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 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, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay were present. Member Khouri was not present at the time of roll call.

Chairman Cronin introduced Chris Hensley of Northwestern Memorial Foundation, Janelle Chadwick and Linda Linford who presented a donation for the Kenneth Moy DuPage Care Center.

Chairman Cronin presented a Proclamation of Commendation for Fair Housing Month to Mary Keating and Pat Mathis, Hope Fair Housing Board Member.

Member Grasso moved, seconded by Member Puchalski, that a Proclamation of Commendation for Fair Housing Month be approved.

PROCLAMATION OF COMMENDATION
FOR FAIR HOUSING MONTH

WHEREAS, April 2018 marks the 50th Anniversary of the Federal Fair Housing Act of 1968, which prohibits discrimination concerning the sale, rental and financing of housing based on race, color, religion, national origin, sex, disability and familial status; and

WHEREAS, the illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all; and

WHEREAS, the month of April is a time to highlight the importance of the Act and to continue to educate the public that all citizens have the right to live in the community of their choice without fear or discrimination; and

WHEREAS, DuPage County, through the coordinated efforts of the United States Department of Housing and Urban Development (HUD), state and local governments, fair housing organizations, concerned citizens and the housing industry, works diligently to eliminate discrimination in housing, by protecting the rights of all of its citizens; and
WHEREAS, as we celebrate April as Fair Housing Month, DuPage County recognizes Hope Fair Housing Center of DuPage, a local nonprofit organization dedicated to eliminating housing discrimination and segregation; and

WHEREAS, Hope Fair Housing and DuPage County have had a long and effective partnership working to expand housing opportunities for all members in the community, to rent or buy any home they can afford, thereby creating economically sound, vibrant neighborhoods.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board, and members of the County Board do hereby proclaim April 2018 as Fair Housing Month in DuPage County and commend the efforts of Hope Fair Housing to provide equal housing opportunities for all.

Enacted this 27th day of March, 2018, in Wheaton, Illinois.

Chairman Cronin introduced Carol Simler, Executive Director of DuPage PADS, who spoke regarding homelessness in our community.

Chairman Cronin made the following remarks:

This morning we will develop important information related to the election on March 20th. As we consider all the facts, the most important thing to convey to the public is that our election process was secure and the integrity of the election is undoubtedly intact. All votes were counted and matter.

The next important task is to certify the election results by April 9th, per election law. Although we do not have direct day to day oversight of the Election Commission, we are the appropriate authority to gather the facts, review the matter and suggest proposals for improvement. After the election results are certified in April, we will share ideas, thoughts and proposals for change with the Election Commission.

In my mind, all of this underscores the need for legislation to be passed by the General Assembly that would fold the duties of the Election Commission into the County Clerk’s office, a process we began last year and one approved by the voters just last week. On April 11th, I plan to be in Springfield testifying in support of the bill to help assure its passage.

Please know, any frustration or concern from this Board is simply the result of our collective interest in delivering results to the public in a timely matter. Finally, let me convey our thanks to the election judges and precinct workers who made an extraordinary effort to get votes counted late into the evening Tuesday. I know I speak for each member of this Board when I say we deeply appreciate your public service.
DuPage County Election Commissioners Jamie Lowe and John Boske are here, as is Joe Sobecki, Executive Director of the Election Commission with a report.

Chairman Cronin introduced Executive Director Joe Sobecki, who gave a Preliminary Ender Card Incident Response Report.

Member Elliott asked if the ender cards were checked after they received them from the vendor. Mr. Sobecki replied that they did not. The kits were received Wednesday and put in the polling place boxes.

Member Fichtner asked if the RFP stated the thickness of the paper of .07. Mr. Sobecki answered that the vendor was given a sample kit of what was needed to be printed.

Member Healy stated that Election Day ran well and good decisions were made on Election Day. He asked when they received the ender cards from the printer, were they tested. Mr. Sobecki replied that they tested the ballots, but the ender cards came in a kit and were sent out. In the future, they will be tested.

Member Healy said that frustration is building over the past few elections because of all the problems. He feels the Election Commission should run a mock election to test all aspects of the election.

Member Puchalski remarked that this is the third election cycle that we have had problems. We should be better.

Member DiCianni questioned when they submitted the sample kit, there is a broker, Liberty Systems, who has had problems in the past. Mr. Sobecki stated that Procurement had given the sample kit to the bidders.

Member DiCianni stated that if the printer was given paper at .07 and the vendor gave us .12, then the printer is at fault and questioned why we have a broker. He questioned why the broker didn’t check the quality. He also asked why the Board of Election Commission meeting was cancelled before the election. Mr. Sobecki answered that the cancellation was a request from staff. The courts delayed the ballot printing so they needed to wait before testing over 65,000 ballots.

Member Elliott said that he agreed with Member Healy. The response was great on Election Day. They received the kits Wednesday before the election so if a problem was found, was there enough time to get new cards. He asked if Liberty Systems was the company used before ABS. Mr. Sobecki replied that the subcontractor, ABS, was listed on the bid. The actual printer was ABS and they printed cards in the past years.

Member Chaplin questioned if Liberty Systems fulfilled their quality control. Mr. Sobecki answered that he was unable to answer at this time.

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Member Chaplin stated that she thought they should send a complaint to the State Board of Elections for review. She believes the State Board of Elections should certify printers for elections to guarantee quality control and she encourages legislation in Springfield.

Member Larsen said that he appreciates the response on Election Day. He is stunned that the kits were not tested. DuPage County was the last county to report results. We had ender cards that worked, so he questioned why we needed new cards.

Member Tornatore questioned if early voting was done the same way. Mr. Sobecki replied that it is done on a touch screen machine, not the tabulator.

Member Tornatore asked if he received an answer from ABS as to why the paper was different. Mr. Sobecki answered that he could not go into detail at this time. They are exploring their options.

Member Tornatore questions why there was a difference in the size of the paper and if you know the details, why can’t you tell us.

Member Grasso questioned if ABS and Liberty Systems knew that .07 paper was needed for the ender cards. Mr. Sobecki replied that they did.

Member Chaplin said that she doesn’t know if they followed quality control. The contract can be cancelled within 30 days if they don’t meet qualifications.

Member Grant stated that Liberty Systems does kits for other counties, so why was DuPage different.

Member Wiley remarked that there was a failure of communication to all the polling places. They should have a risk assessment plan for all 268 sites.

Member Zay questioned if there was an estimate of expense caused by this problem. Mr. Sobecki replied that he doesn’t have an estimate at this point.

Member Zay felt that the Election Judges deserved additional pay for a longer process. This was a new vendor. Why wouldn’t you test something when received for the first time? Open the box. Mr. Sobecki answered that the sample kit met the specs.

Member Fichtner said that the ender card is used to lock the machine. Without the card going through, can more ballots go through the machine. Mr. Sobecki stated that it wouldn’t balance the total ballots cast.

Member Fichtner felt this was a Procurement and testing issue.

Member Healy stated that there were two main flaws: the Procurement process and not running a mock election. Mr. Sobecki remarked that they ran every ballot through every machine, just not the ender card.
Member Grant said that you could see the difference in the ender cards.

Member Krajewski remarked that most elections are run by the County Clerks. He questioned why the House didn’t pass the legislation last session to eliminate the Election Commission.

Member Noonan felt they needed to apologize to the voters. Mr. Sobecki replied that we are responsible for the delay and that he is sorry the judges had to wait therefore making their day longer.

Member Chaplin stated that there was not enough tape to print in the poll books. At Precinct Lisle 10, the Election Judge pulled out the old poll books because the electronic books kept shutting down. Last year we were told the paper poll books would not be needed. She was glad the paper was printed. Mr. Sobecki remarked that this was the first county-wide election using the electronic poll books. The process has become more electronic these days by State laws.

Member Tornatore said that there is a .583 size difference in the ender cards and he wants to know why Mr. Sobecki is unable to tell him why. What is being done to answer this question? Mr. Sobecki replied that he understands. There will be a Special Board Meeting next Tuesday.

Member DiCianni felt that the vendor and printer are liable.

Member Hart stated that our Election Judges make sure the elections run smoothly. We need a plan to retain and attract new judges.

Mr. Sobecki said that they want to create a judge program and revisit training. Only 33% of the judges come from committeemen. They need to engage civic groups, league of women voters and the political parties to obtain more judges.

Member Wiley stated that if our judges can’t use the technology provided and we need high school students only because we can’t use the technology, then there is a problem with our system. Mr. Sobecki remarked that they use HS kids as judges to fill those positions.

Chairman Cronin stated that a new election is just seven months away. Even with new legislation, it won’t affect the November election. He finds it stunning that you don’t have the ability to communicate with every polling place. He requests that if there is any resolution with the vendor, it be brought before the County Board.

The following people voiced Public Comment regarding the Election Commission:

Caitlin Kankonsky          Arlene Kendorski
Stan Zegel                 Jean Kaczmarek
Jane Carr
and the following on various other matters:

Hadiya Afzal – Gun control possibilities
Paul Wickland – Zoning Petition #Z18-003

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

Member Zay moved, seconded by Member Elliott, that Resolution #CB-R-0053A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0053A-18
CORRECTION OF A SCRIVENER’S ERROR IN RESOLUTION CB-R-0053-18
APPOINTMENT OF DONALD C. SHARP
TO THE DUTCHESS COUNTY AIRPORT AUTHORITY

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Donald C. Sharp to be a Commissioner of the DuPage Airport Authority for a term ending January 29, 2022; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Donald C. Sharp; Phillip Luetkehans, Schirott & Luetkehans, 105 East Irving Park Road, Itasca, Illinois 60143; David Bird, Executive Director, DuPage Airport Authority, 2700 International Drive, Suite 200, West Chicago, Illinois 60185; Auditor; Treasurer; Finance Department; State’s Attorney and the County Board Office.
Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.

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

RESOLUTION
CB-R-0069A-18
CORRECTION OF A SCRIVENER’S ERROR IN RESOLUTION CB-R-0069-18
APPOINTMENT OF BLANCHE H. FAWELL TO THE DU PAGE COUNTY ETHICS COMMISSION

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

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

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective public office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Blanche H. Fawell as a Commissioner of the DuPage County Ethics Commission to fill the remainder of an unexpired term ending December 14, 2018; and
BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Blanche H. Fawell; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General and all Elected Officials and Department Heads.

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

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0116-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0116-18
APPOINTMENT OF HERBERT A. GETZ
TO THE DU PAGE AIRPORT AUTHORITY

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Herbert A. Getz to be a Commissioner of the DuPage Airport Authority; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Herbert A. Getz to be a Commissioner of the DuPage Airport Authority for a term to commence on March 27, 2018 and expire on January 29, 2023; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Herbert A. Getz; Phillip Luetkehans, Schirott & Luetkehans, 105 East Irving Park Road, Itasca, Illinois 60143; David Bird, DuPage Airport Authority, 2700 International Drive, Suite 200, West Chicago, Illinois 60185; Auditor; Treasurer; Finance Department; State’s Attorney and the County Board Office.
Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Elliott, that Resolution #FI-R-0095-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0095-18
ESTABLISHING THE COOL DU PAGE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

WHEREAS, the County of DuPage (“COUNTY”) is a political subdivision of the State of Illinois, duly organized and operating under the Constitution and the laws of the State; and

WHEREAS, the General Assembly of the State of Illinois adopted Public Act 100-0077 (“Act”), et seq., which provides local units of government with the authority to establish a property assessed clean energy program within the government’s taxing district which creates a low-cost funding mechanism for commercial property owners seeking to complete energy and water efficiency improvements on private property; and

WHEREAS, the COUNTY has determined that facilitating another option for the financing of energy and water efficiency projects is in the public interest and a valid public purpose and is supportive of the County’s Cool DuPage program; and

WHEREAS, the COUNTY intends to increase access to capital for energy improvements through the use of a Program Administrator, who meets the statutory requirements and is selected by a competitive process, who develops a voluntary assessment contract with a property owner and the COUNTY; and

WHEREAS, the Program Administrator will be responsible for working with private lenders that will provide capital for a commercial loan that will be payable semi-annually through the COUNTY’s property tax billing process; and

WHEREAS, energy projects that may qualify for financing include energy efficiency and alternative energy improvements, renewable energy resources and water use improvements; and

WHEREAS, the COUNTY in conjunction with the Program Administrator will develop a report as outlined in Section 20 of the Act which meets the requirement of the statute and includes procedures, forms, for all fees and participation in the program; and
WHEREAS, the Program Administrator or the County designated program manager (CFO, CPO) must report annually to the COUNTY BOARD OR FINANCE COMMITTEE OF THE COUNTY BOARD on the participants in the program, the name, property address, property tax account number, amount of each surcharge billed, collected by the County and remitted to the lender, description of project, any administrative fees, the amount of each loan, the amount of each loan balance and the term of each loan.

NOW, THEREFORE BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board direct the Finance Department to solicit a Program Administrator in accordance with the DuPage County Procurement Ordinance to develop DuPage County’s property assessed clean energy program.

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

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0102-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0102-18
ACCEPTANCE AND APPROPRIATION OF THE THIRTIETH (30TH) YEAR EMERGENCY SOLUTIONS GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1470
$505,443
(Under the administrative direction of the Community Services Department)

WHEREAS, the County Board passed a motion on March 27, 2018 which adopted the 2018 Action Plan for Housing and Community Development and accepted the Community Development Commission’s recommendations on projects and funding amounts for the Thirtieth (30th) Year Emergency Solutions Grant FY18 of $285,654.00 (TWO HUNDRED EIGHTY-FIVE THOUSAND, SIX HUNDRED FIFTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

WHEREAS, acceptance of this funding does not add any additional subsidy from the County; and
WHEREAS, it appears that $219,789.00 (TWO HUNDRED NINETEEN THOUSAND, SEVEN HUNDRED EIGHTY-NINE AND NO/100 DOLLARS) will be unexpended from the Twenty-Ninth (29th) Year Emergency Solutions Grant FY16 and FY17, Company 5000 - Accounting Unit 1470, and should be added to the Thirtieth (30th) Year Emergency Solutions Grant FY18, Company 5000 - Accounting Unit 1470 to continue certain program year activities begun under the Twenty-Ninth (29th) Year Emergency Solutions Grant; and

WHEREAS, the period of performance of this grant is April 1, 2018 to March 31, 2019; and

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

NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of $505,443.00 (FIVE HUNDRED FIVE THOUSAND, FOUR HUNDRED FORTY-THREE AND NO/100 DOLLARS) be made to establish the Thirtieth (30th) Year Emergency Solutions Grant FY18, Company 5000 - Accounting Unit 1470; and

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

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

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

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

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0103-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0103-18
ACCEPTANCE AND APPROPRIATION
OF THE TWENTY-SEVENTH (27TH) YEAR
HOME INVESTMENT PARTNERSHIP GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1450
$5,871,396
(Under the administrative direction of the Community Services Department)

WHEREAS, the County Board passed a motion on March 27, 2018 which adopted the 2018 Action Plan and authorized the submission of an application for the Twenty-Seventh (27th) year HOME Investment Partnership program for $1,280,596 (ONE MILLION, TWO HUNDRED EIGHTY THOUSAND, FIVE HUNDRED NINETY-SIX AND NO/100 DOLLARS); and

WHEREAS, DuPage County has been informed that the grant application has been approved; and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, it appears that $4,256,981 (FOUR MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, NINE HUNDRED EIGHTY-ONE AND NO/100 DOLLARS) will be unexpended from the 26th Year HOME Investment Partnership Program FY17, Company 5000 - Accounting Unit 1450 and should be added to the Twenty-Seventh (27th) year HOME Investment Partnership Program FY18, Company 5000 - Accounting Unit 1450 to continue certain program year activities begun under the Twenty-Sixth (26th) Year HOME Investment Partnership Grant; and

WHEREAS, the County’s HOME Investment Partnership Program expects $333,819.00 (THREE HUNDRED THIRTY-THREE THOUSAND, EIGHT HUNDRED NINETEEN AND NO/100 DOLLARS) in program income to be available in Program Year 2018 that should be included in the program’s budget; and

WHEREAS, the period of performance of this grant is April 1, 2018 to March 31, 2019; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the County Board finds the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).
NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of $5,871,396 (FIVE MILLION, EIGHT HUNDRED SEVENTY-ONE THOUSAND, THREE HUNDRED NINETY-SIX AND NO/100 DOLLARS) be made to establish the Twenty-Seventy (27th) Year HOME Investment Partnership Program FY18, Company 5000 - Accounting Unit 1450 for the period of April 1, 2018 to March 31, 2019; and

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

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

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

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

Member Fichtner moved, seconded by Member Healy, that Resolution #FI-R-0104-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0104-18
ACCEPTANCE AND APPROPRIATION OF THE FORTY-FOURTH (44TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1440
$8,633,120
(Under the administrative direction of the Community Services Department)

WHEREAS, the County Board passed a motion on March 27, 2018 which adopted the 2018 Action Plan for Housing and Community Development and accepted the Community Development Commission’s recommendations on projects and funding amounts for the Forty-Fourth (44th) Year Community Development Block Grant FY18 of $3,589,224 (THREE MILLION, FIVE HUNDRED EIGHTY-NINE THOUSAND, TWO HUNDRED TWENTY-FOUR AND NO/100 DOLLARS); and
WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, it appears that $4,937,515 (FOUR MILLION, NINE HUNDRED THIRTY-SEVEN THOUSAND, FIVE HUNDRED FIFTEEN AND NO/100 DOLLARS) will be unexpended from the Community Development Act Fund, Company 5000 - Accounting Unit 1440 to continue certain program year activities begun under the Forty-Third (43rd) Year Community Development Block Grant FY17; and

WHEREAS, the County’s Community Development Block Grant program expects $106,381.00 (ONE HUNDRED SIX THOUSAND, THREE HUNDRED EIGHTY-ONE AND NO/100 DOLLARS) in program income to be available in Program Year 2018 that should be included in the program’s budget; and

WHEREAS, the period of performance of this grant is April 1, 2018 to March 31, 2019; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

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

NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of $8,633,120 (EIGHT MILLION, SIX HUNDRED THIRTY-THREE THOUSAND, ONE HUNDRED TWENTY AND NO/100 DOLLARS) be made to establish the Forty-Fourth (44th) Year Community Development Block Grant FY18, Company 5000 - Accounting Unit 1440; and

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

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

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

Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.
Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-R-0109-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0109-18
APPROPRIATION FOR CRIME LABORATORY FUND
COMPANY 1300, ACCOUNTING UNIT 4440
$25,000

WHEREAS, no budget was established for the Crime Laboratory Fund for Fiscal Year 2018; and

WHEREAS, there is a need to establish a FY2018 budget to take pressure off the General Fund budget; and

WHEREAS, the amount necessary to accommodate expenditures through the remainder of Fiscal Year 2018 is $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is estimated to be sufficient unappropriated cash in the Crime Laboratory Fund to support an appropriation of $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the Sheriff’s Office will monitor the Crime Lab fund balance to ensure there are sufficient funds prior to making purchases; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation on the attached sheet (Attachment) in the amount of $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) in Company 1300, Accounting Unit 4440 is hereby accepted and added to the Fiscal Year 2018 Appropriation Ordinance.

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

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Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-R-0110-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0110-18
ACCEPTANCE AND APPROPRIATION OF
THE TITLE IV-D PROGRAM GRANT PY19
INTERGOVERNMENTAL AGREEMENT NO. 2017-55-013-K3B
COMPANY 5000 - ACCOUNTING UNIT 6570
$610,000
(Under the administrative direction of the
DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage through the DuPage County State’s Attorney’s Office has been notified by the Illinois Department of Healthcare and Family Services that grant funds in the amount of $610,000.00 (SIX HUNDRED TEN THOUSAND AND NO/100 DOLLARS) are available to be used for the express purpose of the Title IV-D child support enforcement efforts; and

WHEREAS, to receive said funding, the DuPage County State’s Attorney must enter into a renewal of Intergovernmental Agreement No. 2017-55-013-K with the Illinois Department of Healthcare and Family Services, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the intergovernmental agreement is from July 1, 2018 through June 30, 2019; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that renewal of Intergovernmental Agreement No. 2017-55-013-K3B (Attachment II) between DuPage County and Illinois Department of Healthcare and Family Services is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $610,000.00 (SIX HUNDRED TEN THOUSAND AND NO/100 DOLLARS) be made to establish the Title IV-D
Program Grant PY19, Company 5000, Accounting Unit 6570 for the period of July 1, 2018 to June 30, 2019; and

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

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

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

Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-R-0114-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0114-18
FINANCIAL SUPPORT FOR THE ACTIVITIES OF THE DU PAGE COUNTY HEROIN-OPIOID PREVENTION AND EDUCATION (HOPE) TASKFORCE IN THE AMOUNT OF $100,000

WHEREAS, the DuPage County Heroin-Opioid Prevention and Education (HOPE) Taskforce, a special advisory group appointed by the DuPage County Board Chairman, is a collaboration between the DuPage County Board and the DuPage County Board of Health; and

WHEREAS, the HOPE Taskforce operates under the direction of the DuPage County Health Department, and reports jointly to the County Board Chairman, County Board (through the Judicial and Public Safety Committee) and the President of the DuPage County Board of Health; and

WHEREAS, the DuPage County Board recognizes that substantive and comprehensive actions are necessary to address the opioid epidemic within DuPage County; and

WHEREAS, the DuPage County Board identified $100,000.00 (ONE HUNDRED THOUSAND and NO/100 DOLLARS) in its Fiscal Year 2018 Budget, in Company 1000, Accounting Unit 1180, Account 53831 for this purpose.
NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the County of DuPage supports the HOPE Taskforce with a contribution of $100,000.00 (ONE HUNDRED THOUSAND and NO/100 DOLLARS) to promote the HOPE Taskforce’s work to: 1) Professionally and comprehensively assess opioid use within DuPage County; 2) Recommend effective and actionable policies, initiatives, and programs; and 3) Measure success from desired program and initiative benchmarks and deliverables; and

BE IT FURTHER RESOLVED that the County, for this contribution, will provide the Health Department with four quarterly installments of $25,000.00 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) during Fiscal Year 2018; and

BE IT FURTHER RESOLVED that the County, for this contribution, reserves the right to audit financial documents related to the ultimate expenditure of dollars; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution to Karen Ayala, Executive Director, DuPage County Health Department, 111 North County Farm Road, Wheaton, Illinois 60187.

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

Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-R-0115-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0115-18
BANK DEPOSITORIES

WHEREAS, Gwen Henry, County Treasurer, of the County of DuPage, in the State of Illinois, has, pursuant to 55 ILCS 5/3-11002, requested this County Board to designate banks and savings banks and savings and loan associations in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of DuPage County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the following named banks and savings banks and savings and loan associations are hereby designated as depositories in which the funds and monies of the County in the custody of Gwen Henry as such County Treasurer and Ex-Officio County Collector may be deposited, to-wit:

Associated Bank
Austin Bank of Chicago
Avenue Bank  
BMO/Harris Bank  
Bridgeview Bank & Trust  
Busey Bank  
CIBC Bank  
Community Bank of Elmhurst  
Fifth Third Bank  
First American Bank  
First Eagle Bank  
First Midwest Bank  
First Nations Bank Wheaton  
Grand Ridge Bank  
Hanmi Bank  
Hinsdale Bank & Trust  
Illinois Funds  
Illinois National Bank  
Inland Bank  
Itasca Bank & Trust Co.  
J.P. Morgan Chase Bank, N.A.  
Leaders Bank  
Lemont National Bank  
Lisle Savings Bank  
MB Financial Bank  
Old Second National Bank  
Oxford Bank & Trust  
Parkway Bank  
Providence Bank  
Republic Bank  
Royal Savings Bank  
Schaumburg Bank and Trust  
U.S. Bank  
West Suburban Bank  
Wheaton Bank & Trust Co.

BE IT FURTHER RESOLVED, that pursuant to 30 ILCS 235/6 no bank herein designated as a depository shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn Statements of Resources and Liabilities, which such banks are required to furnish either the Commissioner of Banks and Real Estate or the Comptroller of Currency; and no savings bank or savings and loan association shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn statements of resources and liabilities, which such savings banks and savings and loan associations are required to furnish either the Commissioner of Banks and Real Estate or the Federal Deposit Insurance Corporation; and
BE IT FURTHER RESOLVED, that each bank and savings bank and savings and loan association designated as depository for such funds or monies shall furnish, by law, copies of all Statements of Resources and Liabilities, while acting as such depository; and

BE IT FURTHER RESOLVED that if such funds or monies are deposited in any bank or savings bank or savings and loan association herein designated as a depository, the amount of such deposits shall not exceed 75% of the Capital Stock and Surplus of such bank, or 75% of the net worth of such savings bank or savings and loan association, and the County Treasurer and the Ex-Officio County Collector shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation; and

BE IT FURTHER RESOLVED, that the County Treasurer and Ex-Officio County Collector may designate account signatories authorized to act with respect to any and all funds or monies placed within the above-named depositories; and

BE IT FURTHER RESOLVED, that should any of the above-named depositories be acquired through merger, acquisition or otherwise, the acquiring or resulting bank shall be designated a depository upon completion of said consolidation without further action of this Board; and

BE IT FURTHER RESOLVED, that this Resolution supersedes and nullifies all prior designations of bank depositories; and

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

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

Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-R-0117-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tomatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0117-18
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 March, 2018, at Wheaton, Illinois.

Member Fichtner moved, seconded by Member Wiley, that Resolution #FI-R-0118-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0118-18
PLACING NAMES ON PAYROLL

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

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

CORPORATE FUND

REPLACEMENTS

SHERIFF 1000-4401

Effective March 17, 2018
Rebecca Clarke, Radio Dispatcher
Class 2242, Range 409 at $43,614 per year
NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2035

Effective March 19, 2018
   Roberto Dollente, Housekeeper I
   Class 4210, Range 106 at $22,722 per year

COMMUNITY SERVICES 5000-1430

Effective March 28, 2018
   Estefania Fabris, Social Services Assistant
   Class 1232, Range 108 at $31,000 per year

DIVISION OF TRANSPORTATION 1500-3500

Effective May 7, 2018
   Jodie Randell, Senior Account Clerk
   Class 1172, Range 109 at $33,000 per year

REPLACEMENTS

DIVISION OF TRANSPORTATION 1500-3520

Effective April 2, 2018
   Daniel Morgan, Heavy Equipment Operator
   Class 3321 at $51,500 per year

PUBLIC WORKS 2000-2555

Effective March 28, 2018
   Christopher Day, Financial Analyst II
   Class 1362, Range 312 at $62,500 per year

PROMOTIONS

CARE CENTER 1200-2050

Effective April 11, 2018
   Sheleta Sanders, Licensed Practical Nurse
   Class 4121, Range 110 at $45,760 per year, from
   Class 4113, Range 108 at $30,333 per year

TEMPORARY

210
COMMUNITY SERVICES 5000-1760

Effective March 28, 2018
Raabiah Ali, Intern
Class 9170 at $10.50 per hour

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

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

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-P-0098-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-P-0098-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND ROCK, FUSCO & CONNELLY, LLC FOR LABOR NEGOTIATIONS
(CONTRACT TOTAL $75,000)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Rock, Fusco & Connelly, LLC., to provide consultation services related to collective bargaining matters for labor negotiations, specifically, but not limited to, Local 150 and 399 matters, for the period April 1, 2018 through November 30, 2018, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide consultation services related to collective bargaining matters for labor negotiations, for the period April 1, 2018 through November 30, 2018, for the DuPage County Board, for a contract total not to exceed $75,000.00, be, and it is hereby approved for issuance of a contract by the Procurement Division to Rock, Fusco & Connelly, LLC, 321 North Clark Street, Chicago, Illinois 60654, 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).
Member Fichtner moved, seconded by Member Zay, that Resolution #FI-P-0099-18, Awarding Resolution Issued to AON Consulting, Inc. to Provide Assistance and Evaluation of the County’s Health and Wellness Benefits, be approved and adopted.

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

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-P-0099-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Hart and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-P-0099-18
AWARDING RESOLUTION ISSUED TO AON CONSULTING, INC.
TO PROVIDE ASSISTANCE AND EVALUATION OF THE
COUNTY’S HEALTH AND WELLNESS BENEFITS
(CONTRACT TOTAL AMOUNT: $360,000.00)

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

WHEREAS, Human Resources requires Health and Wellness Benefits Consulting Services to assist in maintaining competitive and fiscally sound benefit offerings for County employees; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to AON Consulting Inc., to provide assistance and evaluation of the County’s Health and Wellness Benefits for Human Resources.

NOW THEREFORE BE IT RESOLVED, that the County contract covering said, to provide assistance and evaluation of the County Health and Wellness Benefits for the period April 1, 2018 through March 31, 2021 for Human Resources, be, and is hereby approved for issuance of a contract purchase order by the Procurement Division to AON Consulting, Inc., 200 East Randolph Street, Chicago, Illinois 60601, for a contract total amount of $360,000.00.

Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.
Member Fichtner moved, seconded by Member Zay, that Resolution #FI-P-0122B-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
FI-P-0122B-17
AMENDMENT TO RESOLUTION FI-P-0122A-17
ISSUED TO ROCK, FUSCO & CONNELLY LLC
TO PROVIDE PROFESSIONAL LEGAL SERVICES
FOR DEFENSE OF COUNTY AND SHERIFF’S DEPUTIES
(INCREASE: $200,000)

WHEREAS, County Board approved and adopted Resolution FI-P-0122-17 on March 28, 2017; and

WHEREAS, County Board approved and adopted Resolution FI-P-0122A-17 on December 12, 2017 increasing the contract $25,000.00; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to the Contract 2470-0001 SERV, issued to Rock, Fusco & Connelly LLC, to provide legal services for the defense of County and Sheriff’s deputies, to increase the amount of the contract $200,000.00 for Finance-Tort Liability.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice dated March 14, 2018 to County Contract 2470-001 SERV, issued to Rock, Fusco & Connelly LLC, to provide legal services for the defense of County and Sheriff’s deputies, to increase the amount of the contract $200,000.00 for Finance-Tort Liability, resulting in an amended contract total not to exceed $250,000.00.

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

Member Krajewski moved, seconded by Member Eckhoff, that a Volunteer/Rescue/ Foster Coordinator be authorized to attend a conference in Austin, Texas from February 9-13, 2018, expenses to include registration, transportation, miscellaneous expenses and per diem for an updated approximate total of $1,367.68. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
Member Chaplin moved, seconded by Member Anderson, that Ordinance #DC-O-0016-18 (petitioner Tempco Heater Electric Company) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore abstained. Member Khouri was not present at the time of roll call. Motion carried.

ORDER
DC-O-0016-18
ZP-Z18-003 Tempco Heater Electric Company

WHEREAS, a public hearing was held on February 22, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

1. Conditional Use to allow parking lot off site from the principal use;
2. Map Amendment from R-4 Single Family Residential to O-Office; and
3. Variation from the following yard requirements:
   a. Front yard from 40 feet to 12 feet;
   b. South side yard from 40 feet to 12 feet;
   c. North side yard from 20 feet to 12 feet; and
   d. West rear from 40 feet to 12 feet on the property hereinafter described:

LOT 24 IN BLOCK 1 IN BRANIGAR’S FIRST ADDITION TO WOOLDALE HIGHLANDS, BEING A SUBDIVISION IN THE WEST ONE HALF OF SECTION 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 18, 1942, AS DOCUMENT 440761, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 1, 2018 does find as follows:

1. That petitioner testified that they seek to use the existing single family residential property that they own as a new fully improved offsite parking area for their employees.
2. Petitioner testified that they have outgrown their existing parking areas on their several commercial and manufacturing sites in the Village of Wood Dale immediately adjacent to the subject property and have a need to provide additional parking for their employees only on the subject property.
3. That petitioner testified that they have been using the subject property as a parking lot for at least 5 years where vehicles have been parking at first on the grass and now on a gravel area which is not in compliance with the County Zoning Code.

4. That petitioner testified that they have sought to annex the subject property into the Village of Wood Dale to develop same as an employee parking lot to no avail.

5. That petitioner testified that the subject property is located immediately to the south of property that they own in the Village of Wood Dale that has been annexed, rezoned to an Industrial Zone and redeveloped as one of their several offices and manufacturing buildings for their Tempco Heater Electric Company.

6. That petitioner testified that the subject property is ideally suited for a parking lot as it is immediately adjacent to property that they own and use for industrial use and provided immediately adjacent parking for their employees.

7. That petitioner testified that the subject property while zoned in the County as a single family residential property is located in an area along Central Avenue that is developed with commercial and industrial uses, zoning district and land use plans showing the area as non-residential.

8. That petitioner testified that the subject property is located adjacent to other property in the County zoned residential but used for non-residential uses including an Illinois Pollution Control Board regulated land use of a pet crematorium and cemetery to the south east on Catalpa Street.

9. That petitioner testified that adjacent to the south of the subject property are several single family homes that have been impacted by the presence of the industrial uses on the east and west sides of Central Avenue and the truck traffic on Central Avenue and have fallen into disrepair.

10. That petitioner testified that they seek the rezoning of the property, the Conditional Use for an off street parking areas and the variations to facilitate a parking area that meets the county requirements relative to parking stall size and parking circulation size.

   a. Furthermore, that petitioner testified that the need for the variations is generated by the size of the lot relative to the parking requirements for stalls and circulation requirements.

   b. That the variations are for yards only and decrease in setback is mitigated by the proposed landscape screening proposed to screen the use from adjacent residential property, including a proposed 8 foot tall solid fence on the west and south sides of the property and full landscape screening between the fencing and the property line adjacent to the residential properties.
c. Furthermore, petitioners testified that the proposed operations of the parking area will further mitigate the setback variation request as the parking area will have no lights, be used for employee parking only and will not be used prior to 6 am and after 8 pm during regular working hours.

STANDARDS FOR MAP AMENDMENT, CONDITIONAL USES AND VARIATIONS:

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

a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed use will be for outdoor open parking of employee vehicle only and that there will be no buildings or other structures developed on the property.

- Furthermore, that petitioner has demonstrate that the encroachments in the setback yards will be mitigated by substantial landscaping beyond the required full landscape screens in the south and west yards to include an 8 foot tall solid fence to provide a complete screen from the residential properties to the south and west side of the parking area.

b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that property will only be used as a parking lot for the passenger vehicles of the employees of the business and that the parking stalls and circulation will be built and maintained to the County specifications for same allowing positive ingress and egress to and from the property for emergency vehicles and those using the parking lot.

c. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that that property will only be used as a parking lot for the passenger vehicles of the employees of the business and that the parking stalls and circulation will be built and maintained to the County specifications for same allowing positive ingress and egress to and from the property for emergency vehicles and those using the parking lot.

d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed parking lot will be built pursuant to all other codes and requirements of the County and even though detention is not required, the parking lot will provide positive drainage and some detention in the parking lot area where currently there is unrestricted and uncontrolled flow of drainage on the property.
Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed development will only be used for a parking lot for the Tempco Corporation or its successors owners of their buildings and that the Tempco Office Manufacturing use located to the north and east of the subject property is consistent with the trend of development in the area towards office and industrial uses along Central Avenue.

**GENERAL ZONING CASE INFORMATION**

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-003 Tempco Heater Electric Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>Conditional Use to allow parking lot off site from the principal use;</td>
</tr>
<tr>
<td></td>
<td>Map Amendment from R-4 Single Family Residential to O-Office; and</td>
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<tr>
<td></td>
<td>Variation from the following yard requirements:</td>
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<tr>
<td></td>
<td>a. Front yard from 40 feet to 12 feet;</td>
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<tr>
<td></td>
<td>b. South side yard from 40 feet to 12 feet;</td>
</tr>
<tr>
<td></td>
<td>c. North side yard from 20 feet to 12 feet; and</td>
</tr>
<tr>
<td></td>
<td>d. West rear from 40 feet to 12 feet.</td>
</tr>
<tr>
<td>OWNER</td>
<td>Tempco Heater Electric Corporation, 607 North Central Avenue, Wood Dale, Illinois 60191</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>6N504 Central Avenue, Wood Dale, Illinois 60191</td>
</tr>
<tr>
<td>PIN</td>
<td>03-10-107-026</td>
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<td>TWSP./CTY. BD. DIST.</td>
<td>Addison District 1</td>
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<td>ZONING/LUP</td>
<td>R-3 SF RESIDENCE 0-5 DU AC.</td>
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<tr>
<td>AREA</td>
<td>.40 ac. 17,424 sq. feet</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>Well and septic</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: February 6, 2018</td>
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<tr>
<td>PUBLIC HEARING</td>
<td>February 22, 2018</td>
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**GENERAL BULK REQUIREMENTS:**

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<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
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<tbody>
<tr>
<td>Front Yard:</td>
<td>40 feet</td>
<td>NA</td>
<td>12 feet</td>
</tr>
<tr>
<td>South Int. Side Yard:</td>
<td>40 feet</td>
<td>NA</td>
<td>12 feet</td>
</tr>
<tr>
<td>North Int. Side Yard:</td>
<td>20 feet</td>
<td>NA</td>
<td>12 feet</td>
</tr>
<tr>
<td>West Rear Yard:</td>
<td>40 feet</td>
<td>NA</td>
<td>12 feet</td>
</tr>
<tr>
<td>Height:</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

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

1. Conditional Use to allow parking lot off site from the principal use;
2. Map Amendment from R-4 Single Family Residential to O-Office; and
3. Variation from the following yard requirements:
   a. Front yard from 40 feet to 12 feet;
b. South side yard from 40 feet to 12 feet;
c. North side yard from 20 feet to 12 feet; and
d. West rear from 40 feet to 12 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-003 Tempco Heater Electric Company dated February 22, 2018.

2. That the parking lot shall be used for employee parking only for Tempco Heater Electric Company or any successor owner, lessee or user of the Tempco Heater Electric Company Facilities.

3. That Conditional Use and variations thereto shall apply only to the parking lot on the property. Should the parking lot no longer be used as a parking lot the Conditional Use and Variations thereto shall terminate immediately.

4. That there be no lights on or in the parking lot.

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

6. That in conjunction with the submittal of a building permit the developer provides a landscape plan consistent with petitioner’s landscape plan submitted as exhibit #4 Landscape Plan as part of #Z18-003 Tempco Heater Electric Company dated February 22, 2018. Said plan to consist of at least the following:
   a. A full landscape screen on the west and south side of the property.
   b. In addition to the full landscape vegetated screen on the west and south sides of the property an eight (8) foot tall solid fence.
   c. Partial landscape screens on the north and east side of the property.

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

WHEREAS, the County Board Development Committee on March 20, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use to allow parking lot off site from the principal use;
2. Map Amendment from R-4 Single Family Residential to O-Office; and
3. Variation from the following yard requirements:
   a. Front yard from 40 feet to 12 feet;
   b. South side yard from 40 feet to 12 feet;
   c. North side yard from 20 feet to 12 feet; and
   d. West rear from 40 feet to 12 feet.
Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-003 Tempco Heater Electric Company dated February 22, 2018.

2. That the parking lot shall be used for employee parking only for Tempco Heater Electric Company or any successor owner, lessee or user of the Tempco Heater Electric Company Facilities.

3. That Conditional Use and variations thereto shall apply only to the parking lot on the property. Should the parking lot no longer be used as a parking lot the Conditional Use and Variations thereto shall terminate immediately.

4. That there be no lights on or in the parking lot.

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

6. That in conjunction with the submittal of a building permit the developer provides a landscape plan consistent with petitioner’s landscape plan submitted as exhibit #4 Landscape Plan as part of #Z18-003 Tempco Heater Electric Company dated February 22, 2018. Said plan to consist of at least the following:
   a. A full landscape screen on the west and south side of the property.
   b. In addition to the full landscape vegetated screen on the west and south sides of the property an eight (8) foot tall solid fence.
   c. Partial landscape screens on the north and east side of the property.

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

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

1. Conditional Use to allow parking lot off site from the principal use;
2. Map Amendment from R-4 Single Family Residential to O-Office; and
3. Variation from the following yard requirements:
   a. Front yard from 40 feet to 12 feet;
   b. South side yard from 40 feet to 12 feet;
   c. North side yard from 20 feet to 12 feet; and
   d. West rear from 40 feet to 12 feet on the property hereinafter described:

LOT 24 IN BLOCK 1 IN BRANIGAR’S FIRST ADDITION TO WOODDALE HIGHLANDS, BEING A SUBDIVISION IN THE WEST ONE HALF OF SECTION 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL
The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-003 Tempco Heater Electric Company dated February 22, 2018.

2. That the parking lot shall be used for employee parking only for Tempco Heater Electric Company or any successor owner, lessee or user of the Tempco Heater Electric Company Facilities.

3. That Conditional Use and variations thereto shall apply only to the parking lot on the property. Should the parking lot no longer be used as a parking lot the Conditional Use and Variations thereto shall terminate immediately.

4. That there be no lights on or in the parking lot.

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

6. That in conjunction with the submittal of a building permit the developer provides a landscape plan consistent with petitioner’s landscape plan submitted as exhibit #4 Landscape Plan as part of #Z18-003 Tempco Heater Electric Company dated February 22, 2018. Said plan to consist of at least the following:
   a. A full landscape screen on the west and south side of the property.
   b. In addition to the full landscape vegetated screen on the west and south sides of the property an eight (8) foot tall solid fence.
   c. Partial landscape screens on the north and east side of the property.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Tempco Heater Electric Corporation, 607 North Central Avenue, Wood Dale, Illinois 60191 and Addison Township Assessor, 401 North Addison Road, Addison, Illinois 60101.
Enacted and approved this 27th day of March, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-0017-18 (petitioner Rutledge) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0017-18
ZP-Z18-001 Rutledge

WHEREAS, a public hearing was held on February 15, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

1. Variation to allow detached accessory buildings to be located in front of the front wall of the principal building (House).

2. A conditional use to increase the square footage of detached accessory buildings not to exceed 1,100 sq. feet for a cumulative total on the property hereinafter described:

LOT 1 OF OWEN’S RESUBDIVISION OF LOTS 20 AND 21 IN E.W. ZANDER AND COMPANY’S ADDITION TO WEST CHICAGO, IN THE SOUTHEAST QUARTER OF SECTION 3 AND THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID OWEN’S RESUBDIVISION RECORDED JUNE 12, 1974 AS DOCUMENT 522830, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 1, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief to allow petitioner to develop a new two car detached garage accessory building in front of the front wall of the
house and to also retain an existing detached accessory building that was built without
permit by the previous owner of the property.

**Existing Detached Building:**

1. That petitioner testified that the existing detached accessory building was built in such a
   manner that does not permit the parking of passenger vehicles as it is a long and narrow
   building (approximately 12 feet by 40 feet).

2. That petitioner testified that the building appears to have been built about 20 years ago
   and was used by the previous property owner as an automotive workshop.

3. That petitioner has submitted additional information to the file, (see attached) indicating
   that he does not intend to use the existing detached building for commercial use or
   automotive repair. Petitioner has indicated that the use of the building will be for
   domestic storage including lawn equipment and yard furniture.

4. That petitioner has submitted additional information to the file indicating that he has met
   with the County Building Department and has determined that the existing building can
   be rehabilitated to meet the building codes and as such petitioner will remove the existing
   garage door to the building and replace with more conventional shed door openings.

**Proposed new two (2) car detached garage:**

1. That petitioner testified that he seeks to locate the new detached garage accessory
   building in front of the front wall of the house as the existing house is located
   approximately 163 feet from the front property line.

2. That petitioner testified that to build a new detached building behind the front wall of the
   home one would need to the remove a great deal of mature vegetation and in addition the
   property has a substantial grade change to the side and rear of the existing home which
   makes development adjacent to the side and rear of the home challenging.

3. That petitioner testified that he seeks to build the new garage as there is no attached
   garage on the home and the existing detached building does not accommodate the
   parking of vehicles as it is not wide enough being only approximately 12 feet wide.

4. That petitioner testified that he seeks to build the new detached garage exclusively to
   park petitioner’s two (2) passenger vehicles only and all other domestic storage would
   occur in the existing detached shed building.

5. That petitioner testified that he cannot connect the garage to the existing home because of
   substantial grade difference at the north end of the home.
STANDARDS FOR VARIATIONS:

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

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the existing home is located in the rear of the property and the only place to install a detached building would be in front of the home.
   
      • Furthermore that petitioner has demonstrated that the new garage would be located behind the front wall of homes on either side of the subject property generally being in compliance with the spirit of the rule.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed new garage and existing detached shed would be built pursuant to the current building codes even though the existing shed was constructed over 20 years ago.

   c. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed new development will allow for the development of a new paved driveway and the reduction of two existing access drives down to just one new paved access drive.

   d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that proposed new and existing development will meet all current drainage requirements of the County even though the existing garage was built over 20 years ago.

   e. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the development of the new garage and rehabilitation of the existing shed will allow petitioner to park his vehicle inside an enclosed building and store all his domestic items in an enclosed building.

STANDARDS FOR CONDITIONAL USES:

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

- Petitioner has indicated that the existing detached garage was built without permit and is currently larger than allowed on a single family residential property.

- Petitioner testified that the previous use of the garage was for the conduct of an automobile service use including the storage and repair of passenger and commercial vehicles.

- That petitioner testified that he has a home repair business that he does not operate from his home. However, petitioner did testify that from time to time he may store items associated with the business in the existing detached shed in addition to his own personal domestic items.

2. That the Zoning Board of Appeals finds that while the petitioner has demonstrated the need to be able to have up to the allotted 850 square feet of detached accessory building on the property, the petitioner has not demonstrated the need to have more than the allotted 1,110 square feet of detached accessory building (s).

3. Furthermore, the ZBA finds that on this particular property there is a need to limit the square footage allowance to that permitted in the Zoning Ordinance to no more than 1,100 square feet lest the property and the buildings thereto be used for anything other than domestic storage of the property owners personal belongings and not otherwise be an attraction to use same for commercial purpose of commercial vehicle and equipment storage and/or commercial operations.

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-001 Rutledge</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>Variation to allow a detached accessory building to be located in front of the front wall of the principal building (House). A conditional use to increase the square footage of detached accessory buildings.</td>
</tr>
<tr>
<td>OWNER</td>
<td>William Rutledge, 27W325 Hoy Road, Warrenville, Illinois 60555</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>1N127 Ridgeland Avenue, West Chicago, Illinois 60185</td>
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<td>PIN</td>
<td>04-03-408-002</td>
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<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Winfield/District 6</td>
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<td>ZONING/LUP</td>
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<td>AREA</td>
<td>0.69 AC.</td>
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<td>UTILITIES</td>
<td>Septic and Well</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: January 29, 2018</td>
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<td>PUBLIC HEARING</td>
<td>February 15, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>Behind front wall of house</td>
<td>In front of front wall of the house and approximately 90 feet from front property line</td>
<td>Exist in front of front wall of the house and approx. 90 feet from front property and new proposed approximately 120 feet from front property line</td>
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<td>North Int. Side Yard:</td>
<td>10 feet</td>
<td>10.48 feet</td>
<td>Existing 10.48 feet and proposed approximately 42 feet</td>
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<tr>
<td>South Int. Side Yard:</td>
<td>10 feet</td>
<td>70 feet</td>
<td>Existing 70 feet and proposed approximately 50 feet</td>
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<tr>
<td>Rear Yard:</td>
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<td>60 feet</td>
<td>Existing 60 feet and proposed approximately 50 feet</td>
</tr>
<tr>
<td>Height:</td>
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<td>15 feet</td>
<td>15 feet</td>
</tr>
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</table>

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

1. Variation to allow detached accessory buildings to be located in front of the front wall of the principal building (House).

2. A conditional use to increase the square footage of detached accessory buildings not to exceed 1,100 sq. feet for a cumulative total.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-001 Rutledge to be submitted as part of the building permit process showing that the overall square footage of all detached accessory buildings on the property does not exceed 1,100 square feet.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs or has occurred on the property without prior permits.

3. That the existing detached accessory building on the north side of the property be used as a shed only and be converted to a size that is permitted on the property pursuant to the square footage allowance for all detached accessory buildings.
4. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screen on the north and west sided of the property adjacent to the detached accessory buildings.

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

WHEREAS, the County Board Development Committee on March 20, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to allow detached accessory buildings to be located in front of the front wall of the principal building (House).

2. A conditional use to increase the square footage of detached accessory buildings not to exceed 1,100 sq. feet for a cumulative total.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-001 Rutledge to be submitted as part of the building permit process showing that the overall square footage of all detached accessory buildings on the property does not exceed 1,100 square feet.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs or has occurred on the property without prior permits.

3. That the existing detached accessory building on the north side of the property be used as a shed only and be converted to a size that is permitted on the property pursuant to the square footage allowance for all detached accessory buildings.

4. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screen on the north and west sided of the property adjacent to the detached accessory buildings.

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

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

1. Variation to allow detached accessory buildings to be located in front of the front wall of the principal building (House).
2. A conditional use to increase the square footage of detached accessory buildings not to exceed 1,100 sq. feet for a cumulative total on the property hereinafter described:

LOT 1 OF OWEN’S RESUBDIVISION OF LOTS 20 AND 21 IN E.W. ZANDER AND COMPANY’S ADDITION TO WEST CHICAGO, IN THE SOUTHEAST QUARTER OF SECTION 3 AND THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID OWEN’S RESUBDIVISION RECORDED JUNE 12, 1974 AS DOCUMENT 522830, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-001 Rutledge to be submitted as part of the building permit process showing that the overall square footage of all detached accessory buildings on the property does not exceed 1,100 square feet.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs or has occurred on the property without prior permits.

3. That the existing detached accessory building on the north side of the property be used as a shed only and be converted to a size that is permitted on the property pursuant to the square footage allowance for all detached accessory buildings.

4. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing full landscape screen on the north and west side of the property adjacent to the detached accessory buildings.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; William Rutledge, 27W325 Hoy Road, Warrenville, Illinois 60555 and Winfield Township Assessor, 130 Arbor Avenue, West Chicago, Illinois 60185.
Enacted and approved this 27th day of March, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Healy, that Ordinance #DC-O-0018-18 (petitioner Bertsche) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0018-18
ZP-Z18-002 Bertsche

WHEREAS, a public hearing was held on February 15, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

A Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House) on the property hereinafter described:

LOT 1 IN YORKVILLE INVESTMENT LLC ASSESSMENT PLOT OF LOT 1 OF L.W. LARSON’S ASSESSMENT PLAT OF PART OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE ASSESSMENT PLAT THEREOF RECORDED DECEMBER 22, 2016 AS DOCUMENT R2016-142082 IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 1, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks to develop a detached accessory building on the property in front of the front wall of the home.

2. That petitioner testified that he needs to develop the accessory building in front of the home as the property is unique in its size, foliage, grade and unique neighborhood to wit:
a. That the subject property is part of a larger rural neighborhood where the properties are all zoned in the R-1 Single Family Residential Zoning District which requires a minimum of 100,000 sq. feet per lot.

b. That irrespective of the minimum lot size requirements most of the properties in the general area are on lots well in excess of 100,000 sq. feet.

c. In addition, the properties in the neighborhood are generally surrounded on all sides by over 1,000 acres of land owned and operated by the DuPage County Forest Preserve District.

d. As such, many of the homes in the area have been developed in irregular and unique configurations taking advantage of the large lots and existing foliage and open space and as such are generally built well back from the front yard setback along Prince Crossing Road as it the case with the existing home, being located approximately 250 feet from the front property line.

e. That the subject property is served with septic and well and the septic system and expansion field are all located in an area to the east and north (rear and side yard) of the home thus reducing the area to develop an accessory building practically behind the front wall of the home.

f. That the subject property has a grade drop off on the north and east side of the property and as such locating the detached accessory building in those areas (which would be behind the front wall of the home) is difficult and requires extraordinary building requirements to accommodate the grade changes.

STANDARDS FOR VARIATIONS:

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

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the home on the property is located in the rear of the property approximately 250 feet from the front property line and the only place to install a detached building would be in front of the home.

      • Furthermore that petitioner has demonstrated that the new detached building would be located behind the front wall of several of the homes on either side of the subject property generally being in compliance with the spirit of the rule.
• In addition, petitioner has demonstrated that the septic field and expansion field are located to the rear and side of the home (behind the home) making it challenging to locate the building in the north and east side of the home.
• Furthermore, petitioner has demonstrated that to locate the home in the side yard would require the removal of many mature trees and substantial vegetation.
• In addition, petitioner has demonstrated that the subject property is located in a neighborhood that consists of several properties that exceed 2.5 acres of land and are further surrounded by large open areas owned by the DuPage County Forest Preserve District and as such the location of the new detached building does not impact on the lifestyle and enjoyment of the properties in the vicinity.

b. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed new development will allow for the development of a new paved driveway and the reduction of two existing access drives down to just one new paved access drive.

c. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that proposed new development will meet all current drainage requirements of the County.

**GENERAL ZONING CASE INFORMATION**

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<th>CASE#/PETITIONER</th>
<th>Z18-001 Bertsche</th>
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<tr>
<td>ZONING REQUEST</td>
<td>Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House).</td>
</tr>
<tr>
<td>OWNER</td>
<td>Bernard B. Bertsche, Declaration of Trust, 41W872 White Oak Lane, St. Charles, Illinois 60175</td>
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<tr>
<td>ADDRESS/LOCATION</td>
<td>1N255 Indian Knoll Road, West Chicago, Illinois 60185</td>
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<td>PIN</td>
<td>04-02-401-007</td>
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<td>TWSP./CTY. BD. DISTRICT</td>
<td>Winfield/District 6</td>
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<td>ZONING/LUP</td>
<td>R-1 Single Family Residence 0-5-DU AC</td>
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<td>AREA</td>
<td>2.68 116,740 SQ. FT.</td>
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<td>UTILITIES</td>
<td>Septic and Well</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: January 30, 2018</td>
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<td>PUBLIC HEARING</td>
<td>February 15, 2018</td>
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**GENERAL BULK REQUIREMENTS:**

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<th>PROPOSED</th>
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<tr>
<td>Front Yard:</td>
<td>Behind front wall of house and at least 40 feet</td>
<td>NA</td>
<td>In front of front wall of house and 70 feet</td>
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<tr>
<td>South Int. Side Yard:</td>
<td>20 feet</td>
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<td>33 feet</td>
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<td>Int. Side Yard:</td>
<td>20 feet</td>
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<tr>
<td>Rear Yard:</td>
<td>50 feet</td>
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<td>150 plus feet</td>
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WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on March 1, 2018 recommends to approve the following zoning relief:

A Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-002 Bertsche dated February 15, 2018.

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

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

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

WHEREAS, the County Board Development Committee on March 20, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-002 Bertsche dated February 15, 2018.

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

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

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

A Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House) on the property hereinafter described:

LOT 1 IN YORKVILLE INVESTMENT LLC ASSESSMENT PLOT OF LOT 1 OF L.W. LARSON’S ASSESSMENT PLAT OF PART OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE ASSESSMENT PLAT THEREOF RECORDED DECEMBER 22, 2016 AS DOCUMENT R2016-142082 IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-002 Bertsche dated February 15, 2018.

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

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Bernard B. Bertsche, Declaration of Trust, 41W872 White Oak Lane, St. Charles, Illinois 60175 and Winfield Township Assessor, 130 Arbor Avenue, West Chicago, Illinois 60185.

Enacted and approved this 27th day of March 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member Healy, that Ordinance #DC-O-0019-18 (petitioner Wolf) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski,
Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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ORDINANCE
DC-O-0019-18
ZP-Z17-032 Wolf

WHEREAS, a public hearing was held on December 21, 2017 and on February 8, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Conditional use for a dog kennel in a Residential District on the property hereinafter described:

LOT 39 IN BRANIGER’S MEDINAH WOODS UNIT NO 2, BEING A SUBDIVISION OF LOT 1 OF BRANIGER’S MEDINAH WOODS, A SUBDIVISION OF THE WEST HALF OF THE NORTHEAST QUARTER AND THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER LYING NORTH OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAILROAD, OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDING SEPTEMBER 10, 1953 AS DOCUMENT 69470, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on March 1, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that she seeks to run a dog kennel on her property.

2. That petitioner testified that she currently takes care of approximately 5 dogs and has two dogs of her own.

3. That petitioner testified that she generally watches dogs where people need assistance with daily care and overnight care when dog owners need a place to kennel their dogs when they go out of town.
4. That petitioner testified that she does not advertise her facility on the property and that the only advertisement she has is through neighborhood word of mouth and the internet as “Kelly’s Kanine Kamp”.

5. That petitioner testified that she does receive referrals from an organization called “Fetch Pet Care” which seeks to put dogs into local homes and dog day and night time care providers.

6. That petitioner testified that her property backs up to an over 15 acre Park District Owner Property that is used as open space.

7. That petitioner submitted a petition in support of the proposed kennel from 10 people who live immediately adjacent to or in the neighborhood of the subject property

STANDARDS FOR CONDITIONAL USES:

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

a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed use generally occurs inside the building and that all outside activity associated with the use occurs in the fence in back yard which is generally adjacent to over 45 acres of open space.

   • That the ZBA finds that the concerns raised by the neighbor immediately adjacent to the south of the subject property will be mitigated by the conditions including limited use of the rear of the property and additional landscape screening requirements imposed as part of the conditions thereto.

b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed use is limited to inside the home and when outside in a limited area in the rear yard which is adjacent to over 35 acres of open space.

c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed use is limited to not more than 8 dogs inside the home at any one time and not more than 4 dogs outside and only in the rear yard at any one time which is the current limit for any single family residential home.

d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed use is very limited in number of vehicle trips to and from the home and that all pick up and drop will occur in the driveway of the home.
Furthermore, petitioner has demonstrated that the home is setback approximately 100 feet from the front property line and as such there is ample room for people to que up in the driveway and not in the public right of way to pick up and drop off the dogs.

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z17-032 WOLF</th>
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<tbody>
<tr>
<td>OWNER</td>
<td>KELLY M WOLF</td>
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<tr>
<td>ADDRESS/LOCATION</td>
<td>7N667 HAWTHORNE LN MEDINAH, ILLINOIS 60157</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>November 23, 2017</td>
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<tr>
<td>ZONING REQUEST</td>
<td>Conditional use for kennel in Residential District</td>
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<tr>
<td>PIN/TWSP./ COUNTY BOARD DIST.</td>
<td>02-02-202-004</td>
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<tr>
<td>ZONING/LUP</td>
<td>R-3 SF</td>
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<tr>
<td>AREA/ UTILITIES</td>
<td>.63 ac. (27,442 sq. ft.)</td>
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<td>PUBLIC HEARING</td>
<td>December 21, 2017 and on February 8, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<th>REQUIREMENTS</th>
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<tr>
<td>Front Yard:</td>
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<td>103’</td>
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<tr>
<td>North Int. Side Yard:</td>
<td>10 feet</td>
<td>10.53’</td>
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<tr>
<td>South Int. Side Yard:</td>
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<tr>
<td>Rear Yard:</td>
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<td>150’</td>
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<tr>
<td>Height:</td>
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<td>Less than 36’</td>
<td>Less than 36’</td>
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<td>Floor Area Ratio:</td>
<td>.30 (8,232 sq. feet)</td>
<td>Approx. 3500 sq. feet</td>
<td>Approx. 3500 sq. feet</td>
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WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on March 1, 2017 recommends to approve the following zoning relief:

A Conditional use for a dog kennel in a Residential District.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-032 WOLF dated February 8, 2018.

2. That the Conditional Use Zoning Relief for a kennel inures only to KELLY M WOLF and shall not be transferrable.

3. That the Conditional Zoning relief for a Kennel shall cease upon any sale, lease or rental of the property.
4. That the Conditional Zoning relief for a Kennel shall be for no more than eight (8) dogs including dogs owned by the owner KELLY M WOLF.

5. That there shall be no dogs permitted in the front yard and that all dogs shall be only permitted in the rear yard in the fenced in area on the property.

6. That there be no more than four (4) dogs permitted outside in the rear yard at any one time.

7. That when the owner KELLY M WOLF is not at home there be no dogs allowed outside.

8. That all dog excreta be removed from the outside property area within 24 hours each day and deposited into an enclosed container to be located inside the garage of the home.

9. That all collected dog excreta deposited into the enclosed container in the garage be removed on a weekly basis.

10. That there be no signage on the property.

11. That the residential kennel shall be open for intake and delivery no earlier than 7 AM and no later than 8 PM.

12. That all pick up and drop off of dogs be from the drive way of the subject property and that there be no parking or pick up or drop off of dogs in the public ROW.

13. That developer provides a landscape plan showing full landscape screens around the perimeter of the rear yard of the property.

   a. That the landscape screen include a 6 foot tall solid fence along the rear south side of the property from the rear of the home to the east property line.

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

    WHEREAS, the County Board Development Committee on March 20, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

    A Conditional use for a dog kennel in a Residential District.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-032 WOLF dated February 8, 2018.
2. That the Conditional Use Zoning Relief for a kennel inures only to KELLY M WOLF and shall not be transferrable.

3. That the Conditional Zoning relief for a Kennel shall cease upon any sale, lease or rental of the property.

4. That the Conditional Zoning relief for a Kennel shall be for no more than eight (8) dogs including dogs owned by the owner KELLY M WOLF.

5. That there shall be no dogs permitted in the front yard and that all dogs shall be only permitted in the rear yard in the fenced in area on the property.

6. That there be no more than four (4) dogs permitted outside in the rear yard at any one time.

7. That when the owner KELLY M WOLF is not at home there be no dogs allowed outside.

8. That all dog excreta be removed from the outside property area within 24 hours each day and deposited into an enclosed container to be located inside the garage of the home.

9. That all collected dog excreta deposited into the enclosed container in the garage be removed on a weekly basis.

10. That there be no signage on the property.

11. That the residential kennel shall be open for intake and delivery no earlier than 7 AM and no later than 8 PM.

12. That all pick up and drop off of dogs be from the drive way of the subject property and that there be no parking or pick up or drop off of dogs in the public ROW.

13. That developer provides a landscape plan showing full landscape screens around the perimeter of the rear yard of the property.

   a. That the landscape screen include a 6 foot tall solid fence along the rear south side of the property from the rear of the home to the east property line.

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

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

    A Conditional use for a dog kennel in a Residential District on the property hereinafter described:

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-032 WOLF dated February 8, 2018.

2. That the Conditional Use Zoning Relief for a kennel inures only to KELLY M WOLF and shall not be transferrable.

3. That the Conditional Zoning relief for a Kennel shall cease upon any sale, lease or rental of the property.

4. That the Conditional Zoning relief for a Kennel shall be for no more than eight (8) dogs including dogs owned by the owner KELLY M WOLF.

5. That there shall be no dogs permitted in the front yard and that all dogs shall be only permitted in the rear yard in the fenced in area on the property.

6. That there be no more than four (4) dogs permitted outside in the rear yard at any one time.

7. That when the owner KELLY M WOLF is not at home there be no dogs allowed outside.

8. That all dog excreta be removed from the outside property area within 24 hours each day and deposited into an enclosed container to be located inside the garage of the home.

9. That all collected dog excreta deposited into the enclosed container in the garage be removed on a weekly basis.

10. That there be no signage on the property.

11. That the residential kennel shall be open for intake and delivery no earlier than 7 AM and no later than 8 PM.

12. That all pick up and drop off of dogs be from the drive way of the subject property and that there be no parking or pick up or drop off of dogs in the public ROW.
13. That developer provides a landscape plan showing full landscape screens around the perimeter of the rear yard of the property.
   a. That the landscape screen include a 6 foot tall solid fence along the rear south side of the property from the rear of the home to the east property line.

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

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

   BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Kelly M. Wolf, 7N667 Hawthorne Lane, Medinah, Illinois 60157 and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 27th day of March 2018, A.D., in Wheaton, Illinois.

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

RESOLUTION
DC-P-0082-18
AWARDING RESOLUTION TO HARRIS GOVERN
FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT
(CONTRACT AMOUNT: $30,772.56)

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

WHEREAS the Development, Transportation and Public Works Committees recommend County Board approval for the issuance of a contract purchase order to Harris Govern, for annual software maintenance and support of the GOVERN system, for the Building & Zoning, the Division of Transportation and Public Works Departments.
NOW, THEREFORE, BE IT RESOLVED, that County contract covering said, for the annual software maintenance and support for the GOVERN system, for the period April 1, 2018 through March 31, 2019, for the Building & Zoning, the Division of Transportation and Public Works Departments, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Department to Harris Govern, 1 Antares Drive, Suite 400, Ottawa On Canada K2E 8C4, for a contract total amount not to exceed $30,772.56.

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

Member DiCianni moved, seconded by Member Zay, that Resolution #ED-R-0113-18 be approved and adopted. On roll call, Members DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Anderson, Chaplin and Healy voted “nay.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
ED-R-0113-18
DU PAGE CONVENTION AND VISITORS BUREAU
DESIGNATION OF REPRESENTATION FOR GRANT PURPOSES

WHEREAS, in 1987 the DuPage County Board adopted Resolution CA-1-87 establishing the DuPage Convention & Visitors Bureau; and

WHEREAS, in June of 1989 the DuPage Convention & Visitors Bureau was formally certified by the State of Illinois to represent all areas of the County of DuPage in the promotion of tourism for this County on the local, state, national and international level; and

WHEREAS, a requirement of this Grant Program is the adoption by the County Board of a Resolution designating the DuPage Convention & Visitors Bureau’s area of representation.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the DuPage Convention & Visitors Bureau shall continue to be designated as the only authorized convention bureau to represent all areas of the County of DuPage within its jurisdictional boundaries; and

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this Resolution to Beth Marchetti, Executive Director, DuPage Convention & Visitors Bureau, 915 Harger Road, Suite 240, Oak Brook, Illinois 60523.

Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.
Member DiCianni moved, seconded by Member Larsen, that Resolution #FI-R-0100-18 be approved and adopted. On roll call, Members DiCianni, Eckhoff, Fichtner, Grant, Grasso, Hart, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Anderson, Chaplin, Elliott and Healy voted “nay.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION

FI-R-0100-18

FINANCIAL SUPPORT FOR THE DU PAGE CONVENTION AND VISITOR’S BUREAU ACTIVITIES IN THE AMOUNT OF $50,000

WHEREAS, DuPage Convention and Visitors Bureau works to promote economic development and tourism for all DuPage County residents and local governments; and

WHEREAS, the DuPage County Board feels that the promotion of this type of activity, and the support of the DuPage Convention and Visitors Bureau, is key to current and future economic and tourism development for the County as a method to infuse taxable revenues into the County that will benefit government services and the taxpayers.

NOW, THEREFORE BE IT RESOLVED that the County of DuPage supports the DuPage Convention and Visitors Bureau with a $50,000.00 (FIFTY THOUSAND AND NO/100 DOLLARS) payment to promote economic and tourism development activity, and to bolster the Bureau’s mission of bringing additional meetings and events to DuPage, thereby increasing state, local and county tax receipts; and

BE IT FURTHER RESOLVED that the County, for this payment, reserves the right to audit financial documents related to the ultimate expenditure of dollars; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution to Beth Marchetti, Executive Director, DuPage Convention & Visitors Bureau, 915 Harger Road, Suite 240, Oak Brook, Illinois 60523.

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

Member Larsen moved, seconded by Member Chaplin, that Resolution #FI-R-0101-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0101-18
ACCEPTANCE AND APPROPRIATION OF THE DU PAGE HOUSING AUTHORITY FAMILY SELF-SUFFICIENCY PROGRAM PY18 AGREEMENT NO. FSS17002968
COMPANY 5000 - ACCOUNTING UNIT 1740
$108,407
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the DuPage Housing Authority that grant funds in the amount of $108,407.00 (ONE HUNDRED EIGHT THOUSAND, FOUR HUNDRED SEVEN AND NO/100 DOLLARS) are available to be used to pay for the staffing of individuals who serve those in the Family Self-Sufficiency Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an Agreement with the DuPage Housing Authority, a copy of which is attached to and incorporated as part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the agreement is from January 1, 2018 through December 31, 2018; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Agreement (Attachment II) between DuPage County and DuPage Housing Authority is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $108,407.00 (ONE HUNDRED EIGHT THOUSAND, FOUR HUNDRED SEVEN AND NO/100 DOLLARS) be made to establish the DuPage Housing Authority Family Self-Sufficiency Program PY18, Company 5000, Accounting Unit 1740, for the period January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and
BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Health and Human Services Committee shall review the need for continuing the specified program; and

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

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

Member Larsen moved, seconded by Member Tornatore, that Resolution #HHS-R-0087-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0087-18
APPROVAL OF THE 2018 ACTION PLAN ELEMENT OF THE DU PAGE COUNTY CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT (Second Reading)

WHEREAS, DuPage County has participated in the Community Development Block Grant program since 1975; and

WHEREAS, The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (“Hearth Act”), enacted into law on May 20, 2009, consolidated three of the separate homeless assistance programs administered by the U.S. Department of Housing and Urban Development (“HUD”) under the McKinney-Vento Homeless Assistance Act into a single grant program, and revised the Emergency Shelter Grant program and renamed it as the Emergency Solutions Grant (“ESG”) program; and

WHEREAS, DuPage County has participated in the HOME Investment Partnerships Program (HOME) since 1992; and

WHEREAS, these programs will provide an approximate total of $5.1 million in new Federal funding to DuPage County in 2018, and the county will also have available an approximate additional $1.7 million in project income and reallocated funds from previous years, said funds being available for Housing and Community Development activities benefiting low and moderate income persons, the homeless, and persons with special needs; and
WHEREAS, a requirement of these programs is the preparation of a Consolidated Plan for Housing and Community Development (ConPlan); and

WHEREAS, a ConPlan was adopted by the DuPage County Board on February 10, 2015 by Resolution DC-R-094-15: and

WHEREAS, an updated 2018 Action Plan element of the ConPlan, listing activities to be funded in the 2018 program year, is required; and

WHEREAS, 2017 Action Plan projects were approved the DuPage Community Development Commission Executive Committee on January 2, 2018, and by the DuPage County Health and Human Services Committee on March 6, 2018, with a First Reading performed by the County Board on March 13, 2018; and

WHEREAS, a 30-day public comment period was completed on March 16, 2018, and a public hearing was held on March 6, 2018, and, in accordance with federal regulations governing the development of consolidated plans, no comments or responses to comments were added because no comments were received.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the 2018 Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development, which is incorporated by reference with this Resolution; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to sign said Action Plan on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such signature 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 said Action Plan as may be required by HUD; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized and directed to sign each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Action Plan; and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to attest to such execution of each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Action Plan and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of each individual Agreement on behalf of DuPage County to each of the respective municipalities and non-profit entities implementing specific projects identified in said Action Plan and to the DuPage Community Development Commission.
Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #HHS-P-0090-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0090-18
AWARDING RESOLUTION ISSUED TO QUALITY PLACEMENT AUTHORITY, LLC FOR STAFFING SERVICES FOR THE PURPOSE OF STAFFING RNs, LPNs AND CNAs FOR THE DUPAGE CARE CENTER (CONTRACT TOTAL AMOUNT: $30,000.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for staffing services for the purpose of staffing RNs, LPNs and CNAs, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for staffing services for the purpose of staffing RNs, LPNs and CNAs, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Quality Placement Authority, LLC, 1485 Response Road, Suite 108, Sacramento, California 95815, for a total contract amount not to exceed $30,000.00, per renewal option under Proposal #P17-003-GV, first optional one year renewal.

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

Member Larsen moved, seconded by Member Elliott, that Resolution #HHS-P-0091-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0091-18
AWARDING RESOLUTION ISSUED TO
MAXIM HEALTHCARE SERVICES FOR STAFFING SERVICES
FOR THE PURPOSE OF STAFFING RNs, LPNs AND CNAs
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $170,000.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for staffing services for the purpose of staffing RNs, LPNs and CNAs, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for staffing services for the purpose of staffing RNs, LPNs and CNAs, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Maxim Healthcare Services, 150 North Wacker Drive, Suite 620, Chicago, Illinois 60606, for a total contract amount not to exceed $170,000.00, per renewal option under Proposal #P17-003-GV, first optional one year renewal.

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

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

RESOLUTION
HHS-P-0092-18
AWARDING RESOLUTION ISSUED TO BRIGHTSTAR CARE
OF CENTRAL DU PAGE-WHEATON FOR STAFFING SERVICES FOR
THE PURPOSE OF STAFFING RNs, LPNs AND CNAs
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $420,000.00)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and
WHEREAS, the Health and Human Service Committee recommends County Board approval for staffing services for the purpose of staffing RNs, LPNs and CNAs, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for staffing services for the purpose of staffing RNs, LPNs and CNAs, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to BrightStar Care of Central DuPage-Wheaton, 402 East Roosevelt Road, Suite 108, Wheaton, Illinois 60187, for a total contract amount not to exceed $420,000.00, per renewal option under Proposal #P17-003-GV, first optional one year renewal.

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

Member Larsen moved, seconded by Member Healy, that Resolution #HHS-P-0384A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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

WHEREAS, Resolution HHS-P-0384A-17 was approved and adopted by the County Board on January 23, 2017 increasing the encumbrance $299,549.00 that amended the contract total amount to $792,877.00; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase the contract in the amount of $62,216.00 for Community Services, under the FY18 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that DuPage County Board adopts Change Order Notice to Contract 2771-0001 SERV, issued to Healthy Air Heating & Air, Inc., for Community Services, under the FY18 Weatherization Program Grants, for a change order to increase contract in the amount of $62,216.00, resulting in an amended contract total amount not
to exceed $855,093.00, for Community Services, under the FY18 Weatherization Program Grants.

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

Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-R-0105-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-R-0105-18
APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH WAYNE TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay One Hundred Twenty-One Thousand Five Hundred Twenty Dollars and Sixty-Three Cents ($121,520.63) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chairman of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of John E. Zaruba, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The “INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES” be attached hereto and made part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT to the Township of Wayne, 27W031 North Avenue, #5, West Chicago, Illinois 60185; Sheriff John E. Zaruba; the
Auditor; the Treasurer; the Finance Director and the Human Resources Department, Attn: Wages and Benefits Division.

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

Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-R-0106-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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**RESOLUTION**

JPS-R-0106-18

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MILTON TOWNSHIP FOR POLICE SERVICES**

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Three Hundred Sixty-Four Thousand Five Hundred Sixty-One Dollars and Ninety Cents ($364,561.90) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chairman of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of John E. Zaruba, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The “INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES” be attached hereto and made part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 North Main Street, Wheaton, Illinois 60187; Sheriff John E. Zaruba; the Auditor;
the Treasurer; the Finance Director and the Human Resources Department, Attn: Wages and Benefits Division.

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

Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-R-0107-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-R-0107-18
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YORK TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay One Hundred Twenty-One Thousand Five Hundred Twenty Dollars and Sixty-Three Cents ($121,520.63) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chairman of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of John E. Zaruba, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The “INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES” be attached hereto and made part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 South Meyers Road, Lombard, Illinois 60148; Sheriff John E. Zaruba; the Auditor;
the Treasurer; the Finance Director and the Human Resources Department, Attn: Wages and Benefits Division.

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

Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-R-0111-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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**RESOLUTION**

**JPS-R-0111-18**

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BLOOMINGDALE TOWNSHIP FOR POLICE SERVICES**

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Bloomingdale; and

WHEREAS, the Judicial/Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Bloomingdale Township agrees to pay One Hundred Twenty-One Thousand Five Hundred Twenty Dollars and Sixty-Three Cents ($121,520.63) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chairman of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.

2. The signature of John E. Zaruba, Sheriff of DuPage County affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.

3. The “INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES” be attached hereto and made part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Bloomingdale, 123 Rosedale Avenue, Bloomingdale, Illinois 60108; Sheriff John E. Zaruba; the
Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0094-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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RESOLUTION

JPS-P-0094-18

AWARDING RESOLUTION ISSUED TO
JILLIAN RUGGIERO, OF RUGGIERO & ASSOCIATES P.C.
FOR AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES
TO THE 18TH JUDICIAL CIRCUIT COURT
(CONTRACT TOTAL AMOUNT: $45,000)

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 provide professional services for a conflict attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period May 1, 2018 through April 30, 2019, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide professional services for a conflict attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the 18th Judicial Circuit Court, for the period for the period May 1, 2018 through April 30, 2019, for the 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Jillian Ruggiero, of Ruggiero & Associates P.C., Two Arboretum Lakes, 901 Warrenville Road, Lisle, Illinois 60532, for a contract total amount not to exceed $45,000.00.

Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.
Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0095-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0095-18
AWARDING RESOLUTION ISSUED TO AXON ENTERPRISE, INC.
TO PROVIDE (10) CLASS III X26P TASERS, (10) RIGHT HOLSTERS,
(5) LEFT HOLSTERS, (10) TASER CAM RECORDERS AND
(250) CARTRIDGES FOR THE SHERIFF’S OFFICE
(CONTRACT TOTAL AMOUNT $29,403.20)

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 for Axon Enterprise, Inc. to provide (10) Class III X26P Tasers, (10) Taser HD Cam recorders, (15) holsters and (250) Cartridges including, including a 4 year warranty on the TASER’s and the TASER CAM HD recorders for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said to provide (10) Class III X26P Tasers, (10) Taser HD Cam recorders, (10) Right Holsters, (5) Left Holsters and (250) Cartridges, including a 4 year warranty on the TASER’s and the TASER CAMs HD recorders for the Sheriff’s Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, for a contract total not to exceed $29,403.20, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

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

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0096-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
JPS-P-0096-18
AWARDING RESOLUTION TO UNIFIED POWER
TO REMOVE, REPLACE AND RECYCLE BATTERY STRINGS
(CONTRACT TOTAL AMOUNT: $27,947.26)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for issuance of a contract purchase order to Unified Power, to remove, replace and recycle battery strings on the UPS for use at the Circuit Court Clerk Office.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, to remove, replace and recycle battery strings for use by Circuit Court Clerk Office, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Unified Power, 217 Metro Drive, Terrell, Texas 75160, for a contract total amount of $27,947.26, per 55 ILCS 5/5-1022 “Competitive Bids” (d) IT/Telecom purchases under $35,000.00.

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

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0062C-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0062C-17
AMENDMENT TO RESOLUTION JPS-P-0062B-17
ISSUED TO PUBLIC SAFETY DIRECT TO FURNISH
AND INSTALL NEW EQUIPMENT IN THE SHERIFF’S VEHICLES
(INCREASE CONTRACT $5,000 2.73%)

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

WHEREAS, Resolution JPS-P-0062A-17 increased the contract $80,000.00 was approved and adopted by the County Board on October 10, 2017 resulting in an amended contract total amount of 180,000.00; and
WHEREAS, Resolution JPS-P-0062B-17 increased the contract $2,824.00 and was approved and adopted by the County Board on January 23, 2018, resulting in an amended contract total amount of $182,824.00; and

WHEREAS, the Judicial/Public Safety Committee, recommends changes as stated in the Change Order Notice to increase purchase order 2359-0001 SERV in the amount of $5,000.00 for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice to purchase order 2359-0001 SERV issued to Public Safety Direct, to furnish and install new equipment and for the repair and maintenance of existing equipment in Sheriff vehicles, to increase the purchase order $5,000.00 for the Sheriff’s Office resulting in an amended contract total amount not to exceed $187,824.00.

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

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

RESOLUTION
FM-P-0089-18
AWARDING RESOLUTION ISSUED TO
ASHLAND DOORS SOLUTIONS, LLC.
TO PROVIDE DOOR MAINTENANCE, DOOR SALES
AND INSTALLATION FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $45,960.00)

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 Ashland Doors Solutions, LLC, to provide door maintenance, door sales 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 door maintenance, door sales 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, Ashland
Door Solutions, LLC, 185 Martin Lane, Elk Grove Village, Illinois 60007-6027, for a total contract amount not to exceed $45,960.00, per renewal option under bid award #15-054, third and final option to renew.

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

Member Healy moved, seconded by Member Puchalski, that Resolution #PW-P-0083-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0083-18
AWARDING RESOLUTION ISSUED TO UNIVAR USA, INC. TO PROVIDE SODIUM BISULFITE AT THE WOODRIDGE AND KNOLLWOOD FACILITIES (CONTRACT TOTAL AMOUNT: $31,836.00)

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 contract purchase order for purchase of Sodium Bisulfite to remove chlorine from the final effluent phase of the wastewater treatment process at the Woodridge and Knollwood Facilities per EPA regulations.

NOW, THEREFORE BE IT RESOLVED, that Requisition covering said, for the purchase of Sodium Bisulfite to remove chlorine from the final effluent phase of the wastewater treatment process at the Woodridge and Knollwood Facilities per EPA regulations, for the Public Works Department, for the period April 1, 2018 through March 31, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Univar, USA, Inc., 3075 Highlands Parkways, Suite 200, Downers Grove, Illinois 60515, for a contract total amount of $31,836.00 per lowest responsible bid #18-031-JM.

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

Member Healy moved, seconded by Member Elliott, that Resolution #PW-P-0084-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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RESOLUTION
PW-P-0084-18
AWARDING RESOLUTION ISSUED TO
OLIN CHLOR ALKALI PRODUCTS AND VINYLs TO
PROVIDE SODIUM HYPOCHLORITE AT THE
WOODRIDGE AND KNOLLWOOD FACILITIES
(CONTRACT TOTAL AMOUNT: $55,800.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of Contract Purchase Order to Olin Chlor Alkali Products and Vinyls for the purchase of sodium hypochlorite to be used for plant effluent water disinfection at the Woodridge and Knollwood Facilities per IEPA regulations.

NOW, THEREFORE BE IT RESOLVED, that Requisition covering said, for purchase of sodium hypochlorite to be used for plant effluent water disinfection at the Woodridge and Knollwood Facilities per IEPA regulations for the Public Works Department, for the period April 1, 2018 through March 31, 2019, for the Public Works Department, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Olin Chlor Alkali Products and Vinyls, 1001 West 31st Street, Suite 200, Downers Grove, Illinois 60515 for a contract total amount not to exceed $55,800.00 per lowest responsible bid #18-028-JM.

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

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

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R E S O L U T I O N  
PW-P-0085-18  
AWARDING RESOLUTION ISSUED TO KEMIRA WATER SOLUTIONS, INC.  
TO FURNISH AND DELIVER LIQUID FERRIC CHLORIDE  
TO THE KNOLLWOOD WASTEWATER FACILITY  
(CONTRACT TOTAL AMOUNT: $148,500.00)  

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 contract purchase order to Kemira Water Solutions, Inc., to purchase and deliver liquid ferric chloride to the Knollwood Wastewater Facility per IEPA regulations.  

NOW, THEREFORE BE IT RESOLVED, that Requisition covering said, for the purchase and delivery of liquid ferric chloride to be used for phosphorus removal from the treatment process at the Knollwood Wastewater Facility per IEPA regulations for the Public Works Department, for the period April 1, 2018 through March 31, 2019, for the Public Works Department, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Kemira Water Solutions, Inc., 4321 West 6th Street, Lawrence, Kansas 66049 for a contract total amount of $148,500.00 per lowest responsible bid #18-029-JM.  

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

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

R E S O L U T I O N  
PW-P-0086-18  
AWARDING RESOLUTION ISSUED TO OZINGA READY MIX CONCRETE, INC.  
FOR THE PURCHASE OF CLASS SI CONCRETE  
FOR PUBLIC WORKS AND FACILITIES MANAGEMENT  
FOR VARIOUS LOCATIONS THROUGHOUT THE COUNTY  
(CONTRACT TOTAL AMOUNT: $55,000.00)  

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the Public Works Committee recommends County Board approval for the issuance of contract purchase order to Ozinga Ready Mix Concrete, Inc. for the purchase of Class SI concrete for Public Works and Facilities Management for various locations throughout the County.

NOW, THEREFORE BE IT RESOLVED, that Requisition cover said, for the purchase of Class SI concrete for Public Works and Facilities Management for various locations throughout the County for the period April 1, 2018 through March 31, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Ozinga Ready Mix Concrete, Inc., 18825 Old LaGrange Road, Mokena, Illinois 60448, for a contract total amount not to exceed $55,000.00 per lowest responsible bid #18-040GV.

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

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0087-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0087-18
AWARDING RESOLUTION ISSUED TO
VULCAN CONSTRUCTION MATERIALS LLC
FOR THE PURCHASE OF COARSE AND FINE AGGREGATES
FOR THE PUBLIC WORKS DEPARTMENT
(CONTRACT TOTAL AMOUNT: $65,000.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Vulcan Construction Materials LLC for the purchase of coarse and fine aggregates for the Public Works Department to use as needed to restore areas throughout the County that are disturbed due to water/sewer main excavations and repairs.

NOW, THEREFORE BE IT RESOLVED, that Requisition covering said, for the purchase of coarse and fine aggregates for Public Works, for the period April 1, 2018 through March 31, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Vulcan Construction Materials LLC, 1000 East Warrenville Road, Naperville, Illinois 60563, for a contract total amount not to exceed $65,000.00 per lowest responsible bid #18-039GV.
Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0088-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

R E S O L U T I O N
PW-P-0088-18
AWARDING RESOLUTION ISSUED TO
ALEXANDER CHEMICAL CORPORATION
TO FURNISH AND DELIVER CALCIUM NITRATE
FOR THE KNOLLWOOD WASTEWATER FACILITY
(CONTRACT TOTAL AMOUNT: $38,340.00)

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 contract purchase order to Alexander Chemical Corporation to furnish and deliver calcium nitrate for the Knollwood Wastewater Treatment Facility.

NOW, THEREFORE BE IT RESOLVED, that Contract Purchase Order covering said, to furnish and deliver calcium nitrate for the Knollwood Wastewater Treatment Facility, for the Public Works Department, for the period April 1, 2018 through March 31, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alexander Chemical Corporation, 315 Fifth Street, Peru, Illinois 61354, for a contract total amount of $38,340.00 per lowest responsible bid #18-030-JM.

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

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-R-0084A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
TE-R-0084A-18
ACCEPTANCE OF REVISIONS TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND THE COUNTY OF DU PAGE FOR SERVER CO-LOCATION

WHEREAS, the County of DuPage ("COUNTY") has entered into an Intergovernmental Agreement ("AGREEMENT") with the Village of Carol Stream ("VILLAGE") to seek reciprocal use of each other’s network server room as a backup location pursuant to Resolution TE-R-0084-18; and

WHEREAS, there exists the need to amend the Agreement between the County and the Village; and

WHEREAS, the Agreement shall be amended effective upon the execution of the attached Revision Number One to the Agreement; and

WHEREAS, all other terms and conditions of the Agreement thereto shall remain in full force and effect.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the attached Revision Number One to the Agreement be and are hereby accepted; 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 March, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Puchalski, that Resolution #TE-P-0452B-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
TE-P-0452B-17
AMENDMENT TO RESOLUTION TE-P-0452A-17
COUNTY CONTRACT 2875-0001-SERV ISSUED TO
BMC SOFTWARE, INC.
FOR ANNUAL SOFTWARE LICENSING AND SUPPORT
(INCREASE ENCUMBRANCE $28,488.37, AN INCREASE OF 25.87%)

WHEREAS, County Resolution TE-P-0452-17 was approved and adopted by the County Board on November 14, 2017; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to increase County Contract 2875-0001 SERV issued to BMC Software, Inc., in the amount $28,488.37, to cover the costs of additional processing task volume to the software license, for Information Technology, resulting in an amended contract total of $138,602.82, an increase of 25.87%.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice to increase County Contract 2875-0001-SERV in the amount of $28,488.37 to cover the costs of additional processing task volume to the software license, issued to BMC Software, Inc., resulting in an amended contract total of $138,602.82, an increase of 25.87%.

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

Member Wiley moved, seconded by Member Elliott, that the Chief Information Officer be authorized to attend the Illinois Counties Information Management Association (ICIMA) 2018 Spring Conference in Urbana, Illinois from May 17-18, 2018 for an approximate cost of $580.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

Member Puchalski moved, seconded by Member Tornatore, that Resolution #DT-R-0099-18, Awarding Resolution to Meade, Inc., for the 2018 LED Traffic Signal Upgrade Program, Section 18-TSUPG-03-GM, be approved and adopted.

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

Member Puchalski moved, seconded by Member Tornatore, that Resolution #DT-R-0099-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley
and Zay voted “aye.” Members Chaplin and Khouri were not present at the time of roll call. Motion carried.

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RESOLUTION
DT-R-0099-18
AWARDING RESOLUTION TO MEADE, INC.
2018 LED TRAFFIC SIGNAL UPGRADE
SECTION 18-TSUPG-03-GM
(COUNTY COST: $759,673.14)

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2018 LED Traffic Signal Upgrade Program, Section 18-TSUPG-03-GM, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2018 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meade, Inc.</td>
<td>$759,673.14</td>
</tr>
<tr>
<td>H&amp;H Electric Co.</td>
<td>$873,742.80</td>
</tr>
<tr>
<td>Thorne Electric, Inc.</td>
<td>$897,767.69</td>
</tr>
</tbody>
</table>

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Meade, Inc. for their submission of the lowest, most responsible bid in the amount of $759,673.14.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Meade, Inc., 9550 West 55th Street, Suite A, McCook, Illinois 60525 for their bid of $759,673.14; and

BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:
BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Meade, Inc.

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

Member Puchalski moved, seconded by Member Wiley, that Resolution DT-P-0044-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION DT-P-0044-18
AWARDING RESOLUTION ISSUED TO FLEETPRIDE, INC.
TO FURNISH AND DELIVER
HEAVY TRUCK SPRINGS AND BRAKES
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $38,000.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to FleetPride, Inc., to furnish and deliver heavy truck springs and brakes, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver heavy truck springs and brakes, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to FleetPride, Inc., 620 Stevenson Road, South Elgin, Illinois 60177, for a contract total not to exceed $38,000.00, per lowest responsible bid #18-022-BF.
Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0076-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0076-18
AWARDING RESOLUTION
ISSUED TO OZINGA READY MIX CONCRETE
TO FURNISH AND DELIVER PORTLAND CEMENT CONCRETE
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $40,000.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to Ozinga Ready Mix Concrete, Inc., 1S825 Old LaGrange Road, Mokena, Illinois 60448, for a contract total not to exceed $40,000.00, per lowest responsible bid #18-040-GV.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0077-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0077-18
AWARDING RESOLUTION ISSUED TO
DU PAGE MATERIALS COMPANY, LLC
TO FURNISH AND DELIVER BITUMINOUS PAVING MATERIALS
(CENTRAL REGION) AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $30,000.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to DuPage Materials Company, to furnish and deliver Bituminous Paving Materials for the Central region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous Paving Materials for the Central region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to DuPage Materials Company, LLC, 999 Oakmont Plaza Drive, Westmont, Illinois 60559, for a contract total not to exceed $30,000.00, per lowest responsible bid #18-050-GV.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0078-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0078-18
AWARDING RESOLUTION ISSUED TO PLOTE CONSTRUCTION, INC.
TO FURNISH AND DELIVER
BITUMINOUS PAVING MATERIALS (NORTHWEST REGION)
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $30,000.00)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Plote Construction, Inc., to furnish and deliver Bituminous Paving Materials for the Northwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous Paving Materials for the Northwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to Plote Construction, Inc., 1100 Brandt Drive, Hoffman Estates, Illinois 60192, for a contract total not to exceed $30,000.00, per lowest responsible bid #18-050-GV.

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

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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 DuKane Asphalt Company, to furnish and deliver Bituminous Paving Materials for the Northeast region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous Paving Materials for the Northeast region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to DuKane Asphalt Company, 555 South Rohlwing Road, Addison, Illinois 60101, for a contract total not to exceed $30,000.00, per lowest responsible bid #18-050-GV.
Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0080-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0080-18
AWARDING RESOLUTION ISSUED TO
CHICAGO MATERIALS CORPORATION
TO FURNISH AND DELIVER
BITUMINOUS PAVING MATERIALS (SOUTHWEST REGION)
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $25,000.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Chicago Materials Corporation, to furnish and deliver Bituminous Paving Materials for the Southwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous Paving Materials for the Southwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, is hereby approved for issuance to Chicago Materials Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559, for a contract total not to exceed $25,000.00, per lowest responsible bid #18-050-GV.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0160B-16 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0160B-16
AMENDMENT TO RESOLUTION DT-P-0160A-16
ISSUED TO TRANSYSTEMS CORPORATION
PROFESSIONAL PRELIMINARY (PHASE I) ENGINEERING SERVICES
CH 47/ILLINOIS PRAIRIE PATH - AURORA BRANCH
FROM THE BATAVIA SPUR TO EOLA ROAD
SECTION 15-00317-06-BT
(CONTRACT INCREASE $4,000.00; +1.94%)

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolutions DT-P-0160-16 on May 24, 2016 and DT-P-0160A-16 on May 9, 2017; and

WHEREAS, Contract 1878 SERV was awarded to TranSystems Corporation for Professional Phase I Engineering Services for improvements along CH 47/Illinois Prairie Path Aurora Branch, from the Batavia Spur to Eola Road, Section 15-00317-06-BT; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is $196,668.50; and

WHEREAS, due to expanded project limits, an increase to the contract is recommended to account for an extension of the project limits and a crash analyses which is required by the Illinois Department of Transportation; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of $4,000.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0160A-16, issued to TranSystems Corporation, to increase the funding in the amount of $4,000.00, resulting in an amended contract total amount of $209,791.66, an increase of 1.94% and a cumulative increase of 6.67%.

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

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-0002A-13 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

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RESOLUTION
DT-0002A-13
AMENDMENT TO RESOLUTION DT-0002-13
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE AND THE ILLINOIS DEPARTMENT
OF TRANSPORTATION FOR SIGNAL MODERNIZATION AND
ADVANCED WARNING SIGNS/FLASHERS AT
CH 13/WINFIELD ROAD AT MACK ROAD,
CH 31/87TH STREET AT LEMONT ROAD,
AND CH 17/MAPLE AVENUE AT BURR OAK ROAD
SECTION 11-00232-06-SP
(DECREASE $9,380.59 AND CLOSE; -18.12%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-0002-13 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) for traffic signal modernization and the installation of advance warning signs and flashers at CH 13/Winfield Road at Mack Road, CH 31/87th Street at Lemont Road, and CH 17/Maple Avenue at Burr Oak Road, Section 11-00232-06-SP (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $51,759.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the funds obligated per the Agreement between the COUNTY and the STATE for the PROJECT are hereby decreased in the amount of $9,380.59, resulting in a final COUNTY cost of $42,378.41, a decrease of 18.12%.

Enacted and approved this 27th day of March, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Healy, that the Director of Transportation/County Engineer be authorized to travel to Bloomington, Illinois from April 11-13, 2018 to attend the 2018 Spring meeting of the Illinois Association of County Engineers, expenses to include registration, lodging and meals, for an estimated County cost of $527.50. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

Member Puchalski moved, seconded by Member DiCianni, that Resolution #R-010A-82 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
R-010A-82
AMENDMENT TO RESOLUTION R-010-82
FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE VILLAGE OF ADDISON DATED MARCH 1, 1982
FOR THE IMPROVEMENT OF ADDISON ROAD
FROM ROUTE 20 TO ROUTE 64
SECTION 82-00174-02-FP

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Village of Addison (hereinafter referred to as VILLAGE) previously entered into an intergovernmental agreement on March 1, 1982 for the improvement of Addison Road, from Route 20 to Route 64, in part, and to signalize the intersections of Lincoln Avenue, Factory Road, Moreland Avenue with Addison Road (hereinafter referred to as AGREEMENT); and

WHEREAS, the COUNTY and the VILLAGE desire to enter into a First Amendment to said AGREEMENT to transfer the maintenance responsibilities of the traffic signals referenced in said AGREEMENT from COUNTY to VILLAGE; and

WHEREAS, said AMENDMENT also includes the assumption of traffic signal maintenance at Addison Road and Green Meadows Drive by the COUNTY and the assumption of energy costs for said traffic signal by the VILLAGE; and

WHEREAS, a First Amendment to Intergovernmental Agreement (hereinafter referred to as AMENDMENT) has been prepared and attached hereto; and
WHEREAS, said AMENDMENT must be executed to re-define maintenance responsibilities of the traffic signals referenced in said AGREEMENT.

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 AMENDMENT with the VILLAGE; and

BE IT FURTHER RESOLVED that a copy of this Resolution and two (2) executed AMENDMENTs be sent to the VILLAGE, by and through the Division of Transportation.

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

Member Puchalski moved, seconded by Member Tornatore, that Resolution #DT-R-0183A-14 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0183A-14
AMENDMENT TO RESOLUTION DT-R-0183-14
LOCAL AGENCY AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR IMPROVEMENTS ALONG
CH 33/75TH STREET AT PLAINFIELD/NAPERVILLE ROAD
SECTION 12-00168-09-SP
(INCREASE FUNDING $19,013.17; 4.76%)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) has heretofore adopted Resolution DT-R-0183-14 on August 12, 2014 wherein the COUNTY entered into a Local Agency Agreement (hereinafter referred to as AGREEMENT) with the Illinois Department of Transportation (hereinafter referred to as STATE) for improvements along CH 33/75th Street at Plainfield/Naperville Road, Section 12-00168-09-SP (hereinafter referred to as PROJECT); and

WHEREAS, at the time the estimated construction cost of the PROJECT was $1,053,629 and the estimated cost to the COUNTY was anticipated to be $399,764.00; and
WHEREAS, a contract was awarded by the STATE for the PROJECT and the work has been completed and the COUNTY’s final share of construction costs has been determined to be $418,777.17; and

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

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0183-14 is hereby amended to reflect a cost of $418,777.17 instead of and in place of a cost of $399,764.00.

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

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

Paul Hinds, County Clerk