

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

July 18, 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. Manny Mill, Koinonia House National Ministries, Wheaton

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

A. Winnebago County Chairman Frank Haney

6. PUBLIC COMMENT**7. CONSENT ITEMS**

A. 2017-13 Approval of Committee Minutes: 5/2 - Environmental, 5/23 - Public Transit, 6/6 - Animal Care & Control, 6/13 - Finance, Technology, 6/20 - Development, Health & Human Services, Judicial & Public Safety, Public Works, Transportation

B. Minutes -- County Board Minutes - 6/13/17

C. Payment of Claims -- 6/23/17 Paylist

D. Payment of Claims -- 6/27/17 Paylist

E. Payment of Claims -- 6/30/17 Paylist

F. Payment of Claims -- 7/7/17 Paylist

G. Payment of Claims -- 7/11/17 Paylist

H. Wire Transfers -- 6/27/17 Wire Transfer

I. Wire Transfers -- 7/7/17 Wire Transfer

J. Consent Item -- County Clerk Financial Report - May, 2017

K. Consent Item -- Consent Agenda July 18, 2017

8. FINANCE - FICHTNER

Committee Update

- A. FI-R-0325-17 RESOLUTION -- Recommendation for acceptance and appropriation of additional funding for the Illinois Home Weatherization Assistance Program (IHWAP) State Grant FY17 Inter-Governmental Agreement No. 17-251028 Company 5000 – Accounting Unit 1490 \$129,255.00
- B. FI-R-0326-17 RESOLUTION -- Recommendation for approval of an Agreement with Outreach Community Services, Incorporated, for the operation of the York Center Community Resource Center from June 1, 2017 through March 31, 2018 in the amount of \$62, 600.00.
- C. FI-R-0327-17 RESOLUTION -- Budget Transfers 7-18-17 Budget Transfers Various Companies and Accounting Units
- D. FI-R-0328-17 RESOLUTION -- Recommendation to approve and Additional Appropriation of the County Clerk Document Storage Fee Fund Company 1100, Accounting Unit 4210 \$18,000
- E. FI-R-0329-17 RESOLUTION -- Intergovernmental Agreement between DuPage County and the U.S. Department of Energy - Payment in Lieu of Taxes for Tax Year 2016
- F. FI-R-0330-17 RESOLUTION -- Placing Names on Payroll
- G. FI-O-0026-17 ORDINANCE -- An Ordinance Proposing the Establishment of DuPage County Special Service Area - Monarch Landing

9. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

- A. Budget Transfers -- Budget Transfer - Equipment and Overtime Recommendation to approve two (2) budget transfers for Animal Care & Control 1100-1300: Transfer of funds from account no. 54010 (Building Improvements) to account no. 54110 (Equipment and Machinery) in the amount of \$873.00 due to the fact that in March 2017 security cameras were purchased and installed at the shelter (PO 2436-0001-SERV). We budgeted \$10,000.00 and came in \$872.04 over. Transfer of funds from account no. 54010(Building Improvements) to account no. 50010 (Overtime) in the amount of \$25,000.00 as we are not fully staffed due to employee separations and leave requests, staff have been required to work additional overtime in order to maintain operations.
- B. Authorization to Travel -- Administrator Veterinarian Travel to Conference in Kansas City, MO
- C. Authorization to Travel -- Shelter Manager Travel to Conference in Kansas City, MO

10. DEVELOPMENT - TORNATORE

Committee Update**Regulatory Services**

- A. DC-O-0025-17 ORDINANCE -- Z17025-DuPage County/Darien Park District: To approve the following zoning relief: 1. 1. An amendment to ZP-3729-88, Condition #1 to substitute a new site plan depicting proposed deed division of the Subject Parcel; and 2. 2. An amendment to ZP-3729-88 to permit as one of the authorized special use (s) the use of the subject property as a public use facility for the Darien Park District including the use for offices, storage of commercial vehicles and equipment and necessary maintenance thereto and the use of the property for outdoor recreational activity field and use. (DG/DIST. 3) ZBA VOTE (to Approve): 7 Ayes, 0 Nays 3. Development Committee: Discharged to allow the matter to come directly to County Board.

11. ETSB - GRASSO

Committee Update

- A. ETS-R-0036-17 Resolution to approve the Intergovernmental Agreement Between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Addison Fire Protection District for the Reimbursement of Consolidation Costs (Total Amount: \$200,000.00)

12. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

- A. HHS-P-0214-17 Recommendation for the approval of a contract purchase order to CareVoyant, Inc., for one (1) year of software maintenance for the CareVoyant software system and first databank annual usage fee, for the DuPage Care Center, for the period May 1, 2017 through April 30, 2018, for a contract not to exceed \$70,764.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids-Sole Source.
- B. Change Order -- FI-P-020A-13 - Amendment to Resolution FI-P-020-13, issued to Toshiba American Business Solutions, Inc., to maintain the current copier service and pricing through September 2018, for the DuPage Care Center, to increase the contract in the amount of \$37,758.06, taking the original contract amount of \$201,381.32, resulting in an amended contract total amount not to exceed \$239,139.38, an increase of 18.75%. (76-0001 SERV)
- C. Authorization to Travel -- Community Services Manager to attend the National Adult Protective Services (APS) Association Conference in Milwaukee, Wisconsin from August 28, 2017 through August 30, 2017. Expenses to include registration, lodging, miscellaneous expenses including, but not limited to mileage, and per diem for approximate total of \$960.00. Grant funded.

- D. Authorization to Travel -- Community Services Case Manager to attend the National Adult Protective Services (APS) Association Conference in Milwaukee, Wisconsin from August 28, 2017 through August 30, 2017. Expenses to include registration, lodging, miscellaneous expenses including, but not limited to mileage, and per diem for approximate total of \$960.00. Grant funded.
- E. Authorization to Travel -- Community Services Weatherization Assessor/Final Inspector to attend an exam prep class and take the written exam for the BPI Energy Auditor Certification, which is an Illinois Home Weatherization Assistance Program (IHWAP) requirement for the Weatherization Program in Champaign, Illinois from July 24, 2017 through July 28, 2017. Expenses to include lodging, miscellaneous expenses including, but not limited to parking, mileage, etc., and per diem for approximate total of \$843.21. Grant funded.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-P-0221-17 County Contract issued to John P. McTigue, Attorney at Law to provide services as a hearing officer making determinations and recommendations regarding paternity and child support cases to the court. This contract covers the period of July 1, 2017 through June 30, 2018 for the 18th Judicial Circuit Court, for a contract total amount of \$43,000.00. (GRANT FUNDED)
- B. JPS-P-0222-17 Recommendation for the approval of a contract purchase order to Logicalis to provide IBM annual service support renewal. This contract covers the period of August 12, 2017 to August 31, 2018 for the Circuit Court Clerk, for a contract total not to exceed \$178,174.29, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.
- C. Change Order -- TEp-001A-13 - Amendment to resolution TEp-001-13, purchase order 754-1 SERV, issued to Logicalis to provide cloud service for the e-citation repository for the Circuit Court Clerk, for the period of January 1, 2013 through December 31, 2017, to increase encumbrance in the amount of \$10,792.39, resulting in an amended contract total amount not to exceed \$139,977.39. (754-1 SERV)

14. PUBLIC WORKS - HEALY

Committee Update

- A. FM-P-0213-17 Recommendation for the approval of a contract purchase order to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2017 through August 14, 2018, \$59,010.00 for Facilities Management, and \$31,861.00 for the Division of Transportation, for a contract total amount not to exceed \$90,871.00, per renewal option under bid award #16-134-BF, first option to renew

- B. FM-P-0218-17 Recommendation for the approval of a contract purchase order to Meade Industries Inc, for electrical system improvements at the JTK Administration Building, for the period through November 30, 2018, for Facilities Management, for a total contract amount not to exceed \$482,645.90, per lowest responsible bid 17-089-DT
- C. FM-P-0219-17 Recommendation for the approval of a contract purchase order to Advent Systems, Inc., for security system maintenance and repair services, as needed, for the Jail, Judicial Office Facility and Work Release, for Facilities Management, for the period September 14, 2017 through September 13, 2018 for a total contract amount not to exceed \$33,042.00, first option to renew per bid award #16-159-BF
- D. FM-P-0220-17 Recommendation for the approval of a contract purchase order to Fox Valley Fire & Safety, Inc., for preventive maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for Facilities Management, for the period August 28, 2017 through August 27, 2018, for a contract total amount not to exceed \$131,445.00, per renewal option under bid award #14-117, third and final option to renew.
- E. PW-P-0215-17 Recommendation for the approval of a contract purchase order to Advance Auto Parts to furnish and deliver miscellaneous auto supplies, for Public Works, for the period June 27, 2017 through December 31, 2019, for a contract total amount not to exceed \$30,000.00. Per Intergovernmental Agreement between the County of DuPage and Community Services (ID 2017000280)
- F. PW-P-0216-17 Recommendation for the approval of a contract purchase order to CDWG to furnish hardware, peripherals, software and licensing as needed, for Public Works, for the period August 18, 2017 through August 15, 2018, for a contract total amount not to exceed \$35,000.00, per Intergovernmental Agreement between the County of DuPage and the National IPA.
- G. PW-P-0217-17 Recommendation for the approval of a contract purchase order to Auto Zone Operations, Inc. to furnish and deliver miscellaneous auto parts as needed, for Public Works, for the period July 1, 2017 through April 30, 2020, for a contract total amount not to exceed \$30,000.00, per National IPA Contract #R170201, pricing in compliance with ILCS 525/2 "Government Joint Purchasing Act"
- H. Authorization to Travel -- Request for one staff member to travel to Milwaukee, Wisconsin on August 21, 2017 through August 24, 2017 to attend Johnson Controls Institute, Course #4704 Metasys FEC Custom Programming. Expense to include registration, lodging, meals and mileage for an approximate cost of \$2,486.62

15. TECHNOLOGY - WILEY

Committee Update

- A. TE-P-0223-17 Recommendation for the approval of a contract purchase order to CDW Government, Inc. for Microsoft Visual Studio Enterprise Licensing, for Information Technology, for the period of July 1, 2017 through November 30, 2019, for a total contract amount of \$75,691.20, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois Contract #CMS6945110.
- B. TE-P-0224-17 Recommendation for the approval of a contract purchase order to PCM Sales, Inc., for backup software clients, for Information Technology, for a total contract amount of \$27,672.96, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under \$35,000.00.
- C. TE-P-0225-17 Recommendation for the approval of a contract purchase order to Hewlett Packard Enterprise for fiber switch port licensing, for Information Technology, for a total contract amount of \$31,272.80, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - WSCA/NASPO Contract #MNNVP-134-IL-DC.
- D. Change Order -- TE-P-0083A-17 - Amendment to Resolution TE-P-0083-17 (County Contract 2405-0001-SERV), issued to AT&T for telecommunication services, including Internet, inbound, outbound, and long-distance service for County agencies, for Information Technology, to retroactively amend the purchase order date, beginning May 13, 2017, with no increase in total contract amount.

16. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-R-0301-17 RESOLUTION -- Awarding Resolution to Martam Construction, Inc., for improvements at CH 18/Powis Road and Illinois Route 64, Section 17-00315-03-CH, for a contract total amount of \$1,796,687.74 (County to be reimbursed \$701,429.00)
- B. DT-R-0321-17 RESOLUTION -- Transfer of Jurisdiction: CH 41/Hobson Road, from the west edge of pavement of Belmont Road (FAU 2590) westerly to the west edge of pavement of Janes Avenue (MUN 2520B) in its entirety from the County of DuPage to the Village of Downers Grove and assumption of snow and ice operations on Finley Road, from IL 56 to the North Village of Downers Grove limits
- C. DT-R-0322-17 RESOLUTION -- Intergovernmental Agreement between the County of DuPage, the Illinois State Toll Highway Authority, the City of Wood Dale, the Village of Itasca, and the Wood Dale Park District; Elgin O'Hare Western Access (Illinois Route 390), from Arlington Heights Road to Lively Boulevard, Section 15-04642-EO-FP (County estimated cost of \$167,068.00 to be deducted from Parcel EO-1B-12-011 Credit of \$445,700.00)
- D. DT-R-0324-17 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Downers Grove Township Road District for the 2017 Road Maintenance Program, Section 17-03000-01-GM (No County cost)

- E. DT-P-0201-17 Recommendation for the approval of a contract purchase order to House of Doors, Inc., to furnish and deliver salt dome doors for the Division of Transportation, for a contract total not to exceed \$57,645.00; Per lowest responsible bid 17-049-JM
- F. Action Item -- DT-R-0602A-16 – Amendment to Resolution DT-R-0602-16, issued to Path Construction Company, for rehabilitation of the bridge carrying CH 33/75th Street over I-355, Section 16-00233-00-BR, to decrease the funding in the amount of 95,351.00, resulting in a final County cost of \$194,549.00, a decrease of 32.89%
- G. Action Item -- DT-R-0005A-15 – Amendment to Resolution DT-R-0005-15, Intergovernmental Agreement between the County of DuPage and the Chicago Metropolitan Agency for Planning; Long Range Transportation Plan (Time Extension)
- H. Action Item -- DT-R-0680A-16 – Amendment to Resolution DT-R-0680-16, Rescission of Intergovernmental Agreement and approval of revised Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority, Illinois Department of Transportation, City of Wood Dale and Village of Bensenville; Tollway Contract Number I-14-4644, Elgin O’Hare Western Access (Illinois Route 390), from Lively Boulevard to Illinois Route 53, Section 15-04644-EO-FP (County estimated cost of \$104,316.62 to be deducted from Parcel EO-1B-12-011 Credit of \$445,700.00)

17. 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

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, August 8, 2017 at 10:00 a.m.