

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

January 15, 2019

Regular Meeting

10:00 AM

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



Chairman

Daniel Cronin

District 1

Donald Puchalski
Ashley Selmon
Sam Tornatore

District 2

Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3

Greg Hart
Brian Krajewski
Julie Renehan

District 4

Grant Eckhoff
Tim Elliott
Mary Ozog

District 5

Sadia Covert
Dawn DeSart
James Healy

District 6

Robert Larsen
Sheila Rutledge
James Zay



County Administrator - Thomas Cuculich

Deputy County Administrator - Sheryl Markay

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

- A. Rev. Dr. James F. Miller - Pastor, DuPage AME Church, Lisle and Rev. Jesse D. Hawkins, Jr. - Senior Pastor, Cathedral Grace St. John AME Church, Aurora

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

- A. Martin Luther King, Jr. Day Proclamation
- B. Kawasaki Disease Awareness Proclamation

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

- A. 2019-1 Approval of Committee Minutes: 12/4 - Health & Human Services, Judicial & Public Safety, Public Works, Stormwater, Transportation 12/11 - Finance
- B. Payment of Claims -- 12/11/2018 Paylist
- C. Payment of Claims -- 12/14/18 Paylist
- D. Payment of Claims -- 12/18/2018 Paylist
- E. Payment of Claims -- 12/21/18 Paylist
- F. Payment of Claims -- 12/28/2018 Paylist
- G. Payment of Claims -- 01/04/2019 Paylist
- H. Payment of Claims -- 1/8/19 Paylist
- I. Wire Transfers -- 12/27/2018 Wire Transfer
- J. Wire Transfers -- 12/27/2018 Wire Transfer 2
- K. Wire Transfers -- 12/27/2018 Wire Transfer 3
- L. Wire Transfers -- 12/28/2018 Wire Transfer
- M. Wire Transfers -- 01/09/2019 Wire Transfer
- N. Consent Item -- Consent Agenda 1/15/19

8. COUNTY BOARD - ZAY

Committee Update

- A. CB-R-0035-19 RESOLUTION -- Appointment of Gina R. LaMantia to the DuPage County Airport Authority
- B. CB-R-0036-19 RESOLUTION -- Appointment of Stephen L. Davis to the DuPage Airport Authority
- C. CB-R-0037-19 RESOLUTION -- Appointment of Sherrin Ross Ingram to the DuPage Housing Authority
- D. CB-R-0038-19 RESOLUTION -- Appointment of Candace M. King to the DuPage Housing Authority
- E. CB-R-0039-19 RESOLUTION -- Appointment of Uzma Mohsin Muneer, D.O. to the Board of Health
- F. CB-R-0034-19 RESOLUTION -- Appointment of Nancy J. Wolfe as DuPage County Investigator General
- G. CB-R-0040-19 RESOLUTION -- Appointment of Lori Bottoms to the Board of Health
- H. CB-O-0009-19 ORDINANCE -- Amending Section 40-20 of the DuPage County Code pertaining to the Emergency Telephone System Board
- I. CB-O-0010-19 ORDINANCE -- Consolidating the DuPage County Board of Election Commissioners and Transferring the Functions of the Board of Election Commissioners and the DuPage County Election Commission to the County Clerk

9. FINANCE - LARSEN

Committee Update

- A. FI-R-0022-19 RESOLUTION -- Acceptance and Appropriation of the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (Focus) Court Grant Company 5000 – Accounting Unit 5905, in the amount of \$50,000
- B. FI-R-0024-19 RESOLUTION -- Acceptance and Appropriation of the Low Income Home Energy Assistance Program HHS Grant FY19 Inter-Governmental Agreement No. 19-224028, Company 5000 - Accounting Unit 1420 \$1,398,103.00
- C. FI-R-0025-19 RESOLUTION -- Acceptance & Appropriation of the Nicor Gas Energy Saver Kits Project Grant Company 5000 - Accounting Unit 1550 \$2000.00

- D. FI-R-0026-19 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Human Services Emergency Solutions Grant PY19, Agreement No. FCSXH03761, Company 5000 - Accounting Unit 1695, \$18,248.00
- E. FI-R-0027-19 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Community Services Block Grant PY19 Inter-Governmental Agreement No. 19-231028 Company - 5000 Accounting Unit - 1650 \$1,050,028
- F. FI-R-0029-19 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation Music Therapy Grant FY19 Company 5000 - Accounting Unit 2120 \$19,142.00
- G. FI-R-0030-19 RESOLUTION -- Acceptance of an Extension of the DuPage Convalescent Center Foundation Music Therapy Grant PY16, Company 5000 - Accounting Unit 2120
- H. FI-R-0033-19 RESOLUTION -- Budget Transfers 1-15-18 Budget Transfers Various Companies and Accounting Units
- I. FI-R-0041-19 RESOLUTION -- Placing Names on Payroll
- J. FI-P-0035-19 Recommendation for the approval of a contract between the County of DuPage and Mesirow Insurance Services, Inc., to provide Insurance Brokerage Services for DuPage County, covering the period of June 1, 2019 to May 31, 2020 for Tort Liability/Finance, for a contract total amount not to exceed \$99,500, per one year renewal under most qualified Proposal P16-048.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

- A. AS-CO-0001-19 Amendment to County Contract 2870 SERV, issued to Hill's Pet Nutrition to provide canine and feline food for Animal Services, to increase the encumbrance \$8,000.00 resulting in an amended contract total not to exceed \$30,000.00, an increase of 36.36%.

11. DEVELOPMENT - TORNATORE

Committee Update**Regulatory Services**

- A. DC-P-0015-19 Recommendation for the approval of a contract purchase order issued to TPI Building Code Consultants, Inc, for professional services to perform building & plumbing plan reviews, and building inspections on an "as-needed" basis, in unincorporated DuPage County, for the period December 30, 2018 through December 29, 2019, for Building & Zoning, for a contract total amount not to exceed \$175,000; per renewal option under award of RFP#16-208-JM, second of three twelve (12) month renewal periods provided there is no change in the terms, conditions, specifications and hourly rate, and provided that such renewals are mutually agreed to by both parties. In no event shall the term plus renewals exceed four (4) years TPI Building Code Consultants Inc Plan Review
- B. DC-O-0006-19 ORDINANCE -- Z18-014 – ORDINANCE – The Moody Church: To approve the following zoning relief: 1.Conditional Use for a group dwelling. (Winfield/ District 6) ZBA VOTE to Approve: 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent
- C. DC-O-0007-19 ORDINANCE -- Z18-053 – ORDINANCE – Bratta: To approve the following zoning relief: 1.Variation in lot width for two new lots from the required 125 ft, to approximately 120 feet (Lot 2) and approximately 100 feet (Lot 1). 2.Variation in lot size (Lot 2 only) from 40,000 sq. ft. to approximately 24,516 sq. ft (.56 acres). (Bloomingdale/ District 1) ZBA VOTE to Approve: 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent

12. ETSB - NOONAN

Committee Update

- A. ETS-R-0032-19 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Bensenville Fire Protection District for the Reimbursement of Consolidate Costs (Total Amount: \$200,000.00)

13. HEALTH & HUMAN SERVICES - DICIANNI

Committee Update

- A. HHS-R-0023-19 RESOLUTION -- Approval of Issuance of Payments by DuPage County to Energy Assistance Providers through the Low Income Home Energy Assistance Program (LIHEAP) HHS Grant FY19 No. 19-224028 \$1,182,096.00
- B. HHS-R-0028-19 RESOLUTION -- Recommendation for Approval an Agreement Modification with Humanitarian Service Project, Project Number CD17-03 – Warehouse Expansion – Changing the Project Completion Date to January 15, 2019 to Reflect Termination of the Agreement.

- C. HHS-P-0020-19 Recommendation for the approval of a contract purchase order to Midwest Shelter for Homeless Veterans to provide temporary shelter/transitional housing and life skills for homeless veterans of DuPage County. This contract covers the period of January 1, 2019 to December 31, 2019 for Community Services, for a contract total amount of \$25,000.00. 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). Community Services Block Grant Funded. Refer to Agenda item 6.A.5., for Inter-Governmental Agreement No. 19-231028 between ILDCEO and DuPage County
- D. HHS-P-0021-19 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with 360 Youth Services to provide case management, job coaching/preparedness, transportation, and GED coaching to homeless youth in DuPage County under the Community Services Block Grant for the period of January 1, 2019 through December 31, 2019, for a total amount not to exceed \$29,749.00 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). (Community Services Block Grant Funded) Refer to Agenda item 6.A.5., for Inter-Governmental Agreement No. 19-231028 between ILDCEO and DuPage County
- E. HHS-P-0022-19 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Catholic Charities to assist 80 homeless residents with temporary housing and case management services and support the Back to School Fair under the Community Services Block Grant for the period of January 1, 2019 through December 31, 2019, for a total amount not to exceed \$60,000.00. 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). (Community Services Block Grant Funded) Refer to Agenda item 6.A.5., for Inter-Governmental Agreement No. 19-231028 between ILDCEO and DuPage County
- F. HHS-P-0023-19 Recommendation for the approval of a contract purchase order to enter into a sub-grantee contract with H.O.M.E. DuPage, Inc. to provide financial counseling and workshops to low income residents of DuPage County. This contract covers the period of January 1, 2019 to December 31, 2019, for a contract total amount not to exceed \$43,885.00. 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). Community Services Block Grant Funded. Refer to Agenda item 6.A.5., for Inter-Governmental Agreement No. 19-231028 between ILDCEO and DuPage County
- G. HHS-P-0024-19 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Outreach Community Services to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County under the Community Services Block Grant for the period of January 1, 2019 through December 31, 2019, for a total amount of \$75,000.00 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). (Community Services Block Grant Funded) Refer to Agenda item 6.A.5., for Inter-Governmental Agreement No. 19-231028 between ILDCEO and DuPage County

- H. HHS-P-0025-19 Recommendation for a contract purchase order issued to Optimum Management Resources to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care. This contract covers the period January 1, 2019 through December 31, 2019 for Community Services, for a contract total amount not to exceed \$30,000.00. 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). (HUD Continuum of Care Planning Grant Funded) Refer to Agenda item 6.A.5., for Inter-Governmental Agreement No. 19-231028 between ILDCEO and DuPage County
- I. HHS-P-0026-19 Recommendation for the approval of a contract purchase order to McKesson Medical Surgical, for Prime Supplier for general medical surgical supplies, to include exam/diagnostic resident care, respiratory surgical, syringe/needle/i.v., urinary/ostomy and wound care supplies, for the period January 15, 2019 through January 14, 2020, for the DuPage Care Center, for a contract total not to exceed \$260,000.00, contract pursuant to the Intergovernmental cooperation act (MMCAP).
- J. HHS-P-0027-19 Recommendation for the approval of a contract purchase order to Washburn Machinery, Inc., for laundry equipment repair services and parts, as needed, for the DuPage Care Center, for the period February 1, 2019 through January 31, 2020, for a contract total not to exceed \$34,057.00, per bid #18-211-FM.
- K. HHS-P-0028-19 Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of low air loss and bariatric mattresses, beds and low air loss wheelchair cushions (category 1 & 2), for the DuPage Care Center, for the period January 26, 2019 through January 25, 2020, for a contract total not to exceed \$70,000.00, per renewal option under bid #17-004-GV, second of three one year optional renewals.
- L. Authorization for Overnight Travel -- Community Services Administrator to attend the 2019 Spring In-Service Education Program for Nationally Certified Results Oriented Management and Accountability (ROMA) Trainers and Implementers as required by the Federal Community Service Block Grant (CSBG) Standards in Oklahoma City, OK from April 1, 2019 through April 3, 2019. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$1,424.00. CSBG Grant funded 5000-1650.
- M. Authorization for Overnight Travel -- Community Services Manager to attend the 2019 Spring In-Service Education Program for Nationally Certified Results Oriented Management and Accountability (ROMA) Trainers and Implementers as required by the Federal Community Service Block Grant (CSBG) Standards in Oklahoma City, OK from April 1, 2019 through April 3, 2019. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$1,274.00. CSBG Grant funded 5000-1650.

- N. Authorization for Overnight Travel -- Community Services Case Manager Coordinator to attend the 2019 Spring In-Service Education Program for Nationally Certified Results Oriented Management and Accountability (ROMA) Trainers and Implementers as required by the Federal Community Service Block Grant (CSBG) Standards in Oklahoma City, OK from April 1, 2019 through April 3, 2019. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$1,274.00. CSBG Grant funded 5000-1650.
- O. Authorization for Overnight Travel -- Community Services Director to attend the Legislative Meetings of the National Association for County Community And Economic Development (NACCED), and the National Association of Counties, in Washington, D.C., from February 27, 2019 through March 3, 2019. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of \$2,092.00. Community Development Block Grant Program funded 5000-1440.
- P. Authorization for Overnight Travel -- Community Services -Senior Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting in Springfield, Illinois, from January 23, 2019 through January 24, 2019. Expenses to include transportation, lodging, and per diem for approximate total of \$390.00. Seniors Grant funded 5000-1720

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-P-0017-19 Recommendation for the DuPage County 18th Judicial Circuit Court, to enter into a Professional Services Agreement with Clausen Miller, PC, to provide professional consultation services related to collective bargaining matters referencing the Probation Departments contract with AFSCME, for the period of December 1, 2018 through November 30, 2019, for the 18th Judicial Circuit Court, for a contract total amount not to exceed \$50,000.00. 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).

15. PUBLIC WORKS - HEALY

Committee Update

- A. PW-R-0031-19 RESOLUTION -- A Resolution Authorizing the County of DuPage to enter into Loan Agreements with the Illinois Environmental Protection Agency to fund public improvements to the County's Water Supply and Distribution Systems and Wastewater Collection and Treatment Systems
- B. PW-R-0042-19 RESOLUTION -- Termination of Agreement between the County of DuPage, Illinois and Crown Castle USA, Inc. for Management of Cellular Antennae Leases at certain designated County-owned Facilities.

- C. PW-O-0008-19 ORDINANCE -- Amendment to Water/Wastewater Use Ordinance Adjusting Water and Sewer Rates
- D. Authorization for Overnight Travel -- Request for three (3) Public Works staff members to attend the 2019 Illinois Wastewater Professionals Conference on February 12-13, 2019 in Springfield, Illinois, this conference features technical sessions and workshops on topics that include nitrogen and phosphorus, biosolids management, watershed management, collection systems, phosphorus removal, wastewater treatment and plant operations, for an amount not to exceed \$1,389.50.

16. **STORMWATER - ZAY**

Committee Update

- A. SM-P-0018-19 Recommendation to approve an agreement between County of DuPage, Illinois, and Laurence Herman, and Samuel & Rita Girgis for Water Quality Improvement At Luthin Pond, for an agreement total amount not to exceed \$77,849.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 15-98

17. **TECHNOLOGY - HART**

Committee Update

- A. TE-P-0032-19 Recommendation for the approval of a contract purchase order to CDWG, Inc., for a Microsoft Premier Support Agreement for the period of February 1, 2019 through January 31, 2020, for Information Technology, for a contract total of \$137,138.22, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts #CMS 694510. This agreement allows DuPage County, Health Department, and Forest Preserve to engage in separate procurements with Microsoft, which provides a Technical Account Manager and the ability to more fully leverage the technologies that are part of the Enterprise Agreements with Microsoft.
- B. TE-P-0033-19 Recommendation for the approval of a contract purchase order to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division. This contract covers the period of January 1, 2019 through December 31, 2019, for a contract total amount of \$39,500.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. KARA Company is the only known vendor for this service.
- C. TE-P-0034-19 Recommendation for the approval of a contract purchase order to BMC Software, Inc., for annual software licensing and maintenance for Enterprise automation software, for Information Technology, for the period of February 28, 2019 through February 28, 2022, for a contract total amount of \$68,349.00. Per DuPage County Purchasing Ordinance, Article 4-102(5) - not suitable for competitive bidding - Sole Source - software pricing not marketed by third party providers or BMC business partners.

- D. TE-P-0036-19 Ratification of an emergency procurement with SWC Technology Partners, for Professional Services to assist with Infrastructure support, for Information Technology, for a contract total of \$26,640.00, in compliance with the DuPage County Procurement Code, Section 2-300.4-106. Due to the unexpected retirement of one staff member and the paternity leave of another, the server/infrastructure support team is severely understaffed. Utilizing professional services will ensure that we can keep the Data Center components, servers, networking, storage area network, etc., functioning, patched and online so that DuPage staff can continue to perform their job functions in an uninterrupted manner.
- E. Change Order -- TE-P-0457A-17 - Amendment to Resolution TE-P-0457-17 (County Contract 2958-0001-SERV), issued to PCM Sales, Inc., for the purchase of small value technology hardware, software, cables and accessories, for Information Technology, to increase the contract amount by \$3,889.66 in order to pay the final invoice out of FY18, resulting in an amended contract total of \$33,889.66, an increase of 12.97%.

18. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-R-0018-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for improvements at CH 36/Schmale Road and Lies Road, for an estimated County cost of \$16,340.90
- B. DT-R-0019-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Winfield Township Road District, for mowing along County Roads and Rights-of-Way, for an estimated County cost of \$16,340.00 annually for three years
- C. DT-R-0020-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along Illinois Route 56, from CH 23/Naperville Road to Illinois Route 53, Section 18-00223-11-TL, for an estimated County cost of \$36,225.00
- D. DT-R-0021-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Bloomingdale Township Road District, for mowing along County Roads and Rights-of-Way, for an estimated County cost of \$19,240.00 annually for three years
- E. Action Item -- DT-R-0154A-18 – Amendment to Resolution DT-R-0154-18, issued to Superior Road Striping, Inc., for the 2018 Pavement Marking Maintenance Program, Section 18-PVMKG-06-GM, to decrease the funding in the amount of \$32,555.56 and close, resulting in a final County cost of \$386,803.44, a decrease of 7.76%

- F. DT-P-0013-19 Recommendation for the approval of a contract purchase order to Gewalt Hamilton Associates, Inc., for Traffic Engineering Assistance and Signal Coordination and Timing (SCAT) for the Division of Transportation, Section 18-0SCAT-02-EG, for a contract total not to exceed \$90,000.00; 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/et. seq.
- G. DT-P-0014-19 Recommendation for the approval of a contract purchase order to Parsons Transportation Group, Inc., for Central Signal System Network Support Services for the Division of Transportation, Section 17-DCCSS-01-TL, for a contract total not to exceed \$90,000.00; 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/et. seq.
- H. Authorization for Overnight Travel -- Authorization to Travel -- Chief Highway Engineer to travel to Champaign, Illinois from February 25, 2018 through February 27, 2018 to attend the Illinois Transportation and Highway Engineering Conference. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$800.00
- I. Authorization for Overnight Travel -- Senior Engineering Technician to travel to Madison, Wisconsin from April 1, 2019 through April 3, 2019 to attend engineering classes at the University of Wisconsin. Expenses to include Registration, lodging, transportation and meals for an estimated County cost of \$1,755.60

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. 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

22. MEETING ADJOURNED

- A. This meeting is adjourned to Tuesday, January 29, 2019 at 10:00 a.m.