

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

April 25, 2023

Regular Meeting Agenda

10:00 AM

**County Board Room
421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov**



**Chair
Deborah A. Conroy**

**District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore**

**District 2
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo**

**District 3
Lucy Evans
Kari Galassi
Brian Krajewski**

**District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog**

**District 5
Sadia Covert
Dawn DeSart
Patty Gustin**

**District 6
Sheila Rutledge
Greg Schwarze
James Zay**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Pastor Amy Aimonette from Holy Cross Lutheran Church, Wheaton
4. **ROLL CALL**
5. **CHAIR'S REPORT**
 - 5.A. Proclamation Honoring Xilin Association and Xilin Board Chairman Bill Liu
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CONSENT ITEMS**
 - 7.A. [23-1599](#)
DuPage County Board Minutes - Regular Meeting - Tuesday, April 11, 2023
 - 7.B. [23-1482](#)
04-07-2023 Paylist
 - 7.C. [23-1502](#)
04-11-2023 Paylist
 - 7.D. [23-1583](#)
04-14-2023 Paylist
 - 7.E. [23-1588](#)
04-17-2023 Auto Debit Paylist
 - 7.F. [23-1600](#)
04-18-2023 Paylist
 - 7.G. [23-1514](#)
04-12-2023 IDOR Wire Transfer
 - 7.H. [23-1487](#)
County Clerk's Receipts and Disbursements Report - March 2023
 - 7.I. [23-1492](#)
County Recorder's Office Monthly Revenue Statement - March 2023
 - 7.J. [23-1602](#)
Treasurer's Office Monthly Report of Investments and Deposits - March 2023
 - 7.K. [23-1603](#)
Change orders to various contracts as specified in the attached packet.

8. COUNTY BOARD8.A. [CB-R-0069-23](#)

Appointment of Dru Bergman to the DuPage Housing Authority.

8.B. [CB-R-0070-23](#)

Appointment of Jessica Ashley Garmon to the DuPage Housing Authority.

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0110-23](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$139,715.

9.B. [FI-R-0111-23](#)

Authorization to transfer \$139,715 in budget to Facilities Management Infrastructure, for Fiscal year 2023.

9.C. [FI-R-0112-23](#)

Budget Transfers 04-25-2023 - Various Companies and Accounting Units

9.D. [FI-R-0113-23](#)

Authorization to transfer \$14,000 in budget to the Treasurer for Fiscal Year 2023.

9.E. [FI-R-0114-23](#)

Authorization to transfer \$770,000 in budget to Probation for Fiscal Year 2023.

9.F. [FI-R-0116-23](#)

Acceptance and Appropriation of additional funding for the Aging Case Coordination Unit Fund PY23 Company 5000 - Accounting Unit 1660, in the amount of \$30,000. (Community Services) (ARPA)

9.G. [FI-R-0117-23](#)

Acceptance and Appropriation of the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, Company 5000 - Accounting Unit 1420, \$1,118,000. (Community Services)

9.H. [FI-P-0005-23](#)

Recommendation for the approval of a contract purchase order to Casco International d/b/a C.A. Short Company, to provide employee service awards for milestone anniversaries, for Human Resources, for the period of June 1, 2023 through May 31, 2024, for a contract total amount not to exceed \$44,777. Second optional one-year renewal, per RFP #20-136-HR.

9.I. [23-1585](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from May 2, 2023 to May 4, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$1,000.

9.J. [23-1590](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from May 22, 2023 to May 23, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$500.

10. DEVELOPMENT - TORNATORE

Committee Update

10.A. [DC-O-0021-23](#)

ZONING-23-000015 – Geary: To approve the following bifurcated zoning relief:

1. Variation to reduce the corner side setback from 30 feet to approximately 9 feet, to build a 440 sq. ft. detached garage.

ZHO Recommendation to Approve

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

2. Variation to reduce the corner side setback from 30 feet to approximately 15 feet, to build a roofed patio. (Winfield/District 6) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

10.B. [DC-O-0022-23](#)

ZONING-22-000065 – Aliyeva: To approve the following zoning relief:

Variation to reduce the required lot width from required 165 feet to approximately 143.55 feet for Lot 2. (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

10.C. [DC-O-0023-23](#)

ZONING-23-000011 – Oak Brook Lakes: To approve the following zoning relief:
Amendment to the Conditional Use PDD (Z08-099A) to allow the height and size of the multi-tenant sign as proposed:

1. Proposed sign area from permitted 192 sq. ft. (per Z08-099A) to approximately 375 sq. ft.
2. Proposed sign height from permitted 10 feet to approximately 30 feet. (York/District 2)

ZHO Recommendation to Approve

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

11. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

11.A. [ED-CO-0001-23](#)

Amendment to County Contract 5234-0001 SERV, issued to Carol Stream Chamber of Commerce, for One-Stop Operator Services, for the Workforce Development Division, to increase the contract by \$41,254 and extend the contract through June 30, 2025.

11.B. [ED-P-0001-23](#)

Awarding resolution issued to Central States SER, to provide youth training services, for the period of June 1, 2023 through May 31, 2024, for Workforce Development, for a contract total amount not to exceed \$310,434; per RFP 23-010-WIOA.

11.C. [ED-P-0002-23](#)

Awarding resolution issued to Turning Pointe Autism Foundation, to provide youth training services, for the period of June 1, 2023 through May 31, 2024, for Workforce Development, for a contract total amount not to exceed \$89,141; per RFP 23-010-WIOA.

12. ENVIRONMENTAL - RUTLEDGE

Committee Update

13. HUMAN SERVICES - SCHWARZE

Committee Update

13.A. [HS-R-0050-23](#)

Approval of Issuance of Payments by DuPage County to Energy Assistance Providers through the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23 No. 23-274028 in the amount of \$1,118,000. (Community Services)

13.B. [HS-R-0051-23](#)

Recommendation for Approval of Increase in Funding for a Proposed Community Development Block Grant-CARES Act (CDBG-CV) Agreement with DuPage County Kenneth Moy DuPage Care Center – Air Handling Units, Project Number CDCV21-01 – for a Total Award Amount of \$1,900,000. (COVID ITEM)

14. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

14.A. [JPS-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Trinity Services Group, Inc., to provide meals for the inmates and officers in the jail, for the Sheriff's Office, for the period of June 1, 2023 through May 31, 2024, for a contract total amount of \$1,225,031; per RFP #23-026-SHF. (Sheriff's Office)

14.B. [23-1557](#)

Authorization is requested for one Coordinator from the DuPage Office of Homeland Security and Emergency Management (OHSEM) to attend an all-day workshop on April 26, 2023 hosted by the Illinois Law Enforcement Alarm System (ILEAS) to issue and train on new equipment. DuPage OHSEM is the host agency for ILEAS communications assets ITECS 4. ILEAS is providing lodging for this Coordinator on the night prior to the workshop. Breakfast is included at the hotel and ILEAS is providing lunch during the workshop. Other than gas reimbursement in the amount of \$50, there is no cost to DuPage County. (Office of Homeland Security and Emergency Management)

14.C. [23-1558](#)

Authorization is requested for one Reservist from the DuPage Office of Homeland Security and Emergency Management (OHSEM) to attend an all-day workshop on April 26, 2023 hosted by the Illinois Law Enforcement Alarm System (ILEAS) to issue and train on new equipment. DuPage OHSEM is the host agency for ILEAS communications assets ITECS 4. ILEAS is providing lodging for this Reservist on the night prior to the workshop. Breakfast is included at the hotel and ILEAS is providing lunch during the workshop. There is no cost to DuPage County. (Office of Homeland Security and Emergency Management)

15. LEGISLATIVE - DESART

Committee Update

16. PUBLIC WORKS - GARCIA

Committee Update

16.A. [PW-R-0001-23](#)

Intergovernmental Agreement between the County of DuPage and Village of Lisle for reporting and meter reading and the implementation of a fixed-base, Advanced Metering Infrastructure System (AMI) for water and sewer utility billing purposes.

16.B. [PW-CO-0004-23](#)

Amendment to County Contract 5620-0001 issued to Core and Main LP, to add Village of Lisle municipal water customers to the Advanced Metering Infrastructure (AMI) network managed by DuPage County Public Works, with the Village of Lisle reimbursing the County for the incremental costs, to increase the contract in the amount of \$99,624, taking the original contract amount of \$1,749,712 and resulting in an amended contract total amount not to exceed \$1,849,336, an increase of 5.69%.

16.C. [PW-P-0031-23](#)

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless services, for Public Works facilities, for the period of April 25, 2023 to October 2, 2025, for a total contract amount not to exceed \$34,000; contract pursuant to the Intergovernmental Cooperation Act, per the State of Illinois Master Contract #CMS793372P.

16.D. [FM-P-0062-23](#)

Recommendation for the approval of a contract to F.E. Moran Inc. Mechanical Services, to upgrade and replace components of the existing Judicial Office Facility Annex East fan building automation HVAC controls system, for Facilities Management, for the period April 25, 2023, through November 30, 2023, for a total contract amount not to exceed \$36,905; per lowest responsible bid 23-054-FM. (ARPA ITEM)

16.E. [FM-P-0063-23](#)

Recommendation to award RFP 23-012-FM to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for approximately \$31,773 in revenue to DuPage County, for a one-year period from June 1, 2023 through May 31, 2024. (Revenue paid to County)

16.F. [FM-P-0064-23](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., to repair and rehabilitate the interior of the thermal storage tank at the Power Plant, for Facilities Management, for the period of April 25, 2023 through May 31, 2024, for a total contract amount not to exceed \$460,912; per lowest responsible bid #23-017-FM.

16.G. [FM-CO-0067-23](#)

Approval of an amendment to purchase order 5597-0001 SERV, for a contract issued to Conference Technologies, Inc, for AV equipment upgrades of forty-two (42) courtrooms at the Henry J Hyde Judicial Facility, to increase the contract amount by \$47,344.08, resulting in a contract total of \$820,883.53, an increase of 6.12%. (ARPA ITEM)

16.H. [FM-CO-0068-23](#)

Amendment to Resolution FM-P-0198-22, issued to Kone, Inc., to provide elevator and escalator maintenance and repair services, to add the following Scope of Work, to install Smart 3D Microwave Radar Elevator Sensor and Door Protection Systems at the DuPage Care Center and DuPage County Jail & Sheriff's office, and to increase the contract in the amount of \$139,715, taking the original contract total of \$3,424,330.48 and resulting in a new amended contract total amount not to exceed \$3,564,045.48, an increase of 4.08%.

16.I. [23-1543](#)

Authorization is requested to have one (1) Facilities Management staff member attend Metasys System Extended Architecture Advanced Engineering Course #397, 2.0 CEU in Milwaukee, WI, July 24, 2023 through July 27, 2023, for an approximate cost not to exceed \$3,464.00. This course will teach experienced personnel how to write advanced programs for facility-wide or specific mechanical control applications using the System Configuration Tool (SCT).

17. TRANSPORTATION - OZOG

Committee Update

17.A. [DT-R-0059-23](#)

Awarding Resolution to R.W. Dunteman Company, for the 2023 Pavement Maintenance (Central) Program, Section 23-PVMTC-21-GM, for an estimated County cost of \$4,138,000.00; per low bid.

17.B. [DT-R-0060-23](#)

Awarding Resolution to R.W. Dunteman Company, for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, for an estimated County cost of \$4,367,944.39; per low bid.

17.C. [DT-R-0061-23](#)

Awarding Resolution to R.W. Dunteman Company, for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, for an estimated County cost of \$6,288,300.00; per low bid.

17.D. [DT-R-0062-23](#)

Intergovernmental Agreement between the County of DuPage and the Township of Lisle to extend road resurfacing beyond County Right-of-Way on multiple side streets along Maple Avenue, within the Township. County to be reimbursed \$3,366.00.

17.E. [DT-R-0063-23](#)

Intergovernmental Agreement between the County of DuPage and City of Wheaton to extend road resurfacing beyond County Right-of-Way on multiple side streets along Jewell Road, within the City. County to be reimbursed \$6,594.00.

- 17.F. [DT-R-0064-23](#)
Intergovernmental Agreement between the County of DuPage and Village of Bloomingdale to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$14,225.
- 17.G. [DT-R-0065-23](#)
Intergovernmental Agreement between the County of DuPage and Village of Winfield to extend road resurfacing beyond County Right-of-Way on multiple side streets along Jewell Road, within the Village. County to be reimbursed \$23,674.00.
- 17.H. [DT-R-0066-23](#)
Intergovernmental Agreement between the County of DuPage and Village of Glendale Heights to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$29,631.00.
- 17.I. [DT-P-0063-23](#)
Recommendation for the approval of a contract to Hard Rock Concrete Cutters, Inc., for sidewalk saw cutting, for the period of April 26, 2023 through March 31, 2024, as needed for the Division of Transportation, for a contract total not to exceed \$40,000; per Municipal Partnering Initiative bid #2022-23, first of two options to renew.
- 17.J. [DT-P-0064-23](#)
Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, for the Division of Transportation, for the period of May 1, 2023 through August 15, 2026, for a contract total not to exceed \$90,000; contract pursuant to the Intergovernmental Cooperation Act NJPA - Sourcewell #062222.
- 17.K. [DT-P-0065-23](#)
Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2023 through May 11, 2024, for a contract total not to exceed \$40,000; per lowest responsible bid 21-028-DOT; second of three options to renew.
- 17.L. [DT-P-0066-23](#)
Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$459,579.18; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et seq.

17.M. [DT-P-0067-23](#)

Recommendation for the approval of a contract to Chastain & Associates, LLC, to provide Professional Construction Engineering Services for the 2023 Pavement Maintenance (Central) Program Section 23-PVMTC-21-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$473,055.98; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

17.N. [DT-P-0068-23](#)

Recommendation for the approval of a contract purchase order to H.W. Lochner, Inc., for Professional Construction Engineering Services for the 2023 Pavement Maintenance (South) Program, Section 23-PVMTC-20-GM, for the period of April 25, 2023 through November 30, 2024, for a contract total not to exceed \$586,291.33; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

17.O. [23-1577](#)

DT-R-0058A-23 - Amendment to DT-R-0058-23, issued to Maneval Construction Company, Inc., to provide parking lot improvements for the DuPage County Fairgrounds, to increase the funding in the amount of \$75,000; resulting in an amended contract total of \$428,014.45, an increase of 21.25%, (No County cost; 100% grant funded).

17.P. [23-1526](#)

Recommendation to the DuPage County Board to release the Fiscal Year 2023-2027 Transportation Improvement Plan.

18. OLD BUSINESS**19. NEW BUSINESS****20. EXECUTIVE SESSION**

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

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

20.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

21. MATTERS REFERRED FROM EXECUTIVE SESSION

21.A. CB-R-0071-23 - Review of County Board Executive Session Minutes

22. MEETING ADJOURNED

This meeting is adjourned to Tuesday, May 9, 2023 at 10:00 a.m.