



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, December 10, 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 10:03 AM.

2. PLEDGE OF ALLEGIANCE

Member Schwarze led the pledge of allegiance.

3. INVOCATION

3.A. Pastor David Elliott – Lutheran Church of the Master, Carol Stream

4. ROLL CALL

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

5.A. Length of Service Award - Natasha Belli – 25 years

5.B. Length of Service Award - Christine Evans – 30 years

5.C. Money Management Program Anniversary Proclamation

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Amanda Pyzik: Board member initiative project funding

Brigid Luke: Board member initiative project funding

Larry Pitts: Fairgrounds

John Henry Hacker: Fairgrounds

Karen Rugg: Flooding

Kari Wier: Fairgrounds

Jayne Wier: Fairgrounds

Pat Senne: Fairgrounds

Bonnie Paganis: Fairgrounds

Jim McGuire: Fairgrounds

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

As we begin today's meeting, and as we wrap up calendar year 2024, **we are in a remarkable place.**

- We worked as a team to create and pass a balanced budget with no increase in the property tax rate.
- We are making fiscally responsible, thoughtful investments in our County's future...
- adding to our reserves, strengthening our financial position and shoring up our County's rainy-day fund.

At the same time, I'm enormously proud of the way this Board consistently comes together...finding consensus on the best ways to help our residents who are struggling to emerge from domestic violence, those who need help finding jobs, homes, and a reliable way to feed their families. And together with our staff, we try NEW things...pilot NEW ways to provide training and opportunities so that all people in DuPage can succeed and truly thrive here.

Every year brings us challenges. 2024 did and I'm sure 2025 will be no different.

As we look ahead, I ask that we resolve to continue, in 2025, to put DuPage families and residents' needs first. I thank each of you who reached out to your fellow Board members to find common ground. THIS is the kind of government people want to see. You don't have to look too far to find other groups who only wish for the cooperative, collaborative style of governance we model every day. And in our quest to continuously improve, let's vow to maintain and do even better in the year to come.

To that end, after many conversations, I have created the 2025-2026 committee schedule... which is on today's agenda for your consideration. There's a great deal of wisdom and experience in this room. I hope you will assist each other... as any new members to the Board, or to a committee... familiarize themselves with that work. Thank you in advance for your cooperation.

To our employees, thank you for a spectacular year of hard work and phenomenal progress. To those who will work over the holidays serving at the jail, on campus, at Animal Services and the Care Center... Thank You! And to all of our DuPage residents, Merry Christmas, Happy Holidays and on the behalf of the DuPage County Board... please have a happy and safe New Year!

6.A. [25-0015](#)

Online Public Comment

All online submissions for public comment from the **December 10, 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.A. Pace Suburban Bus Annual Budget Presentation**8. CONSENT ITEMS**

- 8.A. [24-3277](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, November 26, 2024
- 8.B. [24-3218](#)
11-22-2024 Paylist
- 8.C. [24-3226](#)
11-25-2024 SSA Refund Paylist
- 8.D. [24-3247](#)
11-26-2024 Paylist
- 8.E. [24-3256](#)
11-26-2024 Auto Debit Paylist
- 8.F. [24-3271](#)
12-03-2024 Paylist
- 8.G. [24-3291](#)
12-04-2024 Auto Debit Paylist
- 8.H. [24-3268](#)
Treasurer's Monthly Report of Investments and Deposits - October 2024.
- 8.I. [24-3292](#)
Clerk's Monthly Report of Receipts and Disbursements - November 2024.
- 8.J. [24-3270](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

9. COUNTY BOARD - CHILDRESS

- 9.A. [24-3301](#)
Nomination and Selection of Michael Childress for DuPage County Board Vice Chair.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

9.B. [24-3302](#)

Request for Approval of County Board Committee Assignments 2025-2026.

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

9.C. [24-3305](#)

Amending CB-O-0002-24, Ordinance Amending Section 20-40 of the DuPage County Code Pertaining to the Emergency Telephone System Board.

WHEREAS, on November 26, 2024, the DuPage County Board passed Ordinance CB-O-0002-24, Amending Section 20-40 of the DuPage County Code pertaining to the Emergency Telephone System Board of DuPage County; and

WHEREAS, due to a scrivener’s error, the resolution passing Ordinance CB-O-0002-24 did not contain language necessary to direct the DuPage County Clerk to publish notice in the Municode Platform by sending a certified copy of the ordinance, by certified mail, to the CivicPlus Corporation for publishing; and

WHEREAS, it is the desire of the County Board for the DuPage County Clerk to publish notice of the amended Section 20-40 of the DuPage County Code pertaining to the Emergency Telephone System Board of DuPage County passed on November 26, 2024; and

NOW THEREFORE BE IT RESOLVED, that CB-O-0002-24 is hereby Amended to include the following language: BE IT FURTHER RESOLVED, that the DuPage County Clerk is directed to publish notice in the Municode platform by sending a certified copy of this ordinance, by certified mail, to the CivicPlus Corporation, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502, for rescission of the prior text and replacement with the new text incorporated in Exhibit A. And that the Resolution is hereby amended to include Exhibit A attached hereto.

BE IT FURTHER RESOLVED, that the DuPage County Clerk is directed to

publish notice of the passage of Ordinance CB-O-0002-24 in the Municode platform by sending a certified copy of CB-O-0002-24, by certified mail, to the CivicPlus Corporation, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502, for rescission of the prior text and replacement with the new text incorporated in Exhibit A.

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

9.D. [CB-R-0053-24](#)

Appointment of Sheryl Markay to the Emergency Telephone System Board (Public Member).

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013, in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code, further amended on November 26, 2024, in Ordinance CB-O-0002-24, pertaining to the ETSB providing for the appointment of one (1) public member who resides within the service area of the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Sheryl Markay as a Member (Public Representative) of the Emergency Telephone System Board for a term expiring December 1, 2027.

WHEREAS, Sheryl Markay is not a member of any other entity otherwise represented on the ETSB and lives within the service area of the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Sheryl Markay as a Member of the Emergency Telephone System Board representing the Public for a term expiring December 1, 2027; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Sheryl Markay; the County Board Office; and the Executive Director of the ETSB.

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

9.E. [CB-R-0054-24](#)

Appointment of Grant Eckhoff to the Emergency Telephone System Board (County Board Member).

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989 meeting created the Emergency Telephone System Board for 9-1-1, and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB, and further amended on November 26, 2024, in Ordinance CB-O-0002-24 providing for the appointment of three members representing DuPage County Board who are not also members of any other constituency represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Grant Eckhoff as a Member (County Board Representative “C”) of the Emergency Telephone System Board for a term expiring December 1, 2027.

WHEREAS, Grant Eckhoff is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Grant Eckhoff as a Member of the Emergency Telephone System Board representing the DuPage County Board for a term expiring December 1, 2027; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to Grant Eckhoff; the County Board Office; and the Executive Director of ETSB.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay

ABSENT: Schwarze

9.F. [CB-R-0055-24](#)

Appointment of Joseph Jurkovic to the West Chicago Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Joseph Jurkovic to be a Trustee of the West Chicago Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Joseph Jurkovic as a Trustee of the West Chicago Mosquito Abatement District for a term expiring December 1st, 2028; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution via certified mail to: Joseph Jurkovic; Bryan R. Kelsey, 901 Warrenville Road, Suite 103, Lisle, IL 60532.

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

9.G. [CB-R-0056-24](#)

Appointment of Kenneth Rosenwinkel to the Wheaton Mosquito Abatement District.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay

ABSENT:	Schwarze
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10. FINANCE - KRAJEWSKI

Committee Update

10.A. [FI-R-0222-24](#)

Approval of a grant agreement between the County of DuPage and the Child Friendly Courts Foundation, for the Safe Harbor Children's Waiting Room, in the amount of \$106,000. (ARPA INTEREST)

WHEREAS, the Child Friendly Courts Foundation is a 501(c)(3) organization which provides a safe and comfortable waiting room for children whose parents have business in the DuPage County courthouse, known as the Safe Harbor Children’s Waiting Room; and

WHEREAS, the County of DuPage (“County”) wishes to enter into a grant Agreement (“Agreement”) with the Child Friendly Courts Foundation to provide funding for operational expenses for the Safe Harbor Children’s Waiting Room; and

WHEREAS, the County has prepared an Agreement (“Exhibit A”) which outlines the arrangements between the County and the Child Friendly Courts Foundation to govern the disbursement and auditing of the funds.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board hereby authorizes the DuPage County Board Chair to enter into the Agreement attached hereto as Exhibit A.

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

10.B. [FI-R-0235-24](#)

Revision to Personnel Budget. (Community Services)

WHEREAS, the DuPage County Board has approved personnel budgets for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to insure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for the Community Services Department be revised to reflect the addition of;

Full-Time

5000-1400 CD24 ADMIN (1) Senior Project Coordinator
CB002
Grade 111
Salary Range \$45,889.59 - \$76,478.53

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

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

10.C. [FI-R-0237-24](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 25-224028, Company 5000 - Accounting Unit 1420, \$3,487,312. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$3,487,312 (THREE MILLION, FOUR HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED TWELVE AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-224028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Inter-Governmental Agreement is from October 1, 2024 through August 31, 2026; 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 Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS -1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 25-224028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$3,487,312 (THREE MILLION, FOUR HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED TWELVE AND NO/100 DOLLARS) be made to establish the Low-Income Home Energy Assistance Program HHS Grant PY25, Company 5000 - Accounting Unit 1420, for the period October 1, 2024 through August 31, 2026; 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:	Paula Garcia
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

10.D. [FI-R-0238-24](#)

Acceptance and appropriation of the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant PY25, MOU Number 2025-103, Company 5000 - Accounting Unit 4496, \$15,000. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Paula Garcia

SECONDER:	Sadia Covert
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

10.E. [FI-R-0239-24](#)

Acceptance and appropriation of the Sustained Traffic Enforcement Program PY25 Grant - Inter-Governmental Agreement No. HS-25-0165, 0402, Company 5000 - Accounting Unit 4525, \$39,082. (Sheriff's Office)

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

10.F. [FI-R-0240-24](#)

Approval of an Intergovernmental Agreement between the County of DuPage and the Village of Westmont, for the Liberty Park Water Expansion Project, in the amount of \$700,000. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (“ARPA”) (P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, United States Department of the Treasury (“Treasury”) released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, pursuant to Treasury’s Coronavirus State and Local Fiscal Recovery Funds Grant, OMC Approval Number 1505-0271, DuPage County (“County”) has been allocated \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS); and

WHEREAS, ARPA permits the use of allocated funds for water and sewer infrastructure that that promotes clean drinking water; and

WHEREAS, the Village of Westmont (“Village”) wishes to improve water quality, reliability, accessibility, and safety by eliminating the use of well water within the

Village’s Liberty Park Subdivision; and

WHEREAS, the Liberty Park Water Expansion Project (“Project”) is designed to improve water quality, reliability, accessibility, and safety by eliminating the use of well water; and

WHEREAS, the Project (i) constructs and installs approximately 2025 linear feet of 8” watermain within the Liberty Park Subdivision, (ii) builds a new watermain along Lincoln Street giving access to a watermain where none existed prior, and (iii) extends and loops a watermain along 41st Street in preparation for extending the watermain into the rest of the subdivision; and

WHEREAS, the County agrees to reimburse the Village up to \$700,000 in ARPA funds for costs associated with said Project; and

WHEREAS, the County has prepared an Intergovernmental Agreement which outlines the arrangements between the County and the Village to govern the disbursement and auditing of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Intergovernmental Agreement between the County and the Village; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Intergovernmental Agreement between the County and the Village.

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

10.G. [FI-R-0241-24](#)

Approval of an Intergovernmental Agreement between the County of DuPage and the Village of Westmont, to promote regional tourism in coordination with the FMC Natatorium, in the amount of \$50,000. (ARPA INTEREST)

WHEREAS, the Village of Westmont (“Village”) wishes to promote regional tourism by helping the FMC Natatorium attract and secure events; and

WHEREAS, said events will promote tourism and travel in DuPage County

(“County”) while benefiting local businesses in the surrounding area; and

WHEREAS, the County seeks to reimburse up to \$50,000 in ARPA interest funds to the Village for costs associated with attracting events at the FMC Natatorium; and

WHEREAS, the County has prepared an Intergovernmental Agreement which outlines the arrangements between the County and the Village to govern the disbursement and auditing of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Intergovernmental Agreement (“Exhibit A”) between the County and the Village; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Intergovernmental Agreement between the County and the Village.

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

10.H. [FI-R-0242-24](#)

Approval of an extension to the grant agreement between the County of DuPage and DuPagePads, for an education specialist, from June 30, 2026 to November 30, 2026. (ARPA ITEM)

WHEREAS, the DuPage County Board adopted Resolution FI-R-0185-23 on August 22, 2023; and

WHEREAS, said Resolution provided \$194,183.20 in funding to DuPagePads for an education specialist who provides academic assistance to families with children who are experiencing homelessness; and

WHEREAS, the County wishes to amend the Agreement end date of June 30, 2026 to November 30, 2026; and

WHEREAS, the County has prepared an amended Agreement (“Exhibit A”) which outlines the arrangements between the County and DuPagePads to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Department of Community Services is hereby authorized to enter into the amended Agreement pursuant to this resolution.

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

10.I. [FI-R-0243-24](#)

Approval of an agreement between the County of DuPage and Family Shelter Service of Metropolitan Family Services DuPage, for capital expenses related to renovations, in the amount of \$150,000. (Community Services)

WHEREAS, Family Shelter Service of Metropolitan Family Services DuPage (“Agency”) is a 501(c)(3) non-profit agency that works to help victims of domestic violence escape abuse and rebuild their lives; and

WHEREAS, the County wishes to enter into an Agreement with the Agency to provide funding in the amount of \$150,000 for the renovation and re-design of the Garden Floor Level of the Agency’s facility located at 605 E. Roosevelt Road, Wheaton, IL 60187; and

WHEREAS, the County has prepared an Agreement (“Exhibit A”) which outlines the arrangements between the County and the Agency to govern the disbursement and auditing of funds.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Agreement between DuPage County and Family Shelter Service.

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

10.J. [FI-R-0244-24](#)

Approval of a second amendment to the grant agreement between the County of DuPage and the DuPage Senior Citizens Council, for the drive-thru meals program, to increase the grant amount by \$42,450 to cover the remaining November and December meal pick-ups. (ARPA INTEREST)

WHEREAS, Resolution FI-R-0129-23 was adopted by the DuPage County Board on May 9, 2023; and

WHEREAS, said Resolution approved a grant Agreement in the amount of \$240,000 between DuPage County and the DuPage Senior Citizens Council for costs associated with drive-thru food events; and

WHEREAS, the County seeks to increase the grant amount by \$42,450 to cover the November and December 2024 meal pick-ups, for a final amended grant amount of \$282,450.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and the DuPage Senior Citizens Council; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and the DuPage Senior Citizens Council.

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

10.K. [FI-R-0245-24](#)

Budget Transfers 12-10-2024 - 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 and 2025 fiscal years; 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:	Paula Garcia
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

10.L. [FI-R-0246-24](#)

Approval of a second amendment to the grant agreement between the County of DuPage and Choose DuPage, for participation in the Greater Chicagoland Economic Partnership, to decrease grant funds in the amount of \$29,675.12, for an amended grant amount of \$454,324.88. (ARPA ITEM)

WHEREAS, Resolution FI-R-0343-22 was adopted by the DuPage County Board on August 23, 2022; and

WHEREAS, said Resolution approved a grant agreement in the amount of \$750,000 between DuPage County and Choose DuPage, which allowed for the use of American Rescue Fund Act funds for a regional economic development initiative with City of Chicago, Cook County, DuPage County, Kane County, Kendall County, Lake County, Will County, and McHenry County; and

WHEREAS, the DuPage County Board adopted Resolution FI-R-0131-24 on August 13, 2024 which decreased the grant amount by \$266,000, resulting in an amended grant amount of \$484,000; and

WHEREAS, the County seeks to further decrease the grant amount by an additional \$29,675.12, resulting in an amended grant amount of \$454,324.88.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached amended grant Agreement (“Exhibit A”) between the County and Choose DuPage; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the amended grant Agreement between the County and Choose DuPage.

RESULT:	APPROVED
MOVER:	Paula Garcia

SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

10.M. [FI-R-0247-24](#)

Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of Opioid Settlement Funds for Fiscal Year 2025.

WHEREAS, DuPage County joined in the nationwide opioid litigation brought by various states and local governments against pharmaceutical distributors, pharmacy chains, and manufacturers for their part in the national opioid crisis; and

WHEREAS, DuPage County is authorized to use the opioid settlement proceeds for approved abatement programs, including programs that provide treatment and recovery support services such as residential and in-patient treatment, intensive out-patient treatment, out-patient therapy or counseling, and recovery housing that allows or integrates medication with other support services; and

WHEREAS, the DuPage County Health Department is currently in the process of designing and building a Crisis Recovery Center and has hired staff to provide treatment and recovery support services that serve the community currently as well as when the Crisis Recovery Center is open;

WHEREAS, the DuPage County Health Department wishes to utilize a portion of the County’s settlement proceeds as appropriated in the County’s Fiscal Year 2025 budget.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement (“Exhibit A”) between DuPage County and the DuPage County Health Department; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Agreement between DuPage County and the DuPage County Health Department.

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

10.N. [FI-R-0248-24](#)

Resolution approving the reallocation of American Rescue Plan Act funds in the amount of \$1,968,985.33. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (“ARPA”) (P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, United States Department of the Treasury (“Treasury”) released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, pursuant to Treasury’s Coronavirus State and Local Fiscal Recovery Funds Grant, OMC Approval Number 1505-0271, DuPage County (“County”) has been allocated \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS); and

WHEREAS, the County must either expend or obligate the entire \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) by December 31, 2024; and

WHEREAS, ARPA funds that are unexpended and unobligated after December 31, 2024 must be returned to Treasury; and

WHEREAS, the County Board reviewed strategies for minimizing the risk of returning funds to Treasury at its July 9, 2024 Finance Committee meeting; and

WHEREAS, the County wishes to pursue said strategies by reallocating unspent ARPA funds for the following two items: (1) Stormwater Management projects in Company 1600 totaling \$914,730.04 (NINE HUNDRED FOURTEEN THOUSAND, SEVEN HUNDRED THIRTY AND 04/100 DOLLARS), and (2) Facilities Management stormwater projects in Company 6000 totaling \$255,287.49 (TWO HUNDRED FIFTY-FIVE THOUSAND TWO HUNDRED EIGHT-SEVEN AND 49/100 DOLLARS), both of which are ARPA eligible expenses pursuant to ARPA’s goal of improving access to clean drinking water, improving wastewater systems, and improving stormwater infrastructure; and

WHEREAS, the County wishes to further pursue said strategies by reallocating unspent ARPA funds for the following item: (1) County operating expenses previously paid in Company 1000 totaling \$798,967.80 (SEVEN HUNDRED NINETY-EIGHT THOUSAND, NINE HUNDRED SIXTY-SEVEN AND 80/100 DOLLARS); and

WHEREAS, the County has the authority to use up to \$10,000,000.00 (TEN MILLION AND 00/100 DOLLARS) of ARPA funds for County operating expenses pursuant to FI-R-0197-22 approved on April 26, 2022 which allows for the Standard Allowance option under ARPA’s Revenue Replacement program.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the County authorizes the reallocation of \$1,968,985.33 (ONE MILLION, NINE HUNDRED SIXTY-EIGHT THOUSAND, NINE HUNDRED EIGHTY-FIVE AND 33/100 DOLLARS) in unspent ARPA funds for: (1) Stormwater Management projects totaling

\$914,730.04 (NINE HUNDRED FOURTEEN THOUSAND, SEVEN HUNDRED THIRTY AND 04/100 DOLLARS), (2) Facilities Management stormwater projects totaling \$255,287.49 (TWO HUNDRED FIFTY-FIVE THOUSAND AND TWO HUNDRED EIGHTY-SEVEN 49/100 DOLLARS), and (3) County operating expenses totaling \$798,967.80 (SEVEN HUNDRED NINETY-EIGHT THOUSAND, NINE HUNDRED SIXTY-SEVEN AND 80/100 DOLLARS).

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

10.O. [FI-R-0249-24](#)

Additional appropriation for the Sale In Error Interest Fund, Company 1100, Accounting Unit 5020, \$24,114. (Treasurer's Office)

WHEREAS, appropriations for the SALE IN ERROR INTEREST FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, there is a need for an additional appropriation in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 due to more funds being moved to the General Fund than budgeted because of a decrease in Sale-in-errors declared on Tax sale activity in 2024 in the amount of \$24,114 (TWENTY-FOUR THOUSAND, ONE HUNDRED FOURTEEN, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 to support an additional appropriation of \$24,114 (TWENTY-FOUR THOUSAND, ONE HUNDRED FOURTEEN, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$24,114 (TWENTY-FOUR THOUSAND, ONE HUNDRED FOURTEEN, AND NO/100 DOLLARS) in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 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 an additional appropriation (Attachment) in the amount of \$24,114 (TWENTY-FOUR THOUSAND, ONE HUNDRED FOURTEEN, AND NO/100 DOLLARS) in the SALE IN ERROR INTEREST FUND - COMPANY 1100, ACCOUNTING UNIT 5020 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.P. [FI-P-0031-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to provide DuPage Care Center Liability Insurance, for the period of January 1, 2025 to January 1, 2026, for Finance - Tort Liability, for a contract total amount not to exceed \$290,536. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order issued to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to provide DuPage Care Center Liability Insurance, for the period January 1, 2025 to January 1, 2026, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide DuPage Care Center Liability Insurance, for the period January 1, 2025 to January 1, 2026, for the Finance Department, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total not to exceed \$290,536.00.

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

11. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0064-24](#)

ZONING-24-000070 – ORDINANCE – Hajek: To approve the following zoning relief: Variation to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet. (Milton/District 6)

ZHO Recommendation to Approve

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

WHEREAS, a public hearing was held on November 7, 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 reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet, on the property hereinafter described:

LOT 31 IN FAIRMEADOW UNIT NO. 2, A SUBDIVISION OF LOT 26 IN FAIRMEADOW AND PART OF LOT 17 IN MILTON AND LISLE TOWNSHIP SUPERVISOR’S ASSESSMENT PLAT NUMBER 7 AND 1 RESPECTIVELY, ALL IN SECTIONS 5, TOWNSHIP 38 NORTH, RANGE 10 EAST AND SECTION 32, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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 November 20, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet.
- B. That petitioner testified that only one (1) corner of the proposed garage addition would encroach into the corner side setback, as the existing home and attached garage are located on an angle on the subject property.
- C. That petitioner testified that due to the layout of the subject home on the subject property, the only location to place a garage addition is off of the existing garage, which would also utilize the existing driveway.
 - Furthermore, that petitioner testified that the location of the septic tank and field behind the subject home prevents petitioner from constructing a detached garage behind the home.

- D. That petitioner testified that the existing attached garage is a single car garage and that they would like to increase their garage space to store both of their vehicles indoors and also store household accessory equipment within their garage.
- 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 proposed garage addition would be located less than thirty (30) feet from the corner side property line (approximately 22 feet) due to the angled orientation of the subject home on the property and that only one corner of the proposed garage addition would encroach into the required setback.

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 only one corner of the proposed garage addition will encroach the corner side setback 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 garage 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 garage 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 garage 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 garage 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 garage 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 garage 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-24-000070 Hajek

ZONING REQUEST Variation to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet.

OWNER DANIEL AND APRIL HAJEK, 3S732 DELLES ROAD, NAPERVILLE, IL 60563

ADDRESS/LOCATION 3S732 DELLES ROAD, NAPERVILLE, IL 60563

PIN 05-32-401-007

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

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.53 ACRES (23,087 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: OCTOBER 23, 2024

PUBLIC HEARING THURSDAY, NOVEMBER 7, 2024

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Corner Side Yard: 30 FT APPROX. 35.31 FT APPROX. 22 FT.

LAND USE

Location Zoning Existing Use LUP

Subject R-3 SF RES HOUSE 0-5 DU AC

North R-3 SF RES HOUSE 0-5 DU AC

South 39TH STREET AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

East DELLES ROAD AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

West CITY OF NAPERVILLE PARKING LOT CITY OF NAPERVILLE

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: *No Comments Received.*

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

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

Public Works: “DPC Public Works has no sewer near this property, the water is owned by the City of Naperville.”

EXTERNAL:

City of Naperville: *No Comments Received.*

City of Wheaton: *No Comments Received.*

Village of Lisle: Our office has no jurisdiction in this matter. “The subject property is outside the Village’s boundary agreement.”

City of Warrenville: *No Comments Received.*

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.
 Warrenville Fire Dist.: No Objections.
 Sch. Dist. 200: *No Comments Received.*
 Forest Preserve: “We do not have any comments.”

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on November 20, 2024, recommends to approve the following zoning relief:

Variation to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet.

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-24-000070 Hajek dated November 7, 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 December 3, 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 reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet.

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-24-000070 Hajek dated November 7, 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 (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Variation to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet, on the property hereinafter described:

LOT 31 IN FAIRMEADOW UNIT NO. 2, A SUBDIVISION OF LOT 26 IN FAIRMEADOW AND PART OF LOT 17 IN MILTON AND LISLE TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NUMBER 7 AND 1 RESPECTIVELY, ALL IN SECTIONS 5, TOWNSHIP 38 NORTH, RANGE 10 EAST AND SECTION 32, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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-24-000070 Hajek** dated November 7, 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; DANIEL AND APRIL HAJEK, 3S732 DELLES ROAD, NAPERVILLE, IL 60563; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

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

12.B. [DC-O-0065-24](#)

ZONING-24-000071 INVEST A LITTLE, LLC.: To approve the following zoning relief: Variation to reduce the front yard setback from 30 feet to approximately 22.7 feet for a

new house on existing foundation. (Wayne/District 6)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on November 7, 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 reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation, on the property hereinafter described:

LOT 422 IN ROBERT BARTLETT'S OAK MEADOWS SUBDIVISION UNIT 3, A SUBDIVISION OF LOT 1, EXCEPT THAT PART LYING NORTH OF THE SOUTH RIGHT OF WAY OF THE CHICAGO, AURORA AND ELGIN RAILROAD, ALL OF LOTS 2 THROUGH 15, BOTH INCLUSIVE AND PART OF LOTS 16 AND 17 OF WIAN AND WHITNEY'S SURVEY AND PART OF THE NORTHEAST QUARTER OF SECTION 28, ALL IN SECTIONS 21 AND 28, TOWNSHIP 40 NORTH RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ROBERT BARTLETT'S OAK MEADOWS SUBDIVISION UNIT 3, AFORESAID, RECORDED ON SEPTEMBER 22, 1953 AS DOCUMENT 695749, 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 November 20, 2024 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is to reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation.
- B. That petitioner testified that he has owned the subject property for approximately one and a half (1.5) years and that he is not living at the property as there was a fire in the home.
- C. That petitioner testified that the existing home was originally constructed 22.7 feet from the front property line in 1961.
- D. That petitioner testified that as he is rehabilitating more than 50% of the existing home, technically the Building and Zoning Department is considering the rehabilitation a new home on existing foundation.
- E. That petitioner testified that the home is structurally sound and that he is replacing most of the interior and half of the roof structure.

- F. That the Zoning Hearing Officer finds that petitioner has demonstrated sufficient evidence for a practical difficulty and particular hardship to support a Variation, as petitioner testified that as the proposed rehabilitation is more than 50% of the existing home, the construction is technically considered a new home on existing foundation.
- Furthermore, that the Zoning Hearing Officer finds that the home was constructed 22.7 feet from the front property line in 1961 and that petitioner is not altering the original foundation/exterior front walls.

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 he is not altering the foundation/existing setbacks of the existing house 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 he will receive a building permit for the proposed rehabilitation of the existing 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 rehabilitation of the existing home will restore the fire damaged house and that the proposed construction 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 rehabilitation of the existing 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 rehabilitation of the existing 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 rehabilitation of the existing 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 rehabilitation of the existing 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-24-000071 INVEST A LITTLE, LLC.

ZONING REQUEST Variation to reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation.

OWNER INVEST A LITTLE, LLC., 30W571 SHADY LANE, WEST CHICAGO, IL 60185/

INVEST A LITTLE, LLC., 353 HEMLOCK LANE, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 30W571 SHADY LANE, WEST CHICAGO, IL 60185

PIN 01-28-102-010

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

ZONING/LUP R-3 SF RES 0-5 DU AC

AREA 0.4 ACRES (17,424 SQ. FT.)

UTILITIES WELL/SEPTIC

PUBLICATION DATE Daily Herald: OCTOBER 23, 2024

PUBLIC HEARING THURSDAY, NOVEMBER 7, 2024

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections with the concept of the petition. Additional information may be required at time of permit application. “FYI - a new home will require a new septic system.”

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

Public Works: “DPC Public Works has no sewer or water in the area.”

EXTERNAL:

City of West Chicago: *No Comments Received.*

Village of Wayne: “No issue with this zoning matter. The residential property is south and not adjacent to Village boundary.”

Village of Bartlett: *No Comments Received.*

Wayne Township: *No Comments Received.*

Township Highway: *No Comments Received.*

West Chicago Fire Dist.: *No Comments Received.*

Sch. Dist. U-46: *No Comments Received.*

Forest Preserve: “We do not have any comments.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTINGPROPOSED

Front Yard: 30 FT APPROX. 22.7 FT APPROX. 22.7 FT

LAND USE

Location Zoning Existing Use LUP

Subject R-3 SF RES HOUSE 0-5 DU AC

North SHADY LANE AND BEYOND R-3 SF RES HOUSE 0-5 DU AC

South R-3 SF RES HOUSE 0-5 DU AC

East R-3 SF RES HOUSE 0-5 DU AC

West WOODLAND AVENUE AND BEYONG R-3 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 November 20, 2024, recommends to approve the following zoning relief:

Variation to reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation.

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-24-000071 INVEST A LITTLE dated November 7, 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 December 3, 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 reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation.

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-24-000071 INVEST A LITTLE dated November 7, 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 (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Variation to reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation, on the property hereinafter described:

LOT 422 IN ROBERT BARTLETT’S OAK MEADOWS SUBDIVISION UNIT 3, A SUBDIVISION OF LOT 1, EXCEPT THAT PART LYING NORTH OF THE SOUTH RIGHT OF WAY OF THE

CHICAGO, AURORA AND ELGIN RAILROAD, ALL OF LOTS 2 THROUGH 15, BOTH INCLUSIVE AND PART OF LOTS 16 AND 17 OF WIAN T AND WHITNEY’S SURVEY AND PART OF THE NORTHEAST QUARTER OF SECTION 28, ALL IN SECTIONS 21 AND 28, TOWNSHIP 40 NORTH RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ROBERT BARTLETT’S OAK MEADOWS SUBDIVISION UNIT 3, AFORESAID, RECORDED ON SEPTEMBER 22, 1953 AS DOCUMENT 695749, 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-24-000071 INVEST A LITTLE dated November 7, 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; INVEST A LITTLE, LLC., 30W571 SHADY LANE, WEST CHICAGO, IL 60185/ INVEST A LITTLE, LLC., 353 HEMLOCK LANE, WEST CHICAGO, IL 60185; and Township Assessor, Wayne Township, 27W031 North Avenue, West Chicago, IL 60185.

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

Motion to Bifurcate

Member Tornatore moved and Member Zay seconded a motion to bifurcate ZONING-24-000072. Motion passed by voice vote, all "ayes." Member Schwarze was absent.

Part 1

Member Tornatore moved and Member Zay seconded a motion to approve Part 1 of the bifurcated zoning relief. Motion failed on roll call, all "nays." Member Schwarze was absent.

Part 2

Member Tornatore moved and Member Rutledge seconded a motion to approve Part 2 of the bifurcated zoning relief. Motion failed on roll call, all "nays." Member Schwarze was absent.

12.C. [DC-O-0066-24](#)

ZONING-24-000072 – ORDINANCE – Goin: To approve the following zoning relief:

1. Conditional Use to increase the number of hens permitted on the subject property from 5 to 23.

ZHO Recommendation to Deny

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

2. Variation to reduce the interior side setback for an existing chicken coop and chicken run from required 25 feet to approximately 6 feet. (Winfield/District 6) (If the County Board seeks to approve the Variation zoning relief it will require a ¾ 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, 5 Nays, 1 Absent

RESULT:	DEFEATED
MOVER:	Sam Tornatore
NAY:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0021-24](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 25-224028 in the amount of \$2,849,134. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the

Low-Income Home Energy Assistance HHS Grant PY25, Inter-Governmental Agreement No. 25-224028, Company 5000 - Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the Low-Income Home Energy Assistance HHS Grant PY25, Inter-Governmental Agreement No. 25-224028 is \$2,849,134 (TWO MILLION, EIGHT HUNDRED FORTY-NINE THOUSAND, ONE HUNDRED THIRTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the Low-Income Home Energy Assistance HHS Grant PY25, Inter-Governmental Agreement No. 25-224028, for the period October 1, 2024 through August 31, 2026 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the Low-Income Home Energy Assistance HHS Grant PY25, Inter-Governmental Agreement No. 25-224028, Company 5000 - Accounting Unit 1420, for the period October 1, 2024 through August 31, 2026, for Community Services/LIHEAP, be approved, and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$2,849,134 (TWO MILLION, EIGHT HUNDRED FORTY-NINE THOUSAND, ONE HUNDRED THIRTY-FOUR AND NO/100 DOLLARS).

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

15.B. [HS-R-0022-24](#)

Authorization to apply for PY2025 Adult Protective Services (APS) grant funds from AgeGuide Northeastern Illinois.

WHEREAS, AgeGuide Northeastern Illinois (AgeGuide), is authorized to make grants

as the designated recipient of the PY2025 Title Adult Protective Services (APS) Program; and

WHEREAS, AgeGuide has the power to expend funds for use in connection with the PY2025 APS program; and

WHEREAS, APS funds may be used for the continued operation of the Aging Case Coordination Unit, and

WHEREAS the fee for service agreement would cover the period of June 1, 2025 through June 30, 2026 with optional extensions for up to two years, and

NOW, THEREFORE, BE IT RESOLVED that the Department of Community Services be authorized to apply for and execute the grants on behalf of DuPage County; and

BE IT FURTHER RESOLVED that County Clerk transmits copies of this resolution to the County Auditor, Treasurer, Finance Department, Department of Community Services, the DuPage County Board, and AgeGuide Northeastern Illinois, 1910 S. Highland Ave., Ste. 100, Lombard, IL 60148.

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

15.C. [HS-P-0054-24](#)

Recommendation for the approval of a contract purchase order issued to LeadingAge Illinois, for annual membership dues for the DuPage Care Center, for the period January 1, 2025 through December 31, 2025, for a total contract total amount not to exceed \$32,400. 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 Human Services Committee recommends County Board approval for the issuance of a contract to LeadingAge Illinois, for annual membership dues, for the period of January 1, 2025 through December 31, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for annual

membership dues, for the period of January 1, 2025 through December 31, 2025, for the DuPage Care Center, be, and it is hereby approved for the issuance of a contract by the Procurement Division to LeadingAge Illinois, 550 Warrenville Road, Suite 102, Lisle, Illinois 60532, for a contract total amount of \$32,400.00.

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

15.D. [HS-P-0055-24](#)

Recommendation for the approval of a contract purchase order issued to McKesson Medical Surgical Government Solutions, LLC, for prime supplier for general medical and surgical supplies, for the DuPage Care Center, for the period of January 15, 2025 through January 14, 2029, for a contract total not to exceed \$1,115,000. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (MMCAP Contract #M-487(5)).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for prime supplier for general medical and surgical supplies; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and MMCAP, the County of DuPage will contract with McKesson Medical Surgical Government Solutions, LLC; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to McKesson Medical Surgical Government Solutions, LLC, for prime supplier for general medical and surgical supplies, for the period of January 15, 2025 through January 14, 2029, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said, for prime supplier for general medical and surgical supplies, for the period of January 15, 2025 through January 14, 2029, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to McKesson Medical Surgical Government Solutions, LLC, 9954 Maryland Drive, Suite 5176, Henrico, Virginia 23233, for a contract total amount not to exceed \$1,115,000.00, per contract pursuant to MMCAP Contract #M-487(5).

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

15.E. [HS-P-0056-24](#)

Recommendation for the approval of a contract purchase order issued to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period January 12, 2025 through January 11, 2026, for a contract total not to exceed \$60,462, per renewal of RFP #21-087-CARE, third and final optional renewal.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Music Speaks, LLC, to provide music therapy services, for the period of January 12, 2025 through January 11, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide music therapy services, for the period of January 12, 2025 through January 11, 2026 for the DuPage Care Center per renewal under RFP #21-087-CARE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Music Speaks, LLC, 315 East 5th Street, Suite 202, Waterloo, Iowa 50703, for a contract total amount of \$60,462.00.

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

16. **JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

16.A. [JPS-P-0043-24](#)

Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms for all sworn employees and new hires, for the Sheriff's Office, for the period of December 30, 2024 through December 29, 2025, for a

contract total not to exceed \$358,000; per renewal of RFP #23-123-SHF. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Ray O'Herron Company, Inc., for the purchase of uniforms for all sworn employees and new hires, for the period of December 30, 2024 through December 29, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of uniforms for all sworn employees and new hires, for the period of December 30, 2024 through December 29, 2025, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Ray O'Herron Company, Inc., 1600 75th St., Downers Grove, IL 60516, for a contract total amount not to exceed \$358,000, per renewal of RFP #23-123-SHF.

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

16.B. [JPS-P-0044-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a Scale Computer System, for the Sheriff's Office, for the period of December 10, 2024 through December 9, 2029, for a contract not to exceed \$244,636.52. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for a Scale Computer System; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and TIPS, the County of DuPage will contract with Heartland Business Systems; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Heartland Business Systems, for a Scale

Computer System, for the period of December 10, 2024 through December 9, 2029, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for a Scale Computer System, for the period of December 10, 2024 through December 9, 2029, for the Sheriff's Office, per TIPS contract #220105, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Heartland Business Systems, 5400 Patton Drive, Suite 4B, Lisle, IL 60532, for a contract total amount of \$244,636.52.

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

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - GARCIA**

Committee Update

18.A. [24-3278](#)

FM-P-0081B-22 - Second Amendment to Resolution FM-P-0081-22 issued to Wight Construction Services, Inc., to provide Architectural and Engineering Design services and Professional Construction Manager services under a Construction Manager at Risk/Guaranteed Maximum Price method of delivery, for the Judicial Annex Improvements, Bond Courtroom expansion at the Jail, and for two new courtrooms at the Judicial Office Facility, for the 18th Judicial Circuit, for Facilities Management, to add additional scope of work to install new doors and other improvements for the Circuit Court Clerk for required increased security and increase the funding in the amount of \$250,000, taking the original contract amount from \$19,800,000 and resulting in a final County cost of \$20,050,000, an increase of 1.26%. (18th Judicial Circuit Court and Facilities Management)

WHEREAS, the County of DuPage ("COUNTY") and Wight Construction Services, Inc. ("CONSULTANT") entered into an Agreement to provide professional construction management services for improvements at the 18th Judicial Circuit located on the DuPage County Campus under Resolution FM-P-0081-22 ("AGREEMENT"), adopted and approved by the County Board on March 8, 2022; and

WHEREAS, the first amendment to the AGREEMENT FM-P-0081A-22 was adopted on October 25, 2022 to amend project funding encumbrances, and did not change

the scope of work or cost of the work; and

WHEREAS, additional improvements outside the original scope of work are proposed to be completed including the installation of new doors and other improvements for the Circuit Court Clerk for required increased security; and

WHEREAS, the County requires professional architectural, engineering, construction management and construction administration services to undertake the additional improvements; and

WHEREAS, the County has determined that the most cost-efficient and time-effective means of undertaking the additional improvements is by way of amending the AGREEMENT for Construction Manager at Risk services, which includes architectural and engineering design services; and

WHEREAS, the COUNTY and CONSULTANT have agreed to amend the AGREEMENT to modify the Scope of Work as outlined above and further defined in the revised Exhibit D of said AGREEMENT, attached to this Resolution; and

WHEREAS, it is in the COUNTY’S best interest to amend the AGREEMENT with the CONSULTANT as stated above and, further, that said change is authorized by law; and

WHEREAS, all other provisions of the AGREEMENT not expressly changed by this Amendment shall remain in full force and effect in their entirety.

NOW, THEREFORE BE IT RESOLVED, that the County Board hereby adopts and approves the Change Order Notice, dated December 10, 2024, to County Contract [Purchase Order] #5709-0001 SERV, issued to Wight Construction Services, Inc., to provide professional construction manager services, for additional improvements at the Circuit Court Clerk, which includes the installation of new doors and other improvements for required increased security. The County Board approves additional improvements as defined in Exhibit D, increasing the original contract amount from \$19,800,000, to a new amended contract amount not to exceed \$20,050,000, a total increase of 1.26%.

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

18.B. [PW-P-0031-24](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair and operations parts and supplies, as needed for Public Works, for the period of January 1, 2025 through December 31, 2027, for Public Works, for a total contract amount not to exceed \$75,000. Contract let pursuant to the Intergovernmental Cooperation Act OMNIA Partners #240078-01.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement to provide miscellaneous maintenance, repair, and operations parts and supplies, as needed; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Omnia Partners #240078-01, the County of DuPage will contract with W.W. Grainger, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to W.W. Grainger, Inc., to provide miscellaneous maintenance, repair, and operations parts and supplies, as needed, for the period of January 1, 2025 through December 31, 2027, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said, for miscellaneous maintenance, repair, and operations parts and supplies, as needed, for the period of January 1, 2025 through December 31, 2027, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to W.W. Grainger, Inc., 100 Grainger Parkway, Lake Forest, Illinois, 60045, for a contract total amount not to exceed \$75,000, per contract pursuant to Omnia Partners #240078-01.

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

18.C. [PW-P-0032-24](#)

Recommendation for the approval of a contract purchase order to CIT-Trucks, LLC, to manufacture and deliver a Kenworth T480 chassis with Galfab Hoist Roll-Off Body, for the period of December 10, 2024 to November 30, 2025, for a total contract amount not to exceed \$196,067. Contract pursuant to the Intergovernmental Cooperation Act, per the Omnia Partners #032824-KTC.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for a Kenworth T480 Chassis and Galfab Roll-Off Hoist Style body; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell Agreement #032824-KTC, the County of DuPage will contract with CIT-Trucks, LLC; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to CIT-Trucks, LLC, to manufacture and deliver a Kenworth T480 chassis with a Galfab roll-off hoist system, for the period of December 10, 2024 through November 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for a Kenworth T480 Chassis and Galfab Roll-Off Hoist Style body, for the period of December 10, 2024 through November 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to CIT-Trucks, LLC., 4301 N. Bell School Rd, Loves Park, Illinois 61111, for a contract total amount not to exceed \$196,067, per contract pursuant to Sourcewell Agreement #032824-KTC.

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

18.D. [PW-P-0033-24](#)

Recommendation for the approval of a contract purchase order to CDW Government, LLC, to furnish computer hardware, peripherals, software and licensing as needed, for Public Works, for the period of December 10, 2024 to June 30, 2028, for a total contract amount not to exceed \$90,000. Contract pursuant to the Intergovernmental Cooperation Act, per the Omnia Partners #2024056-01.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement to provide computer hardware, peripherals, software and licensing as needed; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Omnia Partners Agreement #2024056-01, the County of DuPage will contract with CDW Government, LLC; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to CDW Government, LLC, to furnish computer hardware, peripherals, software and licensing as needed, for the period of December 10, 2024 through June 30, 2028, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide computer hardware, peripherals, software and licensing as needed, for the period of December 10, 2024 through June 30, 2028, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW Government, LLC, 75 Remittance Drive, Chicago, IL 60675-1515, for a contract total amount not to exceed \$90,000, per contract pursuant to the Omnia Partners Agreement #2024056-01.

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

18.E. [FM-P-0043-24](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data and communication, networking, and security products, as needed for various County facilities, for Facilities Management, Public Works, Stormwater, and the Division of Transportation, for the period February 1, 2025 through January 31, 2029, for a total contract not to exceed \$852,160. (Facilities Management \$455,000, Public Works \$345,000, Stormwater \$32,000, and the Division of Transportation \$20,160). Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370.

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

18.F. [FM-P-0044-24](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair and operations parts and supplies, as needed for County facilities, for the period January 1, 2025 through December 31, 2027, for Facilities Management, for a total contract amount not to exceed \$176,300. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners #240078-01.

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0010-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement Between County of DuPage, Illinois and Milton Township Highway Department for the Lloyd Avenue Culvert Rehabilitation Drainage Improvement Project.

WHEREAS, the Milton Township (TOWNSHIP) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, manage stormwater runoff and improve drainage throughout the COUNTY’S territory and to enter into agreements for the aforesaid purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, pursuant to said authority, the COUNTY and TOWNSHIP have

sought to undertake a project to improve drainage by performing culvert maintenance along Lloyd Avenue, generally located between Glen Park Road and Hemstead Road within unincorporated Milton Township; and

WHEREAS, the COUNTY and TOWNSHIP have developed a plan to rehabilitate existing drainage improvements associated with the Lloyd Avenue Culvert, (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the TOWNSHIP have determined and intend that the PROJECT will benefit local citizens by improving drainage and reducing the occurrence of localized flooding within Milton Township; and

WHEREAS, the COUNTY and TOWNSHIP have determined to each contribute funding for the PROJECT’S construction costs, with the COUNTY’S contribution via its Drainage Assistance Program constituting either fifty percent (50%) of the PROJECT’S allowable construction costs or an amount not to exceed sixty thousand dollars and zero cents (\$60,000.00), whichever is lesser, and the TOWNSHIP’S contribution being sixty thousand dollars and zero cents (\$60,000.00) or the remainder of the PROJECT’S cost, whichever is greater; and

WHEREAS, the COUNTY and TOWNSHIP shall jointly undertake the PROJECT, with the COUNTY responsible for the award of the construction contract and payment of all PROJECT allowable construction costs up front, through an existing Cooperative Purchasing Agreement vetted through OMNIA Partners (hereinafter referred to as “OMNIA”), and subject to reimbursement by the TOWNSHIP following substantial completion of the PROJECT, per this AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the attached AGREEMENT between the COUNTY and the TOWNSHIP is hereby accepted and approved; 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 Milton Township Highway Department, 23W040 Poss Street, Glen Ellyn, IL 60137; and Nicholas Alfonso/State's Attorney's Office.

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

19.B. [SM-P-0030-24](#)

Recommendation for the approval of a contract to Hoerr Construction, Inc., for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure for Lloyd Avenue in Milton Township, for Stormwater Management, for the period of December 10, 2024 through November 30, 2025, for a total contract amount not to exceed \$120,000. 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 Hoerr Construction, Inc.; and

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure for Lloyd Avenue in Milton Township, for Stormwater Management, for the period of December 10, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure for Lloyd Avenue in Milton Township, for Stormwater Management, for the period of December 10, 2024 through November 30, 2025, is hereby approved for issuance of a contract by the Procurement Division to Hoerr Construction, Inc., 1416 County Rd, 200N, Goodfield, Illinois 61742, for a total contract amount not to exceed \$120,000.00. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

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

19.C. [SM-P-0031-24](#)

Recommendation for the approval of a contract purchase order to Excel Electric, Inc., to provide Civil and Electrical work for Generator Installation and Contingency for Armstrong Park, for Stormwater Management, for the period December 10, 2024 to November 30, 2025, for a contract total not to exceed \$479,000, per lowest responsible bid #24-112-SWM.

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

WHEREAS, the lowest most responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract for the Civil and Electrical work for Generator Installation and Contingency for Armstrong Park for the period December 10, 2024 to November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the Civil and Electrical work for Generator Installation and Contingency for Armstrong Park, for the Stormwater Management Department, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Excel Electric, Inc., 24 W. Sangmeister Road, Frankfort, IL 60423, for the total contract amount not to exceed \$479,000, per lowest responsible Bid #24-112-SWM.

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

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-CO-0004-24](#)

Amendment to County Contract 7148-0001-SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, to increase the encumbrance by \$24,325, resulting in an amended contract total of \$1,505,860, an increase of 1.64%.

WHEREAS, County Contract 7148-0001-SERV was approved by the Technology Committee on June 18, 2024; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 7148-0001-SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, for cellular services and wireless devices, for Information Technology and other DuPage County Departments, to increase the contract by \$24,325.00 resulting in an amended contract total of \$1,505,860.00, an increase of 1.64%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7148-0001-SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, for cellular services and wireless devices for Information Technology and other DuPage County Departments, to increase the contract by \$24,325.00 resulting in an amended contract total of \$1,505,860.00, an increase of 1.64%.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [24-3225](#)

DT-R-0071A-23 – Amendment to Resolution DT-R-0071-23, issued to H & H Electric Company, for traffic signal UPS and communications upgrades at various locations within DuPage County, Section 22-DCITS-01-TL, to increase the funding in the amount of \$2,581.94, resulting in an amended contract total amount of \$733,629.26, an increase of .035%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0071-23 on June 13, 2023 which awarded a contract to H & H Electric Company for traffic signal uninterrupted power supply (UPS) and communications upgrades at various intersections within DuPage County, Section 22-DCITS-01-TL; and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, was \$731,047.32; and

WHEREAS, additional equipment required replacement due to changes in condition since the time the project plans were prepared; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, additional funds are necessary for H & H Electric Company to complete the changes needed in the scope of services; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$2,581.94 in order to complete the changes needed.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0071-23, issued to H & H Electric Company to increase the funding in the amount of \$2,581.94, resulting in an amended contract total amount of \$733,629.26, an increase of .035%.

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

21.B. [24-3227](#)

DT-P-0341A-21 - Amendment to Resolution DT-P-0341-21 issued to Genuine Parts Company d/b/a/ Napa Auto Parts, to increase the funding in the amount of \$70,000; resulting in an amended contract total amount of \$670,000, an increase of 11.67%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0341-21 on August 24, 2021, awarding a contract to Genuine Parts Company, d/b/a Napa Auto Parts for the purchase of automotive replacement parts for the Division of Transportation; and

WHEREAS, the current contract total amount is \$600,000.00; and

WHEREAS, the Division of Transportation is requesting approval to increase the contract total by \$70,000.00 due to the original contract being established in 2021 and the prices have significantly risen over the past three years. Also, the fleet continuing to age and the number of repairs performed each year has also increased; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, it is in the best interest of the County to increase the contract and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby increases the funding in the amount of \$70,000.00, resulting in a final County cost of \$670,000.00, an increase of 11.67%.

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

Motion to Combine Items

Member Ozog moved and Member Zay seconded a motion to combine items C through K. The motion was approved by voice vote, all "ayes." Member Schwarze was absent.

21.C. [DT-P-0058-24](#)

Recommendation for the approval of a contract to HazChem Environmental Corporation, to provide hazardous material testing, disposal, and emergency services, as needed for the

Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, for a contract total not to exceed \$50,000; per renewal option under quote # 21-094-DOT, third and final renewal.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation and Stormwater Committees recommend County Board approval for the issuance of a contract purchase order to HazChem Environmental Corp., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, for a contract total not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, is hereby approved for issuance of a contract purchase order to HazChem Environmental Corp., 330 South Fairbank Street, Addison, IL 60187, for a contract total not to exceed \$50,000.00, per lowest responsible bid # 21-094-DOT, third and final renewal.

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

21.D. [DT-P-0059-24](#)

Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) E35 Bobcat compact excavator, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$61,550.44; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Atlas Bobcat; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Atlas Bobcat, to furnish and deliver one (1) E35 Bobcat compact excavator, for the Division of Transportation, for the period of December 11, 2024, through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) E35 Bobcat compact excavator, for the Division of Transportation, is hereby

approved for issuance to Atlas Bobcat, 1160 McCabe, Elk Grove Village, Il,60007, for a contract total not to exceed \$61,550.44.

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

21.E. [DT-P-0060-24](#)

Recommendation for the approval of a contract to Equipment Depot of Illinois, Inc., to furnish and deliver one (1) new Genie Electric Boom Lift, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$75,244; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020923-TER).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Equipment Depot of Illinois, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Equipment Depot of Illinois, Inc., to furnish and deliver one (1) New Genie Electric Boom Lift, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) New Genie Electric Boom Lift, for the Division of Transportation, is hereby approved for issuance to Equipment Depot of Illinois, Inc., 751 Expressway Drive, Itasca, Il,60143-1321, for a contract total not to exceed \$75,244.00.

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

21.F. [DT-P-0061-24](#)

Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) T770 T4 Bobcat track loader, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$84,028.33; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell

Contract #020223-CEC).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Atlas Bobcat; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Atlas Bobcat, to furnish and deliver one (1) T770 T4 Bobcat track loader, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) T770 T4 Bobcat track loader, for the Division of Transportation, is hereby approved for issuance to Atlas Bobcat, 1160 McCabe, Elk Grove Village, IL,60007, for a contract total not to exceed \$84,028.33.

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

21.G. [DT-P-0062-24](#)

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) new AF1472 Chipper Truck, as needed for the Division of Transportation, for the period December 11, 2024, through November 30, 2025, for a contract total not to exceed \$142,219; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #110421-ALT).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Altec Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Altec Industries, Inc., to furnish and deliver one (1) AF1472 Chipper Truck, as needed for the Division of Transportation, per Sourcewell contract # 110421-ALT.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) AF1472 Chipper Truck, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025, is hereby approved for issuance to Altec Industries, Inc., 5201 West 84th Street, Indianapolis, IN 46268, for a contract total not to exceed \$142,219.00.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

21.H. [DT-P-0063-24](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Services for development of a Concept Study for an Active Transportation Plan, for the Division of Transportation, Section 24-ATPLN-00-PL, for the period of December 10, 2024 through October 31, 2026, for a contract total not to exceed \$147,851.66. 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 COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this professional services agreement (hereinafter “Agreement”); and

WHEREAS, the COUNTY requires Professional Services for development of a Concept Study for an Active Transportation Plan, for the Division of Transportation, Section 24-ATPLN-00-PL; and

WHEREAS, H.W. Lochner, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional services, and is willing to perform the required services for an amount not to exceed \$147,851.66; 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 Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, with the services required hereunder to be completed by October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and H.W. Lochner, Inc. be hereby accepted and approved for a contract total not to exceed \$147,851.66 and that the Chairman 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 H.W. Lochner, Inc., 225 West Washington Street, Suite 1200, Chicago, Illinois 60606, by and through the Division of Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Schwarze

21.I. [DT-P-0064-24](#)

Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025, for a contract total not to exceed \$150,000; per lowest responsible bid #24-119-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025, is hereby approved for issuance to Lakeside International, LLC, 1212 Asche Avenue, Rockford, Illinois 61109-0601, for a contract total not to exceed \$150,000.00.

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

21.J. [DT-P-0065-24](#)

Recommendation for the approval of a contract to Parsons Transportation Group, Inc., for Professional Traffic Engineering Assistance and Signal Coordination and Timing (SCAT), upon request of the Division of Transportation, Section 24-0SCAT-05-EG, for the period December 10, 2024 through October 31, 2026, for a contract total not to exceed \$180,000. 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 "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 professional services agreement (hereinafter “Agreement”); and

WHEREAS, the COUNTY requires Professional Traffic Engineering Assistance and Signal Coordination and Timing (SCAT) Services, upon request of the Division of Transportation, Section 24-OSCAT-05-EG; and

WHEREAS, Parsons Transportation Group, Inc. (hereinafter “CONSULTANT”) has experience and expertise in this area and is in the business of providing such Professional Traffic Engineering Assistance and Signal Coordination and Timing (SCAT) Services, and is willing to perform the required services for an amount not to exceed \$180,000.00; 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 Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, with the services required hereunder to be completed by October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Parsons Transportation Group, Inc. be hereby accepted and approved for a contract total not to exceed \$180,000.00 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 Parsons Transportation Group, Inc., 650 East Algonquin Road, Suite 400, Schaumburg, Illinois 60073, by and through the Division of Transportation.

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

21.K. [DT-P-0066-24](#)

Recommendation for the approval of a contract to d’Escoto, Inc., to provide Professional Phase I Engineering Services, for the Division of Transportation, for the 91st Street sidewalk enhancements, Section 24-WCCPM-01-SW, for the period of December 10, 2024 though October 31, 2026, for a contract total not to exceed \$292,448.90. 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 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 professional services agreement (hereinafter “Agreement”); and

WHEREAS, the COUNTY requires Professional Preliminary Phase I Engineering Services for the Division of Transportation for the 91st Street sidewalk enhancements, Section 24-WCCPM-01-SW; and

WHEREAS, d’Escoto, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional phase I engineering services, and is willing to perform the required services for an amount not to exceed \$292,448.90; 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 Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, with the services required hereunder to be completed by October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and d’Escoto, Inc. be hereby accepted and approved for a contract total not to exceed \$292,448.90 and that the DuPage County Board Chair 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 d’Escoto, Inc., 1200 N. Ashland Ave, Suite 600, Chicago, Illinois 60622, by and through the Division of Transportation.

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

21.L. [DT-R-0044-24](#)

Resolution approving the use of County owned land and future financing for the DuPage County Division of Transportation’s proposed Highway Maintenance Facility.

WHEREAS, the County of DuPage (“County”), by and through its Division of Transportation is responsible for the maintenance, operations, and development of the County’s highway and transportation system, including snow plowing and ice control operations, on a year-round basis; and

WHEREAS, the County’s existing Highway Maintenance Facility, commonly known as 140 N. County Farm Road, Wheaton, IL, was constructed in the 1950’s and has

been expanded and modified multiple times since its construction; and

WHEREAS, the County's Division of Transportation and Facilities Management Department have determined that the existing Highway Maintenance Facility has exceeded its useful life and can no longer meet the needs of the County's Division of Transportation as it fulfills its road maintenance responsibilities; and

WHEREAS, the County's Division of Transportation and Facilities Management Department have evaluated multiple potential sites for constructing a new Highway Maintenance Facility, including building in the existing location, building in a new location at the northern portion County's property that is currently used as the County Fairgrounds, and building in various potential sites located elsewhere in the county; and

WHEREAS, the evaluation indicated that the only viable location for a new County Highway Maintenance Facility is the northern portion of the County's property currently used as the County Fairgrounds; and

WHEREAS, the Division of Transportation and its design consultant have determined that improvements and design elements can be included in the facility construction to mitigate the impact to the County Fairgrounds; and

WHEREAS, the County Board has determined that the construction of the new Highway Maintenance Facility is necessary to provide an adequate and modern space to operate the Division's highway maintenance and administrative functions; and

WHEREAS, the current County Fairgrounds lease allows for the creation of a storage facility such as the Highway Maintenance Facility referenced in this Resolution; and

WHEREAS, the preliminary estimate of the construction cost for a new Highway Maintenance Facility is up to \$82,000,000.00 (EIGHTY-TWO MILLION AND 00/100 DOLLARS); and

WHEREAS, the County, by and through its Division of Transportation, has included sufficient funds in its Fiscal Year 2025 budget request and its multi-year plan for Fiscal Years 2026 and 2027, to pay for \$60,000,000.00 (SIXTY MILLION AND 00/100 DOLLARS) toward the cost of the Highway Maintenance Facility using a combination of Motor Fuel Tax and Local Gas Tax funds; and

WHEREAS, the County has determined that the most cost-efficient and time-effective means of implementing the new Highway Maintenance Facility is by supplementing the Division's budgeted and anticipated funds with an interfund loan; and

WHEREAS, funding for the new Highway Maintenance Facility is proposed to come in part from an interfund loan, from a specific fund source to be determined at the

time of the fund transfer to the Division of Transportation as appropriated by the County Board, to be paid back over a period of up to eight (8) years; and

WHEREAS, the “payback” of the loan will be accounted for by budgeted interfund transfers to the designated fund source from the Division of Transportation as appropriated by the County Board; and

WHEREAS, the County Board deems an interfund loan of up to \$22,000,000.00 (TWENTY-TWO MILLION AND 00/100 DOLLARS), or such portions thereof as may be necessary, to the Division of Transportation to partially fund the new Highway Maintenance Facility to be in the best interest of the residents of DuPage County.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the Division of Transportation is authorized to use the northern portion of the County’s property currently used as the County Fairgrounds for construction of a new Highway Maintenance Facility; and

BE IT FURTHER RESOLVED, the initial recitals presented above are incorporated and adopted into this resolution; and

BE IT FURTHER RESOLVED, by the DuPage County Board, that an interfund loan in the aggregate amount not to exceed \$22,000,000.00 (TWENTY-TWO MILLION AND 00/100 DOLLARS), is authorized and directed, to be made from a specific fund source to be determined, to the Division of Transportation for the new Highway Maintenance Facility, subject to a formal and detailed interfund loan resolution prior to the actual transfer of the funds; and

BE IT FURTHER RESOLVED by the DuPage County Board that, at the time of approval of the interfund loan resolution, the Chief Financial Officer shall authorize transfers of monies to be made in accordance with this resolution from and to the designated funds, and that minimum annual payments will be calculated by the Chief Financial Officer to be made by the Division of Transportation from its budgeted capital dollars each year for eight (8) consecutive years or a lesser period of time as mutually agreed upon by the Director of Transportation and the Chief Financial Officer until such time the interfund loan is fully reconciled if prior to the eighth (8) year, and shall be reallocated for repayment of the interfund loan, commencing in the fiscal year immediately following the fiscal year in which the new Highway Maintenance Facility is completed and receives a final occupancy permit from the City of Wheaton or the appropriate government agency.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Tornatore, Yoo, and Zay
NAY:	LaPlante

ABSENT:	Schwarze
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21.M. [DT-R-0045-24](#)

Intergovernmental Agreement between the County of DuPage and City of West Chicago for the installation and any future maintenance of lighted street name signs at the intersections of Roosevelt Road (IL 38) and CH18/Kress Road and at Roosevelt Road (IL 38) and CH 21/Fabyan Parkway. Estimated County cost \$10,000.

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) and the City of West Chicago (hereinafter referred to as “MUNICIPALITY”) are public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) and the MUNICIPALITY by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, the MUNICIPALITY has entered into a separate agreement with the Illinois Department of Transportation (hereinafter “IDOT”) for roadway improvements along IL 38/Roosevelt Road (hereinafter “PROJECT”); and

WHEREAS, as part of the PROJECT, the MUNICIPALITY has requested the COUNTY to reimburse the MUNICIPALITY for the fabrication and installation and any future maintenance of two (2) lighted street name signs and associated cables at the intersections of the two (2) County Highways included in the PROJECT; at Roosevelt Road (IL 38) and CH18/Kress Road and at Roosevelt Road (IL 38) and CH 21/Fabyan Parkway (hereinafter "STREET NAME SIGNS"); and

WHEREAS, the COUNTY and MUNICIPALITY, in order to facilitate the free flow of traffic and ensure the safety of the public desire to enter into an intergovernmental agreement to define the construction, energy responsibilities and future maintenance related to said STREET NAME SIGNS (“AGREEMENT”); and

WHEREAS, the STREET NAME SIGNS lie within the corporate limits of the MUNICIPALITY; and

WHEREAS, the COUNTY and the MUNICIPALITY have determined that it is in their mutual best interests to enter into this AGREEMENT; and

WHEREAS, said AGREEMENT must be executed before the PROJECT may be initiated.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage

County Clerk is hereby authorized to attest thereto, the attached AGREEMENT between the COUNTY OF DUPAGE and the MUNICIPALITY; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the Director of Transportation/County Engineer, or his designee, is hereby authorized to accept and execute any documents necessary and pertinent to the PROJECT; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Intergovernmental Agreement be sent to the MUNICIPALITY, by and through the Division of Transportation.

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

21.N. [DT-R-0046-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Elk Grove Village for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$149,500.

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) and the Village of Elk Grove Village (hereinafter referred to as “VILLAGE”) are public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) and the VILLAGE by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, in order to promote the public welfare and facilitate vehicular traffic by providing convenient, safe, modern and limited access highways within and through the State of Illinois, the Illinois State Toll Highway Authority (“TOLLWAY”) intends to construct the I-490 Toll Highway connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294) along the west side of O'Hare International Airport ("O'Hare Airport") as part of the ILLINOIS TOLLWAY's Elgin O'Hare Western Access ("EOWA") project; and

WHEREAS, the EOWA project includes the reconstruction of York Road from south of Gateway Road to south of Devon Avenue ("PROJECT"); and

WHEREAS, the COUNTY requested that the TOLLWAY expand the PROJECT to include the re-construction of the sidewalk on the west side of York Road to a shared-use path and driveway apron from Pan-Am Boulevard to Devon Avenue in ELK

GROVE VILLAGE, Section #24-00171-09-FP (hereinafter referred to as the “YORK ROAD PATH”), as shown in Exhibit A; and

WHEREAS, the COUNTY, and ELK GROVE VILLAGE desire to establish their respective responsibilities toward engineering, right-of-way acquisition, utility relocation, construction, funding, jurisdiction and future maintenance responsibilities of the YORK ROAD PATH (“AGREEMENT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in their mutual best interests to enter into this AGREEMENT; and

WHEREAS, said AGREEMENT must be executed before the PROJECT may be initiated.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached AGREEMENT with the between the COUNTY OF DUPAGE and the VILLAGE; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the Director of Transportation or his designee, is hereby authorized to accept and execute any documents necessary and pertinent to the PROJECT; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and AGREEMENT be sent to the VILLAGE, by and through the Division of Transportation.

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

21.O. [DT-R-0047-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Bensenville for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$557,031.

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) and the Village of Bensenville (hereinafter referred to as “VILLAGE”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et seq.*) and the VILLAGE by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, in order to promote the public welfare and facilitate vehicular traffic by providing convenient, safe, modern and limited access highways within and through the State of Illinois, the Illinois State Toll Highway Authority (“TOLLWAY”) intends to construct the I-490 Toll Highway connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294) along the west side of O'Hare International Airport ("O'Hare Airport") as part of the ILLINOIS TOLLWAY's Elgin O'Hare Western Access ("EOWA") project; and

WHEREAS, the EOWA project includes the reconstruction of York Road from south of Gateway Road to south of Devon Avenue ("PROJECT"); and

WHEREAS, the COUNTY requested that the TOLLWAY expand the ORIGINAL YORK ROAD SCOPE to include the re-construction of a shared-use path on the west side of York Road, from Gateway Road to South Thorndale Ave, in the VILLAGE OF BENSENVILLE, Section #24-00171-09-FP (hereinafter referred to as the “YORK ROAD PATH”); as shown in Exhibit A; and

WHEREAS, the COUNTY also requested the TOLLWAY expand the shared use path from South Thorndale Avenue to Ramp Q5 in the VILLAGE OF BENSENVILLE (hereinafter referred to as the “YORK ROAD NEW PATH”) also shown in Exhibit A; and

WHEREAS, the COUNTY, and the VILLAGE OF BENSENVILLE desire to establish their respective responsibilities toward engineering, right-of-way acquisition, utility relocation, construction, funding, jurisdiction and future maintenance responsibilities of the YORK ROAD PATH and YORK ROAD NEW PATH (hereinafter sometimes referred to together as the “PATHS”); and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in their mutual best interests to enter into this AGREEMENT; and

WHEREAS, said Intergovernmental Agreement must be executed before the PROJECT may be initiated.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Intergovernmental Agreement with the between the COUNTY OF DUPAGE and the VILLAGE; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the Director of Transportation or his designee, is hereby authorized to accept and execute any documents necessary and pertinent to the PROJECT; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of Transportation.

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

ABSENT:	Schwarze
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22. DISCUSSION

22.A. Member Initiatives Program Discussion

23. OLD BUSINESS

The following members made comment:

Rutledge: Recycling

Covert: Recycling, DuDOT project, recognition of Member Ozog and staff, committee assignments, Member Hoenig and Member Haider, holidays

Yoo: Family shelter services, domestic violence services

Garcia: Recognition of board support for DuPage PADS

DeSart: Board collaboration, holidays

Hoenig: Committee assignments, board collaboration, recognition of Member Yoo

24. NEW BUSINESS

The following members made comment:

Rutledge: NACO conference

Chair Conroy: Employee holiday breakfast

Recess

The County Board took a brief recess at 12:48 PM.

25. EXECUTIVE SESSION

A motion was made by Member DeSart and seconded by Member Garcia 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 12:57 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 Garcia and seconded by Member Galassi to adjourn Executive Session into Regular Session at 1:43 PM. The motion carried on roll call, all “ayes”. Members Krajewski, LaPlante, Schwarze, and Zay were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 1:45 PM.

26.A. This meeting is adjourned to Tuesday, January 14, 2025, at 10:00 a.m.