved a Professional Services Agreement between the County of DuPage (hereinafter "COUNTY") and Christopher B. Burke Engineering, Ltd. (hereinafter "CONSULTANT") for Professional Preliminary Engineering Services ("AGREEMENT") for a multi-use path along East Branch DuPage River from Butterfield Road (IL 56) to the Illinois Prairie Path (IPP), Section # 23-00002-08-BT (hereinafter referred to as "PROJECT"); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$1,500,000.00 (COUNTY to be reimbursed \$1,200,000.00); and

WHEREAS, after the coordination with CONSULTANT, additional scope items outside the original Phase I AGREEMENT have been identified by the County as necessary, including the addition of assistance with stakeholder outreach for the PROJECT causing an increase in cost due to the additional scope of work; and

WHEREAS, the Transportation Committee recommends a change order to increase the COUNTY's share of the preliminary engineering contract in the

amount of \$126,429.00 with an amendment to the AGREEMENT (“AMENDMENT”).

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts this AMENDMENT to Resolution DT-P-0103-23, issued to Christopher B. Burke Engineering, Ltd., to increase the COUNTY’s funding in the amount of \$126,429.00, resulting in an amended contract total amount of \$1,626,429.00 an increase of 8.43%; and

BE IT FURTHER RESOLVED that the County Clerk transmit four (4) copies of this AMENDMENT and any attached Illinois Department of Transportation BLR forms to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that one (1) original copy of this AMENDMENT be transmitted to Christopher B. Burke Engineering, Ltd., 9575 W. Higgins Road, Suite 66, Rosemont, IL 60018, by and through the Division of Transportation.

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

21.C. [24-2146](#)

DT-R-0090A-23 - Amendment to DT-R-0090-23, a Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation for the East Branch DuPage River Trail, Section 23-0002-08-BT, to increase the County share in the amount of \$126,429.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0090-23 on November 14, 2023 wherein the County of DuPage (hereinafter referred to as "COUNTY") and the Illinois Department of Transportation (hereinafter referred to as “STATE”) entered into a Joint Funding Agreement for PE/ROW for Federal Participation to construct a multi-use path along the East Branch DuPage River from Butterfield Road (IL 56) to the Illinois Prairie Path (IPP), Section #23-00002-08-BT (hereinafter referred to as “PROJECT”), which outlined the financial participation of the parties related to the preliminary engineering costs for the PROJECT (“AGREEMENT”); and

WHEREAS, at the time, the estimated cost for preliminary engineering for the PROJECT was \$1,500,000.00, and the reimbursement to the COUNTY by the STATE was, and continues to be, \$1,200,000.00; and

WHEREAS, since additions to the scope of work are necessary for additional assistance with stakeholder outreach, which increases the cost to be paid to the Consultant, the STATE requires an amendment to the AGREEMENT to reflect the increase in the COUNTY’s share of the preliminary engineering costs; and

WHEREAS, the increased cost for the preliminary engineering for the PROJECT is \$126,429.00 to be COUNTY funded; and

WHEREAS, the Local Public Agency Amendment #1 for Federal Participation (hereinafter referred to as “AMENDMENT”) is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the County Board of DuPage County adopts this AMENDMENT to DT-P-0090-23 to modify the Joint Funding Agreement to reflect the increase in the COUNTY’s funding in the amount of \$126,429.00, resulting in an amended contract with the STATE; the total amount of the contract is \$1,626,429.00 an increase of 8.43%; and

BE IT FURTHER RESOLVED that the County Clerk transmit four (4) original copies of this AMENDMENT and any attached Illinois Department of Transportation BLR forms to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

22. DISCUSSION

22.A. [24-2306](#)

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

RESULT:	NO ACTION REQUIRED
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23. OLD BUSINESS

No old business was discussed.

24. NEW BUSINESS

The following members made comment:

- Galassi: Recognition of staff
- Tornatore: Chair Conroy's birthday

25. EXECUTIVE SESSION

A motion was made by Member Chaplin and seconded by Member DeSart that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation at 12:23 PM.

25.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

25.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Litigation

A motion was made by Member Gustin and seconded by Member Yoo to adjourn Executive Session into Regular Session at 12:40 PM. The motion carried on roll call, all “ayes”. Members Cahill, Covert, Krajewski, and Zay were absent.

26. PRESENTATION

26.A. 2024 DuPage County Ethics Training

27. MEETING ADJOURNED

With no further business, the meeting was adjourned at 1:19 PM.

27.A. This meeting is adjourned to Tuesday, September 10, 2024, at 10:00 a.m..