

DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

August 13, 2019

Regular Meeting

10:00 AM

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



Chairman

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



1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - A. Sr. Mary Ellen Lacy DC - DuPage Pro Bono Network
4. **ROLL CALL**
5. **CHAIRMAN'S REPORT**
 - A. Anniversary Award - Beverly Hans, 40 years
 - B. DuPage Aurora IGA, Ethics Enforcement
6. **PUBLIC COMMENT**
7. **CONSENT ITEMS**
 - A. 2019-14 Approval of Committee Minutes: 6/25 - Finance, Technology, 7/9 - Environmental, Health & Human Services, Judicial/Public Safety, Stormwater, Transportation
 - B. Du Page County Board - Regular Meeting - Tuesday June 25th, 2019
 - C. Du Page County Board - Regular Meeting - Tuesday July 16th, 2019
 - D. Payment of Claims -- 7/16/19 Paylist
 - E. Payment of Claims -- 07/19/2019 Paylist
 - F. Payment of Claims -- 7/23/19 Paylist
 - G. Payment of Claims -- 07/26/2019 Paylist
 - H. PayList -- 7/30/19 Paylist
 - I. Payment of Claims -- 08/02/2019 Paylist
 - J. Payment of Claims -- 08/06/2019 Paylist
 - K. Payment of Claims -- 8/9/19 Paylist
 - L. Wire Transfers -- 07/12/2019 Wire Transfer
 - M. Wire Transfers -- 7/16/19 Wire Transfer
 - N. Wire Transfers -- 08/06/2019 Wire Transfer

- O. Consent Item -- County Clerk Financial Reports January-July 2019
- P. Consent Item -- Treasurer's Monthly Report of Investments & Deposits - July 2019
- Q. Consent Item -- Consent Agenda 8-13-2019

8. COUNTY BOARD - ZAY

Committee Update

- A. CB-R-0298-19 RESOLUTION -- Appointment of Daniel A. Bilodeau as a Member (Sheriff) of the Emergency Telephone System Board for 9-1-1
- B. CB-R-0279-19 RESOLUTION -- Appointment of David R. Andalcio to the Regional Transportation Authority

9. FINANCE - LARSEN

Committee Update

- A. FI-R-0288-19 RESOLUTION -- Acceptance and Appropriation of the Juvenile Justice Youth Serving Program Grant PY20, Inter-Governmental Agreement # FCSYR04985, Company 5000 - Accounting Unit 6165, \$65,000
- B. FI-R-0289-19 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program State Grant FY20, Inter-Governmental Agreement No. 20-251028, Company 5000-Accounting Unit 1490, \$332,157
- C. FI-R-0290-19 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program (IHWAP) HHS Grant FY20, Inter-Governmental Agreement No. 19-221028, Company 5000 - Accounting Unit 1430, \$1,006,656
- D. FI-R-0291-19 RESOLUTION -- Acceptance And Appropriation of the HUD 2018 Continuum of Care Planning Grant PY20 Agreement No. IL1652L5T141800, Company 5000 Accounting Unit 1510, \$135,791
- E. FI-R-0294-19 RESOLUTION -- Acceptance & Appropriation for additional funding of the FY2019 County Clerk GIS Fund, Company 1100-Accounting Unit 2910 \$24,500
- F. FI-R-0295-19 RESOLUTION -- Financial Support for the activities of the DuPage County Heroin-Opioid Prevention and Education (HOPE) Taskforce in the amount of \$100,000
- G. FI-R-0296-19 RESOLUTION -- Placing Names on Payroll
- H. FI-R-0297-19 RESOLUTION -- Creation of the Federal Drug 1417 Justice Fund, Company 1400, Accounting Unit 6545 and Additional Appropriation for the Federal Drug/S.A. 1417 Fund, Company 1400, Accounting Unit 6540, \$176,194.44

- I. FI-R-0299-19 RESOLUTION -- Budget Transfers 8-13-2019 Budget Transfers Various Companies and Accounting Units
- J. FI-CO-0010-19 FI-P-0278-18 - Amendment to Resolution FI-P-0278-18 issued to Mesriow (Landmark Am) for Health Care Professional Liability Insurance for the Jail, to increase the contract \$6,952.00 to cover the costs for an additional medical doctor at the County Jail, resulting in an amended contract total amount not to exceed \$172,557.00, an increase of 4.20%. (Purchase Order 3483-0001 SERV)
- K. FI-O-0046-19 ORDINANCE -- Adopting Amendment of Chapter 27, Article III of the DuPage County Code of Ordinances Regarding County Recorder Credit Card Fees
- L. FI-P-0225-19 Recommendation for the issuance of a contract purchase order to CorVel Corporation to provide third party administrator for workers compensation and liability insurance programs, for the period of December 1, 2019 to November 30, 2020, for a contract total amount not to exceed \$94,620.00. Per most qualified proposal 16-177-JM.
- M. FI-P-0226-19 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 August 14, 2019 through August 13, 2020, for a contract total amount not to exceed \$144,440.00, per lowest responsible quote 19-093-FIN.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

- A. AS-P-0227-19 Recommendation for the approval of a contract to Butler Animal Health Holding Company, LLC, for the purchase of veterinary pharmaceuticals and medical supplies, for the DuPage County Animal Services, for the period August 16, 2019 through August 15, 2020, for a contract not to exceed \$82,800.00, per low bid #118-053-JM, one (1) year optional renewal.
- B. AS-P-0230-19 Recommendation for the approval of a contract to Hill's Pet Nutrition Sales Inc. to provide canine and feline food for Animal Services for the period September 1, 2019 to August 31, 2021, for a total not to exceed \$45,000.00. Per 55 ILCS 5/5-2022 "Competitive Bids" (c) not suitable of competitive bids - Sole Source. (Canine and Feline Pet food)

11. DEVELOPMENT - TORNATORE

Committee Update**Regulatory Services**

- A. DC-O-0041-19 ORDINANCE -- Z19-033 – ORDINANCE – Tobias: The ZHO recommended to approve the following zoning relief: Conditional Use to allow existing shed to remain closer than the required 3 feet from the side property line (approximately 0 feet) and approximately 2.55 feet from the rear property line, where the shed has existed for at least 5 years. (Milton/ District 6) (Northwest of Orchard Road and Durfee Road, approximately 750 feet north of Durfee Road on Big Horn Drive) ZHO Recommendation to Approve Development Committee to Approve: 6 Ayes, 0 Nays, 0 Absent
- B. DC-O-0042-19 ORDINANCE -- Z19-034 – ORDINANCE – Musselman: The ZHO recommended to approve the following zoning relief: Conditional Use to allow existing shed to remain less than 30 feet from the corner side yard property line (approximately 10 feet), where it has existed for at least 5 years. (Wayne/ District 6) (Approximately 1,700 feet northwest of Schick Road and Carriage Way/Petersdorf, on the west side of Carriage Way Drive) ZHO Recommendation to Approve Development Committee to Approve: 6 Ayes, 0 Nays, 0 Absent

12. HEALTH & HUMAN SERVICES - DICIANNI

Committee Update

- A. HHS-R-0292-19 RESOLUTION -- Approval of the DuPage County Ride DuPage Program Title VI Program Notice
- B. HHS-R-0293-19 RESOLUTION -- Recommendation for approval of an Internship Affiliation Agreement between the County of DuPage and Aurora University for the Establishment of a Learning Site at the DuPage Care Center.
- C. HHS-P-0213-19 Recommendation for the approval of a contract to Kronos, Inc., for replacement Workforce TeleTime IP Base System for the DuPage Care Center, for the period August 6, 2019 through November 30, 2019, for a contract total not to exceed \$29,785.00, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under \$35,000.00.
- D. HHS-P-0214-19 Recommendation for the approval of a contract to Lakeshore Dairy Inc., for Fluid Dairy, for the DuPage Care Center and Cafe' and Cafe's located in the JTK Administration Building and the Judicial Office Facility for the period September 1, 2019 through August 31, 2020, per renewal option under lowest, responsible bid #18-124-GV, first option of three (3) one (1) year optional renewals. Total contract amount not to exceed \$69,427

- E. HHS-P-0215-19 Recommendation for the approval of a contract to Pyramid School Products, to furnish and deliver Housekeeping Supplies, Section 1, (housekeeping supplies) Category 1 - Floor Care Products and Category 2 - Window Cleaning Products, for the DuPage Care Center, for the period August 14, 2019 through August 13, 2021, for a contract total not to exceed \$31,000.00, per low bid #19-061-FM/CARE.
- F. HHS-P-0216-19 Recommendation for the approval of a contract to Warehouse Direct, to furnish and deliver Cleaning Chemicals, Category 1 - Clorox Products, Category 2 - Floor Sealer/Finish and Category 5 - Carpet Care, for the DuPage Care Center, for the period August 14, 2019 through August 13, 2021, for a contract total not to exceed \$106,000.00, per low bid #19-061-FM/CARE.
- G. HHS-P-0217-19 Recommendation for the approval of a contract purchase order to Kronos, Incorporated, for Software Support Services and Knowledge Pass (educational services subscription) for the Kronos Automated Time and Attendance System for the DuPage Care Center, for the period September 28, 2019 through September 27, 2020, for a contract total not to exceed \$29,595.52, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases.
- H. HHS-P-0218-19 Recommendation for the approval of a contract to HP Products Corporation, to furnish and deliver Housekeeping Supplies, Section 1, (housekeeping supplies) Category 1 - Floor Care Products and Category 3 - 3M Commercial Products, Section 2, (cleaning chemicals) Category 3 Bathroom Care and Category 4 - Furniture Care, for the DuPage Care Center, for the period August 14, 2019 through August 13, 2021, for a contract total not to exceed \$31,000.00, per low bid #19-061-FM/CARE.
- I. Change Order -- HHS-P-0227-A-18 - Amendment to Resolution HHS-P-0227-18, issued to Lakeshore Dairy, to increase the contract in the amount of \$9,500.00, taking the contract amount of \$59,926.88, resulting in an amended contract total amount not to exceed \$69,426.88, an increase of 15.85%. (3398-0001 SERV)
- J. Authorization for Overnight Travel -- Community Services Case Manager to attend the Illinois Department on Aging Conference in Peoria, Illinois from September 17, 2019 through September 19, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$359.26. Senior Services Grant funded 5000-1720
- K. Authorization for Overnight Travel -- Community Services - LIHEAP Supervisor to attend the 2020 LIHEAP Policy and Procedures Workshop in Springfield, Illinois from August 19, 2019 through August 20, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$425.00. LIHEAP Grant funded 5000-1420
- L. Authorization for Overnight Travel -- Community Services - PIPP Coordinator to attend the 2020 LIHEAP Policy and Procedures Workshop in Springfield, Illinois from August 19, 2019 through August 20, 2019. Expenses to include lodging and per diems for approximate total of \$195.00. LIHEAP Grant funded 5000-1420

- M. Authorization for Overnight Travel -- Community Services - Administrator, Coordinator, and two Managers to attend the Community Services Block Grant (CSBG) Results Oriented Management and Accountability (ROMA) In-Service training to maintain Nationally Certified ROMA Trainer (NCRT) certification mandated by the Federal Government CSBG Organizational Standards. CSBG Grant funded 5000-1650 in Springfield, Illinois from September 18, 2019 through September 19, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for a combined total for four of \$1,002.00. Staff will share transportation. CSBG Grant funded - 5000-1650
- N. Authorization for Overnight Travel -- Community Services Homeless Management Information System (HMIS) Manager to attend the HUD HMIS Grant and the Emergency Solutions Grant (ESG) National Human Services Data Consortium Conference in Austin, Texas, from October 14, 2019 through October 18, 2019. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$2,519.50. HMIS and ESG Grant funded 5000-1480/5000-1470.
- O. Authorization for Overnight Travel -- Community Services HMIS Database and Report Specialist to attend the HUD HMIS Grant and the Emergency Solutions Grant (ESG) National Human Services Data Consortium Conference in Austin, Texas, from October 14, 2019 through October 18, 2019. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$2,519.50. HMIS and ESG Grant funded 5000-1480/5000-1470.
- P. Authorization for Overnight Travel -- Community Services Director to attend the Annual Conference and Training of the National Association for County Community and Economic Development (NACCED) in Tucson, Arizona, from October 12, 2019 through October 16, 2019. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$2,275.00. CDBG Grant funded 5000-1440
- Q. Authorization for Overnight Travel -- Information and Referral Administrator to attend the Illinois Ventures for Community Action (IVCA) Executive Committee meeting and the Illinois Association of Community Action Agencies (IACAA) Board Meeting in Springfield, Illinois, from August 14, 2019 through August 15, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$439.00 CSBG Grant funded 5000-1650
- R. Authorization for Overnight Travel -- Community Services Case Manager Coordinator to attend the Illinois Department on Aging Conference in Peoria, Illinois from September 17, 2019 through September 19, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$584.26. Senior Services Grant funded 5000-1720

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

- A. JPS-R-0287-19 RESOLUTION -- IGA with the City of Aurora to Share Ethics Enforcement
- B. JPS-P-0206-19 Recommendation for the approval of a contract purchase order to Telelanguage, Inc., to provide video remote and telephonic interpreting services for the Circuit Court and Probation and Court Services, covering the period of September 1, 2019 through August 31, 2020, for a contract total amount not to exceed \$40,000, per Proposal 17-196-JM
- C. JPS-P-0207-19 Recommendation for the approval of a contract to Dr. Elizabeth Donegan, to provide and complete comprehensive evaluation of offenders that are referred by the court, for Probation & Court Services. The hourly rate for this contract is \$50.00, per hour, for the period August 19, 2019 through August 18, 2020, for a contract total not to exceed \$50,000.00. Other Professional Services 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).
- D. JPS-P-0208-19 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide IBM Lenovo Professional Technical Support along with needed hardware and software for the computer system of the Circuit Court Clerk, covering the period of September 1, 2019 to August 31, 2020, for a contract total amount of \$191,035.69. 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. JPS-CO-0009-19 JPS-P-0298B-18 Amendment to Resolution JPS-P-0298A-18 (Contract 3538-0001- SERV), issued to Galls, LLC for the purchase of new ballistic and stab vest for our deputies, for a change order to increase the encumbrance \$12,762.50, resulting in a new contract total not to exceed \$80,731.70, an increase of 18.78 %.
- F. JPS-O-0043-19 ORDINANCE -- Amending Section 140-20 of County Code Pertaining to Tobacco Products.
- G. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Supervisor to travel to Springfield, IL on September 3-September 5, 2019 to attend the annual Illinois Emergency Management Agency (IEMA) Training Summit. This trip meets grant deliverables for the EMPG and is a networking opportunity for emergency management agency partners. The cost to the County is not to exceed \$402.60.
- H. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on September 3-September 5, 2019 to attend the annual Illinois Emergency Management Agency (IEMA) Training Summit. This trip meets grant deliverables for the EMPG and is a networking opportunity for emergency management agency partners. The cost to the County is not to exceed \$342.60.

- I. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Specialist to travel to Springfield, IL on September 3-September 5, 2019 to attend the annual Illinois Emergency Management Agency (IEMA) Training Summit. This trip meets grant deliverables for the EMPG and is a networking opportunity for emergency management agency partners. The cost to the County is not to exceed \$342.60.
- J. Authorization for Overnight Travel -- Authorization to Travel- OHSEM Specialist to travel to Anniston AL on September 15-21, 2019 for the FEMA Center of Domestic Preparedness Strategic National Stockpile course. FEMA is covering the cost of the trip with the exception of airport parking. The approximate cost to the County is \$100.00.
- K. Authorization for Overnight Travel -- Authorization to Travel- OHSEM Specialist to travel to Anniston AL on September 15-21, 2019 for the FEMA Center of Domestic Preparedness Strategic National Stockpile course. FEMA is covering the cost of the trip with the exception of airport parking. The approximate cost to the County is \$100.00.

14. PUBLIC WORKS - HEALY

Committee Update

- A. PW-P-0219-19 Recommendation for the approval of a contract to Core and Main, LP, for purchase and delivery of Sensus Water Meters and meter reading equipment, for Public Works, for the period August 15, 2019 through August 14, 2023, for a total amount not to exceed \$250,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source
- B. PW-P-0220-19 Recommendation for the approval of a contract to G.P. Maintenance Services, Inc., for sandblasting and painting of wastewater structures, for Public Works, for a contract total amount not to exceed \$67,500, per lowest responsible bid #19-029-PW
- C. PW-P-0229-19 Recommendation for the approval of a contract to Tyler Technologies, Inc., for software to generate sewer and water bills, for Public Works, for the period September 1, 2019 through September 30, 2026, for a total contract amount not to exceed \$669,750.00, pricing in compliance with ILCS 525/2 "Government Joint Purchasing Act" under Government Entity - Lake County RFP #1808
- D. FM-P-0221-19 Recommendation for the approval of a contract to Fox Valley Fire & Safety Company, Inc., for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period August 28, 2019 through August 27, 2020, for a total contract amount not to exceed \$161,170.00 (\$148,200.00 for Facilities Management, \$3,570.00 for Animal Services, \$2,400.00 for Division of Transportation, \$7,000.00 for Public Works), per renewal option under bid award #18-153-GV, first option to renew

- E. FM-P-0222-19 Recommendation for the approval of a contract to Warehouse Direct, Inc., for maintenance, repair, repair parts for janitorial cleaning equipment and Host cleaning products, for Facilities Management, for the period August 24, 2019 through August 23, 2020, for a total contract amount not to exceed \$25,000.00, per renewal option under bid award #16-157-BF, final option to renew
- F. FM-P-0228-19 Recommendation for the approval of a contract to Krueger International, Inc., to furnish and deliver replacement audience seating for courtrooms 2020, 3000, 4006 and 4016, for the HJH Judicial Office Facility, for Facilities Management, for the period through November 30, 2019, for a total contract amount not to exceed \$48,110.00. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell (formerly NJPA) NJPA Contract #031715-KII

15. STORMWATER - ZAY

Committee Update

- A. SM-R-0267-19 RESOLUTION -- Recommendation for Approval of a Permanent Drainage Easement and Temporary Access Easement (\$1.00) and a Temporary Construction Easement (\$1.00) - Yabukoglu
- B. SM-P-0212-19 Recommendation to enter into an Agreement between the County of DuPage, Illinois and Greeley and Hansen, LLC., for Professional Engineering Services for design of the West Lobe Storage at the Elmhurst Quarry, for Stormwater Management. This contract covers the period through November 30, 2020, for a contract total not to exceed \$140,000.00. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors).
- C. SM-O-0045-19 ORDINANCE -- Authorizing the Transfer of Surplus Property to the Village of Addison
- D. SM-O-0044-19 ORDINANCE -- Authorizing the Acceptance of Transferred Property from Winfield Township for the County's Flood Control, Stormwater Management and Drainage Purposes
- E. SM-CO-0011-19 Recommendation for approval of Change Order #1 for a contract issued to Patrick Engineering, Inc., for additional investigation and design modifications associated with the geotechnical evaluation at the Armstrong Park Flood Control Reservoir, for Stormwater Management, to increase the contract in the amount of \$13,000.00, resulting in an amended contract total amount not to exceed \$37,000, an increase of 54.17%
- F. Amendment -- Recommendation for approval of Modification Two to the Interdepartmental Memorandum of Understanding for HUD Funding of the Redmond Reservoir Expansion Project.

- G. Authorization for Overnight Travel -- Authorization is requested for one (1) Stormwater staff to attend Accela, Inc's annual conference, Accelarate 2019 in Denver, Colorado from October 6 through October 8, 2019, for an approximate amount of \$1,455.00. This includes transportation, lodging, and meals.

16. TECHNOLOGY - HART

Committee Update

- A. TE-P-0223-19 Recommendation for the approval of a contract to CDW Government, Inc., to procure network switching equipment to support additional network connections, for Information Technology, for a contract total amount of \$46,360.80, per lowest responsible bid #19-099-IT.
- B. TE-P-0224-19 Recommendation for the approval of a contract to CDW Government, Inc., to procure ClearPass and Airwave hardware and software for network port security and upgraded access points, for Information Technology, for a contract total amount of \$208,583.80, per lowest responsible bid #19-100-IT.
- C. Authorization to Travel -- Approval is requested to have an IT staff member attend the Illinois Counties Information Management Association (ICIMA) 2019 Fall Conference in Oglesby, Illinois from October 3, 2019 through October 4, 2019 for an approximate cost of \$300.00. The cost covers registration, lodging, mileage, and per diem.

17. TRANSPORTATION - PUCHALSKI

Committee Update

- A. DT-R-0284-19 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and Illinois Department of Transportation, for improvements along CH 21/Geneva Road over the West Branch of the DuPage River, Section 18-00206-10-BR (County to be reimbursed up to \$197,766.00)
- B. DT-R-0285-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the County of Cook for Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-LS (County to be reimbursed \$143,922.00)
- C. DT-R-0286-19 RESOLUTION -- Awarding Resolution to Builders Paving, LLC for Pavement Patching along CH 35/55th Street, from Park Street to Clarendon Hills Road, Section 19-HMPAT-00-GM, for an estimated County cost of \$585,503.30; Per lowest responsible bid
- D. DT-P-0209-19 Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) F550 Super Cab Aluminum Service Body/Utility Truck for the Division of Transportation, for a contract total not to exceed \$105,845.00; Per lowest responsible bid 19-005-DOT

- E. DT-P-0210-19 Recommendation for the approval of a contract to CH Advisors, Inc., to provide Professional Services for the development of a Business Enterprise Program (Part A) for the Division of Transportation, for a contract total not to exceed \$25,052.30; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-300.4-108(1)(b)
- F. DT-P-0211-19 Recommendation for the approval of a contract to Civiltech Engineering, Inc., for Professional Preliminary Engineering Services for improvements at the intersections of CH 2/Belmont/Finley Road at Ogden Avenue and CH 52/Cross Street at Ogden Avenue, Section 19-00195-05-CH, for a contract total not to exceed \$259,167.80; 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-O-0040-19 ORDINANCE -- Ordinance for the alteration of speed limit along a portion of Morse Street in Milton Township, from 30 MPH to 25 MPH
- H. Action Item -- DT-P-0193A-18 – Amendment to Resolution DT-P-0193-18, issued to BLA, Inc., for Professional Design Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, to increase the funding in the amount of \$25,000.00, resulting in an amended contract total amount of \$466,447.92, an increase of 5.66%

18. DISCUSSION

19. OLD 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, August 27, 2019 at 10:00 a.m.