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, February 13, 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 Kachiroubas, DuPage County Clerk of the Circuit Court, presented a 25 year anniversary award to Pam Frank and a 30 year anniversary award to Jill Padera.

Chairman Cronin presented a Proclamation of Commendation for Black History Month to Michael Childress, President of the DuPage NAACP, Theresa Dear and Dr. Tracy Scott.

Member Zay moved, seconded by Member Tornatore, that a Proclamation of Commendation for Black History Month be approved.

---

PROCLAMATION OF COMMENDATION
FOR BLACK HISTORY MONTH

WHEREAS, the month of February is celebrated as National Black History Month, recognizing the heritage and achievements of African Americans; and

WHEREAS, this annual event gives DuPage County residents and all Americans a chance to celebrate the contributions African Americans have made, and continue to make, that are an integral part of our society; and

WHEREAS, the event began in 1925 as “Negro History Week,” created by historian Carter G. Woodson and other prominent African Americans in an effort to raise awareness of African Americans’ contributions to civilization; and

WHEREAS, the celebration was expanded to a month in 1976 during the nation’s bicentennial; President Gerald Ford urged Americans to “seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history;” and
WHEREAS, as we mark the 42nd year of National Black History Month, DuPage County joins all Americans in celebrating our Nation’s diverse heritage and culture, and we continue our efforts to create a world that is more just, peaceful and prosperous for all; and

WHEREAS, we recognize and support the efforts of local organizations such as the NAACP, ACT-SO, and Unity Partnership, which seek to nurture a new generation of leaders who will foster collaboration in service to all DuPage residents regardless of their race, religion, ethnic background or economic circumstances.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby recognize February as Black History Month here in DuPage County.

Enacted this 13th day of February, 2018, in Wheaton, Illinois.

Chairman Cronin invited Member Jim Healy to speak regarding the NACo news of a check presentation of $17,000.00 to the Ken Moy DuPage Care Center capital campaign.

Chairman Cronin made the following remarks:

It was a big snowfall weekend for us. Our county received snow totals of between 8 to 12 inches Thursday evening through Monday morning. And while this caused a headache for a lot of us, I want to share some compliments our Department of Transportation received for their outstanding snow removal. One person wrote in, complimenting the skill of the snow plow driver in clearing the road, but not burying people out shoveling their driveways. The writer suggests we use this particular driver in training videos. Another resident from the Landsfield neighborhood in unincorporated Downers Grove wrote to say “You guys are doing such a great job plowing the streets! I haven’t seen better!” He asked me to pass the compliment along to our staff, and there you go, I just did! It is important and sometimes hazardous work, keeping our roads, highways and bridges clear in a snowstorm. We ran crews pretty much 24-7 throughout the weekend and I’d like to thank the entire transportation team including Jeff Pieroni, Mike Tuman, Chris Snyder and our Transportation Committee Chairman Don Puchalski for their efforts.

Speaking of transportation, I ask everyone to participate in our Long Range Transportation Planning meetings and survey this month. Information about this effort is available on “DuPage Connects.com.” Some of you already attended the first meeting at Power Forward. Three more meetings are planned: one this Thursday in Addison, February 20th in Carol Stream and February 22nd in Downers Grove. If you cannot make a meeting, we would be delighted to receive your survey input at that same website, “DuPage Connects.com.” Simply click on the survey link and offer your thoughts.
And finally, Valentine’s Day is tomorrow. What better way to celebrate than to show some “love” to our friends and neighbors across the street at the DuPage Care Center? This morning, we’ve had a generous check presentation benefiting those residents. And earlier today, many of us had the opportunity to inflate some balloons that will be delivered to folks at the Care Center. On behalf of Giving DuPage, I encourage everyone to Do Good in DuPage this Valentine’s Day and show your favorite organization, your community, or someone in need a little bit of kindness or generosity this year. Our countywide efforts to Do Good in DuPage continue all year long and we encourage you to join in.

Arlene Kendorski voiced Public Comment regarding transportation forums.

Member Zay moved, seconded by Member Chaplin, 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 Elliott, that Resolution #CB-R-0069-18 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-0069-18
APPOINTMENT OF BLANCHE H. FAWELL TO THE DU PAGE COUNTY ETHICS COMMISSION

WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of Blanche H. Fawell to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and
WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective public office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of $175.00 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Blanche H. Fawell as a Commissioner of the DuPage County Ethics Commission for a term to commence on February 13, 2018 and expire on February 14, 2020; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” 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: Blanche H. Fawell, the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General and all Elected Officials and Department Heads.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that a County Board Member be authorized to attend the 2018 NACo Legislative Conference in Washington D.C. from March 1-4, 2018, expenses to include registration and meals for an approximate total of $775.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0061-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0061-18
ACCEPTANCE AND APPROPRIATION OF
THE NATIONAL FORENSIC SCIENCE IMPROVEMENT PROGRAM GRANT FY17
INTERGOVERNMENTAL AGREEMENT NO. 717503
COMPANY 5000 - ACCOUNTING UNIT 4520
$28,449
(Under the administrative direction of the DuPage County Sheriff’s Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff’s Office Crime Laboratory, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of $28,449.00 (TWENTY-EIGHT THOUSAND, FOUR HUNDRED FORTY-NINE AND NO/100 DOLLARS) are available for the continuing implementation of the National Forensic Science Improvement Grant Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 717503 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the grant agreement is from January 1, 2018 through December 31, 2018; 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 Intergovernmental Agreement No. 717503 (Attachment II) between DuPage County and the Illinois Criminal Justice Information Authority 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 $28,449.00 (TWENTY-EIGHT THOUSAND, FOUR HUNDRED FORTY-NINE AND NO/100 DOLLARS) be made to establish the National Forensic Science Improvement Program Grant FY17, Company 5000 - Accounting Unit 4520, for the period January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and
BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0062-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0062-18
ACCEPTANCE AND APPROPRIATION OF THE
U.S. DEPARTMENT OF JUSTICE - NATIONAL INSTITUTE OF JUSTICE
2017 DNA BACKLOG REDUCTION PROJECT GRANT
AGREEMENT NO. 2017-DN-BX-0045
COMPANY 5000 - AGENCY 4510
$238,972
(Under the administrative direction of the DuPage County Sheriff’s Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff’s Office, has been notified by the U.S. Department of Justice - National Institute of Justice that grant funds in the amount of $238,972.00 (TWO HUNDRED THIRTY-EIGHT THOUSAND, NINE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) are available to help reduce the number of forensic DNA samples awaiting analysis by increasing the capacity of the laboratory in the DuPage County Sheriff’s Office; and

WHEREAS, to accept Grant Award No. 2017-DN-BX-0045, the County of DuPage must agree to accept the Grant Agreement and Special conditions that apply to Grant Award No. 2017-DN-BX-0045, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the grant agreement is from January 1, 2018 through December 31, 2019; 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 Grant Agreement and Special Conditions of Grant Award No. 2017-DN-BX-0045 (Attachment II) between DuPage County and the U.S. Department of Justice - National Institute of Justice be and 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 $238,972.00 (TWO HUNDRED THIRTY-EIGHT THOUSAND, NINE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS) be made to establish 2017 DNA Backlog Reduction Project Grant, Company 5000 - Accounting Unit 4510, for the period January 1, 2018 through December 31, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff’s Office is authorized to sign Grant Award No. 2017-DN-BX-0045 as Authorized Recipient Official; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

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

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0063-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0063-18
ACCEPTANCE AND APPROPRIATION OF
THE ILDCEO COMMUNITY SERVICES BLOCK GRANT PY18
NOTICE OF STATE AWARD (NOGA) 18-231028
COMPANY 5000 - AGENCY 1650
$1,039,715
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of $1,039,715 (ONE MILLION THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN AND NO/100 DOLLARS) are available to be used to assist low-income individuals and families in becoming self-sufficient; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into NOGA 18-231028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the agreement is from January 1, 2018 through December 31, 2018; 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 NOGA 18-231028 (Attachment II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 $1,039,715 (ONE MILLION THIRTY-NINE THOUSAND, SEVEN HUNDRED FIFTEEN AND NO/100 DOLLARS) be made to establish the ILDCEO Community Services Block Grant PY18, Company 5000 - Accounting Unit 1650, for the period January 1, 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 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0064-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0064-18
ADDITIONAL APPROPRIATION
SUBSIDIZED TAXI FUND
COMPANY 1000, ACCOUNTING UNIT 1620
$1,105

WHEREAS, appropriations for the Subsidized Taxi 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 and also an increase in revenue, the Subsidized Taxi Fund has a need for an additional appropriation in the Subsidized Taxi Fund in Fiscal Year 2017; and

WHEREAS, the current budget in the Subsidized Taxi Fund does not include sufficient appropriations to accommodate said contractual expenditures; and

WHEREAS, the amount necessary to accommodate said contractual expenditures is $1,105.00 (ONE THOUSAND, ONE HUNDRED AND FIVE DOLLARS); and

WHEREAS, there is projected to be sufficient unappropriated cash in the Subsidized Taxi Fund to support an additional appropriation of $1,105.00 (ONE THOUSAND, ONE HUNDRED AND FIVE 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 $1,105.00 (ONE THOUSAND, ONE HUNDRED AND FIVE DOLLARS) is hereby accepted and added to the Fiscal Year 2017 Appropriation Ordinance.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

R E S O L U T I O N  
FI-R-0065-18  
ACCEPTANCE AND APPROPRIATION OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM HHS GRANT FY18  
INTERGOVERNMENTAL AGREEMENT NO. 18-224028  
COMPANY 5000 - ACCOUNTING UNIT 1420  
$1,398,103  
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of $1,398,103 (ONE MILLION, THREE HUNDRED NINETY-EIGHT THOUSAND, ONE HUNDRED THREE AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 18-224028 with the Illinois Department of Commerce and Economic Opportunity, 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 grant agreement is from October 1, 2017 through June 30, 2019; 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 the Intergovernmental Agreement No. 18-224028 (Attachment II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) be made to establish the Low Income Home Energy Assistance Program HHS Grant FY18, Company 5000 - Accounting Unit 1420 for the period October 1, 2017 through June 30, 2019; and

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

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

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

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Larsen, that Resolution #FI-R-0067-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0067-18
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 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Chaplin, that Resolution #FI-R-0068-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0068-18
ABATEMENT OF THE SPECIAL SERVICE AREA NUMBER THIRTY-ONE 2017 TAX LEVY IN THE AMOUNT OF $1,563,148

WHEREAS, the DuPage County Board, heretofore adopted Ordinance OFI-002-06, setting forth the 2017 Tax Levy for Special Service Area Number Thirty-One to be collected in Fiscal Year 2018; and

WHEREAS, Ordinance OFI-002-06 directs the DuPage County Clerk to levy for the Special Service Area Number Thirty-One Debt Service Fund in the amount of $2,628,000 (TWO MILLION, SIX HUNDRED TWENTY-EIGHT THOUSAND AND NO/100 DOLLARS) for DuPage County’s 2017 Tax Year Levy to be collected in 2018; and

64
WHEREAS, pursuant to Section 3(e) of said Ordinance, the County has entered into an Administrative Services Agreement with MuniCap, Inc. (“Consultant”) to provide special service area administration services related to Special Service Area Number Thirty-One; and

WHEREAS, pursuant to Section 6 of said Ordinance, the Special Taxes shall be abated each year to the extent that other moneys deposited and available in the debt service fund exceed the special tax requirement as calculated by the Consultant on behalf of the County; and

WHEREAS, pursuant to said Administrative Services Agreement, the Consultant has determined that revenues available in the debt service fund are sufficient to provide for an abatement of the 2017 Special Service Area Number Thirty-One Tax Levy in the amount of $1,563,148 (ONE MILLION, FIVE HUNDRED SIXTY-THREE THOUSAND, ONE HUNDRED FORTY-EIGHT AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the 2017 Special Service Area Number Thirty-One Tax Levy be abated in the amount of $1,563,148 (ONE MILLION, FIVE HUNDRED SIXTY-THREE THOUSAND, ONE HUNDRED FORTY-EIGHT AND NO/100 DOLLARS) and that the amount of the 2017 Tax Levy for Special Service Area Number Thirty-One to be levied, before any amounts added by the DuPage County Clerk for the cost of collection, be in the amount of $1,064,852 (ONE MILLION, SIXTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-TWO AND NO/100 DOLLARS).

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0070-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0070-18
PLACING NAMES ON PAYROLL

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

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

REplacements

SHERIFF 1000-4401

Effective January 17, 2018
Ashleigh Thorson, Radio Dispatcher
Class 2242, Range 409 at $43,614 per year

PROMOTIONS

SHERIFF 1000-4410

Effective January 13, 2018
Paul Biernacki, Deputy Sheriff Corporal
Class 2235, Range 412 at $95,650 per year, from
Class 2233, Range 411 at $93,774 per year

Effective January 13, 2018
Michael Garland, Deputy Sheriff Corporal
Class 2235, Range 412 at $67,777 per year, from
Class 2233, Range 411 at $66,448 per year

Effective January 13, 2018
Jason Weiner, Deputy Sheriff Corporal
Class 2235, Range 412 at $65,286 per year, from
Class 2233, Range 411 at $64,005 per year

TEMPORARY

FACILITIES MANAGEMENT 1000-1100

Effective February 14, 2018
Matthew Moll, Housekeeper I
Class 4210, Range 106 at $10.92 per hour

NON-CORPORATE FUND

REplacements

CARE CENTER 1200-2050

Effective February 5, 2018
Jakita Steele, Certified Nursing Associate
Class 4111, Range 108 at $27,040 per year
CARE CENTER 1200-2080

Effective February 14, 2018
Andrew Hougan, Chaplain
Class 4341, Range 312 at $52,000 per year

CARE CENTER 1200-2100

Effective February 5, 2018
Merceda Malay, Dining Services Worker
Class 4237, Range 106 at $22,722 per year

COMMUNITY SERVICES 5000-1720

Effective February 20, 2018
Deborah Simpson, Administrative Specialist
Class 1165, Range 110 at $37,500 per year

Effective February 26, 2018
Roseann Montgomery, Office Assistant
Class 1004, Range 108 at $28,000 per year

PROMOTIONS

PUBLIC WORKS 2000-2555

Effective February 14, 2018
Robert Houston, Water/Wastewater Maintenance Supervisor
Class 3217, Range 212 at $86,190 per year, from
Class 3216 at $61,945 per year

TEMPORARY

CARE CENTER 1200-2050

Effective January 27, 2018
Elaine Smith, Certified Nursing Associate
Class 4111, Range 108 at $19.41 per hour

Effective February 5, 2018
Tierra Macon, Certified Nursing Associate
Class 4111, Range 108 at $13.00 per hour

Effective February 5, 2018
Erica Mitchell, Certified Nursing Associate
Class 4111, Range 108 at $13.00 per hour
Effective February 5, 2018
Candace Ward, Certified Nursing Associate
Class 4111, Range 108 at $13.00 per hour

TEMPORARY

Effective February 5, 2018
Anna Washington, Certified Nursing Associate
Class 4111, Range 108 at $13.15 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 13th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-P-0416A-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
FI-P-0416A-17
AMENDMENT TO RESOLUTION FI-P-0416-17
ISSUED TO MESIROW INSURANCE SERVICES, INC. (LANDMARK)
FOR HEALTHCARE PROFESSIONAL LIABILITY INSURANCE FOR THE JAIL
(INCREASE THE CONTRACT $6,398.00)

WHEREAS, Resolution FI-P-0416-17 was approved and adopted by the DuPage County Board on October 24, 2017; and

WHEREAS, one of the medical doctors at the Jail are reducing their hours and it is in the best interest of the County to hire an additional psychiatrist; and

WHEREAS, the Finance Committee recommends changes as stated in Change Order Notice to increase County Contract 2918-0001 SERV in the amount of $6,398.00 to cover the costs of an additional medical doctor at the County Jail for the period covering February 1, 2018 to December 1, 2018.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice dated February 2, 2018 to County Contract 2918-0001 SERV, to cover the costs of an
additional medical doctor at the County Jail for the period February 1, 2018 to December 1, 2018, to increase the encumbrance in the amount of $6,398.00, resulting in a new amended contract total amount not to exceed $197,984.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Krajewski moved, seconded by Member Elliott, that Resolution #ACC-P-0139C-16 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

- - - - - - -

R E S O L U T I O N

ACC-P-0139C-16

AMENDMENT TO RESOLUTION ACC-P-0139B-16 ISSUED TO HENRY SCHEIN ANIMAL HEALTH TO PROVIDE VETERINARY MEDICAL SUPPLIES FOR DU PAGE COUNTY ANIMAL CARE & CONTROL (INCREASE CONTRACT TOTAL AMOUNT $13,000.00)

WHEREAS, Resolution ACC-P-0139B-16 was approved and adopted by the County Board on November 28, 2017; and

WHEREAS, the Animal Care & Control Committee recommends changes as stated in the Change Order Notice to increase Purchase Order 1867-0001 in the amount of $13,000.00 for Animal Care & Control.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice dated February 13, 2018, to increase the Purchase Order 1867-0001 issued to Henry Schein Animal Health in the amount of $13,000.00, for Animal Care & Control, resulting in an amended contract total amount of $87,500.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Elliott, that Ordinance #DC-O-0013-18 (petitioner Giagnorio) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan,
Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

---

ORDINANCE
DC-O-0013-18
ZP-Z17-018 (Giagnorio)

WHEREAS, a public hearing was held on November 22, 2017 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

1. Variation to allow an existing accessory building in front of the front wall of the house.

2. Variation to reduce the side yard setback from 20 feet to 10 feet on the property hereinafter described:

   THE SOUTH 182.00 FEET OF THE NORTH 200.00 FEET OF THE SOUTH 896.50 FEET, BOTH MEASURED ON THE WEST LINE, OF THE WEST 1308.90 FEET, MEASURED ON THE SOUTH LINE, (EXCEPT THE EAST 654.45 FEET THEREOF) OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the DuPage County Zoning Hearing Officer having considered in relation to the above requested zoning petition presented at the above hearing does find as follows:

FINDINGS OF FACT:

1. That the petitioner has demonstrated that the garage was built at a time when the zoning code allowed accessory building to be constructed in front of the front wall of the home, irrespective of the fact that the garage was built without a permit.

2. That the subject property is over two acres of land and the existing home of the property is built approximately 386 feet from the front property line.

3. That petitioner indicates that when the garage was built it was built in front of the home as the nearest home to the property was located behind the home on the adjacent property to the south. Furthermore, petitioner has indicted that the only place to build the garage, (other than where it is built) would be to the area of the home where the septic was located as are several mature trees.
4. That the ZHO finds that the location of the existing garage does not impair light or air to adjacent properties given the size of the subject property and the size of the majority of the properties in the area which are all over 2.5 acres in size.

5. That the ZHO finds that the existing garage is adequately screened from adjacent properties by mature vegetation which is required to remain around the garage or be replaced in like manner.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASE #/PETITIONER</td>
</tr>
<tr>
<td>ZONING REQUEST</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>OWNER</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
</tr>
<tr>
<td>PIN</td>
</tr>
<tr>
<td>TWSP./CTY. BD. DIST.</td>
</tr>
<tr>
<td>ZONING/LUP</td>
</tr>
<tr>
<td>AREA</td>
</tr>
</tbody>
</table>

WHEREAS, the DuPage County Zoning Hearing Officer having considered in relation to the above recommends to approve the following zoning relief:

1. Variation to allow an existing accessory building in front of the front wall of the house.

2. Variation to reduce the side yard setback from 20 feet to 10 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-018 Giagnorio, dated January 16, 2018.

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 full landscape screens around the perimeter of the garage. The required screen can include preservation of existing vegetation.

4. That the detached garage be used for domestic items only and that there be no business use of the facility nor any storage of commercial vehicle or equipment; and
WHEREAS, the County Board Development Committee on February 6, 2018 considered the above findings and recommendations of the DuPage County Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to allow an existing accessory building in front of the front wall of the house.
2. Variation to reduce the side yard setback from 20 feet to 10 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # Z17-018 Giagnorio, dated January 16, 2018.
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 full landscape screens around the perimeter of the garage. The required screen can include preservation of existing vegetation.
4. That the detached garage be used for domestic items only and that there be no business use of the facility nor any storage of commercial vehicle or equipment.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Variation to allow an existing accessory building in front of the front wall of the house.
2. Variation to reduce the side yard setback from 20 feet to 10 feet on the property hereinafter described:

THE SOUTH 182.00 FEET OF THE NORTH 200.00 FEET OF THE SOUTH 896.50 FEET, BOTH MEASURED ON THE WEST LINE, OF THE WEST 1308.90 FEET, MEASURED ON THE SOUTH LINE, (EXCEPT THE EAST 654.45 FEET THEREOF) OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS; and

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-018 Giagnorio, dated January 16, 2018.
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 full landscape screens around the perimeter of the garage. The required screen can include preservation of existing vegetation.

4. That the detached garage be used for domestic items only and that there be no business use of the facility nor any storage of commercial vehicle or equipment; 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; Geralynn Giagnorio, 1N521 Prince Crossing Road, West Chicago, Illinois 60185 and Winfield Township Assessor, 130 Arbor Avenue, West Chicago, Illinois 60185.

   Enacted and approved this 13th day of February, 2018, A.D. at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Larsen, that Ordinance #DC-O-0014-18 (petitioner Galgano) be approved and adopted.

Member Chaplin left the room to avoid a conflict of interest.

Member Tornatore moved, seconded by Member Larsen, that Ordinance #DC-O-0014-18 (petitioner Galgano) be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Chaplin and Grasso were not present at the time of roll call. Motion carried.

   OR D I N A N C E
   DC-O-0014-18
   ZP-Z17-053 (Galgano)

   WHEREAS, a public hearing was held on January 11, 2018 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:

1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet for a garage addition; and

2. Conditional use to allow more than six (6) passenger vehicles to not more than nine (9) passenger vehicles on a residential property on the property hereinafter described:

LOT 2 IN THE GROVE HILLS, (EXCEPT THE EAST 107.25 FEET AS MEASURED PARALLEL WITH EAST LINE THEREOF), BEING A SUBDIVISION IN PART OF SECTIONS 21 AND 22, TOWNSHIP NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 19, 1945 AS DOCUMENT 472853, 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 February 1, 2018 does find as follows:

FINDINGS OF FACT:

A. That petitioner testified that he seeks the zoning relief to allow him to develop a new garage addition on the property in order to store and park the petitioner’s passenger vehicles.

B. That petitioner testified that he is entitled to park six (6) passenger vehicles on the property as well as encumber up to 500 square feet of area for recreational vehicles.

C. That petitioner testified that while he does not have recreational vehicle storage needs he does collect “high-end” passenger vehicles.

D. That petitioner testified that he seeks to store his higher-end passenger vehicles at his home in an enclosed building rather than storing or parking the vehicles off site in a warehouse.

E. That petitioner testified that he proposes to store the vehicles in a garage addition that is adjacent to and connected to his existing garage.

F. That petitioner testified that the home on the property is built at an irregular angle to the generally rectilinear lot and as such, the existing garage on the property is built in a manner that is irregular to the east property line of the property.

1. As such, petitioner testified that he seeks a variation from the required 20 foot side yard setback to accommodate a very small portion of the proposed new garage addition.
2. Petitioner testified that only approximately 50 sq. feet of the new garage addition will encroach into the required 20 foot side yard setback and only at an acute angle with the bulk of the new addition being built outside of the required 20 foot side yard setback.

G. That petitioner testified that his property is unique; to wit:

1. The property is approximately 2.25 acres in size;
2. The property is heavily landscaped and wooded; and
3. The house is setback approximately 100 feet from the front property line.

H. That petitioner testified that the area adjacent to the garage addition is currently heavily landscaped and petitioner will emplace additional landscaping along the east property lien to buffer the addition from the adjacent property owner to the east.

1. That petitioner testified and submitted a notarized letter from the property owner to the east indicating that that owner does not object to the variations requests.

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 the proposed building additional only slightly encroaches into the required 20 foot side yard setback and that petitioner has demonstrated that there is adequate landscape screening along the east property line to buffer any impact of the building addition on the property to the east.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed development will comply with all other codes of the County.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed development will enable petitioner to park and store his vehicles inside an enclosed building and that building will be buffered from adjacent properties and roadways with existing and proposed landscaping.

   d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed development will comply with all other codes of the county including the required regulation of the Countywide Stormwater Ordinance.
PETITIONER’S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z17-053 Galgano</th>
</tr>
</thead>
</table>

ZONING REQUEST:
1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet for a garage addition (Section 37-701.2)
2. Conditional use to allow more than 6 passenger vehicle on a residential property (Section 37-701.1)

OWNER
RICH GALGANO, 24W100 Donwood Circle West, Naperville, Illinois 60540

ADDRESS/LOCATION
24W100 Donwood Circle West, Naperville, Illinois 60540

PIN
08-21-201-061

TWSP./CTY. BOARD DISTRICT
Lisle/District 5

ZONING/LUP
R-1 SF Residence 0-5 DU AC.

AREA
2.28 (99,316.8)

UTILITIES
Septic and Well

PUBLICATION DATE
Daily Herald: December 21, 2017

PUBLIC HEARING
January 11, 2018

General Bulk Requirements:

<table>
<thead>
<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>40 feet</td>
<td>94 feet</td>
<td>89 feet</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>20 feet</td>
<td>29 feet</td>
<td>10 feet</td>
</tr>
<tr>
<td>West Int. Side Yard:</td>
<td>20 feet</td>
<td>31.53 feet</td>
<td>31.53 feet</td>
</tr>
<tr>
<td>Rear Yard:</td>
<td>50 feet</td>
<td>164 feet</td>
<td>164 feet</td>
</tr>
<tr>
<td>Height:</td>
<td>36 feet</td>
<td>36 feet</td>
<td>Not more than 36 feet</td>
</tr>
<tr>
<td>Floor Area Ratio:</td>
<td>.20 (19,863 sq. ft.)</td>
<td>Approximately 7,000 sq. feet</td>
<td>Approximately 835 sq. feet additional to approximately 7,840 sq. feet</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on February 1, 2018 recommends to approve the following zoning relief:

1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet for a garage addition; and

2. Conditional use to allow more than six (6) passenger vehicles to not more than nine (9) passenger vehicles on a residential property.
Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-053 Galgano, dated January 11, 2018.

2. That the Zoning Relief Conditional Use for nine (9) passenger vehicles shall be valid for five (5) years from the date of approval of the zoning relief.

3. That the Conditional Use for the parking of more than six (6) passenger vehicles to not more than nine (9) passenger vehicles shall inure only to the current property owner Rich Galgano and shall not be transferrable and shall expire upon the sale of the property to another property owner.

4. That there be no more than nine (9) passenger vehicles parked or stored on the subject property and only parked or stored inside the garage buildings.

5. That the garage and garage addition be used for the storage of domestic items only and that there be no commercial use of the building or property and no parking of commercial vehicles and equipment on the property.

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

7. That in conjunction with the submittal of a building permit the developer provide a landscape plan showing a full landscape screen around the perimeter of the new garage addition.

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

WHEREAS, the County Board Development Committee on February 6, 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:

1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet for a garage addition; and

2. Conditional use to allow more than six (6) passenger vehicles to not more than nine (9) passenger vehicles on a residential property.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-053, Galgano dated January 11, 2018.
2. That the Zoning Relief Conditional Use for nine (9) passenger vehicles shall be valid for five (5) years from the date of approval of the zoning relief.

3. That the Conditional Use for the parking of more than six (6) passenger vehicles to not more than nine (9) passenger vehicles shall inure only to the current property owner Rich Galgano and shall not be transferrable and shall expire upon the sale of the property to another property owner.

4. That there be no more than nine (9) passenger vehicles parked or stored on the subject property and only parked or stored inside the garage buildings.

5. That the garage and garage addition be used for the storage of domestic items only and that there be no commercial use of the building or property and no parking of commercial vehicles and equipment on the property.

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

7. That in conjunction with the submittal of a building permit the developer provide a landscape plan showing a full landscape screen around the perimeter of the new garage addition.

8. 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:

1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet for a garage addition; and

2. Conditional use to allow more than six (6) passenger vehicles to not more than nine (9) passenger vehicles on a residential property on the property hereinafter described:

LOT 2 IN THE GROVE HILLS, (EXCEPT THE EAST 107.25 FEET AS MEASURED PARALLEL WITH EAST LINE THEREOF), BEING A SUBDIVISION IN PART OF SECTIONS 21 AND 22, TOWNSHIP NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 19, 1945 AS DOCUMENT 472853, 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 #Z17-053 Galgano, dated January 11, 2018.
2. That the Zoning Relief Conditional Use for nine (9) passenger vehicles shall be valid for five (5) years from the date of approval of the zoning relief.

3. That the Conditional Use for the parking of more than six (6) passenger vehicles to not more than nine (9) passenger vehicles shall inure only to the current property owner Rich Galgano and shall not be transferrable and shall expire upon the sale of the property to another property owner.

4. That there be no more than nine (9) passenger vehicles parked or stored on the subject property and only parked or stored inside the garage buildings.

5. That the garage and garage addition be used for the storage of domestic items only and that there be no commercial use of the building or property and no parking of commercial vehicles and equipment on the property.

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

7. That in conjunction with the submittal of a building permit the developer provide a landscape plan showing a full landscape screen around the perimeter of the new garage addition.

8. 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; Rich Galgano, 24W100 Donwood Circle West, Naperville, Illinois 60540 and Lisle Township Assessor, 4721 Indiana Avenue, Lisle, Illinois 60532.

Enacted and approved this 13th day of February, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Puchalski, that Ordinance #DC-O-0015-18 (petitioner Pioneer Childcare) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski,
Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

---

**ORDINANCE**
DC-O-0015-18
ZP-Z17-055 (Pioneer Childcare)

WHEREAS, a public hearing was held on January 18, 2018 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:

1. Variation to reduce the front yard setback from 40’ to approximately 20’ for a new parking lot; and

2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot; and

3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot on the property hereinafter described:

LOTS 1, 2, 3, 4 AND 5 IN BLOCK 2 IN LASALLE REALTY COMPANY’S VILLA ROOSEVELT, BEING A SUBDIVISION OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHEAST QUARTER, ALL IN SECTION 21, TOWNSHIP 30 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 1, 1929 AS DOCUMENT NO. 276750, 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 February 1, 2018 does find as follows:

**Dissenting Opinion:**

A. The ZBA member dissenting finds that the petitioner has not demonstrated that the existing parking lot cannot be used for their day care use and that if the County were to grant the zoning relief the County would be perpetuating a legal non-conforming use on the property which includes the building and the driveway on the west side of the building.
The dissenting member finds that there was value in petitioner sought zoning relief to bring the entire property into conformance and not just the parking area which the dissenting member indicated he would support.

FINDINGS OF FACT:

A. That petitioner testified that they have recently purchased the subject property and have begun renovating same for a permitted use day care center consistent with newly adopted County Roosevelt Road Corridor Land Use Plan Update.

B. That petitioner testified that the previous use was the House of Rattan retail furniture store that had been using the property for approximately 50-60 years.

C. That petitioner testified that the existing parking lot located to the east of the building is a legal non-conforming parking lot that does not meet any of the current setback requirements and pavement requirement of the County Zoning Ordinance.

D. That petitioner testified that in addition to the legal non-conformity of the existing parking lot, the lot does not adequately adapt itself to adequate ingress and egress on to State Route 38, (Roosevelt Road) or to the eastern side street of Wisconsin Avenue.

E. That petitioner testified that they seek zoning relief to develop a new parking lot and access drives that more adequately accommodates uses of the property as well as to accommodate a better flow traffic to and from the site from Roosevelt Road.

F. That petitioner testified that the setback variations will generally be consistent with the existing setbacks of the existing parking lot. However, the new parking lot configuration will be circular as opposed to the existing rectilinear parking areas.

G. That petitioner testified that the new parking lot and access configuration will allow more parking spaces on the property where the parking spaces will be paved and stripped pursuant to the regulations of the County Zoning Ordinance.

   a. In addition, petitioner testified that the new parking configuration will allow for a right-in/right-out only access on Route 38 where that access is now a full access. The right-in/right-out access design is a requirement of IDOT and will insure safer movements to and from the property and reduce congestion along Route 38.

b. In addition, the proposed reconfiguration will allow for a commercial grade access on Wisconsin Avenue which currently is a smaller residential access.

H. That petitioner testified that the proposed redevelopment of the parking lot will enable better access to the site, better queuing for drop-off and pick-up of children at the facility and will enable petitioner to better secure these areas with landscape screening and on-site traffic controls.
STANDARDS FOR VARIATIONS:

3. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the Variations are 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.

4. 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 and roadways as petitioner has demonstrated that the proposed redevelopment of the parking area will enable petitioner to open up the line of site corner at Route 38 and Wisconsin Avenue as the parking area will now be circular instead of rectilinear. The reconfigurations will enable petitioner to provide more open space at the intersections of Wisconsin Avenue and Route 38.

b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed redevelopment of the parking lot will accommodate a better flow of traffic both on site and at access points along Route 38 and Wisconsin Avenue.

   • Furthermore, the reconfiguration of the parking lot will allow for access improvements that will be commercial grade access point both in terms of width and design quality and consistent with IDOT design standards.

c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed reconfiguration of the parking lot will enhance the overall redevelopment of the property from an antiquated commercial property to a more dynamic use consistent with the newly adopted County Roosevelt Road Corridor Land Use Plan Update.

d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed reconfiguration of the parking lot will enable petitioner to park more vehicles on the property than the previous use while at the same time meet the required parking spaces for the day care use per the County Zoning Ordinance, provide new hard surface per the County Zoning Ordinance to replace the existing dilapidated and unpaved parking areas on the site, provide the required parking stalls spacing and stripping per the County Zoning Ordinance where currently there is none.

   • In addition, petitioner has demonstrated that the reconfigured parking lot will accommodate a better flow of traffic both on and off site and will alleviate congestion both on and off site with the new IDOT required right-in/right out access point on Route 38 and the improved commercial grade access to the site along Wisconsin Avenue.
e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed development will comply with the County Stormwater Ordinance and where there was no true attenuation of drainage on site, the parking lot reconfiguration will be designed to store water in the parking lot and more adequately direct water to the appropriate drainage areas off site.

f. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed redeveloped to the subject property including the reconfigured parking to accommodate the new use of the property is consistent with the recently adopted Roosevelt Road Transportation Corridor Land Use plan.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASE #/PETITIONER</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ZONING REQUEST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Variation to reduce the front yard setback from 40 feet to approximately 20 feet for a new parking lot; and</td>
</tr>
<tr>
<td>2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot.</td>
</tr>
<tr>
<td>3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OWNER</th>
<th>Pioneer Child Care LLC: Jeannie M. Barae and Nancy Lantz</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDRESS/LOCATION</td>
<td>18W375 Roosevelt Road, Lombard</td>
</tr>
<tr>
<td>PIN</td>
<td>06-21-200-017</td>
</tr>
<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>District 2/ YORK</td>
</tr>
<tr>
<td>ZONING/LUP</td>
<td>B-1 LOCAL BUSINESS Community Commercial</td>
</tr>
<tr>
<td>AREA</td>
<td>0.47 20,473 sq. feet</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>Sewer and water</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: 11/27/210</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>01-18-18</td>
</tr>
</tbody>
</table>

GENERAL BULK REQUIREMENTS:

<table>
<thead>
<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>40 feet</td>
<td>15 feet</td>
<td>20 feet new parking lot</td>
</tr>
<tr>
<td>East Corner Side Yard:</td>
<td>30 feet</td>
<td>20 feet</td>
<td>5 feet new parking lot</td>
</tr>
<tr>
<td>West Corner Side Yard:</td>
<td>30 feet</td>
<td>13.13 feet</td>
<td>13.13 feet</td>
</tr>
<tr>
<td>Rear Yard:</td>
<td>40 feet</td>
<td>20 feet</td>
<td>5 feet new parking and circulation</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on February 1, 2018 recommends to approve the following zoning relief:
1. Variation to reduce the front yard setback from 40 feet to approximately 20 feet for a new parking lot; and

2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot; and

3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-055 PIONEER CHILDCARE dated January 18, 2018.

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 full landscape screens around the perimeter of the development.

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

WHEREAS, the County Board Development Committee on February 6, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends the following zoning relief:

1. Variation to reduce the front yard setback from 40 feet to approximately 20 feet for a new parking lot; and

2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot; and

3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-055 PIONEER CHILDCARE dated January 18, 2018.

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 full landscape screens around the perimeter of the development.
4. 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:

1. Variation to reduce the front yard setback from 40 feet to approximately 20 feet for a new parking lot; and

2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot; and

3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot on the property hereinafter described:

LOTS 1, 2, 3, 4 AND 5 IN BLOCK 2 IN LASALLE REALTY COMPANY’S VILLA ROOSEVELT, BEING A SUBDIVISION OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHEAST QUARTER, ALL IN SECTION 21, TOWNSHIP 30 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 1, 1929 AS DOCUMENT NO. 276750, IN DU PAGE COUNTY, ILLINOIS; and

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 #Z17-055 PIONEER CHILDCARE dated January 18, 2018.

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 submission of a building permit the developer provides a landscape plan showing full landscape screens around the perimeter of the development.

4. 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; Pioneer Child Care LLC., Jeannie M.
Barae and Nancy Lantz, 18W375 Roosevelt Road, Villa Park, Illinois 60181 and York Township Assessor, 1502 South Meyers Road, Lombard, Illinois 60148.

Enacted and approved this 13th day of February, 2018, A.D., in Wheaton, Illinois.

- - - - - - -

O R D I N A N C E
T-1-17
ZONING PETITION T-1-17 TEXT AMENDMENTS TO THE COUNTY ZONING ORDINANCE RELATIVE MESSAGE CENTER SIGNS, FENCES AND DEVELOPMENT IN SPECIAL MANAGEMENT AREAS (SECOND READING)

WHEREAS, a public hearing was held on August 31, 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 Text Amendment to the DuPage County Zoning Ordinance:

1. To allow for the que for message center signs from 5 minutes to 10 seconds.

2. To allow fences to be limited to certain heights in residential zoning districts to accommodate the attenuation of drainage below the fence to wit:
   a. In residential zoning districts where the fence height requirement is no taller than 4 feet change the Code from 4 feet to 4 feet 6 inches.
   b. In residential zoning districts where the fence height requirement is no taller than 6 feet, change the code to 6 feet 6 inches.
   c. In residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 6 feet 6 inches.
   d. In non-residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches.

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, 2018 does find as follows:

**ZONING REQUEST:**

**THE ZONING BOARD OF APPEALS FINDS AS FOLLOWS:**

1. In the past 12 months several petitioner have come before the county seeking to reduce the que for message center signs to match the State of Illinois Division Of Transportation allowance of not more than 10 seconds. In all instances the ZBA, Development Committee and County Board have approved the variation requests.

   - As such, Zoning Board of Appeals finds that staff has demonstrated that it is necessary and desirable to amend the Zoning Code to allow for the que for message center signs from 5 minutes to 10 seconds.

2. The County has adopted new policies relative to fencing and adequate drainage underneath the fencing.

   - As such, Zoning Board of Appeals finds that staff has demonstrated that it is necessary and desirable to amend the Zoning Code to allow fences to be limited to certain heights in residential zoning districts to accommodate the attenuation of drainage below the fence to wit:

     a. In residential zoning districts where the fence height requirement is no taller than 4 feet change the Code from 4 feet to 4 feet 6 inches.
     b. In residential zoning districts where the fence height requirement is no taller than 6 feet, change the code to 6 feet 6 inches.
     c. In residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 6 feet 6 inches.
     d. In non-residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches.

3. Relative to Stormwater Management the County relies on the DuPage County Stormwater Management Department to review and process all permits in the
unincorporated area for drainage and Stormwater management including the review of properties where floodplain and wetland are present.

a. The County Zoning Ordinance has a “remnant” requirement that any development of uses which disturb a regulatory floodplain and/or wetland must comply with Section 37-423 of the County Zoning Code.

b. Section 37-423 of the County Zoning Code entitled “DEVELOPMENT IN A REGULATORY FLOODPLAIN AND/OR A WETLAND” encompasses everything that is performed by the County Stormwater Department as part of the County Stormwater and Floodplain Ordinance as amended from time to time.

c. Staff has determined that the current language in the County Zoning Code relative to the development in a regulatory floodplain and/or a wetland is redundant and in conflict with the updated requirements for such development found in the Countywide Stormwater Ordinance and addendums thereto, process and guidance documents.

d. As such, Zoning Board of Appeals finds that staff has demonstrated that it is necessary and desirable to amend the zoning ordinance relative to the DEVELOPMENT IN A REGULATORY FLOODPLAIN AND/OR A WETLAND as the regulations, guidance and procedures thereto are CURRENTLY better served through the DuPage County Stormwater and Floodplain Ordinances.

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on January 4, 2018 recommends the following zoning relief:

Text Amendment to the DuPage County Zoning Ordinance:

1. To allow for the que for message center signs from 5 minutes to 10 seconds.

2. To allow fences to be limited to certain heights in residential zoning districts to accommodate the attenuation of drainage below the fence to wit:

   a. In residential zoning districts where the fence height requirement is no taller than 4 feet change the Code from 4 feet to 4 feet 6 inches.
   b. In residential zoning districts where the fence height requirement is no taller than 6 feet, change the code to 6 feet 6 inches.
   c. In residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 6 feet 6 inches.
   d. In non-residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches.

3. To remove the requirement for a Conditional Use for the development of uses which disturb a regulatory floodplain and/or wetland pursuant to section 37-423 of this chapter;

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:

Text Amendment to the DuPage County Zoning Ordinance:

1. To allow for the que for message center signs from 5 minutes to 10 seconds.

2. To allow fences to be limited to certain heights in residential zoning districts to accommodate the attenuation of drainage below the fence to wit:
   
a. In residential zoning districts where the fence height requirement is no taller than 4 feet change the Code from 4 feet to 4 feet 6 inches.
b. In residential zoning districts where the fence height requirement is no taller than 6 feet, change the code to 6 feet 6 inches.
c. In residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 6 feet 6 inches.
d. In non-residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches.


NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Text Amendment to the DuPage County Zoning Ordinance:

1. To allow for the que for message center signs from 5 minutes to 10 seconds.
2. To allow fences to be limited to certain heights in residential zoning districts to accommodate the attenuation of drainage below the fence to wit:

   a. In residential zoning districts where the fence height requirement is no taller than 4 feet change the Code from 4 feet to 4 feet 6 inches.
   b. In residential zoning districts where the fence height requirement is no taller than 6 feet, change the code to 6 feet 6 inches.
   c. In residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 6 feet 6 inches.
   d. In non-residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches.


   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 and DuPage County Division of Transportation.

Enacted and approved this 13th day of February, 2018, A.D., at Wheaton, Illinois.

Member Grant moved, seconded by Member Noonan, that Resolution #EN-R-0060-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.
RESOLUTION
EN-R-0060-18
DU PAGE COUNTY ELECTRONICS RECYCLING PROGRAM
2018 NOTICE OF PARTICIPATION

WHEREAS, the Illinois General Assembly adopted the Solid Waste Planning and Recycling Act (“Act”) under Public Act 85-1198, requiring counties to plan for the management of solid waste and recycling within their jurisdiction; and

WHEREAS, the Illinois General Assembly subsequently enacted the Consumer Electronics Recycling Act (Public Act 100-433/Section 1-20) which obligates counties to express their intention to participate in a manufacturer sponsored electronics collection program (beginning with program year 2019) prior to March 1, 2018 and March 1 of each year thereafter; and

WHEREAS, the COUNTY will have specific duties and requirements pursuant to the Consumer Electronics Recycling Act to help coordinate the collection of covered electronic devices; and

WHEREAS, the Consumer Electronics Recycling Act includes a convenience standard for collection sites in each county within the State of Illinois based on population which is equivalent to five collection sites and/or one-day collection events in the COUNTY; and

WHEREAS, the COUNTY has established four regular collection sites and has worked with a recycling contractor, communities and others to host one-day collection events; and

WHEREAS, the sites have successfully collected and recycled more than 1.3 million pounds of electronics and have been an integral solution for residents to recycle electronics; and

WHEREAS, the Environmental Committee of the DuPage County Board has reviewed the program and recommends that the COUNTY opt into the manufacturer sponsored program.

NOW, THEREFORE, BE IT RESOLVED, that DuPage County has elected to participate in the manufacturer electronics program in program year 2019 and has instructed the Director of Public Works & Operations or his designee to complete and submit the necessary documentation by the deadline of March 1, 2018.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-R-0066-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

---

**RESOLUTION**

HHS-R-0066-18

**APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY**

**TO ENERGY ASSISTANCE PROVIDERS THROUGH**

**THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM**

HHS GRANT FY18 NO. 18-224028

IN THE AMOUNT OF $1,182,096

WHEREAS, the County of DuPage receives grant funds and administers the Low Income Home Energy Assistance Program (LIHEAP) Energy Assistance HHS Grant FY18 No. 18-224028, Company 5000 Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the LIHEAP Energy Assistance HHS Grant FY18 No. 18-224028 is $1,182,096 (ONE MILLION, ONE HUNDRED EIGHTY-TWO THOUSAND, NINETY-SIX AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the LIHEAP Program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of payments for the LIHEAP Energy Assistance HHS Grant FY18 No. 18-224028, for the period October 1, 2017 through June 30, 2019 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the LIHEAP Energy Assistance HHS Grant FY18 No. 18-224028, Company 5000 Accounting Unit 1420, for the period October 1, 2017 through June 30, 2019, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of $1,182,096 (ONE MILLION, ONE HUNDRED EIGHTY-TWO THOUSAND, NINETY-SIX AND NO/100 DOLLARS).

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0036-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0036-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
DU PAGE COUNTY AND PACE SUBURBAN BUS SERVICE FOR
PARA-TRANSIT SERVICES TO LOW INCOME AND
PERSONS WITH DISABILITIES
(CONTRACT TOTAL AMOUNT: $872,590)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a Contract to Pace Suburban Bus to provide County sponsored transportation services for income eligible persons and persons with disabilities, for the period October 1, 2017 through November 30, 2018, through Ride DuPage for Community Services.

NOW, THEREFORE BE IT RESOLVED, that the County Contract to provide transportation services for income eligible persons and persons with disabilities, for the period October 1, 2017 through November 30, 2018 through RIDE DU PAGE for Community Services, be, and it is hereby approved for issuance of a Contract the Procurement Division to Pace Suburban Bus, 550 West Algonquin Road, Arlington Heights, Illinois 60005, for a contract total amount of $872,590.00, per Intergovernmental Agreement.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-P-0037-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0037-18
AWARDING RESOLUTION ISSUED TO
PAN-O-GOLD BAKING COMPANY FOR THE PURCHASE
OF ASSORTED SLICED BREADS, ROLLS AND SANDWICH BUNS
FOR THE CARE CENTER, JTK ADMINISTRATION
AND JUDICIAL OFFICE FACILITY CAFÉ’S
($30,116.76)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order of assorted sliced breads, rolls and sandwich buns for the Care Center, JTK Administration and Judicial Office Facility Café’s, for the period March 1, 2018 through February 28, 2019.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the purchase of assorted sliced breads, rolls and sandwich buns for the Care Center, JTK Administration and Judicial Office Facility Café’s, 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 Pan-O-Gold Baking Company, 444 East Saint Germain Street, Saint Cloud, Minnesota 56302-0878, for a total contract amount not to exceed $30,116.76, per lowest responsible bid #17-238-GV.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that a Community Services Information & Referral Coordinator be authorized to attend the Results Oriented Management and Accountability (ROMA) 2018 Spring In-service Continuing Education Program for ROMA Implementers/Trainers in Birmingham, Alabama from April 4-6, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $960.00 (Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

Member Larsen moved, seconded by Member Zay, that a Community Services Information & Referral Manager be authorized to attend the Results Oriented Management and Accountability (ROMA) 2018 Spring In-service Continuing Education Program for ROMA Implementers/Trainers in Birmingham, Alabama from April 4-6, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $960.00 (Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.
funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

Member Larsen moved, seconded by Member Zay, that a Community Services Database/Report Specialist be authorized to attend the Homeless Management Information System (HMIS) 2018 Spring National Human Services Data Consortium Conference in Pittsburgh, Pennsylvania from April 16-22, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $1,780.00 (Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

Member Larsen moved, seconded by Member Zay, that a Community Services HMIS Manager be authorized to attend the Homeless Management Information System (HMIS) 2018 Spring National Human Services Data Consortium Conference in Pittsburgh, Pennsylvania from April 16-20, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $1,805.00 (Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member DiCianni, that Resolution #JPS-P-0028-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0028-18
AWARDING RESOLUTION ISSUED TO PUBLIC SAFETY DIRECT FOR THE REPAIR, MAINTENANCE AND INSTALLATION OF EQUIPMENT IN THE SHERIFF’S VEHICLES
(CONTRACT TOTAL AMOUNT $130,000.00)

WHEREAS, bids have been taken and processed according to County Board policy: and
WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Public Safety Direct Inc., to furnish and install new equipment and for the repair and maintenance of existing equipment in sheriff vehicles and the installation of equipment for new Sheriff's vehicles.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to repair, maintain and install equipment for the Sheriff’s Office vehicles and installation of equipment for new Sheriff's vehicles, for the period of March 1, 2018 to February 28, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Public Safety Direct Inc., 4614 West 137th Street, Crestwood, Illinois 60445, for a contract total amount of $130,000.00, per renewal option under bid award #15-003-JM, third and final of three optional renewals.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Wiley, that Resolution #FM-P-0038-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0038-18
AWARDING RESOLUTION ISSUED TO
F.H. PASCHEN, S.N. NIELSEN & ASSOC. LLC
FOR GENERAL GOVERNMENTAL SERVICES CONTRACTING (GGSC)
FOR ON-CALL REPAIR AND CONSTRUCTION SERVICES FOR
COUNTY FACILITIES FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $475,000.00)

WHEREAS, pursuant to 30 ILCS 525 “Government Joint Purchasing Act”, and Village of Lakemoor RFP NO. 17-RFP 512, the County of DuPage will contract with F.H. Paschen, S.N. Nielsen & Assoc. LLC; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to F.H. Paschen, S.N. Nielsen & Assoc. LLC, for General Governmental Services Contracting (GGSC), for on-call repair and construction services for County facilities, for the period February 14, 2018 through August 20, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for General Governmental Services Contracting (GGSC), for on-call repair and construction services
for County facilities, for the period February 14, 2018 through August 20, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to F.H. Paschen, S.N. Nielsen & Assoc. LLC, 5515 North East River Road, Chicago, Illinois 60656, for a total contract amount not to exceed $475,000.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0040-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0040-18
AWARDING RESOLUTION ISSUED TO TRANE U.S. INCORPORATED TO PROVIDE AN ADAPTIVIEW CONTROL PANEL UPGRADE FOR CHILLER #3 AT THE POWER PLANT FOR FACILITIES MANAGEMENT (CONTRACT TOTAL AMOUNT: $60,000.00)

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and U.S. Communities, the County of DuPage will contract with Trane U.S. Incorporated; and

WHEREAS, the Public Works Committee recommends County Board Approval for the issuance of a contract purchase order, to provide an AdaptiView Control Panel Upgrade for chiller #3 at the Power Plant, for the period February 14, 2018 through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide an AdaptiView Control Panel Upgrade for chiller #3 at the Power Plant, for the period February 14, 2018 through November 30, 2018, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Trane U.S. Incorporated, 7100 Madison Street, Willowbrook, Illinois 60527, for a contract total amount not to exceed $60,000.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.
Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0041-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0041-18
AWARDING RESOLUTION ISSUED TO WEATHERPROOFING TECHNOLOGIES, INC. TO PROVIDE ROOF INSPECTION, PREVENTIVE MAINTENANCE AND MINOR REPAIR AS NEEDED FOR CAMPUS ROOFS FOR FACILITIES MANAGEMENT (CONTRACT TOTAL AMOUNT: $122,718.82)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (National IPA), the County of DuPage will contract with Weatherproofing Technologies, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Weatherproofing Technologies, Inc., to provide roof inspection, preventive maintenance and minor repair, as needed for campus roofs, for the period February 14, 2018 through February 28, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to provide roof inspection, preventive maintenance and minor repair, as needed for campus roofs, for the period February 14, 2018 through February 28, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Weatherproofing Technologies, Inc., 3735 Green Road, Beachwood, Ohio 44122, for a total contract amount not to exceed $122,718.82.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0042-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

---
RESOLUTION
FM-P-0042-18
AWARDING RESOLUTION ISSUED TO BUTLER CHEMICAL CO., INC.
TO FURNISH AND DELIVER WATER TREATMENT CHEMICALS
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $105,000.00)

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 Butler Chemical Co., Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for the three-year period of February 14, 2018 through February 13, 2021, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver water treatment chemicals, as needed, for campus facilities, for the three year period of February 14, 2018 through February 13, 2021, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Butler Chemical Co., Inc., 1720 South Wright Boulevard, Schaumburg, Illinois 60193, for a total contract amount not to exceed $105,000.00, per lowest responsible bid #18-018-GV.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0039-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0039-18
AWARDING RESOLUTION ISSUED TO BOB RIDINGS, INC.
TO FURNISH ONE (1) 2018 FORD F350 SUPER CAB 4X4 TRUCK
FOR PUBLIC WORKS
(CONTRACT TOTAL AMOUNT: $48,946.00)

WHEREAS, Section 4.2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to procure personal property, supplies and services under any contract let by the State pursuant to lawful procurement procedures notwithstanding the requirements of Section 5-1022 of the Counties Code; and
WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Bob Ridings, Inc., to furnish one (1) 2018 Ford F350 Super Cab 4x4 truck, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish one (1) 2018 Ford F350 Super Cab 4x4 truck, for Public Works, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Bob Ridings, Inc., 931 Springfield Road, Taylorville, Illinois 62568, for a total contract amount not to exceed $48,946.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

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

---

RESOLUTION
PW-P-0046-18
AWARDING RESOLUTION ISSUED TO CURRIE MOTORS FRANKFURT, INC. TO FURNISH ONE (1) 2018 FORD TRANSIT 250 VAN FOR PUBLIC WORKS (CONTRACT TOTAL AMOUNT: $26,114.00)

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Northwest Municipal Conference (NWMC), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of one (1) 2018 Ford Transit 250 van through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Currie Motors Frankfort, Inc., to furnish one (1) 2018 Ford Transit 250 van, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish one (1) 2018 Ford Transit 250 van, for Public Works, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Currie Motors Frankfort, Inc., 9423
West Lincoln Highway, Frankfort, Illinois 60423, for a total contract amount not to exceed $26,114.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #PW-P-0047-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0047-18
AWARDING RESOLUTION TO SUPPLY WORKS FOR THE PURCHASE OF JANITORIAL SUPPLIES FOR THE DU PAGE COUNTY DEPARTMENT OF PUBLIC WORKS
(CONTRACT AMOUNT: $45,000.00)

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and U.S. Communities, the County of DuPage will contract with Supply Works; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Supply Works, for janitorial supplies, as needed, for the period January 9, 2018 through October 31, 2020, per U.S. Communities Contract #17-21 in compliance with 30 ILCS 525/2 “Government Joint Purchasing Act”.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, for various janitorial supplies as-needed, for the period January 9, 2018 through October 31, 2020 for the Department of Public Works, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Supply Works, 1100 North Lombard Road, Lombard, Illinois 60148, for a contract total amount of $45,000.00, per U.S. Communities Contract #17-21 in compliance with 30 ILCS 525/2 “Government Joint Purchasing Act”.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Elliott, that Resolution #SM-R-0059-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
RESOLUTION
SM-R-0059-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF GLEN ELLYN AND THE COUNTY OF DUpAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PROGRAM IN THE WEST BRANCH DU PAGE RIVER
AND EAST BRANCH DU PAGE RIVER WATERSHEDS

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

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

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

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

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

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

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

WHEREAS, the stormwater management program must include the minimum control
measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and
WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Glen Ellyn, 535 Duane Street, Glen Ellyn, Illinois 60137 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

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

RESOLUTION
SM-P-0035-18
AWARDING RESOLUTION ISSUED TO COM ED TO FURNISH ELECTRIC SERVICES FOR STORMWATER MANAGEMENT FACILITIES (CONTRACT TOTAL AMOUNT $34,000.00)

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

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract to ComEd, to provide electric services for Stormwater facilities, for the period of March 1, 2018 through March 1, 2019.
NOW, THEREFORE, BE IT RESOLVED that said contract to provide electric service for Stormwater facilities, for the period of March 1, 2018 through March 1, 2019, be, and is hereby approved for issuance of a contract to ComEd, 2100 Swift Drive, Oak Brook, Illinois 60523, for a contract total amount not to exceed $34,000.00, Public Utility.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0048-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0048-18
AWARDING RESOLUTION TO PARK PLACE TECHNOLOGIES, LLC
FOR SUPPORT ON SERVER EQUIPMENT
(CONTRACT TOTAL AMOUNT $34,075.48)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Park Place Technologies, LLC, for the renewal of the post-warranty hardware support contract for server equipment, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the renewal of the post-warranty hardware support contract for server equipment for the period of March 1, 2018 through February 28, 2019 for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Park Place Technologies, LLC, 5910 Landerbrook Drive, Suite 300, Cleveland, Ohio 44114-1573, for a contract total amount of $34,075.48, per 55 ILCS 5/5-1022 “Competitive Bids” (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

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

---

RESOLUTION
TE-P-0049-18
AWARDING RESOLUTION TO KARA COMPANY, INC. FOR
MANAGEMENT OF THE COUNTY’S GPS CORS SITES
(CONTRACT TOTAL AMOUNT: $39,500.00)

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 Kara Company, Inc., for operation, monitoring, and upgrading software and firmware for seven (7) County GPS CORS sites, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for management of the County’s GPS CORS sites, for the period of January 1, 2018 through December 31, 2018, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Kara Company, Inc., 5255 Dansher Road, Countryside, Illinois 60525, for a contract total amount of $39,500.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Elliott, that Resolution #TE-P-0050-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

---

RESOLUTION
TE-P-0050-18
AWARDING RESOLUTION TO CDW-GOVERNMENT, INC.
FOR ANNUAL SPLUNK SOFTWARE MAINTENANCE
(CONTRACT TOTAL AMOUNT $25,500.00)

WHEREAS, bids were taken in accordance with County Board policy; and
WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to CDW-Government, Inc. for the annual Splunk software maintenance, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the annual Splunk software maintenance, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to CDW Government, Inc., 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 for a contract total amount of $25,500.00, per 55 ILCS 5/5-1022 ‘Competitive Bids’ (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Puchalski stated that the Transportation Department received an award for the quick completion of the Highland Avenue and Route 53 project.

Member Puchalski announced that there will be a meeting at 5:00 p.m. at the Addison Park District to discuss DuPage County’s long range transportation plan.

Member Puchalski moved, seconded by Member Krajewski, that Resolution #DT-R-0058-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION

DT-R-0058-18
RENEWAL OF MEMBERSHIP AGREEMENT BETWEEN
THE COUNTY OF DU PAGE, ILLINOIS AND JULIE, INC.
(ESTIMATED COUNTY COST $62,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) is a body corporate and politic and JULIE, INC. (hereinafter referred to as JULIE) is an Illinois not-for-profit corporation that provides utility location services; and

WHEREAS, the COUNTY is required to be a member of JULIE pursuant to Section 50/3 of the Illinois Underground Utility Facilities Damage Prevention Act (220 ILCS 50/1 et seq.); and
WHEREAS, Resolution DT-R-0679-16 was approved by the DuPage County Board on November 22, 2016 outlining the rights and responsibilities of the COUNTY and JULIE; and

WHEREAS, the 2018 fiscal year cost for JULIE services to the Division of Transportation is anticipated to be 40,000.00 and the cost to the Department of Public Works is anticipated to be $22,000.00; and

WHEREAS, the Transportation and Public Works Committees have reviewed and recommend approval to renew the Membership Agreement for the 2018 fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Membership Agreement between the COUNTY and JULIE be hereby renewed for an estimated COUNTY cost of $62,000.00 (Division of Transportation - $40,000.00/Public Works - $22,000.00).

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0031-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0031-18
AWARDING RESOLUTION ISSUED TO BONNELL INDUSTRIES, INC.
TO FURNISH AND DELIVER ONE (1) PUB MILL ASPHALT RECYCLER
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $87,940.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (NJPA), the County of DuPage will contract with Bonnell Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Bonnell Industries, Inc., to furnish and deliver one (1) Pug Mill Asphalt Recycler for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Pug Mill Asphalt Recycler for the Division of Transportation, is hereby approved for issuance to Bonnell Industries, Inc., 1385 Franklin Grove Road, Dixon, Illinois 61021, for a contract total not to exceed $87,940.00; Contract let pursuant to the Intergovernmental Cooperation Act (NJPA).
Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0271A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

R E S O L U T I O N
DT-R-0271-17
AMENDMENT TO RESOLUTION DT-R-0271-17
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE AND THE VILLAGE OF BLOOMINGDALE
CH 4/BLOOMINGDALE ROAD
SIDEWALK REPLACEMENT
SECTION 17-00184-01-SW
(DECREASE $454.08 AND CLOSE; -1.51%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0271-17 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the Village of Bloomingdale (hereinafter referred to as VILLAGE) for sidewalk replacement along CH 4/Bloomingdale Road, Section 17-00184-01-SW (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $30,100.74; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the funds obligated per the Agreement between the COUNTY and the VILLAGE for the PROJECT are hereby decreased in the amount of $454.08, resulting in a final COUNTY cost of $29,646.66, a decrease of 1.51%.
Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.


Member Chaplin left the room to avoid a conflict of interest.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0432A-15 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Chaplin and Grasso were not present at the time of roll call. Motion carried.

---

RESOLUTION
DT-R-0432A-15
AMENDMENT TO RESOLUTION DT-R-0432-15 ISSUED TO MEADE, INC.
2016-2017 TRAFFIC SIGNAL/STREET LIGHT MAINTENANCE PROGRAM
SECTION 15-TSMTC-00-GM
(DECREASE $1,155.04 AND CLOSE; -0.04%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0432-15 on June 23, 2015; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0432-15 to Meade, Inc., for the 2016-2017 Traffic Signal and Street Light Maintenance Program, Section 15-TSMTC-00-GM; and

WHEREAS, the current contract total amount is $2,640,321.40; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of $1,155.04, resulting in a final County cost of $2,639,166.36, a decrease of 0.04%.
Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0284A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0284A-17
AMENDMENT TO RESOLUTION DT-R-0284-17
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE CITY OF WHEATON CH 23/GARY AVENUE AT JEWELL ROAD SECTION 17-00237-14-MS (INCREASE $6,047.55; +21.93%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0284-17 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the City of Wheaton (hereinafter referred to as CITY) for intersection improvements along CH 23/Gary Avenue at Jewell Road, Section 17-00237-14-MS (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $27,575.24; and

WHEREAS, the construction of the PROJECT has been completed and the COUNTY’s share of PROJECT costs is now anticipated to be $33,622.79; and

WHEREAS, the circumstances that necessitated the change in costs were not reasonably foreseeable at the time the Agreement was signed; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Resolution DT-R-0284-17 is hereby amended to reflect a cost of $33,622.79 instead of and in place of $27,575.24.
Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0287B-14 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grasso was not present at the time of roll call. Motion carried.

---

RESOLUTION
DT-P-0287B-14
RESCISSION OF SUPPLEMENT NO. 1 APPROVED PER DT-P-0287A-14 AND APPROVAL OF REVISED SUPPLEMENT NO. 1 BETWEEN THE COUNTY OF DU PAGE AND KNIGHT E/A, INC. PROFESSIONAL PRELIMINARY (PHASE I) ENGINEERING SERVICES CH 3/WARRENVILLE ROAD OVER THE EAST BRANCH OF THE DU PAGE RIVER SECTION 14-00124-04-BR (RESCIND AND REPLACE SUPPLEMENT #1 IN THE ADJUSTED AMOUNT OF $40,136.22; NET CHANGE OF $10,246.50) (COUNTY TO BE REIMBURSED UP TO 80%)

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-P-0287-14 on December 9, 2014 and DT-P-0287A-14 on June 27, 2017; and

WHEREAS, Resolution DT-P-0287-14 authorized an Agreement between the County of DuPage (hereinafter referred to as COUNTY) and Knight E/A, Inc. to perform Professional Preliminary Phase I Engineering Services for improvements along CH 3/Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR; and

WHEREAS, prior to issuing the Notice to Proceed for Supplement No. 1 services, the COUNTY determined that the scope of services needed to be expanded to address municipal concerns; and

WHEREAS, the DuPage County Board believes that it is in the best interests of the COUNTY to rescind Supplement #1 and replace with Revised Supplement No. 1 for an adjusted amount of $40,136.22 (Net additional increase of $10,246.50).

NOW, THEREFORE, BE IT RESOLVED, that Supplement No. 1 between the COUNTY and Knight E/A, Inc. approved per Resolution DT-P-0287A-14, is hereby rescinded and replaced with Revised Supplement No. 1 for an adjusted amount of $40,136.22, resulting in
an amended contract total amount of $234,795.96, a net change of $10,246.50 and cumulative increase of 20.62%.

Enacted and approved this 13th day of February, 2018, at Wheaton, Illinois.

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

Meeting reconvened. Member Elliott moved, seconded by Member Tornatore, that this meeting of the County Board of DuPage County be adjourned to Tuesday, February 27, 2018 at 10:00 A.M. On voice vote, motion carried.

Paul Hinds, County Clerk