

**DU PAGE COUNTY**  
**DU PAGE COUNTY BOARD**  
**FINAL AGENDA**

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**October 10, 2017**

**Regular Meeting**

**7:00 PM**

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**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**

Gary Grasso  
Greg Hart  
Brian Krajewski

**District 4**

Grant Eckhoff  
Tim Elliott  
Amy Grant

**District 5**

Janice Anderson  
James Healy  
Tonia Khouri

**District 6**

Robert Larsen  
Kevin Wiley  
James Zay



County Administrator - Thomas Cuculich

Deputy County Administrator - Sheryl Markay

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
  - A. County Board member Sean Noonan
4. **ROLL CALL**
5. **CHAIRMAN'S REPORT**
  - A. Judge Darrah Proclamation
  - B. Presentation - High Intensity Drug Trafficking Area - Robert Berlin, State's Attorney
6. **PUBLIC COMMENT**
7. **CONSENT ITEMS**
  - A. 2017-18 Approval of Committee Minutes: 8/1 - Environmental, 8/22 - Public Transit, 9/5 - Stormwater, Transportation, 9/12 - Finance, 9/19 - Health & Human Services, Judicial/Public Safety, Transportation
  - B. Payment of Claims -- 9/22/17 Paylist
  - C. Payment of Claims -- 9/26/17 Paylist
  - D. Payment of Claims -- 09/29/17 Paylist
  - E. Payment of Claims -- 10/03/17 Paylist
  - F. Wire Transfers -- 10/2/17 Wire Transfer
  - G. Wire Transfers -- 10/4/17 Wire Transfer
  - H. Consent Item -- County Clerk Financial Report, 6 mths ending May 31, 2017
  - I. Consent Item -- Treasurer's Report - September 2017
  - J. Consent Item -- Consent Agenda October 10, 2017
8. **FINANCE - FICHTNER**

Committee Update

  - A. FI-R-0414-17 RESOLUTION -- Acceptance of Additional Funding for the Illinois Emergency Management Agency (IEMA) Emergency Management Performance Grant PY 2016 Agreement No. 16EMADUPA2 \$42,266.24

- B. FI-R-0415-17 RESOLUTION -- Acceptance and Appropriation of the ILDCFS Children's Advocacy Center Grant PY2018 \$64,180
- C. FI-R-0416-17 RESOLUTION -- Acceptance And Appropriation of the HUD 2016 Continuum of Care Planning Grant PY18 Agreement No. IL0677L5T141600, Company 5000 Accounting Unit 1510, \$128,502
- D. FI-R-0417-17 RESOLUTION -- Acceptance and Appropriation of The Regional Transportation Authority Job Access and Reverse Commute Grant PY18, Agreement No. S5310-2015-03, Company 5000 Accounting Unit 1710, \$321,024
- E. FI-R-0419-17 RESOLUTION -- Additional Appropriation Coroner's Fee Fund Company 1300, Accounting Unit 4130 \$75,000.00
- F. FI-R-0420-17 RESOLUTION -- Additional Appropriation in the County Infrastructure Fund for the ROE Courthouse Remodeling Project Company 6000 Accounting Unity 1220 \$500,000
- G. FI-R-0421-17 RESOLUTION -- Placing Names on Payroll
- H. FI-R-0425-17 RESOLUTION -- Budget Transfers 10-10-17 Budget Transfers Various Companies and Accounting Units

**9. ANIMAL CARE & CONTROL - KRAJEWSKI**

Committee Update

- A. Change Order -- ACC-P-0139A-16 Amendment to Resolution ACC-P-0139-16 (P.O 1867-0001) issued to Henry Schein Animal Health for the purchase & delivery of veterinary pharmaceutical and medical supplies, to increase the encumbrance \$9,000.00 for Animal Care and Control resulting in an amended contract total not to exceed \$57,000.00, an increase of 18.75%.

**10. ENVIRONMENTAL - GRANT**

Committee Update

- A. Authorization to Travel -- ILCSWMA Travel Request
- B. Authorization to Travel -- ILCSWMA Travel Request

**11. ETSB - GRASSO**

Committee Update

- A. ETS-R-0422-17 RESOLUTION -- Resolution to approve the Intergovernmental Agreement between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Village of Downers Grove for the reimbursement of consolidation costs (Total Amount: \$411,498.33)

- B. ETS-R-0423-17 RESOLUTION -- Resolution to approve the Intergovernmental Agreement between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Clarendon Hills Fire Department for the reimbursement of consolidation costs (Total Amount: \$19,833.00)
- C. ETS-R-0424-17 RESOLUTION -- Resolution to approve the Intergovernmental Agreement between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Clarendon Hills Police Department for the reimbursement of consolidation costs (Total Amount: \$39,370.00)

## 12. HEALTH & HUMAN SERVICES - LARSEN

### Committee Update

- A. HHS-R-0418-17 RESOLUTION -- DuPage Care Center Rate Increase to increase the per patient day charges last fixed by Resolution HHS-R-0644-16 from \$292.00 per day to \$304.00 per day for Standard Custodial Care, from \$315.00 per day to \$328.00 per day for Alzheimer's Special Care, and from \$502.00 per day to \$522.00 per day for Post-Acute care, effective December 1, 2017.
- B. HHS-P-0394-17 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services for the residents at DuPage Care Center, for the period November 1, 2017 through October 31, 2018, for a contract total amount not to exceed \$1,200,000.00, per Proposal #P17-119-GV.
- C. Authorization for Out of State Travel -- Community Services Director to attend the National Association for County Community and Economic Development (NACCED) Executive Committee meetings and meetings with United States Department of Housing and Urban Development (HUD) Headquarters senior staff (grant funded) in Washington, D.C., from November 15, 2017 through November 17, 2017. Expenses to include transportation, lodging, miscellaneous expenses (including parking, mileage, etc.), and per diem for approximate total of \$1,273.00. Grant funded.
- D. Authorization for Out of State Travel -- Community Services - Senior Community Development Specialist to attend the United States Department of Veterans Affairs/HUD Rapid Rehousing Institute for Continuum of Care partners from October 31, 2017 through November 1, 2017 in Los Angeles, California. Expenses to include transportation, lodging, and per diem for approximate total of \$1,160.32. Grant funded.

## 13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

### Committee Update

- A. JPS-P-0395-17 Recommendation for approval of a contract purchase order to William G. Worobec, Attorney at Law, to provide professional services as a conflict attorney for the 18th Judicial Circuit Court. This contract covers the period of November 1, 2017 through October 31, 2018 for a contract total amount not to exceed \$47,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant DuPage County Code Section 2-300.4-108 (1) (b).
- B. JPS-P-0396-17 Recommendation for the approval of a contract purchase order to PCM Sales, Inc., d/b/a Tiger Direct for the issuance of a contract purchase order to PCM Sales, Inc., d/b/a Tiger Direct, for the purchase of RealPresence Group 700-1080p-video conferencing kit and extended warranty for the 18th Judicial Court, for a contract total not to exceed \$27,739.84, per lowest responsible bid 17-178-LG.
- C. Change Order -- JPS-P-0062A-17 Amendment to Resolution JPS-P-0062-17 (Purchase order 2395-1 SERV), issued to Public Safety Direct to furnish and install new equipment in Sheriff Vehicles, for a change order to increase the encumbrance in the amount of \$80,000 for the Sheriff's Office, resulting in a new contract total amount not to exceed \$180,000, an increase of 80.00%. (2359-0001)

#### 14. PUBLIC WORKS - HEALY

##### Committee Update

- A. PW-P-0397-17 Recommendation for the approval of a contract purchase order LAI, Ltd., for the purchase of Dezurik valves and repair parts for the wastewater facilities, for Public Works, for a contract total amount not to exceed \$80,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids. (Direct replacement of existing plant equipment required for compatibility)
- B. FM-P-0398-17 Recommendation for the approval of a contract purchase order to Tee Jay Service Company, Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, for the period November 13, 2017 through November 12, 2018, for a total contract amount not to exceed \$45,612.00, per renewal option under bid award #14-191, third and final option to renew.

#### 15. STORMWATER - ZAY

##### Committee Update

- A. SM-R-0378-17 RESOLUTION -- SM-R-0378A-17 Correction of Scrivener's Error in Resolution SM-R-0378-17 Naperville NPDES Program IGA
- B. SM-R-0407-17 RESOLUTION -- Intergovernmental Agreement Between the Village Of Bartlett and the County Of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Fox River and West Branch DuPage River Watersheds

- C. SM-R-0408-17 RESOLUTION -- Intergovernmental Agreement Between the Village of Bensenville and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River and Salt Creek Watersheds
- D. SM-R-0410-17 RESOLUTION -- Intergovernmental Agreement Between the City of Wheaton and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch and West Branch DuPage River Watershed
- E. SM-R-0411-17 RESOLUTION -- Intergovernmental Agreement Between the Village of Winfield and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River Watershed
- F. SM-R-0412-17 RESOLUTION -- Recommendation for Authorization to make voluntary buyout/land acquisitions offers for Flood Hazard Mitigation in accordance with Illinois Emergency Management Agency Flood Mitigation Assistance Program Grant

## 16. TECHNOLOGY - WILEY

### Committee Update

- A. TE-P-0401-17 Recommendation for the approval of a contract purchase order issued to CDWG, Inc., for the purchase of Power Over Ethernet (POE) network switches and accessories, for Information Technology, for a contract total of \$179,773.20, per lowest responsible bid #17-174-LG.
- B. TE-P-0402-17 Recommendation for the approval of a contract purchase order issued to Insight Public Sector, Inc. for the purchase of three (3) HP DL580 servers, for Information Technology, for a contract total amount of \$56,504.76, per lowest responsible bid #17-165-LG.
- C. Authorization for Out of State Travel -- RMS Manager to travel to Huntsville, AL, November 5, 2017 through November 8, 2017, to attend the Hexagon User Group Conference. Total expenses not to exceed \$1,050.00.
- D. Authorization to Travel -- Network Systems Manager to travel to Bloomington, IL, November 5, 2017 through November 8, 2017, to attend the 2017 GMIS Illinois Annual Networking and Training Symposium. Total expenses not to exceed \$910.00.

## 17. TRANSPORTATION - PUCHALSKI

### Committee Update

- A. DT-R-0405-17 RESOLUTION -- Letter of Intent between the County of DuPage and the Illinois Department of Transportation, for improvements to CH 23/Gary Avenue at US 20 (Lake Street), Section 17-00237-14-CH (Estimated County cost \$21,563.00)

- B. DT-R-0406-17 RESOLUTION -- Stipulated Agreement between the County of DuPage and the Illinois Commerce Commission, the BNSF Railway Company, Oregon Township, City of Aurora, Village of North Aurora and the Illinois Department of Transportation, CH 9/Lemont Road Highway-Rail Grade Crossing at the BNSF's Track, Section 17-00000-01-RR (No County cost)
- C. DT-R-0413-17 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; PIN 09-08-418-044
- D. DT-P-0387-17 Recommendation for the approval of a contract purchase order to Right Way Traffic Control, Inc., to furnish and deliver two (2) Solar Message Centers for the Division of Transportation, for a contract total not to exceed \$28,100.00; Per lowest responsible bid 17-171-BF
- E. DT-O-0043-17 ORDINANCE -- Ordinance authorizing the execution of a Plat of Permanent Easement to Comcast of Illinois V, to provide services for the DuPage County 911 Center and other County buildings
- F. Action Item -- DT-P-0102A-17 – Amendment to Resolution DT-P-0102-17, issued to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation, to increase the funding in the amount of \$8,000.00, resulting in an amended contract total amount of \$33,000.00, an increase of 32.00%
- G. Action Item -- DT-0003A-13 – Amendment to Resolution DT-0003-13, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation for the construction of a portion of the East Branch of the DuPage River Greenway Trail along CH 54/Swift Road, from the Great Western Trail to Illinois Route 64, Section 11-00002-04-BT, to decrease the funding in the amount of \$72,670.87 and close, resulting in a final County cost of \$214,541.13, a decrease of 25.30%
- H. Action Item -- DT-0007B-14 – Amendment to Resolution DT-0007A-14, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for traffic signal upgrades at CH 28/Villa Avenue, Illinois Route 64 over Salt Creek, Section 14-00157-04-TL, to decrease the funding in the amount of \$4,701.02 and close, resulting in a final County cost of \$10,910.98, a decrease of 30.11%

## **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 of the September Session is adjourned to Tuesday, October 24, 2017 at 10:00 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10