

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

April 11, 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. Bhai Mohinder Singh, Head Granthi from Illinois Sikh Community Center, Wheaton, IL

4. ROLL CALL**5. CHAIR'S REPORT**

5.A. Sikh Awareness Month

5.B. National Public Safety Telecommunications Week

5.C. Proclamation Honoring Robert J. Keltner, Jr.

5.D. Diversity and Inclusion Presentation

6. PUBLIC COMMENT Limited to 3 minutes per person

[23-1490](#)

Online Public Comment

7. CONSENT ITEMS

7.A. [23-1475](#)

DuPage County Board Minutes - Regular Meeting - Tuesday March 28, 2023

7.B. [23-1317](#)

03-24-2023 Paylist

7.C. [23-1326](#)

03-27-2023 Auto Debit Paylist

7.D. [23-1337](#)

03-28-2023 Paylist

7.E. [23-1416](#)

03-31-2023 Paylist

7.F. [23-1436](#)

04-04-2023 Paylist

7.G. [23-1455](#)

04-05-2023 Corvel Wire Transfer

7.H. [23-1329](#)

Treasurer's Monthly Report of Investments and Deposits - Feb. 2023

- 7.I. [23-1449](#)
Change orders to various contracts as specified in the attached packet.

8. COUNTY BOARD

Committee Update

- 8.A. [CB-R-0064-23](#)
Appointment of John W. Demling to the DuPage County Ethics Commission.
- 8.B. [CB-R-0065-23](#)
Appointment of Michele Clemen to the DuPage County Ethics Commission.
- 8.C. [CB-R-0066-23](#)
Appointment of Suzanne Cahalan to the DuPage County Ethics Commission.
- 8.D. [CB-R-0067-23](#)
Appointment of Rebecca Stout to the West Chicago Mosquito Abatement District.
- 8.E. [CB-R-0068-23](#)
Appointment of Merle Burleigh to the West Chicago Mosquito Abatement District.

9. FINANCE - CHAPLIN

Committee Update

- 9.A. [FI-R-0104-23](#)
Acceptance of an Extension of Time for the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120, through November 30, 2024. (Care Center)
- 9.B. [FI-R-0105-23](#)
Acceptance of an Extension of Time for the DuPage Care Center Foundation Recreation Therapy Grant FY22, Company 5000 - Accounting Unit 2120, through November 30, 2024. (Care Center)
- 9.C. [FI-R-0106-23](#)
Acceptance and Appropriation of the DuPage Care Center Foundation Recreation Therapy Grant FY23, Company 5000 - Accounting Unit 2120, \$21,173. (Care Center)
- 9.D. [FI-R-0107-23](#)
Acceptance and Appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY23, Company 5000 - Accounting Unit 2120, \$28,474. (Care Center)
- 9.E. [FI-R-0108-23](#)
Budget Transfers 04-11-2023 - Various Companies and Accounting Units

- 9.F. [FI-R-0109-23](#)
Approval of an extension to the grant agreement between the County of DuPage and DuPagePads, for a new agreement end date of March 31, 2024. (ARPA ITEM)
- 9.G. [FI-O-0001-23](#)
Amendment to County Recording Fee Schedule for state increase to the rental housing support program surcharge. (County Recorder)
- 9.H. [FI-O-0002-23](#)
Ordinance amending Chapter 33, Article IV, Real Estate Transfer Tax, and Article VII, Land Trust Transfer Tax, of the DuPage County Code by restating and amending the previously established county tax on the privileges of transferring real estate and beneficial interests in real estate. (County Recorder)
- 9.I. [FI-P-0004-23](#)
Recommendation for the approval of a contract purchase order to SHI International Corp., for Governmentjobs.com d/b/a NeoGov, for licensing for E-Recruiting, Employee Onboarding, and Employee Forms Software, for Human Resources, for the period of July 1, 2023 to June 30, 2026, for a contract total amount of \$376,551.77; per NASPO Contract #AR2488.
- 9.J. [23-1431](#)
Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from April 17, 2023 to April 20, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$800.
- 9.K. [23-1432](#)
Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from April 24, 2023 to April 27, 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.

10. DEVELOPMENT - TORNATORE

Committee Update

- 10.A. [DC-O-0014-23](#)
ZONING-22-000052 – Russo: To approve the following zoning relief:
1. Variation to reduce the lot size for two lots with well and septic, from required 40,000 sq. ft./each lot to approximately 29,672 sq. ft. for Lot 1 and 14,233 sq. ft. for Lot 2.
 2. Variation to reduce the required lot width from 125 feet to approximately 95.74 feet for Lot 2. (Bloomingdale/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): 5 Ayes, 0 Nays, 1 Absent

10.B. [DC-O-0015-23](#)

ZONING-22-000061 – VK Acquisitions VI, LLC.: To approve the following zoning relief:

1. Conditional Use for open storage of trailers and materials;
 2. Variation to reduce the interior side yard setbacks from 20 feet to 0 feet; and
 3. Variation to reduce the rear setback from 20 feet to 0 feet. (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 Board of Appeals)
- ZBA VOTE (to Deny): 7 Ayes, 0 Nays, 0 Absent
Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

11. ENVIRONMENTAL - RUTLEDGE

Committee Update

11.A. [EN-R-0015-23](#)

Resolution of Support for the Metropolitan Mayors Caucus Greenest Region Compact

12. HUMAN SERVICES - SCHWARZE

Committee Update

12.A. [HS-R-0048-23](#)

Authorization to Apply for FFY 2022 and FFY 2023 Section 5310 Grant Funds from the Regional Transportation Authority.

12.B. [HS-R-0044-23](#)

Recommendation for the approval of a contract to Yami Vending, Inc., for managing beverage and snack vending machines at various locations on the DuPage County Campus, for the period of April 5, 2023 through March 31, 2024, per bid #20-012-CARE, second and final of 2 one-year optional renewals. (Yami Vending, Inc. pays DuPage Care Center 24% profit and \$5,000 payment for year 3).

12.C. [HS-P-0053-23](#)

Recommendation for the approval a contract purchase order to Brightstar Care of Central DuPage, to provide supplemental staffing, for the DuPage Care Center, for the period April 13, 2023 through April 12, 2024, for a total contract amount not to exceed \$450,000; per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals. (Partial ARPA Item)

12.D. [HS-P-0054-23](#)

Recommendation for the approval a contract purchase order to Maxim Healthcare Services, Inc., to provide supplemental nursing staffing, for the DuPage Care Center, for the period of April 13, 2023 through April 12, 2024, for a total contract amount not to exceed \$120,000; per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals (Partial ARPA Item)

12.E. [HS-P-0055-23](#)

Recommendation for the approval a contract purchase order to Novastaff Healthcare Services, Inc., to provide supplemental nursing staffing, for the DuPage Care Center, for the period of April 13, 2023 through April 12, 2024, for a total contract amount not to exceed \$950,000; per renewal under Proposal #21-006-CARE, second of three (3) one (1) year optional renewals. (Partial ARPA Item)

12.F. [23-1393](#)

Travel Request for Database and Report Specialist to attend the Wellsky Services Homeless Management Information System (HMIS) training to support HMIS and Continuum of Care staff to further address reporting and data needs. Travel to convene June 11, 2023 through June 15, 2023, in Overland Park, Kansas. Expenses to include registration transportation, lodging, and per diems for approximate total of \$2,817.50. Grant funded. (Community Services)

12.G. [23-1394](#)

Senior Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting and Long-Term Care Advisory Group Meeting in Springfield, Illinois, from April 18, 2023 through April 20, 2023. Expenses to include, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$560. Senior Services grant funded. (Community Services)

12.H. [23-1407](#)

Community Services Administrator to attend the United Way 211 meeting to discuss future state funding for 211 and potential marketing for 211 in DuPage County. Meetings will be held in Springfield, Illinois from April 27, 2023 through April 28, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$460.50. CSBG grant funded. (Community Services)

13. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

13.A. [JPS-CO-0003-23](#)

Recommendation for the approval of a change order amending purchase order 6183-0001 SERV, issued to Bond, Dickson & Associates, as Special Assistant State's Attorneys for the County Clerk, to increase the purchase order in an amount of \$100,000, resulting in an amended purchase order total amount not to exceed \$200,000, an increase of 100.00%. (State's Attorney's Office / County Clerk)

13.B. [JPS-P-0051-23](#)

Recommendation for the approval for a contract purchase order to Axon Enterprise, Inc., for the purchase of 6 Axon fleet in-car camera systems, for the period of May 1, 2023 through April 30, 2028, for a contract total amount not to exceed \$95,000. (Sheriff's Office)

14. LEGISLATIVE - DESART

Committee Update

15. PUBLIC WORKS - GARCIA

Committee Update

15.A. [FM-P-0050-23](#)

Recommendation for the approval of a contract to Desman, Inc., to provide Professional Architectural and Engineering Design Services to complete the repair, maintenance, and long-term capital improvement and asset management goals for the 479 and 509 parking decks on County Campus, for Facilities Management, for the period April 11, 2023 through December 15, 2025 for a total contract amount not to exceed \$304,260. 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/.01 et seq.

15.B. [FM-P-0061-23](#)

Recommendation for the approval of a contract to G&W Canada Corporation, to furnish and deliver two (2) Linear Puffer Load Break Switch Gears for the Judicial Office Facility-Annex, for Facilities Management, for the period April 12, 2023 through April 11, 2024, for a contract total amount not to exceed \$41,010; per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source.

16. STORMWATER - ZAY

Committee Update

16.A. [SM-P-0034-23](#)

Recommendation for the approval of a contract to Xylem Water Solutions, Inc., purchase of 3-Flygt NP 3531 Pumps at the Elmhurst Quarry Flood Control Facility, for the Stormwater Management Department, for the period April 11, 2023 through November 30, 2023, for a contract total amount not to exceed \$1,117,795.85; per ILCS 5/5-1022(c) “not suitable to competitive bids” (Direct replacement compatible equipment parts). Sole Source.

16.B. [SM-P-0035-23](#)

Recommendation for the approval of a contract purchase order issued to Robinson Engineering, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of April 11, 2023 through May 31, 2024, for a contract total not to exceed \$95,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

16.C. [SM-P-0036-23](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Group, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$75,000; per RFP #23-021-SWM.

16.D. [SM-P-0037-23](#)

Recommendation for the approval of an agreement between the County of DuPage and ENCAP, Inc., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$100,000; per RFP #23-021-SWM.

16.E. [SM-P-0038-23](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2023 through April 30, 2024, for a contract total amount not to exceed \$50,000; per RFP #23-021-SWM.

17. TECHNOLOGY - YOO

Committee Update

17.A. [TE-P-0053-23](#)

Recommendation for the approval of a contract purchase order to Titan Image Group, to furnish & deliver printed business envelopes, for DuPage County departments, for the period of April 11, 2023 through April 10, 2024, for a contract total amount not to exceed \$116,800. Subject to three (3) twelve (12) month renewals, per low bid #23-044-FIN.

17.B. [23-1382](#)

Approval is requested to have an IT staff member attend the Illinois Counties Information Management Association (ICIMA) 2023 Spring Conference in Chicago, Illinois from May 3, 2023 through May 5, 2023 for a cost of \$500.

18. TRANSPORTATION - OZOG

Committee Update

18.A. [DT-CO-0043-23](#)

Recommendation for the approval of an increase of \$15,000 to contract purchase order 5797-0001 SERV, issued to Northern Contracting, Inc., to furnish, deliver, repair and install guard-rails, as needed for the Division of Transportation, for the period May 12, 2022 through May 11, 2023, for an amended contract total not to exceed \$44,900.

18.B. [DT-R-0058-23](#)

Awarding Resolution to Maneval Construction Company, Inc., for the DuPage County Fairgrounds Parking Lot Improvements, for an estimated County cost of \$353,014.45, Per low bid; County to be reimbursed 100%.

18.C. [DT-P-0056-23](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period of April 12, 2023 through October 11, 2023, for a contract total not to exceed \$30,000; per lowest responsible bid 23-040-DOT.

- 18.D. [DT-P-0057-23](#)
Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver Bituminous Paving Materials for the western region, as needed for the Division of Transportation (\$25,000) and Facilities Management (\$26,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$51,000; per lowest responsible bid 23-023-DOT.
- 18.E. [DT-P-0058-23](#)
Recommendation for the approval of a contract to BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period of May 13, 2023 through May 12, 2024, for a contract total not to exceed \$70,000; per renewal option under bid award 20-028-DOT, third and final option to renew.
- 18.F. [DT-P-0059-23](#)
Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver Coarse and Fine Aggregates, as needed for the Division of Transportation (\$30,000), Public Works (\$30,000) and Facilities Management (\$35,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$95,000; per lowest responsible bid 23-023-DOT.
- 18.G. [DT-P-0060-23](#)
Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation (\$50,000), Public Works (\$25,000) and Facilities Management (\$25,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$100,000; per lowest responsible bid 23-023-DOT.
- 18.H. [DT-P-0061-23](#)
Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver Bituminous Paving Materials for the central region, as needed for the Division of Transportation, for the period April 12, 2023 through March 31, 2024, for a contract total not to exceed \$110,000; per lowest responsible bid 23-023-DOT.
- 18.I. [DT-P-0062-23](#)
Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver Bituminous Paving Materials for the southeast region, as needed for the Division of Transportation (\$115,000) and Public Works (\$24,000), for the period of April 12, 2023 through March 31, 2024, for a contract total not to exceed \$139,000; per lowest responsible bid 23-023-DOT.
- 18.J. [DT-O-0049-23](#)
Ordinance declaring the conveyance, from the Village of Lisle to the County of DuPage of Right-of-way and construction easements, necessary and convenient to the County of DuPage for improvements along CH3/Warrenville Road over the East Branch of the DuPage River, Section No. 14-00124-04-BR.

18.K. [DT-O-0050-23](#)

Ordinance approving the execution of an Intergovernmental Agreement between the County of DuPage and the Lisle Park District, for land conveyance related to the improvements along CH3/Warrenville Road bridge over the East Branch of the DuPage River. Section No. 14-00124-04-BR (County Cost - \$7,500.00).

18.L. [23-1292](#)

Director of Transportation/County Engineer to travel to Bloomington, Illinois from May 8th, 2023 to May 10th, 2023, to attend the 2023 Spring Meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of \$887.25.

18.M. [23-1314](#)

DT-R-0313A-21 – Amendment to Resolution DT-R-0313-21, issued to Lorig Construction Company, for I-355 Noise Abatement Wall, Section 20-NWALL-01-NW, to increase the funding in the amount of \$20,000, resulting in an amended total amount of \$360,420.50, an increase of 5.88%.

19. DISCUSSION19.A. [23-1479](#)

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

20. OLD BUSINESS**21. NEW BUSINESS****22. EXECUTIVE SESSION**

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

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

23. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, April 25, 2023 at 10:00 a.m.