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 22, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chris Kachiroubas, Clerk of the Circuit Court, presented a 35 year anniversary award to Glen Schumacher and a 20 year anniversary award to Tom Grimston.

Karen Ayala, the Executive Director of the DuPage County Health Department, gave a presentation regarding the new HOPE Task Force, which stands for the Heroin Opioid Prevention and Education Task Force.

Audra Hammernick, the Executive Director of the Illinois Housing Development Authority, gave a presentation regarding the Clean and Lien, or Neighborhood Revitalization Program.

Chairman Cronin made the following remarks:

This morning, I am thrilled to report the unanimous passage of House Bill 5123 in both chambers of the General Assembly. The bill passed first thing Friday morning in the Senate by a vote of 41-0. It had previously also passed the House unanimously. I am grateful for the support of legislators on both sides of the aisle who recognized the will of DuPage voters to fold the duties of the Election Commission into the work of the DuPage County Clerk. I thank Chairwoman Cathy Ficker Terrill and Clerk Paul Hinds for their continuing collaboration throughout this process, which began almost two years ago. We certainly encourage the Governor to sign this bill as soon as it reaches his desk. The bill is set to take effect in January of 2019.
This Memorial Day we honor America’s fallen soldiers who died in service to our nation. Here on campus, we’ll commemorate those brave service members with a ceremony at 2p.m. Sunday, May 27th at the War Memorial.

Sheila Rutledge voiced Public Comment regarding Comcast.

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

Member Zay moved, seconded by Member Chaplin, that Resolution #CB-R-0187-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0187-18
APPOINTMENT OF JEFFREY R. WALKER TO THE WHEATON SANITARY DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Jeffrey R. Walker as a Trustee of the Wheaton Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, 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 Jeffrey R. Walker as a Trustee of the Wheaton Sanitary District for a term expiring May 1, 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: Jeffrey R. Walker and Roger Ritzman, Peregrine, Stime, Newman, Ritzman & Bruckner, 221 East Illinois Street, Wheaton, Illinois 60187.
Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Khouri, that Resolution #CB-R-0190-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0190-18
APPOINTMENT OF MATTHEW R. RASCHE, SR.
TO THE DU PAGE COUNTY BOARD OF REVIEW

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Matthew R. Rasche, Sr. as a Member of the Board of Review for a term to commence on June 1, 2018 and expire May 31, 2020; and

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

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

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Elliott, that Resolution #CB-R-0191-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.
R E S O L U T I O N
CB-R-0191-18
APPOINTMENT OF PAUL W. COULTRAP
TO THE DOWNERS GROVE SANITARY DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Paul W. Coultrap to be a Trustee of the Downers Grove Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2805/3, 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 Paul W. Coultrap to be a Trustee of the Downers Grove Sanitary District for a term to commence on June 1, 2018 and expire on May 31, 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: Paul W. Coultrap and Michael G. Philipp, Attorney, 4915 Main Street, Downers Grove, Illinois 60515.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member DiCianni, that Resolution #CB-R-0192-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

R E S O L U T I O N
CB-R-0192-18
APPOINTMENT OF CHARLES R. VAN SLYKE
TO THE DU PAGE COUNTY BOARD OF REVIEW

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Charles R. Van Slyke to be a Member and Chairman of the Board of Review; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Charles R. Van Slyke as a Member and Chairman of the Board of Review for a term expiring May 31, 2019; 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 R. Van Slyke and the Supervisor of Assessments.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Chaplin, that Resolution #CB-R-0193-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the number of complaints filed with the Board of Review relating to the assessment of property has caused a need for an Expanded Board of Review, the County Board Chairman may appoint additional members to hold separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Daniel J. Cronin, County Board Chairman, has submitted a list of 13 appointments to be Members of the Expanded Board of Review attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the attached list of appointments to the Expanded Board of Review be and are hereby appointed to serve as members for one-year terms to commence on June 1, 2018 and expire on May 31, 2019; and

BE IT FURTHER RESOLVED that compensation for said members of the Expanded Board of Review shall be One hundred Seventy-five dollars ($175.00) for each day so employed,
and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; 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 each appointee on the attached list.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Noonan, that Resolution #FI-R-0183-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0183-18
ACCEPTANCE OF A CHANGE IN GRANT TERM OF THE ILLINOIS HOME WEATHERIZATION ASSISTANCE PROGRAM HHS GRANT FY18 INTERGOVERNMENTAL AGREEMENT NO. 17-221028 COMPANY 5000 - ACCOUNTING UNIT 1430
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program HHS Grant FY18, Company 5000 - Accounting Unit 1430, pursuant to Resolution FI-R-0396-17 for the period June 1, 2017 through June 30, 2018; and

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

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

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0188-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0188-18
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 22nd day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Noonan, that Resolution #FI-R-0189-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0189-18
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 23, 2018
Alexander Kleronomos, Maintenance Technician
Class 3163 at $39,000 per year

INFORMATION TECHNOLOGY 1000-1110

Effective May 16, 2018
Richard Balint, Cellular Telecommunications Specialist
Class 1473, Range 209 at $46,000 per year

TEMPORARY

COUNTY BOARD 1000-1001

Effective May 29, 2018
Kelly Luetkehans, Intern
Class 9170 at $10.00 per hour

FACILITIES MANAGEMENT 1000-1100

Effective May 21, 2018
Jake Knicker, Seasonal Employee
Class 9172 at $10.00 per hour

TEMPORARY

Effective June 11, 2018
Daniel O’Brien, Seasonal Employee
Class 9172 at $10.00 per hour

INFORMATION TECHNOLOGY 1000-1110

Effective May 9, 2018
Connor Kocolowski, Intern
Class 9170 at $10.50 per hour
NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2035

Effective May 14, 2018
  Tashari Loggins, Housekeeper II
  Class 4211, Range 107 at $23,728 per year

CARE CENTER 1200-2050

Effective May 14, 2018
  Marta Borzymowska, Certified Nursing Associate
  Class 4111, Range 108 at $13.00 per hour

Effective May 14, 2018
  Neickole Gavin, Certified Nursing Associate
  Class 4111, Range 108 at $28,496 per year

Effective June 4, 2018
  Nadja James, Director of Nursing
  Class 4135, Range 317 at $120,000 per year

REPLACEMENTS

DIVISION OF TRANSPORTATION 1500-3510

Effective June 7, 2018
  Peter Segert, Laborer
  Class 3110 at $33,500 per year

Effective June 11, 2018
  Matthew Ebelt, Laborer
  Class 3110 at $33,500 per year

Effective June 11, 2018
  Mark Matozzi, Equipment Operator I
  Class 3331 at $40,000 per year

STORMWATER MANAGEMENT 1600-3000

Effective June 11, 2018
  Tamara Freihat, Geospatial Analyst
  Class 5116, Range 312 at $58,500 per year
PROMOTIONS

CARE CENTER 1200-2050

Effective May 23, 2018
   Pravdeep Sandhu, Registered Nurse
   Class 4124, Range 311 at $56,160 per year, from
   Class 4111, Range 108 at $22,064 per year

CARE CENTER 1200-2065

Effective May 23, 2018
   Miriam Sheehan, Recreation Therapy Coordinator
   Class 4163, Range 109 at $36,000 per year, from
   Class 4165, Range 108 at $28,684 per year

PROMOTIONS

COMMUNITY SERVICES 5000-1720

Effective June 18, 2018
   Karina Garcia, Senior Information & Referral Specialist
   Class 1913, Range 110 at $38,000 per year, from
   Class 1912, Range 109 at $34,333 per year

JOB RECLASSIFICATIONS

COMMUNITY SERVICES 5000-1720

Effective June 2, 2018
   Madeline Wazowicz, Administrative Specialist
   Class 1165, Range 110 at $36,500 per year, from
   Class 1003, Range 108 at $29,070 per year

TEMPORARY

ANIMAL SERVICES 1100-1300

Effective May 21, 2018
   Emma Balinski, Intern
   Class 9170 at $10.00 per hour

Effective May 21, 2018
   Katie Bernhard, Intern
   Class 9170 at $10.00 per hour
Effective May 21, 2018
    Thomas Bialas, Intern
    Class 9170 at $10.50 per hour

Effective May 21, 2018
    John Clugg, Intern
    Class 9170 at $10.00 per hour

TEMPORARY

Effective May 21, 2018
    Caroline Whittaker, Intern
    Class 9170 at $10.00 per hour

CARE CENTER 1200-2025

Effective May 23, 2018
    Audrey Mast, Dining Services Worker
    Class 4237, Range 106 at $10.92 per hour

Effective June 7, 2018
    Lauren Zanoni, Dining Services Worker
    Class 4237, Range 106 at $10.92 per hour

CARE CENTER 1200-2050

Effective May 14, 2018
    Latasha Allen, Certified Nursing Associate
    Class 4111, Range 108 at $13.70 per hour

Effective May 14, 2018
    Jeannell Gatson, Certified Nursing Associate
    Class 4111, Range 108 at $14.09 per hour

Effective May 14, 2018
    Rolonda Jackson, Certified Nursing Associate
    Class 4111, Range 108 at $13.15 per hour

DIVISION OF TRANSPORTATION 1500-3500

Effective May 21, 2018
    Mattheu Cipra, Intern
    Class 9170 at $12.00 per hour
TEMPORARY

Effective May 21, 2018
William Schillinger, Intern
Class 9170 at $12.50 per hour

DIVISION OF TRANSPORTATION 1500-3510

Effective May 21, 2018
Matthew Donovan, Seasonal Employee
Class 9172 at $10.00 per hour

Effective May 29, 2018
Brandon Bielik, Seasonal Employee
Class 9172 at $10.25 per hour

Effective May 29, 2018
Abigail Janis, Seasonal Employee
Class 9172 at $10.00 per hour

Effective May 29, 2018
Emilio Rodriguez, Seasonal Employee
Class 9172 at $10.00 per hour

Effective May 30, 2018
Shayne Kiebles, Seasonal Employee
Class 9172 at $10.00 per hour

Effective June 4, 2018
Edward Gimenez, Seasonal Employee
Class 9172 at $10.25 per hour

Effective June 7, 2018
Christopher Biank, Seasonal Employee
Class 9172 at $10.50 per hour

TEMPORARY

PUBLIC WORKS 2000-2555

Effective May 23, 2018
Amanda Auge, Intern
Class 9170 at $13.00 per hour
Effective May 23, 2018
   Joseph Caldarazzo, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective May 23, 2018
   Jessica Manrique, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective May 23, 2018
   Salvador Manrique Jr., Seasonal Employee
   Class 9172 at $10.75 per hour

PUBLIC WORKS 2000-2665

Effective May 23, 2018
   Joseph Sikes, Seasonal Employee
   Class 9172 at $10.00 per hour

TEMPORARY

STORMWATER MANAGEMENT 1600-3000

Effective May 23, 2018
   Joel Rojas, Seasonal Employee
   Class 9172 at $10.00 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 22nd day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0194-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0194-18

WHEREAS, the DuPage County Financial and Budget Policies require that the County shall develop a budget calendar; and

WHEREAS, DuPage County strives to provide open and transparent county government, which ensures greater fiscal accountability; and

WHEREAS, having a published timeline will allow residents the ability to offer their thoughts and feedback on the County’s budget.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board and notwithstanding any prior enactment or rule to the contrary, that the attached FY2019 budget calendar be approved and made available to the public, including posting on the County’s website.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0195-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0195-18
ACCEPTANCE AND APPROVAL OF THE FY2019
DU PAGE COUNTY FINANCIAL AND BUDGET POLICIES

WHEREAS, the County Board is the fiscal authority for DuPage County government; and

WHEREAS, the County Board is responsible for the management of County funds and financial operations of the County; and

WHEREAS, the County Board finds the need to develop financial and budget policies to provide for prudent financial practices and to deliver essential county services at the lowest possible tax rate using a transparent budget process that maintains the County’s bond rating; and
WHEREAS, the purpose and objectives of said financial and budget policies are, to the fullest extent practicable, to: earn and maintain the public’s trust in the County’s collection, use, and conservation of public funds; ensure the legal and appropriate use of County funds through a system of internal financial controls as enumerated herein; provide reasonable assurance that financial records are reliable in the preparation of financial statements and accounting for assets and obligations by abiding by generally accepted accounting principles as applied to governmental entities; and provide financial information in a clear and transparent manner; and

WHEREAS, the budgetary and financial framework for policy-making will strive to: prepare accurate and timely budgetary, financial, and socio-economic information for policymaking; identify and establish principles that minimize the County government’s cost and financial risk; provide financial principles to guide financial and management decisions; and provide information regarding the County government’s current financial condition.

NOW, THEREFORE, BE IT RESOLVED that the Financial and Budget Policies set forth in Exhibit A are adopted by the County as guidelines governing its financial practices; and

BE IT FURTHER RESOLVED, that these policies do not create any third-party rights; and

BE IT FURTHER RESOLVED, that the County Board intends to review and update these policies at least annually.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that the Budget Preparations/ Instructions for FY2019 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

Member Chaplin moved, seconded by Member Elliott, that Resolution #FI-R-0196-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0196-18
ACCEPTANCE OF THE LOCAL TECHNICAL ASSISTANCE GRANT (LTA) FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) AND THE ALLOCATION OF THE REQUIRED 20% MATCH OF $25,184.00 AND THE ASSIGNMENT BY CMAP AND THE COUNTY OF DU PAGE OF TESKA ASSOCIATES INC. TO ASSIST COUNTY STAFF IN THE DEVELOPMENT OF THE RT. 83 CORRIDOR STUDY/LAND USE PLAN UPDATE

WHEREAS, the County of DuPage, (“the County”) has applied for planning assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”) to prepare an arterial corridor land use plan for the Route 83 Corridor; and

WHEREAS, the County’s request for such assistance has been identified by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan and the ON TO 2050 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing assistance as a means of advancing the plan’s implementation; and

WHEREAS, CMAP requires a 20% match contribution from the County in the amount of $25,184.00; and

WHEREAS, the County and CMAP have agreed on the general contents of the Intergovernmental Agreement and a Scope of Services (IGA) that will guide planning assistance services to be provided by CMAP attached hereto.

NOW, THEREFORE BE IT RESOLVED by the County of DuPage that the DuPage County Board supports the preparation of an arterial corridor land use plan for the Route 83 Corridor.

1. The DuPage County Board accepts the offer of planning assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040 and the ON TO 2050 Plans.

2. The DuPage County Board authorizes staff as designated by the County Board Chairman to finalize and execute the IGA from CMAP with an attached Scope of Services including the allocation of the required 20% match of $25,184.00 and the assignment by CMAP and the County of DuPage of Teska Associates Inc. to assist County staff in the development of the Route 83 corridor study/land use plan update.

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3. The DuPage County Board recognizes that provisions that govern the administration of planning assistance services, and, if necessary, the discontinuation of such services, are included in the IGA.

4. This Resolution shall be effective as of the date of its adoption.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Chaplin moved, seconded by Member Eckhoff, that Ordinance #DC-O-0027-18 (petitioner Wheaton PD Arrowhead) be approved and adopted.

Member Chaplin moved, seconded by Member Zay, that the above Ordinance be amended to change the wording “District 4” to “District 6”. On voice vote, motion carried.

Member Krajewski stated that there seems to be an attendance problem with the Zoning Board of Appeals Board. Paul Hoss, Planning and Zoning Administrative Coordinator, replied that the meetings are at 6:00 p.m. and members work late or could be stuck in traffic.

Member Chaplin moved, seconded by Member Eckhoff, that Ordinance #DC-O-0027-18 (petitioner Wheaton PD Arrowhead), as amended, be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0027-18
ZP-Z17-056 Wheaton PD (Arrowhead)

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

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

1. Conditional Use for an electric message center sign.

2. Variation to increase the size of a sign from 24 sq. feet to approximately 264 sq. feet (132 sq. feet per face).

3. Variation to increase the height of a ground sign from 6 feet to approximately 20 feet.
4. A variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement on the property hereinafter described:

PARCEL 1: THAT PART OF LOT 1 OF PLAT NO. 1 OF ARROWHEAD GOLF CLUB RECORDED FEBRUARY 11, 1969 AS DOCUMENT R69-5827 AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ON THE QUARTER SECTION LINE 110.4 FEET; THEN SOUTH 80 DEGREES EAST OF 574.71 FEET TO A POINT ON THE SOUTH LINE OF SAID QUARTER SECTION THAT IS 555.12 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 90 DEGREES WEST 555.12 FEET TO THE POINT OF BEGINNING IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on May 3, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek the subject zoning relief to allow them to erect a new identification sign on the subject property.

2. That petitioner testified that the subject property is the Arrowhead Wheaton Park District public golf course (s) with ancillary restaurant and banquet facility that sits on over 300 acres of land.

3. That petitioner testified that the subject golf course is flanked by DuPage County Forest Preserve District property consisting of over 1,500 acres of land.

4. That petitioner testified that the adjacent DuPage County Forest Preserve property to the east has approximately 5,600 feet of frontage on Butterfield Road between Naperville Road to the east and the entrance to the Golf Course Property and to the west approximately 2,000 feet of frontage along Butterfield Road between Herrick Road to the west and the entrance to the Golf Course Property.

5. That petitioner testified that the Butterfield Road to the north of the property carries approximately 25,000 to 30,000 vehicles per day with a posted speed limit of 50 miles per hour.

6. That petitioner testified that because of the large expanses of open space flanking the Golf Course coupled with the large amount of traffic traversing along the stretch of roadway at a higher rate of speed, patrons of the golf course often pass the entrance to the golf course, or think the facility is part of the DuPage County Forest Preserve, or think that the Golf Course is a private facility given the size and scope of the facility and the architectural elements and features of the clubhouse.
7. As such, petitioner seeks the subject zoning relief to better identify the golf course and its amenities to better facilitate safe and reasonable access to the site and to identify the property as a public park district facility that is open to the general public.

8. That petitioner testified that the sign contractor has identified the type of sign being proposed as one which will adequately enable patrons to see the sign in such a wide expanse of open space both in terms of its height, size and location on the property at the entrance of the intersection of Butterfield Road and the drive access to the facility.

STANDARDS FOR CONDITIONAL USES AND VARIATIONS:

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed sign will be located on property that exceeds 300 acres in size, is located adjacent to over 1500 acres of open space operated by the County Forest Preserve District and is located adjacent to a 6-lane limited access highway Illinois Route 56 (Butterfield Rd).

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed sign will be constructed to all county codes and is located at least 150 feet from the nearest building.

   c. Diminish the value of land and buildings throughout the County.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed sign will facilitate better access to the property from the limited access highway as it will enable patrons to more clearly know where the facility is located and where to access the facility.

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Zoning Petition 17-056 Wheaton PD</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td></td>
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<tr>
<td>1.</td>
<td>Conditional Use for an electric message center sign.</td>
</tr>
<tr>
<td>2.</td>
<td>Variation to increase the size of a sign from 24 sq. feet to approximately 264 sq. feet (132 sq. feet per face).</td>
</tr>
<tr>
<td>3.</td>
<td>Variation to increase the height of a ground sign from 6 feet to approximately 20 feet.</td>
</tr>
<tr>
<td>4.</td>
<td>A variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement.</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on May 3, 2018 recommends to approve the following zoning relief:

1. Conditional Use for an electric message center sign.
2. Variation to increase the size of a sign from 24 sq. feet to approximately 264 sq. feet (132 sq. feet per face).
3. Variation to increase the height of a ground sign from 6 feet to approximately 20 feet.
4. A variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-056 Wheaton PD dated March 8, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the electronic message center sign shall be lit only between the hours of 6:00 AM to 10:00 PM each day of the week.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

WHEREAS, the County Board Development Committee on May 15, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use for an electric message center sign.
2. Variation to increase the size of a sign from 24 sq. feet to approximately 264 sq. feet (132 sq. feet per face).
3. Variation to increase the height of a ground sign from 6 feet to approximately 20 feet.
4. Variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z17-056 Wheaton PD dated March 8, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the electronic message center sign shall be lit only between the hours of 6:00 AM to 10:00 PM each day of the week.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

1. Conditional Use for an electric message center sign.
2. Variation to increase the size of a sign from 24 sq. feet to approximately 264 sq. feet (132 sq. feet per face).
3. Variation to increase the height of a ground sign from 6 feet to approximately 20 feet.
5. A variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement on the property hereinafter described as:

PARCEL 1: THAT PART OF LOT 1 OF PLAT NO. 1 OF ARROWHEAD GOLF CLUB RECORDED FEBRUARY 11, 1969 AS DOCUMENT R69-5827 AND
DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF
THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 39 NORTH, RANGE
10, EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ON THE
QUARTER SECTION LINE 110.4 FEET; THEN SOUTH 80 DEGREES EAST OF
574.71 FEET TO A POINT ON THE SOUTH LINE OF SAID QUARTER SECTION
THAT IS 555.12 FEET EAST OF THE SOUTHWEST CORNER OF SAID
SOUTHWEST QUARTER; THENCE SOUTH 90 DEGREES WEST 555.12 FEET TO
THE POINT OF BEGINNING IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of

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

3. That the electronic message center sign shall be lit only between the hours of 6:00 AM to
10:00 PM each day of the week.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by
the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage
County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health
Department; DuPage County Division of Transportation; Wheaton Park District, 102 East
Wesley Street, Wheaton, Illinois 60187 and Milton Township Assessor, 1492 North Main Street,
Wheaton, Illinois 60187.

Enacted and approved this 22nd day of May, 2018, A.D., in Wheaton, Illinois.

Member Chaplin moved, seconded by Member Elliott, that Ordinance #DC-O-0028-18
(petitioner Rambke) be approved and adopted. On roll call, Members Anderson, Chaplin,
DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen,
Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time
of roll call. Motion carried.
WHEREAS, a public hearing was held on May 10, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

A Variation to allow reduction in the corner side yard setback from 30’ to approximately 20’ for a new house on the property hereinafter described:

THE NORTH 100 FEET (EXCEPT THE EAST 100 FEET THEREOF) OF LOT 42 IN THE FIRST ADDITION TO BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED DECEMBER 1, 1922 AS DOCUMENT 161104, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on May 10, 2018 does find as follows:

FINDINGS OF FACT:

That petitioner testified that they purchased the subject property with an existing home on same in 2009. Since the time of purchase petitioners have had serious flooding issues with their existing home; to wit

In addition, Petitioner has provided the following information relative to additional actions taken by themselves and others in attempts to alleviate flooding of the home to no avail; to wit:

1. That petitioner testified that they seek to remove the existing house that constantly floods and build a new house on slab, (i.e. no basement) and build the home north of the drainage and site specific floodplain on the south side of the property.

2. That petitioner testified that in order to build a new house they seek a variation in the corner side yard setback from 30 feet to approximately 20 feet to ensure that the house can be moved to a location completely clear of the site specific floodplain and to take advantage of the higher existing ground and grade of the property.
STANDARDS FOR VARIATIONS:

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

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed variation in corner side yard will allow them to move the home further away from adjacent buildings on property to the south and east and allow for better attenuation of drainage on the south side of the property free and clear of any encumbrances and the existing home encumbrance which will be removed.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed new development will comply with all other codes of the county and as the home will be built on slab and flood proofed the home will exceed normal building and fire code requirements.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed development will alleviate an existing condition which currently renders the home on the property less valuable and will replace same with a new home out of the site specific floodplain creating value for the property and neighborhood.

   d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed development will substantially decrease and potentially eliminate altogether the existing level of flood damage to the buildings on the property and damage on the site as the old home will be removed in place a new home built on slab outside of the site specific flood plain and drainage way.

   e. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed development will eliminate the current need for public expanse to alleviate existing conditions as the new home will be located outside of the site specific flood plain and drainage area and no longer will the owners require flood insurance and thus eliminate any claims for flood damage.

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE#/PETITIONER</th>
<th>Z18-018 Rambke</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>Variation to allow corner side yard setback variance from 30’ to approximately 20’.</td>
</tr>
<tr>
<td>OWNER</td>
<td>Nick &amp; Kara Rambke, 5701 Elinor Avenue, Downers Grove, Illinois 60516</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on May 10, 2018 recommends to approve the following zoning relief:

A Variation to allow reduction in the corner side yard setback from 30’ to approximately 20’ for a new house.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-018 Rambke dated May 10, 2018.

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

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing a partial landscape screen around the north side of the house.

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

WHEREAS, the County Board Development Committee on May 15, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation to allow reduction in the corner side yard setback from 30’ to approximately 20’ for a new house.
Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-018 Rambke dated May 10, 2018.

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

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing a partial landscape screen around the north side of the house.

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

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

A Variation to allow reduction in the corner side yard setback from 30’ to approximately 20’ for a new house on the property hereinafter described as:

THE NORTH 100 FEET (EXCEPT THE EAST 100 FEET THEREOF) OF LOT 42 IN THE FIRST ADDITION TO BELMONT PARK, BEING A SUBDIVISION OF PART
OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD
PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED
DECEMBER 1, 1922 AS DOCUMENT 161104, IN DU PAGE COUNTY, ILLINOIS;
and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-018 Rambke dated May 10, 2018.

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

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing a partial landscape screen around the north side of the house.

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

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and
BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Nick & Kara Rambke, 5701 Elinor Avenue, Downers Grove, Illinois 60516 and Lisle Township Assessor, 4721 Indiana Avenue, Lisle, Illinois 60532.

Enacted and approved this 22nd day of June, 2018, A.D., in Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0184-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

R E S O L U T I O N
HHS-R-0184-18
MODIFICATION SIX TO COMMUNITY DEVELOPMENT COMMISSION AGREEMENT WITH WEST CHICAGO SENIOR APARTMENTS LIMITED PARTNERSHIP CD01-28d

WHEREAS, the County of DuPage ("COUNTY"), is a municipal corporation created and existing under the laws of the State of Illinois; and

WHEREAS, COUNTY has applied for Community Development Block Grant Funds and HOME Investment Partnerships Act Funds from the United States Department of Housing and Urban Development ("HUD") as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383) and by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub.L. 101-625) (hereinafter referred to collectively as “ACTS”); and

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

WHEREAS, the County approved this project on February 13, 2001, as part of the 2001 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program with Resolution CDC-001-01; and

WHEREAS, West Chicago Senior Apartments Limited Partnership, an Illinois limited partnership ("SPONSOR"), submitted an application requesting HDF funds for the purpose of
acquiring land and installing infrastructure to support the construction of a 97-unit apartment building to provide affordable rental housing to seniors “Project”; and

WHEREAS, the application submitted by SPONSOR met all requirements and SPONSOR was awarded HDF FUNDS for Project CD01-28d and entered an agreement for the HDF FUNDS adopted by Resolution CDC-0050-01 on October 23, 2001; and

WHEREAS, a project modification two was approved on January 22, 2002 to clarify certain provisions of the Agreement and approved by Resolution CDC-004-02; and

WHEREAS, a project modification three was approved on January 13, 2003 to approve a time extension extending the agreement until July 22, 2003; and

WHEREAS, a project modification four was approved on August 9, 2005 to vacate and terminate certain easements upon and adjacent to the Project and create a new Reciprocal Easement Agreement for the Project and approved by Resolution CD-016-05; and

WHEREAS, a fifth project modification was approved on May 24, 2011 to allow the temporary rental of units within this property and approved by Resolution CD-010-11; and

WHEREAS, the attached sixth Modification to Community Development Commission Agreement CD01-28d (“Modification to Agreement”), together with the Agreement, shall control the relationship between COUNTY and SPONSOR with regard to the policies and regulations protecting and coterminous to said grant required by HUD; and

NOW THEREFORE BE IT RESOLVED, by the DuPage County Board that the County, through the DuPage Community Development Commission, is hereby authorized to enter into the Modification to Agreement with SPONSOR for the purpose of reducing the monitoring burden and affordability period from 20 to 5 years; and

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

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD01-28d so long as such amendments further the completion of project CD01-28d and are in accordance with regulations applicable to the Community Development Block Grant program and in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to West Chicago Senior Apartments Limited Partnership, Attn: Albert Milstein, 35 West Wacker Drive, Suite 4200, Chicago, Illinois 60601 and Community Development Commission.
Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0185-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0185-18
IN SUPPORT OF AN AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND ILLINOIS STATE UNIVERSITY FOR THE ESTABLISHMENT OF A LEARNING SITE

WHEREAS, DuPage County has established and maintains the DuPage Care Center, a skilled nursing facility that serves the long-term needs of DuPage County residents who suffer from debilitating illness and injuries and also provides for short-term rehabilitation care; and

WHEREAS, Illinois State University offers internship opportunities to students studying in the School of Kinesiology and Recreation Therapy to provide diverse and complex learning opportunities for student interns; and

WHEREAS, Illinois State University and DuPage County acknowledge a public responsibility to contribute to education in health careers for the benefit of students and for the community; and

WHEREAS, Illinois State University has established programs in Recreation Therapy careers which require the use of care and educational facilities for practical experience; and

WHEREAS, the DuPage Care Center has clinical facilities suitable for the education of Kinesiology and Recreation Therapy students; and

WHEREAS, it is in the mutual benefit of DuPage County and Illinois State University that students have opportunities for practical experience.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board has approved the attached Agreement between the County of DuPage and Illinois State University for the Establishment of a Learning Site at the DuPage Care Center; and

BE IT FURTHER RESOLVED the County Clerk be directed to transmit a certified copy of this Resolution and agreement to the DuPage Care Center.
Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that the Community Services Director be authorized to attend the summer meetings of the National Association for County Community and Economic Development (NACCED) in Davidson County, Tennessee from July 11-14, 2018, expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $1,286.00 (Community Development Block Grant funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Manager be authorized to attend training and committee meetings of the National Association for County Community and Economic Development (NACCED) and the National Association of Counties in Davidson County, Tennessee from July 11-14, 2018, expenses to include transportation, lodging, miscellaneous and per diem for approximate total of $1,400.00 (Community Development Block Grant (CDBG) funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that Four Senior Services Staff members be authorized to attend the Illinois Department on Aging Symposium in Peoria, Illinois from June 11-14, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $2,716.00 (Seniors grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Chaplin, that Resolution #JPS-R-0186-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Members Grasso and Tornatore were not present at the time of roll call. Motion carried.
RESOLUTION
JPS-R-0186-18
AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or Ordinance; and

WHEREAS, the “Intergovernmental Cooperation Act,” 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the DuPage County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroners or that the DuPage County Coroner may request aid and assistance from other county coroners; and

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroners of this state by and through the Illinois Coroners and Medical Examiners Association.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of DuPage County Illinois, that the County Board Chairman and the County Coroner be authorized to enter into this Intergovernmental Agreement that authorizes DuPage County Coroners participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this Resolution.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0158-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay
voted “aye.” Members Grasso and Tornatore were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0158-18
AWARDING RESOLUTION TO ROESCH FORD FOR THE
PURCHASE OF ONE (1) 2018 FORD EXPLORER 4X4 SUV FOR OHSEM
(CONTRACT TOTAL AMOUNT OF $28,113.00)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the County of DuPage will contract with the Suburban Purchasing Cooperative Contract (#160); and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a Contract Purchase order to Roesch Ford, for the purchase of one (1) 2018 Ford Explorer 4X4 SUV for DuPage County’s Office of Homeland Security and Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, that County Contract covering said, for the purchase of one (1) 2018 Ford Explorer 4X4 SUV DuPage County’s Office of Homeland Security and Emergency Management, be, and it is hereby approved for issuance of a Contract Purchase Order by Procurement Division to Roesch Ford, 333 West Grand Avenue, Bensenville, Illinois 60106 for a contract total amount not to exceed $28,113.00.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0159-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Members Grasso and Tornatore were not present at the time of roll call. Motion carried.
RESOLUTION  
JPS-P-0159-18  
AWARDING RESOLUTION TO CURRIE MOTORS FOR  
THE PURCHASE OF ONE 2018 POLICE FORD  
INTERCEPTOR FOR DU PAGE SECURITY  
(CONTRACT TOTAL AMOUNT OF $28,204.00)  

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the County of DuPage will contract with the Suburban Purchasing Cooperative Contract (#152); and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a Contract Purchase order to Currie Motors Frankfort Inc., for the purchase of one (1) 2018 Police Ford Interceptor for DuPage County Security.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for the purchase of one (1) 2018 Police Ford Interceptor for DuPage Security, be, and it is hereby approved for issuance of a Contract Purchase Order by Procurement Division to Currie Motors Frankfort Inc., 9423 West Lincoln Highway, Frankfort, Illinois 60423 for a contract total amount not to exceed $28,204.00.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Puchalski, that Resolution #JPS-P-0160-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Members Grasso and Tornatore were not present at the time of roll call. Motion carried.

RESOLUTION  
JPS-P-0160-18  
AWARDING RESOLUTION ISSUED TO JOHN P. MC TIGUE,  
ATTORNEY AT LAW FOR SERVICES AS A HEARING OFFICER  
TO MAKE RECOMMENDATIONS REGARDING  
PATERNITY AND CHILD SUPPORT CASES  
(CONTRACT TOTAL AMOUNT: $64,625.00)  

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and
WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract for a hearing officer to make recommendations regarding paternity and child support cases for the period July 1, 2018 through November 30, 2019, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that County Requisition covering said, for hearing officer to make recommendations regarding paternity and child support cases to the Court, for the period from July 1, 2018 through November 30, 2019, for the 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to John P. McTigue, Attorney at Law, 20 Danada Square West, Unit 277, Wheaton, Illinois 60189 for a contract total amount of $64,625.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-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, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0156-18
AWARDING RESOLUTION ISSUED TO WEATHERPROOFING TECHNOLOGIES, INC. FOR ROOF RESTORATION AT THE JAIL FOR FACILITIES MANAGEMENT (CONTRACT AMOUNT NOT TO EXCEED: $365,362.22)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (National IPA), the County of DuPage will contract with Weatherproofing Technologies, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Weatherproofing Technologies Inc., to provide roof restoration at the Jail, for roofs 17, 18, 19, 20 and 22, for the period through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide roof restoration at the Jail, for roofs 17, 18, 19, 20 and 22, 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 Weatherproofing Technologies Inc.,
PROCEEDINGS OF THE DU PAGE COUNTY BOARD    MAY 22, 2018

3735 Green Road, Beachwood, Ohio 44122, for a total contract amount not to exceed $365,362.22.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Elliott, that Resolution #FM-P-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, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

R E S O L U T I O N
FM-P-0157-18
AWARDING RESOLUTION ISSUED TO KINSALE CONTRACTING GROUP, INC. FOR INDUSTRIAL CLEANING OF THE POWER PLANT TUNNEL SYSTEM FOR FACILITIES MANAGEMENT (CONTRACT TOTAL NOT TO EXCEED $34,650.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Kinsale Contracting Group, Inc., for the industrial cleaning of the Power Plant tunnel system, for the period through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for the industrial cleaning of the Power Plant tunnel system, 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 Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, Illinois 60559, for a total contract amount not to exceed $34,650.00, per lowest responsible bid #18-098-GV.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0220A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

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RESOLUTION
FM-P-0220A-17
AMENDMENT TO RESOLUTION FM-P-0220-17 ISSUED TO
FOX VALLEY FIRE & SAFETY FOR PREVENTATIVE MAINTENANCE,
TESTING & REPAIR OF THE NON-EDWARDS SYSTEM TECHNOLOGY
FIRE ALARM & LIFE SAFETY SYSTEMS FOR FACILITIES MANAGEMENT
(CONTRACT INCREASE $40,000)

WHEREAS, Resolution FM-P-0220-17 was approved and adopted by the County Board on July 11, 2017; and

WHEREAS, the Public Works Committee recommends changes as stated in Change Order dated May 2, 2018, to County Contract 2673-0001 SERV to increase the contract in the amount of $40,000.00. This contract was issued to Fox Valley Fire & Safety, for preventive maintenance, testing and repair of the NON-Edwards Systems Technology Fire Alarm and Life Safety for County facilities, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order dated May 2, 2018, to County Contract 2673-0001 SERV, issued to Fox Valley Fire & Safety, for preventive maintenance, testing and repair of the NON-Edwards Systems Technology Fire Alarm and Life Safety for County facilities, for the period August 28, 2017 through August 27, 2018, for Facilities Management, to increase the contract in the amount of $40,000.00, taking the original contract amount of $131,445.00, and resulting in an amended contract total amount not to exceed $171,445.00, an increase of 30.43%.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-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, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

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RESOLUTION
PW-P-0155-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND REMPE SHARPE & ASSOCIATES, INC. FOR
ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR
VARIOUS PROJECTS FOR FACILITIES MANAGEMENT
AND WATER AND SEWER PROJECT FOR PUBLIC WORKS DEPARTMENT

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate sewerage and waste treatment systems and to enter into agreements for the purposes of improving or extending said systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, et seq.); and

WHEREAS, in accord with the above-referenced authority, the COUNTY maintains and operates wastewater treatment facilities and water distribution systems; and

WHEREAS, the Public Works Department requires on-call engineering services related to their water distribution and sewer collection systems; and

WHEREAS, the Facilities Management Department requires on-call engineering services related to the maintenance and improvements of the DuPage County facilities; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing professional engineering services and is willing to perform the required services for an amount not to exceed Ninety-Five Thousand Dollars and 00/100 ($95,000.00); 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 Public Works Committee of the DuPage County Board has reviewed and recommended approval of this 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 Ninety-Five Thousand Dollars and 00/100 ($95,000.00) 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 Rempe Sharpe & Associates, Inc.; 324 West State Street, Geneva, Illinois 60134 and Anthony Hayman, State’s Attorney’s Office.
Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Elliott, that Resolution #TE-P-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, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0162-18
AWARDING RESOLUTION TO HARRIS CORPORATION FOR
20PPM POINT CLOUD LiDAR DATA
(CONTRACT TOTAL AMOUNT: $110,000.00)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Harris Corporation for the procurement of 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the procurement of 20ppm Point Cloud LiDAR data, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Harris Corporation, 1025 West Nasa Boulevard, Melbourne, Florida 32919, for a contract total amount of $110,000.00, Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Puchalski, that Resolution #TE-P-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, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.
RESOLUTION
TE-P-0163-18
AWARDING RESOLUTION TO PCM SALES, INC. FOR ARUBA NETWORK CORE SWITCH (CONTRACT AMOUNT: $25,546.77)

WHEREAS, quotes have been received in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to PCM Sales, Inc., for the purchase of an Aruba Network Core Switch, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of an Aruba Network Core Switch, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to PCM Sales, Inc., 1940 East Mariposa Avenue, El Segundo, California 90245, for a contract total amount of $25,546.77, per lowest responsible quote #18-054-LG.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Krajewski, that Resolution #DT-R-0172-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0172-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND THE DU PAGE WATER COMMISSION CH 29/GREENBROOK BOULEVARD FROM COUNTY FARM ROAD TO US 20 (LAKE STREET) SECTION NO.: 18-00285-02-RS (COUNTY TO BE REIMBURSED; ESTIMATED $42,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the DuPage Water Commission (hereinafter referred to as COMMISSION) 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 COMMISSION by virtue of its power set forth in the “Water Commission Act of 1985” (70 ILCS 3720/0.01 et seq.) and Division of 125 of Article II of the “Illinois Municipal Code” (65 ILCS 5/11-135-1 et seq.) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has prepared plans and specifications for improvements on CH 29, Greenbrook Boulevard from County Farm Road to US 20 (Lake Street) known as Section No.: 18-00285-02-RS (hereinafter referred to as PROJECT); and

WHEREAS, the COMMISSION, prior to the COUNTY’s contract letting for the PROJECT, informed the COUNTY that the COMMISSION was going to install new watermain (hereinafter referred to as WATERMAIN) along Greenbrook Boulevard in the spring of 2018; and

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

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

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member DiCianni, that Resolution #DT-R-0173-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.
RESOLUTION
DT-R-0173-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
ROADWAY AND BRIDGE REHABILITATION
VETERANS MEMORIAL TOLL HIGHWAY (I-355)
FROM BUTTERFIELD TO ARMY TRAIL ROAD
COUNTY BRIDGES: GREAT WESTERN TRAIL BRIDGE OVER I-355,
ST. CHARLES ROAD BRIDGE OVER I-355
AND ILLINOIS PRAIRIE PATH BRIDGE OVER I-355
SECTION NO.: 18-00170-03-BR
(ESTIMATED COUNTY COST OF: $248,561.48)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois State Toll Highway Authority (hereinafter referred to as TOLLWAY) 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 TOLLWAY by virtue of its power set forth the “Toll Highway Act” (605 ILCS 10/1 et seq.) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY has requested the TOLLWAY make certain repairs to the Great Western Trail Bridge over I-355, the St. Charles Road Bridge over I-355 and the Illinois Prairie Path Bridge over I-355 as a part of the TOLLWAY’s Construction Contract #RR-16-4256 known as County Section No.: 18-00170-03-BR (hereinafter referred to as 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 TOLLWAY 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 TOLLWAY; and

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

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0181-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0181-18
AWARDING RESOLUTION TO DENLER, INC.
2018 PAVEMENT PRESERVATION/CRACK SEALING PROGRAM
FOR THE DIVISION OF TRANSPORTATION
SECTION 18-CRKSL-04-GM
(COUNTY COST: $42,006.03)

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, bids were solicited through the Municipal Partners Initiative for the 2016 construction year that also included optional years 2017 and 2018; and

WHEREAS, per the invitation to bid, the award of a contract was based on the lowest responsible bidder for year 1 (2016); and

WHEREAS, the lowest responsible bidder for 2016 was determined to be Denler, Inc.; and

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

WHEREAS, it is in the best interest of the County of DuPage to contract with Denler, Inc. for our 2018 Pavement Preservation/Crack Sealing Program in the amount of $42,006.03.

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 entered with Denler, Inc., 19148 South 104th Avenue, Mokena, Illinois 60448 in the amount of $42,006.03; and
BE IT FURTHER RESOLVED that monies be set aside for the payment of said contract as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1500-3500-53320</td>
<td>$42,006.03</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 Chairman and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Denler, Inc.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0182-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0182-18
AWARDING RESOLUTION TO MARTAM CONSTRUCTION, INC.
2018 RETAINING WALL REPAIR PROGRAM
SECTION 18-RETWL-01-MS
(COUNTY COST: $583,888.50)

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 Retaining Wall Repair Program, Section 18-RETWL-01-MS, 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:

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WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Martam Construction, Inc. for their submission of the lowest, most responsible bid in the amount of $583,888.50.

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 Martam Construction, Inc., 1200 Gasket Drive, Elgin, Illinois 60120 for their bid of $583,888.50; 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>1500-3500-53320</td>
<td>$583,888.50</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 Chairman and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Martam Construction, Inc.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.
WHEREAS, BP Products North America Inc. is the former owner of 7450 South Kingery Highway, Willowbrook, Illinois (hereinafter referred to as SITE); and

WHEREAS, it has been determined that a portion of the soils and groundwater within the right-of-way owned by the County of DuPage (hereinafter referred to as COUNTY) along CH 33/75th Street at Kingery Highway adjacent to the SITE is or may become contaminated; and

WHEREAS, BP Products North America Inc. agrees in the Highway Authority Benefits Agreement (hereinafter referred to as AGREEMENT) that is attached hereto and incorporated herein by reference, to perform or pay for the removal of the contaminated soils from the COUNTY right-of-way, should the COUNTY need to manage, remove or remediate the right-of-way area for purpose of work occurring within it; and

WHEREAS, the COUNTY agrees to limit access to soils and groundwater exceeding Tier 1 residential remediation objectives in its right-of-way adjacent to the SITE to be done by COUNTY permit with specific language on such permit as required by 35 IAC 742 Appendix D; and

WHEREAS, by entering into the AGREEMENT, the COUNTY postpones disruption to traffic associated with the removal of the contaminated materials, until such time as work is to be performed on the right-of-way that requires the management, removal or remediation of the contaminated materials; and

WHEREAS, the COUNTY by virtue of its power set forth in 35 Ill. Adm. Code 742.1020 is authorized to enter into said AGREEMENT; and

WHEREAS, it is in the best interest of the COUNTY to execute the attached AGREEMENT.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County that the Clerk and Chairman of said Board be and are hereby directed and authorized to execute said AGREEMENT and all exhibits to said AGREEMENT and any other documents related to said AGREEMENT with BP Products North America Inc.; and

BE IT FURTHER RESOLVED that one copy of this Ordinance and a duplicate original of the AGREEMENT be sent to BP Products North America Inc., by and through the DuPage County Division of Transportation.
Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0135-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0135-18
AWARDING RESOLUTION
ISSUED TO UTILITY TRANSPORT SERVICES, INC.
FOR SOLID WASTE DISPOSAL SERVICES
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $50,000.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Utility Transport Services, Inc., for solid waste disposal services, 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 for solid waste disposal services, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, is hereby approved for issuance to Utility Transport Services, Inc., 2044 West 163rd Street, Unit 2, Markham, Illinois 60428, for a contract total not to exceed $50,000.00; per lowest responsible bid #18-072-GV.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0136-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

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RESOLUTION
DT-P-0136-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND CHRISTOPHER B. BURKE ENGINEERING, LTD.
TRAFFIC SIGNAL DESIGN ENGINEERING SERVICES
UPON REQUEST OF THE DIVISION OF TRANSPORTATION
SECTION 18-TSENG-01-EG
(CONTRACT TOTAL NOT TO EXCEED $250,000.00)

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 Traffic Signal Design Engineering Services, upon request of the Division of Transportation, Section 18-TSENG-01-EG; and

WHEREAS, Christopher B. Burke Engineering, Ltd. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Traffic Signal Design Engineering Services, and is willing to perform the required services for an amount not to exceed $250,000.00; 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 $250,000.00 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 Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois 60018, by and through the Division of Transportation.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0150-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0150-18
AWARDING RESOLUTION ISSUED TO
THE DETROIT SALT COMPANY L.C.
D/B/A DETROIT SALT COMPANY, LLC
TO FURNISH AND DELIVER BULK ROCK SALT
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $1,007,250)

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 The Detroit Salt Company L.C., d/b/a Detroit Salt Company, LLC, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, is hereby approved for issuance to The Detroit Salt Company L.C., d/b/a Detroit Salt Company, LLC, 12841 Sanders Street, Detroit, Michigan 48217, for a contract total not to exceed $1,007,250; per lowest responsible bid #18-093-JM.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0151-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Wiley and Zay voted “aye.” Member Tornatore was not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0151-18
AWARDING RESOLUTION ISSUED TO
CLARK-DEVON HARDWARE COMPANY, INC.
TO FURNISH AND DELIVER CALCIUM MAGNESIUM ACETATE
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $90,090.00)

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 Clark-Devon Hardware Company, Inc., to furnish and deliver calcium magnesium acetate for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver calcium magnesium acetate for the Division of Transportation, is hereby approved for issuance to Clark-Devon Hardware Company, Inc., 6401 North Clark Street, Chicago, Illinois 60626, for a contract total not to exceed $90,090.00; per renewal option under bid award #16-104-BF, second of three options to renew.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0152-18
AWARDING RESOLUTION ISSUED TO
FINKBINER EQUIPMENT COMPANY
TO FURNISH AND DELIVER ONE (1) ROAD WIDENER
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $54,750.00)

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and
WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Finkbiner Equipment Company, to furnish and deliver one (1) road widener for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) road widener for the Division of Transportation, is hereby approved for issuance to Finkbiner Equipment Company, 15W400 North Frontage Road, Burr Ridge, Illinois 60527, for a contract total not to exceed $54,750.00; exempt from bidding per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bids.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

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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 Heating and Mechanical Investigation Services for Building 140; and

WHEREAS, A. Epstein and Sons International, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Heating and Mechanical Investigation Services, and is willing to perform the required services for an amount not to exceed $50,000.00; 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

R E S O L U T I O N
DT-P-0153-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND A. EPSTEIN AND SONS INTERNATIONAL, INC. FOR PROFESSIONAL HEATING AND MECHANICAL INVESTIGATION SERVICES FOR BUILDING 140 (CONTRACT TOTAL NOT TO EXCEED $50,000.00)
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 $50,000.00 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 A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois 60661, by and through the Division of Transportation.

Enacted and approved this 22nd day of May, 2018, at Wheaton, Illinois.

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

Under Unfinished Business, Member Grasso stated that the ribbon cutting for the new DU-COMM building will be on July 10, 2018.

Member DiCianni voiced congratulations for the legislation that eliminates the Election Commission. He also was pleased with SB 2226 which is a clean-up bill. He said that the police shooting in Elmhurst was recognized by the State’s Attorney’s office as a justified shooting and has prosecuted the criminal.

Member Chaplin said that there will be a DuPage Railroad Safety conference on September 27, 2018 at Drury Lane.

Under New Business, Member Zay remarked that tomorrow Standard & Poor’s will give the DuPage Water Commission an AAA Bond rating.
Member Elliott moved, seconded by Member Wiley, that this meeting of the County Board of DuPage County be adjourned to Tuesday, June 12, 2018 at 10:00 A.M. On voice vote, motion carried.

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Paul Hinds, County Clerk