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 23, 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.

Chris Snyder, County Engineer, presented a 30 year anniversary award to John Loper.

Chairman Cronin presented a Resolution Designating January 26, 2018 as Kawasaki Disease Awareness Day to Karen Ayala, Executive Director of the County Health Department.

Member DiCianni moved, seconded by Member Puchalski, that a Resolution Designating January 26, 2018 as Kawasaki Disease Awareness Day be approved and adopted. On voice vote, motion carried.

RESOLUTION DESIGNATING JANUARY 26, 2018 AS KAWASAKI DISEASE AWARENESS DAY

WHEREAS, DuPage County recognizes Kawasaki Disease as a serious illness characterized by inflammation of blood vessels throughout the body, primarily affecting young children, and can lead to permanent heart disease, life-long aneurysms, stent placement, heart transplants, skin disorders and childhood anxiety; and

WHEREAS, Kawasaki Disease, more commonly known as KD, is the number one cause of permanent heart disease in children and is diagnosed in approximately 5,000 U.S. children annually who are primarily under the age of 8; and

WHEREAS, recent instances of young adults suffering heart attacks in their 20’s and 30’s show evidence of old aneurysms and a missed diagnosis of KD as a child; and

WHEREAS, the American Heart Association, the World Health Federation and the National Institute of Health recognize the need for proper and timely diagnosis, education and treatment of KD; and
WHEREAS, the lack of public knowledge and understanding of the disease plays a significant role in the overwhelming numbers of undiagnosed and untreated cases of KD, and the dissemination of inaccurate, misleading information contributes to the obstacles preventing diagnosis and treatment of the disease; and

WHEREAS, missed diagnosis of KD can lead to permanent heart disease and untimely death, placing an unnecessary financial burden on the health care system; and

WHEREAS, there is a need to educate health care professionals, parents and the general public about the disease particularly since people could be unknowingly at risk; and

WHEREAS, studies by the Kawasaki Disease Research Center consistently reveal that through proper and comprehensive diagnosis and treatment, the symptoms and effects of KD can be substantially decreased and quality of life for the individual can be improved.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and members of the County Board do hereby designate January 26 as “National Kawasaki Disease Awareness Day” and encourage DuPage County residents to find out more about the signs and symptoms in order to seek the appropriate treatment and care.

Enacted this 23rd day of January, 2018, in Wheaton, Illinois.

Chairman Cronin presented a Proclamation for the 75th Anniversary of Four Chaplains Sunday to Bruce Mayer, Commander of Post 54, the West Suburban Chapter of the Jewish War Veterans.

Member Puchalski moved, seconded by Member Chaplin, that a Proclamation for the 75th Anniversary of Four Chaplains Sunday be approved.

PROCLAMATION
75TH ANNIVERSARY OF
FOUR CHAPLAINS SUNDAY

WHEREAS, Sunday, February 4, 2018, marks the 75th anniversary of “Four Chaplains Sunday,” commemorating one of the most inspiring acts of heroism in World War II; and

WHEREAS, four chaplains representing the Methodist, Roman Catholic, Jewish and Dutch Reformed faiths gave their own life jackets to four American servicemen and directed the young soldiers to lifeboats; and
WHEREAS, with their arms linked about each other while they prayed together, the four United States Army Chaplains sank into the cold waters of the North Atlantic with the torpedoed U.S.A.T. Dorchester; and

WHEREAS, the Combined Veterans Association (CVA) sponsors an Annual Remembrance Service honoring the memory of these Four Chaplains; and

WHEREAS, the Jewish War Veterans of America is the host organization of this year’s memorial program at 1:00 p.m. in the Hospital Chapel of the Edward Hines, Jr. VA Medical Center in Hines, Illinois.

NOW, THEREFORE, I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby proclaim Sunday, February 4, 2018 as Four Chaplains Sunday in DuPage County to honor the memory of the Four Chaplains who made the ultimate sacrifice to save the lives of four young soldiers.

Passed this 23rd day of January, 2018, in Wheaton, Illinois.

Julie Yurko, President and CEO of the Northern Illinois Food Bank, gave a presentation on how this organization is working to fight hunger in our community.

Chairman Cronin gave the following remarks:

On Thursday, DuPage County joined Chicago-area business and government leaders to launch a powerful economic development effort called the Chicago Regional Growth Corporation. This unprecedented collaboration draws on the vast resources of the City of Chicago and seven collar counties: Kane, Cook, DuPage Kendall, Lake, McHenry and Will to attract business from around the globe and generate jobs. An event kicking off this joint venture was held at m-Hub in Chicago, which is the city’s first innovation center focused on physical product development and manufacturing. Steve Davis and John Carpenter will be representing DuPage County within this consortium.

On January 29th you are all invited to Addison for the dedication of the “ACDC” or Addison Consolidated Dispatch Center. We have certainly come a long way in consolidation of public safety answer points in the last several years, moving from 22 to three in DuPage County, locking in taxpayer savings to the tune of $7 million. I am grateful to Gary Grasso for the hard work and energy he and Grant Eckhoff and the entire Emergency Telephone System Board have devoted to this effort. It will be a great day for the system and a wonderful event for Addison Mayor Rich Veenstra and everyone involved in this effort. Thanks to Linda Zerwin and her staff for the coordination and assistance.
On February 27th, the second meeting of next month, please plan to attend our annual County Board ethics training which will take place directly after the County Board meeting. Attending this session satisfies Board Members’ yearly requirement for ethics training. Again, that’s February 27th after our County Board meeting in this room.

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-0023A-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-0023A-18**

**APPOINTMENT OF JAMES R. KRUGER, JR. AS A MEMBER (POLICE) 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 one member representing the DuPage Chiefs of Police Association; and

WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of James R. Kruger, Jr. as a Member (Police Chiefs Representative) of the Emergency Telephone System Board to succeed Bradley J. Bloom for a term expiring December 1, 2020.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chairman, does hereby appoint James R. Kruger, Jr. as a Member of the Emergency Telephone System Board representing the DuPage Chiefs of Police Association for a term expiring 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 James R. Kruger, Jr.; the DuPage Chiefs of Police Association, 3 Friendship Plaza, Addison, Illinois 60101 and the Executive Director of the ETSB.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #CB-R-0053-18 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.

RE S O L U T I O N
CB-R-0053-18
APPOINTMENT OF DONALD C. SHARP
TO THE DU PAGE AIRPORT AUTHORITY

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Donald C. Sharp to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 5/3.1, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Donald C. Sharp to be a Commissioner of the DuPage Airport Authority for a five year term to commence January 29, 2018 and end January 29, 2023; and

BE IT FURTHER RESOLVED that the “Certificate 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: Donald C. Sharp; Phillip Luetkehans, Schirott & Luetkehans, 105 East Irving Park Road, Itasca 60143; David Bird, Executive Director, DuPage Airport Authority, 2700 International Drive, Suite 200, West Chicago, Illinois 60185; Auditor; Treasurer; Finance Department; State’s Attorney and the County Board Office.
Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0045-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0045-18
ACCEPTANCE AND APPROPRIATION OF
THE LIHEAP COM ED RATE RELIEF PROGRAM GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1500
$15,000
(Under the administrative direction of the Community Services Department)

WHEREAS, Commonwealth Edison Company (ComEd) has retained and contracted with Illinois Association of Community Action Agencies (IACAA) to administer select ComEd Care Programs; and

WHEREAS, the County of DuPage, through the Department of Community Services, has been notified by the IACAA that funds are available to be used to perform services related to the identification of Eligible Customers to participate in the ComEd Care Programs; and

WHEREAS, for its administrative services, IACAA will pay to DuPage County a monthly fee equal to 9% (NINE PERCENT) of the funds approved by ComEd on Eligible Customers’ benefit applications submitted for each month by the IACAA for ComEd Care Programs; and

WHEREAS, to receive said funds, the County of DuPage, through the Department of Community Services, must enter into a Program Agreement with IACAA, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the period of the program agreement is from January 2, 2018 through December 31, 2018 or when funds allocated by ComEd to the ComEd Care Programs are exhausted, whichever occurs first; and

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

WHEREAS, acceptance of this 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 Program Agreement (Attachment II) between DuPage County and Illinois Association of Community Action Agencies is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $15,000.00 (FIFTEEN THOUSAND AND NO/100 DOLLARS) be made to establish the LIHEAP ComEd Rate Relief Program Grant FY18, Company 5000 - Accounting Unit 1500, for the period of January 2, 2018 through December 31, 2018; 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

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 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0046-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0046-18

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE LOW INCOME KIT ENERGY (LIKE) PROGRAM GRANT FY16
COMPANY 5000 - ACCOUNTING UNIT 1505
$9,000
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low
Income Kit Energy (LIKE) Program Grant FY16, Company 5000 - Accounting Unit 1505
pursuant to Resolution FI-R-0672-16 for the period August 15, 2016 through May 31, 2017; and

WHEREAS, the County of DuPage has been notified by the Illinois Association of
Community Action Agencies that additional grant funds in the amount of $9,000.00 (NINE
THOUSAND AND NO/100 DOLLARS) are available to be used to continue the LIKE program; and

WHEREAS, the County of DuPage has been notified by the Illinois Association of
Community Action Agencies that the grant may be extended to December 31, 2017; and

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

WHEREAS, acceptance of this 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 $9,000.00 (NINE THOUSAND AND NO/100 DOLLARS)
be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the expiration date of
this grant be extended until December 31, 2017; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional
appropriation on the attached sheet (Attachment) in the amount of $9,000.00 (NINE
THOUSAND AND NO/100 DOLLARS) be made and added to the Low Income Kit Energy
(LIKE) Program Grant FY16, Company 5000 - Accounting Unit 1505, for the period of August
15, 2016 through December 31, 2017; and

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Health
and Human Services Committee shall review the need for continuing the specified program; 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 23rd day of January, 2018, at Wheaton, Illinois.

R E S O L U T I O N
FI-R-0048-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TRADE ADJUSTMENT ASSISTANCE GRANT PY16 AGREEMENT NO. 16-661006 COMPANY 5000 - ACCOUNTING UNIT 2840 $610,026 (Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0304-17 for the period April 1, 2017 through September 30, 2018; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Modification #002 to Agreement No. 16-661006 (Attachment II) that additional Trade Adjustment Assistance funds in the amount of $610,026.00 (SIX HUNDRED TEN THOUSAND, TWENTY-SIX AND NO/100 DOLLARS) are available to the Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840, to be used to provide services to unemployed and underemployed DuPage County residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant 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 Modification #002 to Agreement No. 16-661006 (Attachment II) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $610,026.00 (SIX HUNDRED TEN THOUSAND, TWENTY-SIX AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

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

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0049-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0049-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY WIOA RAPID RESPONSE LAYOFFS AND CLOSINGS GRANT PY17 INTERGOVERNMENTAL AGREEMENT NO. 17-651006 COMPANY 5000 - ACCOUNTING UNIT 2840 $56,337

Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0433-17 for the period July 1, 2017 through December 31, 2018; and
WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Modification #001 to Intergovernmental Agreement No. 17-651006 (Attachment II) that additional Rapid Response Layoffs and Closings funds in the amount of $56,337.00 (FIFTY-SIX THOUSAND, THREE HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS) are available to the WIOA Rapid Response Layoffs and Closings Grant PY17, Company 5000 - Accounting Unit 2840, to be used to provide services to unemployed and underemployed DuPage County residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant 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 Modification #001 to Intergovernmental Agreement No. 17-651006 (Attachment II) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $56,337.00 (FIFTY-SIX THOUSAND, THREE HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

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

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0050-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0050-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY2016
AGREEMENT NO. 16-681006
COMPANY 5000 - ACCOUNTING UNIT 2840
$25,000
(Under the administrative direction
of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Workforce Innovation and Opportunity Act (WIOA) Grant PY2016, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0167-16 for the period April 1, 2016 through June 30, 2018, as amended; and

WHEREAS, the County of DuPage, for the use and benefit of the DuPage County Workforce Development Division, leases premises for the workNet DuPage Career Center (“Center”) and incurs rent and other office rental expenses that are paid using WIOA Grant funding; and

WHEREAS, the County of DuPage, through the DuPage County Workforce Development Division, has Memorandum of Understanding with several of its strategic partners to provide office space in its leased premises in exchange for contributions towards the Center’s rent and other office rental expenses; and

WHEREAS, the County of DuPage has received, from its strategic partners, rent and other office rental expense reimbursement in the amount of $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) that need to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said reimbursements 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 contributions received as reimbursement for grant expenses in the amount of $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100
DOLLARS) be made and added to the Workforce Innovation and Opportunity Act (WIOA) Grant PY2016, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

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

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0051-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0051-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TRADE ADJUSTMENT ASSISTANCE GRANT PY15 AGREEMENT NO. 15-661006 COMPANY 5000 - ACCOUNTING UNIT 2840 $3,737 (Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Trade Adjustment Assistance Grant PY15, Company 5000 - Accounting Unit 2840, pursuant to Resolution ED-R-0145-17 for the period October 1, 2016 through September 30, 2017, as amended; and

WHEREAS, the County of DuPage has received a refund from the vendor in the amount of $3,737.00 (THREE THOUSAND, SEVEN HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS) that needs to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

WHEREAS, no additional County funds are required to receive this funding; and
WHEREAS, acceptance of this refund does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said refund 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 refund received in the amount of $3,737.00 (THREE THOUSAND, SEVEN HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $3,737.00 (THREE THOUSAND, SEVEN HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY15, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

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

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0052-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0052-18
ADDITIONAL APPROPRIATION
COUNTY CLERK GIS FUND
COMPANY 1100, ACCOUNTING UNIT 2910
$2,000

WHEREAS, appropriations for the County Clerk GIS Fund for Fiscal Year 2017 were adopted by the County Board pursuant to Ordinance FI-O-0042-16; and
WHEREAS, due to an increase in contractual expenditures, the County Clerk GIS Fund has a need for an additional appropriation in the County Clerk GIS Fund in Fiscal Year 2017; and

WHEREAS, the current budget in the County Clerk GIS Fund does not include sufficient appropriations to accommodate said personnel expenditures; and

WHEREAS, the amount necessary to accommodate said personnel expenditures is $2,000.00 (TWO THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is projected to be sufficient unappropriated cash in the County Clerk GIS Fund to support an additional appropriation of $2,000.00 (TWO THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the DuPage County Board 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 appropriation on the attached sheet (Attachment) in the amount of $2,000.00 (TWO THOUSAND AND NO/100 DOLLARS) is hereby accepted and added to the Fiscal Year 2017 Appropriation Ordinance.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0054-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0054-18
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

PROMOTIONS

SHERIFF 1000-4401

Effective January 1, 2018
    Christopher Norton, Radio Communications Supervisor
    Class 2244, Range 410 at $51,119 per year, from
    Class 2242, Range 409 at $48,694 per year

NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2035

Effective January 13, 2018
    Corey Lazzari, Housekeeper I
    Class 4210, Range 106 at $10.92 per hour

CARE CENTER 1200-2050

Effective January 24, 2018
    Saveina Tanner, Assistant Director of Nursing
    Class 4133, Range 315 at $87,500 per year

DIVISION OF TRANSPORTATION 1500-3520

Effective January 11, 2018
    Michaeljon Mikulic, Heavy Equipment Mechanic
    Class 3321 at $51,500 per year

REPLACEMENTS

Effective February 5, 2018
    Joseph Zitella, Automotive Mechanic
    Class 3312 at $47,000 per year

EQUITY INCREASES
COMMUNITY SERVICES 5000-1720

Effective January 24, 2018
Kristina Baker, Case Manager
Class 1931, Range 110 at $39,142 per year, from
$37,142 per year

Effective January 24, 2018
Nadia Bhatti, Case Manager
Class 1931, Range 110 at $41,182 per year, from
$39,182 per year

Effective January 24, 2018
Janet Cather, Case Manager
Class 1931, Range 110 at $39,885 per year, from
$37,885 per year

Effective January 24, 2018
Jennifer Chlela, Community Services Manager
Class 1917, Range 312 at $63,414 per year, from
$62,215 per year

Effective January 24, 2018
Elissa Cortez, Case Manager Coordinator
Class 1934, Range 111 at $52,292 per year, from
$49,792 per year

EQUITY INCREASES

Effective January 24, 2018
Eva Gadomski, Case Manager
Class 1931, Range 110 at $39,885 per year, from
$37,885 per year

Effective January 24, 2018
Cinthya Garcia, Case Manager
Class 1931, Range 110 at $40,162 per year, from
$38,162 per year

Effective January 24, 2018
Valentin Guzman, Case Manager
Class 1931, Range 110 at $40,203 per year, from
$38,203 per year
Effective January 24, 2018
   ShaTonya Herring, Community Services Manager
   Class 1917, Range 312 at $69,928 per year, from $64,728 per year

Effective January 24, 2018
   Christina Jiardina, Case Manager
   Class 1931, Range 110 at $41,265 per year, from $39,265 per year

Effective January 24, 2018
   Vivian Kage, Case Manager
   Class 1931, Range 110 at $42,652 per year, from $40,652 per year

EQUITY INCREASES

Effective January 24, 2018
   Sue Makowski, Community Services Manager
   Class 1917, Range 312 at $59,536 per year, from $58,336 per year

Effective January 24, 2018
   Jean Moccio, Community Services Manager
   Class 1917, Range 312 at $64,440 per year, from $63,240 per year

Effective January 24, 2018
   Yvette Pleimling, Case Manager Coordinator
   Class 1934, Range 111 at $49,680 per year, from $47,180 per year

Effective January 24, 2018
   Kristen Ritchie, Community Services Manager
   Class 1917, Range 312 at $59,536 per year, from $58,336 per year

Effective January 24, 2018
   Dayna Saelens, Case Manager Coordinator
   Class 1934, Range 111 at $48,654 per year, from $46,154 per year

Effective January 24, 2018
   Brandy Schank, Case Manager Coordinator
   Class 1934, Range 111 at $50,294 per year, from $47,794 per year
EQUITY INCREASES

Effective January 24, 2018
  Alexandria Thiel, Case Manager
  Class 1931, Range 110 at $41,182 per year, from
  $39,182 per year

Effective January 24, 2018
  Anna Tinsley, Case Manager
  Class 1931, Range 110 at $52,140 per year, from
  $50,140 per year

Effective January 24, 2018
  Tania Vega, Case Manager
  Class 1931, Range 110 at $41,223 per year, from
  $39,223 per year

RECLASSIFICATIONS

INFORMATION TECHNOLOGY 1100-5010

Effective January 2, 2018
  Patrick Goodwin, Principal Business Analyst
  Class 1435, Range 313 at $93,305 per year, from
  Class 1434, Range 312 at $69,359 per year

TEMPORARY

DIVISION OF TRANSPORTATION 1500-3510

Effective January 16, 2018
  David Watts, Laborer
  Class 3110 at $20.00 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 23rd day of January, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0055-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner,
Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0055-18
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 23rd day of January, 2018, at Wheaton, Illinois.

Member Krajewski moved, seconded by Member Zay, that an Amendment to County Contract 2003-0001-SERV issued to City of Wheaton for water utilities to DuPage Animal Care & Control, to increase the encumbrance $1,000.00 resulting in an amended contract total not to exceed $8,500.00 and extend contract term to November 30, 2017 be approved. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

Member Krajewski moved, seconded by Member Elliott, that a Humane Educator and Special Events Coordinator be authorized to travel to a Conference in Lake Buena Vista, Florida, March 6-9, 2018, expenses to include registration, transportation, lodging, miscellaneous expenses and per diem for the estimated total of $909.50. A scholarship was awarded to DCACC’s Humane Educator and Special Events Coordinator by the Association of Professional Humane Educators to assist with registration and travel costs. The scholarship dollars have been applied in the estimated total. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott,
Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

Member Tornatore moved, seconded by Member Zay, that Ordinance #DC-O-0010-18 (petitioner Masio) be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni and Krajewski were not present at the time of roll call. Motion carried.

O R D I N A N C E
DC-O-0010-18
ZP-Z17-049 (MASIO)

WHEREAS, a public hearing was held on December 14, 2017 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

A Variation to reduce the side yard setback from 10 feet to approximately 8.5 feet for a garage room addition on the property hereinafter described:

LOT 19 IN BRANIGER’S MEDINAH WOODS UNIT NO. 2 OF SECTION 2, TOWNSHIP 40, NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 10, 1953 AS DOCUMENT 694670, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on December 14, 2017 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek to add a new one car attached garage to their existing home.

2. That petitioner testified that the existing home has an attached two car garage located on the south side of the home which is quite small and does not accommodate the storage or
room for parking all petitioners passenger vehicles and domestic items such as lawn mower and garden materials and lawn furniture.

3. That petitioner testified that they seek to add the new garage on the south side of the home adjacent to the existing garage. The location of the new addition will allow petitioner to have additional garage space on the south side of the home accessible from the existing garage space and reduce the need for an additional driveway and access curb cut on the north side of the property.

4. That petitioner testified that he is permitted to build, (as of right) a detached garage which could be located three feet from the south property line, (much closer than that proposed in the subject petition). However, building a detached garage would require more pavement to access the new detached garage which would necessarily be located behind the house.

- Furthermore building detached garage in the rear of the property would require the removal of a substantial amount of very mature vegetation.

5. That petitioner testified at hearing that he does not conduct any business from the home and would use the garage for storage of his family’s passenger vehicles and domestic items used on the property.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County’s comprehensive plan for development.

2. That the Zoning Board of Appeals finds that petitioner has demonstrated the granting of the Variation will not:

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that there will be at least 8.5 feet of space remaining between the new addition and the property to the south which would provide ample space for emergency personal to access the rear yard. In addition, there is approximately 14 feet of open space on the north side of the property between the north side of the home and the north property line which would allow emergency personal and equipment to access the rear of the property.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that there is approximately 14 feet of open space on the north side of the property between the north side of the home and the north property line that would allow for emergency personal and equipment to access the rear of the property.
c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed attached garage addition would allow petitioner to park all his passenger vehicles inside an enclosed structure where currently they are parked in front of the home in the driveway. As such, the front of the property would be less encumbered by parked vehicles and provide a more pleasing line of sight in the neighborhood.

d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed additional will comply with all other county codes and Ordinance including and additional requirements for stormwater management, drainage or best management practices.

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z17-049 MASIO</th>
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</thead>
<tbody>
<tr>
<td>OWNER</td>
<td>LUKASZ MASIO, 7N648 Hawthorne Lane, Medinah</td>
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<tr>
<td>ADDRESS/LOCATION</td>
<td>7N648 Hawthorne Lane, Medinah, Illinois</td>
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<tr>
<td>PUBLICATION DATE</td>
<td>November 1, 2017</td>
</tr>
<tr>
<td>ZONING REQUEST</td>
<td>Variation to reduce the side yard setback from 10 feet to approximately 8.5 feet for a room addition</td>
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<tr>
<td>PIN/TWSP./ COUNTY BOARD DISTRICT</td>
<td>02-02-200-010</td>
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<td>ZONING/LUP</td>
<td>R-3 SF</td>
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<tr>
<td>AREA/ UTILITIES</td>
<td>.69 AC. (30,056 SQ. FT.)</td>
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<td>PUBLIC HEARING</td>
<td>December 14, 2017</td>
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GENERAL BULK REQUIREMENTS:

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<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
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</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>30 feet</td>
<td>100 feet</td>
<td>100 feet</td>
</tr>
<tr>
<td>West Int. Side Yard:</td>
<td>10 feet</td>
<td>18.5 feet</td>
<td>8.5 feet</td>
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<tr>
<td>East Int. Side Yard:</td>
<td>10 feet</td>
<td>14.8 feet</td>
<td>14.8 feet</td>
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<tr>
<td>Rear Yard:</td>
<td>25 feet</td>
<td>157 feet</td>
<td>157 feet</td>
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<tr>
<td>Height:</td>
<td>36 feet</td>
<td>36 feet</td>
<td>36 feet</td>
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<tr>
<td>Floor Area Ratio:</td>
<td>.30 (9,000 sq. feet)</td>
<td>Approx. 3000 sq. feet</td>
<td>Approx. 3600 sq. feet</td>
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</tbody>
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WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on January 4, 2018 recommends to approve the following zoning relief:

A Variation to reduce the side yard setback from 10 feet to approximately 8.5 feet for a garage room addition.
Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-049 MASIO dated December 14, 2017.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing a partial landscape screen on the south side of the new addition. Said screen may consist of existing vegetation or a solid fence that will be credited toward no more than 50% of the required partial landscape screen.

4. That there be no business use conducted on the property and that there be no commercial vehicle, equipment or material parked or stored on the property.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

WHEREAS, the County Board Development Committee on January 16, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation to reduce the side yard setback from 10 feet to approximately 8.5 feet for a garage room addition.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-049 MASIO dated December 14, 2017.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing a partial landscape screen on the south side of the new addition. Said screen may consist of existing vegetation or a solid fence that will be credited toward no more than 50% of the required partial landscape screen.

4. That there be no business use conducted on the property and that there be no commercial vehicle, equipment or material parked or stored on the property.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.
NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

A Variation to reduce the side yard setback from 10 feet to approximately 8.5 feet for a garage room addition on the property hereinafter described:

LOT 19 IN BRANIGER’S MEDINAH WOODS UNIT NO. 2 OF SECTION 2, TOWNSHIP 40, NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 10, 1953 AS DOCUMENT 694670, IN DU PAGE COUNTY, ILLINOIS.

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-049 MASIO dated December 14, 2017.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing a partial landscape screen on the south side of the new addition. Said screen may consist of existing vegetation or a solid fence that will be credited toward no more than 50% of the required partial landscape screen.

4. That there be no business use conducted on the property and that there be no commercial vehicle, equipment or material parked or stored on the property.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Lukasz Masio, 7N648 Hawthorne Lane, Medinah, Illinois and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 23rd day of January, 2018, A.D., in Wheaton, Illinois.
Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-0011-18 (petitioner LSCD of Glen Ellyn, LLC) be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni and Krajewski were not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0011-18
ZP-Z17-038 (LSCD of Glen Ellyn LLC)

WHEREAS, a public hearing was held on November 30, 2017 and December 19, 2017 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

A Conditional Use to allow for open storage of boats, trailers, recreational vehicles and campers on the property hereinafter described:

PARCEL 1: LOTS 1 AND 7 IN BLOCK 1 AND LOTS 1, 2, 3 AND 4 IN BLOCK 2 IN HULBERT’S NORTH GLEN ELLYN ADDITION, IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 13, 1910 AS DOCUMENT 100193, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2: LOT 2 IN NEWTON’S RESUBDIVISION, NORTH GLEN ELLYN, IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1934 AS DOCUMENT 346837, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF VACATED FIRST STREET (SHOWN AS FRONT STREET ON AFORESAID HULBERT’S NORTH GLEN ELLYN ADDITION) LYING BETWEEN THE EAST LINE OF HIGHLAND AVENUE AND THE EAST LINE (AS EXTENDED SOUTH) OF LOT 4 IN BLOCK 2 OF AFORESAID HULBERT’S NORTH GLEN ELLYN ADDITION.

PARCEL 4: THAT PART OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT A POINT ON THE WEST LINE OF MAIN STREET, 50.0 FEET NORTH OF THE LAND CONVEYED TO CHICAGO, ST. PAUL AND KANSAS CITY RAILROAD
COMPANY (NOW THE CHICAGO GREAT WESTERN RAILWAY) SAME BEING A STRIP 50.0 FEET WIDE NORTH OF AND ADJOINING THE ORIGINAL RIGHT OF WAY OF SAID RAILROAD COMPANY AND SAID POINT OF BEGINNING BEING THE POINT OF INTERSECTION OF THE NORTH LINE OF A 50 FOOT STRIP DEEDED TO SAID RAILROAD COMPANY IN TRUST FOR STREET PURPOSES, WITH THE WEST LINE OF SAID MAIN STREET; RUNNING THENCE NORTH ON THE WEST LINE OF SAID MAIN STREET 144.0 FEET; THENCE WEST ON A LINE PARALLEL WITH SAID RAILROAD, 50.0 FEET; THENCE SOUTH ON A LINE PARALLEL WITH SAID MAIN STREET, 144.0 FEET TO THE NORTH LINE OF SAID LAND DEEDED FOR STREET PURPOSES; THENCE EAST ALONG SAID STREET LINE, BEING PARALLEL WITH SAID RAILROAD, 50.0 FEET TO THE POINT OF BEGINNING IN DU PAGE COUNTY, ILLINOIS.

PARCEL 5: LOT 1 IN NEWTON’S RESUBDIVISION, NORTH GLEN ELLYN, IN SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1934 AS DOCUMENT 346837, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 6: THAT PART OF THE WEST HALF OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF THE BLOOMINGDALE ROAD, 294.66 FEET NORTH OF THE NORTH LINE OF THE ORIGINAL RIGHT OF WAY OF THE CHICAGO, GREAT WESTERN RAILROAD; SAID PLACE OF BEGINNING BEING THE NORTHEAST CORNER OF LAND HERETOFORE CONVEYED TO HARVEY MARQUIS AND WIFE BY DEED RECORDED AS DOCUMENT 23024; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LAND SO DEEDED TO MARQUIS, 198.8 FEET MORE OR LESS TO THE NORTHWEST CORNER OF SAID MARQUIS’ LAND; THENCE NORTH PARALLEL WITH THE WEST LINE OF BLOOMINGDALE ROAD; 65.34 FEET; THENCE SOUTHEASTERLY PARALLEL WITH THE NORTH LINE OF THE ORIGINAL RIGHT OF WAY OF THE CHICAGO, GREAT WESTERN RAILROAD 198.8 FEET, MORE OR LESS, TO THE WEST LINE OF BLOOMINGDALE ROAD; THENCE SOUTH ALONG SAID WEST LINE 65.34 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 7: THE NORTH 50 FEET (MEASURED ON THE EAST AND WEST LINE) OF THE FOLLOWING DESCRIBED PROPERTY TO-WIT: THAT PART OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT A POINT ON THE WEST LINE OF BLOOMINGDALE ROAD, NOW KNOWN AS MAIN STREET, 50 FEET NORTH OF LAND CONVEYED TO THE CHICAGO, ST. PAUL AND KANSAS CITY RAILROAD COMPANY (NOW CHICAGO AND GREAT WESTERN RAILROAD COMPANY) BY DEED RECORDED JULY 23, 1891 AS DOCUMENT 46098, SAME BEING A STRIP 50 FEET WIDE NORTH OF AND ADJOINING THE ORIGINAL RIGHT OF WAY OF SAID RAILWAY COMPANY,
SAID POINT OF BEGINNING BEING THE POINT OF INTERSECTION OF THE NORTH LINE OF A 50 FOOT STRIP DEEDED TO SAID RAILWAY COMPANY, BY DOCUMENT 46098 IN TRUST FOR STREET PURPOSES WITH THE WEST LINE OF SAID BLOOMINGDALE ROAD; RUNNING THENCE NORTH ON THE WEST LINE OF SAID BLOOMINGDALE ROAD, 194 FEET; THENCE WEST ON A LINE PARALLEL WITH SAID RAILROAD RIGHT OF WAY, 198.08 FEET; THENCE SOUTH ON A LINE PARALLEL WITH THE WEST LINE OF BLOOMINGDALE ROAD, 50 FEET; THENCE EAST ON A LINE PARALLEL WITH SAID RAILROAD RIGHT OF WAY, 148.08 FEET; THENCE SOUTH ON A LINE PARALLEL WITH THE WEST LINE OF BLOOMINGDALE ROAD; 144 FEET TO THE NORTH LINE OF SAID LAND DEEDED FOR STREET PURPOSES; THENCE EAST ALONG SAID STREET BEING A LINE PARALLEL WITH SAID RAILROAD RIGHT OF WAY, 50 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 8: THAT PART OF THE WEST 1/2 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT A POINT ON THE WEST LINE OF THE PUBLIC HIGHWAY NOW KNOWN AS MAIN STREET, AND PREVIOUSLY CALLED BLOOMINGDALE ROAD, 537 FEET NORTH, MEASURED ON SAID WEST LINE, FROM THE NORTHERLY LINE OF THE ORIGINAL RIGHT OF WAY OF THE CHICAGO, GREAT WESTERN RAILROAD, AND RUNNING THENCE SOUTH ALONG SAID WEST LINE, 177 FEET TO THE NORTH EAST CORNER OF A TRACT OF LAND NOW OWNED BY ALBERT E. WILLIAMS; THENCE NORTH 83 DEGREES 29 MINUTES WEST PARALLEL WITH SAID RAILROAD RIGHT OF WAY AND ALONG SAID WILLIAMS’ NORTHERLY LINE, 196.08 FEET; THENCE NORTH PARALLEL WITH THE SAID WEST LINE OF BLOOMINGDALE ROAD, 167 FEET TO A POINT IN A LINE MARKED BY A FENCE AS SHOWN ON THE PLAT OF SURVEY MADE BY HAROLD L. STEINBRECHER UNDER DATE OF MARCH 24, 1941; THENCE EASTERLY ALONG SAID FENCE LINE 197.2 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 9: THAT PART OF POSS STREET IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN VACATED BY PLAT OF VACATION RECORDED APRIL 17, 2009 AS DOCUMENT R2009-57149 DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF POSS STREET DEDICATED BY DOCUMENT 100193 WITH THE WEST LINE OF 66-FOOT WIDE MAIN STREET GLEN ELLYN; THENCE NORTH 83 DEGREES 55 MINUTES 33 SECONDS WEST ALONG SAID NORTH RIGHT-OF-WAY LINE 17.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 55 MINUTES 13 SECONDS EAST ALONG A LINE 17 FEET WEST OF AND PARALLEL WITH THE SAID WEST LINE OF MAIN STREET GLEN ELLYN 46.69 FEET; THENCE NORTH 83 DEGREES 55 MINUTES 33 SECONDS WEST ALONG A LINE 3.66 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID POSS STREET 236.93 FEET; THENCE NORTH 06 DEGREES 04 MINUTES 27 SECONDS EAST...
PERPENDICULAR TO THE LAST DESCRIBED COURSE 46.35 FEET TO THE NORTH LINE OF SAID POSS STREET, THENCE SOUTH 83 DEGREES 55 MINUTES 33 SECONDS EAST ON SAID NORTH LINE 231.25 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on January 4, 2017 does find as follows:

FINDINGS OF FACT:

A. That petitioner testified and submitted evidence at hearing that the subject property is zoned in the I-1 Light industrial zoning district and the use of the property for an enclosed storage facility is a permitted use in the I-1 District.

B. That petitioner testified that they have recently completed the repurposing of the existing building from a printing business and shop into an enclosed storage facility which is currently operational.

C. That petitioner testified that they seek to repurpose and convert the existing parking lot that is no longer required for the repurposed building, into an outdoor area of the storage facility to be used for the storage of residential type storage of items generally including the storage of boats, campers and recreational vehicles and trailers thereto.

D. That petitioner proposes to maintain the existing dimensions of the existing parking lot.

E. That petitioner proposes to repurpose the parking lot with identified storage spaces for each item.

F. That petitioner proposes a locked/keyed entry secure storage lot that is only accessible to the staff and users who have stored items at the facility.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County’s comprehensive plan for development; and specifically that the granting of the Conditional Use will not:

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed use will be for the open storage of residential type vehicle including campers, boats and recreational vehicles and trailers thereto.

   b. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed storage use will be for the open storage of
residential type vehicle including campers, boats and recreational vehicles and trailers thereto.

c. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed access to the site will be controlled so as to limit only those authorized users on site. In addition, petitioner has submitted a traffic pattern study indicating that the proposed storage spaces will be adequately signed and the circulation routes internal and externally will be managed in a manner that will not increase congestion on site or off site on adjacent roadways.

d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed storage facility will occur on existing imperviously area that was previously used as the parking lot for the previous user of the facility.

e. That the ZBA finds that petitioner has demonstrated through a templated lease agreement that users of the facility will not be permitted to empty waste including, “Blackwater” waste at the facility or into any drainage areas, drainage facilities or any sewer system.

1. The ZBA further finds that any disposal of any waste on site is a violation of DuPage County Code and would be subject to violation notice and fees and fines and that petitioner has acknowledged through testimony at hearing that they are aware of these codes and will make their lease holders aware of these codes.

Dissenting Opinion:

A. The one dissenting ZBA member finds that the petitioner has not clearly demonstrated how they would prevent users of the storage facilities from emptying their waste from any RV at the site.

GENERAL ZONING CASE INFORMATION

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<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Zoning Petition Z17-038 LSCD of Glen Ellyn LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>Conditional Use to allow for open storage (Section 37-14.13 and 37-10.1-2 (m))</td>
</tr>
<tr>
<td>OWNER</td>
<td>LSCD OF GLEN ELLYN LC</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>1N372 Main Street, Glen Ellyn, Illinois 60137</td>
</tr>
<tr>
<td>PIN</td>
<td>05-02-103-015</td>
</tr>
<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Milton/District 4</td>
</tr>
<tr>
<td>ZONING/LUP</td>
<td>I-1 Light Industrial Light Industrial</td>
</tr>
<tr>
<td>AREA</td>
<td>5.7 acre App. 252,132 sq. feet</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>Sewer Water</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: November 5, 2017</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>November 30, 2017/ December 19, 2017</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on January 4, 2018 recommends to approve the following zoning relief:

A Conditional Use to allow for open storage of boats, trailers, recreational vehicles and campers.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-038 LSCD of Glen Ellyn LLC dated December 19, 2017.

2. That the zoning relief shall inure only to LSCD of Glen Ellyn LLC and shall expire upon the sale or transfer of the property to another owner.

3. That the storage yard be used for the storage of the following items only and that there be no storage of commercial equipment or vehicles or materials associated with commercial or industrial uses:
   a. Boats
   b. Campers
   c. Recreational vehicles
   d. Trailers for boats and recreational vehicles

4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

5. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of storage yard.
   a. That the full landscape screen may include existing vegetation that currently exists on the perimeter of the storage yard.

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<table>
<thead>
<tr>
<th>Location</th>
<th>Zoning</th>
<th>Existing Use</th>
<th>LUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>I-1 Light Industrial</td>
<td>Public Storage Facility</td>
<td>Industrial</td>
</tr>
<tr>
<td>North</td>
<td>R-4 SF</td>
<td>Place of Assembly (Church)</td>
<td>SF Res. 0-5 DU AC</td>
</tr>
<tr>
<td>South</td>
<td>Poss Ave. and beyond DUDOT Bike Path</td>
<td>Bike Path</td>
<td>SF Res. 0-5 DU AC</td>
</tr>
<tr>
<td>East</td>
<td>Main Street and beyond R-4 SF Res. and O-Office</td>
<td>SF Homes and Office Building</td>
<td>SF Res. 0-5 DU AC and Office</td>
</tr>
<tr>
<td>West</td>
<td>I-1 Light Industrial</td>
<td>Strip Office and Ice Rink</td>
<td>Industrial</td>
</tr>
</tbody>
</table>
b. That no more than 50% credit shall be given towards the full landscape screen for the inclusion in said screening of a solid fence that is at least 6 feet tall.

6. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

   WHEREAS, the County Board Development Committee on January 16, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

   A Conditional Use to allow for open storage of boats, trailers, recreational vehicles and campers.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-038 LSCD of Glen Ellyn LLC dated December 19, 2017.

2. That the zoning relief shall inure only to LSCD of Glen Ellyn LLC and shall expire upon the sale or transfer of the property to another owner.

3. That the storage yard be used for the storage of the following items only and that there be no storage of commercial equipment or vehicles or materials associated with commercial or industrial uses:

   a. Boats
   b. Campers
   c. Recreational vehicles
   d. Trailers for boats and recreational vehicles

4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

5. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of storage yard.

   a. That the full landscape screen may include existing vegetation that currently exists on the perimeter of the storage yard.
   b. That no more than 50% credit shall be given towards the full landscape screen for the inclusion in said screening of a solid fence that is at least 6 feet tall.

6. That the property be developed in accordance with all other codes and Ordinances of DuPage County

   NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:
A Conditional Use to allow for open storage of boats, trailers, recreational vehicles and campers on the property hereinafter described:

PARCEL 1: LOTS 1 AND 7 IN BLOCK 1 AND LOTS 1, 2, 3 AND 4 IN BLOCK 2 IN HULBERT’S NORTH GLEN ELLYN ADDITION, IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 13, 1910 AS DOCUMENT 100193, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2: LOT 2 IN NEWTON’S RESUBDIVISION, NORTH GLEN ELLYN, IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1934 AS DOCUMENT 346837, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF VACATED FIRST STREET (SHOWN AS FRONT STREET ON AFORESAID HULBERT’S NORTH GLEN ELLYN ADDITION) LYING BETWEEN THE EAST LINE OF HIGHLAND AVENUE AND THE EAST LINE (AS EXTENDED SOUTH) OF LOT 4 IN BLOCK 2 OF AFORESAID HULBERT’S NORTH GLEN ELLYN ADDITION.

PARCEL 4: THAT PART OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT A POINT ON THE WEST LINE OF MAIN STREET, 50.0 FEET NORTH OF THE LAND CONVEYED TO CHICAGO, ST. PAUL AND KANSAS CITY RAILROAD COMPANY (NOW THE CHICAGO GREAT WESTERN RAILWAY) SAME BEING A STRIP 50.0 FEET WIDE NORTH OF AND ADJOINING THE ORIGINAL RIGHT OF WAY OF SAID RAILROAD COMPANY AND SAID POINT OF BEGINNING BEING THE POINT OF INTERSECTION OF THE NORTH LINE OF A 50 FOOT STRIP DEEDED TO SAID RAILROAD COMPANY IN TRUST FOR STREET PURPOSES, WITH THE WEST LINE OF SAID MAIN STREET; RUNNING THENCE NORTH ON THE WEST LINE OF SAID MAIN STREET 144.0 FEET; HENCE WEST ON A LINE PARALLEL WITH SAID RAILROAD, 50.0 FEET; THENCE SOUTH ON A LINE PARALLEL WITH SAID MAIN STREET, 144.0 FEET TO THE NORTH LINE OF SAID LAND DEEDED FOR STREET PURPOSES; THENCE EAST ALONG SAID STREET LINE, BEING PARALLEL WITH SAID RAILROAD, 50.0 FEET TO THE POINT OF BEGINNING IN DU PAGE COUNTY, ILLINOIS.

PARCEL 5: LOT 1 IN NEWTON’S RESUBDIVISION, NORTH GLEN ELLYN, IN SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1934 AS DOCUMENT 346837, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 6: THAT PART OF THE WEST HALF OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED
AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF THE
BLOOMINGDALE ROAD, 294.66 FEET NORTH OF THE NORTH LINE OF THE
ORIGINAL RIGHT OF WAY OF THE CHICAGO, GREAT WESTERN RAILROAD;
SAID PLACE OF BEGINNING BEING THE NORTHEAST CORNER OF LAND
HERETOFORE CONVEYED TO HARVEY MARQUIS AND WIFE BY DEED
RECORDED AS DOCUMENT 23024; THENCE WESTERLY ALONG THE
NORTHERLY LINE OF SAID LAND SO DEEDED TO MARQUIS, 198.8 FEET
MORE OR LESS TO THE NORTHWEST CORNER OF SAID MARQUIS' LAND;
THENCE NORTH PARALLEL WITH THE WEST LINE OF BLOOMINGDALE
ROAD; 65.34 FEET; THENCE SOUTHEASTERLY PARALLEL WITH THE NORTH
LINE OF THE ORIGINAL RIGHT OF WAY OF THE CHICAGO, GREAT WESTERN
RAILROAD 198.8 FEET, MORE OR LESS, TO THE WEST LINE OF
BLOOMINGDALE ROAD; THENCE SOUTH ALONG SAID WEST LINE 65.34
FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 7: THE NORTH 50 FEET (MEASURED ON THE EAST AND WEST LINE)
OF THE FOLLOWING DESCRIBED PROPERTY TO-WIT: THAT PART OF
SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD
PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT A POINT ON THE
WEST LINE OF BLOOMINGDALE ROAD, NOW KNOWN AS MAIN STREET, 50
FEET NORTH OF LAND CONVEYED TO THE CHICAGO, ST. PAUL AND
KANSAS CITY RAILROAD COMPANY (NOW CHICAGO AND GREAT WESTERN
RAILROAD COMPANY) BY DEED RECORDED JULY 23, 1891 AS DOCUMENT
46098, SAME BEING A STRIP 50 FEET WIDE NORTH OF AND ADJOINING THE
ORIGINAL RIGHT OF WAY OF SAID RAILWAY COMPANY, SAID POINT OF
BEGINNING BEING THE POINT OF INTERSECTION OF THE NORTH LINE OF A
50 FOOT STRIP DEEDED TO SAID RAILWAY COMPANY, BY DOCUMENT
46098 IN TRUST FOR STREET PURPOSES. WITH THE WEST LINE OF SAID
BLOOMINGDALE ROAD; RUNNING THENCE NORTH ON THE WEST LINE OF
SAID BLOOMINGDALE ROAD, 194 FEET; THENCE WEST ON A LINE
PARALLEL WITH SAID RAILROAD RIGHT OF WAY, 198.08 FEET; THENCE
SOUTH ON A LINE PARALLEL WITH THE WEST LINE OF BLOOMINGDALE
ROAD, 50 FEET; THENCE EAST ON A LINE PARALLEL WITH SAID RAILROAD
RIGHT OF WAY, 148.08 FEET; THENCE SOUTH ON A LINE PARALLEL WITH
THE WEST LINE OF BLOOMINGDALE ROAD; 144 FEET TO THE NORTH LINE
OF SAID LAND DEEDED FOR STREET PURPOSES; THENCE EAST ALONG
SAID STREET BEING A LINE PARALLEL WITH SAID RAILROAD RIGHT OF
WAY, 50 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY,
ILLINOIS.

PARCEL 8: THAT PART OF THE WEST 1/2 OF SECTION 2, TOWNSHIP 39
NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED
BY BEGINNING AT A POINT ON THE WEST LINE OF THE PUBLIC HIGHWAY
NOW KNOWN AS MAIN STREET, AND PREVIOUSLY CALLED
BLOOMINGDALE ROAD, 537 FEET NORTH, MEASURED ON SAID WEST LINE,
FROM THE NORTHERLY LINE OF THE ORIGINAL RIGHT OF WAY OF THE
CHICAGO, GREAT WESTERN RAILROAD, AND RUNNING THENCE SOUTH ALONG SAID WEST LINE, 177 FEET TO THE NORTH EAST CORNER OF A TRACT OF LAND NOW OWNED BY ALBERT E. WILLIAMS; THENCE NORTH 83 DEGREES 29 MINUTES WEST PARALLEL WITH SAID RAILROAD RIGHT OF WAY AND ALONG SAID WILLIAMS’ NORTHERLY LINE, 196.08 FEET; THENCE NORTH PARALLEL WITH THE SAID WEST LINE OF BLOOMINGDALE ROAD, 167 FEET TO A POINT IN A LINE MARKED BY A FENCE AS SHOWN ON THE PLAT OF SURVEY MADE BY HAROLD L. STEINBRECHER UNDER DATE OF MARCH 24, 1941; THENCE EASTERLY ALONG SAID FENCE LINE 197.2 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 9: THAT PART OF POSS STREET IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN VACATED BY PLAT OF VACATION RECORDED APRIL 17, 2009 AS DOCUMENT R2009-57149 DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF POSS STREET DEDICATED BY DOCUMENT 100193 WITH THE WEST LINE OF 66-FOOT WIDE MAIN STREET GLEN ELLYN; THENCE NORTH 83 DEGREES 55 MINUTES 33 SECONDS WEST ALONG SAID NORTH RIGHT-OF-WAY LINE 17.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 55 MINUTES 13 SECONDS EAST ALONG A LINE 17 FEET WEST OF AND PARALLEL WITH THE SAID WEST LINE OF MAIN STREET GLEN ELLYN 46.69 FEET; THENCE NORTH 83 DEGREES 55 MINUTES 33 SECONDS WEST ALONG A LINE 3.66 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID POSS STREET 236.93 FEET; THENCE NORTH 06 DEGREES 04 MINUTES 27 SECONDS EAST PERPENDICULAR TO THE LAST DESCRIBED COURSE 46.35 FEET TO THE NORTH LINE OF SAID POSS STREET; THENCE SOUTH 83 DEGREES 55 MINUTES 33 SECONDS EAST ON SAID NORTH LINE 231.25 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # Z17-038 LSCD of Glen Ellyn LLC dated December 19, 2017.

2. That the zoning relief shall inure only to LSCD of Glen Ellyn LLC and shall expire upon the sale or transfer of the property to another owner.

3. That the storage yard be used for the storage of the following items only and that there be no storage of commercial equipment or vehicles or materials associated with commercial or industrial uses:

   a. Boats
   b. Campers
   c. Recreational vehicles
   d. Trailers for boats and recreational vehicles
4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

5. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of storage yard.
   a. That the full landscape screen may include existing vegetation that currently exists on the perimeter of the storage yard.
   b. That no more than 50% credit shall be given towards the full landscape screen for the inclusion in said screening of a solid fence that is at least 6 feet tall.

6. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

   BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

   BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Christopher Barry, 777 Lake Zurich Road, Suite 200, Barrington, Illinois 60010 and Milton Township Assessor, 1492 North Main Street, Wheaton, Illinois 60187.

   Enacted and approved this 23rd day of January, 2018, A.D., in Wheaton, Illinois.
Member Khouri announced that the Illinois income tax increase affects the average salary in DuPage County of $79,658.00 which means we will pay an additional $956.00 a year in income tax to Illinois without any reforms.

Member Khouri moved, seconded by Member DiCianni, that a Workforce Board Coordinator be authorized to travel to East Peoria, Illinois, from May 2-4, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $458.35 (Grant Funded). 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 Khouri moved, seconded by Member DiCianni, that a Workforce Board Coordinator be authorized to travel to Springfield, Illinois, from September 12-13, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $349.99 (Grant Funded). 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 Khouri moved, seconded by Member DiCianni, that a Workforce Board Coordinator be authorized to travel to Springfield, Illinois, from April 11-12, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $349.99 (Grant Funded). 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 Khouri moved, seconded by Member DiCianni, that a Workforce Board Coordinator be authorized to travel to Springfield, Illinois, from January 31 to February 2, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $490.99 (Grant Funded). On roll call, Members Anderson, Chaplin,

Member Khouri moved, seconded by Member DiCianni, that a Director, DuPage Workforce Development, be authorized to travel to Springfield, Illinois, from September 12-13, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $354.35 (Grant Funded). 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 Khouri moved, seconded by Member DiCianni, that a Director, DuPage Workforce Development, be authorized to travel to East Peoria, Illinois, from May 2-4, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $462.65 (Grant Funded). 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 Khouri moved, seconded by Member DiCianni, that a Director, DuPage Workforce Development, be authorized to travel to Springfield, Illinois, from April 11-12, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $354.35 (Grant Funded). 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 Khouri moved, seconded by Member DiCianni, that a Director, DuPage Workforce Development, be authorized to travel to Springfield, Illinois, from January 31 to February 2, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations and other issues pertaining to the Workforce Innovation & Opportunity Act, expenses to include transportation, lodging and meals for an approximate total of $495.35 (Grant Funded). On roll call, Members Anderson,

Member Larsen announced that the DuPage Care Center will be selling balloons for Valentine’s Day.

Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-R-0047-18 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
HHS-R-0047-18
AWARDING RESOLUTION ISSUED TO HOMETOWN SUBURBAN VENDING FOR MANAGING BEVERAGE AND SNACK VENDING MACHINES FOR THE CARE CENTER AND DU PAGE COUNTY CAMPUS (13% PROFIT SHARING)

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 Hometown Suburban Vending, for managing beverage and snack vending machines, for the Care Center and DuPage County Campus, for the period March 1, 2018 through February 28, 2019.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for managing beverage and snack vending machines, for the Care Center and DuPage County Campus, for the period March 1, 2018 through February 28, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Hometown Suburban Vending, 12358 South Latrobe, Alsip, Illinois 60803, for a profit sharing amount of 13%, per renewal under bid #15-234-BF, first of three one year optional one year renewals.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #HHS-P-0384A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
RESOLUTION
HHS-P-0384A-17
AMENDMENT TO RESOLUTION HHS-P-0384-17 ISSUED TO
HEALTHY AIR HEATING & AIR, INCORPORATED TO PROVIDE
MECHANICAL (HVAC) WEATHERIZATION LABOR AND MATERIALS
(INCREASE ENCUMBRANCE $299,549.00)

WHEREAS, Resolution HHS-P-0384-17 was approved and adopted by the County Board on September 26, 2017; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 2771-0001 SERV in the amount of $299,549.00, issued to Healthy Air Heating & Air, Incorporated, to provide mechanical (HVAC) weatherization labor and materials, for the period July 1, 2017 through June 30, 2018, for Community Services, under the FY18 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopts Change Order Notice, dated November 19, 2017, to contract 2771-0001 SERV, issued to Healthy Air Heating, & Air, Incorporated, to provide mechanical (HVAC) weatherization labor and materials to the FY18 Weatherization Program Grants to increase the encumbrance in the amount of $299,549.00, taking the original contract amount of $493,328.00, and resulting in an amended contract total amount not to exceed $792,877.00.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #HHS-P-0358A-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
HHS-P-0358A-17
AMENDMENT TO RESOLUTION HHS-P-0385-17 ISSUED TO
HEALTHY AIR HEATING & AIR, INCORPORATED TO PROVIDE
ARCHITECTURAL WEATHERIZATION LABOR AND MATERIALS
(INCREASE ENCUMBRANCE $50,371.00)

WHEREAS, Resolution HHS-P-0385-17 was approved and adopted by the County Board on September 26, 2017; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 2770-0001 SERV in the amount of $50,371.00, issued to Healthy Air Heating & Air, Incorporated, to provide architectural weatherization labor and materials, for the period July 1, 2017 through June 30, 2018, for Community Services, under the FY18 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopts Change Order Notice, dated November 19, 2017, to contract 2770-0001 SERV, issued to Healthy Air Heating, & Air, Incorporated, to provide architectural weatherization labor and materials to the FY18 Weatherization Program Grants to increase the encumbrance in the amount of $50,371.00, taking the original contract amount of $72,500.00, and resulting in an amended contract total amount not to exceed $122,871.00.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Resolution #JPS-P-0028, Recommendation for the Approval of a Contract Purchase Order to Public Safety Direct, Inc. for repair, maintenance and installation of equipment in Sheriff’s vehicles and installation of equipment in new Sheriff’s vehicles, for a contract total not to exceed $130,000.00, was pulled from the agenda.

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0062B-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
JPS-P-0062B-17
AMENDMENT TO RESOLUTION JPS-P-0062A-17
ISSUED TO PUBLIC SAFETY DIRECT TO FURNISH
AND INSTALL NEW EQUIPMENT IN THE SHERIFF’S VEHICLES
(INCREASE CONTRACT $2,824 1.57%)

WHEREAS, Resolution JPS-P-0062-17 was approved and adopted by the County Board on February 14, 2017; and

WHEREAS, Resolution JPS-P-0062A-17 increased the contract $80,000.00 was approved and adopted by the County Board on October 10, 2017; and

WHEREAS, the Judicial/Public Safety Committee, recommends changes as stated in the Change Order Notice to increase purchase order 2359-0001 SERV in the amount of $2,824.00 for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice to purchase order 2359-0001 SERV issued to Public Safety Direct, to furnish and install new equipment and for the repair and maintenance of existing equipment in sheriff vehicles, to increase the purchase order $2,824.00 for the Sheriff’s Office resulting in an amended contract total amount not to exceed $182,824.00.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Tornatore announced that there will be a legislative breakfast on February 9, 2018 and the Springfield Drive Down is postponed until April of 2018.

Member Tornatore moved, seconded by Member Elliott, that Resolution #LEG-R-0039-18, Resolution Adopting the County’s 2018 State Legislative Program, be approved and adopted.

Member Khouri stated that she is happy to see property tax relief on the County’s agenda. This will setup a fair and equitable Property Assessment Committee to look at assessments in Illinois.

Member Tornatore moved, seconded by Member Elliott, that Resolution #LEG-R-0039-18 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
LEG-R-0039-18
RESOLUTION ADOPTING THE COUNTY’S
2018 STATE LEGISLATIVE PROGRAM

WHEREAS, members of the Legislative and Governmental Affairs Committee have communicated with County elected officials and staff regarding the needs of County residents; and

WHEREAS, the Legislative and Governmental Affairs Committee has developed a legislative program consisting of a list of priorities for DuPage County to propose and support during the 2018 spring session of the Illinois General Assembly (herein referred to as “2018 State Legislative Program” and attached as Exhibit A which is incorporated by reference); and

WHEREAS, it is important for the County’s 2018 State Legislative Program to be communicated to the public and to our elected officials; and

WHEREAS, County Board Rules provide that a legislative program and duties related thereto receive the advice and consent of a majority vote of the County Board.

NOW, THEREFORE, BE IT RESOLVED per the recommendation of the Legislative and Governmental Affairs Committee, that the DuPage County Board does hereby advise and consent to the adoption of the attached 2018 State Legislative Program for DuPage County; and

BE IT FURTHER RESOLVED, that staff and the County’s lobbyists are directed to work together with the County’s legislative delegation to advance the 2018 State Legislative Program in Springfield.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

RESOLUTION
FM-P-0029-18
AWARDING RESOLUTION ISSUED TEAM PIPE & SUPPLY CO. D/B/A ROYAL PIPE & SUPPLY CO. TO FURNISH AND DELIVER PLUMBING SUPPLIES FOR FACILITIES MANAGEMENT (CONTRACT TOTAL AMOUNT: $60,000.00)

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 Team Pipe & Supply Co., d/b/a Royal Pipe & Supply Co., to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 15, 2018 through February 14, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 15, 2018 through February 14, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Team Pipe & Supply Co., d/b/a Royal Pipe & Supply Co., 2400 West Lake Street, Melrose Park, Illinois 60160, for a total contract amount not to exceed $60,000.00, per renewal option under bid award #17-010-JM, first option to renew.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.


RESOLUTION
FM-P-0030-18
AWARDING RESOLUTION ISSUED TO HP PRODUCTS CORPORATION, A FERGUSON ENTERPRISE, TO FURNISH AND DELIVER PLUMBING SUPPLIES FOR FACILITIES MANAGEMENT (CONTRACT TOTAL AMOUNT: $60,000.00)

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 HP Products Corporation, a Ferguson Enterprise, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 15, 2018 through February 14, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 15, 2018 through February 14, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to HP Products, a Ferguson Enterprise, 4220 Saguaro Trail, Indianapolis, Indiana 46268, for a total contract amount not to exceed $60,000.00, per renewal option under bid award #17-010-JM, first option to renew.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Wiley gave an update on the Election Commission website update. He also announced that in mid-February, there will be a kick to replace the tax system.


RESOLUTION
TE-R-0056-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LISLE AND THE COUNTY OF DU PAGE FOR SHARED GEOGRAPHICAL INFORMATION SYSTEM (GIS) SERVICES

WHEREAS, the Village of Lisle (“VILLAGE”) and County of DuPage (“COUNTY”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act”, as specified in the Illinois Statute, 5 ILCS 220/1 et seq., and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purpose of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and
WHEREAS, the COUNTY and VILLAGE have entered into an Intergovernmental Agreement (“AGREEMENT”) to permit County staff to compile geospatial data from the Village of Lisle, update existing geo-spatial data, and support the Village of Lisle’s current ESRI software applications, as specified in the AGREEMENT attached hereto; and

WHEREAS, the Technology Committee has reviewed and recommends County Board approval of the attached AGREEMENT.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the attached AGREEMENT between the VILLAGE and the COUNTY is hereby accepted and approved, 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 the County Clerk be directed to transmit certified copies of this Resolution and attached to the Village Clerk, Village of Lisle, 925 Burlington Avenue, Lisle, Illinois 60532 and Conor McCarthy, State’s Attorney’s office.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Elliott, that Resolution #TE-P-0032-18 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 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 ESRI, Inc., for maintenance and technical support for the County’s enterprise GIS software, for Information Technology, GIS division.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, for maintenance and technical support for the County’s enterprise GIS software, for the period of March 9, 2018 through March 8, 2019, for Information Technology, GIS Division, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to
Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, California 92373, for a contract total amount of $111,909.00.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Zay, that Resolution #TE-P-0033-18 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-0033-18
AWARDING RESOLUTION TO CDWG, INC. FOR MICROSOFT PREMIER SUPPORT AGREEMENT (CONTRACT TOTAL AMOUNT: $79,788.15

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the County of DuPage will contract with CDWG, Inc.; and

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to CDWG, Inc., for the renewal of the Microsoft Premier Support Agreement for the period of January 30, 2018 through January 29, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, to enter into a Microsoft Premier Support Agreement, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to CDWG, Inc., 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061, for a contract total amount of $79,788.15, per procurement authorized by the Governmental Joint Purchasing Act.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Puchalski thanked John Loper, Chief of Transportation Planning, for his 30 years of service.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0211A-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-0211A-17**

**AMENDMENT TO RESOLUTION DT-R-0211-17**

**K-FIVE CONSTRUCTION CORPORATION**

**2017 PAVEMENT MAINTENANCE (SOUTH) PROGRAM**

**SECTION 17-PVMTC-08-GM**

*(DECREASE $27,787.23 AND CLOSE; 0.73%)*

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0211-17 on April 11, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0211-17 to K-Five Construction Corporation for the 2017 Pavement Maintenance (South) Program, Section 17-PVMTC-08-GM; and

WHEREAS, the current contract total amount is $3,815,996.67; and

WHEREAS, K-Five Construction Corporation 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 $27,787.23, resulting in a final County cost of $3,788,209.44, a decrease of 0.73%.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0025-18 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-0025-18
AWARDING RESOLUTION ISSUED TO ALDRIDGE ELECTRIC
TO FURNISH, SUPPLY, INSTALL AND REPAIR GUARDRAILS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $60,000.00)

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 Transportation Committee recommends County Board approval for the issuance of a contract to Aldridge Electric, to furnish, supply, install and repair guardrails, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish, supply, install and repair guardrails, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019, is hereby approved for issuance to Aldridge Electric, 844 East Rockland Road, Libertyville, Illinois 60048, for a contract total not to exceed $60,000.00, per renewal option under bid award #15-006-LG, second and final option to renew.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Elliott, that Resolution #DT-CO-0002-18 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-CO-0002-18
AMENDMENT TO COUNTY CONTRACT 2747 SERV
ISSUED TO PRIORITY PRODUCTS, INC.
TO FURNISH AND DELIVER WEATHERHEAD HYDRAULIC FITTINGS, HOSES AND CONNECTORS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(INCREASE $20,000.00; +100%)

WHEREAS, County Contract 2747 SERV was issued to Priority Products, Inc. on September 5, 2017 to furnish and deliver Weatherhead brand fittings, hoses and connectors, as needed for the Division of Transportation, per lowest responsible bid #17-151-JM; and
WHEREAS, the Division of Transportation has recently performed upgrades to standardize the fleet hydraulic show plow systems to better attain repair and replacement parts regardless of the manufacturer; and

WHEREAS, in order to keep the County’s full fleet available for use in the event of a snow event, it is necessary to increase the contract funding to allow for continued repair parts throughout the remainder of the contract term; and

WHEREAS, said increase is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Amendment to County Contract 2747 SERV, issued to Priority Products, Inc., to increase the funding in the amount of $20,000.00, resulting in an amended contract total amount of $40,000.00, an increase of 100%.

Enacted and approved this 23rd day of January, 2018, at Wheaton, Illinois.

Member Elliott moved, seconded by Member Tornatore, that pursuant to Open Meetings Act Sec. 2(c)(2) and (11), the Board go into Executive Session for the purpose of discussing collective negotiating matters and pending litigation. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.

Meeting reconvened. Pursuant to PA99-0646, Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act, Chairman Cronin declared the Pension Obligation Projections open for discussion.

Under Unfinished Business, Member DiCianni stated that Member Fichtner received a letter from the Sheriff regarding the hiring of a Latent Print Analysist. He wanted the letter to be placed on file.

Member Zay stated that the Sheriff has a budget and a headcount and that he does not need County Board approval to hire. He felt the letter should have been sent to the Chairman and not Member Fichtner.
Under New Business, Member Chaplin thanked the Chairman for sending a letter to our Federal representatives in support of the CHIP program.

Member Tornatore stated that the Men’s Paralympic Hockey team is housed in Bloomingdale and that they are training in Rolling Meadows.

Member Elliott moved, seconded by Member Tornatore, that this meeting of the County Board of DuPage County be adjourned to Tuesday, February 13, 2018 at 10:00 A.M. On voice vote, motion carried.

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Paul Hinds, County Clerk