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 27, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chairman Cronin invited Member Krajewski, Dr. Barb Hanek, Julie Cooper and Amanda Yancey to the podium to receive a donation from the Brooks McCormick Foundation that will allow DuPage Animal Care and Control Center to keep people and pets healthy and safe in DuPage County.

Chairman Cronin invited Member Larsen, Paul Feith, Chairman of the Giving DuPage Board and Shefali Trivedi to the podium to speak regarding the Do Good DuPage initiative.

Chairman Cronin made the following remarks:

We often talk about regional cooperation, but today you have the opportunity to vote on an initiative that creates a real, tangible outcome that will improve customer service and positively impact our County’s economic development goals. Several northeastern Illinois counties are working together to streamline truck permitting for overweight and oversized trucks, easing the movement of freight throughout DuPage and the surrounding counties. Last week, our Transportation Committee approved an agreement with Oxcart Permit Systems, which provides an online, electronic platform to facilitate the permitting and payments for this type of freight. Currently, permits must be applied for via fax. If approved, DuPage joins Will, Lake and McHenry as well as several DuPage County municipal partners in using this more efficient permitting system. This is one of the major initiatives of our Chicago Regional Growth Corporation, which seeks to make it easier to move products into and out of our county and our whole region. A big thanks to Chris Snyder and Don Puchalski, our Transportation Chairman for moving this effort forward.

While we missed the heavy flooding in our area, I’d like to thank our Stormwater team, Tony Charlton, his staff and Stormwater Chairman Jim Zay for their responsiveness and efforts to keep us all informed during the heavy rain last week. At one point, all of our systems were operating to prevent flooding in the county. I hear that Tony Charlton kept watch at Armstrong Park until the wee hours of the morning Wednesday, making sure the pumps and reservoir could
handle the volume of water that was pouring into the system. Thanks Tony and get some rest because it’s not even officially spring yet!

Finally, a reminder, after this meeting, we will have our annual Ethics Training. Gerry Cassioppi and Dan Hanlon will be here to lead us in that program. Board members are urged to fulfill their ethics training requirement at that time.

The following people voiced Public Comment regarding various issues:

Arlene Kendorski – Transportation outreach
Steve Fixler          – Fund raiser information

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

Member Zay moved, seconded by Member Tornatore, that Resolution #CB-R-0083-18 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-0083-18
APPOINTMENT OF MATTHEW R. RASCHE, SR.
TO THE DU PAGE COUNTY BOARD OF REVIEW

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Matthew R. Rasche, Sr. to be a Member of the Board of Review; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Matthew R. Rasche, Sr. as a Member of the Board of Review for a term expiring May 31, 2018; and
BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Matthew R. Rasche, Sr. and the Supervisor of Assessments.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0079-18, Ratification of Decision in the Interest Arbitration between the County of DuPage, The DuPage County Sheriff and Metropolitan Alliance of Police (MAP), DuPage County Sheriff’s Police Chapter 125, be approved and adopted.

Member Eckhoff thanked Senator Curran and Member Grasso for all their hard work on this issue. We have worked for the past five years to give the Sheriff flexibility in Court security to save taxpayer money, while providing the services needed. This Resolution achieves this goal.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0079-18 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-0079-18
RATIFICATION OF DECISION IN THE INTEREST ARBITRATION BETWEEN THE COUNTY OF DU PAGE, THE DU PAGE COUNTY SHERIFF AND METROPOLITAN ALLIANCE OF POLICE (MAP), DU PAGE COUNTY SHERIFF’S POLICE CHAPTER 126

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding union recognition and collective bargaining with a union in the State of Illinois, and

WHEREAS, an Interest Arbitration was conducted between the County of DuPage, the DuPage County Sheriff and MAP, DuPage County Sheriff’s Policy Chapter 126, which arbitration was concluded with an Arbitration Award entered on January 17, 2018; and

WHEREAS, a contract award was made by the Arbitrator, which included terms awarded by the Arbitrator as well as contract terms which were negotiated in good faith and agreed to by
the County of DuPage, the DuPage County Sheriff and MAP, DuPage County Sheriff’s Police Chapter No. 126, this Award and Contract are attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED that the County Board does accept and ratify and otherwise approves the Award and Contract attached hereto between the County of DuPage, the DuPage County Sheriff and MAP, DuPage County Sheriff’s Police Chapter No. 126; and

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to execute said contract on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution to the Human Resources Department, County Board Office, the DuPage County Sheriff, the State’s Attorney, the Auditor, Arbitrator Brian Clauss and Michael Durkin.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0080-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
FI-R-0080-18
PLACING NAMES ON PAYROLL

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

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

CORPORATE FUND

REPLACEMENTS

COMMUNITY SERVICES 1000-1750

Effective February 28, 2018
Tariq Khondker, Senior Research Coordinator
Class 1942, Range 111 at $41,000 per year
FACILITIES MANAGEMENT 1000-1100

Effective March 5, 2018
   Geoffrey Rhoades, Maintenance Technician
   Class 3163, Range 209 at $39,000 per year

Effective March 19, 2018
   Saverio Episcopo, Stationary Engineer
   Class 3144, Range 212 at $63,525 per year

Effective March 19, 2018
   Tim Zigler, Stationary Engineer
   Class 3144, Range 212 at $63,525 per year

SHERIFF 1000-4400

Effective February 6, 2018
   Laura Puleo, Licensed Practical Nurse
   Class 4121, Range 110 at $23.00 per hour

REPLACEMENTS

SHERIFF 1000-4410

Effective February 10, 2018
   Elaine Black, Civilian Jail Officer
   Class 2277, Range 108 at $26,199 per year

Effective February 19, 2018
   Stephanie Spence, Civilian Jail Officer
   Class 2277, Range 108 at $26,199 per year

NON-CORPORATE FUND

REPLACEMENTS

ANIMAL CARE & CONTROL 1100-1300

Effective February 28, 2018
   Jason Pounds, Animal Control Officer
   Class 2311, Range 110 at $46,800 per year
CARE CENTER 1200-2025

Effective February 19, 2018
Jaime Esquivel, Dining Services Worker
Class 4237, Range 106 at $10.92 per hour

CARE CENTER 1200-2035

Effective February 12, 2018
Olivia Romero, Housekeeper I
Class 4210, Range 106 at $22,722 per year

REPLACEMENTS

PUBLIC WORKS 5000-2810

Effective March 12, 2018
Jessica Infelise, Zoning Administration Coordinator
Class 5249, Range 312 at $55,500 per year

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 27th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-R-0081-18 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-0081-18
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 27th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-P-0318A-16, Amendment to Resolution FI-P-0318A-16 issued to Mesirow Insurance Services Inc. (Midwest Employers Casualty Co.) for Worker’s Compensation Insurance, be approved and adopted.

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

Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-P-0318A-16, On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

WHEREAS, Resolution FI-P-0318-16 was approved and adopted by the DuPage County Board on October 25, 2016; and

WHEREAS, the premium was based on an estimated payroll, a final audit was computed using the actual payroll for FY17 that resulted in an additional premium; and

WHEREAS, the Finance Committee recommends changes as stated in Change Order Notice to increase County Contract 2130-0001 SERV issued to Mesirow Insurance Services (Midwest Employers Casualty Co.) in the amount of $5,366.00 to cover the additional premium.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice dated February 13, 2018 to County Contract 2130-0001 SERV, to cover the costs of the additional premium for FY17, to increase the encumbrance in the amount of $5,366.00, resulting in an amended contract total amount not to exceed $451,464.00.
Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Zay, that a Board of Review member be authorized to travel to Normal, Illinois, March 19-23, 2018 to attend the Illinois Property Assessment Institute 2018 Spring Conference for continuing education classes required for the Certified Illinois Assessing Official designation, expenses to include lodging, mileage and meals for an approximate total of $1,802.73. 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 Krajewski moved, seconded by Member Elliott, that an Animal Caretaker be authorized to travel for training in Peoria, Illinois, March 22-23, 2018, expenses to include registration, lodging, mileage, tolls and per diem for the approximate total of $569.95. 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 Krajewski moved, seconded by Member Elliott, that a Veterinary Technician be authorized to travel for training in Peoria, Illinois, March 22-23, 2018, expenses to include registration, lodging, mileage, tolls and per diem for the approximate total of $569.95. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Khouri moved, seconded by Member DiCianni, that Resolution #ED-R-0077-18 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
ED-R-0077-18
SUPPORT OF PARTNERSHIPS BETWEEN DU PAGE BUSINESS & EDUCATORS AND OF COLLEGE AND CAREER READINESS PROGRAMS IN DU PAGE COUNTY SCHOOLS

WHEREAS, education is the cornerstone of a strong economy; and

WHEREAS, a sustained commitment to educational opportunity and student success can bring about fundamental improvement in the quality of life of all DuPage County residents; and

WHEREAS, DuPage County recognizes that a college and career readiness gap exist between students and certain employment sectors; and

WHEREAS, DuPage County is committed to the equitable and continuous growth and development of DuPage County students; and

WHEREAS, DuPage County recognizes that our students are the future drivers and influencers of our economy and economic health; and

WHEREAS, DuPage County, in partnership with DuPage County’s business community, the DuPage County Regional Office of Education, workNet DuPage and Choose DuPage, desire to better equip students for their educational and professional futures; and

WHEREAS, the parties above recognize that technical and vocational education and training are critical to the personal and professional development of DuPage County students; and

WHEREAS, the parties above further desire to create and foster an environment for students to achieve productive and long-term job employment and self-sufficiency.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board, DuPage County Regional Office of Education, workNet DuPage and Choose DuPage support and advocate for: 1) the inclusion of applied math and science courses, that prepare students for the business challenges of today and tomorrow, for all high school juniors and seniors; 2) business internships and job shadowing opportunities that partner students with local entrepreneurs and provide both with meaningful experiences; 3) the successful student transition from high school to college and or careers; and 4) the ongoing communication and model of collaboration between educators and employers to address the needs of both students and businesses.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

RESOLUTION
ED-R-0078-18
FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE
COUNTY OF DU PAGE, ILLINOIS AND WESTERN DU PAGE
CHAMBER OF COMMERCE FOR PROFESSIONAL SERVICES
OPERATING A ONE STOP AMERICAN JOB CENTER

WHEREAS, the County of DuPage ("COUNTY"), through its Workforce Development Division, entered into a contract with the Western DuPage Chamber of Commerce ("CONSULTANT") to set forth the CONSULTANT’S role as the One-Stop-Operator (OSO) at the COUNTY’S workNet DuPage Career Center; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (IDCEO) recently issued a Training and Education Guidance Letter (TEGL) setting forth additional OSO contract requirements for Illinois workforce agencies; and

WHEREAS, the IDCEO requested that the COUNTY’S OSO contract be amended to designate the CONSULTANT’S status as a sub recipient of Federal funds; and

WHEREAS, the COUNTY and CONSULTANT desire to amend the OSO contract consistent with the IDCEO audit.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the FIRST AMENDMENT TO THE AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the FIRST AMENDMENT 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 FIRST AMENDMENT to Western DuPage Chamber of Commerce, 306 Main Street, West Chicago, Illinois 60185; DuPage Workforce Board/Economic Development Committee; Anthony Hayman, State’s Attorney’s Office and the DuPage County Human Resources Department.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-R-0071-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-R-0071-18
MODIFICATION THREE TO THE HOME INVESTMENT PARTNERSHIPS AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND COMMUNITY HOUSING ADVOCACY AND DEVELOPMENT, HM03-02

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

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

WHEREAS, COMMUNITY HOUSING ADVOCACY and DEVELOPMENT, an Illinois not-for-profit corporation, (hereinafter called “SPONSOR”), having a principal place of business at 531 East Roosevelt Road, Suite 200, Wheaton, Illinois 60187, made an application to COUNTY for a grant of a portion of COUNTY’S HOME Investment Partnerships Act Funds (“HOME FUNDS”) to be used for eligible costs associated to purchase six single family units as part of the “Just Homes” program. “Just Homes” is a shared-equity program where CHAD provides 40% of the equity and our partner provides 60% of the equity needed to purchase a home; and

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

WHEREAS, an Agreement was approved on June 10, 2003 adopted by Resolution CDC-038-03 requiring compliance with HOME requirements, and said agreement has been approved by COMMUNITY HOUSING ADVOCACY and DEVELOPMENT; and
WHEREAS, an Agreement modification was approved April 12, 2011 by Resolution CDC-008-11; and

WHEREAS, an Agreement modification was approved January 22, 2013 by Resolution CDC-006-13 to allow for “the temporary rental of any townhouse that was to be sold, until such time as market conditions allow for the sale of such home”; and

WHEREAS, SPONSOR has requested Modification Three to grant unsold townhouses to remain as permanent rental units for low income households; and to reduce the affordability period from 20 to 15 years; said Modification request was approved by the Home Advisory Group on February 5, 2018 and the County Health & Human Services Committee on February 20, 2018.

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

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

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM03-02 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

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

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-R-0072-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
HHS-R-0072-18
MODIFICATION ELEVEN TO COMMUNITY DEVELOPMENT
COMMISSION AGREEMENT NSP08-03

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

WHEREAS, the United States government has appropriated funds for emergency assistance for the redevelopment of abandoned and foreclosed homes under Title III of the Housing and Economic Recovery Act of 2008 (HERA), to be treated as though such funds were Community Development Block Grant funds under the Housing and Community Development Act of 1974 (the “ACT”) and to be administered through the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, COUNTY has applied to HUD for HERA funds to be used for a Neighborhood Stabilization Program (NSP); and

WHEREAS, the COUNTY, as part of its application to HUD, has stated that it will select certain non-profit developers to create housing under the NSP; and

WHEREAS, DHA MANAGEMENT, INC., an Illinois not-for-profit corporation, an affiliate of the DuPage Housing Authority, a body politic was selected as a developer under the NSP (DEVELOPER); and

WHEREAS, Agreement NSP08-03 was adopted by County Board Resolution CD-016-09 on June 23, 2009 (hereinafter, together with all previous amendments thereto, called Agreement NSP08-03); and

WHEREAS, the attached MODIFICATION ELEVEN to Agreement NSP08-03 has been approved by the Community Development Commission and the Health and Human Services Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board that said MODIFICATION ELEVEN to Agreement NSP08-03 between COUNTY and DEVELOPER, hereby incorporated by reference, is hereby approved; and
BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the attached MODIFICATION ELEVEN to Agreement NSP08-03 on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-R-0073-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
HHS-R-0073-18
MODIFICATION THREE TO THE HOME INVESTMENT PARTNERSHIPS AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND DU PAGE HOMEOWNERSHIP CENTER, INC., DBA H.O.M.E. DU PAGE, INC.
PROJECT HM15-01

WHEREAS, DuPage County is a participating jurisdiction in the HOME Investment Partnerships Act (HOME) Program since 1992; and

WHEREAS, DuPage Homeownership Center, Inc., d/b/a H.O.M.E. DuPage, Inc., an Illinois Not-for-Profit Corporation, has applied for HOME funds that will be used to provide deferred junior mortgages to qualified low-income first time homebuyers and known as HOME project #HM15-01; and

WHEREAS, the DuPage HOME Advisory Group and the County Health and Human Services Committee have recommended HOME funding in the amount of Two Hundred Eighty Seven Thousand Three Hundred and 00/100 Dollars ($287,300.00) for said application; and

WHEREAS, an Agreement requiring compliance with HOME program requirements, has been adopted by Resolution HHS-R-0159-16 on May 10, 2016, said Agreement was modified by internal policies/procedures to extend the agreement time period by 6-months on March 8, 2017, further modified by internal policies/procedures to extend the agreement time period by 6-months on August 15, 2017; and

WHEREAS, the DuPage HOME Advisory Group and County Health and Human Services Committee have approved the recommendation to enter into a third agreement modification, extending the agreement time period by an additional 6-months to September 30, 2018.
NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between DuPage County and DuPage Homeownership Center, Inc., d/b/a H.O.M.E. DuPage, Inc., hereby incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project HM15-01 so long as such amendments further the completion of project HM15-01 and are in accordance with regulations applicable to the HOME Investment Partnerships program and are in accordance with the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Anne O’Dell, Executive Director of DuPage Homeownership Center, Inc., d/b/a H.O.M.E. DuPage, Inc., 1600 East Roosevelt Road, Wheaton, Illinois 60187 and the Community Development Commission.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-R-0074-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-R-0074-18
MODIFICATION THREE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH DU PAGE COUNTY AND THE DU PAGE HOMEOWNERSHIP CENTER, INC., DBA H.O.M.E. DU PAGE, INC., PROJECT NUMBER CD15-23A

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, and other subsequent housing acts, and may disburse those funds and other county funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5-1093); and
WHEREAS, COUNTY has been a participating jurisdiction in the United States Department of Housing and Urban Development’s (“HUD’s”) Housing and Community Development Program since 1975, and has applied for Community Development Block Grant Funds (“CDBG”) from HUD as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383)(“ACT”); and

WHEREAS, COUNTY, as part of its application to HUD, has created a Housing Development Fund Program (“HDF”) which is used to provide funds to maintain and expand housing opportunities for low and moderate-income households (“HDF FUNDS”); and

WHEREAS, the DU PAGE HOMEOWNERSHIP CENTER, INC., d/b/a H.O.M.E. DU PAGE, INC., has made application to COUNTY for HDF FUNDS that will be used to provide closing cost grants to qualified low-income first time homebuyers obtaining HOME funded junior mortgages, with grant funds in the amount of $65,000.00 for project CD15-23a; and

WHEREAS, the DuPage HOME Advisory Group and County Development Committee have recommended HDF funding in the amount of $65,000.00 for said application; and

WHEREAS, an Agreement requiring compliance with CDBG program requirements, has been adopted by Resolution CD-R-0094-15 on February 10, 2015, said Agreement being executed on May 10, 2016, modified by internal policies/procedures to extend the agreement time period by 6-months on March 8, 2017, further modified by internal policies/procedures to extend the agreement time period by 6-months on August 15, 2017; and

WHEREAS, the HOME Advisory Group and Health and Human Services Committee have approved the recommendation to enter into a third agreement modification, extending the agreement time period by an additional 6-months to September 30, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between DuPage County and the DU PAGE HOMEOWNERSHIP CENTER, INC., d/b/a H.O.M.E. DU PAGE, INC., hereby incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD15-23a so long as such amendments further the completion of project CD15-23a and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Anne O’Dell, Executive Director of DuPage Homeownership Center,
Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #HHS-R-0075-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-R-0075-18
MODIFICATION FOUR TO HOME INVESTMENT PARTNERSHIPS AGREEMENT BETWEEN DU PAGE COUNTY AND BRIDGE COMMUNITIES, INC. HM15-05

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

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

WHEREAS, the BRIDGE COMMUNITIES, INC., an Illinois not-for-profit corporation, having a principal place of business at 505 Crescent Boulevard, Glen Ellyn, Illinois 60137, (hereinafter “Developer”) has made application to COUNTY for HOME FUNDS in the amount of $236,556.00 that will be used for the purpose of the rehabilitation of twenty-six (26) rental units, in four separate properties; each unit to be leased to an eligible household at a rent not to exceed that allowed under the HOME Program for project HM15-05; and

WHEREAS, an Agreement was adopted by Resolution DC-R-0059-16 on February 23, 2016, to accomplish said purposes; modified by internal policy/procedures on July 6, 2016; modified by Resolution HHS-R-0259-17 on May 9, 2017 and modified by Resolution HHS-R-0342-17 on August 8, 2017; and
WHEREAS, the DuPage HOME Advisory Group and County Health and Human Services Committee have recommended entering into the attached Modification Five to Agreement extending the project completion date to July 31, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between DuPage County and BRIDGE COMMUNITIES, INC., hereby incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project HM15-05 so long as such amendments further the completion of project HM15-05 and are in accordance with regulations applicable to the HOME Investment Partnerships Act and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Mr. John Hayner, Chief Executive Officer of Bridge Communities, Inc., 505 Crescent Boulevard, Glen Ellyn, Illinois 60137 and the DuPage Community Development Commission.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0055-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0055-18
AWARDING RESOLUTION ISSUED TO DU PAGE COUNTY HEALTH DEPARTMENT (DCHD) TO PROVIDE DENTAL CARE TO LOW INCOME RESIDENTS IN DU PAGE COUNTY (SUB-GRANTEE AGREEMENT TOTAL AMOUNT $77,000.00)

WHEREAS, a sub-grantee 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 sub-grantee contract to the DuPage County Health Department (DCHD), to provide dental care to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract covering said, to dental care to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to DuPage County Health Department (DCHD), 111 North County Farm Road, Wheaton, Illinois 60187, for a total amount of $62,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0056-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0056-18
AWARDING RESOLUTION ISSUED TO H.O.M.E. DU PAGE, INC. TO PROVIDE FINANCIAL COUNSELING AND WORKSHOPS TO LOW INCOME RESIDENTS IN DU PAGE COUNTY (SUB-GRAANTEE AGREEMENT TOTAL AMOUNT $43,885.00)

WHEREAS, a sub-grantee 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 sub-grantee contract to H.O.M.E. DuPage, Inc., to provide financial counseling and workshops to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract covering said, to provide financial counseling and workshops to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services through the
Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to H.O.M.E. DuPage, Inc., 1600 East Roosevelt Road, Wheaton, Illinois 60187, for a total amount of $43,885.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0057-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION

HHS-P-0057-18
AWARDING RESOLUTION ISSUED
TO WEST SUBURBAN COMMUNITY PANTRY
TO PROVIDE FOOD, DIAPERS AND CAR SEATS
TO LOW INCOME RESIDENTS IN DU PAGE COUNTY
(SUB-GRANTEE AGREEMENT TOTAL AMOUNT $40,500.00)

WHEREAS, a sub-grantee 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 sub-grantee contract to West Suburban Community Pantry, to provide food, diapers and car seats to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract covering said, to provide food, diapers and car seats to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to West Suburban Community Pantry, 6809 Hobson Valley Drive, #118, Woodridge, Illinois 60517, for a total amount of $40,500.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).
Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0058-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0058-18
AWARDING RESOLUTION ISSUED
TO LOAVES AND FISHES COMMUNITY SERVICES
TO PROVIDE FOOD AND INFANT CARE ITEMS TO
LOW INCOME RESIDENTS IN DU PAGE COUNTY
(SUB-GRANTEE AGREEMENT TOTAL AMOUNT $40,000.00)

WHEREAS, a sub-grantee 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 sub-grantee contract to Loaves and Fishes Community Services, to provide food and infant care items to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract covering said, to provide food and infant care items to low income residents in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to Loaves and Fishes Community Services, 1871 High Grove Lane, Naperville, Illinois 60540, for a total amount of $40,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0059-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0059-18
AWARDING RESOLUTION ISSUED TO CATHOLIC CHARITIES TO ASSIST 80 HOMELESS RESIDENTS IN ECONOMIC DISTRESS DUE TO POVERTY AND/OR LONG-TERM UNEMPLOYMENT WITH TEMPORARY HOUSING AND CASE MANAGEMENT SERVICES (SUB-GRANTEE AGREEMENT TOTAL AMOUNT $50,000.00)

WHEREAS, a sub-grantee 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 sub-grantee agreement to Catholic Charities, to maintain a temporary housing facility for those in economic distress due to poverty and/or long-term unemployment, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to assist 80 homeless residents in economic distress due to poverty and/or long term unemployment with temporary housing and case management services, for the period January 1, 2018 through December 31, 2018, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to Catholic Charities, 16555 Weber Road, Crest Hill, Illinois 60403, for a total amount of $50,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0060-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
HHS-P-0060-18
AWARDING RESOLUTION
ISSUED TO PEOPLE’S RESOURCE CENTER TO PROVIDE
FOOD TO LOW INCOME RESIDENTS OF DU PAGE COUNTY
(SUB-GRANTEE AGREEMENT TOTAL AMOUNT $30,000.00)

WHEREAS, a sub-grantee 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 sub-grantee agreement to People’s Resource Center, to provide food to low income residents of DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide food to low income residents of DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to People’s Resource Center, 201 North Naperville Road, Wheaton, Illinois 60187, for a total amount of $30,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-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
HHS-P-0061-18
AWARDING RESOLUTION ISSUED TO
OUTREACH COMMUNITY SERVICES, INC. TO PROVIDE
CASE MANAGEMENT, COUNSELING, JOB SKILL TRAINING AND
EXPERIENCE, WORK READINESS TRAINING AND GED ASSISTANCE
TO LOW INCOME YOUTH RESIDING IN DU PAGE COUNTY
(SUB-GRANTEE AGREEMENT TOTAL AMOUNT $70,000.00)

WHEREAS, a sub-grantee 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 sub-grantee agreement to Outreach Community Services, to
provide case management, counseling, job skill training and experience, work readiness training,
and GED assistance to low income youth residing in DuPage County, for the period January 1,
2018 through December 31, 2018, for Community Services, under the Community Services
Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering
said, to provide case management, counseling, job skill training and experience, work readiness
training, and GED assistance to low income youth residing in DuPage County, for the period
January 1, 2018 through December 31, 2018, for Community Services through the Community
Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement
by the Procurement Division to Outreach Community Services, 373 South Schmale Road, Carol
Stream, Illinois 60188, for a total amount of $70,000.00. Other Professional Service not subject
to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County
Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-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
HHS-P-0062-18
AWARDING RESOLUTION ISSUED TO 360 YOUTH SERVICES TO PROVIDE CASE MANAGEMENT, JOB COACHING/PREPAREDNESS, TRANSPORTATION AND GED COACHING TO HOMELESS YOUTH IN DU PAGE COUNTY
(SUB-GRANTEE AGREEMENT TOTAL AMOUNT $28,749.00)

WHEREAS, a sub-grantee 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 sub-grantee agreement to 360 Youth Services, to provide case management, job coaching/preparedness, transportation, and GED coaching to homeless youth in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, job coaching/preparedness, transportation, and GED coaching to homeless youth in DuPage County, for the period January 1, 2018 through December 31, 2018, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to 360 Youth Services, 1305 West Oswego Road, Naperville, Illinois 60540, for a total amount of $28,749.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b) (Grant funded).

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Wiley, that a Community Services Administrator be authorized to attend the 2018 Illinois Association of Community Action Agencies (IACAA) Annual Learning Conference in Springfield, Illinois, from May 6-8, 2018, expenses to include registration, lodging, miscellaneous (parking, mileage, etc.) and per diem for approximate total of $1,013.94 (Community Services Block Grant (CSBG) grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Eckhoff moved, seconded by Member Puchalski, that Resolution #JPS-P-0052-18, Awarding Resolution issued to Aramark Correctional Services to Provide Inmate and Officer Meals in the Jail, be approved and adopted.
Member Puchalski stated that two Board members voted against this Resolution in Committee and wanted to be assured that it was only a one year contract.

Member Puchalski moved, seconded by Member Chaplin, that the above Resolution be amended to make it a one year contract with no renewal.

Member Larsen questioned if it is our option for renewal or their option. He agrees that the contract needs to be looked at, but asked if we are taking away our options.

Member Puchalski stated that he would like to have it in black and white that is it for one year and if it warrants a second year, the Board can bring it up at that time.

Member Elliott remarked that they went through a bidding process and if the contract is adopted, he has concerns that in a year when it is time to renew, the Board may not have any other options.

Member Tornatore said that the term of the contract states it is March 1, 2018 to February 28, 2019, with an option to renew.

Paul Rafac, Chief Financial Officer, stated that Procurement agreed with the Sheriff’s office to proceed with a bid next December. It will be a one step process so we should have bids by the end of December, giving the Board two months to make a decision.

Member Healy remarked that he felt they need to send the bid out in October of this year.

Member Puchalski stated the process was too cumbersome with companies submitting meal plans and then approving them to go out to bid. The County should set the meal plan and let the vendors bid on that plan.

Tom Cuculich, County Administrator, replied that they would bring it forward before October of next year.

Member Chaplin withdrew her second and Member Puchalski withdrew his amending motion.

Member Eckhoff moved, seconded by Member Puchalski, that Resolution #JPS-P-0052-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore and Wiley voted “aye.” Members Chaplin, Krajewski, Puchalski and Zay voted “nay.” Motion carried.
RESOLUTION
JPS-P-0052-18
AWARDING RESOLUTION
ISSUED TO ARAMARK CORRECTIONAL SERVICES
TO PROVIDE INMATE AND OFFICER MEALS IN THE JAIL
(CONTRACT TOTAL AMOUNT $646,936.95)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Aramark Correctional Services to provide inmate and officer meals in the jail.

NOW, THEREFORE BE IT RESOLVED, that Requisition covering said, to provide inmate and officer meals in the Jail, 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 Aramark Correctional Services LLC, 2300 Warrenville Road, Downers Grove, Illinois 60515, for a contract total amount of $646,936.95.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0053-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
JPS-P-0053-18
AWARDING RESOLUTION ISSUED TO BUSINESS IT SOURCE
FOR IBM SOFTWARE SUBSCRIPTION AND SUPPORT RENEWAL
FOR AN APPLICATION SYSTEM
(CONTRACT TOTAL AMOUNT: $83,896.91)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the payment of invoice 141928 for IBM software subscription and support renewal to Business IT Source, for the period of April 1, 2018 to March 31, 2019 for the Office of the Circuit Court Clerk.
NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, to provide IBM software subscription and support renewal for an application system for the period of April 1, 2018 to March 31, 2019, for the Office of the Circuit Court Clerk, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Business IT Source, 954 Corporate Woods Parkway, Vernon Hills, Illinois 60061, for a contract total amount of $83,896.91.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0054-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
JPS-P-0054-18
AWARDING RESOLUTION ISSUED TO DR. LESLEY KANE
A FULL TIME FORENSIC PSYCHOLOGIST
TO PROVIDE SEX OFFENDER EVALUATIONS FOR
PROBATION AND COURT SERVICES
(CONTRACT TOTAL AMOUNT: $95,000.00)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Dr. Lesley Kane, a full time Forensic Psychologist, to provide sex offender evaluations that are referred by the court, for the period of March 15, 2018 through March 14, 2019, for Probation and Courts Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition covering said, to provide a full time Forensic Psychologist, for sex offender evaluations that are referred by the court, for the period March 15, 2018 through March 14, 2019, for the Probation and Court Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Dr. Lesley Kane, 3333 Warrenville Road, Suite 200, Lisle, Illinois 60532, for a contract total amount of $95,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected to DuPage County Code Section 2-300.4-108(1) (b).
Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-R-0076-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-R-0076-18
APPROVAL OF AGREEMENT AND RELEASE BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND DIXON ENGINEERING, INC. FOR THE FINAL RESOLUTION OF WARRANTY CLAIMS RELATING TO THE ROSEWOOD WATER TOWER REHABILITATION WORK

WHEREAS, pursuant to Resolution PWp-012-13, the County of DuPage (“County”) and Dixon Engineering, Inc. (“Dixon”) entered into an agreement (“Design Agreement”) for the purpose of Dixon providing professional engineering design and construction management services for a County project to paint several County water towers; and

WHEREAS, Dixon performed the services set forth in the Design Agreement; and

WHEREAS, Dixon and the County subsequently identified design and construction management tasks were not performed, or which were not performed in accordance with the appropriate engineering standard; and

WHEREAS, a dispute has arisen between the Parties with respect to Dixon’s performance under the Design Agreement in which the County has alleged that it was damaged as a result of certain claimed errors and omissions by Dixon; and

WHEREAS, Dixon and the County wish to amicably resolve all matters and issues actually or potentially in controversy between them arising out of the aforementioned disputes; and

WHEREAS, Dixon and the County have negotiated the attached Settlement Agreement and Release whereby the County will agree to release its claims against Dixon arising from the 2013 procurement in exchange for Dixon’s agreement to refund the County for design and construction management tasks either not performed, or which were not performed in accordance with the appropriate engineering standard and reimburse the County for other attendant expenses; and
WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommends approval of the attached Settlement Agreement and Release.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Settlement Agreement and Release is hereby approved; and

BE IT FURTHER RESOLVED that the County Board Chairman, or his designee, the Superintendent of Public Works, is authorized to execute said Settlement Agreement and Release on behalf of the County of DuPage, together with such supplementary materials as necessary to carry out and implement the matters set forth therein.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Elliott, that three (3) Public Works staff (one (1) Water Operator and two (2) Wastewater Operators) be authorized to travel to Springfield, Illinois on March 20-21, 2018 to attend the WATERCON 2018 Conference. The Conference covers potable water, wastewater and stormwater issues, along with several technical presentations and numerous exhibits. Expenses to include registration, lodging, meals and gas for an approximate overall cost of $1,620.00. 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.


RESOLUTION
TE-R-0084-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF CAROL STREAM AND
THE COUNTY OF DU PAGE FOR
SERVER CO-LOCATION

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

WHEREAS, the COUNTY and VILLAGE have entered into an Intergovernmental Agreement (“AGREEMENT”) to seek reciprocal use of each other’s network server room as a backup location; and

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

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the attached AGREEMENT between the VILLAGE and the COUNTY is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit certified copies of this Resolution and attached to the Village Clerk, Village of Carol Stream, 500 North Gary Avenue, Carol Stream, Illinois 60188 and Conor McCarthy, State’s Attorney’s office.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Elliott, that Resolution #DT-R-0057-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-R-0057-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND OXCART PERMIT SYSTEMS, LLC
PROFESSIONAL OVERWEIGHT/OVER DIMENSION PERMITTING SERVICES
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(NO COUNTY COST)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Overweight/Over Dimension Permitting Services; and
WHEREAS, Oxcart Permit Systems, LLC (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Overweight/Over Dimension Permitting Services, and is willing to perform the required services at a no cost, pass through service to the County; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby approved at no cost to the COUNTY and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Oxcart Permit Systems, LLC, 440 West Colfax, Suite 2384, Palatine, Illinois 60078, by and through the Division of Transportation.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0034-18, Awarding Resolution issued to Buchanan Energy (N), LLC to Furnish and Deliver Gasoline and Diesel Fuel as Needed for the Division of Transportation, Public Works and Facilities Management, be approved and adopted.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0034-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Elliott was not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0034-18
AWARDING RESOLUTION
ISSUED TO BUCHANAN ENERGY (N), LLC
TO FURNISH AND DELIVER GASOLINE AND DIESEL FUEL
AS NEEDED FOR THE DIVISION OF TRANSPORTATION,
PUBLIC WORKS AND FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $1,347,400.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation and Public Works Committees recommend County Board approval for the issuance of a contract to Buchanan Energy (N), LLC, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to Buchanan Energy (N), LLC, 7315 Mercy Road, Omaha, Nebraska 68124, for a contract total not to exceed $1,347,400 (Division of Transportation - $800,000.00/Public Works - $475,000.00/Facilities Management - $72,400.00), per renewal option under bid award #16-043-BF, second of three options to renew.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0043-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-P-0043-18
AWARDING RESOLUTION ISSUED TO
RUSH TRUCK CENTERS OF ILLINOIS, INC.
D/B/A RUSH TRUCK CENTER, CHICAGO TO FURNISH AND DELIVER
FOUR (4) TANDEM AXLE SIX WHEELERS WITH SNOW
AND ICE EQUIPMENT FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $712,728.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Rush Truck Centers of Illinois, Inc., d/b/a Rush Truck Center, Chicago, to furnish and deliver four (4) tandem axle six wheelers with snow and ice equipment for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver four (4) tandem axle six wheelers with snow and ice equipment for the Division of Transportation, is hereby approved for issuance to Rush Truck Centers of Illinois, Inc., d/b/a Rush Truck Center, Chicago, 4655 South Central Avenue, Chicago, Illinois 60638, for a contract total not to exceed $712,728.00, per lowest responsible bid #18-003-LG.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0045-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-P-0045-18
AWARDING RESOLUTION ISSUED TO
MONROE TRUCK EQUIPMENT, INC. TO FURNISH AND DELIVER
ONE (1) ASPHALT RECYCLER PATCH CART
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $28,727.00)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Monroe Truck Equipment, Inc., to furnish and deliver one (1) asphalt recycler patch cart for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) asphalt recycler patch cart for the Division of Transportation, is hereby approved for issuance to Monroe Truck Equipment, Inc., 1051 West 7th Street, Monroe, Wisconsin 53566, for a contract total not to exceed $28,727.00, per lowest responsible bid #18-023-BF.

Enacted and approved this 27th day of February, 2018, at Wheaton, Illinois.

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

Member Zay questioned why union employees are not listed. He felt they need to put all employees on the list to treat all employees fairly.

Member Krajewski stated that he is tired of Springfield passing laws exempting some out. He felt union employees should be listed.

Member Grasso said that he agrees. It would then be consistent with the ACT policy of Transparency.

Under Unfinished Business, Member Zay stated that the person who killed a woman by driving 100 mph on Butterfield Road was given a lower bail by the court after the State’s Attorney asked for a higher bail. The man killed his ex-wife and then himself. He feels there was a disconnect between our State’s Attorney and our Judicial system. This tragedy could have been prevented.

Under New Business, Member Chaplin thanked the Transportation department for including the Meyers Road drainage project in their budget.

She stated that there was flooding in District 2 and Paul Hoss, Planning and Zoning Administration Coordinator, helped keep a situation from getting out of hand between a new construction contractor and the neighbors.

Member Chaplin also said that she appreciates the Chairman’s words on the Florida School shooting. She also stated that she received a notice from Downers South High School
that a threat was called in. Her son went to school that day and reported that there are more cops than students.

Member Grasso said that he was at a meeting in Winnebago County and a local official stood up and stated how DuPage County is a model of efficient government.

Member Elliott stated that he is proud to live in DuPage County. We have common sense policies. Public safety is tough and he would like to see DuPage as a leader in the issue of gun control.

Member Zay remarked that the O’Hare expansion project was proposed yesterday, but that the western access terminal is not in the plan. He felt DuPage needs to stand up to the City of Chicago because this is an economic engine for DuPage.

Chairman Cronin stated that he met with the Mayor and Bob Schillerstrom yesterday, February 26th, and hopes to discuss the issue of getting a western access terminal in the future.

Member Healy announced that last Thursday a new Illinois State Association of Counties was formed and he hopes to have an Executive Director speak in a unified voice to the legislature. We can’t do it alone.

Member Tornatore moved, seconded by Member Healy, 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, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.
Meeting reconvened. Member Elliott moved, seconded by Member Tornatore, that this meeting of the County Board of DuPage County be adjourned to Tuesday, March 13, 2018 at 10:00 A.M. On voice vote, motion carried.

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Paul Hinds, County Clerk