The proceedings of the County Board of DuPage County at a Regular meeting held at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, January 9, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay were present.

Chairman Cronin read the following notice:

This portion of our agenda is a meeting of the County Board convened for the purpose of conducting a Public Hearing on Special Service Area No. 39 pursuant to Ordinance FI-O-0026-17. This matter was adjourned to today’s date at our last Public Hearing on this petition. Based on the request of the petitioner, the petition for the creation of Special Service Area No. 39 is withdrawn, as such there will be no further hearings or actions on this matter.

Chairman Cronin presented a Proclamation of Commendation for Rev. Dr. Martin Luther King, Jr. Day to Regina Brent.

Member Puchalski moved, seconded by Member Grasso, that a Proclamation of Commendation for Rev. Dr. Martin Luther King, Jr. Day be approved.

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PROCLAMATION OF COMMENDATION
FOR REV. DR. MARTIN LUTHER KING, JR. DAY

WHEREAS, on January 15, 2018, the DuPage County community will come together to celebrate the life, legacy and vision of Rev. Dr. Martin Luther King, Jr.; and

WHEREAS, Rev. Dr. Martin Luther King, Jr. devoted his life’s work to the causes of equality and social justice and brought hope and healing to America; and

WHEREAS, he taught that prejudice and discrimination can be overcome through nonviolence and service to one another; and

WHEREAS, courage, truth, justice, compassion, dignity, humility and service defined Rev. Dr. Martin Luther King, Jr.’s character and empowered his leadership; and
WHEREAS, Rev. Dr. Martin Luther King, Jr.’s words and guidance are as important and pertinent today as they were 50 years ago, when he stood on the steps of our nation’s capital and called for the end of pettiness, selfishness and discrimination; and

WHEREAS, Rev. Dr. Martin Luther King, Jr. Day honors and celebrates the values of equality, tolerance and interracial and intercultural cooperation; and

WHEREAS, the DuPage County community celebrates those who embody Dr. King’s legacy, and we encourage those who strive to carry on his work through community service.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby join in celebrating the life, legacy and vision of Rev. Dr. Martin Luther King, Jr. and all those who embody his spirit, on January 15, 2018.

Enacted this 9th day of January, 2018, in Wheaton, Illinois.


Chairman Cronin gave the following remarks:

Before you today is an updated DuPage County harassment policy. As you know, DuPage County had, already on its books, a comprehensive policy designed to prevent and address instances of harassment of any kind within the County departments and here on campus. However, given current events, the state legislature passed a law which mandated all counties use specific language, which required only minor adjustments here on our part. That new language is before you today. I will remind all that we do not tolerate harassment against anyone including staff, vendors, members of the public or clients of the County. All claims are and will be fully investigated.

I would also like to thank all of the County staff, particularly our Security and Office of Emergency Management, who assisted DuPage residents during the busy property tax pre-payment period at the end of December. The federal tax policy changes created a bit of a scramble and we appreciate the “all hands on deck” philosophy, as we assisted the Treasurer’s staff through this process. Thanks to all involved.
Jenifer Fabran voiced Public Comment giving thanks for the use of a DuPage County Fairgrounds building for the Share the Spirit holiday program.

Member Zay moved, seconded by Member Krajewski, that the Consent Calendar be approved. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

Member Zay moved, seconded by Member Tornatore, that Resolution #CB-R-0042-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
CB-R-0042-18
APPOINTMENT OF ROBERT F. NOGAN
TO THE ROSELLE FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Robert F. Nogan to be a Trustee of the Roselle Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Robert F. Nogan to be a Trustee of the Roselle Fire Protection District for a term expiring April 30, 2018; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Robert F. Nogan and Stephanie Posey, Ancel, Glink, 511 West Wesley Street, Wheaton, Illinois 60187.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Elliott, that Resolution #CB-R-0043-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
CB-R-0043-18
APPOINTMENT OF MARK T. FRANZ AS A MEMBER (MUNICIPAL) OF THE EMERGENCY TELEPHONE SYSTEM BOARD FOR 9-1-1

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of the ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 40-20 of the DuPage County Code pertaining to the ETSB providing for the appointment of two members representing the DuPage Mayors and Managers Conference of which not more than one shall be affiliated with a municipality that is a member of DU-COMM; and

WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of Mark T. Franz to serve as a Member (Mayors and Managers Representative “A”) of the Emergency Telephone System Board for a term to expire on December 1, 2020; and

WHEREAS, not more than one of the DuPage Mayors and Managers Conference representatives is affiliated with a municipality that is a member of DU-COMM.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chairman, does hereby appoint Mark T. Franz as a Member of the Emergency Telephone System Board representing the DuPage Mayors and Managers Conference for a term to expire on December 1, 2020; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution to Mark T. Franz, Village Manager, Village of Glen Ellyn, Glen Ellyn Civic Center, 535 Duane Street, Glen Ellyn, Illinois 60137; the DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, Illinois 60523 and the Executive Director of the ETSB.
Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.


RESOLUTION
FI-R-0034-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF HUMAN SERVICES (IDHS) SUPPORTIVE HOUSING PROGRAM GRANT PY18 AGREEMENTS NO. FCSWH00172 AND FCSWH00352 COMPANY 5000 - ACCOUNTING UNIT 1760 $82,625
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the IDHS Supportive Housing Program Grant PY18, Company 5000 Accounting Unit 1760 pursuant to Resolution FI-R-0339-17 for the period July 1, 2017 through June 30, 2018; and

WHEREAS, the County of DuPage has been notified by IDHS that additional grant funds in the amount of $82,625.00 (EIGHTY-TWO THOUSAND SIX HUNDRED TWENTY-FIVE AND NO/100) are available to be used to assist low-income eligible families in obtaining or maintaining stable housing; and

WHEREAS, no additional County funds are required to receive the additional funding; and

WHEREAS, acceptance of the additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional funding in the amount of $82,625.00 (EIGHTY-TWO THOUSAND SIX HUNDRED TWENTY-FIVE AND NO/100) be and is hereby accepted; and
BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $82,625.00 (EIGHTY-TWO THOUSAND SIX HUNDRED TWENTY-FIVE AND NO/100) be made and added to IDHS Supportive Housing Program Grant PY18, Company 5000 - Accounting Unit 1760; and

BE IT FURTHER RESOLVED, that the personnel budget for the Community Services Department be revised to reflect the addition of:

Temporary
50050 (2) Community Services Intern $10.50 per hour; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Health and Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Health and Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0040-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0040-18
RESOLUTION ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR DU PAGE COUNTY

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0554, an Act concerning government, which became effective November 16, 2017; and

WHEREAS, pursuant to the Act, each governmental unit shall adopt an Ordinance or Resolution establishing a policy to prohibit sexual harassment; and
WHEREAS, DuPage County currently has a personnel policy prohibiting sexual harassment which has been modified to be in compliance with the Act; and

WHEREAS, should any section or provision of this Resolution or the adopted policy prohibiting sexual harassment be declared to be invalid, that decision shall not affect the validity of this Resolution or the adopted policy as a whole or any part thereof, other than the part so declared to be invalid.

NOW, THEREFORE, BE IT RESOLVED by DuPage County the following:

1. The policy prohibiting sexual harassment, included as Exhibit A to this Resolution, is hereby adopted.

2. This Resolution shall be in full force and effect after its passage and publication as provided by law.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0041-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0041-18
PLACING NAMES ON PAYROLL

WHEREAS, the DuPage County Board heretofore adopted a position classification and Pay Plan for all County employees.

NOW, THEREFORE BE IT RESOLVED that the names as specified below be placed on the regular or temporary payroll at the salaries, classifications, and with the effective date as more particularly set forth below:
CORPORATE FUND

REPLACEMENTS

COMMUNITY SERVICES 1000-1750

Effective January 10, 2018
  Meredith Kober, Case Manager
  Class 1931, Range 110 at $41,265 per year

FACILITIES MANAGEMENT 1000-1100

Effective January 2, 2018
  Nathan Siefert, Maintenance Technician
  Class 3163 at $39,000 per year

NON-CORPORATE FUND

REPLACEMENTS

ANIMAL CARE & CONTROL 1100-1300

Effective January 10, 2018
  Caroline Rzewnicki, Intake/Adoption & Client Services Coordinator
  Class 2319, Range 110 at $36,000 per year

BUILDING & ZONING 1100-2810

Effective January 8, 2018
  Eileen Schwalm, Administrative Specialist
  Class 1165, Range 110 at $37,000 per year

REPLACEMENTS

CARE CENTER 1200-2025

Effective December 18, 2017
  Uwe Borchers, Housekeeper I
  Class 4210, Range 106 at $22,722 per year

CARE CENTER 1200-2030

Effective January 2, 2018
  Christine Buschek, Laundry Attendant I
  Class 4221, Range 106 at $22,722 per year
CARE CENTER 1200-2035

Effective January 6, 2018
    Shondale Tibbs, Housekeeper I
    Class 4210, Range 106 at $10.92 per hour

CARE CENTER 1200-2050

Effective January 8, 2018
    Ruben Capinpin, Certified Nursing Associate
    Class 4111, Range 108 at $27,352 per year

Effective January 8, 2018
    Amy Haro, Registered Nurse
    Class 4124, Range 311 at $56,160 per year

Effective January 8, 2018
    Nerissa Juarez, Registered Nurse
    Class 4124, Range 311 at $58,448 per year

Effective January 8, 2018
    Allison Schultz, Registered Nurse
    Class 4124, Range 311 at $56,160 per year

REPLACEMENTS

Effective January 8, 2018
    Assamol Skaria, Certified Nursing Associate
    Class 4111, Range 108 at $27,040 per year

Effective January 8, 2018
    Kayleigh Stewart, Certified Nursing Associate
    Class 4111, Range 108 at $27,040 per year

Effective January 8, 2018
    Jessica Umbao, Certified Nursing Associate
    Class 4111, Range 108 at $27,040 per year

CARE CENTER 1200-2065

Effective January 10, 2018
    Melissa Buchholz, Recreation Therapy Aide
    Class 4165, Range 108 at $12.85 per hour
CARE CENTER 1200-2100

Effective December 26, 2017
  Khalila McGee, Dining Services Worker
  Class 4237, Range 106 at $11.14 per hour

COMMUNITY SERVICES 5000-1650

Effective January 10, 2018
  Kathryn Burghardt, Information & Referral Specialist I
  Class 1915, Range 108 at $31,212 per year

COMMUNITY SERVICES 5000-1720

Effective January 10, 2018
  Stephanie Contreras, Case Manager
  Class 1931, Range 110 at $36,500 per year

REPLACEMENTS

Effective January 10, 2018
  Rebecca Mueller, Case Manager
  Class 1931, Range 110 at $40,000 per year

Effective January 10, 2018
  Brittany Varzino, Case Manager
  Class 1931, Range 110 at $38,500 per year

DIVISION OF TRANSPORTATION 1500-3510

Effective December 27, 2017
  Adkin Rhodes, Equipment Operator I
  Class 3331 at $40,000 per year

Effective January 2, 2018
  Zachary Sadowski, Laborer
  Class 3110 at $33,500 per year

DIVISION OF TRANSPORTATION 1500-3520

Effective January 8, 2018
  Bryan Richardson, Heavy Equipment Mechanic
  Class 3321 at $51,500 per year
HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective January 2, 2018
Jessica Benelli, Career Counselor I
Class 1752, Range 110 at $39,265 per year

PROMOTIONS

CARE CENTER 1200-2050

Effective January 13, 2018
Christina Zimel, Licensed Practical Nurse
Class 4121, Range 110 at $44,553 per year, from
Class 4111, Range 108 at $28,132 per year

TEMPORARY

CARE CENTER 1200-2050

Effective January 8, 2018
Toccara Dorsey, Certified Nursing Associate
Class 4111, Range 108 at $13.00 per hour

Effective January 8, 2018
Tierra Ivy, Certified Nursing Associate
Class 4111, Range 108 at $13.00 per hour

Effective January 8, 2018
Emily Monken, Certified Nursing Associate
Class 4111, Range 108 at $13.00 per hour

COMMUNITY SERVICES 5000-1440

Effective January 10, 2018
Andrew Fackler, Intern
Class 9170 at $10.50 per hour

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department and one copy to the County Board.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.
Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0044-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0044-18
BUDGET TRANSFERS-VARIOUS COMPANIES AND ACCOUNTING UNITS FISCAL YEAR 2017 AND 2018

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2017 and 2018 fiscal years; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-P-0027-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-P-0027-18
AWARDING RESOLUTION ISSUED TO PAHCS II/NORTHWESTERN MEDICINE TO PROVIDE PRE-EMPLOYMENT DRUG SCREENS FOR APPLICANTS AND RANDOM DRUG AND ALCOHOL BREATH SCREENS (CONTRACT TOTAL AMOUNT: $42,942.27)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the lowest most responsible bidder has been designated and the Finance Committee recommends County Board approval for the issuance of the contract to provide pre-employment drug screening, physicals and TB tests for applicants and random drug and alcohol breath screens for employees, for the period March 24, 2018 through March 23, 2020, Human Resources.

NOW, THEREFORE BE IT RESOLVED, that County covering said, to provide pre-employment drug screening, physicals and TB tests for applicants and random drug and alcohol breath screens for employees, for the period March 24, 2018 through March 23, 2020, Human Resources, be, and it is hereby approved for issuance of a contract by the Procurement Division to PAHCS II/Northwestern Medicine Occupational Health, 245 South Gary Avenue, Suite 200, Bloomingdale, Illinois 60108 for a contract total amount of $42,942.27, per lowest responsible bid #17-197-JM.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Krajewski stated that he attended a press conference on December 22, 2017 at the Naperville Humane Society regarding SB 2280 sponsored by Senator Michael Connelly. This bill bans the commercial sale of animals at pet stores.

Member Krajewski announced that Animal Care and Control received a $30,000 grant to help with the purchase of supplies for the Veterinary Vehicle.

Member Krajewski moved, seconded by Member Tornatore, that two (2) budget transfers be approved for Animal Care & Control 1100-1300: Transfer of funds from Account No. 53828 (Contingencies) to Account No. 52320 (Medical/Dental/Lab Supplies) in the total amount of $12,000.00 due to the fact that Animal Care & Control was without a full time Administrator Veterinarian when the FY 17 budget was created and therefore was developed with little input as to medical equipment needs. Additional dollars are also need to be added to this line as medical protocols evolve to include enhanced medical care. Transfer of funds from Account No. 53090 (Professional Services) to Account No. 53110 (Workers Compensation Insurance) in the total amount of $7,000.00 to cover costs associated with an employee Workman’s Comp claim. On voice vote, motion carried.

Member Krajewski moved, seconded by Member Elliott, that an Administrator Veterinarian be authorized to travel to a Conference in Orlando, Florida, from February 2-7, 2018, expenses to include registration, transportation, lodging, miscellaneous expenses and per diem for an approximate total of $2,669.50.
Member Chaplin stated that this is for one person going to a trade show and felt that the cost was so high because of the entertainment at the show. Chicago PAWS already has a mobile unit and she felt they should go to them for information before agreeing to a travel motion.

Member Krajewski remarked that he wanted DuPage County to be a leader. This is the #1 trade show in the nation. Many medical supply vendors will be in attendance and we want to learn from the best.

Laura Flamion, Operations Manager, said that animal shelter medicine is still at an infancy level. The educational track being offered at this conference is something Dr. Hanek feels she will benefit from. The entertainment at this conference is not the reason for attending. There is over 72 hours of training at this conference.

Member Grasso asked if it was worth the money. Member Krajewski replied that no taxpayer money will be spent, the monies are from fees and from the Foundation.

Member Khouri stated that no General Fund monies are being spent on the travel. Member Krajewski replied that that is correct.

Member Krajewski moved, seconded by Member Elliott, that an Administrator Veterinarian be authorized to travel to a Conference in Orlando, Florida, from February 2-7, 2018, expenses to include registration, transportation, lodging, miscellaneous expenses and per diem for an approximate total of $2,669.50. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Motion carried.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-R-0035-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-
and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5-1093); and

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, DU PAGE COUNTY HEALTH DEPARTMENT, an Illinois Unit of Government, (hereinafter called “DEVELOPER”), having a principal place of business at 111 North County Farm Road, Wheaton Illinois 60187 made an application to COUNTY for a grant of a portion of COUNTY’S HOME Investment Partnerships Act Funds (“HOME FUNDS”) to rehabilitate a residential facility for fourteen (14) persons with mental illness at 438 North Ardmore Avenue, Villa Park, Illinois 60188 in the amount of $267,057.00; and

WHEREAS, DuPage County approved funding a HOME Project on February 3, 2003, as part of the 2000-2004 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnership Program (HOME) with Resolution CDC-001-00; and

WHEREAS, an Agreement was approved on October 28, 2003 requiring compliance with HOME requirements, and said agreement has been approved by DU PAGE COUNTY HEALTH DEPARTMENT; and

WHEREAS, an Agreement Modification was approved on November 25, 2003, correcting a Scrivener’s Error to increase the amount of funding to $276,057.00 and said agreement modification has been approved by DU PAGE COUNTY HEALTH DEPARTMENT; and

WHEREAS, Second Agreement modification has been prepared to reduce the HOME Affordability period from 20 years to 15 years expiring on June 28, 2019 based on the type of activity and minimum requirements of the HOME Program and reduce the number of HOME units from 6 to 4.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement Modification between the County of DuPage and DU PAGE COUNTY HEALTH DEPARTMENT, attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and
BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM03-05 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send an original signed Agreement with this Resolution to Karen Ayala, Executive Director, D U P A G E C O U N T Y H E A L T H D E P A R T M E N T, 111 North County Farm Road, Wheaton, Illinois 60187 and a certified copy to Community Development.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-R-0036-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5-1093); and

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, COMMUNITY HOUSING ADVOCACY AND DEVELOPMENT, an Illinois not-for-profit corporation, (hereinafter called “SPONSOR”), having a principal place of business at 531 East Roosevelt Road, Suite 200, Wheaton, Illinois 60187, made an application to
COUNTY for a grant of a portion of COUNTY’S HOME Investment Partnerships Act Funds ("HOME FUNDS") to be used for eligible costs associated with the construction of eight (8) single family townhouses, at or about the premises located at 775 Marilyn, Glendale Heights, Illinois ("PROPERTY") OR ("residences"), six (6) townhouse units to be sold to eligible low-income households of no more than sixty (60%) MFI, and two (2) townhouse units will be retained by CHAD as rental properties for eligible households of no more than sixty (60%) MFI and known as HOME/HDF project HM04-02; and

WHEREAS, DuPage County approved funding a Housing Development Fund ("HDF") on February 8, 2000, as part of the 2000-2004 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnership Program (HOME), adopted by Resolution CDC-001-00; and

WHEREAS, an Agreement was approved on July 13, 2004 adopted by Resolution CDC-014-04 requiring compliance with HOME requirements, and said agreement has been approved by COMMUNITY HOUSING ADVOCACY AND DEVELOPMENT; and

WHEREAS, an Agreement modification was approved February 11, 2011 by Resolution CDC-002-11 to allow for “the temporary rental of any townhouse that was to be sold, until such time as market conditions allow for the sale of such home”; and

WHEREAS, SPONSOR has requested Modification Two to grant unsold townhouses to remain as permanent rental units for low income households; remove two restrictive rental requirements, and said Modification request was approved by the Home Advisory Group on December 5, 2017 and the County Health & Human Services Committee on January 2, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement Modification between the County of DuPage and Community Housing Advocacy and Development, attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM04-02 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send an original signed Agreement with this Resolution to Brian Worth, Executive Director, COMMUNITY HOUSING AND DEVELOPMENT, 531 East Roosevelt Road, #200, Wheaton, Illinois 60187 and a certified copy to Community Development.
Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-R-0037-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0037-18
MODIFICATION FOUR TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN DU PAGE COUNTY AND DU PAGE P.A.D.S., INC.
PROJECT CD15-12

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, DuPage P.A.D.S., Inc. has made application to DuPage County for a portion of County’s CDBG; and

WHEREAS, the County Board approved this project on February 10, 2015, as part of the 2015 Action Plan of the 2015-2019 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program under Resolution DC-R-0094-15; and

WHEREAS, the Plan provided for a grant to DU PAGE P.A.D.S., INC. (SUBGRANTEE) in the amount of $13,209.00 for project CD15-12, Client Service Center Roof Replacement, for the purpose of removing the existing deteriorating roof and replacing it with a new roof at the Client Service Center located at 703 West Liberty Drive, Wheaton, Illinois; and

WHEREAS, on April 25, 2015, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called “Agreement”); and

WHEREAS, SUBGRANTEE has requested Modification Four to grant an additional time extension to finish said project with an expiration date of September 30, 2018 and said Modification request was approved by the DuPage Community Development Executive Committee on December 5, 2017 and the County Health & Human Services Committee on January 2, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Four to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and
BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD15-12 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Carol Simler, President/Chief Executive Officer of DuPage P.A.D.S., Inc., 601 West Liberty Drive, Wheaton, Illinois 60187 and the DuPage Community Development Commission.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

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RESOLUTION

HHS-P-0020-18
AWARDING RESOLUTION TO
BOWMAN SYSTEMS L.L.C., A MEDIWARE COMPANY FOR
RENEWAL OF ANNUAL SERVICEPOINT CONTRACT, RENEWAL
OF LICENSES AND ON SITE TRAINING EXPENSES
(CONTRACT TOTAL $44,703.33)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Health & Human Services recommends County Board approval for the issuance of a contract purchase order to Bowman Systems L.L.C., a Mediware Company, for the annual renewal of the ServicePoint contract and licenses and for Bowman Systems L.L.C., a Mediware Company, to provide onsite training, for the period November 1, 2017 through October 31, 2018, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the annual renewal of the ServicePoint contract and licenses and for Bowman Systems L.L.C., a
Mediware Company, to provide onsite training, for the period November 1, 2017 through October 31, 2018, for Community Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Bowman Systems L.L.C., a Mediware Company, 333 Texas Street, Suite 300, Shreveport, Louisiana 71101-5403, for a total contract amount of $44,703.33, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids-Sole Source.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #HHS-P-0021-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0021-18
AWARDING RESOLUTION ISSUED TO ADVACARE SYSTEMS FOR RENTAL OF MEDICAL EQUIPMENT LOW AIR LOSS AND BARIATRIC MATTRESSES/BEDS AND LOW AIR LOSS WHEELCHAIR CUSHIONS (CATEGORY 1 & 2) FOR THE CARE CENTER (CONTRACT TOTAL AMOUNT $70,000.00)

WHEREAS, bids were taken and processed in accordance with County Board policy; and

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order to Advacare Systems, for rental of medical equipment, low air loss and bariatric mattresses/beds and low air loss wheelchair cushions (category 1 & 2), for the Care Center, for the period January 26, 2018 through January 25, 2019.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for rental of medical equipment, low air loss and bariatric mattresses/beds and low air loss wheelchair cushions (category 1 & 2), for the Care Center, for the period January 26, 2018 through January 25, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Advacare Systems, 2939 North Pulaski Road, Chicago, Illinois 60641, for a contract total amount of $70,000.00, per renewal under bid #17-004-GV, first of three one year optional one year renewals.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Elliott, that Resolution #HHS-P-0022-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0022-18

AWARDING RESOLUTION ISSUED TO MEDLINE INDUSTRIES FOR INCONTINENT PRODUCTS FOR THE CARE CENTER RESIDENTS
(CONTRACT AMOUNT: $186,000.00)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order for incontinent products, for the period March 1, 2018 through February 28, 2019, for the Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for incontinent products, for the period March 1, 2018 through February 28, 2019, for the Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Medline Industries, One Medline Place, Mundelein, Illinois 60060, for a total contract amount of $186,000.00, per renewal option under bid #15-233-GV, second of three optional one year renewals.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #HHS-P-0023-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0023-18
AWARDING RESOLUTION TO OPTIMUM MANAGEMENT RESOURCES
TO PROVIDE TECHNICAL ASSISTANCE AND
CONSULTATION SERVICES
(CONTRACT TOTAL AMOUNT $30,000)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Optimum Management Resources for professional services to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for the period January 1, 2018 through December 31, 2018, for Community Services through the HUD CoC Planning Grant.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for professional services to provide technical assistance and consultation services to the DuPage County Homeless CoC, for the period January 1, 2018 through December 31, 2018, for Community Services through the HUD CoC Planning Grant, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Optimum Management Resources, 1513 North Columbia, Naperville, Illinois 60563, for a contract total amount not to exceed $30,000; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution and any documents attached and made a part hereof to Peg White-Lijewski, 1513 North Columbia, Naperville, Illinois 60563, the Finance Department and Community Services.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #HHS-P-0024-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0024-18
AWARDING RESOLUTION ISSUED TO ILLINOIS AGING SERVICES NETWORK FOR AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO NEGOTIATE MANAGED CARE CONTRACTS FOR THE DU PAGE CARE CENTER (CONTRACT TOTAL AMOUNT: $25,139.00)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Illinois Aging Services Network to provide professional services to negotiate managed care contracts, for the period January 10, 2018 through January 9, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide professional services to negotiate managed care contracts, for the DuPage Care Center, for the period January 10, 2018 through January 9, 2019, be, and it is hereby approved for issuance of a contract by the Procurement Division to Illinois Aging Services Network, 17 South High Street, Suite 100, Columbus, Ohio 43215, for a contract total amount not to exceed $25,139.00.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that the Community Services Director be authorized to attend training and legislative and committee meetings of the National Association for County Community and Economic Development (NACCED) and the National Association of Counties in Washington, D.C. from February 28-March 4, 2018, expenses to include registration, transportation, lodging, miscellaneous and per diem for approximate total of $1,835.50 (Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Larsen moved, seconded by Member Elliott, that the Community Development Manager be authorized to attend the National Association for County Community and Economic Development (NACCED) Spring Legislative Meeting in Washington D.C. from February 28-March 3, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $1,475.00 (Grant funded). On roll call, Members Anderson, Chaplin,
DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0016-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
JPS-P-0016-18
AWARDING RESOLUTION ISSUED TO
RAY O’HERRON CO., INC. FOR BODY ARMOR VESTS
FOR SHERIFF PATROL OFFICERS AND STAB VESTS
FOR SHERIFF CORRECTIONAL OFFICERS ON AN AS NEEDED BASIS
(CONTRACT TOTAL AMOUNT $52,375.00)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for body armor vests for patrol officers and stab resistant vests for correctional officers on an as needed basis.

NOW, THEREFORE BE IT RESOLVED, that Contract covering said, to provide body armor vest for patrol officers and stab resistant vest for correctional officers for the Sheriff’s Office on an as needed basis, for the period of December 1, 2017 through November 30, 2018, be, and it is hereby approved for issuance of a contract purchase order by Procurement Division to Ray O’Herron Co., Inc., 3549 North Vermillion Street, Danville, Illinois for a contract total amount of $52,375.00.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-P-0017-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
JPS-P-0017-18
AWARDING RESOLUTION TO
THE DU PAGE COUNTY HEALTH DEPARTMENT TO PROVIDE
MENTAL HEALTH CASE MANAGEMENT TO MENTALLY ILL
CLIENTS THAT ARE SENTENCED TO PROBATION
(Contract total amount: $208,000.00)

WHEREAS, an agreement has been negotiated in accordance with County Board policy;
and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval
for the issuance of a contract purchase order to the DuPage County Health Department to
provide services to mentally ill clients who are on probation, for the period December 1, 2017
through November 30, 2018.

NOW, THEREFORE BE IT RESOLVED, that the contract covering said, for an
agreement with the DuPage County Health Department to provide mental health case
management services to mentally ill clients who are on probation, for the period December 1,
2017 through November 30, 2018, be, and it is hereby approved for issuance of a contract
purchase order by the Procurement Division to DuPage County Health Department, 111 North
County Farm Road, Wheaton, Illinois 60187, for a contract total amount of $208,000.00.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Krajewski, that Resolution #FM-P-0018-18
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FM-P-0018-18
AWARDING RESOLUTION ISSUED TO
MIDWEST APPLIED SOLUTIONS, INC. TO FURNISH AND
DELIVER EIGHT (8) CHILLED WATER COILS FOR THE
JUDICIAL OFFICE FACILITY FOR FACILITIES MANAGEMENT
(Contract total amount: $79,800.00)

WHEREAS, bids have been taken and processed in accordance with County Board
policy; and
WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Midwest Applied Solutions, Inc., to furnish and deliver eight (8) replacement chilled water coils, for the rooftop fan units at the Judicial Office Facility, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to furnish and deliver eight (8) replacement chilled water coils, for the rooftop fan units at the Judicial Office Facility, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Midwest Applied Solutions, Inc., 30 North Wolf Road, 1st floor, Hillside, Illinois 60162, for a total contract amount not to exceed $79,800.00, per lowest responsible bid #17-228-GV.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0019-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-P-0019-18
AWARDING RESOLUTION ISSUED TO XYLEM WATER SOLUTIONS USA, INC. FOR PURCHASE OF TWO GOODWIN PUMPS (USED) FOR DE-WATERING AND BYPASS PUMPING DURING EMERGENCY SITUATIONS (TOTAL AMOUNT $60,000.00)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Xylem Water Solutions, Inc., for the purchase of two (2) Goodwin pumps (used) to be used at various location throughout the County for de-watering and bypass pumping during emergency situations.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the purchase of two (2) Goodwin pumps (used) to be used at various location throughout the County for de-watering and bypass pumping during emergency situations, for Public Works, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Xylem Water Solutions USA, Inc., 9661 194th Avenue, Mokena, Illinois 60448, for the total contract
amount not to exceed $60,000.00 per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - used equipment.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-0002B-08 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION

PW-0002B-08

GREENE ROAD WATER TOWER LEASE AGREEMENT RENEWAL
WITH T-MOBILE CENTRAL LLC, A DELAWARE COMPANY

WHEREAS, pursuant to authority granted by the Illinois General Assembly at 55 ILCS 5/5-15007, (1992), the County of DuPage (“COUNTY”) owns and operates a waterworks and water tower known as the Greene Road DuPage County Water Tower; and

WHEREAS, the DuPage County Board previously approved a lease with T-Mobile Central, a Delaware limited liability company (“TENANT”) by Resolution PW-0002-08, approved by the DuPage County Board on May 13, 2008 and further amended by PW-0002B-08, approved by the DuPage County Board on September 25, 2012; and

WHEREAS, T-Mobile Central, Inc., the successor in interest to Voicestream GSM I Operating Company, has requested a renewal of the lease of the Greene Road Water Tower pursuant to the renewal terms provided for in said lease; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommends approval of a five year renewal term from December 18, 2017 through December 17, 2022, for the Greene Road Water Tower Lease Agreement between the COUNTY and TENANT with a monthly rental amount of $3,378.79. Rent shall be increased on each annual anniversary of the Commencement Date by an amount equal to five percent (5%) of the rent for the previous year.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the Greene Road Water Tower Lease Agreement is hereby approved and renewed, and that the Chairman of the County Board is hereby authorized and directed to execute any documents necessary for said renewal on behalf of the County of DuPage; and
BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution to T-Mobile USA, Inc., 12920 SE 38th Street, Bellevue, Washington 98006, Attn: PCS Lease Administrator with copy to Attn: Legal Department; T-Mobile USA, Inc., 8550 West Bryn Mawr Avenue, Chicago, Illinois 60631, Attn: Market Director with copy to Attn: Lease Administration Manager and Tony Hayman, State’s Attorney’s Office.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.


RESOLUTION
SM-R-0030-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND THE COUNTY
OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Village of Downers Grove (“Municipality”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

WHEREAS, the County has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, General National Pollutant Discharge Elimination System (“NPDES”) Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit authorization pursuant to 40 CFR 122.32; and
WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent ("NOI") to the Illinois Environmental Protection Agency ("IEPA") for coverage under ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a stormwater management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.); and

WHEREAS, the stormwater management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and

WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, in consideration of the premises and mutual covenants contained herein, and in the spirit of intergovernmental cooperation, the County and the Municipality have agreed to cooperate with each other in the area of NPDES compliance as set forth in the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Village of Downers Grove, is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute this Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Downers Grove, 801 Burlington Avenue, Downers Grove, Illinois 60515 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Larsen, that Resolution #SM-R-0031-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
SM-R-0031-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF CLARENDON HILLS AND THE COUNTY
OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE DES PLAINES RIVER AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage ("County") and Village of Clarendon Hills
("Municipality") are public agencies within the meaning of Illinois Intergovernmental
Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7,
Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among
units of local government in planning and providing services to their citizens; and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management
Plan which recognizes the reduction of stormwater runoff and improving water quality as an
integral part of the proper management of storm and flood waters; and

WHEREAS, General National Pollutant Discharge Elimination System ("NPDES")
Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems
(MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit
authorization pursuant to 40 CFR 122.32; and

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of
Intent ("NOI") to the Illinois Environmental Protection Agency ("IEPA") for coverage under
ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development,
implementation, and enforcement of a stormwater management program designed to reduce the
discharge of pollutants from small municipal storm sewer systems to the maximum extent
practicable to protect water quality, and to satisfy the appropriate water quality requirements of
the Illinois Pollution Control Board Rules and Regulations (35 III. Adm. Code, Subtitle C,
Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.); and

WHEREAS, the stormwater management program must include the minimum control
measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize
cost savings by utilizing County equipment, vehicles and personnel to complete these minimum
control measures, subject to the latter’s availability; and
WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, in consideration of the premises and mutual covenants contained herein, and in the spirit of intergovernmental cooperation, the County and the Municipality have agreed to cooperate with each other in the area of NPDES compliance as set forth in the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Village of Clarendon Hills, is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute this Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Clarendon Hills, 1 Prospect Avenue, Clarendon Hills, Illinois 60514 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.


RESOLUTION
SM-R-0032-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF LOMBARD AND THE COUNTY OF
DUPAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DUPAGE RIVER AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Village of Lombard (“Municipality”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

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WHEREAS, the County has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, General National Pollutant Discharge Elimination System (“NPDES”) Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit authorization pursuant to 40 CFR 122.32; and

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent (“NOI”) to the Illinois Environmental Protection Agency (“IEPA”) for coverage under ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a stormwater management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 III. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.); and

WHEREAS, the stormwater management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and

WHEREAS, in consideration of the premises and mutual covenants contained herein, and in the spirit of intergovernmental cooperation, the County and the Municipality have agreed to cooperate with each other in the area of NPDES compliance as set forth in the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Village of Lombard, is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute this Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Lombard, 255 East Wilson Avenue, Lombard, Illinois 60148 and Anthony Hayman, State’s Attorney’s Office.

RESOLUTION
SM-R-0033-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF GLENDALE HEIGHTS AND THE COUNTY
OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER AND
WEST BRANCH DU PAGE RIVER WATERSHEDS

WHEREAS, the County of DuPage ("County") and Village of Downers Grove ("Municipality") are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

WHEREAS, the County has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, General National Pollutant Discharge Elimination System ("NPDES") Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit authorization pursuant to 40 CFR 122.32; and

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent ("NOI") to the Illinois Environmental Protection Agency ("IEPA") for coverage under ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a stormwater management program designed to reduce the
discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.); and

WHEREAS, the stormwater management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and

WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, in consideration of the premises and mutual covenants contained herein, and in the spirit of intergovernmental cooperation, the County and the Municipality have agreed to cooperate with each other in the area of NPDES compliance as set forth in the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Village of Glendale Heights, is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute this Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Glendale Heights, 300 Civic Center Plaza, Glendale Heights, Illinois 60139 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Chaplin, that Resolution #SM-R-0038-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION  
SM-R-0038-18  
ACCEPTANCE OF SALES CONTRACT

WHEREAS, in April, 2013 the County suffered severe flooding of such magnitude that the County qualified for grant’s funds may be used for flood hazard mitigation activities including the voluntary buyouts and acquisitions of qualifying parcels; and

WHEREAS, the County of DuPage, acting pursuant to authority granted by the Illinois General Assembly at 55 ILCS 5/5-1062.3 and 5/5-15001, et seq., intends to purchase properties for the purpose of flood hazard mitigation and utilize the acquired properties for various flood control and stormwater management functions; and

WHEREAS, the property identified by permanent parcel number 02-31-207-012 (“subject property”) has been approved for buyout under the County’s own Flood Hazard Mitigation Plan and by the Illinois Emergency Management Agency (IEMA) approved DuPage County’s Flood Mitigation proposal submitted to IEMA together with the County’s grant application for by Section 1366 funds; and

WHEREAS, the owner of the subject property has agreed to sell the subject property to the County for a total amount of Two Hundred Thousand dollars and 00/100 ($200,000.00); and

WHEREAS, the County’s acquisition of the above referenced property will benefit the County of DuPage and its residents by mitigating future flood damages, preserving floodplain storage and improving stormwater management; and

WHEREAS, the County shall own and maintain the property, subject to certain IEMA-mandated deed restrictions, for the purpose of flood damage mitigation, floodplain storage preservation and local stormwater management practices.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the purchase of the subject property currently identified by permanent parcel number 02-31-207-012 in the amount of Two Hundred Thousand dollars and 00/100 ($200,000.00), and the Chairman of the DuPage County Board is hereby authorized and directed to execute the attached land sales contract on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Michael and/or Robin McCarthy, 372 North Illini Drive, Carol Stream, Illinois 60188; Anthony Hayman, State’s Attorney’s Office; the Department of Stormwater Management and the Department of Community Services.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Chaplin, that Resolution #SM-CO-0001-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-CO-0001-18
AMENDMENT TO CONTRACT 2348-1 SERV ISSUED TO COM ED TO FURNISH ELECTRICAL SERVICES FOR STORMWATER MANAGEMENT FACILITIES (INCREASE CONTRACT $8,000)

WHEREAS, the Stormwater Management Planning Committee approved a Requisition to ComEd on February 1, 2017 for electrical service for Stormwater facilities in the amount of $24,000.00; and

WHEREAS, the Stormwater Management Planning Committee recommends changes as stated in the Change Order Notice to increase the amount of the contract $8,000.00 to cover final invoices, changing the original contract amount from $24,000.00 resulting in an amended contract total amount not to exceed $32,000.00.

NOW THEREFORE BE IT RESOLVED, that County Board adopts request for Change Order to County contract 2348-1 SERV, issued to ComEd for electrical service for Stormwater facilities, to increase the contract in the amount of $8,000.00 resulting in an amended contract total amount not to exceed $32,000.00.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Puchalski, that Resolution #TE-P-0026-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
TE-P-0026-18
AWARDING RESOLUTION
ISSUED TO IMAGING SYSTEMS, INC., D/B/A IDT
FOR ANNUAL HYLAND SOFTWARE ASSISTANCE MAINTENANCE
(CONTRACT TOTAL AMOUNT: $41,567.10)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Imaging Systems, Inc., D/B/A IDT, for the annual Hyland Software Assistance maintenance, for the period of January 1, 2018 through January 31, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the annual Hyland Software Assistance maintenance, for the period of January 1, 2018 through January 31, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Imaging Systems, Inc., D/B/A IDT, 1009 West Hawthorn Drive, Itasca, Illinois, 60143, for a contract total amount of $41,567.10.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Puchalski, that Resolution #TE-P-0212B-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
TE-P-0212B-17
AMENDMENT TO RESOLUTION TE-P-0212-17
COUNTY CONTRACT 2642-0001-SERV ISSUED TO CDW GOVERNMENT, INC. FOR AZURE CLOUD SERVICES FOR ARCGIS AND SQL SERVERS
(INCREASE ENCUMBRANCE $4,223.96, 2.87%)

WHEREAS, County Resolution TE-P-0212-17 was approved and adopted by the County Board on June 27, 2017; and
WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to increase the contract amount $4,223.96 to cover the amount accrued during a change in our subscription usage dates, for Information Technology, resulting in an amended contract total of $151,653.00, an increase of 2.87%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice to County Contract 2642-0001-SERV, to increase the contract amount $4,223.96 to cover the amount accrued during a change in our subscription usage dates, issued to CDW Government, Inc., resulting in an amended contract total of $151,653.00, an increase of 2.87%.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.


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RESOLUTION
DT-R-0029-18
LOCAL PUBLIC AGENCY AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR CH 55/GREAT WESTERN TRAIL
(SECTION 15-00275-00-BT)
(ESTIMATED COUNTY COST $87,632.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic, desire to improve CH 55/Great Western Trail from Sassafras Drive to Prince Crossing Road, Section 15-00275-00-BT (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, a Local Public Agency Agreement for Federal Participation (hereinafter referred to as AGREEMENT) has been prepared and is attached hereto, which outlines the financial responsibilities of the parties related to construction of the IMPROVEMENT; and
WHEREAS, the STATE will be the awarding authority for the construction of the IMPROVEMENT, with an estimated total cost of construction of $350,526.00, of which up to $262,894.00 to be funded by the STATE, resulting in an estimated total cost of construction to the COUNTY of $87,632.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Chairman and Clerk of the Board be hereby directed and authorized to execute the above referenced AGREEMENT with the STATE; and

BE IT FURTHER RESOLVED, that six (6) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0012-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-P-0012-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND HUFF & HUFF, INC.
PROFESSIONAL ENVIRONMENTAL SCREENING SERVICES UPON REQUEST - VARIOUS LOCATIONS AS NEEDED FOR THE DIVISION OF TRANSPORTATION, PUBLIC WORKS AND FACILITIES MANAGEMENT SECTION 17-ENVMT-05-EG (CONTRACT TOTAL NOT TO EXCEED $90,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et seq.) is authorized to enter into this agreement; and
WHEREAS, the COUNTY requires Professional Environmental Screening Services, as needed for the Division of Transportation, Public Works and Facilities Management, Section 17-ENVMT-05-EG; and

WHEREAS, Huff & Huff, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Environmental Screening Services, and is willing to perform the required services for an amount not to exceed $90,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00/Public Works - $7,500.00/Facilities Management - $7,500.00) and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Huff & Huff, Inc., 915 Harger Road, Suite 330, Oak Brook, Illinois 60523, by and through the Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0013-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-P-0013-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND MARCHESE AND SONS, INC.
PROFESSIONAL SURVEYING SERVICES UPON REQUEST –
VARIOUS LOCATIONS AS NEEDED FOR THE DIVISION OF
TRANSPORTATION, PUBLIC WORKS AND FACILITIES MANAGEMENT
SECTION 17-RSURV-05-EG
(CONTRACT TOTAL NOT TO EXCEED $90,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its
(605 ILCS 5/1-101 et seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Surveying Services, as needed for the
Division of Transportation, Public Works and Facilities Management, Section 17-RSURV-05-
EG; and

WHEREAS, Marchese and Sons, Inc. (hereinafter referred to as CONSULTANT) has
experience and expertise in this area and is in the business of providing such Professional
Surveying Services, and is willing to perform the required services for an amount not to exceed
$90,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the
Professional Services Selection Process found in Section 4-108 of the DuPage County
Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of
the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached
Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a
contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works -
$7,500.00/Facilities Management - $7,500.00) and that the Chairman of the DuPage County
Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement
be transmitted to Marchese and Sons, Inc., 10 Monaco Drive, Roselle, Illinois 60172, by and
through the Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

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ORDINANCE
DT-O-0005-18
ALTERATION OF SPEED LIMIT
FROM STATUTORY TO 35 MPH
CH 60/NORTH THORNLAND AVENUE
FROM PROSPECT AVENUE TO ARLINGTON HEIGHTS ROAD

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 60/North Thorndale Avenue, from Prospect Avenue to Arlington Heights Road; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of North Thorndale Avenue, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

SCHEDULE

<table>
<thead>
<tr>
<th>STREET</th>
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<th>PROPOSED SPEED LIMIT</th>
<th>EXISTING SPEED LIMIT</th>
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<tbody>
<tr>
<td>North Thorndale Ave.</td>
<td>Prospect Ave.</td>
<td>Arlington Heights Rd.</td>
<td>1462’</td>
<td>35</td>
<td>40</td>
</tr>
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</table>

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section of North Thorndale Avenue shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and
BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Noonan, that Ordinance #DT-O-0006-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

ORDINANCE
DT-O-0006-18
ALTERATION OF SPEED LIMIT
FROM STATUTORY TO 35 MPH
CH 60/NORTH THORNDALE AVENUE
FROM SUPREME DRIVE TO MITTEL BOULEVARD

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 60/North Thorndale Avenue, from Supreme Drive to Mittel Boulevard; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of North Thorndale Avenue, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

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<tbody>
<tr>
<td>North Thorndale Avenue</td>
<td>Supreme Drive</td>
<td>Mittel Boulevard</td>
<td>9420’</td>
<td>35</td>
<td>35</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section of North Thorndale Avenue shall be as stated therein; and
BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.


ORDINANCE
DT-O-0007-18
ALTERATION OF SPEED LIMIT
FROM STATUTORY TO 35 MPH
CH 61/SOUTH THORNDALE AVENUE
FROM ARlington Heights ROAD TO PROSPECT AVENUE

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 61/South Thorndale Avenue, from Arlington Heights Road to Prospect Avenue; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of South Thorndale Avenue, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

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</thead>
<tbody>
<tr>
<td>South Thorndale Avenue</td>
<td>Arlington Heights Road</td>
<td>Prospect Avenue</td>
<td>1600’</td>
<td>35</td>
<td>40</td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section of South Thorndale Avenue shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.


ORDINANCE
DT-O-0008-18
ALTERATION OF SPEED LIMIT
FROM STATUTORY TO 35 MPH
CH 61/SOUTH THORNDALE AVENUE
FROM MITTEL BOULEVARD TO SUPREME DRIVE

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 61/South Thorndale Avenue, from Mittel Boulevard to Supreme Drive; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of South Thorndale Avenue, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.
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<tr>
<td>South Thorndale Ave.</td>
<td>Mittel Blvd.</td>
<td>Supreme Dr.</td>
<td>9108’</td>
<td>35</td>
<td>35</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section of South Thorndale Avenue shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Noonan, that Ordinance #DT-O-0009-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted "aye." Motion carried.

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 61/South Thorndale Avenue, from Supreme Drive to York Road; and
WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of South Thorndale Avenue, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

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<tbody>
<tr>
<td>South Thorndale Avenue</td>
<td>Supreme Drive</td>
<td>York Road</td>
<td>3923’</td>
<td>35</td>
<td>35</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section of South Thorndale Avenue shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-0023B-11 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-0023B-11
AMENDMENT TO RESOLUTION DT-0023A-11
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR IMPROVEMENTS ALONG
ILLINOIS 56/BUTTERFIELD ROAD
FROM WEISBROOK/HERRICK ROAD TO NAPERVILLE ROAD
SECTION 10-00223-06-TL
(RESCISSION OF FIRST AMENDMENT AND
DECREASE $21,268.90 AND CLOSE; -18.87%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-0023-11 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) for improvements along Illinois 56/Butterfield Road, from Weisbrook Road/Herrick Road to Naperville Road, Section 10-00223-06-TL (hereinafter referred to as PROJECT); and

WHEREAS, all work under the PROJECT has been completed and Resolution DT-0023A-11 was approved by the DuPage County Board to decrease and close the agreement between the COUNTY and the STATE; and

WHEREAS, after a final accounting of PROJECT costs, it was determined that there were unpaid remaining costs associated with the PROJECT; and

WHEREAS, the COUNTY is in receipt of a final invoice from the STATE in the amount of $27,160.37 for work performed under the PROJECT; and

WHEREAS, the DuPage County Board believes that it is in the best interest of the COUNTY to rescind the original first amendment approved per Resolution DT-0023A-11 and replace with Resolution DT-0023B-11 to reflect the final accounting of the COUNTY’s share of PROJECT costs.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Resolution DT-0023A-11 is hereby rescinded and replaced with Resolution DT-0023B-11, decreasing the PROJECT funding in the amount of $21,268.90, resulting in a final COUNTY cost of $91,431.10, a decrease of 18.87%.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

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RESOLUTION

DT-0022A-11
AMENDMENT TO RESOLUTION DT-0022-11
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
ILLINOIS DEPARTMENT OF TRANSPORTATION
IMPROVEMENTS TO ILLINOIS 59/BUTTERFIELD ROAD
WEST OF ILLINOIS 59 TO EAST OF CH 13/WINFIELD ROAD
SECTION 10-00223-06-TL
(DECREASE $96.53 AND CLOSE; -0.30%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-0022-11 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) for improvements along Illinois 59/Butterfield Road, from west of Illinois 59 to east of CH 13/Winfield Road, Section 10-00223-06-TL (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $32,200.00; and

WHEREAS, a contract was awarded by the STATE for the PROJECT and the work has been completed and there are allocated and unexpended COUNTY funds remaining under the above referenced Agreement; and

WHEREAS, it is in the best interest of the COUNTY to de-obligate the funds obligated per the above referenced Resolution, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the funds obligated per the Agreement between the COUNTY and the STATE for the PROJECT are hereby decreased in the amount of $96.53, resulting in a final COUNTY cost of $32,103.47, a decrease of 0.30%.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Healy, that Resolution #DT-0249A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
DT-0249A-17
AMENDMENT TO RESOLUTION DT-R-0249-17
ISSUED TO PLOTE CONSTRUCTION, INC.
2017 WINFIELD TOWNSHIP ROAD RESURFACING PROGRAM
SECTION 17-08000-01-GM
(DECREASE $42,908.06 AND CLOSE; -13.23%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0249-17 on May 9, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0249-17 to Plote Construction, Inc. for the 2017 Winfield Township Road Resurfacing Program, Section 17-08000-01-GM; and

WHEREAS, the current contract total amount is $324,442.36; and

WHEREAS, Plote Construction, Inc. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of $42,908.06, resulting in a final County cost of $281,534.30, a decrease of 13.23%.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0210A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
DT-R-0210A-17
AMENDMENT TO RESOLUTION DT-R-0210-17
ISSUED TO PLOTE CONSTRUCTION, INC.
2017 PAVEMENT MAINTENANCE (NORTH) PROGRAM
SECTION 17-PVMTC-07-GM
(DECREASE $748.68 AND CLOSE; 0.05%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0210-17 on April 11, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0210-17 to Plote Construction, Inc. for the 2017 Pavement Maintenance (North) Program, Section 17-PVMTC-07-GM; and

WHEREAS, the current contract total amount is $1,642,863.84; and

WHEREAS, Plote Construction, Inc. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of $748.68, resulting in a final County cost of $1,642,115.16, a decrease of 0.05%.

Enacted and approved this 9th day of January, 2018, at Wheaton, Illinois.

Resolution #DT-R-0211A-17, Amendment to Resolution DT-R-0211-17, issued to K-Five Construction Corporation for the 2017 Pavement Maintenance (South) Program, Section 17-PVMTC-08-GM, to decrease the funding in the amount of $27,787.23 and close, resulting in a final County cost of $3,788,209.44, a decrease of 0.73%, was pulled from the agenda.

A motion to authorize the Director of Transportation/County Engineer to travel to Collinsville, Illinois to attend the 2014 Illinois Association of County Engineers Annual Spring Meeting from April 30-May 2, 2014, expenses to include registration, lodging and meals for an estimated cost of $450.00, was pulled from the agenda.
Member Puchalski moved, seconded by Member Chaplin, that the Highway Coordinator be authorized to travel to Springfield, Illinois from May 6-8, 2014, to attend the Illinois Association of Public Procurement Officials Annual Spring Conference and Vendor Exposition, expenses to include registration, transportation, lodging and meals, for an estimated total amount of $521.50. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Puchalski moved, seconded by Member Healy, that the Chief Highway Engineer be authorized to travel to Champaign, Illinois from February 26-28, 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. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Under Unfinished Business, Member Chapin remarked that the Sexual Harassment Policy has been updated and that there will be employee training on Friday. Elected Official’s offices can take the training on-line.

Member Wiley announced that the Election Commission will be making a presentation of the new software program that shows Election Night results at the January 23rd IT Committee meeting.

Under New Business, Member Tornatore wanted to thank the Sheriff’s deputies who helped diffuse a situation with a woman in Courtroom 1003. They were helpful in calming her down and handled the situation professionally.
Member Elliott moved, seconded by Member Healy, that this meeting of the County Board of DuPage County be adjourned to Tuesday, January 23, 2018 at 10:00 A.M. On voice vote, motion carried.

Paul Hinds, County Clerk