

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

June 13, 2017

Regular Meeting

10:00 AM

COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL 60187



Chairman

Daniel Cronin

District 1

Paul Fichtner
Donald Puchalski
Sam Tornatore

District 2

Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3

John Curran
Gary Grasso
Brian Krajewski

District 4

Tim Elliott
Grant Eckhoff
Amy Grant

District 5

Janice Anderson
James Healy
Tonia Khouri

District 6

Robert Larsen
Kevin Wiley
James Zay



- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
 - A. Reverend Ellen Ribe, Chaplain - DuPage Care Center
- 4. ROLL CALL**
- 5. CHAIRMAN'S REPORT**
 - A. Bike to Work proclamation
 - B. World Relief presentation
 - C. DuPage Housing Authority presentation
- 6. PUBLIC COMMENT**
- 7. CONSENT ITEMS**
 - A. 2017-11 Approval of Committee Minutes: 4/25 - Public Transit, 5/2 - Stormwater, 5/9 - Finance, Technology, 5/16 - Animal Care & Control, Development, Health & Human Services, Judicial & Public Safety, Public Works, Transportation
 - B. Minutes -- County Board Minutes - 4/25/17
 - C. Minutes -- County Board Minutes - 5/9/17
 - D. Payment of Claims -- 5/23/17
 - E. Payment of Claims -- 5/26/17 Paylist
 - F. Payment of Claims -- 6/2/17 Paylist
 - G. Payment of Claims -- 6/6/17 Paylist
 - H. Wire Transfers -- 6/1/17 Wire Transfer
 - I. Wire Transfers -- 6/5/17 Wire Transfer A
 - J. Wire Transfers -- 6/5/17 Wire Transfer B
 - K. Consent Item -- County Clerk Financial Report - March, 2017
 - L. Consent Item -- Treasurer's Report April 2017
 - M. Consent Item -- Consent Agenda June 13, 2017

8. COUNTY BOARD - CURRAN

Committee Update

- A. CB-R-0297-17 RESOLUTION -- Appointment of Jessica Ashley Davis to the DuPage Housing Authority
- B. CB-R-0299-17 RESOLUTION -- Expanded Board of Review- Appointment of 18 Members

9. FINANCE - FICHTNER

Committee Update

- A. FI-R-0289-17 RESOLUTION -- Acceptance and Appropriation of the Expedited Child Support Program Grant PY18 Intergovernmental Agreement No. 2018-55-009-K Company 5000-Accounting Unit 5970 \$43,000
- B. FI-R-0290-17 RESOLUTION -- Recommendation to Approve an Additional Appropriation of Water Quality BMP Fee in Lieu Fund Company 1600, Accounting Unit 3050 \$125,000
- C. FI-R-0294-17 RESOLUTION -- Budget Transfers 6-7-17 Budget Transfers Various Companies and Accounting Units
- D. FI-R-0295-17 RESOLUTION -- 2018 Holiday Schedule
- E. FI-R-0296-17 RESOLUTION -- Ascertaining The Prevailing Rate of Wages
- F. FI-R-0298-17 RESOLUTION -- Revision to Personnel Budget for DuPage County Animal Care & Control 1100-1300
- G. FI-R-0300-17 RESOLUTION -- Placing Names on Payroll
- H. FI-P-0200-17 Recommendation for the approval of a contract purchase order to Veritiv Operating Company to furnish and deliver copy and bond paper for Finance/Office Supply. This contract covers the period of July 1, 2017 through June 30, 2018, for a contract total amount not to exceed \$65,415.50, per lowest responsible quote 17-096-BF.
- I. Change Order -- FI-CO-0138A-17 - AMENDMENT to Resolution FI-CO-0138-17 (P.O. #2081) issued to Laner Muchin, LTD., to provide professional legal services rendered for employment practices lawsuit for Finance-Tort Liability, to increase the encumbrance \$25,000, resulting in an amended contract total amount not to exceed \$50,000, an increase of 100% and resulting in a cumulative increase of 233.33%. (2081-0001 SERV)

10. DEVELOPMENT - TORNATORE

Committee Update**Regulatory Services**

- A. DC-O-0021-17 ORDINANCE -- Z17002 -Delaney: To approve the following zoning relief: A Variation to reduce the side yard setback from 10' to approximately 3' for a new shed. (02 – Bloom/ District 1) ZHO recommends to approve. DuPage County Development Committee Vote to Approve: 6 Ayes, 0 nays
- B. DC-O-0022-17 ORDINANCE -- Z17-007-Passarelli: To approve the following zoning relief: A Variation to increase the height & opacity of a fence in the corner side yard from 4' to 6' and from 50% opacity to 100% opacity. (01 – Wayne/ District 6). ZHO recommends to approve. DuPage County Development Committee Vote to Approve: 6 Ayes, 0 nays
- C. DC-O-0023-17 ORDINANCE -- Z17-013- Warren: To approve the following zoning relief: 1. A Variation to increase the opacity of fence in rear corner side yard from 50% opacity to 100% opacity; and 2. A Variation to increase the height and opacity of fence in mid corner side yard from 4' to 6' and 50% opacity to 100% opacity. (04 – Winfield/ District 6). ZHO recommends to approve. DuPage County Development Committee Vote to Approve: 6 Ayes, 0 nays

11. ETSB - GRASSO

Committee Update

- A. ETS-R-0293-17 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between The County of DuPage, Illinois on Behalf of the Emergency Telephone System Board and the Itasca Fire Protection District for Reimbursement of Consolidation Costs (Total Amount: \$150,485.00)

12. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

- A. HHS-R-0288-17 RESOLUTION -- Recommendation for approval of Home Investment Partnerships Program (HOME) Agreement between DuPage County and DuPage Habitat for Humanity, Project Number HM16-02, in the amount of \$500,000, to fund acquisition and rehabilitation of five residential properties in the Greenbrook Tanglewood area of Hanover Park.
- B. Change Order -- HHS-CO-0165A-16 Amendment to Resolution HHS-CO-0165-16 (P.O 1871-0001 SERV), issued to Sysco Food Service, for primary supplier of food, supplies and chemicals, for the DuPage Care Center, for the period June 1, 2016 through May 31, 2017, to increase County Contract in the amount of \$12,000.00, resulting in an amended contract total amount not to exceed \$1,102,436.00, an increase of 1.10%

- C. Authorization to Travel -- Community Services Manager to attend the Homeless Management Information System (HMIS) annual Vendor Conference to meet continued training requirements in New Orleans, Louisiana, from August 6, 2017 through August 9, 2017. Expenses to include registration, transportation, lodging, and per diem for approximate total of \$1,825.00. Grant funded 5000-1470.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-R-0267-17 RESOLUTION -- LEPC - Local Emergency Planning Committee has completed the DuPage County Chemical Emergency Response Plan (DuPage County Hazardous Materials Annex) with the intent that the plan be ratified and adopted by the DuPage County Board.
- B. Authorization to Travel -- Authorization to Travel Assistant Public Defender to travel to Macon, Georgia to attend the NCDCE Trial Practice Institute 2017 Session from June 11, 2017 to June 24, 2017. Expenses to include registration/lodging, airfare and per diem for an estimated cost of \$2,891.90.
- C. Authorization to Travel -- Authorization to Travel - OHSEM Deputy Director to travel to Normal, Il on June 14th through June 15th to attend the Integrated Public Health and Healthcare System Preparedness Summit as a speaker. All costs are being covered by the Summit.

14. PUBLIC WORKS - HEALY

Committee Update

- A. FM-P-0186-17 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies Inc., to provide roof restoration at the Power Plant, for roofs 1, 3 and 4, for Facilities Management, for the period through November 30, 2017, for a total contract amount not to exceed \$126,907.69. Contract let pursuant to the Intergovernmental Cooperation Act TCPN #R132205
- B. FM-P-0187-17 Recommendation for the approval of a contract purchase order to EHC Industries, Inc., to provide time and material asbestos abatement services as needed for County facilities, for the period June 14, 2017 through June 13, 2018, for Facilities Management, for a total contract amount not to exceed \$50,000.00, per lowest responsible bid #17-076-DT
- C. FM-P-0189-17 Recommendation for the approval of a contract purchase order to Charles Equipment Energy Systems LLC, for semi-annual inspection, preventive maintenance, and emergency call out service for campus backup emergency generators, for the period July 15, 2017 through July 14, 2018, \$67,050.00 for Facilities Management, \$5,285.00 for Animal Control and \$4,465.000 for the Division of Transportation, for a contract total amount not to exceed \$76,800.00, per renewal option under bid award #15-118-GV, second option to renew

- D. FM-P-0191-17 Ratification of an Emergency Procurement to Commercial Mechanical Inc., to provide the replacement of 8 chilled water coils for the Judicial Office Facility, for a total contract amount not to exceed \$310,000.00. Emergency Procurement per 55 ILCS 5-1022 based upon being necessary to minimize or prevent serious disruptions in County services
- E. PW-P-0188-17 Recommendation for the approval of a contract purchase order to Polydyne, Inc., to supply polymer for both the Woodridge and Knollwood Wastewater Treatment Facilities, for Public Works, for the period July 14, 2017 through July 13, 2019, for a contract total amount not to exceed \$550,000.00, per renewal option under bid award #15-117-GV, final two year option to renew.
- F. PW-P-0190-17 Recommendation for the approval of a contract purchase order to AT&T, to provide analog business lines and analog circuits for Public Works facilities, for the period August 1, 2017 through July 31, 2019, for a total contract amount not to exceed \$170,000.00, per most qualified offer per Proposal P-17-002-LG.
- G. Change Order -- FIp-022A-13 - Amendment to Resolution FI-P-022-13, issued to Toshiba American Business Solutions, Inc., to maintain the current copier service and pricing through September 2018, for Public Works, to increase the contract in the amount of \$10,345.00, taking the original contract amount of \$49,484.84, first amendment in the amount of \$361.92, resulting in a amended contract total amount not to exceed \$60,191.76, a cumulative increase of 21.64%. (601-SERV)

15. **STORMWATER - ZAY**

Committee Update

- A. SM-R-0291-17 RESOLUTION -- Recommendation to Approve: Amendment ONE, RESOLUTION SM-R-0200-14, an Intergovernmental Agreement between the County of DuPage and the State of Illinois Department of Natural Resources to Cost Share for Property Acquisition Associated with the West Branch DuPage River Flood Control and Re-meander Project
- B. SM-P-0184-17 Recommendation for the approval of a contract purchase order to KLF Enterprises, for the Demolition of up to 11 properties covering the period through June 30, 2018, for Stormwater Management and Division of Transportation, for a contract total amount not to exceed \$461,204.00, per lowest responsible Bid #17-085-DT (Stormwater Management portion \$299,889.00, Division of Transportation portion \$161,315.00)
- C. SM-P-0194-17 Recommendation for the approval of a contract purchase order to Rausch Infrastructure, to furnish all equipment, labor, material, tools and supervision necessary for the construction for the Village of Hinsdale Flood Protection Improvements Phase 3B Project, for Stormwater Management, for a contract total amount not to exceed \$1,899,324.95, per lowest responsible Bid #17-100-DT

- D. SM-P-0197-17 Recommendation for approval of an Agreement Between the County of DuPage, Illinois and The Conservation Foundation for Professional Education Services, for Stormwater Management, July 1, 2017 through June 30, 2018, for a contract total amount not to exceed \$70,000.00, Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).
- E. SM-P-0198-17 Recommendation to approve an Agreement Between the County of DuPage, Illinois and School and Community Assistance for Recycling and Composting Education (SCARCE) for Profession Education Services, for Stormwater Management, July 1, 2017 through June 30, 2018, for a contract total amount not to exceed \$75,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

16. TECHNOLOGY - WILEY

Committee Update

- A. TE-P-0199-17 Recommendation for the approval of a contract purchase order to Titan Image Group to furnish & deliver printed business envelopes for DuPage County departments. This contract covers the period of August 1, 2017 through July 31, 2018, for Information Technology, for a contract total amount of \$27,750.00. This is the third and final of three (3) twelve (12) month renewals per low bid #14-125-GV
- B. Change Order -- TE-P-0577A-15 - Amendment to Resolution TE-P-0577-15 (County Contract 1439-0001-SERV), issued to MHC Software, Inc., for the purchase of an Enterprise Content Management System for the ERP, for Finance, to update the scope of work and increase the contract by \$11,800.00 in order to add self-service payroll web delivery and annual maintenance for the Human Resources department, resulting in a new contract total amount of \$310,742.30, an increase of 3.95%.

17. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-R-0248-17 RESOLUTION -- Condemnation Authorization for Right-of-Way Acquisition for CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, P.I.N. 09-09-307-003
- B. DT-R-0284-17 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Wheaton for improvements at CH 23/Gary Avenue and Jewell Road, Section 17-00237-14-MS (Estimated County cost \$27,575.24)
- C. DT-R-0285-17 RESOLUTION -- Awarding Resolution to Sebert Landscape, for the 2017-2018 Highway Landscape Maintenance Program, Section 17-LSMTC-01-LS, for contract total amount of \$532,975.00; Per low bid

- D. DT-R-0286-17 RESOLUTION -- Awarding Resolution to Path Construction Company, Inc., for Various Bridge Joint Repairs, Section 17-JTREP-00-BR, for a contract total amount of \$419,400.00; Per low bid
- E. DT-R-0287-17 RESOLUTION -- Awarding Resolution to Lorig Construction Company for bridge repairs at CH 13/Winfield Road and CH 3/Ferry Road, Section 17-00258-00-BR, for a contract total amount of \$871,675.07; Per low bid
- F. DT-P-0182-17 Recommendation for the approval of a contract purchase order to Curran Materials Company, to furnish and deliver UPM Bituminous Cold Patch, as needed for the Division of Transportation, for the period July 1, 2017 through June 30, 2018, for a contract total not to exceed \$25,000.00; Per lowest responsible bid 17-092-GV
- G. DT-O-0019-17 ORDINANCE -- Ordinance authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the Village of Bloomingdale for the multi-use path along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT
- H. DT-O-0020-17 ORDINANCE -- Ordinance authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for the multi-use path along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT
- I. Action Item -- FIp-023A-13 – Amendment to Resolution FIp-023-13, issued to Toshiba America Business Solutions, Inc., AKA Electronic Imaging Division, to provide copier services, as needed for the Division of Transportation, to extend the contract completion date through September 30, 2018 and to increase the funding in the amount of \$9,761.00, resulting in an amended contract total amount of \$54,360.36, an increase of 21.89%
- J. Action Item -- DT-0037A-07 – Amendment to Resolution DT-0037-07, Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn, for construction of a commuter parking lot and recreational trail on the DuPage Parkway CH 47/Illinois Prairie Path between Park Boulevard and Taylor Avenue (No County cost)

18. EXECUTIVE SESSION

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

19. UNFINISHED BUSINESS**20. NEW BUSINESS****21. MEETING ADJOURNED**

- A. This meeting is adjourned to Tuesday, June 27, 2017 at 10:00 a.m.