The proceedings of the County Board of DuPage County at a Regular meeting held at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, May 8, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chris Kachiroubas, Clerk of the Circuit Court, presented a 30 year anniversary award to Pam Borla and Joe Rodrigues.

Chairman Cronin presented a Proclamation of Commendation to DuPage County Family Self-Sufficiency Program to Catherine Vince and Leslie West and Community Services Director Mary Keating.

Member Chaplin moved, seconded by Member DiCianni, that a Proclamation of Commendation to DuPage County Family Self-Sufficiency Program be approved.

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PROCLAMATION OF COMMENDATION
TO DU PAGE COUNTY FAMILY SELF-SUFFICIENCY PROGRAM

WHEREAS, DuPage County’s Family Self-Sufficiency (FSS) Program empowers individuals to take control of their lives so they may become independent, productive members of their community; and

WHEREAS, since 1992, FSS has been a cooperative effort of DuPage County Community Services, the DuPage Housing Authority (DHA) and Metropolitan Family Services (MFS); and

WHEREAS, FSS offers comprehensive case management and supportive services to assist families in reaching their personal and professional self-sufficiency goals; and

WHEREAS, studies on the Family Self Sufficiency program demonstrate a positive return on investment through increased earnings, increased taxes paid and decreased public benefits; and
WHEREAS, FSS clients meet strict income and eligibility requirements and must demonstrate adequate progress toward goals with the assistance of their County Case Managers; and

WHEREAS, the majority of FSS clients are single mothers dedicated to creating better lives for themselves and their children; and

WHEREAS, 522 clients have graduated the DuPage County Family Self-Sufficiency Program, 88 are now homeowners, and last year 77% of program participants were employed, with nine participants completing post-secondary educational programs, changing the lives of mothers, children and families all over DuPage County.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board, do hereby celebrate the mothers, children and families involved with DuPage County’s Family Self Sufficiency Program for their dedication to transforming their lives and we commend the FSS staff and caseworkers for providing vital support and encouragement benefiting the adults and children involved.

Enacted this 8th day of May, 2018, in Wheaton, Illinois.

Chairman Cronin made the following remarks:

Last week, DuPage County’s Election Commission Consolidation Bill, House Bill 5124, passed out of an Illinois Senate Committee and will now be considered by the full Senate, after passing unanimously in the House. This bill, as you know, would dissolve the DuPage Election Commission and fold those duties into the County Clerk’s office. It has bi-partisan support in the General Assembly and we are hopeful it will be passed swiftly and that the Governor will sign it this summer.

Consolidation, collaboration, shared services are all hallmarks of our County ACT Initiative. I’d like to shine a light on the good work of the Lisle-Woodridge Fire Protection District which plans to enter into an Intergovernmental Agreement with our DuPage County GIS department. Our Geographic Information Service staff will create a new mapping application which depicts different types of incident responses, including structure and auto fires. This initiative not only allows an efficient utilization of resources, but enhances public safety by allowing the Chief and others to analyze calls by location, time and type throughout the year.

As the data continues to grow over time it will provide even more information, benefiting first responders each time they go out on a call. The Lisle Woodridge Fire Protection District has been a marvelous community partner and I extend my thanks to their leadership (Brent Frank and Chief Keith Krestan), as well as to Member Kevin Wiley for shepherding this new aspect of our County ACT Initiative.
Our ACT Initiative really has been a team effort. When we embarked upon our plan to reduce the size, scope and cost of local government, I knew it would be a monumental job, requiring enormous enthusiasm, diligence and dedication. Well, I’ve just described Chad Shaffer. And thank goodness he arrived when he did! Chad has been a better ambassador and steward of the ACT initiative than I ever could have dreamed. As Chad and his family pursue their next adventure, I hope they will accept my thanks, and the thanks of this body, for the hours, days, weeks and months he devoted to making government work better for our residents. We are grateful for your efforts and we wish you and your family all the best.

The following people voiced Public Comment regarding various issues:

Martin Dettmer – Noise Ordinance
Jean Kaczmark – Election Commission

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

Member Zay moved, seconded by Member DiCianni, that Resolution #CB-R-0178-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Grant were not present at the time of roll call. One vacancy. Motion carried.

RESOLUTION
CB-R-0178-18
APPOINTMENT OF DINO C. GAVANES TO VACANT COUNTY BOARD DISTRICT 1 SEAT

WHEREAS, pursuant to 10 ILCS 5/25-11, the County Board of DuPage County declared a vacancy in County Board District 1 on April 24, 2018 pursuant to approval of CB-R-0153-18; 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”; and

WHEREAS, Dino C. Gavanes meets the statutory requirements for appointment to the office; and

WHEREAS, Chairman Daniel J. Cronin hereby appoints Dino C. Gavanes to fill the vacancy; and

WHEREAS, pursuant to 10 ILCS 5/25-11 the appointee shall serve the remainder of the unexpired term, ending November 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the County Board hereby consents to the appointment of Dino C. Gavanes to County Board District 1 to fill the vacancy declared, for the remainder of the unexpired term, ending November 30, 2018; and

BE IT FURTHER RESOLVED that the Clerk shall transmit notice of such declaration to the County Central Committee and the County Board District Committee in District 1 of each established political party.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

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

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0175-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Larsen were not present at the time of roll call. Motion carried.
RESOLUTION
CB-R-0175-18
APPOINTMENT OF CHARLES E. BRATCHER
TO THE WEST CHICAGO FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Charles E. Bratcher to be a Trustee of the West Chicago 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 Charles E. Bratcher to be a Trustee of the West Chicago Fire Protection District for a term expiring 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: Charles E. Bratcher and Attorney Karl Ottosen, Ottosen, Britz, Kelly, Cooper & Gilbert, 1804 North Naper Boulevard, #350, Naperville, Illinois 60563.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0176-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Larsen were not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0176-18
APPOINTMENT OF ANTHONY P. GAGLIARDI
TO THE WEST CHICAGO FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Anthony P. Gagliardi to be a Trustee of the West Chicago 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 Anthony P. Gagliardi to be a Trustee of the West Chicago Fire Protection District for a term expiring 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: Anthony P. Gagliardi and Attorney Karl Ottosen, Ottosen, Britz, Kelly, Cooper & Gilbert, 1804 North Naper Boulevard, #350, Naperville, Illinois 60563.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Larsen, that Resolution #CB-R-0177-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Larsen were not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0177-18
APPOINTMENT OF MICHAEL J. LOFTUS
TO THE ZONING BOARD OF APPEALS

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Michael J. Loftus to serve as a Member of the Zoning Board of Appeals; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010, 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 Michael J. Loftus as a Member of the Zoning Board of Appeals for a term expiring December 1, 2022; 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 Michael J. Loftus.
Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0174-18, Placing Names on Payroll, be approved and adopted.

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

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0174-18 be approved and adopted. On roll call, Members Anderson, Chaplin, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members DiCianni, Eckhoff and Grant were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0174-18
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 May 22, 2018
Randal Benesh, Stationary Engineer
Class 3145 at $63,525 per year

Effective May 22, 2018
Nicholas Jensen, Facilities Manager
Class 3174, Range 315 at $95,000 per year
SHERIFF 1000-4410

Effective April 30, 2018
Susan Popow, Senior Staff Assistant
Class 1003, Range 108 at $26,199 per year

TEMPORARY

FACILITIES MANAGEMENT 1000-1100

Effective May 9, 2018
Dominic Bendinelli, Seasonal Employee
Class 9172 at $10.75 per hour

TEMPORARY

Effective May 9, 2018
Brittany Vermillion, Seasonal Employee
Class 9172 at $10.00 per hour

Effective May 21, 2018
Brandon Quigley, Seasonal Employee
Class 9172 at $10.00 per hour

Effective May 29, 2018
Zachery Sinn, Seasonal Employee
Class 9172 at $10.75 per hour

Effective June 1, 2018
Nicholas Sinn, Seasonal Employee
Class 9172 at $10.25 per hour

NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2010

Effective May 9, 2018
Mary Johnson, Account Clerk
Class 1171, Range 108 at $14.00 per hour
CARE CENTER 1200-2025

Effective April 25, 2018
  Diana Streadwick, Dining Services Worker
  Class 4237, Range 106 at $23,640 per year

CARE CENTER 1200-2035

Effective May 7, 2018
  Kenneth Wall, Housekeeper I
  Class 4210, Range 106 at $22,722 per year

REPLACEMENTS

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective May 15, 2018
  Amy Ozgode, Workforce Development Marketing Coordinator
  Class 1722, Range 311 at $56,000 per year

PROMOTIONS

CARE CENTER 1200-2050

Effective May 9, 2018
  Saveina Tanner, Interim Director of Nursing
  Class 4135, Range 317 at $96,250 per year, from
  Class 4133, Range 315 at $87,500 per year

COMMUNITY SERVICES 5000-1440

Effective May 22, 2018
  Anna Sitton, Community Development Specialist
  Class 1945, Range 111 at $51,000 per year, from
  Class 1931, Range 110 at $39,535 per year

JOB RECLASSIFICATIONS

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective May 19, 2018
  Thaddeus Zychowski, Senior Program Specialist
  Class 1744, Range 311 at $55,500 per year, from
  Class 1743, Range 111 at $45,631 per year
TEMPORARY

ANIMAL SERVICES 1100-1300

Effective May 21, 2018
   Meghan Reese, Intern
   Class 9170 at $10.00 per hour

TEMPORARY

DIVISION OF TRANSPORTATION 1500-3500

Effective May 21, 2018
   Hunter Glowienke, Seasonal Employee
   Class 9174 at $9.00 per hour

PUBLIC WORKS 2000-2555

Effective May 9, 2018
   Ryan Carlin, Seasonal Employee
   Class 9172 at $10.25 per hour

Effective May 9, 2018
   Jennifer Deegan, Intern
   Class 9170 at $12.50 per hour

Effective May 9, 2018
   Lillian Felsenthal, Intern
   Class 9170 at $12.00 per hour

Effective May 9, 2018
   Brandon Gottardo, Seasonal Employee
   Class 9172 at $10.75 per hour

Effective May 9, 2018
   Cody Logan, Seasonal Employee
   Class 9172 at $10.25 per hour

Effective May 9, 2018
   Sydney O’Leary, Seasonal Employee
   Class 9172 at $10.50 per hour

Effective May 9, 2018
   Joseph Richardson, Seasonal Employee
   Class 9172 at $10.50 per hour

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TEMPORARY

Effective May 9, 2018
  Alec Thompson, Intern
  Class 9170 at $14.00 per hour

STORMWATER MANAGEMENT 1600-3000

Effective May 9, 2018
  Cali Bonie, 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 8th day of May, 2018, at Wheaton, Illinois.

R E S O L U T I O N
FI-R-0179-18
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 8th day of May, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Healy, that a County Board member be authorized to attend the 2018 NACo Annual Conference in Nashville, Tennessee, July 13-16, 2018, expenses to include registration and meals for an approximate total of $697.00. On roll call, Members Anderson, Chaplin, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member DiCianni was not present at the time of roll call. Motion carried.

Member Krajewski moved, seconded by Member Healy, that the Committee be discharged in order to consider an Overnight Travel motion. On voice vote, motion carried.

Member Krajewski moved, seconded by Member Elliott, that a Volunteer/Rescue/Foster Coordinator be authorized to travel to Port Huron, Michigan, May 1-2, 2018 to meet a Canadian Animal Rescue and complete a transfer of two Chow shelter dogs. Animal Services is not requesting reimbursement for lodging, expenses to include mileage, tolls and per diem for an updated approximate total of $521.15. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Larsen thanked Staff for their support while he was Chairman of the Health and Human Services Committee.

Member Hart moved, seconded by Member Elliott, that Resolution #HHS-P-0147-18, Awarding Resolution to Warehouse Direct, Inc. for hand soap, hand sanitizer, lotion, shampoo and body wash, for the DuPage Care Center, be approved and adopted.

Member Healy asked what the PH balance is of the soap or sanitizer. Member Hart presented a sample of the soap.

Member Hart moved, seconded by Member Elliott, that Resolution #HHS-P-0147-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
HHS-P-0147-18
AWARDING RESOLUTION TO WAREHOUSE DIRECT, INC.
FOR HAND SOAP, HAND SANITIZER, LOTION, SHAMPOO
AND BODY WASH FOR THE DU PAGE CARE CENTER
(TOTAL CONTRACT AMOUNT: $62,639.92)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Warehouse Direct, Incorporated, for hand soap, hand sanitizer, lotion, shampoo and body wash, for the DuPage Care Center for the period May 28, 2018 through May 27, 2020.

NOW, THEREFORE BE IT RESOLVED, that said contract for hand soap, hand sanitizer, lotion, shampoo and body wash for the DuPage Care Center for the period May 28, 2018 through May 27, 2020, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Warehouse Direct, Incorporated, 2001 South Mount Prospect Road, Des Plaines, Illinois for a contract total amount of $62,639.92, per lowest responsible bid #18-055-GV.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0148-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
HHS-P-0148-18
AWARDING RESOLUTION ISSUED TO
PRESCRIPTION SUPPLY, INCORPORATED FOR SECONDARY
PHARMACEUTICALS FOR IN-HOUSE CLOSE SHOP PHARMACY
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $170,000.00)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order for secondary pharmaceuticals for in-house close shop pharmacy, for the period May 21, 2018 through May 20, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition covering said, for secondary pharmaceuticals for in-house close shop pharmacy, for the period May 21, 2018 through May 20, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to Prescription Supply, Incorporated, 2233 Tracy Road, Northwood, Ohio 43619, for a total contract amount of $170,000.00, per bid #18-067-DT

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0149-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0149-18
ISSUED TO SYSCO CHICAGO, INCORPORATED
FOR PRIMARY SUPPLIER OF FOOD, SUPPLIES AND CHEMICALS
FOR THE DU PAGE CARE CENTER DINING SERVICES,
JTK ADMINISTRATION AND JUDICIAL OFFICE FACILITY CAFÉ´S
(TOTAL CONTRACT AMOUNT: $1,111,000)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase to Sysco Chicago, Inc., for primary supplier of food, supplies and chemicals for the DuPage Care Center Dining Services, JTK Administration and Judicial Office Facility café´s, for the period June 1, 2018 through May 31, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for primary supplier of food, supplies and chemicals for the DuPage Care Center Dining Services, JTK Administration and Judicial Office Facility café´s, for the period June 1, 2018 through May 31, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Sysco Food Service, 250 Wieboldt Drive, Des...
Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0385B-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

WHEREAS, Resolution HHS-P-0385-17 was approved and adopted by the County Board on September 26, 2017; and

WHEREAS, Resolution HHS-P-0385A-17 was approved and adopted by County Board on January 23, 2018 increasing the encumbrance $50,371.00; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 2770-0001 in the amount of $190,154.00 for Community Services, under the FY18 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that DuPage County Board adopts Change Order Notice to Contract 2770-0001 SERV, issued to Healthy Air Heating & Air, Inc., for Community Services, under the FY18 Weatherization Program Grants, for a change order to increase contract in the amount of $190,154.00, for a new contract total amount of $313,025.00, for Community Services, under the FY18 Weatherization Program Grants.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that a Community Development Administrator be authorized to attend the Illinois Home Weatherization Assistance Program (IHWAP) Policy and Procedure Workshop in Springfield, Illinois from May 15-16, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for
approximate total of $370.00 (Weatherization Grant funded 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Assessor/Final Inspector be authorized to attend the Illinois Home Weatherization Assistance Program (IHWAP) Policy and Procedure Workshop in Springfield, Illinois from May 15-16, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for approximate total of $315.18 (Weatherization Grant funded 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that a Senior Community Development Specialist be authorized to attend the annual National Conference on Ending Homelessness in Washington, DC, from July 22-25, 2018, expenses to include registration, transportation, lodging and per diems for approximate total of $2,045.00 (Funded by the HUD Continuum of Care Planning Grant 5000-1510). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Information and Referral Coordinator be authorized to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) Mandatory 2019 Grant training in Springfield, Illinois from June 5-7, 2018, expenses to include lodging and per diem for approximate total of $300.00 (CSBG Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Administrator be authorized to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 Grant training in Springfield, Illinois, from June 5-7, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $525.00 (CSBG Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso,

Member Hart moved, seconded by Member Khouri, that a Community Services Administrator be authorized to take a certification exam for the Certified Community Action Professional (CCAP) in Springfield, Illinois from June 19-20, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for approximate total of $375.00 (CSBG Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that an Assistant Financial Services Administrator be authorized to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 Grant training in Springfield, Illinois from June 5-7, 2018, expenses to include lodging and per diem for approximate total of $300.00 (CSBG Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Eckhoff stated that DuPage County does have a noise ordinance and that they will address the issue of barking dogs that was raised in Public Comment.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0137-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
JPS-P-0137-18
AWARDING RESOLUTION TO LOGICALIS, INC. TO PROVIDE HARDWARE AND SOFTWARE ALONG WITH PROFESSIONAL AND TECHNICAL ASSISTANCE FOR THE COMPUTER SYSTEM (CONTRACT TOTAL AMOUNT: $191,057.90)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and
WHEREAS, the Judicial/Public Safety recommends County Board approval for the issuance of a contract purchase order to Logicalis Inc., to provide hardware and software along with professional and technical assistance for the computer system of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that covering said contract to provide hardware and software along with professional and technical assistance for the computer system of the Circuit Court Clerk be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Logicalis Inc., 3500 Lacey Road, Suite 200, Downers Grove, Illinois 60515, for a contract total amount of $191,057.90.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member DiCianni, that Resolution #JPS-P-0138-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
JPS-P-0138-18
AWARDING RESOLUTION TO CURRIE MOTORS FOR THE PURCHASE OF (13) 2018 POLICE FORD INTERCEPTOR VEHICLES FOR THE SHERIFF’S OFFICE (CONTRACT TOTAL AMOUNT $375,479.00)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the County of DuPage will contract with the Northwest Municipal Conference (NWMC)#152; and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for the purchase of thirteen (13) 2018 Police Ford Interceptor vehicles for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the purchase of thirteen (13) 2018 Police Ford Interceptor vehicles for the Sheriff’s Office, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Currie Motors, 9423 West Lincoln Highway, Frankfort, Illinois 60423 for a contract total amount not to exceed $375,479.00.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.
Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0174A-16 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
JPS-P-0174A-16
AMENDMENT TO RESOLUTION JPS-P-0174-16
ISSUED TO LOGICALIS FOR CLOUD SERVICES AND
TECHNICAL SUPPORT FOR AN APPLICATION SYSTEM
(INCREASE CONTRACT $4,468.00)

WHEREAS, Resolution JPS-P-0174-16 was approved and adopted by the County Board on June 14, 2016; and

WHEREAS, the Judicial/Public Safety Committee recommends changes as stated in the Change Order Notice to increase Purchase Order 1903-001 SERV, issued to Logicalis to provide Cloud Services and Technical Support for an application system for the Circuit Court Clerk, in the amount of $4,468.00 resulting in an amended contract total amount of $809,370.52.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice dated April 5, 2018 to Purchase Order 1903-001 SERV, issued to Logicalis to provide Cloud Services and Technical Support for an application system for the Circuit Court Clerk, to increase the Contract Purchase Order in the amount of $4,468.00 resulting in an amended contract total amount of $809,370.52.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Tornatore, that Resolution #DR-R-0156-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DR-R-0156-18
ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

WHEREAS, the County of DuPage, acting pursuant to authority granted by the Illinois General Assembly in Illinois Compiled Statutes, 55 ILCS 5/5-15001, et seq., currently plans to undertake a drainage project within the area of Pearl Avenue, Glen Ellyn, in order to improve local drainage (the “Pearl Avenue Creek Channel Improvements”); and

WHEREAS, where the County must enter onto private property to undertake the Pearl Avenue Creek Channel Improvements, and, therefore, the consent of the landowner is required; and

WHEREAS, the County requires a permanent drainage easement and temporary construction easement on the parcel commonly known by the Parcel Identification Number 02-34-411-012 for the purpose of allowing the County, and its contractors, access to private property as part of the aforesaid drainage project; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommends approval of the attached Permanent Drainage Easement and Temporary Construction Easement for the above-described purposes.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Permanent Drainage Easement and Temporary Construction Easement is hereby accepted and approved, and the Chairman of the County Board is hereby authorized and directed to execute the Permanent Drainage Easement and Temporary Construction Easement on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED that the County Clerk be directed to record this Permanent Drainage Easement and Temporary Construction Easement in the DuPage County Recorder of Deeds Office and to return the original to the DuPage County Department of Public Works for filing; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution and the attached Easement to Patricia Camacho, 2N164 Pearl Avenue, Glen Ellyn, Illinois 60137 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Wiley, that Resolution #DR-R-0157-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION  
DR-R-0157-18  
ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

WHEREAS, the County of DuPage, acting pursuant to authority granted by the Illinois General Assembly in Illinois Compiled Statutes, 55 ILCS 5/5-15001, et seq., currently plans to undertake a drainage project within the area of Pearl Avenue, Glen Ellyn, in order to improve local drainage (the “Pearl Avenue Creek Channel Improvements”); and

WHEREAS, where the County must enter onto private property to undertake the Pearl Avenue Creek Channel Improvements, and, therefore, the consent of the landowner is required; and

WHEREAS, the County requires a permanent drainage easement and temporary construction easement on the parcel commonly known by the Parcel Identification Number 02-34-411-013 for the purpose of allowing the County, and its contractors, access to private property as part of the aforesaid drainage project; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommends approval of the attached Permanent Drainage Easement and Temporary Construction Easement for the above-described purposes.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Permanent Drainage Easement and Temporary Construction Easement is hereby accepted and approved, and the Chairman of the County Board is hereby authorized and directed to execute the Permanent Drainage Easement and Temporary Construction Easement on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED that the County Clerk be directed to record this Permanent Drainage Easement and Temporary Construction Easement in the DuPage County Recorder of Deeds Office and to return the original to the DuPage County Department of Public Works for filing; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution and the attached Easement William and Colleen Lagro, 2N150 Pearl Avenue, Glen Ellyn, Illinois 60137 and Anthony Hayman, State’s Attorney’s Office.
Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-R-0158-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-R-0158-18
FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE HIGHLAND HILLS SANITARY DISTRICT, THE FLAGG CREEK WATER RECLAMATION DISTRICT AND THE COUNTY OF DU PAGE, ILLINOIS FOR REVIEW OF ACCOUNTS AND OPERATIONS IN PREPARATION FOR DISSOLUTION

WHEREAS, the County of DuPage (hereinafter “COUNTY”), the Highland Hills Sanitary District (hereinafter “HIGHLAND HILLS”), and the Flagg Creek Water Reclamation District (hereinafter “FLAGG CREEK”), previously entered into an Intergovernmental Agreement (hereinafter the “AGREEMENT”) which provides, inter alia, for FLAGG CREEK’S and the COUNTY’S acquisition of HIGHLAND HILLS’ infrastructure; and

WHEREAS, the parties have since determined that it is necessary and prudent, and in their best interests, to amend the AGREEMENT in order to address new conditions and changed circumstances that have developed since its adoption; and

WHEREAS, the parties have agreed to amend the AGREEMENT as set forth in the attached FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE HIGHLAND HILLS SANITARY DISTRICT, THE FLAGG CREEK WATER RECLAMATION DISTRICT AND THE COUNTY OF DU PAGE, ILLINOIS; and

WHEREAS, the Public Works Committee of DuPage County Board has reviewed and recommends the County’s approval of the attached FIRST AMENDMENT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached FIRST AMENDMENT between the COUNTY, HIGHLAND HILLS and FLAGG CREEK is hereby accepted and approved, and the Chairman of the DuPage County Board is hereby authorized and directed and executed the FIRST AMENDMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board is hereby authorized and directed and executed, personally or through his designee and attorneys, such
additional documents as necessary or prudent to effectuate the property transfers contemplated by such FIRST AMENDMENT; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit certified copies of the this Resolution and the attached AGREEMENT to the Highland Hills Sanitary District, 566 13th Place, Lombard, Illinois 60148, Attn: James Worden; the Flagg Creek Water Reclamation District, 7001 North Frontage Road, Burr Ridge, Illinois 60527, Attn: Thomas O’Connor and Anthony Hayman, State’s Attorney’s Office

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0139-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-P-0139-18
AWARDING RESOLUTION TO FAIRBANKS MORSE ENGINE DIVISION FOR PARTS, LABOR AND MAINTENANCE ON AN AS NEEDED BASIS TO REPAIR AND PROVIDE YEARLY MAINTENANCE ON THE ENGINE GENERATOR AT THE WOODRIDGE GREENE VALLEY TREATMENT FACILITY ($150,000.00)

WHEREAS, an agreement has been negotiated 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 Fairbanks Morse Engine Division, for parts, labor and maintenance on an as needed basis to repair and provide yearly maintenance on the engine generator at the Woodridge Greene Valley Wastewater Treatment Facility, for a four-year period of April 1, 2018 through March 31, 2022, for the Public Works Department.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, for parts, labor and maintenance on an as needed basis to repair and provide yearly maintenance on the engine generator at the Woodridge Greene Valley Treatment Facility, for a four year period of April 1, 2018 through March 31, 2022, for the Public Works Division, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Fairbanks Morse Engine Division, 701 White Avenue, Beloit, Wisconsin 53571, for a total contract amount
of $150,000.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0143-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-P-0143-18
RATIFICATION OF EMERGENCY CONTRACT ISSUED TO SERVICEMASTER DSI FOR EMERGENCY RESTORATION SERVICES DUE TO SEWER BACK-UPS (CONTRACT TOTAL AMOUNT $39,936.11)

WHEREAS, the DuPage County Public Works Department responded to a sewer backup on Honeysuckle Rose in Willowbrook. While performing maintenance to alleviate the back-up, two residential homes incurred severe wastewater damage directly related to the maintenance activity; and

WHEREAS, due to the critical nature of removing this sewage in a timely manner, ServiceMaster was authorized to clean and sanitize the two residences; and

WHEREAS, on March 16, 2018, DuPage County Chief of Staff and Public Works Committee Chairman authorized an emergency procurement to clean and sanitize these residences due to the public health and safety of the residents, in accordance with the DuPage County Procurement Code, Section 2-300.4-106.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said emergency procurement to clean and sanitize these residences due to the public health and safety of the residents, for Public Works, be, and it hereby approved for issuance of a Contract Purchase Order by the Procurement Division to ServiceMaster DSI, 2400 Wisconsin Avenue, Downers Grove, Illinois 60515, for a total contract amount not to exceed Thirty-nine thousand Nine hundred and Thirty six dollars and 11/100 cents ($39,936.11).

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.
Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0140-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FM-P-0140-18
AWARDING RESOLUTION ISSUED TO BOELTER, LLC
TO PROVIDE THE REPLACEMENT OF THE DISH MACHINE AT
THE JAIL FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $117,826.95)

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 Boelter, LLC, to provide the replacement of the dish machine at the Jail, for the period through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide the replacement of the dish machine at the Jail, for the period through November 30, 2018, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Boelter, LLC, N22 W23685 Ridgeview Parkway West, Waukesha, Wisconsin 53188-1013, for a total contract amount not to exceed $117,826.95, per lowest responsible bid #18-077-GV.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0141-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FM-P-0141-18
AWARDING RESOLUTION ISSUED TO INTERBORO PACKAGING CORPORATION TO FURNISH & DELIVER PLASTIC TRASH CAN & RECYCLING CAN LINERS FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $42,223.20)

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 Interboro Packaging Corporation, to furnish and deliver plastic trash can and recycling can liners, as needed for County facilities, for the period May 10, 2018 through May 9, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver plastic trash can and recycling can liners, as needed for County facilities, for the period May 10, 2018 through May 9, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Interboro Packaging Corporation, 114 Bracken Road, Montgomery, New York 12549, for a contract total amount not to exceed $42,223.20, per renewal option under bid award #17-045-JM, first option to renew.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0142-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FM-P-0142-18
AWARDING RESOLUTION ISSUED TO ADVENT SYSTEMS, INC. TO PROVIDE THE SECURITY SYSTEM REPLACEMENT FOR WORK RELEASE FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $397,418.00)

WHEREAS, requests for proposals 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 Advent Systems, Inc., to provide the security system replacement for Work Release, for the period through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide the security system replacement for Work Release, for the period through November 30, 2018, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Advent Systems, LLC, 435 West Fullerton Avenue, Elmhurst, Illinois 60126, for a total contract amount not to exceed $397,418.00, per most qualified Offer per Proposal #17-242-LG.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0127-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0127-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE WAYNE TOWNSHIP ROAD DISTRICT AND THE
COUNTY OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE WEST BRANCH DU PAGE RIVER AND FOX RIVER WATERSHEDS

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

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and
WHEREAS, General National Pollutant Discharge Elimination System ("NPDES") Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Wayne Township, 4N230 Klein Road, West Chicago, Illinois 60185 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0155-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0155-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LISLE AND THE COUNTY OF DU PAGE, ILLINOIS (STORMWATER MANAGEMENT DEPARTMENT AND PUBLIC WORKS DEPARTMENT) FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM IN THE EAST BRANCH AND WEST BRANCH DU PAGE RIVER WATERSHED

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

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

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

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

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

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

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation and enforcement of a stormwater management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.).; and
WHEREAS, the stormwater management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Lisle, 925 Burlington Avenue, Lisle 60532 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0159-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
SM-R-0159-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
CITY OF WEST CHICAGO AND THE COUNTY OF DU PAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM IN THE
WEST BRANCH DU PAGE RIVER AND FOX RIVER WATERSHEDS

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

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

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

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

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

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

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

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

WHEREAS, the Municipality and County have each determined that they could realize
cost savings by utilizing County equipment, vehicles and personnel to complete these minimum
control measures, subject to the latter’s availability; and
WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the City of West Chicago, 475 Main Street, West Chicago, Illinois 60185 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0160-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0160-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF OAKBROOK TERRACE AND THE COUNTY
OF DUPAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE SALT CREEK WATERSHED

WHEREAS, the County of DuPage ("County") and City of Oakbrook Terrace ("Municipality") are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the City of Oakbrook Terrace, 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181 and Anthony Hayman, State’s Attorney’s Office.
Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0161-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0161-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF OAK BROOK AND THE COUNTY
OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE SALT CREEK WATERSHED

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

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Oak Brook, 1200 Oak Brook Road, Oak Brook, Illinois 60523 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0162-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
SM-R-0162-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF HINSDALE AND THE COUNTY OF DU PAGE, ILLINOIS
FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE SALT CREEK AND DES PLAINES RIVER WATERSHEDS

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

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

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

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

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

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

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

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

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and
WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Hinsdale, 19 East Chicago Avenue, Hinsdale, Illinois 60521 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0163-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0163-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CAROL STREAM AND THE COUNTY OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM IN THE WEST BRANCH DU PAGE RIVER AND EAST BRANCH DU PAGE RIVER WATERSHEDS

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

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and
WHEREAS, the County has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Carol Stream, 500 North Gary Avenue, Carol Stream, Illinois 60188 and Anthony Hayman, State’s Attorney’s Office.
Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0164-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0164-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
YORK TOWNSHIP ROAD DISTRICT AND THE COUNTY OF
DUPAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DUPERAGE RIVER AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage (“County”) and York Township Road District (“Township”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit
certified copies of this Resolution and the attached Agreement to the York Township Road
District, 19W475 Roosevelt Road, Lombard, Illinois 60148 and Anthony Hayman, State’s
Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0165-18
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
SM-R-0165-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
WINFIELD TOWNSHIP ROAD DISTRICT AND THE COUNTY OF
DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER, WEST BRANCH DU PAGE RIVER
AND FOX RIVER WATERSHEDS

WHEREAS, the County of DuPage ("County") and Winfield Township Road District
("Township") are public agencies within the meaning of Illinois Intergovernmental Corporation
Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

WHEREAS, the Township and County have each determined that they could realize cost
savings by utilizing County equipment, vehicles and personnel to complete these minimum
control measures, subject to the latter’s availability; and
WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Winfield Township Road District, 30W575 Roosevelt Road, West Chicago, Illinois 60185 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0166-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0166-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
NAPERVILLE TOWNSHIP ROAD DISTRICT AND THE COUNTY OF
DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE WEST BRANCH DU PAGE RIVER AND FOX RIVER WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Naperville Township Road District (“Township”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and
WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Naperville Township Road District, 31W331 North Aurora Road, Naperville, Illinois 60563 and Anthony Hayman, State’s Attorney’s Office.
Enacted and approved this 8th day of May, 2018 at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0167-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0167-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
MILTON TOWNSHIP ROAD DISTRICT AND THE COUNTY OF
DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER AND
WEST BRANCH DU PAGE RIVER WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Milton Township Road District (“Township”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Milton Township Road District, 23W040 Poss Street, Glen Ellyn, Illinois 60137 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0168-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
SM-R-0168-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
LISLE TOWNSHIP ROAD DISTRICT AND THE COUNTY OF
DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER AND
WEST BRANCH DU PAGE RIVER WATERSHEDS

WHEREAS, the County of DuPage ("County") and Lisle Township Road District
("Township") are public agencies within the meaning of Illinois Intergovernmental Corporation
Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Lisle Township Road District, 4719 Indiana Avenue, Lisle, Illinois 60532 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0169-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0169-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
DOWNERS GROVE TOWNSHIP ROAD DISTRICT AND THE COUNTY
OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE DES PLAINES RIVER, EAST BRANCH DU PAGE RIVER
AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Downers Grove Township Road District (“Township”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and
WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Downers Grove Township Road District, is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute this Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Downers Grove Township Road District, 4340 Prince Street, Downers Grove, Illinois 60515 and Anthony Hayman, State’s Attorney’s Office.
Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0170-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0170-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
BLOOMINGDALE TOWNSHIP ROAD DISTRICT AND THE
COUNTY OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER, WEST BRANCH DU PAGE RIVER
AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage (“County”) and Bloomingdale Township Road District (“Township”) are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Bloomingdale Township Road District, 6N030 Rosedale Avenue, Bloomingdale, Illinois 60108 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0171-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
SM-R-0171-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
ADDISON TOWNSHIP ROAD DISTRICT AND THE COUNTY OF
DUPAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
IN THE EAST BRANCH DU PAGE RIVER AND SALT CREEK WATERSHEDS

WHEREAS, the County of DuPage ("County") and Addison Township Road District
("Township") are public agencies within the meaning of Illinois Intergovernmental Corporation
Act, 5 ILCS 220/1 et seq.; and

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

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

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

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

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

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

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

WHEREAS, the Township and County have each determined that they could realize cost
savings by utilizing County equipment, vehicles and personnel to complete these minimum
control measures, subject to the latter’s availability; and
WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Addison Township Road District, 411 West Potter Street, Wood Dale, Illinois 60191 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #SM-P-0144-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-P-0144-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND WBK ENGINEERING, LLC FOR ON CALL PROFESSIONAL ENGINEERING SERVICES (TOTAL CONTRACT: $45,000)

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to construct stormwater management and drainage improvements and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 & 5/5-15001 et seq.); and

WHEREAS, pursuant to said authority, the COUNTY periodically undertakes smaller scale stormwater management, drainage and flood control activities; and
WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its smaller scale stormwater management, drainage and flood control activities; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional engineering services, on an on-call basis, and is willing to perform the required services for an amount not to exceed Forty five thousand dollars and no cents ($45,000.00); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed Forty five thousand dollars ($45,000.00); 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 the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to WBK Engineering, LLC, 116 West Main Street, Suite 201, St. Charles, Illinois 60174, Attn. John Wills; Anthony Hayman, State’s Attorney’s Office; County Auditor; Finance Director; Treasurer; Purchasing and three (3) copies to the DuPage County Stormwater Management.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #SM-P-0145-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
SM-P-0145-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND RUETTIGER, TONELLI & ASSOCIATES, INC. FOR PROFESSIONAL LAND SURVEYING SERVICES

This Professional Service Agreement (“AGREEMENT”), is made this 8th day of May, 2018 between COUNTY OF DU PAGE, a body politic and corporate, with offices at 421 North County Farm Road, Wheaton, Illinois (hereinafter referred to as the COUNTY) and Ruettiger, Tonelli & Associates, Inc., licensed to do business in the State of Illinois, with offices at 129 Capista Drive, Shorewood, Illinois 60404 (hereinafter referred to as the CONSULTANT). The COUNTY and the CONSULTANT are hereafter sometimes individually referred to as a “party” or together as the “parties.”

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to regulate floodplains and stormwater management, to provide flood control and stormwater management and to enter into agreements for purposes related thereto (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.; and

WHEREAS, the COUNTY requires professional land surveying services to support the Stormwater Management Department’s watershed planning, project design, land acquisition, operations and maintenance needs; and

WHEREAS, the CONSULTANT has experience and expertise in this area, is in the business of providing professional land surveying services and is willing to perform the required services for an amount not to exceed Forty thousand dollars and no cents ($40,000.00); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed Forty thousand dollars and no cents ($40,000.00) 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 the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Ruettiger, Tonelli & Associates, Inc., 129 Capista Drive, Shorewood, Illinois 60404, Attn: Kenneth J. Pesavento,
PLS; Anthony Hayman, State’s Attorney’s Office and the DuPage County Stormwater Management Department.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Elliott, that Resolution #SM-P-0146-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-P-0146-18
INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF DU PAGE, ILLINOIS AND GLEN ELLYN PARK DISTRICT FOR THE ACKERMAN PARK PERMEABLE PAVER WATER QUALITY IMPROVEMENT PROJECT

WHEREAS, the GLEN ELLYN PARK DISTRICT (“PARK DISTRICT”) and the COUNTY OF DU PAGE (“COUNTY”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

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

WHEREAS, the PARK DISTRICT has developed a conceptual design report for the design, construction, and maintenance of a permeable paver parking lot project at Ackerman Park to include retrofitting a portion of an existing parking lot with permeable pavers and creating native vegetated bioretention islands (herein referred to as the “PROJECT”); and
WHEREAS, the COUNTY and the PARK DISTRICT have determined that the construction of the PROJECT will benefit local citizens by improving the water quality and reduction of stormwater runoff into the East Branch DuPage River watershed; and

WHEREAS, the PARK DISTRICT has requested COUNTY participation in cost sharing the PROJECT through a grant from the COUNTY’S Water Quality Improvement Program in an amount not to exceed Thirty five thousand Five hundred Sixty seven dollars and no cents ($35,567.00); and

WHEREAS, the PARK DISTRICT shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and

WHEREAS, the PARK DISTRICT shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the PARK DISTRICT is hereby accepted and approved in an amount not to exceed Thirty five thousand Five hundred Sixty seven dollars and no cents ($35,567.00); 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 the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to the Glen Ellyn Park District, 185 Spring Avenue, Glen Ellyn, Illinois 60137 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-R-0180-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
TE-R-0180-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT
AND THE COUNTY OF DU PAGE FOR
SHARED GEOGRAPHICAL INFORMATION SYSTEM (GIS) SERVICES

WHEREAS, the Lisle-Woodridge Fire Protection District (\textit{``DISTRICT''}) and County of DuPage (\textit{``COUNTY''}) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act”, as specified in the Illinois Statute, 5 ILCS 220/1 et seq., and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purpose of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, the COUNTY and DISTRICT have entered into an Intergovernmental Agreement (\textit{``AGREEMENT''}) to permit County staff to review geospatial data from the Lisle-Woodridge Fire Protection District and develop a GIS application to map the routes and dispatch locations for the District, as specified in the AGREEMENT attached hereto; and

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

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

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit certified copies of this Resolution and attached to the Lisle-Woodridge Fire Protection District, Attn: Chief Keith Krestan, 1005 School Street, Lisle, Illinois 60532 and Conor McCarthy, State’s Attorney’s office.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

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Member Wiley moved, seconded by Member Elliott, that Resolution #TE-P-0154-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
TE-P-0154-18
AWARDING RESOLUTION TO TRUE NORTH CONSULTING GROUP
FOR TELECOM NEEDS ANALYSIS, BUDGET AND RFP DEVELOPMENT
(CONTRACT TOTAL AMOUNT: $43,000.00)

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 True North Consulting Group, for Telecom Needs Analysis, Budget & RFP development, for the period of May 8, 2018 through May 8, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that a contract covering said, for Telecom Needs Analysis, Budget & RFP development, for the period of May 8, 2018 through May 8, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract, by the Procurement Division to True North Consulting Group, 3408 Hillcrest Drive, Waco, Texas 76708, for a contract total amount of $43,000.00, per bid #18-065-LG.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0112-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-R-0112-18
IMPACT FEE IMPROVEMENT CREDIT AGREEMENT
RT 83 & PLAINFIELD LLC
(WILLOWS CENTER 840 PLAINFIELD ROAD, WILLOWBROOK)

WHEREAS, RT 83 & PLAINFIELD LLC (hereinafter referred to as APPLICANT), is in the process of constructing a new supermarket facility in DuPage County which is subject to a Fair Share Road Improvement Impact Fee; and

WHEREAS, the APPLICANT will be making improvements to CH 31/Plainfield Road at Illinois Route 83 which are deemed to be “System Improvements” according to Ordinance ODT-
WHEREAS, the APPLICANT has filed an impact fee application (AP170147) on March 21, 2017, under the ORDINANCE; and

WHEREAS, the County of DuPage and the APPLICANT desire to enter into a Fair Share Impact Fee Agreement, in accordance with the ORDINANCE §13.1-7; and

WHEREAS, the County Engineer has reviewed the attached Agreement and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chairman and Clerk are hereby authorized to execute the attached Agreement on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED that three (3) copies of this Resolution and Agreement be sent to the APPLICANT, by and through the Division of Transportation.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0149-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-R-0149-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND THE VILLAGE OF WOODRIDGE
CH 31/87TH STREET AT WOODWARD AVENUE
SECTION NO.: 13-00253-01-CH
(COUNTY TO BE REIMBURSED; ESTIMATED $50,200.00)

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

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

WHEREAS, the COUNTY has prepared plans and specifications for improvements on CH 31/87th Street at Woodward Avenue, known as Section No. 13-00253-01-CH (hereinafter referred to as PROJECT); and

WHEREAS, the VILLAGE has requested that the COUNTY incorporate certain sidewalk improvements along Woodward Avenue south of 87th Street as a part of the PROJECT; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines the rights, responsibilities and financial obligations of the COUNTY and the VILLAGE related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed.

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

BE IT FURTHER RESOLVED that one (1) original copy of this Resolution and Intergovernmental Agreement be sent to the VILLAGE, by and through the Division of Transportation.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Chaplin, that Resolution #DT-R-0154-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
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 Marking Maintenance Program, Section 18-PVMKG-06-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>Superior Road Striping, Inc.</td>
<td>$419,359.00</td>
</tr>
<tr>
<td>Precision Pavement Marking, Inc.</td>
<td>$423,230.01</td>
</tr>
<tr>
<td>STF LLC d/b/a Traffic Control Company</td>
<td>$451,750.51</td>
</tr>
<tr>
<td>AC Pavement Striping Company</td>
<td>$659,896.50</td>
</tr>
<tr>
<td>Marking Specialist Corporation</td>
<td>$713,790.00</td>
</tr>
<tr>
<td>Roadsafe Traffic Systems, Inc.</td>
<td>$774,490.00</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 Superior Road Striping, Inc. for their submission of the lowest, most responsible bid in the amount of $419,359.00.

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 Superior Road Striping, Inc., 1980 North Hawthorne Avenue, Melrose Park, Illinois 60160 for their bid of $419,359.00; 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>$419,359.00</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 Superior Road Striping, Inc.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Chaplin, that Resolution #DT-R-0601A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-R-0601A-18
AMENDMENT TO RESOLUTION DT-R-0601-16
TO DAVIS CONCRETE CONSTRUCTION COMPANY
FOR 2016 SIDEWALK IMPROVEMENTS
SECTION 16-SDWLK-02-SW
(TO INCREASE CONTRACT BY: $56,528.06; +13.15%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0601-16 on September 13, 2016; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0601-16 to Davis Concrete Construction Company for the 2016 Sidewalk Improvements Program, Section 16-SDWLK-02-SW; and

WHEREAS, Resolution DT-R-0601-16 obligated certain monies for payment of costs for Section 18-TSMTC-01-GM as follows:
WHEREAS, during the course of construction, actual field conditions warranted changes to the contract; 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-0601-16 is hereby amended to reflect a final cost of $486,400.49 instead of and in place of a cost of $429,872.43 and that the monies be allocated and set aside for the payment of said costs as follows.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500-3550-54050</td>
<td>$486,400.49</td>
</tr>
</tbody>
</table>

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0124-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

R E S O L U T I O N
DT-P-0124-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND THOMAS ENGINEERING GROUP, LLC FOR PROFESSIONAL ENGINEERING SERVICES 2018 BRIDGE INSPECTION PROGRAM UPON REQUEST - VARIOUS LOCATIONS SECTION 18-BRDGE-06-EG (CONTRACT TOTAL NOT TO EXCEED $90,000.00)

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 Engineering Services for the 2018 Bridge Inspection Program, Section 18-BRDGE-06-EG; and
WHEREAS, Thomas Engineering Group, LLC (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional engineering services, and is willing to perform the required services for an amount not to exceed $90,000.00; 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 and CONSULTANT be hereby accepted and approved for a contract total not to exceed $90,000.00 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 Thomas Engineering Group, LLC, 55 West 22nd Street, Suite 300, Lombard, Illinois 60148, by and through the Division of Transportation.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0125-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
WHEREAS, the COUNTY requires Professional Landscape Design and Construction Supervision Services for various County Highway projects, Section 18-LDSCP-04-EG; and

WHEREAS, Hey and Associates, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional landscape design and construction engineering services, and is willing to perform the required services for an amount not to exceed $60,000.00; 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 and CONSULTANT be hereby accepted and approved for a contract total not to exceed $60,000.00 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 Hey and Associates, Inc., 8755 West Higgins Road, Suite 835, Chicago, Illinois 60631, by and through the Division of Transportation.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0128-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Curran Materials Company, to furnish and deliver UPM Bituminous Cold Patch, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver UPM Bituminous Cold Patch, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, is hereby approved for issuance to Curran Materials Company, 286 Memorial Court, Crystal Lake, Illinois 60017, for a contract total not to exceed $25,000.00; per renewal option under bid award #17-092-GV, first of three options to renew.

Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0129-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-P-0129-18
AWARDING RESOLUTION ISSUED TO
BCR AUTOMOTIVE GROUP, LLC, D/B/A ROESCH FORD
TO FURNISH AND DELIVER TWO (2)
2019 FORD F-550 4X4 SUPERCAB CHASSIS WITH DUMP BODIES
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $112,368.00)

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 BCR Automotive Group, LLC, d/b/a Roesch Ford, to furnish and deliver two (2) Ford F-550 SuperCab Chassis with dump bodies for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford F-550 SuperCab Chassis with dump bodies for the Division of Transportation, is hereby approved for issuance to BCR Automotive Group, LLC, d/b/a Roesch Ford, 333 West Grand Avenue, Bensenville, Illinois 60106, for a contract total not to exceed $112,368.00; per lowest responsible bid #18-071-LG.
Enacted and approved this 8th day of May, 2018, at Wheaton, Illinois.

Meeting reconvened. Under Unfinished Business, Member Grasso wished Chad Shaffer well. He thanked him for all his help with ETSB.

Member Eckhoff asked Chad to assign an intern to gather data on the Fire Districts.

Member Wiley stated that Chad was his right arm during the Strategic Planning meetings.

Under New Business, Member Chaplin welcomed Dino Gavanes to the Board. She spoke regarding sustainable living in DuPage County and stated that she didn’t see anything on extended gardening. Cool County could include gardening. She also said that back in February, she visited Represent Us organization. They offered a Resolution for the Board to adopt.

Member Grant stated that she thought gardening was a great idea. She is happy to see our campus becoming an arboretum. There is a large seed garden at the Fairgrounds.

Member Krajewski announced that there is a Senior Council fundraiser this Saturday. It will be like “Dancing with the Stars” and Member Chaplin will be dancing.

Member Elliott moved, seconded by Member Chaplin, that pursuant to Open Meetings Act Sec. 2(c)(11), the Board go into Executive Session for the purpose of discussing pending litigation. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
Member Elliott moved, seconded by Member Noonan, that this meeting of the County Board of DuPage County be adjourned to Tuesday, May 22, 2018 at 10:00 A.M. On voice vote, motion carried.

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Paul Hinds, County Clerk