

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

August 8, 2017

Regular Meeting

10:00 AM

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



Chairman

District 1

Paul Fichtner
Donald Puchalski
Sam Tornatore

District 2

Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3

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 J.K. Stevens - Executive Minister, Christian Church of Clarendon Hills

4. ROLL CALL**5. CHAIRMAN'S REPORT****6. PUBLIC COMMENT****7. CONSENT ITEMS**

A. 2017-14 Approval of Committee Minutes: 6/6 - Environmental, Stormwater, 6/27 - Finance, Technology, 7/11 - Animal Care & Control, Environmental, Health & Human Services, Judicial & Public Safety, Public Works, Transportation

B. Minutes -- County Board Minutes - 6/27/17

C. Payment of Claims -- 7/14/17 Paylist

D. Payment of Claims -- 7/18/17 Paylist

E. Payment of Claims -- 7/21/17 Paylist

F. Payment of Claims -- 7/25/17 Paylist

G. Payment of Claims -- 7/28/17 Paylist

H. Payment of Claims -- 8/1/17 Paylist

I. Wire Transfers -- 7/13/17 Wire Transfer

J. Wire Transfers -- 7/25/17 Wire Transfer

K. Wire Transfers -- 8/3/17 Wire Transfer A

L. Wire Transfers -- 8/3/17 Wire Transfer B

M. Consent Item -- Treasurer's Report - July 2017

N. Consent Item -- Consent Agenda August 8, 2017

8. COUNTY BOARD -

Committee Update

- A. CB-R-0350-17 RESOLUTION -- Declaration of Vacancy of County Board (District 3) Seat
- B. CB-R-0351-17 RESOLUTION -- Appointment of Rachel M. Ossyra to the DuPage County Ethics Commission

9. FINANCE - FICHTNER

Committee Update

- A. FI-R-0332-17 RESOLUTION -- Acceptance of an increase in IEMA's share of the IEMA Hazard Mitigation Grant Program (HMGP) Grant Agreement No. FEMA-4116-DR-IL Company 5000 Accounting Unit 3090
- B. FI-R-0334-17 RESOLUTION -- Acceptance and Appropriation of the Juvenile Accountability Block Grants (JABG) Program Juvenile Justice and Delinquency Prevention Grant PY18 Agreement No.FCSWR03529 Company 5000 - Accounting Unit 6180 \$70,000
- C. FI-R-0335-17 RESOLUTION -- Acceptance of Additional Funding for the Illinois Emergency Management Agency Emergency Management Performance Grant PY18 Agreement No. 16EMADUPA2 \$75,142.80
- D. FI-R-0336-17 RESOLUTION -- Acceptance and Appropriation of the Adult Redeploy Illinois Program Grant PY18 Interagency Agreement No. 198001, Company 5000 - Accounting Unit 6192, \$278,840
- E. FI-R-0337-17 RESOLUTION -- Acceptance and Appropriation of the Victims of Crime Act-Child Advocacy Center Services Program Grant PY18 Agreement No. 216002 Company 5000 - Accounting Unit 6600 \$91,168 (Under the administrative direction of the DuPage County State's Attorney's Office)
- F. FI-R-0338-17 RESOLUTION -- Acceptance and Appropriation of the Donated Funds Initiative Program Grant PY 2018 Agreement No. FCSWJ00210 \$90,320
- G. FI-R-0339-17 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY18 Agreements No. FCSWH00172 and FCSWH00352 Company 5000 - Accounting Unit 1760 \$126,052
- H. FI-R-0340-17 RESOLUTION -- Acceptance And Appropriation of the HUD Homeless Management Information System Grant PY18 Agreement No. IL0306L5T141609, Company 5000 Accounting Unit 1480, \$154,556
- I. FI-R-0341-17 RESOLUTION -- Acceptance & Appropriation of Illinois Department of Human Services (ILDHS) Emergency Solutions Grant (ESG) PY18 Agreement Number FCSWH03761 Company 5000 - Accounting Unit 1695 \$33,430.00
- J. FI-R-0349-17 RESOLUTION -- Budget Transfers 8-8-17 Budget Transfers Various Companies and Accounting Units

- K. FI-R-0353-17 RESOLUTION -- Placing Names on Payroll
- L. Change Order -- FI-CO-0005A-15 Amendment to Resolution FI-CO-0005 (FIp-024C-13) issued to Toshiba American Business Solutions, Inc., AKA Electronic Imaging Division for the rental and services agreement of multi-function copiers for Finance and all General Fund departments, for a change order extend the expiration date to September 30, 2018 and increase the amount of contract \$256,939.29, in an amended contract total not to exceed \$1,622,119.04, an increase of 18.82% and resulting in a cumulative increase of 20.69%. (607-0001 SERV)

10. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

- A. Authorization to Travel -- Authorization to Travel -- Lead Animal Caretaker to attend the Dogs Playing For Life Classroom & Hands-On Training at Cuyhoga County Animal shelter in Cleveland, OH from August 8, 2017 through August 12, 2017. Expenses to include mileage, lodging, miscellaneous expenses, and per diem for approximate total of \$810.50.
- B. Authorization to Travel -- Authorization to Travel -- Rescue and Volunteer Coordinator to attend the Dogs Playing For Life Classroom & Hands-On Training at Cuyhoga County Animal shelter in Cleveland, OH from August 8, 2017 through August 12, 2017. Expenses to include mileage, lodging, miscellaneous expenses, and per diem for approximate total of \$810.50.
- C. Authorization to Travel -- Authorization to Travel -- Shelter Manager to attend the Dogs Playing For Life Classroom & Hands-On Training at Cuyhoga County Animal shelter in Cleveland, OH from August 8, 2017 through August 12, 2017. Expenses to include mileage, lodging, miscellaneous expenses, and per diem for approximate total of \$2,110.50.

11. ECONOMIC DEVELOPMENT - KHOURI (CONTINGENT UPON PARENT COMMITTEE APPROVAL)

Committee Update

- A. Change Order -- ED-P-0249A-14 - Amendment to Resolution ED-P-0249-14 Toshiba American Business Solutions for copier services for workNet DuPage Career Center, to increase the encumbrance in the amount of \$6,700.00 for Workforce Development, resulting in a new contract total amount of \$37,828.18, an increase of 21.52% and a cumulative increase of 54.08%.

12. ETSB - GRASSO

Committee Update

- A. ETS-R-0347-17 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Wood Dale Fire Protection District for the Reimbursement of Consolidate Costs (Total Amount: \$200,000.00)

13. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

- A. HHS-R-0344-17 RESOLUTION -- Recommendation for approval of a Third CDBG Agreement Modification with DuPage P.A.D.S, Project Number CD15-12, extending the project completion date to March 31, 2018.
- B. HHS-R-0345-17 RESOLUTION -- Recommendation for approval of a third agreement modification with the Village of Addison, Project Number CDBG-DR-13 buy-out and demolition of 540 N. Highview, to increase funding in the amount of \$19,681.25 for a total project cost of \$189,218.75.
- C. HHS-R-0343-17 RESOLUTION -- Recommendation for approval of a HOME Investment Partnership Agreement Modification third time extension request until September 1, 2017 between DuPage County and Habitat for Humanity, Project NSP08-02a.
- D. HHS-R-0342-17 RESOLUTION -- Recommendation for approval of a fourth modification, third six-month Time Extension with Bridge Communities, Project Number HM15-05, extending the agreement to January 31, 2018 for the rehabilitation of 26 rental units.
- E. HHS-P-0235-17 Recommendation for the approval of a contract purchase order to Joerns LLC, for the rental of Joern TriLo 36 bed frame with fluid immersion simulation system for the DuPage Care Center, for the period August 9, 2017 through August 8, 2018, for a contract total amount not to exceed \$26,038.80, per low bid #17-110-GV.
- F. HHS-P-0236-17 Recommendation for the approval of a contract purchase order to Arixum, Inc., for supplies for the medication dispensing machine in the Pharmacy Department at the DuPage Care Center, for the period August 16, 2017 through August 15, 2018, for a contract total not to exceed \$36,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.
- G. HHS-P-0237-17 Recommendation for the approval of a contract purchase order to Lakeshore Dairy Inc., for fluid dairy for the DuPage Care Center residents and cafeteria and cafe's located in the JTK Administration Building and Judicial Office facility, for the period September 1, 2017 through August 31, 2018, for a contract total amount not to exceed \$75,500.00, per renewal option under bid #14-149-GV, third and final optional one year renewals.

- H. Authorization to Travel -- Community Services Intern to attend the Adult Protective Services (APS) mandatory Caseworker's Training in Springfield, Illinois from September 13, 2017 through September 15, 2017. Expenses to include lodging, mileage, and per diem for approximate total of \$335.50. Grant funded.
- I. Authorization to Travel -- Community Development Manager to attend the National Association for County, Community and Economic Development (NACCED) Conference in Portland, Oregon from September 10, 2017 through September 13, 2017. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$2,095.00. Grant funded.
- J. Authorization to Travel -- Community Services Administrator to attend the Illinois Alliance of Information and Referral Systems (AIRS) Board Meeting and Training Conference in Bloomington, Illinois from September 28, 2017 through September 29, 2017. Expenses to include registration, lodging, miscellaneous expenses (mileage, parking, etc.) and per diems for approximate total of \$362.00. Grant funded.
- K. Authorization to Travel -- Director of Community Services to attend the National Association for County, Community and Economic Development (NACCED) Conference in Portland, Oregon from September 10, 2017 through September 13, 2017. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$2,095.00. Grant funded.
- L. Authorization to Travel -- Community Services Homeless Management Information Systems (HMIS) Manager to attend the Fall National Human Services Data Consortium Conference in San Diego, California from October 10, 2017 through October 13, 2017. Expenses to include registration, transportation, lodging, miscellaneous, and per diem for approximate total of \$1,887.00. Grant funded 5000-1470.
- M. Authorization to Travel -- Community Services Weatherization Program Manager to attend a series of ten courses and exam to obtain a Weatherization Certification in Champaign, Illinois, various dates from August 14, 2017 through January 12, 2018. Expenses to include lodging, miscellaneous transportation, and per diem for an approximate total not to exceed \$7,281.00. Grant funded 5000-1430.
- N. Authorization to Travel -- Community Development Administrator to attend the Annual Conference for National Association for County, Community and Economic Development (NACCED) in Portland, Oregon September 10, 2017 through September 13, 2017. Expenses to include registration, transportation, lodging, and per diem for approximate total of \$2,095.00. Grant funded.

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-R-0346-17 RESOLUTION -- A Resolution authorizing the Chairman of the County Board to execute various agreements, via attached template, to implement portions of the DuPage Justice Information System (DuJIS).

- B. Authorization to Travel -- Authorization to Travel Senior Public Defender to travel to Normal, IL to attend the 2017 IL Association of Problem-Solving Courts Conference October 12-13. Expenses to include registration/lodging, per diem and mileage for an estimated cost of \$594.20.
- C. Authorization to Travel -- Authorization to Travel - OHSEM Deputy Director to travel to Springfield, IL on September 5-7th, 2017 to attend the Illinois Emergency Management Agency (IEMA) Training Summit. The approximate cost of the trip is \$317.50.
- D. Authorization to Travel -- Authorization to Travel - OHSEM Emergency Management Specialist to travel to Springfield, IL on September 5-7th, 2017 to attend the Illinois Emergency Management Agency (IEMA) Training Summit. The approximate cost of the trip is \$317.50.
- E. Authorization to Travel -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on September 5-7th, 2017 to attend the Illinois Emergency Management Agency (IEMA) Training Summit. The approximate cost of the trip is \$317.50.
- F. Authorization to Travel -- Authorization to Travel - OHSEM Coordinator to attend the Strategic National Stockpile (SNS) Preparedness course in Anniston, Alabama from August 13 through August 19, 2017. Expenses are being cover in totality by the Federal Emergency Management Agency's (FEMA) Center for Domestic Preparedness.

15. PUBLIC WORKS - HEALY

Committee Update

- A. PW-P-0350-17 Recommendation for the approval of a contract purchase order to HD Supply Waterworks, to furnish and deliver Sensus water meters and meter reading equipment, for Public Works, for the period August 15, 2017 through August 14, 2019, for a contract total amount not to exceed \$160,000.00 per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.
- B. Change Order -- FM-P-0258A-16 - AMENDMENT to Resolution FM-P-0258-16, issued to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, to increase the contract in the amount of \$100,000.00, increase is needed due to a defective meter which caused a 2016 billing error, resulting in a new total contract amount not to exceed \$380,000.00, an increase of 35.71%. (2024-1 SERV)
- C. Change Order -- FM-P-0262A-16 - AMENDMENT to Resolution FM-P-0262-16, issued to the City of Wheaton, for water utility services for the County campus, for Facilities Management, to increase the contract in the amount of \$150,000.00, increase is needed due to a defective meter which caused a 2016 billing error, resulting in a new total contract amount not to exceed \$725,000.00, an increase of 26.09%

16. STORMWATER - ZAY

Committee Update

- A. SM-R-0331-17 RESOLUTION -- Acceptance of Permanent Drainage Easement - Elmhurst-Chicago Stone Co. - \$1.00
- B. SM-R-0292-17 RESOLUTION -- RECOMMENDATION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF DUPAGE, ILLINOIS AND THE VILLAGE OF BENSENVILLE FOR THE REDMOND RESERVOIR FLOOD CONTROL PROJECT
- C. SM-R-0333-17 RESOLUTION -- Action Requested: Stormwater Committee approval of the Interdepartmental Memorandum of Understanding between Stormwater Management and DuPage Community Development Commission for the Department of Housing and Urban Development (HUD) Funding of the Liberty Park Drainage Improvements Project.
- D. SM-R-0352-17 RESOLUTION -- Acceptance of Land Sales Contract, for flood hazard mitigation, for Stormwater Management, in the amount of \$173,715.32
- E. 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
- F. SM-P-0233-17 Recommendation for the approval of a contract purchase order to Martam Construction, to furnish all equipment, labor, material, tools and supervision necessary for the construction for the Liberty Park Drainage System Improvements Project, through the period of September 1, 2017 to November 30, 2019 for Stormwater Management, for a contract total amount not to exceed \$726,711.00, per lowest responsible Bid #17-133-DT.
- G. SM-P-0234-17 Recommendation to approve an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook for the Willowbrook Village Hall Complex Permeable Paver Parking Lot, for the period of September 1, 2017 through March 31, 2019, for Stormwater Management, for a contract total amount not to exceed \$90,000 per the Water Quality Improvement Project - Intergovernmental Agreement
- H. Change Order -- FIp-021A-13 - Amendment to Resolution FIp-021-13, purchase order #658-0001 SERV issued to Toshiba America Business Solutions, Inc., AKA Electronic Imaging Division, to provide copier services, for Stormwater Management, to extend the contract completion date through September 30, 2018 and increase the funding in the amount of \$6,000.00, resulting in an amended contract total amount of \$32,651.72, an increase of 22.51%.

17. TECHNOLOGY - WILEY

Committee Update

- A. TE-P-0351-17 Recommendation for the approval of a contract purchase order to PSR Incorporated, for high availability monitoring, support, and maintenance for IBM Business Class Server and Enterprise Storage, for Information Technology. This contract covers the period of September 11, 2017 through September 10, 2021, for a total contract amount of \$142,178.84. Exempt from bidding per DuPage County Purchasing Ordinance, Article 4-102(5) (Sole Source).
- B. TE-P-0352-17 Recommendation for the approval of a contract purchase order to SWC Technology Partners, Inc., for the annual software maintenance for FireEye Security software for the period of October 9, 2017 through October 8, 2018, for Information Technology, for a total contract amount of \$54,089.00. Per Intergovernmental Agreement between the County of DuPage and the Government Services Administration (GSA).

18. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-P-0227-17 Recommendation for the approval of a contract purchase order to CDW-Government, to furnish and deliver computer hardware, peripherals, software and licensing, as needed for the Division of Transportation, for the period August 19, 2017 through August 17, 2018, for a contract total not to exceed \$43,900.00; Contract pursuant to the Intergovernmental Cooperation Act (National IPA)
- B. DT-CO-0140-17 Amendment to County contract 2452 SERV issued to Vulcan Construction Materials, LLC to furnish coarse and fine aggregates, as needed for the Division of Transportation, to increase the funding in the amount of \$37,926.44, resulting in an amended contract total amount of \$47,926.44, an increase of 379.26% (to be offset by corresponding decrease to Contract 2458 SERV)
- C. DT-O-0024-17 ORDINANCE -- Ordinance for a Highway Authority Benefits Agreement for CH 4/Bloomingtondale Road between Jacobsen Avenue and Vantroba Drive
- D. Action Item -- DT-R-0555B-16 – Amendment to Resolution DT-R-0555A-16, issued to Geneva Construction Company for the Downers Grove Township Road District 2016 Road Maintenance Program, Section 16-03000-01-GM, to decrease the funding in the amount of \$62,241.56, resulting in a final Township cost of \$552,158.44, a decrease of 10.13%

19. 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

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, August 22, 2017 at 10:00 a.m.