Chairman Cronin presented a Proclamation Honoring Volunteers at the DuPage Care Center for National Volunteer Week to Member Larsen, Shauna Berman and volunteers.

Member DiCianni moved, seconded by Member Puchalski, that a Proclamation Honoring Volunteers at the DuPage Care Center for National Volunteer Week be approved.

PROCLAMATION HONORING
VOLUNTEERS AT THE DU PAGE CARE CENTER
FOR NATIONAL VOLUNTEER WEEK

WHEREAS, National Volunteer Week was established in 1974 to celebrate the impact of volunteer service and the power of volunteers to build stronger, more resilient communities; and

WHEREAS, volunteers are a fundamental part of the DuPage Care Center’s mission to provide quality long-term care and short-term rehabilitative services to residents; and

WHEREAS, the DuPage Care Center relies heavily on the service of its nearly 400 volunteers, who selflessly devote time and energy to performing acts of good will and improving the quality of life for all people; and

WHEREAS, volunteers contributed more than 27,000 hours of service to the residents of the facility in 2017, valued at more than $677,000 worth of service; and

WHEREAS, the DuPage Care Center is a better place because of the work performed by its volunteers, who become mentors, confidants and valued friends to the residents.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby recognize April 15 to 21 as National Volunteer Week and celebrate the service and efforts of volunteers at the DuPage Care Center.
Enacted this 24th day of April, 2018, in Wheaton, Illinois.

Chairman Cronin presented a Resolution of Commendation to Giving DuPage and the DuPage Human Race to Member Larsen and Mary Keating.

Member Hart moved, seconded by Member Zay, that a Resolution of Commendation to Giving DuPage and the DuPage Human Race be approved and adopted. On voice vote, motion carried.

RESOLUTION OF COMMENDATION
TO GIVING DU PAGE AND THE DU PAGE HUMAN RACE

WHEREAS, the DuPage County Board recognizes the charitable contributions made by Giving DuPage through the DuPage Human Race event inspiring residents to create awareness for and give back to their favorite local charity organizations; and

WHEREAS, the DuPage Human Race provides participating charities with a 5K fundraising opportunity without dedicating their own staff time or resources; and

WHEREAS, more than 8,500 DuPage residents have raised $476,211.00 in support of 135 participating charities in the past six years of the Race; and

WHEREAS, the DuPage Human Race is known as the local 5K race benefitting the most organizations in one single event, with 57 nonprofit charities participating this year; and

WHEREAS, the DuPage Human Race event supports nonprofit organizations across the human services spectrum including those that strive to end hunger, offer housing solutions, provide education programs, serve seniors and help veterans; and

WHEREAS, Giving DuPage has maintained the DuPage Human Race as a healthy family-friendly event, with more than 200 kids under age 13 participating for free in this year’s Race; and

WHEREAS, the seventh annual DuPage Human Race event, will take place on April 28 in Downers Grove, with a goal to have 1,900 race participants raising $135,000.00 for local nonprofit organizations; and

WHEREAS, Giving DuPage will have achieved a major milestone this year, by surpassing half a million dollars donated to DuPage nonprofit organizations since 2012.
NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby recognize and commend Giving DuPage for hosting the DuPage Human Race, a community 5K fundraiser event that celebrates and supports 57 local participating charities.

Enacted this 24th day of April, 2018, in Wheaton, Illinois.

Chairman Cronin presented a Proclamation for National County Government Month to Member Healy who is our representative to the National Association of Counties (NACo).

Member Healy moved, seconded by Member Puchalski, that a Proclamation for National County Government Month be approved.

PROCLAMATION FOR NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, through National Association of Counties’ “Serving the Underserved” initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively programs and services to the public we serve; and

WHEREAS, DuPage County takes pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways.

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 National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Enacted this 24th day of April, 2018, in Wheaton, Illinois.
Chairman Cronin presented a Proclamation for 2018 National Arbor Day Recognition to Members Healy, Zay, Grant and Puchalski and Dr. Nicole Cavender of the Morton Arboretum.

Member Chaplin moved, seconded by Member Larsen, that a Proclamation for 2018 National Arbor Day Recognition be approved.

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PROCLAMATION
2018 NATIONAL ARBOR DAY RECOGNITION

WHEREAS, National Arbor Day is celebrated the last Friday in April and serves to encourage the planting and proper care of trees; and

WHEREAS, DuPage County was recently honored with Level I Arboretum accreditation through the nationally recognized ArbNet program; and

WHEREAS, the County is a dedicated partner of the Chicago Region Trees Initiative hosted by the Morton Arboretum; and

WHEREAS, the County’s Cool DuPage program includes tree planting and location as a recommended strategy due to the resulting energy savings from strategically placed vegetation; and

WHEREAS, the County’s campus displays more than two thousand five hundred trees which collectively store the equivalent of an estimated One Hundred Seventy-one Thousand dollars of carbon on an annual basis; and

WHEREAS, the County recognizes trees can reduce the erosion of topsoil, decrease heating and cooling costs, improve air quality, reduce stormwater runoff and provide valuable habitat for wildlife; and

WHEREAS, trees increase property values, enhance the economic vitality of business areas and beautify communities; and

WHEREAS, the DuPage County Board desires to inspire the planting of trees throughout the County by proudly achieving an arboretum certification and through this 2018 celebration of Arbor Day.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby recognize April 27, 2018 as National Arbor Day and encourage the planting and care of trees throughout DuPage County.
Enacted this 24th day of April, 2018, at Wheaton, Illinois.

Chairman Cronin made the following remarks:

This morning I am pleased to announce a settlement with Liberty Systems, the vendor who supplied faulty ender cards to the DuPage Election Commission. As you know, these cards caused disruption and delay in obtaining and reporting vote totals the evening of March 20th, during the General Primary Election. The settlement provides remuneration for the damages the Election Commission incurred, while also clearing a path for a new vendor to provide service to DuPage County voters in November.

Per the settlement agreement:

- Liberty Systems will not be paid for the kits that supplied the ender cards.
- The other three contracts with Liberty are terminated immediately. This means the DuPage Election Commission will soon go out to bid for election supplies to be used in the November election.
- Liberty Systems will not bid on those contracts.
- The company agrees to repair or replace the 167 machines damaged by the faulty ender cards.
- The company will also compensate the County for the overtime costs incurred on Election Night.

Separate from the matter involving the vendor, I can also report that the Election Commission leadership is acting on my request to bring in additional staff for election oversight. We continue to receive and act upon suggestions from Election judges, so we, again, thank them for their valuable service and feedback. Earlier this month, we had a successful trip to Springfield, during which I testified, and some Board Members attended, the Committee hearing on HB 5123 which would dissolve the Election Commission. The bi-partisan bill passed Committee that day, and it then passed in the full House by a unanimous vote of 112-0. It will now be taken up by the Senate. Thanks to hard work of all involved, I believe we are making progress.

On another important piece of Board business, today I declare a vacancy in District One due to the resignation of Board Member Paul Fichtner. State law provides that in the case of a vacancy such as this, the County Board Chairman names a replacement from the same political party as the Board Member who vacated the seat. In this case, Paul is a Republican, so a Republican replacement will be named. Just last month, the Republican voters of District One made their top choice for this seat known in a primary election, the most robust selection process there is. Therefore, I will circulate the winner of that election’s name, Dino Gavanes, along with his resume, for your consideration. At our next County Board meeting on May 8th, you will have the opportunity to affirm this choice and District One will be fully represented.
Please allow me to bring your attention to two very special events honoring and assisting our Veterans coming up soon. On Saturday May 5th, the DuPage Veterans Foundation hosts its 7th annual fundraiser to support Honor Flight Chicago. The event is held in the Calamos Hanger located at the DuPage County Airport. And on May 16th, our very own Recorder, Fred Bucholz, hosts Honor Rewards Day in his office. Veterans can have their discharge papers recorded free of charge and they can receive discounts on many services offered throughout the County. Please see our County website dupageco.org for more information.

And finally, our favorite active-duty Colonel, Colonel Kevin Wiley, deserves our congratulations as he will soon be officially retired from the U.S. Army Reserves after 35 faithful years of service to our nation. Colonel Wiley celebrated with his friends and fellow soldiers with a ceremony on the U.S.S. Missouri, I’m told, in Hawaii. Congratulations and thank you for your service.

Chris English voiced Public Comment regarding Donate Life Month.

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

Member Zay moved, seconded by Member Krajewski, that Resolution #CB-R-0147-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
CB-R-0147-18
APPOINTMENT OF ROBERT F. NOGAN
TO THE ROSELLE FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Robert F. Nogan to be a Trustee of the Roselle Fire Protection District; and
WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, 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 Robert F. Nogan to be a Trustee of the Roselle Fire Protection District for a term to commence on May 1, 2018 and end on April 30, 2021; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Robert F. Nogan and Gerald T. Dietz, Esq., 625 West Rollins Road, Round Lake Beach, Illinois 60073.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Elliott, that Resolution #CB-R-0148-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
CB-R-0148-18
APPOINTMENT OF JOSEPH A. RADA
TO THE NORTH WESTMONT FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Joseph A. Rada to be a Trustee of the North Westmont Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, 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 Joseph A. Rada to be a Trustee of the North Westmont Fire Protection District for a term to commence on May 1, 2018 and end on April 30, 2021; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this Resolution; and
BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Joseph A. Rada and Michael G. Philipp, Wiedel, Hudzik, Russ and Philipp, 4915 Main Street, Downers Grove, Illinois 60515.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Wiley, that Resolution #CB-R-0152-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
CB-R-0152-18
APPOINTMENT OF BRENT E. FRANK
TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Brent E. Frank to be a Trustee of the Lisle-Woodridge Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, 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 Brent E. Frank to be a Trustee of the Lisle-Woodridge Fire Protection District for a term to commence on May 1, 2018 and end on April 30, 2021; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Brent E. Frank and Karl R. Ottosen, Ottosen, Britz, Kelly, Cooper, Gilbert & Dinolfo, Ltd., 1804 North Naper Boulevard, Suite 350, Naperville, Illinois 60563.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Wiley, that Resolution #CB-R-0153-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant,
Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
CB-R-0153-18
DECLARATION OF VACANCY OF COUNTY BOARD (DISTRICT 1) SEAT

WHEREAS, County Board Member Paul Fichtner submitted his unconditional resignation effective April 11, 2018, thereby creating a vacancy in County Board (District 1); and

WHEREAS, 10 ILCS 5/25-11 provides, “…the vacancy shall be filled within 60 days by appointment of the Chairman of the County Board with the advice and consent of the County Board. The appointee shall be a member of the same political party as the person he succeeds and shall be otherwise eligible to serve.”

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that, pursuant to 10 ILCS 5/25-2, the County Board hereby declares a vacancy in County Board (District 1) effective April 11, 2018; and

BE IT FURTHER RESOLVED that notice is hereby given to the County Central Committee of the appropriate county board district committee of each established political party; and

BE IT FURTHER RESOLVED that the County Clerk shall send copies of the foregoing to: Brian Krajewski, Chairman, DuPage County Republican Central Committee, P.O. Box 893, Wheaton, Illinois 60187 and Robert Peickert, Chairman, DuPage County Democratic Central Committee, P.O. Box 185, Lombard, Illinois 60148.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member DiCianni, that Resolution #FI-R-0140-18, Providing Additional Financial Support to the DuPage Convention and Visitor’s Bureau in the Amount of $10,000 for Bid Fees, be approved and adopted.

Member Khouri stated that Economic Development has two partners: Choose DuPage and DuPage Convention and Visitor’s Bureau. DuPage Tourism is a $2.5 Billion industry providing over 27,000 jobs. DuPage County loses out on large conventions and sporting events because we don’t have money to pay bidding fees like Rosemont and Chicago. The Convention and Visitor’s Bureau are very proactive in bringing money into DuPage County.
Member Chaplin questioned what they do with the money. The DuPage Convention and Visitor’s Bureau needed and have $200,000 but they are still requesting more funds. She will be voting “no” until she knows why they need the money.

Member Zay moved, seconded by Member DiCianni, that Resolution #FI-R-0140-18 be approved and adopted. On roll call, Members DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

R E S O L U T I O N
FI-R-0140-18
PROVIDING ADDITIONAL FINANCIAL SUPPORT
TO THE DU PAGE CONVENTION AND VISITORS BUREAU
IN THE AMOUNT OF $10,000 FOR BID FEES

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

WHEREAS, the 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 generate additional revenues into the County that will benefit government services and the taxpayers; and

WHEREAS, the DuPage County Board adopted Resolution ED-R-0113-18 designating the DuPage Convention and Visitors Bureau as the only authorized convention bureau to represent all areas of the County of DuPage within its jurisdictional boundaries; and

WHEREAS, the DuPage County Board adopted Resolution FI-R-0100-18 providing 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 revenues; and

WHEREAS, the DuPage County Board recognizes that certain economic and tourism events require the DuPage Convention and Visitors Bureau to pay bid fees to submit an event proposal; and
WHEREAS, the DuPage County Board directed the DuPage Convention and Visitors Bureau to bring bid fee assistance requests to the Economic Development Committee on a case-by-case basis.

NOW, THEREFORE BE IT RESOLVED that the County of DuPage supports the DuPage Convention and Visitors Bureau with an additional $10,000.00 (TEN THOUSAND AND NO/100 DOLLARS) payment for use as a bid fee for the DuPage Convention and Visitors Bureau’s USBC Women’s Championships proposal; 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, shall receive a refund payment of $10,000.00 (TEN THOUSAND AND NO/100 DOLLARS) from the DuPage Convention and Visitor Bureau should the USBC Women’s Championships cancel their event or relocate the event out of DuPage County; 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 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Elliott, that Resolution #FI-R-0141-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
FI-R-0141-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY2017 INTERGOVERNMENTAL AGREEMENT NO. 17-681006 COMPANY 5000 - ACCOUNTING UNIT 2840 $150,000
(Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Workforce Innovation and Opportunity Act (WIOA) Grant PY2017, Company 5000 - Accounting Unit
WHEREAS, the County of DuPage, for the use and benefit of the DuPage County Workforce Development Division, leases premises for the workNet DuPage Career Center (“Center”) and incurs rent and other office rental expenses that are paid using WIOA Grant funding; and

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

WHEREAS, the County of DuPage has received, from its strategic partners, rent and other office rental expense reimbursement in the amount of $150,000.00 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) that need to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the contributions received as reimbursement for grant expenses in the amount of $150,000.00 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $150,000.00 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be made and added to the Workforce Innovation and Opportunity Act (WIOA) Grant PY2017, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

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

BE IT FURTHER RESOLVED that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.
Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Larsen, that Resolution #FI-R-0145-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
FI-R-0145-18
ACCEPTANCE OF A CHANGE IN GRANT TERM OF THE ILLINOIS HOME WEATHERIZATION ASSISTANCE PROGRAM STATE GRANT FY18 COMPANY 5000 - ACCOUNTING UNIT 1490 (Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program State Grant FY18, Company 5000 - Accounting Unit 1490, pursuant to Resolution FI-R-0489-17 for the period July 1, 2017 through June 30, 2018; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that the grant may be extend to September 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until September 30, 2018.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Larsen, that Resolution #FI-R-0150-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
RESOLUTION
FI-R-0150-18
BUDGET TRANSFERS-VARIOUS COMPANIES AND ACCOUNTING UNITS FISCAL YEAR 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 2018 fiscal year; 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 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Larsen, that Resolution #FI-R-0151-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

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RESOLUTION
FI-R-0151-18
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

FACILITIES MANAGEMENT 1000-1100

Effective April 25, 2018
  Michael Rowan, Stationary Engineer
  Class 3145 at $63,525 per year

SHERIFF 1000-4410

Effective April 11, 2018
  Jennifer Booth, Mental Health Clinician
  Class 1812, Range 311 at $25.00 per hour

TEMPORARY

SHERIFF 1000-4410

Effective March 24, 2018
  Katrina Woods, Registered Nurse
  Class 4124, Range 311 at $30.00 per hour

Effective April 1, 2018
  Sharon Deutsch, Licensed Practical Nurse
  Class 4121, Range 110 at $25.00 per hour

NON-CORPORATE FUND

REPLACEMENTS

COMMUNITY SERVICES 5000-1720

Effective May 7, 2018
  Cassidy Mootrey, Case Manager
  Class 1931, Range 110 at $39,000 per year

PROMOTIONS

PUBLIC WORKS 2000-2665

Effective April 25, 2018
  Sandra Martinez, Purchasing Coordinator
  Class 1551, Range 111 at $58,897 per year, from
  Class 1175, Range 110 at $56,092 per year
TEMPORARY

STORMWATER MANAGEMENT 1600-3000

Effective April 25, 2018
  Gia DeBartolo, Intern
  Class 9170 at $14.00 per hour

Effective April 25, 2018
  Abigail Beckerman, Intern
  Class 9170 at $14.00 per hour

TEMPORARY

Effective April 25, 2018
  Haley Schreiber-Deam, Intern
  Class 9170 at $13.00 per hour

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

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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RESOLUTION
FI-P-0134-18

AWARDING RESOLUTION ISSUED TO
CHERRYROAD TECHNOLOGIES INC. FOR THE PURCHASE
AND DEVELOPMENT OF AN INTEGRATED BUDGET SYSTEM
(CONTRACT TOTAL AMOUNT $783,580)

WHEREAS, proposals have been evaluated and processed in accordance with County Board policy; and
WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to CherryRoad Technologies Inc. for the development, implementation and maintenance of a new integrated budget system for the Finance Department for the period of May 1, 2018 through April 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that said contract to develop, implement and maintain a new integrated budget system for the Finance Department for the period of May 1, 2018 through April 30, 2023, is hereby approved for issuance to CherryRoad Technologies Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, New Jersey 07950, for a contract total not to exceed $783,580.00.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member DiCianni, that Ordinance #FI-O-0024-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

ORDINANCE
FI-O-0024-18
DETERMINING THE COMPENSATION OF MEMBERS OF THE DU PAGE COUNTY BOARD AND COUNTY BOARD CHAIRMAN

WHEREAS, Section 2-3008 of the Counties Code authorizes the County Board to determine the method of compensation of its members and to determine their salary; and

WHEREAS, the County Board has previously determined that the salary paid to its members shall be computed on an annual basis; and

WHEREAS, Article VII, Section 4 of the Illinois Constitution defines the County Board Chairman as a County Officer; and

WHEREAS, Division 4-6 of the Counties Code authorizes the County Board to determine the compensation of County Officers; and

WHEREAS, the Local Government Compensation Act provides that whenever the compensation of elected officers of units of local government are fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers; and
WHEREAS, the County Board has from time-to-time provided by ordinance that its members and officers for whom it determines compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation as fully set forth in County Board Ordinance FI-O-0011-16.

NOW THEREFORE BE IT ORDAINED, that the annual salaries of the members of the County Board shall be and hereby are determined and become effective on the dates as follows:

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; and

BE IT FURTHER ORDAINED, that the salary for the DuPage County Board Chairman shall be and hereby is determined as follows:

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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County Board Chairman</td>
<td>$131,559 (0%)</td>
<td>$131,559 (0%)</td>
<td>$131,559 (0%)</td>
<td>$131,559 (0%)</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER ORDAINED, that in addition to the salaries fixed by this Ordinance, each member of the County Board and the County Board Chairman, in his or her discretion, may participate in any employee benefit or other form of compensation authorized by law or by the County Board; and

BE IT FURTHER ORDAINED, that the Chairman of the County Board shall cause this Ordinance to be prominently available on the County’s website along with full and complete descriptions of any other form of compensation which the General Assembly or the County Board has made from time-to-time available to members of the County Board and the County Board Chairman.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Larsen, that Ordinance #FI-O-0025-18 be approved and adopted. On roll call, Members DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Chaplin, Khouri and Krajewski voted “nay.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
WHEREAS, Article VII, Section 4 of the Illinois Constitution defines the Sheriff, County Clerk and Treasurer as County Officers; and

WHEREAS, Division 4-6 of the Counties Code authorizes the County Board to determine the compensation of County Officers; and

WHEREAS, the Local Government Compensation Act provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers; and

WHEREAS, Article 3, Section 2.5(a) of the School Code sets forth an annual salary for regional superintendents of schools which is paid by the State based on the population of the educational service region; and

WHEREAS, Article 3, Section 2.5(a) of the School Code further authorizes County Boards to provide additional compensation for the Regional Superintendent of Schools; and

WHEREAS, Division 4-6 of the Counties Code further provides that the Sheriff, County Clerk and Treasurer shall, in addition to the compensation provided by the County Board, receive an additional award or stipend payable by the State of Illinois, separate and apart from the compensation of such officer as set by the County Board, as payment for duties such officer must, by law, render to the State; and

WHEREAS, the County Board has from time-to-time provided by ordinance that elected officers for whom it determines the compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation as fully set forth in County Board Ordinance FI-O-0011-16.

NOW THEREFORE, BE IT ORDAINED, that the County-portion of the salaries of the following County Officers shall be and hereby are determined as follows:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>FY2019</th>
<th>FY2020</th>
<th>FY2021</th>
<th>FY2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>$171,462 (2%)</td>
<td>$174,891 (2%)</td>
<td>$174,891 (0%)</td>
<td>$174,891 (0%)</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$148,395 (2%)</td>
<td>$151,363 (2%)</td>
<td>$151,363 (0%)</td>
<td>$151,363 (0%)</td>
</tr>
<tr>
<td>Treasurer</td>
<td>$148,395 (2%)</td>
<td>$151,363 (2%)</td>
<td>$151,363 (0%)</td>
<td>$151,363 (0%)</td>
</tr>
</tbody>
</table>

; and
BE IT FURTHER ORDAINED, that the County-portion of the salary of the Regional Superintendent of Schools shall be and hereby is determined as follows:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>Effective July 1, 2019</th>
<th>Effective July 1, 2020</th>
<th>Effective July 1, 2021</th>
<th>Effective July 1, 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reg. Superintendent of Schools</td>
<td>$33,246 (2%)</td>
<td>$33,911 (2%)</td>
<td>$33,911 (0%)</td>
<td>$33,911 (0%)</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER ORDAINED, that in addition to the salaries fixed by this Ordinance, that each elected officer may, in his or her discretion, participate in any employee benefit or other form of compensation authorized by law or by the County Board; and

BE IT FURTHER ORDAINED, that the Chairman of the County Board shall cause this Ordinance to be prominently available on the County’s website along with full and complete descriptions of any other form of compensation which the General Assembly or the County Board has made from time-to-time available to elected officers.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Krajewski stated that Animal Care and Control is changing their name to Animal Services.

Laura Flamion, Operations Manager, remarked that the name change better reflects the wide range of services available to residents and their pets through the department’s operations.

Member Krajewski stated that they held a Volunteer Appreciation day last Sunday and thanked all the volunteers who participated. The volunteers logged more than 10,000 hours last year.

Member Krajewski moved, seconded by Member Puchalski, that Resolution #ACC-P-0130-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley
and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

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RESOLUTION
ACC-P-0130-18
AWARDING RESOLUTION ISSUED TO
HENRY SCHEIN ANIMAL HEALTH
TO PROVIDE VETERINARY MEDICAL SUPPLIES
FOR DU PAGE COUNTY ANIMAL CARE & CONTROL
(CONTRACT TOTAL AMOUNT OF $82,800.00)

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

WHEREAS, the Animal Care & Control Committee recommends County Board approval for the issuance of a contract purchase order to Henry Schein Animal Health, for the purchase of veterinary pharmaceuticals and medical supplies for the period of March 16, 2018 through August 15, 2019 for Animal Care & Control.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the purchase of veterinary pharmaceuticals and medical supplies for the period of March 16, 2018 through August 15, 2019, for the DuPage County Animal Care & Control be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Henry Schein Animal Health, 400 Metro Place North, Dublin, Ohio 43017, for a contract total amount not to exceed $82,800.00, per lowest responsible bid #18-053-JM.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Tornatore announced that under the Clean and Lien program the first building was demolished in unincorporated Glendale Heights. The liens have been removed and there may be a buyer for the lot.

Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-022-18 (petitioner Damkevala) be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

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347
WHEREAS, a public hearing was held on March 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:

A Variation to reduce the rear yard setback from 25 feet to approximately 15 feet for a new three season room on the property hereinafter described:

LOT 110 IN HUNTINGTON P.T. PART VACANT BEING A SUBDIVISION OF THE SOUTHEAST QUARTER (1/4) OF SECTION 17, TOWNSHIP 38 NORTH, RANGE 10 EAST, OF THE THIRD PRINCIPAL MERIDIAN, 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 April 5, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief to construct a new sunroom attached to the rear of the principal structure.

2. The petitioner testified that the subject property is located on a cul-de-sac with a “pie-shaped” lot. Due to the “pie-shaped” lot size, the front yard is acute, compared to the rear yard which is obtuse.

   a. The existing principal structure was built in such a manner that limits the rear yard setback.

3. That petitioner testified that due to the subject property’s lot size, the principal structure was required to be built with a larger front setback, (approximately 50 feet), compared to the standard R-3 front yard setback of 30 feet.

   a. Therefore, the larger front setback on the subject property has limited the property’s rear yard size and ability to place reasonable house additions at the rear of the home.

4. That the petitioner testified that the principal structure was originally built with a patio setback 15 feet from the rear property line. The petitioner proposes to build the sunroom on the existing patio location.
a. The proposed sun room addition will be consistent with the existing patio setback of 15 feet and petitioner will not build the sunroom any closer to existing rear property line.

STANDARDS FOR VARIATIONS:

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

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the sunroom will be attached to the rear of the principal structure and will be constructed generally at the existing patio location.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the sunroom and the addition will be built pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that other homes adjacent to the subject property have similar sunrooms, and that the petitioner’s sunroom will be consistent with other homes and an added benefit to the neighborhood.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the sunroom will be attached to the rear of the principal structure and will not affect traffic.

   e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the County’s Stormwater Department has no objections on the proposed sunroom.

   f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the County’s Stormwater Department has no objections on the proposed sunroom.

   g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that adjacent neighbors do not object to the subject development and that the sunroom will be an added benefit to the neighborhood.
GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE#/PETITIONER</th>
<th>Variation to reduce the rear yard setback from 25 feet to approximately 15 feet for a new three season room.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>Boman J. Damkevala, 6S621 Meadowbrook Court, Naperville, Illinois 60540</td>
</tr>
<tr>
<td>OWNER</td>
<td>6S621 Meadowbrook Court, Naperville, Illinois 60540</td>
</tr>
<tr>
<td>PIN</td>
<td>08-17-407-031</td>
</tr>
<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Lisle</td>
</tr>
<tr>
<td>ZONING/LUP</td>
<td>R-3 SF Residence</td>
</tr>
<tr>
<td>AREA</td>
<td>.28 (12,196.8 sq. feet)</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>Water and Sewer</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: February 15, 2018</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>March 8, 2018</td>
</tr>
</tbody>
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GENERAL BULK REQUIREMENTS:

<table>
<thead>
<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>30 feet</td>
<td>30 feet</td>
<td>30 feet</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>10 feet</td>
<td>25 feet</td>
<td>35 feet</td>
</tr>
<tr>
<td>West Int. Side Yard:</td>
<td>10 feet</td>
<td>25 feet</td>
<td>40 feet</td>
</tr>
<tr>
<td>Rear Yard:</td>
<td>25 feet</td>
<td>25 feet</td>
<td>15 feet</td>
</tr>
<tr>
<td>Height:</td>
<td>36 feet</td>
<td>30 feet</td>
<td>24 feet</td>
</tr>
<tr>
<td>Floor Area Ratio:</td>
<td>.30 (3658 sq. feet)</td>
<td>2,100 sq. feet</td>
<td>2,600 sq. feet</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on April 5, 2018 recommends to approve the following zoning relief:

A Variation to reduce the rear yard setback from 25 feet to approximately 15 feet for a new three season room.

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 #Z18-006 Damkevala dated April 3, 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 partial landscape screens around the perimeter of the development. Existing fencing and landscaping can be used to satisfy the landscape requirement.
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 April 17, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation to reduce the rear yard setback from 25 feet to approximately 15 feet for a new three season room.

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 #Z18-006 Damkevala dated April 3, 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 partial landscape screens around the perimeter of the development. Existing fencing and landscaping can be used to satisfy the landscape requirement.

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 reduce the rear yard setback from 25 feet to approximately 15 feet for a new three season room on the property hereinafter described as:

LOT 110 IN HUNTINGTON P.T. PART VACANT BEING A SUBDIVISION OF THE SOUTHEAST QUARTER (1/4) OF SECTION 17, TOWNSHIP 38 NORTH, RANGE 10 EAST, OF THE THIRD PRINCIPAL MERIDIAN, 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 #Z18-006 Damkevala dated April 3, 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 partial landscape screens around the perimeter of the
development. Existing fencing and landscaping can be used to satisfy the landscape requirement.

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; Boman Damkevala, 6S621 Meadowbrook Court, Naperville, Illinois 60540 and Lisle Township Assessor, 4721 Indiana Avenue, Lisle, Illinois 60532.

Enacted and approved this 24th day of April, 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member DiCianni, that Ordinance #DC-O-0023-18 (petitioner Mayer) be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

WHEREAS, a public hearing was held on March 29, 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:

Variation to reduce the lot size for two (2) new lots from 40,000 sq. feet to approximately 17,000 sq. feet per lot on the property hereinafter described:
LOT 5 IN BLOCK 16 I FEURBORN & KLODES SWIFT ESTATES, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ AND THE NORTHWEST ¼ OF THE SOUTHWEST ¼ SECTION 36, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1925 AS DOCUMENT 187874, 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 April 5, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief to subdivide the current property into 2 new lots and offer them for sale. The petitioner will not build on the property and will only subdivide the property into 2 new lots.

2. That petitioner testified that the current property has well and septic on the premises, and that water and sewer utilities are unavailable at this time.

3. That petitioner testified that the subject property’s neighborhood has various lot sizes. However the petitioner’s subject property was platted as .79 acres. The proposed reduction in lot size is consistent with the other lot sizes in the immediate area, including the adjacent lot to the north.

4. That petitioner testified that if sewer and water were available to the lots than the subject zoning relief would not be required as petitioner would be a permitted by right to divide the property into two lots of at least 10,000 sq. feet and could potentially develop the property into three new single-family lots.

STANDARDS FOR VARIATIONS:

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

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

a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the subject property’s proposed reduction in lot size is consistent with the adjacent properties and properties within the neighborhood and that any homes built on the property will be developed pursuant to all other bulk regulations for the development of single family homes including setbacks, height and size of home.
b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the subject property’s proposed reduction in lot size is consistent with the adjacent properties and properties within the neighborhood and that any home built on the property would be required to obtain building permits and meet all other codes of the County.

c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the subject property’s neighborhood has various lot sizes. The adjacent properties directly north of the subject property are similar in size to the subject’s proposed lot reduction.

d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the subject property’s proposed reduction in lot size is consistent with the adjacent properties and properties within the neighborhood and that any home built on the property would be required to obtain building permits and meet all other codes of the County.

e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the County’s Stormwater Department has no objections for the reduction in lot size and that any home built on the property would be required to obtain building permits and meet all other codes of the County.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the County’s Stormwater Department has no objections for the reduction in lot size and that any home built on the property would be required to obtain building permits and meet all other codes of the County.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the reduction in the subject property’s lot size will be consistent with the neighborhood’s current lot sizes and character.

### GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-013 Mayer</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>Variation to reduce the lot size for two (2) new lots from 40,000 sq. ft to 17,000 sq. ft</td>
</tr>
<tr>
<td>OWNER</td>
<td>Linda I. Mayer and John Lynch, 3206 Wisconsin Avenue, Berwyn, Illinois 60402</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>2N644 Lawler Avenue, Lombard, Illinois 60148</td>
</tr>
<tr>
<td>PIN</td>
<td>02-36-215-002</td>
</tr>
<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Bloomingdale/District 1</td>
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<tr>
<td>ZONING/LUP</td>
<td>R-4 SF Residence</td>
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<tr>
<td>AREA</td>
<td>.79 (24,412 sq. ft)</td>
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<td>UTILITIES</td>
<td>Well and Septic</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: March 2, 2018</td>
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<td>PUBLIC HEARING</td>
<td>March 29, 2018</td>
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354
GENERAL BULK REQUIREMENTS:

<table>
<thead>
<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>30 FEET</td>
<td>NA</td>
<td>30 FEET</td>
</tr>
<tr>
<td>Interior Side Yard:</td>
<td>10 FEET</td>
<td>NA</td>
<td>10 FEET</td>
</tr>
<tr>
<td>Interior Side Yard:</td>
<td>10 FEET</td>
<td>NA</td>
<td>10 FEET</td>
</tr>
<tr>
<td>Rear Yard:</td>
<td>25 FEET</td>
<td>NA</td>
<td>25 FEET</td>
</tr>
<tr>
<td>Height:</td>
<td>36 FEET</td>
<td>NA</td>
<td>36 FEET</td>
</tr>
<tr>
<td>Floor Area Ratio:</td>
<td>.35 (6,022 SQ. FT. PER LOT)</td>
<td>NA</td>
<td>.35 (6,022 SQ. FT. PER LOT)</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on April 5, 2018 recommends to approve the following zoning relief:

Variation to reduce the lot size for two (2) new lots from 40,000 sq. feet to approximately 17,000 sq. feet per lot.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-013 Mayer dated March 29, 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 the property be developed in accordance with all other codes and Ordinances of DuPage County; and

WHEREAS, the County Board Development Committee on April 17, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends the following zoning relief:

Variation to reduce the lot size for two (2) new lots from 40,000 sq. feet to approximately 17,000 sq. feet per lot.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-013 Mayer dated March 29, 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 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:

Variation to reduce the lot size for two (2) new lots from 40,000 sq. feet to approximately 17,000 sq. feet per lot on the property hereinafter described:

LOT 5 IN BLOCK 16 I FEURBORN & KLODES SWIFT ESTATES, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ AND THE NORTHWEST ¼ OF THE SOUTHWEST ¼ SECTION 36, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1925 AS DOCUMENT 187874, 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 #Z18-013 Mayer dated March 29, 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 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; Linda J. Mayer and John Lynch, 3206 Wisconsin Avenue, Berwyn, Illinois 60402 and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 24th day of April, 2018, A.D., at Wheaton, Illinois.

Member Khouri moved, seconded by Member Chaplin, that Resolution #ED-R-0142-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

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RESOLUTION
ED-R-0142-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY TO TRAINING PROVIDERS THROUGH THE TRADE ADJUSTMENT ASSISTANCE GRANT PY16 AGREEMENT NO. 16-661006 IN THE AMOUNT OF $833,519

WHEREAS, the County of DuPage receives grant funds and administers the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006, Company 5000 Accounting Unit 2840; and

WHEREAS, the job training budget for the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006 is $833,519.00 (EIGHT HUNDRED THIRTY-THREE THOUSAND, FIVE HUNDRED NINETEEN AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (Attachment); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers for the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006, for the period April 1, 2017 through September 30, 2018, in amounts not to exceed the total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Trade Adjustment Assistance Grant PY16, Agreement No. 16-661006, Company 5000 Accounting Unit 2840, for the period April 1, 2017 through September 30, 2018, for Economic Development, be and it is hereby approved for issuance to the approved training providers, in amounts not to exceed $833,519.00 (EIGHT HUNDRED THIRTY-THREE THOUSAND, FIVE HUNDRED NINETEEN AND NO/100 DOLLARS).

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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Member Khouri moved, seconded by Member DiCianni, that Resolution #ED-R-0143-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
RESOLUTION
ED-R-0143-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY
TO TRAINING PROVIDERS THROUGH
THE WIOA RAPID RESPONSE LAYOFFS AND CLOSINGS GRANT PY17
INTERGOVERNMENTAL AGREEMENT NO. 17-651006
IN THE AMOUNT OF $370,000

WHEREAS, the County of DuPage receives grant funds and administers the WIOA Rapid Response Layoffs and Closings Grant PY17, Intergovernmental Agreement No. 17-651006, Company 5000 Accounting Unit 2840; and

WHEREAS, the job training budget for the WIOA Rapid Response Layoffs and Closings Grant PY17, Intergovernmental Agreement No. 17-651006 is $370,000.00 (THREE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (Attachment); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers for the WIOA Rapid Response Layoffs and Closings Grant PY17, Intergovernmental Agreement No. 17-651006, for the period July 1, 2017 through December 31, 2018, in amounts not to exceed the total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the WIOA Rapid Response Layoffs and Closings Grant PY17, Intergovernmental Agreement No. 17-651006, Company 5000 Accounting Unit 2840, for the period July 1, 2017 through December 31, 2018, for Economic Development, be and it is hereby approved for issuance to the approved training providers, in amounts not to exceed $370,000.00 (THREE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS).

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Khouri moved, seconded by Member DiCianni, that Resolution #ED-R-0144-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
RESOLUTION
ED-R-0144-18

APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY TO TRAINING PROVIDERS AND YOUTH CONTRACTS THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY17 INTERGOVERNMENTAL AGREEMENT NO. 17-681006 IN THE AMOUNT OF $2,236,806

WHEREAS, the County of DuPage receives grant funds and administers the Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Intergovernmental Agreement No. 17-681006, Company 5000 Accounting Unit 2840; and

WHEREAS, the job training budget for the Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Intergovernmental Agreement No. 17-681006 is $2,236,806 (TWO MILLION, TWO HUNDRED THIRTY-SIX THOUSAND, EIGHT HUNDRED SIX AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (Attachment I); and

WHEREAS, the County of DuPage published a Request For Proposal (RFP) and approved youth job training contracts in accordance with grant guidelines and County policy (Attachment II); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers and youth job training contracts for the Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Intergovernmental Agreement No. 17-681006, for the period July 1, 2017 through June 30, 2019, in amounts not to exceed the total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Intergovernmental Agreement No. 17-681006, Company 5000 Accounting Unit 2840, for the period July 1, 2017 through June 30, 2019, for Economic Development, be and it is hereby approved for issuance to the approved training providers and youth job training contracts, in amounts not to exceed $2,236,806 (TWO MILLION, TWO HUNDRED THIRTY-SIX THOUSAND, EIGHT HUNDRED SIX AND NO/100 DOLLARS).

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-R-0146-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
HHS-R-0146-18
MODIFICATION FIVE TO
COMMUNITY DEVELOPMENT COMMISSION AGREEMENT NSP08-02A

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

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

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

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

WHEREAS, DU PAGE HABITAT FOR HUMANITY, INC., an Illinois not-for-profit corporation, was selected as a developer under the NSP (DEVELOPER); and

WHEREAS, Agreement NSP08-02A was prepared requiring compliance with NSP requirements and said Agreement has been approved by DEVELOPER; and

WHEREAS, SUBGRANTEE has requested Modification Five to increase the maximum allowable median family income from 50% to 80% and said Modification request was approved by the Home Advisory Group on April 3, 2018 and the County Health & Human Services Committee on April 17, 2018.
NOW, THEREFORE, BE IT RESOLVED that Agreement NSP08-02A between COUNTY and DEVELOPER, hereby incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the attached modification Agreement NSP08-02A on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send one original document of this Resolution to David Neary, Executive Director, DuPage Habitat for Humanity, 1600 East Roosevelt Road, Wheaton, Illinois 60187 and one certified copy to the DuPage Community Development Commission

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-P-0123-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

R E S O L U T I O N
HHS-P-0123-18
AWARDING RESOLUTION ISSUED TO CAREVOYANT, INC.
FOR SOFTWARE MAINTENANCE FOR THE CAREVOYANT
SOFTWARE SYSTEM AND DATABANK ANNUAL USAGE FEE
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $77,817.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order to provide software maintenance for the CareVoyant software system and databank annual usage fee for the period May 1, 2018 through April 30, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for software maintenance for the CareVoyant software system and databank annual usage fee for the period May 1, 2017 through April 30, 2018, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to CareVoyant,
Incorporated, 1933 North Meacham Road, Suite 600, Schaumburg, Illinois 60173, for a total contract amount not to exceed $77,817.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #HHS-CO-0006-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
HHS-CO-0006-18
AMENDMENT TO CONTRACT 2486-0001 SERV
ISSUED TO GREAT LAKES COCA-COLA DISTRIBUTION, LLC
FOR CANNED AND BOTTLED BEVERAGES TO BE SOLD
IN THE THREE (3) COUNTY CAFÉ’S
(EXTEND AND INCREASE CONTRACT $5,400.00)

WHEREAS, Contract 2486-0001 SERV was approved by the Health and Human Service Committee on April 4, 2017; and

WHEREAS, the Health and Human Services Committee, recommends changes as stated in the Change Order Notice to increase the contract 2486-0001 SERV in the amount of $5,400.00 and extend the contract through June 30, 2018.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated April 12, 2018, to contract 2486-0001 SERV, issued to Great Lakes Coca-Cola Distribution, LLC for canned and bottled beverages to be sold in the three (3) County Cafè’s, for a change order to extend the contract through June 30, 2018 and increase the contract total in the amount of $5,400.00, resulting in an amended contract total amount of $29,800.00, an increase of 22.13%.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that the Community Development Administrator be authorized to attend the Illinois Association of Community Action Agencies

362
(IACAA) Conference in Springfield, Illinois from May 7-8, 2018, expenses to include registration, transportation, lodging and per diems for approximate total of $830.00 (Weatherization grant funded 5000-1430). On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

Member Eckhoff announced that today was Chief James Kruse’s last ETSB meeting. He wished him well in his retirement.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0122-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
JPS-P-0122-18
AWARDING RESOLUTION ISSUED TO DR. MOHAMMED TURAB ALI FOR AN AGREEMENT TO PROVIDE PSYCHIATRIC AND RELATED HEALTHCARE SERVICES FOR THE JUVENILES DETAINED AT KANE COUNTY (CONTRACT TOTAL AMOUNT: $45,760.00)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to provide psychiatric services, for the period May 10, 2018 through May 9, 2019, for the Juveniles detained at Kane County.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide psychiatric and related healthcare services ordered by the courts, for the period May 10, 2018 through May 9, 2019, for the Juveniles detained at Kane County, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Dr. Mohammed Turab Ali, 1020 Grove Lane, Lombard, Illinois 60148, for a contract total amount of $45,760.00.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

363
Member Eckhoff moved, seconded by Member Zay, that an OHSEM Specialist be authorized to travel to Atlanta, Georgia on May 14-16, 2018 to attend the 9th Annual Council for State and Territorial Epidemiologists (CSTE) Disaster Workshop. CSTE is funding the trip, lodging and incidentals for a total cost to the County of $0.00. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0126-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
FM-P-0126-18
AWARDING RESOLUTION ISSUED TO
ATLAS COPCO COMPRESSORS, LLC FOR PREVENTIVE MAINTENANCE, SERVICE AND PARTS AS NEEDED FOR TWO COMPRESSED AIR ROTARY COMPRESSORS FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $44,210.00)

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 Atlas Copco Compressors, LLC, for preventive maintenance, service and repair parts as needed, for the two year period April 25, 2018 through April 24, 2020, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for preventive maintenance, service and repair parts as needed, for the two year period April 25, 2018 through April 24, 2020, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Atlas Copco Compressors, LLC, 2501 Landmeier Road, Elk Grove Village, Illinois 60007, for a total contract amount not to exceed $44,210.00, per lowest responsible bid #18-083-GV.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.
Member Healy moved, seconded by Member Elliott, that Resolution #FM-P-0127-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

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**RESOLUTION**

**FM-P-0127-18**

**AGREEMENT FOR SATELLITE COURT FACILITY BETWEEN**

**THE ALEXANDER BRADLEY BURNS AMERICAN LEGION POST #80**

**AND THE COUNTY OF DU PAGE**

WHEREAS, the Illinois General Assembly has provided at 55 ILCS 5/5-1106, that it shall be the duty of each county board to, amongst other obligations, provide proper rooms and offices for the accommodation of the circuit court; and

WHEREAS, the Eighteenth Judicial Circuit Court of DuPage County requires suitable facilities for a satellite traffic court to be located in Downers Grove, Illinois; and

WHEREAS, the Alexander Bradley Burns American Legion Post #80 has a building in Downers Grove, Illinois, portions of which are available for use by the Eighteenth Judicial Circuit Court that are suitable for use as traffic court facilities; and

WHEREAS, it is in the interest of the County of DuPage to enter into an agreement with the Alexander Bradley Burns American Legion Post #80 on behalf of the Eighteenth Judicial Circuit Court, for the lease of property for use as courtroom facilities; and

WHEREAS, the County Board of the County of DuPage, on behalf of the Eighteenth Judicial Circuit, agrees to enter into an agreement for the lease of facilities for the period of time from June 1, 2018 through February 28, 2023, at the following established rental rates per day that the court convenes at said location:

- **June 1, 2018 through February 28, 2019** - $297.00 per day
- **March 1, 2019 through February 29, 2020** - $312.00 per day
- **March 1, 2020 through February 28, 2021** - $327.00 per day
- **March 1, 2021 through February 28, 2022** - $344.00 per day
- **March 1, 2022 through February 28, 2023** - $361.00 per day

WHEREAS, said Lease shall provide for courtroom facilities Monday, Wednesday, Thursday and Friday, between the hours of 8:00 a.m. and 4:30 p.m., and Tuesday, between the hours of 8:00 a.m. and 3:00 p.m.; at such terms and conditions as set out in the attached lease agreement; and
WHEREAS, should the parties determine that it is in their best interests, the County may, by mutual agreement, continue the terms and conditions of this Lease Agreement on a month by month basis with a written document duly executed by both parties.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of DuPage does hereby adopt the attached lease agreement by and between the Alexander Bradley Burns American Legion Post #80 and the County of DuPage, which agreement provides for a five (5) year lease for the period June 1, 2018 through February 28, 2023, with an option to continue the terms and conditions of this lease on a month by month basis by mutual agreement in a written document duly executed by both parties; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution and the attached lease agreement be transmitted by the County Clerk to the Auditor, Treasurer, Finance Director, Facilities Management, the Court Administrator, the State’s Attorney’s Office, Anthony Hayman, A.S.A. and to the Alexander Bradley Burns American Legion Post #80, 4000 Saratoga Avenue, Downers Grove, Illinois 60515 and to the County Board.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Krajewski, that Resolution #TE-P-0131-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
TE-P-0131-18
AWARDING RESOLUTION TO PHYSICIAN’S RECORD COMPANY TO FURNISH AND DELIVER NCR FORMS (CONTRACT TOTAL AMOUNT: $42,000.00)

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

WHEREAS, the lowest responsible bidder has been designated and the Technology Committee recommends County Board approval for the issuance of a contract to Physician’s Record Company, to furnish and deliver NCR forms for various DuPage County departments, for the period of June 1, 2018 through May 31, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that a contract covering said, to furnish and deliver NCR forms for the period of June 1, 2018 through May 31, 2019, for Information
Technology, be, and it is hereby approved for issuance of a contract, by the Procurement Division to Physician’s Record Company, 3000 South Ridgeland Avenue, Berwyn, Illinois 60402, for a contract total amount of $42,000.00, per renewal option under Bid #17-075-GV. This is the first of three (3) optional twelve (12) month renewals.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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RESOLUTION
TE-P-0132-18
AWARDING RESOLUTION TO TRUSTWAVE HOLDINGS, INC.
TO PERFORM MANAGED SECURITY TESTING
AND COMPLIANCE VALIDATION SERVICES
(CONTRACT TOTAL: $34,898.00)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Trustwave Holdings, Inc., for professional services to perform managed security testing and compliance validation services for the Payment Card Industry (PCI) Data Security Standard (DSS), for the period of May 1, 2018 through November 30, 2018, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that the contract covering said, for professional services to perform managed security testing and compliance validation services for the Payment Card Industry (PCI) Data Security Standard (DSS), for the period of May 1, 2018 through November 30, 2018, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Trustwave Holdings, Inc., 70 West Madison Street, Suite 600, Chicago, Illinois 60602, for a contract total amount of $34,898.00. Per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.
Member Wiley moved, seconded by Member Elliott, that Resolution #TE-P-0133-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
TE-P-0133-18
AWARDING RESOLUTION TO MHC SOFTWARE, INC.
FOR ANNUAL MAINTENANCE OF THE ENTERPRISE CONTENT MANAGEMENT SYSTEM
(CONTRACT TOTAL: $33,030.00)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to MHC Software, Inc., for annual maintenance of the Enterprise Content Management System for Finance and Human Resources, for the period of February 28, 2018 through February 27, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that the contract covering said, for annual maintenance of the Enterprise Content Management System for Finance and Human Resources, for the period of February 28, 2018 through February 27, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to MHC Software, Inc., 12000 Portland Avenue South, Suite 230, Burnsville, Minnesota 55337, for a contract total amount of $33,030.00. Per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Tornatore, that Resolution #DT-R-0120-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
RESOLUTION
DT-R-0120-18
AWARDING RESOLUTION TO R.W. DUNTEMAN COMPANY
2018 PAVEMENT MAINTENANCE (SOUTH) PROGRAM
SECTION 18-PVMTC-10-GM
(COUNTY COST: $4,194,216.29)

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 Pavement Maintenance (South) Program, Section 18-PVMTC-10-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>R.W. Dunteman Company</td>
<td>$4,194,216.29</td>
</tr>
<tr>
<td>K-Five Construction Corporation</td>
<td>$4,266,885.87</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 R.W. Dunteman Company for their submission of the lowest, most responsible bid in the amount of $4,194,216.29.

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 R.W. Dunteman Company, 600 South Lombard Road, Addison, Illinois 60101 for their bid of $4,194,216.29; and

BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500-3550-53320</td>
<td>$4,194,216.29</td>
</tr>
</tbody>
</table>

; and

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 County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; 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 R.W. Dunteman Company.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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RESOLUTION
DT-R-0138-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND THE COUNTY OF COOK
CONCERNING THE ELGIN O’HARE/I-390 CORRIDOR ENHANCEMENTS
SECTION NO. 14-00245-05-EG AND 14-00245-05-LS
PHASE II DESIGN ENGINEERING
(COUNTY TO BE REIMBURSED 50%; ESTIMATED $52,532.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the County of Cook (hereinafter referred to as PARTY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. and Article VII, Section 10, of the 1970 Constitution of the State of Illinois which encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

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

370
WHEREAS, the Illinois State Toll Highway Authority is the lead agency for the Elgin O’Hare Western Access improvement that includes widening the existing Elgin O’Hare Expressway, extending the Elgin O’Hare Expressway from its eastern terminus at Rohlwing Road (IL Route 53) to O’Hare International Airport to be known as IL Route 390, and constructing a Western Access corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294) (hereinafter referred to as EOWA); and

WHEREAS, the COUNTY has secured Illinois Transportation Enhancement Program funding for corridor enhancements along the EOWA; and

WHEREAS, the COUNTY has entered into an engineering agreement for professional phase II design engineering services for corridor enhancements along the EOWA in the amount of $105,064.00 (hereinafter referred to as PROJECT); and

WHEREAS, the PARTY desires to enter into an agreement to share equally in the phase II design engineering costs of the PROJECT; and

WHEREAS, the COUNTY has prepared the attached Intergovernmental Agreement (hereinafter referred to as IGA) with the County of Cook for the project.

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this Resolution and one (1) executed duplicate original IGA to the County of Cook, by and through the Division of Transportation.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Resolution #DT-R-0139-18, a Grant Agreement for the Illinois Clean Diesel Grant Program/CMAQ/Chicago Area Green Fleets Grants between the County of DuPage and State of Illinois Environmental Protection Agency for Truck Conversions to Operate on Compressed Natural Gas, was pulled from the agenda.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0100-18, Agreement between the County of DuPage, Illinois and Globetrotters Engineering Corporation Professional Construction Engineering Services upon Request of the Division of Transportation, Section 18-CENGR-04-EG, be approved and adopted.

Member Krajewski left the room to avoid a conflict of interest.
Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0100-18 be approved and adopted. On roll call, Members DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Members Anderson and Krajewski were not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION

DT-P-0100-18

AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND GLOBETROTTERS ENGINEERING CORPORATION
PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES
UPON REQUEST OF THE DIVISION OF TRANSPORTATION
SECTION 18-CENGR-04-EG
(CONTRACT TOTAL NOT TO EXCEED $400,000.00)

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services, upon request of the Division of Transportation, Section 18-CENGR-04-EG; and

WHEREAS, Globetrotters Engineering Corporation (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Construction Engineering Services, and is willing to perform the required services for an amount not to exceed $400,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Globetrotters Engineering Corporation be hereby accepted and approved for a contract total not to exceed $400,000.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Globetrotters Engineering Corporation, 300 South Wacker Drive, Suite 400, Chicago, Illinois 60606, by and through the Division of Transportation.
Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0101-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-P-0101-18
AWARDING RESOLUTION ISSUED TO OSBURN ASSOCIATES, INC. TO FURNISH AND DELIVER SIGN MATERIALS/SIGN FACES AS NEEDED FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $65,000.00)

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 Osburn Associates, Inc., to furnish and deliver sign materials/sign faces, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign materials/sign faces, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, is hereby approved for issuance to Osburn Associates, Inc., 9383 Vanatta Road, Logan, Ohio 43138, for a contract total not to exceed $65,000.00, per renewal option under bid award #17-065-GV, first of three options to renew.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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

373
RESOLUTION
DT-P-0102-18
AWARDING RESOLUTION ISSUED TO
SHOREWOOD HOME AND AUTO, INC. TO FURNISH AND DELIVER
ONE (1) JOHN DEERE 1575 TERRAINCUT WITH FRONT MOWER
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $31,322.61)

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 Shorewood Home and Auto, Inc., to furnish and deliver (1) John Deere 1575 TerrainCut with front mower for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver (1) John Deere 1575 TerrainCut with front mower for the Division of Transportation, is hereby approved for issuance to Shorewood Home and Auto, Inc., 1002 West Jefferson Street, Shorewood, Illinois 60404, for a contract total not to exceed $31,322.61, per lowest responsible bid #18-056-LG.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0106-18
AWARDING RESOLUTION ISSUED TO OSBURN ASSOCIATES, INC.
TO FURNISH AND DELIVER SIGN POST REFLECTORS
AND LINEAR DELINEATION PANELS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $28,795.30)

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 Osburn Associates, Inc., to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, is hereby approved for issuance to Osburn Associates, Inc., 9383 Vanatta Road, Logan, Ohio 43138, for a contract total not to exceed $28,795.30, per lowest responsible bid #18-038-JM.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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R E S O L U T I O N

DT-P-0107-18

AWARDING RESOLUTION ISSUED TO RILCO INC.
F/K/A ROCK ISLAND LUBRICANTS AND OIL COMPANY
TO FURNISH AND DELIVER AUTOMOTIVE LUBRICANTS
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 purchase order to Rilco Inc., F/K/A Rock Island Lubricants and Oil Company, to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, be, and is hereby approved for issuance of a contract purchase order to Rilco Inc., F/K/A Rock Island Lubricants and Oil Company, 1320 1st Street, Rock Island,
Illinois 61201, for a contract total not to exceed $30,000.00, per lowest responsible bid #18-070-GV.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0108-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-P-0108-18
AWARDING RESOLUTION ISSUED TO
FREEWAY FORD-STERLING TRUCK SALES, INC.
TO FURNISH AND DELIVER
ONE (1) 2019 FORD F-550 SUPER CAB UTILITY SERVICE TRUCK
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $79,638.00)

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 Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver one (1) 2019 Ford F-550 Super Cab Utility Service Truck for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) 2019 Ford F-550 Super Cab Utility Service Truck for the Division of Transportation, is hereby approved for issuance to Freeway Ford-Sterling Truck Sales, Inc., 8445 45th Street, Lyons, Illinois 60534, for a contract total not to exceed $79,638.00, per lowest responsible bid #18-041-LG.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0109-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-P-0109-18
AWARDING RESOLUTION ISSUED TO
MANDEL METALS, INC. D/B/A US STANDARD SIGN
TO FURNISH AND DELIVER SIGN MATERIALS/SIGN BLANKS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $36,613.01)

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 Mandel Metals, Inc., d/b/a US Standard Sign, to furnish and deliver sign materials/sign blanks, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign materials/sign blanks, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, is hereby approved for issuance to Mandel Metals, Inc., d/b/a US Standard Sign, 11400 West Addison Avenue, Franklin Park, Illinois 60131, for a contract total not to exceed $36,613.01, per lowest responsible bid #18-059-LG.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0110-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
RESOLUTION
DT-P-0110-18
AWARDING RESOLUTION ISSUED TO DECKER SUPPLY CO., INC.
TO FURNISH AND DELIVER SIGN POSTS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $44,945.11)

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 Decker Supply Co., Inc., to furnish and deliver sign posts, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign posts, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, is hereby approved for issuance to Decker Supply Co., Inc., 1115 O’Neill Avenue, Madison, Wisconsin 53704, for a contract total not to exceed $44,945.11, per lowest responsible bid #18-037-JM.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0111-18
AWARDING RESOLUTION ISSUED TO
CHICAGO PARTS AND SOUND, LLC TO FURNISH AND DELIVER
FORD AND MOTORCRAFT AUTO AND LIGHT TRUCK PARTS
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 Chicago Parts and Sound, LLC, to furnish and deliver Ford and Motorcraft auto and light truck parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Ford and Motorcraft auto and light truck parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, is hereby approved for issuance to Chicago Parts and Sound, LLC, 1150 Lively Boulevard, Elk Grove Village, Illinois 60007, for a contract total not to exceed $40,000.00, per renewal option under bid award #16-117-JM, second of three options to renew.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

R E S O L U T I O N
DT-P-0114-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND STV INCORPORATED
PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES
2018 PAVEMENT MAINTENANCE (NORTH) PROGRAM
SECTION 18-PVMTC-09-GM
(CONTRACT TOTAL NOT TO EXCEED $299,970.67)

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM; and

WHEREAS, STV Incorporated (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Construction Engineering Services, and is willing to perform the required services for an amount not to exceed $299,970.67; and
WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a contract total not to exceed $299,970.67 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to STV Incorporated, 200 West Monroe Street, Suite 1650, Chicago, Illinois 60606, by and through the Division of Transportation.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0119-18 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-P-0119-18
AWARDING RESOLUTION ISSUED TO BRAD TAYLOR INC. D/B/A BTI BRUSH TO PROVIDE MOWING SERVICES ALONG VARIOUS DU PAGE COUNTY RIGHTS-OF-WAY AS NEEDED FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $50,000.00)

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 Brad Taylor Inc., d/b/a BTI Brush, to provide mowing services along various DuPage County rights-of-way, as needed for the Division of Transportation, for the period April 24, 2018 through November 30, 2018.
NOW, THEREFORE, BE IT RESOLVED that said contract to provide mowing services along various DuPage County rights-of-way, as needed for the Division of Transportation, for the period April 24, 2018 through November 30, 2018, is hereby approved for issuance to Brad Taylor Inc., d/b/a BTI Brush, 10117 Bode Street, Suite A, Plainfield, Illinois 60585, for a contract total not to exceed $50,000.00, per lowest responsible bid #18-079-GV.

Enacted and approved this 24th day of April, 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 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, is hereby approved for issuance to 3M Company, 3M Company Building 225-4N-14, St. Paul, Minnesota 55144, for a contract total not to exceed $39,476.38, per lowest responsible bid #18-069-JM.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0337B-15 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-R-0337B-15
AMENDMENT TO RESOLUTION DT-R-0337A-15
TO INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DU PAGE AND THE CITY OF WARRENVILLE
CH 32/WARRENVILLE ROAD
OVER THE WEST BRANCH OF THE DU PAGE RIVER
SECTION 12-00220-03-BR
(NO COUNTY COST)

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-R-0337-15 on April 28, 2015 and DT-R-0337A-15 on June 14, 2016; and

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and City of Warrenville (hereinafter referred to as CITY) previously entered into an Intergovernmental Agreement and First Amendment for improvements to CH 32/Warrenville Road over the West Branch of the DuPage River, Section 12-00220-03-BR (hereinafter referred to as IMPROVEMENT); and

WHEREAS, the CITY has requested that the COUNTY execute the Grant of Permanent Easement to allow the COUNTY to own, operate and maintain the storm sewers located upon CITY property as referenced in the original Intergovernmental Agreement; and

WHEREAS, the Grant of Permanent Easement (hereinafter referred to as PERMANENT EASEMENT) has been prepared and attached hereto; and

WHEREAS, said PERMANENT EASEMENT must be executed by the parties.

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 PERMANENT EASEMENT; and

BE IT FURTHER RESOLVED that a copy of this Resolution and executed PERMANENT EASEMENT be sent to the CITY, by and through the Division of Transportation.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0172A-17 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-P-0172A-17
AMENDMENT TO RESOLUTION DT-P-0172-17 ISSUED TO DETROIT SALT COMPANY TO FURNISH AND DELIVER BULK ROCK SALT AS NEEDED FOR THE DIVISION OF TRANSPORTATION (CONTRACT INCREASE $401,175.00; +51.94%)

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0172-17 on May 23, 2017 awarding a contract to Detroit Salt Company, to furnish and deliver bulk rock salt, as needed for the Division of Transportation; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is $772,350.00; and

WHEREAS, a contract increase is necessary to ensure sufficient rock salt supplies are stored to prepare for the next winter season; and

WHEREAS, the Transportation Committee recommends a change order to increase the funding in the amount of $401,175.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0172-17, issued to Detroit Salt Company, to increase the funding in the amount of $401,175.00, resulting in an amended contract total amount of $1,173,525, an increase of 51.94%.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Noonan, that Resolution #DT-R-0010B-17 be approved and adopted. On roll call, Members Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Anderson was not present at the time of roll call. One vacancy. Motion carried.
RESOLUTION
DT-R-0010B-17
AMENDMENT TO RESOLUTION DT-R-0010-17 AND DT-R-0010A-17
ADDITIONS TO DU PAGE COUNTY HIGHWAY SYSTEM
TO INCLUDE SALT CREEK BRIDGE AS
CH 60/NORTH THORNDALE AVENUE

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0010-17 on December 13, 2016 and DT-R-0010A-17 on February 4, 2017, which authorized the addition of roadways constructed by the Illinois State Toll Highway Authority (hereinafter referred to as AUTHORITY) for local access and circulation into the DuPage County Highway System; and

WHEREAS, the Salt Creek Bridge, Structure No. 022-3011, is currently known as CH 27/Thorndale Avenue; and

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) desires to re-name the County Highway Number/Name of said Salt Creek Bridge, Structure No. 022-3011, from the end of the west approach slab to the end of the east approach slab, to CH 60/North Thorndale Avenue; and

WHEREAS, a map depicting said additions to the DuPage County Highway System including said Salt Creek Bridge, Structure No. 022-3011, is attached hereto as “Revised” Exhibit A and made a part hereof; and

WHEREAS, it is necessary and appropriate, with the Illinois Department of Transportation’s approval, to re-name said Salt Creek Bridge, Structure No. 022-3011 to be CH 60/North Thorndale Avenue, and continue to include said bridge structure in the County Highway System.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk are hereby authorized and directed to execute any and all documents that may be necessary to re-name and continue to include the Salt Creek Bridge, Structure No. 022-3011, from the end of the west approach slab to the end of the east approach slab, in the DuPage County Highway System to be known as CH 60/North Thorndale Avenue; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit a certified copy of this Resolution to the Illinois Department of Transportation, by and through the DuPage County Division of Transportation.

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Elliott, that Resolution #DT-R-0354A-17, Amendment to Resolution DT-R-0354-17 Issued to Meade, Inc. 2018-2019 Traffic Signal and Street Light Maintenance, Section 18-TSMTC-01-GM, be approved and adopted.

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

Member Puchalski moved, seconded by Member Elliott, that Resolution #DT-R-0354A-17 be approved and adopted. On roll call, Members DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Anderson and Chaplin were not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
DT-R-0354A-17
AMENDMENT TO RESOLUTION DT-R-0354-17 ISSUED TO MEADE, INC.
2018-2019 TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE
SECTION 18-TSMTC-01-GM
(INCREASE $74,836.00; +3.37%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0354-17 on September 12, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0354-17 to Meade, Inc., for the 2018-2019 Traffic Signal and Street Light Maintenance Program, Section 18-TSMTC-01-GM; and

WHEREAS, Resolution DT-R-0354-17 obligated certain monies for payment of costs for Section 18-TSMTC-01-GM as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500-3500-53330</td>
<td>$2,219,908.51</td>
</tr>
</tbody>
</table>

; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract 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-0354-17 is hereby amended to reflect a cost of $2,294,744.51 instead of and in place of a cost of $2,219,908.51 and that the monies be allocated and set aside for the payment of said costs as follows.
FUND
1500-3500-53330
4000-5820-53310
6000-1220-54010
1000-1110-53370

AMOUNT
$ 2,219,908.51
$     41,181.00
$     13,410.00
$     20,245.00

Enacted and approved this 24th day of April, 2018, at Wheaton, Illinois.

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

Under Unfinished Business, Member Grasso stated that Chief Jim Kruse attended his last ETSB meeting today. He played an important role in the consolidation process.

Member DiCianni said that he went to school with Jim Kruse and wished him well.

Member Noonan thanked him for his service. He represented the Sheriff well.

Member Khouri stated that he was always very professional.

Under New Business, Member Wiley remarked that he had a 35 year career in the service and thanked everyone for their good wishes. He will accept the applause for all those who served.

Member Grant said that there formerly was a gas station on the corner of Butterfield Road and Route 53. They are clearing the property and it looks very nice. The Butterfield Park District received a Federal grant for $750,000 and the District matched it.

Member Chaplin thanked Chris Snyder, County Engineer, who helped with the construction of the 31st Street retaining wall. He worked with the residents for the color of the stain. She also commented that she was happy to hear about the Liberty Systems Resolution regarding Election night.
Member Elliott moved, seconded by Member Larsen, that this meeting of the County Board of DuPage County be adjourned to Tuesday, May 8, 2018 at 10:00 A.M. On voice vote, motion carried.

_____________________________
Paul Hinds, County Clerk