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, March 13, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay were present. Members DiCianni, Fichtner and Grasso were not present at the time of roll call.

Chairman Cronin invited Mary Biniewicz and Susan Camasta from STEM DuPage who spoke regarding National Pi Day. STEM DuPage folds math, engineering, science and technology concepts into the everyday lives and activities of students.

Chairman Cronin made the following remarks:

I’m delighted this morning to highlight the outcome of our Public Works Department’s efforts to find the best and lowest cost bid for electrical service at County facilities. Seven bids were received and staff from Public Works and Procurement consulted with the State’s Attorney Office as bids were reviewed. MP2 Energy’s bid was lower than our current contract, met all documentation requirements and allowed the County to lock in a single fixed price for a 36-month period of time. This strategy will provide the county with budget stability and predictability through 2021 with respect to our electricity expenses.

During the first year of the contract, based on current usage, we can expect to save $190,000 and three-year savings are estimated at over half-a-million. Our thanks to Bob Lillegren, Nick Kottmeyer and Public Works Chairman Jim Healy for your vigilant pursuit of savings on behalf of the County and our taxpayers.

And just a reminder, early voting is going on here at the JTK Administration Center and at locations throughout the County. Early voting continues until Monday, March 19th at permanent early voting locations. For information on those locations and hours you can check the Election Commission website at dupageco.org/election.

And on the evening of Tuesday, March 20th, you can check out the new website for election results which will be at www.dupageresults.com.

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

Member Zay moved, seconded by Member Tornatore, that Resolution #FI-R-0096-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0096-18
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 March 5, 2018
Selina Scheumann, Communications Specialist
Class 1213, Range 109 at $17.00 per hour

OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY 1000-1900

Effective March 19, 2018
Matthew Reaves, Paid on Call
Class 9162, Per Diem Pay
TEMPORARY

SHERIFF 1000-4410

Effective March 2, 2018
  Blaise Gwellem, Registered Nurse
  Class 4124, Range 311 at $31.00 per hour

NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2000

Effective March 1, 2018
  Madiha Saber, Office Assistant
  Class 1004, Range 108 at $13.00 per hour

REPLACEMENTS

CARE CENTER 1200-2050

Effective March 5, 2018
  Hansaben Patel, Certified Nursing Associate
  Class 4111, Range 108 at $13.70 per hour

EMERGENCY TELEPHONE SYSTEM BOARD 4000-5820

Effective March 14, 2018
  Cara Wuchenich, Administrative Specialist
  Class 1165, Range 110 at $35,500 per year

PROMOTIONS

INFORMATION TECHNOLOGY 1100-2900

Effective March 19, 2018
  Kevin Piraino, GIS Analyst
  Class 5119, Range 312 at $62,653 per year, from
  Class 5116, Range 312 at $59,670 per year
TEMPORARY

CARE CENTER 1200-2050

Effective March 5, 2018

Ihuomadiniru Nwakudu, Certified Nursing Associate
Class 4111, Range 108 at $13.70 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 March, 2018, at Wheaton, Illinois.

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R E S O L U T I O N
FI-R-0097-18
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 March, 2018, at Wheaton, Illinois.

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Member Tornatore moved, seconded by Member Puchalski, that Resolution #DC-R-0094-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.
voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
DC-R-0094-18
DECLARATION OF SURPLUS PROPERTY
22W126 VALLEY VIEW DRIVE, GLEN ELLYN, IL 60137
(PIN: 0502203017)

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to acquire unsafe and abandoned structures pursuant to Illinois Compiled Statutes, Chapter 55, paragraph 55 ILCS 5/5-1121; and

WHEREAS, pursuant to said authority, the COUNTY acquired title to a property located at 22W126 VALLEY VIEW DRIVE, GLEN ELLYN, ILLINOIS 60137 (PIN: 0502203017) (“Subject Property”); and

WHEREAS, more specially, on January 11, 2018, the Circuit Court of the Eighteenth Judicial Circuit entered an order transferring ownership of the Subject Property to the County by judicial deed; and

WHEREAS, the COUNTY now owns and maintains the Subject Property legally described as follows:

LOT 18 IN ARTHUR T. MC INTOSH AND COMPANY’S GLEN RISE ESTATES, UNIT #1, BEING A SUBDIVISION OF PART OF SECTION 1 & 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED MARCH 26, 1946, AS DOCUMENT 494346 IN DU PAGE COUNTY, ILLINOIS. (22W126 VALLEY VIEW DRIVE, GLEN ELLYN, ILLINOIS 60137, PIN: 05-02-203-017; and

WHEREAS, as part of the County Neighborhood Revitalization Program, the COUNTY demolished the dilapidated, unsafe and abandoned structures on the Subject Property and has satisfied the demolition requirements of the DuPage County Building Code; and

WHEREAS, has made the Subject Property suitable for purchase and redevelopment as a Single Family Residential Property pursuant to the County Land Use Plan and Zoning Ordinance designations for the Subject Property; and

WHEREAS, based on the foregoing, the COUNTY has determined that the COUNTY’S continued ownership, use and occupancy of the Subject Property is not necessary for the COUNTY’S purposes; and
WHEREAS, the COUNTY no longer has any need, current or foreseeable, for the Subject Property; and

WHEREAS, it is in the COUNTY’s best interests, and the best interests of the COUNTY’s residents, that the COUNTY dispose of the Subject Property as surplus real estate; and

WHEREAS, on March 6, 2018 the Development Committee recommended that the County Board declare the Subject Property surplus real estate.

NOW, THEREFORE, BE IT RESOLVED, that the Subject Property is hereby declared surplus real estate by the County Board and that the COUNTY is authorized to dispose of said surplus real estate in any manner authorized by State law and County Ordinance; and

BE IT FURTHER RESOLVED, that the Chairman of the County Board, the Superintendent of Public Works Department on behalf of the County Building and Zoning Department as its Director and the State’s Attorney’s Office are hereby authorized to do all lawful acts necessary and prudent to dispose of the surplus Subject Property by any manner that obtains the best value for the COUNTY, with the sale funds therefrom being deposited in the DuPage County Building and Zoning Department Fund; and

BE IT FURTHER RESOLVED, that the County Clerk transmits copies of this Resolution to the Finance Department, County Auditor; County Treasurer; Anthony Hayman, State’s Attorney’s Office; the Public Works Department, c/o Superintendent Nick Kottmeyer, Building and Zoning Department, c/o Jim Stran and the Purchasing Division.

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

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0086-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0086-18
RETURN OF UNEXPENDED GRANT FUNDS
THIRTY-NINTH (39TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUND 54 - AGENCY 870
$29,100

(under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage, on behalf of the Department of Community Services-Community Development Commission (CDC) by Resolution #FI-0057-13, entered into
an agreement with the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) funding; and

WHEREAS, pursuant to the terms of Grant Agreement No. B-13-UC-17-0002, DuPage County CDC provided grant funding in the amount of $29,100.00 (TWENTY-NINE THOUSAND, ONE HUNDRED AND NO/100 DOLLARS) to Family Shelter Service to rehab a property located at 425 Melrose, Glen Ellyn, Illinois; and

WHEREAS, CDBG regulations state that a property must maintain an eligible use for at least five years after rehab activity is completed to meet the minimum requirements of the grant award; and

WHEREAS, Family Shelter Service sold the property before the five-year compliance period was met, and pursuant to the terms of the agreement between Family Shelter Service and DuPage County CDC, Family Shelter Service returned the funding to DuPage County CDC; and

WHEREAS, pursuant to the terms of the Grant Agreement between DuPage County CDC and HUD, unspent grant funding due to ineligible activity must be returned to the HUD Line of Credit.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the DuPage County Treasurer is directed to remit $29,100.00 (TWENTY-NINE THOUSAND, ONE HUNDRED AND NO/100 DOLLARS) from Company 5000, Accounting Unit 9103, Account 22000 payable to U.S. Department of Housing and Urban Development, attn.: HUD CPD/CDBG.IDIS.

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

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-R-0087-18, Acceptance of the 2018 (Public Comment Period) Draft Action Plan Element of the 2015-2019 DuPage County Consolidated Plan for Housing and Community Development, be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

According to Robert’s Rules, this Resolution requires a First and Second Reading. This action was not taken, therefore this Resolution cannot be approved.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0064-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted
“aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0064-18
AWARDING RESOLUTION ISSUED TO ECOLAB, INC.
FOR LAUNDRY CHEMICALS FOR THE DU PAGE CARE CENTER
($31,000.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order for laundry chemicals, for the DuPage Care Center, for the period March 23, 2018 through March 22, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for laundry chemicals, for the period March 23, 2018 through March 22, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Ecolab, Inc., 370 Wabasha Street, St. Paul, Minnesota 55102, for a total contract amount not to exceed $31,000.00, per renewal under bid award #15-001-DT, third and final optional one year renewal.

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

Member Larsen moved, seconded by Member Khouri, that a Community Services Senior Community Development Specialist be authorized to attend the Municipal Engineering Fundamentals for Non-Engineers training in Madison, Wisconsin, from April 2-4, 2018, expenses to include transportation, lodging, miscellaneous expenses and per diems for approximate total of $1,677.00 (Community Development Block Grant – Disaster Recovery Grant funded). On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

Member Tornatore announced that County Board member will be driving down to Springfield on April 11th to meet with the legislature.
Member Tornatore moved, seconded by Member Khouri, that Resolution #LEG-R-0082-18, Resolution Adopting the County’s 2018 Federal Legislative Program, be approved and adopted.

Member Tornatore highlighted the following programs:

1. Establish Capital program to rebuild our infrastructure;
2. Fund Community Development Block Grant program;
3. Easement from Department of Energy for a railroad spur at the DuPage Business Center;
4. Protection of our waterways; and
5. Noise relief for communities around O’Hare Airport.

Member Tornatore moved, seconded by Member Khouri, that Resolution #LEG-R-0082-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
LEG-R-0082-18
RESOLUTION ADOPTING THE COUNTY’S 2018 FEDERAL LEGISLATIVE PROGRAM

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED per the recommendation of the Legislative and Governmental Affairs Committee, that the DuPage County Board does hereby advise and consent to the adoption of the attached 2018 Federal Legislative Program for DuPage County; and
BE IT FURTHER RESOLVED, that staff and the County’s lobbyists are directed to work together with the County’s legislative delegation to advance the 2018 Federal Legislative Program in Washington, D.C.

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

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0063-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0063-18
AWARDING RESOLUTION ISSUED TO
GRAYBAR ELECTRIC COMPANY, INC.
TO FURNISH AND DELIVER ELECTRICAL, LIGHTING, DATA & COMMUNICATION, NETWORKING AND SECURITY PRODUCTS AS NEEDED FOR FACILITIES MANAGEMENT, PUBLIC WORKS, INFORMATION TECHNOLOGY, STORMWATER AND THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $994,000.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and U.S. Communities, the County will contract with Graybar Electric Company, Inc.; and

WHEREAS, the Public Works, Transportation, Stormwater and Technology Committees recommend County Board approval for the issuance of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Graybar Electric Company, Inc., 34 North Meramec Avenue, St. Louis, Missouri 63105, for a total contract amount not to exceed $994,000.00 (Facilities Management $500,000.00, Public
Works $350,000.00, Information Technology $75,000.00, Stormwater $24,000.00 and the Division of Transportation $45,000.00).

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

Member Healy moved, seconded by Member Wiley, that Resolution #FM-P-0071-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0071-18
AGREEMENT FOR SATELLITE COURT FACILITY
BETWEEN THE VILLAGE OF ADDISON
AND THE COUNTY OF DU PAGE
(AGREEMENT AMOUNT NOT TO EXCEED: $261,595.00)

WHEREAS, it is in the interest of the County of DuPage to enter into an agreement with the Village of Addison on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for the use as courtroom facilities; and

WHEREAS, the attached lease agreement provides for the lease of office space at the Village of Addison, 1 Friendship Plaza, Addison, Illinois; and

WHEREAS, the DuPage County Board, on behalf of the Eighteenth Judicial Circuit, agrees to enter into an agreement to lease facilities for a term of forty-eight (48) months commencing March 1, 2018 through February 28, 2022, for a total cost not to exceed Two hundred Sixty-one thousand Five hundred Ninety-five dollars ($261,595.00), said lease agreement being attached hereto; and

WHEREAS, said lease shall provide for courtroom facilities every Monday, Tuesday, Wednesday, Thursday and Friday, excluding court holidays, between the hours of 8:00 a.m. and 5:00 p.m.; at such terms and conditions as set out in the attached lease agreement; and

WHEREAS, the attached lease agreement shall remain in force and in effect commencing March 1, 2018 through February 28, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of DuPage does hereby adopt the lease agreement by and between the County of DuPage and the Village of Addison.
Enacted and approved this 13th day of March, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0072-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0072-18
AWARDING RESOLUTION ISSUED TO ENCAP, INC.
FOR PHASE I OF THE NORTH CAMPUS TREE PROGRAM
SECTION 329220 NATIVE PLANT SEEDING
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $33,694.76)

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 ENCAP, Inc., to furnish all equipment, labor, materials, tools, and supervision necessary to complete Phase I of the North Campus Tree Program - Section 329220 Native Plant Seeding, for the period through October 31, 2021, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish all equipment, labor, materials, tools, and supervision necessary to complete Phase I of the North Campus Tree Program - Section 329220 Native Plant Seeding, for the period through October 31, 2021, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to ENCAP, Inc., 2585 Wagner Court, DeKalb, Illinois 60115, for a total contract amount not to exceed $33,694.76, per lowest responsible bid #18-034-DT.

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

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0073-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted
“aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0073-18
AWARDING RESOLUTION
ISSUED TO WINGREN LANDSCAPE, INC.
FOR PHASE I OF THE NORTH CAMPUS TREE PROGRAM
SECTION 329300 TREES & SHRUBS
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $48,723.40)

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 Wingren Landscape, Inc., to furnish all equipment, labor, materials, tools, and supervision necessary to complete Phase I of the North Campus Tree Program - Section 329300 Trees & Shrubs, for the period through October 31, 2021, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish all equipment, labor, materials, tools, and supervision necessary to complete Phase I of the North Campus Tree Program - Section 329300 Trees & Shrubs, for the period through October 31, 2021, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Wingren Landscape, Inc., 5126 Walnut Avenue, Downers Grove, Illinois 60515, for a total contract amount not to exceed $48,723.40, per lowest responsible bid #18-034-DT (Partially Grant Funded - Urban & Community Forestry Program Grant).

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

Member Healy moved, seconded by Member Wiley, that Resolution #FM-P-0074-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.
RESOLUTION
FM-P-0074-18
AWARDING RESOLUTION ISSUED TO
LEE’S FOOD SERVICE PARTS & REPAIR, INC. FOR REPAIR
SERVICES AND PARTS FOR KITCHEN, ICE & REFRIGERATION
EQUIPMENT FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $29,880.00)

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 Lee’s Food Service Parts & Repair, Inc., for repair services and parts for kitchen, ice and refrigeration equipment, as needed for County facilities, for the period March 23, 2018 through March 22, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for repair services and parts for kitchen, ice and refrigeration equipment, as needed for County facilities, for the period March 23, 2018 through March 22, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Lee’s Food Service Parts & Repair, Inc., 230 Laura Drive, Addison, Illinois 60101, for a total contract amount not to exceed $29,880.00, per renewal option under bid award #16-038-GV, second option to renew.

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

Member Healy moved, seconded by Member Wiley, that Resolution #FM-P-0075-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0075-18
AWARDING RESOLUTION ISSUED TO
ANDERSON LOCK COMPANY, LTD. TO PROVIDE
LOCK SMITH SERVICES, MAINTENANCE & INSTALLATION
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $41,070.00)

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

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WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Anderson Lock Company, LTD, to provide lock smith services, maintenance and installation, as needed for County facilities, for the period April 15, 2018 through April 14, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to provide lock smith services, maintenance and installation, as needed for County facilities, for the period April 15, 2018 through April 14, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Anderson Lock Company, LTD, 850 Oakton Street, Des Plaines, Illinois 60018, for a total contract amount not to exceed $41,070.00, per renewal option under bid award #15-055, third and final option to renew.

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

Member Healy moved, seconded by Member Wiley, that Resolution #FMp-006A-13 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION

FMp-006A-13
FIRST AMENDMENT TO LEASE DATED FEBRUARY 12, 2013
BETWEEN DU PAGE COUNTY AND
THE ALEXANDER BRADLEY BURNS POST 80

WHEREAS, the County of DuPage (County) entered into a lease, pursuant to FMp-006-13, with the Alexander Bradley Burns Post 80 (f/k/a Alexander Bradley Burns American Legion Post #80, and hereafter “ABB Post 80”); and

WHEREAS, in accordance with Section 29 of the above referenced lease, the parties (the County and ABB Post 80) may extend the lease on a month by month basis after its expiration February 28, 2018 date. Such agreement to extend requires a written document duly executed by both parties; and

WHEREAS, as provided for by Section 29, the terms and conditions of the initial lease shall continue as part of the month-to-month lease; and

WHEREAS, the County has requested, and ABB Post 80 has agreed, to extend the lease term to May 31, 2018; and
WHEREAS, the rental rate for this extended term shall be $297.00 per day for each day that Court convenes, which amount represents an annual five percent (5%) increase to the current rental rate for each successive annual periods as provided for under the lease; and

WHEREAS, extending the lease term to May 31, 2018 requires the County to increase the total contract sum in the amount of Twenty-five thousand Five hundred dollars and no cents ($25,500.00).

NOW, THEREFORE BE IT RESOLVED, that County Board authorizes the DuPage County Board Chairman to sign on behalf of the County of DuPage the attached Lease Extension and Change Order to Lease Dated February 12, 2013, to extend the lease term to May 31, 2018 and to increase the contract in the amount of $25,500.00, taking the original contract total amount of $369,293.00, and resulting in an amended contract total amount of $394,793.00, an increase of 6.91%.

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

Member Zay moved, seconded by Member Elliott, that Resolution #SM-R-0089-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0089-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF ROSELLE AND THE COUNTY OF DU PAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PROGRAM IN THE WEST BRANCH DU PAGE RIVER
AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Village of Roselle (“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 Roselle, 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 Roselle, 31 South Prospect Street, Roselle, Illinois 60172 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 13th day of March, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Elliott, that Resolution #SM-R-0090-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0090-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF WOOD DALE AND THE COUNTY OF DU PAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PROGRAM IN THE SALT CREEK WATERSHED

WHEREAS, the County of DuPage (“County”) and City of Wood Dale (“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

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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 City of Wood Dale, 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 City of Wood Dale, 404 North Wood Dale Road, Wood Dale, Illinois 60191 and Anthony Hayman, State’s Attorney’s Office.

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

Member Zay moved, seconded by Member Elliott, that Resolution #SM-R-0091-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0091-18
AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF WAYNE AND THE COUNTY OF DU PAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PROGRAM IN THE FOX RIVER WATERSHED

WHEREAS, the County of DuPage (“County”) and Village of Wayne (“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 City of Darien, 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 Wayne, 5N430 Railroad Street, Wayne, Illinois 60184 and Anthony Hayman, State’s Attorney’s Office.

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

Member Zay moved, seconded by Member Elliott, that Resolution #SM-R-0092-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

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RESOLUTION
SM-R-0092-18
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VILLA PARK AND THE COUNTY OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM IN THE SALT CREEK WATERSHED

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

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

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

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

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

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent (“NOI”) to the Illinois Environmental Protection Agency (“IEPA”) for coverage under ILR40; and
WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation and enforcement of a stormwater management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Village of Villa Park, 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 Villa Park, 20 South Ardmore Avenue, Villa Park, Illinois 60181 and Anthony Hayman, State’s Attorney’s Office.

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

Member Zay moved, seconded by Member Elliott, that Resolution #SM-R-0093-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

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RESOLUTION
SM-R-0093-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF DARIEN AND THE COUNTY OF DU PAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT
DISCHARGE ELIMINATION SYSTEM PROGRAM IN THE DES PLAINES
RIVER AND EAST BRANCH DU PAGE RIVER WATERSHEDS

WHEREAS, the County of DuPage (“County”) and City of Darien (“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 City of Darien, 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 City of Darien, 1702 Plainfield Road, Darien, Illinois 60561 and Anthony Hayman, State’s Attorney’s Office.

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

Member Zay moved, seconded by Member Wiley, that Resolution #SM-P-0065-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0065-18
ISSUED TO AZTECA SYSTEMS FOR PROFESSIONAL ASSET MANAGEMENT SOFTWARE SERVICES
(CONTRACT AMOUNT $54,000.00)

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to regulate development regarding stormwater runoff and to enter into agreements for the purposes of stormwater management (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001 et seq.); and

WHEREAS, the COUNTY requires professional software implementation services for asset management; and

WHEREAS, Azteca Systems (“CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional software implementation services and
is willing to perform the required services for an amount not to exceed Fifty-four thousand dollars and zero cents ($54,000.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process of the DuPage County Procurement Ordinance; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed Fifty-four thousand dollars and zero cents 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 DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Azteca Systems, 2021 South 18th Avenue, West Bend, Wisconsin 53095, Anthony Hayman, State’s Attorney’s Office and the DuPage County Stormwater Management Department.

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

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

RESOLUTION
SM-P-0066-18
AWARDING RESOLUTION ISSUED TO RUSSO POWER EQUIPMENT FOR THE PURCHASE OF MAINTENANCE EQUIPMENT TO MAINTAIN PROPERTY AND FLOOD CONTROL FACILITIES (CONTRACT AMOUNT $28,652.00)

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

WHEREAS, other than the lowest most responsible bidder for the specified equipment has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract of a contract purchase order to Russo Power Equipment for the purchase of maintenance equipment to maintain property and flood control facilities.
NOW, THEREFORE, BE IT RESOLVED that County Requisition, covering said for the purchase of maintenance equipment for the period of March 13, 2018 through November 30, 2018 for the Stormwater Management Department, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Russo Power Equipment, 1636 North Aurora Road, Naperville, Illinois 60563 for the total contract amount of $28,652.00.

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

Member Zay moved, seconded by Member Chaplin, that Resolution #SM-P-0067-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0067-18
AWARDING RESOLUTION ISSUED TO CURRIE MOTORS FRANKFURT, INC. TO FURNISH ONE (1) 2018 FORD TRANSIT 250 VAN FOR STORMWATER MANAGEMENT (CONTRACT TOTAL AMOUNT: $27,759.00)

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 Stormwater Management Planning 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 Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish one (1) 2018 Ford Transit 250 van, for Stormwater, 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 $27,759.00.
Enacted and approved this 13th day of March, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Chaplin, that Resolution #SM-P-0068-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0068-18
AWARDING RESOLUTION ISSUED TO CURRIE MOTORS FRANKFURT, INC.
TO FURNISH TWO (2) 2018 FORD ESCAPE SE
FOR STORMWATER MANAGEMENT
(CONTRACT TOTAL AMOUNT: $42,790.00)

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 two (2) 2018 Ford Escape SE through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Stormwater Management Planning Committee recommends County Board approval for the issuance of a contract purchase order to Currie Motors Frankfort, Inc., to furnish two (2) 2018 Ford Escape SE, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish two (2) 2018 Ford Escape SE, for Stormwater, 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 $42,790.00.

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

Member Zay moved, seconded by Member Chaplin, that Resolution #SM-P-0069-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart,
Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0069-18
AWARDING RESOLUTION ISSUED TO
CONSERVATION LAND STEWARDSHIP LLC
FOR VEGETATION REMOVAL AT THE ELMHURST QUARRY
FLOOD CONTROL FACILITY
(CONTRACT AMOUNT $32,442.76)

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract purchase order to Conservation Land Stewardship LLC, to furnish all equipment, labor, material, tools and supervision necessary for the construction of gate improvements associated with the Vegetation Removal at the Elmhurst Quarry Flood Control Facility.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, to furnish all equipment, labor, material, tools and supervision necessary for the Vegetation Removal at the Elmhurst Quarry Flood Control Facility project, for Stormwater Management, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Conservation Land Stewardship LLC, 910 South Riverside Drive, Suite 5, Elmhurst, Illinois 60126 for the total contract amount not to exceed $32,442.76 per lowest responsible Bid #18-027-JM.

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

Member Zay moved, seconded by Member Chaplin, that Resolution #SM-P-0070-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.
RESOLUTION
SM-P-0070-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND V3 COMPANIES, LTD. TO PROVIDE
PROFESSIONAL NATIVE VEGETATION MANAGEMENT SERVICES

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct stormwater management, drainage and flood control improvements and to enter into agreements for the purposes related to stormwater management and flood control (55 ILCS 5/5-1062.3 and 5/5-15001, et seq.); and

WHEREAS, pursuant to said authority, the COUNTY has constructed stormwater management, drainage and flood control facilities, several of which have native vegetation components installed per the applicable governmental regulations; and

WHEREAS, the COUNTY requires professional services associated with native vegetation management at various County facilities necessary to maintain compliance with the DuPage County Countywide Stormwater and Flood Plain Ordinance ("CSFPO") and U.S. Army Corps of Engineers ("ACOE") approvals; and

WHEREAS, V3 COMPANIES, LTD. ("CONSULTANT") has experience and expertise in this area, is in the business of providing professional native vegetation management services and is willing to perform the required services for an amount not to exceed One hundred Forty thousand dollars ($140,000.00); and

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

WHEREAS, the Stormwater Management Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT, with the CONSULTANT, at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved for an amount not to exceed One hundred Forty thousand dollars ($140,000.00), and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the attached 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 V3 CONSULTANTS, LTD, 7325 Janes Avenue, Woodridge, Illinois 60517, Attn: Mike Famiglietti; Anthony Hayman, State’s Attorney’s Office; County Auditor; Finance Director; Treasurer; Purchasing and three (3) copies to the DuPage County Stormwater Management.
Member Zay moved, seconded by Member Elliott, that Mayor David Brummel of the City of Warrenville be appointed Vice Chairman of the Stormwater Management Planning Committee. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

Member Wiley announced that the Public Records System Oversight Committee held its first meeting to oversee the RMS implementation. There was also a Property Tax System kickoff meeting for the replacement of the County’s Tax System. The new Election results system will be in place on Election night, March 20th.

Member Wiley moved, seconded by Member Krajewski, that Resolution #TE-P-0081-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0081-18
AWARDING RESOLUTION ISSUED TO BOMGAR CORPORATION
FOR SOFTWARE, SUPPORT, MAINTENANCE,
INSTALLATION AND TRAINING
(CONTRACT TOTAL AMOUNT $29,150.00)

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 Bomgar Corporation, for the procurement of Privileged Access Management software, one year of software support and maintenance and professional services for installation and training, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for Privileged Access Management software, one year of software support and maintenance and professional services for installation and training, be, and it is hereby approved for issuance of a
contract purchase order by the Procurement Division to Bomgar Corporation, 578 Highland Colony Parkway, Paragon Center, Suite 300, Ridgeland, Mississippi 39157, for a contract total amount of $29,150.00, per 55 ILCS 5/5-1022 ‘Competitive Bids’ (d) IT/Telecom purchases under $35,000.00.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0085-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

RESOLUTION

DT-R-0085-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND THE CITY OF NAPERVILLE
FOR CENTRAL SIGNAL SYSTEM EXPANSION 1 AND 2
INSTALLATION AND FUTURE MAINTENANCE RESPONSIBILITIES
AT VARIOUS LOCATIONS
SECTION NO.: 17-DCCSS-01-TL
(ESTIMATED CITY REIMBURSEMENT $183,500.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the City of Naperville (hereinafter referred to as CITY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et seq.) and the CITY by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 et seq.) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY is preparing plans and specifications for the Central Signal System Expansion 1 and 2, known as COUNTY Section No. 17-DCCSS-01-TL (hereinafter referred to as PROJECT); and
WHEREAS, the CITY has requested that the COUNTY install upgraded equipment at approximately ten CITY traffic signals and connect the existing COUNTY and CITY networks as a part of the PROJECT; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines the installation and future maintenance responsibilities including financial obligations of the COUNTY and the CITY related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chairman and Clerk of said Board are hereby directed and authorized to execute the attached Intergovernmental Agreement with the CITY; and

BE IT FURTHER RESOLVED that two (2) original copies of this Resolution and Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

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

Member Puchalski moved, seconded by Member Tornatore that the Committee be discharged in order to consider Resolution DT-R-0088-18, Intergovernmental Agreement between the County of DuPage and the State of Illinois Department of Transportation for Improvements to CH 11/Army Trail Road at Illinois Route 59 (Sutton Road), Section 17-00286-00-TL. On voice vote, motion carried.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0088-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.
RESOLUTION
DT-R-0088-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR IMPROVEMENTS AT CH 11/ARMY TRAIL ROAD
AT ILLINOIS ROUTE 59 (SUTTON ROAD)
SECTION 17-00286-00-TL
(ESTIMATED COUNTY COST $17,250.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the State of Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic and to ensure the safety of the motoring public, desire to improve Illinois Route 59 (Sutton Road), including at CH 11/Army Trail Road, Section 17-00286-00-TL (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE have previously entered into a Letter of Intent for the IMPROVEMENT per County Resolution DT-R-0225-17 approved by the County Board on April 25, 2017; and

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

WHEREAS, an Intergovernmental Agreement (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the responsibilities of the parties related to engineering, construction, maintenance and financing of the IMPROVEMENT; and

WHEREAS, the STATE will be the lead agency for the IMPROVEMENT and the total estimated cost of engineering and construction for the IMPROVEMENT is $3,868,600, with an estimated cost to the COUNTY of $17,250.00; and

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

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

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

BE IT FURTHER RESOLVED, that four (4) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.
Enacted and approved this 13th day of March, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0051-18
AWARDING RESOLUTION ISSUED TO PATTEN INDUSTRIES, INC.
TO FURNISH AND DELIVER CATERPILLAR REPAIR
AND REPLACEMENT PARTS AND SUBLET LABOR
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $45,000.00)

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Patten Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts and sublet labor, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019.

NOW, THEREfore, BE IT RESOLVED that County contract to furnish and deliver Caterpillar repair and replacement parts and sublet labor, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019 is hereby approved for issuance of a contract purchase order to Patten Industries, Inc., 635 West Lake Street, Elmhurst, Illinois 60126, for a contract total not to exceed $45,000.00, exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids.

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

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0287A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.
WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0287-17 on June 13, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0287-17 to Lorig Construction Company for repairs to the bridges carrying CH 13/Winfield Road over Springbrook Creek and CH 3/Ferry Road over the Elgin, Joliet and Eastern Railroad, Section 17-00258-00-BR; and

WHEREAS, the current contract total amount is $871,675.07; and

WHEREAS, Lorig Construction Company 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 $17,043.93, resulting in a final County cost of $854,631.14, a decrease of 1.96%.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0022A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.
WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0022-17 on January 24, 2017; and

WHEREAS, Contract 2338 SERV was awarded to DLZ Illinois, Inc. for Professional Traffic Signal Design Engineering Services for various locations, Section 17-TSENG-00-EG; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is $250,000.00; and

WHEREAS, at the time the project was initially planned, two separate expansion projects were submitted for Federal CMAQ funding with the design contract covering only the cost of the first expansion project; and

WHEREAS, the County has now received notification that both projects are eligible to receive said Federal funding and desires to combine the two expansions into one construction project; and

WHEREAS, the additional funds are necessary to pay for the design of the plans for the second expansion and the City of Naperville has agreed to reimburse the County $35,000.00 of these additional costs; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of $75,000.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0022-17, issued to DLZ Illinois, Inc., to increase the funding in the amount of $75,000.00, resulting in an amended contract total amount of $325,000.00, an increase of 30.00%.

Enacted and approved this 13th day of March, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Healy, that a Traffic Engineer be authorized to travel to Irvine, California to attend the 2018 National Travel Monitoring Exposition and Conference, expenses to include registration, transportation, lodging and meals, for an estimated County cost of $2,648.00. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

Member Puchalski moved, seconded by Member Healy, that a Highway Coordinator be authorized to travel to East Peoria, Illinois, April 11-13, 2018, to attend the Illinois Association of Public Procurement Officials Spring Training Conference, expenses to include registration, transportation, lodging and meals, for an estimated County cost of $629.65. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner and Grasso were not present at the time of roll call. Motion carried.

Member Zay moved, seconded by Member Tornatore, 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, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Fichtner, Grasso and Puchalski were not present at the time of roll call. Motion carried.

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

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Paul Hinds, County Clerk