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, June 12, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chairman Cronin presented a Proclamation of Commendation for World Elder Abuse Awareness Day to Greg Hart, Chair of the Health and Human Services Committee, Mary Keating, Department Director, Brenda Carroll of Legal Aide and David Anderson.

Member Tornatore moved, seconded by Member Wiley, that a Proclamation of Commendation for World Elder Abuse Awareness Day be approved.

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PROCLAMATION OF COMMENDATION FOR WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS, the National Center on Elder Abuse (NCEA) and DuPage County recognize the importance of raising awareness, preventing and addressing elder abuse; and

WHEREAS, DuPage County’s Adult Protective Services Unit in the Department of Community Services investigated 623 reports of possible abuse and neglect in 2017, the fifth consecutive year of increased cases; and

WHEREAS, the County’s Multi-Disciplinary Team, or M-Team, is comprised of volunteers from the community representing law enforcement, social work, mental health, legal services, banking and other community sectors; and

WHEREAS, the M-Team members meet monthly to assist the Department of Community Services and develop community solutions to the most challenging cases; and

WHEREAS, protecting senior citizens from abuse and neglect is fundamental to the County’s core values.
NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board, and Members of the County Board, do hereby proclaim June 15, 2018, as World Elder Abuse Awareness Day in DuPage County and thank the members of the M-Team for helping our communities to defend, recognize, and celebrate older adults and their ongoing contributions to the success and vitality of our community.

Enacted this 12th day of June, 2018, in Wheaton, Illinois.

Chairman Cronin made the following remarks:

Some welcome news to relate this morning, the Tollway and the Canadian Pacific Railway have reached a tentative agreement that will clear the way for completion of the Illinois 390 roadway leading to O’Hare from the west. The tollway board has a meeting scheduled tomorrow to vote on the letter of intent. We understand that the Resolution of this matter clears the way for construction of the roadway over the CP rail yard to begin next year. As you know, this is welcome news because without Resolution, the progress toward western access faced further delay.

Continuing on that theme of “agreements reached” the General Assembly adjourned its spring session on schedule at the end of last month with a completed budget, signed by the governor, which makes our work here at the County level easier, if only because we know and understand the status of funding for many programs. Considering the significant challenges facing the state, we had a productive legislative session, accomplishing most of the priorities set forth in the County’s 2018 State Legislative Program. We have a great team in Springfield, and I would like to again thank those of you who attended our County drive down. Perhaps this underscores the importance of a presence in Springfield. Our team worked tirelessly on behalf of the County’s agenda, with our last bill (HB 5777) passing just one hour prior to adjournment.

The Fiscal Year 2019 state budget is $38.5 billion, including a 5% reduction in the Local Government Distributive Fund distribution to local governments. This year, the sales tax administrative fee withheld by the state is reduced to 1.5% from 2% in FY 2018. Our impact, conservatively looks like about $1.9 million. Additionally, our probation department expects a small reduction in state reimbursement as no new funds were appropriated to the Supreme Court’s budget.

Some of the measures that passed have direct bearing on our work here. Just a few measures of note this session include:

- Passage of House Bill 5123, which authorizes the County Board to adopt an Ordinance or Resolution to dissolve the Election Commission and transfer its functions to the Office of the County Clerk. I would like to thank the bill’s sponsors, Rep. Deb Conroy and Sen. Tom Cullerton for their support and the members of our DuPage Delegation who also advocated for the bill’s passage.
• Two additional government consolidation measures were also adopted – SB 2543 that provides for the dissolution of mosquito abatement districts and HB 5777 (as amended) that streamlines the dissolution of county appointed agencies as outlined under the Local Government Reduction & Efficiency Act.

• Court Fees – HB 4594 creates the Criminal and Traffic Assessment Act to develop one schedule of assessments statewide for any violation of law or local Ordinance as recommended by the Supreme Court’s Statutory Court Fee Task Force. This action should streamline the complicated situation that exists now in imposing court fees and fines.

Our thanks to Legislative Committee Chairman Sam Tornatore for his leadership and to Deputy County Administrator Sheryl Markay who work diligently each day, hour and sometimes minute of the legislative session, quarterbacking our team in Springfield. We also have to thank Chip Humes, our team leader in Springfield, who lobbies on our behalf. The residents of our County are well served by your efforts.

Before you today, is a Resolution which represents the final Board action needed to dissolve the North Westmont Fire Protection District. Following today’s action, a final 30-day public response period will begin. Upon conclusion of that period, this Ordinance will take effect July 20th. The road to dissolving this unit of government has been a deliberative process requiring many long hours and the collaborative spirit demonstrated by the North Westmont Fire District Trustees, Fire Chief Dave Weiss and the Mayor of Westmont, Ron Gunter. You are to be congratulated for creating a fair, sustainable, streamlined fire service delivery model that benefits your residents.

Today I’d also like to share two invitations, Local 150 has asked the County Board to visit their Apprentice Training Site in Wilmington to learn more about their professional training program. Please join Transportation Chairman Puchalski and me at 1 p.m. on June 19th for this informational tour.

Directly following this Board Meeting, we will head over to our Animal Services facility for a ribbon cutting and tour of our new specialty veterinary service vehicle, which came to us through a generous donation. Brian Krajewski and the staff are justifiably proud of the donation and vehicle and they invite us to join them today.

Finally, I know you all are pulling out your bicycle helmets and pumping up the tires. I will be joined by cyclists from all over the area June 26th as we celebrate Bike to Work week in our County. We’ll meet in Elmhurst and bicycle here Tuesday morning and I hope you’ll join me on the trail.

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

Member Zay moved, seconded by Member Khouri, that Resolution #CB-R-0211-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0211-18
APPOINTMENT OF CARL W. SCHULTZ
TO THE ZONING BOARD OF APPEALS

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

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Carl W. Schultz as a Member of the Zoning Board of Appeals for a term to commence on June 12, 2018 and expire on June 12, 2023; 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 Carl W. Schultz.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Wiley, that Ordinance #CB-O-0035-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay
voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

ORDINANCE
CB-O-0035-18
AN ORDINANCE DISSOLVING THE NORTH WESTMONT FIRE PROTECTION DISTRICT UNDER PUBLIC ACT 98-0126

WHEREAS, the County Board, as part of its DuPage ACT Initiative (accountability, consolidation and transparency) and pursuant to the authority granted by Public Act 98-0126 (codified as 55 ILCS 5/5-44005, et seq.), has adopted Ordinance CB-O-0021-18 (“Proposing Ordinance”) proposing the dissolution of the North Westmont Fire Protection District (“District”); and

WHEREAS, following the adoption of the Proposing Ordinance, the Chairman of the DuPage County Board caused an audit of the District’s financial position to be undertaken, including a review of the District’s assets, receipts, claims and debt as well as an inventory of its property; and

WHEREAS, the audit findings were reported to the Chairman and DuPage County Board on May 10, 2018; and

WHEREAS, the audit reported the following:

1. **Assets** - The District’s balance of cash assets as of April 10, 2018 was $13,089.00. No capital assets existed as of April 10, 2018. No issues noted. Set forth in “Appendix A- Financial Schedules” and Agreed Upon Procedures (AUP) Report (Item No. 6).

2. **Receipts** - For the period of May 1, 2017 to April 30, 2018, the District had total revenues of $42,917.00. No issues noted. Set forth in “Appendix A- Financial Schedules”.

3. **Claims and debt** - The District has outstanding legal fees of $450.00 as of April 10, 2018. No other accounts payable existed. No issues noted. Set forth in Agreed Upon Procedures (AUP) Report (Item No. 9).


WHEREAS, the County Board made prior factual findings regarding the state of the District and its ability to provide services to its residents; and
WHEREAS, the County Board found that the Village of Westmont ("Village") had provided fire protection and emergency medical services, through its municipal fire department, to the District under an arrangement whereby the District paid (reimbursed) the Village annually, from the District’s tax proceeds, for the Village’s costs to provide such services to the District’s residents and properties; and

WHEREAS, the District’s tax proceeds were insufficient to cover the Village’s full costs to provide such services and that, annually, the District accumulated over $60,000.00 in financial obligations; and

WHEREAS, with the consent of a majority of the residents of the District, the Village established Special Service Area No. 2, with no objections, to provide fire protection and emergency medical services to the residents and properties within Special Service Area No. 2, which special service area includes the entire territory of the District; and

WHEREAS, the creation of Special Service Area No. 2 provides a sustainable and stable funding source for the Village to permit it to continue the delivery of fire protection and emergency medical services to the residents and properties within the District’s territory; and

WHEREAS, the dissolution of the District will provide cost savings for its residents as the annual property tax levy of approximately $42,000.00 will be abolished, and over $11,000.00 in annual professional services costs and trustee compensation (as provided by statute) will no longer be necessary to maintain the District; and

WHEREAS, the dissolution of the District will not increase the average response times nor decrease the level of fire protection and emergency medical services.

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

1. The County Board does hereby dissolve the North Westmont Fire Protection District, pursuant to the authority conferred by Public Act 98-0126, and that said dissolution shall occur One hundred fifty (150) days from the effective date of this Ordinance; and

2. The County Clerk shall publish public notice of this Ordinance in a newspaper of general circulation for the area served by the North Westmont Fire Protection District that informs the public that the question of dissolution of the North Westmont Fire Protection District may be subject to a referendum if a sufficient number of registered voters residing within the District’s territory file a petition with the DuPage County Board of Elections containing the requisite number of signatures of the District’s voters. More specifically, the above-described notice shall inform the public that:

   a. 7.5% or seventy-three (73) of the District’s nine hundred sixty-nine (969) registered voters are required to sign a petition requesting that the question of dissolution be submitted to referendum; and
b. Such petition must be filed on or before July 20, 2018 with the DuPage County Election Commission, 421 North County Farm Road, Wheaton, Illinois; and

c. In the event that a petition meeting the requirements of this Ordinance, and state law, is timely filed with the election authority, the date of the prospective referendum shall be November 6, 2018; and

d. The statement of cost savings and the purpose or basis for the dissolution which are fully set forth in Ordinance CB-O-0021-18 and within the recitals of this Ordinance CB-O-0035-18.

3. If no legally compliant petition requesting that the question of dissolution be submitted to referendum has been filed with the election authority by July 20, 2018, this Ordinance shall become effective as of that date.

4. As soon as the Chairman of the DuPage County Board is lawfully authorized to do so, and without further action by the County Board, the County Board Chairman shall cause to be filed with the Eighteenth Judicial Circuit Court of DuPage County a petition for an order designating a trustee-in-dissolution for the North Westmont Fire Protection District, immediately terminating the terms of the members of the North Westmont Fire Protection District’s governing board, and providing for the compensation of the trustee-in-dissolution, which shall be paid from the corporate funds of the North Westmont Fire Protection District.

5. Following its adoption, the DuPage County Clerk shall transmit certified copies of this Ordinance to the Board of Directors of the North Westmont Fire Protection District; the Village of Westmont; Robert B. Berlin, DuPage County State’s Attorney; Gwen Henry, DuPage County Treasurer and the DuPage County Election Commission.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Krajewski, that Resolution #FI-R-0198-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0198-18
AGREEMENT WITH
OUTREACH COMMUNITY SERVICES, INCORPORATED
$62,600.00

WHEREAS, the County Board authorized funding in the FY18 budget for entering into an agreement with a non-profit organization that has extensive experience in running neighborhood resource centers, to handle the day to day operation of the York Center Community Resource Center; and

WHEREAS, Outreach Community Services, Inc. (Outreach) has submitted an application for this purpose; and

WHEREAS, the Health and Human Services Committee has reviewed and approved the recommendation of staff to accept this application and enter into an agreement with Outreach.

NOW THEREFORE BE IT RESOLVED by the County Board that the Agreement between the County of DuPage and Outreach Community Services, Inc., attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said 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 County Clerk be directed to send certified copies of this Resolution to Outreach Community Services, Inc., 122 West Liberty Drive, Wheaton, Illinois 60187 and to send copies to the Department of Community Services, Auditor, Finance and the Treasurer.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0199-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0199-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE CORONER’S CERTIFICATE FEE GRANT FY2017
INTERGOVERNMENTAL AGREEMENT NO. 72700047E
COMPANY 5000 - ACCOUNTING UNIT 4120
$4,477
(Under the administrative direction of the DuPage County Coroner’s Office)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Coroner’s Certificate Fee Grant FY2017, Company 5000, Accounting Unit 4120 pursuant to Resolution FI-R-0156-17 for the period November 28, 2016 through December 31, 2021, as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Public Health that additional grant funds in the amount of $4,477.00 (FOUR THOUSAND, FOUR HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS) are available to be used for equipment and lab facilities; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the additional appropriation on the attached sheet (Attachment I) in the amount of $4,477.00 (FOUR THOUSAND, FOUR HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS) be made and added to the Coroner’s Certificate Fee Grant FY17, Company 5000, Accounting Unit 4120 and that the program continue as originally approved in all other respects; and

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

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

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0201-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0201-18
ACCEPTANCE AND APPROPRIATION OF THE
TOBACCO ENFORCEMENT PROGRAM GRANT FY2018
INTERGOVERNMENTAL AGREEMENT NO. 43CWZ03423
COMPANY 5000 - ACCOUNTING UNIT 4495
$4,400
(Under the administrative direction of the DuPage County Sheriff’s Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff’s Office, has been notified by the Illinois Department of Human Services that grant funds in the amount of $4,400.00 (FOUR THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS) are available to conduct a Tobacco Enforcement Program; and

WHEREAS, to accept this grant award, the County of DuPage must enter into Intergovernmental Agreement No. 43CWZ03423 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 43CWZ03423 (Attachment II) between DuPage County and the Illinois Department of Human Services be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $4,400.00 (FOUR
THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS) be made to establish the Tobacco Enforcement Program Grant FY2018, Company 5000 - Accounting Unit 4495, for the period February 1, 2018 through June 30, 2018; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff’s Office is authorized to sign the Intergovernmental Agreement as an Authorized Representative; and

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

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

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0208-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0208-18
2019 HOLIDAY SCHEDULE

WHEREAS, County holidays should be reviewed from time to time; and

WHEREAS, County holidays should be coordinated as much as possible with the Courts holiday schedule.

NOW, THEREFORE, BE IT RESOLVED that the number of holidays County employees receive in 2019 should be eleven; and

BE IT FURTHER RESOLVED that the following days shall be designated as County holidays for 2019:
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<tr>
<th>Holiday</th>
<th>Day of the Week</th>
<th>Date of Observation</th>
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<tbody>
<tr>
<td>New Year’s Day</td>
<td>Tuesday</td>
<td>January 1, 2019</td>
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<tr>
<td>Martin Luther King Day</td>
<td>Monday</td>
<td>January 21, 2019</td>
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<tr>
<td>President’s Day</td>
<td>Monday</td>
<td>February 18, 2019</td>
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<tr>
<td>Memorial Day</td>
<td>Monday</td>
<td>May 27, 2019</td>
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<tr>
<td>Independence Day</td>
<td>Thursday</td>
<td>July 4, 2019</td>
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<tr>
<td>Labor Day</td>
<td>Monday</td>
<td>September 2, 2019</td>
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<td>Columbus Day</td>
<td>Monday</td>
<td>October 14, 2019</td>
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<td>Veteran’s Day</td>
<td>Monday</td>
<td>November 11, 2019</td>
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<tr>
<td>Thanksgiving Day</td>
<td>Thursday</td>
<td>November 28, 2019</td>
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<tr>
<td>Day after Thanksgiving</td>
<td>Friday</td>
<td>November 29, 2019</td>
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<tr>
<td>Christmas Day</td>
<td>Wednesday</td>
<td>December 25, 2019</td>
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</table>

; and

BE IT FURTHER RESOLVED that the above designated holidays shall be part of County Board Personnel Policy and in subsequent years, the same schedule will be observed, unless deemed differently by the County Board; and

BE IT FURTHER RESOLVED that the County Clerk shall distribute a copy of this Resolution to all departments and elected offices.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Noonan, that Resolution #FI-R-0209-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Larsen voted “nay.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0209-18
ASCERTAINING THE PREVAILING RATE OF WAGES

WHEREAS, Section 4(a) of the Illinois Prevailing Wage Act (the Act), 820 ILCS 130/ et seq. requires the County, as a public body awarding contracts for public work or otherwise undertaking any public works, as defined by the Act, to ascertain the general prevailing rate of hourly wages within its locality; and

WHEREAS, Section 9 of the Act requires the County to investigate and ascertain the prevailing rate of wages during the month of June of each calendar year; and
WHEREAS, the Act authorizes the County to ascertain the prevailing rate of wages by adopting the findings of the Illinois Department of Labor as the prevailing rate of wages in DuPage County.

NOW THEREFORE, BE IT RESOLVED, that the County Board ascertains the prevailing rate of hourly wages within the locality of DuPage County to be the same as the prevailing rate of wages for each craft or type of worker in the DuPage County area as determined by the Illinois Department of Labor as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference, and as the Department may thereafter revise from time to time; and

BE IT FURTHER RESOLVED, that the County Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois no later than July 15 of this year; and

BE IT FURTHER RESOLVED, that the County Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County this determination or any revision of such prevailing rate of wages; and

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates; and

BE IT FURTHER RESOLVED, that the County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body; and

BE IT FURTHER RESOLVED, that the Procurement Services Division shall attach a copy of this determination or of the current revised determination of prevailing rate of wages then in to all contract specifications; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit copies of this Resolution to all department of the County, to the County Board and to all DuPage County Township Offices.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0210-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay
voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0210-18
AWARDING RESOLUTION FOR THE APPROVAL OF AN AGREEMENT BETWEEN DU PAGE COUNTY AND NORTHWESTERN MEMORIAL HEALTHCARE FOR COSTS OF INMATE MEDICAL SERVICES

WHEREAS, the County is responsible for payment for medical treatment of inmates and juvenile detainees in the custody of the County Sheriff or Probation Department (hereinafter referred to as “Participants”); and

WHEREAS, Northwestern Memorial Healthcare (hereinafter referred to as “Health System”) is duly licensed by the State of Illinois and accredited by the Joint Commission on the Accreditation of Healthcare Organizations to provide certain facility inpatient, outpatient and other medical professional services; and

WHEREAS, the County desires to have the Health System provide facility inpatient and outpatient services, and certain professional services, limited to those provided by Health System, (which services are collectively hereinafter referred to as “Covered Services”) to Participants; and

WHEREAS, the County desires and the Health System is willing, to have the Health System provide Covered Services to Participants at the preferred rates in exchange for the County’s payment to the Health System providers on a preferred basis; and

WHEREAS, a contract for the provision of medical services to Participants at preferred rates has been negotiated between the County and the Health System for services rendered between August 1, 2018 and July 31, 2021 and the Agreement is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the attached preferred Health System Agreement be and is hereby approved and the County Chief Financial Officer or his designee is authorized to perform according to its terms on behalf of DuPage County.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0213-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay
voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

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**RESOLUTION**
FI-R-0213-18
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 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0214-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

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**RESOLUTION**
FI-R-0214-18
PLACING NAMES ON PAYROLL

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

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

REPLACEMENTS

SHERIFF 1000-4401

Effective May 23, 2018
Daniel Taff, Radio Dispatcher
Class 2242, Range 409 at $43,614 per year

SHERIFF 1000-4410

Effective May 19, 2018
Erin Carlson, Civilian Jail Officer
Class 2277, Range 108 at $26,199 per year

Effective May 19, 2018
Adrian Solis, Civilian Jail Officer
Class 2277, Range 108 at $26,199 per year

Effective May 29, 2018
April Zambrano, Senior Staff Assistant
Class 1003, Range 108 at $26,199 per year

PROMOTIONS

SHERIFF 1000-4415

Effective May 22, 2018
Sharon Hood, Deputy Sheriff Corporal
Class 2234, Range 412 at $83,631 per year, from
Class 2232, Range 411 at $81,589 per year

JOB RECLASSIFICATIONS

OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY 1000-1900

Effective June 16, 2018
Corey Mulryan, Emergency Management Supervisor
Class 2331, Range 313 at $78,000 per year, from
Class 2332, Range 312 at $66,585 per year

Effective June 16, 2018
Joseph Rogers, Emergency Management Supervisor
Class 2331, Range 313 at $78,000 per year, from
Class 2332, Range 312 at $64,504 per year
TEMPORARY

COUNTY BOARD 1000-1001

Effective June 5, 2018
   David Sullivan Jr., Seasonal Employee
   Class 9174 at $9.00 per hour

FACILITIES MANAGEMENT 1000-1100

Effective June 4, 2018
   Bobby Bailey, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 11, 2018
   Grant Chay, Seasonal Employee
   Class 9172 at $10.00 per hour

TEMPORARY

Effective June 11, 2018
   Oliver Hsu, Seasonal Employee
   Class 9172 at $10.00 per hour

FINANCE 1000-1150

Effective May 29, 2018
   Pamela Joyce Fernandez, Intern
   Class 9170 at $10.00 per hour

Effective June 25, 2018
   Christopher Smith Jr., Intern
   Class 9170 at $10.50 per hour

VETERANS ASSISTANCE COMMISSION 1000-1600

Effective June 11, 2018
   Noah Riley, Intern
   Class 9170 at $10.00 per hour
NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2025

Effective June 1, 2018
  Michael Rogers, Dining Services Worker
  Class 4237, Range 106 at $10.92 per hour

Effective June 11, 2018
  Sarah Kamara, Dining Services Worker
  Class 4237, Range 106 at $10.92 per hour

CARE CENTER 1200-2035

Effective June 18, 2018
  Minna Juhn, Housekeeper I
  Class 4210, Range 106 at $10.92 per hour

REPLACEMENTS

CARE CENTER 1200-2050

Effective June 11, 2018
  Brandi Hamilton, Unit Secretary
  Class 4113, Range 108 at $31,200 per year

Effective June 11, 2018
  Surriya Jacob, Certified Nursing Associate
  Class 4111, Range 108 at $27,352 per year

COMMUNITY SERVICES 5000-1720

Effective June 13, 2018
  Simrat Atwal, Case Manager
  Class 1931, Range 110 at $38,000 per year

DIVISION OF TRANSPORTATION 1500-3500

Effective June 18, 2018
  Jeremy Lee, Civil Engineer
  Class 5132, Range 311 at $57,500 per year
PUBLIC WORKS 2000-2555

Effective June 26, 2018
Stanley Spera, Public Works Financial Administrator
Class 3251, Range 316 at $116,000 per year

Effective June 26, 2018
David Vogel, Principal Wastewater Facilities Operator
Class 3224, Range 213 at $91,500 per year

PROMOTIONS

CARE CENTER 1200-2010

Effective June 26, 2018
Sana Hameed, Financial Services Supervisor
Class 1179, Range 111 at $50,000 per year, from
Class 1173, Range 110 at $16.97 per hour

PROMOTIONS

COMMUNITY SERVICES 5000-1430

Effective June 26, 2018
David Watkins, Weatherization Program Coordinator
Class 1922, Range 211 at $59,500 per year, from
Class 1921, Range 210 at $49,462 per year

PUBLIC WORKS 2000-2555

Effective June 13, 2018
Daniel King, Water/Wastewater Maintenance Worker
Class 3214 at $45,000 per year, from
Class 3110 at $33,500 per year

TEMPORARY

ANIMAL SERVICES 1100-1300

Effective June 11, 2018
Erin Stisser, Seasonal Employee
Class 9172 at $10.00 per hour
CARE CENTER 1200-2025

Effective June 4, 2018
   Eric Welch, Dining Services Worker
   Class 4237, Range 106 at $10.92 per hour

CARE CENTER 1200-2050

Effective June 11, 2018
   Yvette Stringer, Certified Nursing Associate
   Class 4111, Range 108 at $13.70 per hour

Effective June 11, 2018
   Caitlyn Taylor, Certified Nursing Associate
   Class 4111, Range 108 at $13.15 per hour

TEMPORARY

DIVISION OF TRANSPORTATION 1500-3500

Effective May 21, 2018
   Kaitlyn Drogos, Intern
   Class 9170 at $13.00 per hour

Effective June 4, 2018
   David Conour, Intern
   Class 9170 at $14.00 per hour

DIVISION OF TRANSPORTATION 1500-3510

Effective May 29, 2018
   Nicholas Marconi, Seasonal Employee
   Class 9172 at $10.25 per hour

Effective June 4, 2018
   Rick Aleman, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 4, 2018
   David Tally-Colon, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 6, 2018
   Andrew Barna, Seasonal Employee
   Class 9172 at $10.00 per hour
PUBLIC WORKS 2000-2555

Effective June 1, 2018
   Sydney O’Leary, Seasonal Employee
   Class 9172 at $10.75 per hour

Effective June 4, 2018
   Nicholas Caldarazzo, Seasonal Employee
   Class 9172 at $10.25 per hour

TEMPORARY

Effective June 4, 2018
   Laura Houston, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 4, 2018
   Adrian Robles, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 11, 2018
   Jeremiah Byndom, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 18, 2018
   Devan Fischer, Seasonal Employee
   Class 9172 at $10.00 per hour

STORMWATER MANAGEMENT 1600-3000

Effective June 4, 2018
   Brennan Merkle, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 4, 2018
   Joel Rojas, Seasonal Employee
   Class 9172 at $10.00 per hour

Effective June 11, 2018
   Thomas Matthews, Seasonal Employee
   Class 9172 at $10.00 per hour
TEMPORARY

Effective June 18, 2018
  Tyler Flickenger, 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 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0215-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0215-18
REVISION TO PERSONNEL POLICY MANUAL

  WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

  WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

  WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute this policy; and

  WHEREAS, the State’s Attorney’s Office has reviewed this policy for appropriateness.

  NOW, THEREFORE BE IT RESOLVED, that the attachment to this Resolution be approved as Personnel Policy 4.2 Special Compensation; and

  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, Chief of Staff and one copy to the County Board.
Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0216-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

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R E S O L U T I O N
FI-R-0216-18
CREATION OF A DEBT SERVICE FUND TO BE KNOWN AS THE GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2017 DEBT SERVICE FUND COMPANY 7000, ACCOUNTING UNIT 7020

WHEREAS, it is the intention of the DuPage County Board to issue debt certificates to finance the costs of certain capital related projects; and

WHEREAS, the County finds it necessary to create a separate and segregated debt service fund to account for the revenue source of the annual debt service, and payment of principal and interest of the proposed General Obligation Debt Certificates, Series 2017; and

WHEREAS, pursuant to Ordinance FI-O-051-17, the County of DuPage has established a General Obligation Debt Certificate, Series 2017 Debt Service Fund to account for the payment of principal and interest and related costs associated with the debt certificates; and

WHEREAS, pursuant to Ordinance FI-O-051-17, the County will deposit sufficient funds to the General Obligation Debt Certificates, Series 2017 Debt Service Fund - Company 7000, Accounting Unit 7020, to pay the principal of and interest on the outstanding debt certificates due in the next succeeding Bond Year.

NOW, THEREFORE, BE IT RESOLVED that there is hereby created the General Obligation Debt Certificates, Series 2017 Debt Service Fund - Company 7000, Accounting Unit 7020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Financial Officer is authorized and directed to transfer, if necessary, from the General Fund - Company 1000, Accounting Unit 1180, Account 57070-0220, and the County Treasurer is authorized and directed to pay the principal and interest out of the General Obligation Debt Certificates, Series 2017 Debt Service Fund Company 7000, Accounting Unit 7020, an amount up to, but not to
exceed $345,000.00 (THREE HUNDRED FORTY-FIVE THOUSAND AND NO/100 DOLLARS) on or before July 1, 2018.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0217-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

R E S O L U T I O N
FI-R-0217-18
CREATION AND APPROPRIATION OF THE DU-COMM REMODEL BOND FUND
COMPANY 6000 - ACCOUNTING UNIT 1224
$7,600,000
AND AUTHORIZATION TO TRANSFER AND APPROPRIATE ADDITIONAL FUNDS FROM THE DU-COMM REMODEL BOND FUND TO THE DU-COMM CONSTRUCTION FUND
COMPANY 6000 - ACCOUNTING UNIT 1223
$7,550,000

WHEREAS, the DuPage County Board entered into a joint project (the Project) between the County, the DuPage County Emergency Telephone System Board (ETSB) and DU-COMM for the construction of a new 911 center on the DuPage County campus; and

WHEREAS, funding for construction of said 911 center on the DuPage County campus is being provided by the issuance of General Obligation Debt Certificates in the amount of $7,500,000 (SEVEN MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) pursuant to FI-O-0051-17; and

WHEREAS, in order to properly account for the funding source revenue for the Project, it is necessary to establish a separate fund known as the DU-COMM Remodel Bond Fund - Company 6000, Accounting Unit 1224; and

WHEREAS, the County finds that the need to appropriate for said Project funding source revenue in the amount of $7,600,000 (SEVEN MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS) in the DU-COMM Remodel Bond Fund - Company 6000, Accounting Unit 1224 in Fiscal Year 2018, creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003); and
WHEREAS, the County has previously established the DU-COMM Construction Fund - Company 6000, Accounting Unit 1223, to account for the funding source revenues and expenditures for the Project pursuant to FI-R-0158-17; and

WHEREAS, funding for said Project expenditures will be provided by DU-COMM Remodel Bond Fund - Company 6000, Accounting Unit 1224 in the amount of $7,550,000 (SEVEN MILLION, FIVE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County finds that the need to appropriate for said Project expenditures in the amount of $7,550,000 (SEVEN MILLION, FIVE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in the DU-COMM Construction Fund - Company 6000, Accounting Unit 1223, Account 47060-0207 in Fiscal Year 2018, creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that there is hereby created the DU-COMM Remodel Bond Fund - Company 6000, Accounting Unit 1224 which will account for the funding source revenues of the project; and

BE IT FURTHER RESOLVED by the DuPage County Board that an additional appropriation on the attached sheet (Attachment) in the amount of $7,600,000 (SEVEN MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS) in the DU-COMM Remodel Bond Fund - Company 6000, Accounting Unit 1224 is hereby approved and added to the Fiscal Year 2018 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board that an additional appropriation in the amount of $7,550,000 (SEVEN MILLION, FIVE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in the DU-COMM Construction Fund - Company 6000, Accounting Unit 1223, Account 47060-0207, is hereby approved and added to the Fiscal Year 2018 Appropriation Ordinance.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-P-0183-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
FI-P-0183-18
AWARDING RESOLUTION TO VERITIV OPERATING COMPANY
FOR THE PURCHASE OF COPY PAPER
(CONTRACT TOTAL AMOUNT $116,200.15)

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 Finance Committee recommends County Board approval for the issuance of a contract purchase order to Veritiv Operating Company for the purchase of 8½ x 11, 8½ x 14 and 11 x 17 copy paper, for Finance/Office Supply.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of 8½ x 11, 8½ x 14 and 11 x 17 copy paper for the period of July 1, 2018 through June 30, 2019, for Finance/Office Supply, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Veritiv Operating Company, 1141 North Swift Road, Addison, Illinois 60101, for a contract total not to exceed $116,200.15, per lowest responsible bid #18-105-GV.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Chaplin, that Resolution #HHS-P-0168-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0168-18
AWARDING RESOLUTION ISSUED TO
DU PAGE FEDERATION ON HUMAN SERVICES REFORM
FOR INTERPRETATION/TRANSLATION SERVICES
COMMUNITY SERVICES-SENIOR SERVICES
LANGUAGE RESOURCE CENTER (LARC)
(CONTRACT TOTAL AMOUNT $50,000.00)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and
WHEREAS, the County of DuPage had published a Request for Proposal (RFP 15-079-KK) to provide face-to-face interpretation, and translation services and American Sign Language translation services, for Community Services - Senior Services, to forth the terms, conditions, and rate requests; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to DuPage Federation on Human Services Reform to provide face-to-face interpretation, translation services and American Sign Language translation services, for Community Services - Senior Services, for the period of July 15, 2018 through July 14, 2019.

NOW, THEREFORE BE IT RESOLVED, that a County contract covering said to provide face-to-face interpretation, translation services and American Sign Language translation services, for Community Services - Senior Services, for the period of July 15, 2018 through July 14, 2019, be, and is hereby approved for the issuance of a contract purchase order to DuPage Federation on Human Reform, 246 East Janata Boulevard, Suite 265, Lombard, Illinois 60148 for a contract total not to exceed $50,000.00, per renewal option under RFP 15-079-KK, third and final of three optional one year renewal.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0169-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0169-18
AWARDING RESOLUTION ISSUED TO DV JAHN, INCORPORATED TO FURNISH AND DELIVER OSTOMY, TRACHEOSTOMY, ENTERAL FEEDING FORMULAS AND UROLOGICAL SUPPLIES (MED B) AND SERVICES FOR THE DU PAGE CARE CENTER (CONTRACT TOTAL AMOUNT: $121,471.75)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order to furnish and deliver ostomy,
tracheostomy, enteral feeding formulas and urological supplies (med b) and services, for the period July 1, 2018 through June 30, 2019 for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition covering said to furnish and deliver ostomy, tracheostomy, enteral feeding formulas and urological supplies (med b) and services, for the period July 1, 2018 through June 30 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to DV Jahn, Incorporated, 881 South Northpoint Boulevard, Waukegan, Illinois 60085, for a total contract amount not to exceed $121,471.75, per sole responsible bid #18-090-GV.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0170-18, Awarding Resolution issued to AmerisourceBergen Drug Corporation for Purchase of Pharmaceuticals for Inpatient and Outpatient Pharmacy Services, be approved and adopted.

Member Krajewski asked if this was the only bid we received. Janelle Chadwick, Care Center Administrator, replied that 55 companies were invited and only 7 inquiries. They only received one bid.

Member Chaplin said that the dispenser size and the amount of drugs we are buying plays a role in who can bid. She felt $2.4 million isn’t out of line for the numbers we serve. Ms. Chadwick remarked that the costs of the drugs are reimbursed by the government through Medicare.

Member Larsen stated that there are only a couple of companies who have the capacity to fulfill the needs of the Care Center.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0170-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0170-18
AWARDING RESOLUTION ISSUED TO
AMERISOURCEBERGEN DRUG CORPORATION
PURCHASE OF PHARMACEUTICALS FOR INPATIENT AND
OUTPATIENT PHARMACY SERVICES
(CONTRACT TOTAL AMOUNT: $2,400,000)

WHEREAS, bids have been taken and processed in accordance with County Board
policy; resulting in a contract with the lowest qualified bidder at the time; and

WHEREAS, the Health and Human Service Committee recommends County Board
approval for the issuance of a contract purchase order for the purchase pharmaceuticals for
inpatient and outpatient pharmacy services, for the period June 25, 2018 through June 24, 2019,
for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, for the
purchase pharmaceuticals for inpatient and outpatient pharmacy services, for the DuPage Care
Center, for the period June 25, 2018 through June 24, 2019, be, and
it is hereby approved for issuance of a contract purchase order by the Procurement Division to
AmerisourceBergen Drug Corporation, 1300 Morris Drive, Chesterbrook, Pennsylvania 19087,
for a total contract amount of $2,400,000, per sole responsible bid #18-109-DT.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Ordinance #HHS-O-0029-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay
voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion
carried.

ORDINANCE
HHS-O-0029-18
AMENDMENTS TO CHAPTER 18, ARTICLE I.
FEES

WHEREAS, the DuPage County Health Department has enacted a Fees Ordinance; and

WHEREAS, Ordinance HHS-O-0034-15 last amended the Fees Ordinance on September
22, 2015; and
WHEREAS, it is necessary from time to time to amend the fee section to reflect program changes; and

WHEREAS, the DuPage County Board of Health reviewed, approved and recommends adoption of the attached amendments to Chapter 18, Article I of the County Code; and

WHEREAS, the Health and Human Services Committee has reviewed and recommends adoption of the attached amendments to Chapter 18, Article I of the County Code.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board that Chapter 18, Article I. Fees Ordinance of the DuPage County Code is hereby amended to reflect the attached amendments; and

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to make the Ordinance available to the public; 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.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Ordinance #HHS-O-0030-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

ORDINANCE
HHS-O-0030-18
AMENDMENTS TO CHAPTER 18, ARTICLE II.
FOOD AND FOOD HANDLERS

WHEREAS, the DuPage County Health Department has enacted a Food and Food Handlers Ordinance; and

WHEREAS, Ordinance OHS-0047-16 last amended the Food and Food Handler Ordinance on November 8, 2016; and
WHEREAS, the DuPage County Health Department intends to enter into an intergovernmental agreement or contract with DuPage County to utilize the Administrative Adjudication Hearing process for the administrative adjudication of violations of its Ordinances and

WHEREAS, the State of Illinois has made changes to the Illinois Food Sanitation Code; and

WHEREAS, it is necessary from time to time, to amend the Food and Food Handler Ordinance to reflect changes to State Code; and

WHEREAS, the DuPage County Board of Health reviewed, approved and recommends adoption of the attached amendments to Chapter 18, Article II of the County Code; and

WHEREAS, the Health and Human Services Committee has reviewed and recommends adoption of the attached amendments to Chapter 18, Article II of the County Code.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board that Chapter 18, Article II. Food and Food Handler Ordinance of the DuPage County Code is hereby amended to reflect the attached amendments; and

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to make the Ordinance available to the public; 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.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Ordinance #HHS-O-0031-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
ORDINANCE
HHS-O-0031-18
AMENDMENTS TO CHAPTER 18, ARTICLE III.
PRIVATE SEWAGE DISPOSAL

WHEREAS, the DuPage County Health Department has enacted a Private Sewage Disposal Ordinance; and

WHEREAS, Ordinance HHS-O-0028-16 last amended the Ordinance on August 9, 2016; and

WHEREAS, the DuPage County Health Department intends to enter into an intergovernmental agreement or contract with DuPage County to utilize the Administrative Adjudication Hearing process for the administrative adjudication of violations of its Ordinances and

WHEREAS, the State of Illinois revised its Code affecting private sewage systems; and

WHEREAS, it is necessary from time to time to amend the Private Sewage Disposal Ordinance to reflect changes to State Code; and

WHEREAS, the DuPage County Board of Health reviewed, approved and recommends adoption of the attached amendments to Chapter 18, Article III of the County Code; and

WHEREAS, the Health and Human Services Committee has reviewed and recommends adoption of the attached amendments to Chapter 18, Article III of the County Code.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board that Chapter 18, Article III. Private Sewage Disposal Ordinance of the DuPage County Code is hereby amended to reflect the attached amendments; and

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to make the Ordinance available to the public; 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.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Ordinance #HHS-O-0032-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

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**ORDINANCE**

HHS-O-0032-18

AMENDMENTS TO CHAPTER 18, ARTICLE IV.

PRIVATE, SEMI-PRIVATE NON-COMMUNITY WATER SUPPLY

WHEREAS, the DuPage County Health Department has enacted a Private, Semi-Private Non-Community Water Supply Ordinance; and

WHEREAS, Ordinance HHS-O-0027-16 last amended the Private, Semi-Private Non-Community Water Supply Ordinance on August 8, 2016; and

WHEREAS, the DuPage County Health Department intends to enter into an intergovernmental agreement or contract with DuPage County to utilize the Administrative Adjudication Hearing process for the administrative adjudication of violations of its Ordinances and

WHEREAS, the DuPage County Board of Health reviewed, approved and recommends adoption of the attached amendments to Chapter 18, Article IV of the County Code; and

WHEREAS, the Health and Human Services Committee has reviewed and recommends adoption of the attached amendments to Chapter 18, Article IV of the County Code.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board that Chapter 18, Article IV. Private, Semi-Private Non-Community Water Supply Ordinance of the DuPage County Code is hereby amended to reflect the attached amendments; and

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to make the Ordinance available to the public; 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.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.
Member Hart moved, seconded by Member Khouri, that Ordinance #HHS-O-0033-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

ORDINANCE
HHS-O-0033-18
AMENDMENTS TO CHAPTER 18, ARTICLE V.
PUBLIC SWIMMING FACILITIES

WHEREAS, the DuPage County Health Department has enacted a Public Swimming Facilities Ordinance; and

WHEREAS, Ordinance OHS-001-13 last amended the Public Swimming Facilities Ordinance on November 8, 2016; and

WHEREAS, the DuPage County Health Department intends to enter into an intergovernmental agreement or contract with DuPage County to utilize the Administrative Adjudication Hearing process for the administrative adjudication of violations of its Ordinances; and

WHEREAS, the DuPage County Board of Health reviewed, approved and recommends adoption of the attached amendments to Chapter 18, Article V of the County Code; and

WHEREAS, the Health and Human Services Committee has reviewed and recommends adoption of the attached amendments to Chapter 18, Article V of the County Code.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board that Chapter 18, Article V. Public Swimming Facilities Ordinance of the DuPage County Code is hereby amended to reflect the attached amendments; and

BE IT FURTHER ORDAINED that the County Clerk is hereby directed to make the Ordinance available to the public; 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.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.
Member Hart moved, seconded by Member Khouri, that a Community Services Administrator be authorized to attend the Community Action Partnership Annual Convention in Denver, Colorado from August 28-31, 2018, which will provide training on federal grants administered by Community Services; Community Services being the designated Community Action Agency for DuPage County. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for approximate total $2,110.30 (CSBG grant funded 5000-1650).

Member Zay questioned if there were any conferences in the northern section of the State. He thought conferences could be brought to this area. Mary Keating, Director of Community Services, replied that the State likes to have statewide training in a central area.

Member Hart moved, seconded by Member Khouri, that a Homeless Management Information System (HMIS) Staff member be authorized to attend the Mediware and Kinnser User Conference Care Forum 2018 for continued training and collaboration on ServicePoint and our HMIS database to be held in San Antonio, Texas from September 8-13, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $1,759.00 (Continuum of Care (CoC) grant funded 5000-1480). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Homeless Management Information System (HMIS) Manager be authorized to attend the Mediware and Kinnser User Conference Care Forum 2018 for continued training and collaboration on ServicePoint and our HMIS database to be held in San Antonio, Texas from September 9-13, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $1,759.00 (Continuum of Care (CoC) grant funded 5000-1480). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Administrator be authorized to attend Weatherization Coordinator training in Champaign, Illinois from June 11-15, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $885.00 (Grant funded - Weatherization Grant 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Weatherization Coordinator be authorized to attend Weatherization Coordinator training in Champaign, Illinois from June 11-15, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $735.00 (Grant funded - Weatherization Grant 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

Resolution #JPS-R-0200-18, Authorizing the Execution of an Intergovernmental Agreement with the Illinois Law Enforcement Alarm System (ILEAS) and the DuPage Office of Homeland Security and Emergency Management with regards to the Illinois Transportable Emergency Communications System (ITECS), was pulled from the agenda.

Member Eckhoff moved, seconded by Member DiCianni, that Resolution #JPS-R-0202-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
JPS-R-0202-18
ADOPTION OF THE 2018 DU PAGE COUNTY
NATURAL HAZARD MITIGATION PLAN

WHEREAS, the County of DuPage is subject to natural hazards, such as floods, severe
summer and winter storms, tornados and extreme heat events; and

WHEREAS, natural hazards can threaten lives, damage property, close businesses,
disrupt traffic and present public health and safety hazards; and

WHEREAS, the DuPage County Hazard Mitigation Plan Workgroup, originally created
by Resolution of the DuPage County Board of Commissioners (SM-0008-06), has prepared and
updated the DuPage County Natural Hazards Mitigation Plan that reviews the County’s options
to protect people and reduce damage from the hazards; and

WHEREAS, the County has participated in the development and update of the DuPage
County Natural Hazards Mitigation Plan; and

WHEREAS, the recommended DuPage County Natural Hazards Mitigation Plan has
been presented for review by residents, federal, state and regional agencies.

NOW, THEREFORE, BE IT RESOLVED that:

1. The DuPage County Natural Hazards Mitigation Plan is hereby adopted as an
official plan of DuPage County.

2. The DuPage County Natural Hazards Mitigation Plan identifies a series of action
items. The following action items are hereby assigned to the noted department, division or office
of the County. The designated department, division or office shall be responsible for the
implementation of the action item, provided that resources are available, by the deadline listed in
the Plan.

- Establish Sub-Workgroups within the Mitigation Workgroup (Office of
  Homeland Security and Emergency Management)
- Enhance Public Participation in Mitigation Workgroup (Office of
  Homeland Security and Emergency Management)
- National Weather Service StormReady Participation (Office of Homeland
  Security and Emergency Management)
- Critical Infrastructure Identification and Verification (Office of Homeland
  Security and Emergency Management)
- Critical Facility Back-Up Generation Assessment (Office of Homeland
  Security and Emergency Management)
- Adopt County-Wide Public Outreach Monthly Topics (Office of
  Homeland Security and Emergency Management)
• Flood Control and Property Protection Projects (Stormwater Management Department)
• Improve Building Code Ratings (Building & Zoning Department)
• Incorporate Mitigation Concepts into Future Planning (Stormwater Management Department)
• Participate in Tree City USA (Building & Zoning Department)
• Participate in Community Rating System (CRS) Program (Building & Zoning Department)
• Participate and Support Floodplain Management Studies (Stormwater Management Department)

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit certified copies of this Resolution to the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois, 62703 and the Federal Emergency Management Agency, 536 South Clark Street, Chicago, Illinois, 60605.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0171-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0171-18
AWARDING RESOLUTION ISSUED TO CLEAR LOSS PREVENTION, INC.
TO FURNISH AND INSTALL NEW VIDEO MANAGEMENT SYSTEMS
SOFTWARE SERVER AND CCTV CAMERAS IN THE 509 AND 479 GARAGES FOR
THE OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
(CONTRACT TOTAL $113,367.35)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for Phase II of Bid #16-187-BF for a new Video and Surveillance System in the 509 and 479 Garages for the Office of Homeland Security and Emergency Management.
NOW, THEREFORE BE IT RESOLVED, that Requisition covering said, to furnish and install a new video surveillance system in the 509 and 479 Garages for the Office of Homeland Security and Emergency Management, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Clear Loss Prevention, Inc., 7805 South Claremont Avenue, Chicago, Illinois 60620 for a contract total not to exceed $113,367.35, Phase II of Bid #16-187-BF.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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

RESOLUTION
JPS-P-0172-18
AWARDING RESOLUTION ISSUED TO NORTHSTAR AED FOR THE PURCHASE OF DEFIBRILLATORS, CARRY CASES AND PADS FOR THE SHERIFF’S OFFICE (CONTRACT TOTAL AMOUNT $25,753.00)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to NorthStar AED, for the purchase of twenty-five (25) Philips FRx defibrillators, carrying cases including a spare set of Smart II Pads, infant/child key CPR response kits, and fifty (50) Philips FRx Smart Pads II for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the purchase of twenty-five (25) Philips FRx defibrillators, carrying cases including a spare set of Smart II Pads, infant/child key CPR response kits, and fifty (50) Philips FRx Smart Pads II for the Sheriff’s Office, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to NorthStar AED, 6540 Fulton Street E, Suite A, Ada, Michigan 49301, for the contract total amount of $25,753.00, per low quote #17-118-BF.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.
Member Healy moved, seconded by Member Chaplin, that Resolution #FM-R-0205-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FM-R-0205-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND FAMILY SHELTER SERVICE, INC.
FOR LEASE OF SPACE AT DU PAGE COUNTY
HENRY J. HYDE JUDICIAL OFFICE FACILITY

WHEREAS, the County of DuPage (“County”) operates and maintains a facility at the County’s seat of government in accord with the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et seq., which facility is commonly known as the DuPage County Henry J. Hyde Judicial Office Facility; and

WHEREAS, Family Shelter Service, Inc. operates a not-for-profit corporation utilizing staff to assist all those seeking an order of protection in the courtroom; and

WHEREAS, The County has office space available at the DuPage County Henry J. Hyde Judicial Office Facility for use by non-profit agencies that support the Judicial process; and

WHEREAS, Family Shelter Service, Inc. desires to operate and maintain an office in the DuPage County Henry J. Hyde Judicial Office Facility, Wheaton, Illinois; and

WHEREAS, it is in the interest of the County of DuPage, its residents and the Judicial process, to enter into a lease agreement with Family Shelter Service, Inc. to allow its operation of an office at the DuPage County Henry J. Hyde Judicial Office Facility, subject to terms and conditions of the attached lease; and

WHEREAS, the County Board has established an annual rate of One Dollar ($1.00), and other good and valuable consideration, including but not limited to the societal services and benefits to the public described above, for Family Shelter Service, Inc. lease of approximately Two Thousand Three Hundred Ninety-Nine (2,399) square feet of office space at the DuPage County Henry J. Hyde Judicial Office Facility; and

WHEREAS, the lease term shall be in effect commencing, approximately, December 1, 2018 and expiring November 30, 2020.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chairman and the County Clerk are hereby authorized and directed to
execute on behalf of the County of DuPage the attached lease of office space for use by Family Shelter Service, Inc.; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution along with copies of the lease, be transmitted by the County Clerk to Family Shelter Service, Inc., Attn: Judie Caribeaux, Executive Director, 605 East Roosevelt Road, Wheaton, Illinois, 60187 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

R E S O L U T I O N
FM-R-0206-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND CASA OF DU PAGE COUNTY, INC.
FOR LEASE OF SPACE AT DU PAGE COUNTY
HENRY J. HYDE JUDICIAL OFFICE FACILITY

WHEREAS, the County of DuPage (“County”) operates and maintains a facility at the County’s seat of government in accord with the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et seq., which facility is commonly known as the DuPage County Henry J. Hyde Judicial Office Facility; and

WHEREAS, CASA of DuPage County, Inc. operates a not-for-profit corporation utilizing unpaid volunteers to speak as a child’s only independent representative in the courtroom during certain Judicial processes; and

WHEREAS, CASA supports the Judicial process by helping to break the cycle of child abuse and neglect; and by maximizing opportunities for abused and neglected youth to become productive members of our community as young adults; and

WHEREAS, The County has office space available at the DuPage County Henry J. Hyde Judicial Office Facility for use by non-profit agencies that support the Judicial process; and

WHEREAS, CASA of DuPage County, Inc. desires to operate and maintain an office in the DuPage County Henry J. Hyde Judicial Office Facility, Wheaton, Illinois; and
WHEREAS, it is in the interest of the County of DuPage, its residents and the Judicial process, to enter into a lease agreement with CASA of DuPage County, Inc. to allow its operation of an office at the DuPage County Henry J. Hyde Judicial Office Facility, subject to terms and conditions of the attached lease; and

WHEREAS, the County Board has established an annual rate of One Dollar ($1.00), and other good and valuable consideration, including but not limited to the societal services and benefits to the public described above, for CASA’s lease of approximately Two Thousand Six Hundred Six (2,606) square feet of office space at the DuPage County Henry J. Hyde Judicial Office Facility; and

WHEREAS, the lease term shall be in effect commencing, approximately, December 1, 2018 and expiring November 30, 2020.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chairman and the County Clerk be and they are hereby authorized and directed to execute on behalf of the County of DuPage the attached lease of office space for use by CASA of DuPage County, Inc.; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution along with copies of the lease, be transmitted by the County Clerk to CASA of DuPage County, Inc., Attn: Lisa Drake, Executive Director, 505 North County Farm Road, Wheaton, Illinois 60187 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0164-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and
WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to ComEd, for electric utility distribution services, for the connected County facilities, for the three-year period April 1, 2018 through March 31, 2021, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for electric utility distribution services, for the connected County facilities, for the three-year period April 1, 2018 through March 31, 2021, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to ComEd, PO Box 6111, Carol Stream, Illinois 60197, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000.00 for DU-COMM, for a total contract amount not to exceed $2,455,000 (Public Utility).

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0180-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0180-18
AWARDING RESOLUTION ISSUED TO CHICAGO METRO CONSTRUCTION D/B/A ARLINGTON GLASS & MIRROR CO. FOR ON-CALL WINDOW GLAZING, REPAIR, REPLACEMENT, WINDOW ADJUSTMENT AND BOARD UP SERVICES FOR FACILITIES MANAGEMENT (CONTRACT TOTAL NOT TO EXCEED $35,000.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Chicago Metro Construction d/b/a Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment and board up services, for the period July 23, 2018 through July 22, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for on-call window glazing, repair, replacement, window adjustment and board up services, for the period July 23, 2018 through July 22, 2019, be, and it is hereby approved for issuance of a
contract purchase order by the Procurement Division to Chicago Metro Construction, d/b/a Arlington Glass & Mirror Co., 4547 North Milwaukee Avenue, Chicago, Illinois 60603, for a total contract amount not to exceed $35,000.00, per renewal option under bid award #15-109, final option to renew.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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

RESOLUTION
FM-P-0181-18
AWARDING RESOLUTION ISSUED TO CHARLES EQUIPMENT ENERGY SYSTEMS LLC FOR SEMI-ANNUAL INSPECTION, PREVENTIVE MAINTENANCE AND EMERGENCY CALL-OUT SERVICES FOR CAMPUS BACKUP EMERGENCY GENERATORS FOR FACILITIES MANAGEMENT (CONTRACT TOTAL NOT TO EXCEED $76,800.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Charles Equipment Energy Systems LLC., for semi-annual inspection, preventive maintenance and emergency call-out services for campus emergency generators, for the period July 15, 2018 through July 14, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for semi-annual inspection, preventive maintenance and emergency call-out services for campus emergency generators, for the period July 15, 2018 through July 14, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Charles Equipment Energy Systems LLC, 530 Santa Rosa Drive, Des Plaines, Illinois 60018, $67,050.00 for Facilities Management, $5,285.00 for Animal Services, and $4,465.00 for Division of Transportation, for a total contract amount not to exceed $76,800.00, per renewal option under bid award #15-118, final option to renew.
Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Elliott, that a Change Order to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000, taking the original contract amount of $12,626,410 and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of 19.44%. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

Member Healy moved, seconded by Member Chaplin, that Resolution #DR-R-0212-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DR-R-0212-18
COST REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND THE GOLFVIEW HILLS HOMES ASSOCIATION FOR MAINTENANCE REPAIR OF A STORM PIPE (INCLUDING LINING OF THE STORM SEWER PIPE)

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, manage stormwater and provide drainage and to enter into agreements for the purposes of providing flood control, stormwater management and improved drainage (55 ILCS 5/5-1062 and 5/5-15001, et seq.); and

WHEREAS, pursuant to the above-referenced authority, the COUNTY previously identified the Golfview Hills Subdivision, in unincorporated Downers Grove Township, as an area with an inefficient drainage infrastructure; and

WHEREAS, due to inadequate funding, limited resources and project prioritizations, the COUNTY has had to delay undertaking its drainage improvement project for the Golfview Hills Subdivision; and
WHEREAS, the ASSOCIATION has inspected the Golfview Hills Subdivision’s primary 58th Street drainage system outlet and it displays signs of erosion which risks the collapse of that storm drain; and

WHEREAS, to avoid further erosion and the collapse of the storm drain, the ASSOCIATION has designed a drainage improvement project that includes the re-lining of the primary 58th Street drainage system outlet with a cementitious pipe lining (“DRAINAGE SYSTEM WORK”); and

WHEREAS, the ASSOCIATION has secured funding to partially pay the costs of the DRAINAGE SYSTEM WORK and has requested the COUNTY’s participation to co-fund this work in the amount of Ten-thousand Five-hundred dollars and no cents ($10,500.00) (the “REIMBURSEMENT AMOUNT”); and

WHEREAS, the ASSOCIATION shall pay all DRAINAGE SYSTEM WORK expenses as those costs are incurred and will be reimbursed by the COUNTY at a later date as specified below; and

WHEREAS, the COUNTY’s and ASSOCIATION’s residents will benefit from the DRAINAGE SYSTEM WORK, by improved drainage in the Golfview Hills Subdivision for thirty-four residences and on several local streets.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and GOLFVIEW HILLS HOMES ASSOCIATION is hereby accepted and approved in an amount not to exceed Ten-thousand Five-hundred dollars and no cents ($10,500.00), and the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #DR-P-0178-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
DR-P-0178-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND
THE LISLE TOWNSHIP HIGHWAY DEPARTMENT FOR THE
BOUNDARY HILL ROAD DRAINAGE IMPROVEMENT PROJECT

WHEREAS, the Lisle Township Highway Department (“TOWNSHIP”) and the County of DuPage (“COUNTY”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, management Stormwater runoff and improve drainage throughout the COUNTY’S territory and to enter into agreements for the aforesaid purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062 and 5/5-15001 et seq.); and

WHEREAS, pursuant to said authority the COUNTY has sought to undertake a project to improve drainage within the Boundary Hill Estates Subdivision located in unincorporated Lisle Township, generally located west of I-355 and south of 75th Street: and

WHEREAS, the TOWNSHIP has developed a design for a drainage improvement project in the Boundary Hill Estates Subdivision (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the TOWNSHIP have determined that the construction of the PROJECT will benefit local citizens by improving drainage and reducing the occurrence of localized flooding within the Boundary Hill Estates Subdivision; and

WHEREAS, the TOWNSHIP has requested that the COUNTY contribute funding for the PROJECT’S construction costs, through the COUNTY’S Drainage Assistance Program, in an amount not to exceed Forty thousand dollars and 00/100 ($40,000.00); and

WHEREAS, the TOWNSHIP shall undertake the PROJECT and pay all PROJECT expenses up front, subject to being reimbursed by the COUNTY for qualified expenses, per the attached Intergovernmental Agreement (“AGREEMENT”), following substantial completion of the project; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and TOWNSHIP is hereby accepted and approved, in an
amount not to exceed Forty-thousand dollars and 00/100 ($40,000.00) and that the Chairman of
the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on
behalf of the COUNTY; and

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

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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RESOLUTION
PW-P-0166-18
AWARDING RESOLUTION ISSUED TO FASTENAL COMPANY
FOR MISCELLANEOUS MAINTENANCE, REPAIR AND OPERATION
PARTS AND SUPPLIES AS NEEDED FOR VARIOUS COUNTY FACILITIES
(CONTRACT TOTAL NOT TO EXCEED $92,500.00)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the
County of DuPage will contract with Fastenal Company; and

WHEREAS, the Public Works Committee recommends County Board approval for the
issuance of a contract purchase order to Fastenal Company, for miscellaneous maintenance,
repair and operation parts and supplies as-needed for Public Works, Facilities Management and
Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract for the issuance of a contract
to Fastenal Company, for miscellaneous maintenance, repair and operation parts and supplies as-
needed for Public Works, Facilities Management and Division of Transportation, be, and is
hereby approved for issuance of a contract purchase order to Fastenal Company, 2001 Theurer
Boulevard, Winona, Minnesota 55987, for a contract total not to exceed $92,500.00, per NASPO
(WSCA)(#8497) cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2
“Governmental Joint Purchasing Act”.
Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #PW-P-0179-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0179-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND TROTTER & ASSOCIATES, INC. FOR DESIGN AND BID PHASE ENGINEERING SERVICES FOR THE NORDIC TREATMENT FACILITY REHABILITATION PROJECT

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 design and bid phase engineering services for the Nordic Treatment Facility Rehabilitation Project; and

WHEREAS, per IEPA and NPDES permit requirements, and the age of the facility, a majority of the facility requires rehabilitation; 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 Six Hundred Seven Thousand Dollars and 00/100 ($607,000.00); and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and approved the attached Agreement at the specified amount; 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.
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 Six Hundred Seven Thousand Dollars and 00/100 ($607,000.00) 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 Trotter & Associates, Inc., 40W201 Wasco Road, Suite D, St. Charles, Illinois 60175 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member DiCianni, that Resolution #SM-R-0203-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0203-18
ACCEPTANCE OF PERMANENT ACCESS AND FENCE EASEMENT

WHEREAS, the County of DuPage, acting pursuant to authority granted by the Illinois General Assembly in Illinois Compiled Statutes, 55 ILCS 5/5-1062 and 5-15001, et seq., currently plans to undertake a stormwater project within the City of Elmhurst in the Elmhurst Quarry Flood Control Facility, in order to improve stormwater management in that area of DuPage County; and

WHEREAS, where the County must provide perimeter security to ensure the Elmhurst Quarry Flood Control Facility cannot be accessed without permission; and

WHEREAS, the County requires a permanent access and fence easement on Parcel No. 06-03-216-002 for the purpose of allowing the County to install and or repair stable and secure barrier fence lines, and

WHEREAS, the Stormwater Management Committee of the DuPage County Board has reviewed and recommends approval of the attached Permanent Access and Fence Easement for the described purposes.

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

BE IT FURTHER RESOLVED that the County Clerk be directed to record this Permanent Access Easement in the DuPage County Recorder of Deeds Office and to return the original to the DuPage County Department of Stormwater Management for filing; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution and the attached Easement to Elmhurst Park District, 375 West 1st Street, Elmhurst, Illinois 60126 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #SM-P-0173-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0173-18
AWARDING RESOLUTION ISSUED TO BP&T CO.
FOR PIPE PAINTING AT THE ELMHURST QUARRY FLOOD CONTROL FACILITY PROJECT
(CONTRACT AMOUNT $87,800.00)

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract purchase order to BP&T Co. to furnish all equipment, labor, material, tools and supervision necessary for the construction of flood control improvements associated with the Pipe Painting at the Elmhurst Quarry Flood Control Facility Project.

NOW, THEREFORE, BE IT RESOLVED that County Contract covering said, to furnish all equipment, labor, material, tools and supervision necessary for the Pipe Painting at the Elmhurst Quarry Flood Control Facility Project, for Stormwater Management, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to BP&T Co.,
50 North Plum Grove Road, Palatine, Illinois 60067 for the total contract amount not to exceed $87,800.00 per lowest responsible Bid #18-091-JM.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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

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RESOLUTION
SM-P-0174-18
AWARDING RESOLUTION ISSUED TO K.L.F. ENTERPRISES INC. FOR THE DEMOLITION OF UP TO EIGHT (8) FLOOD PRONE PROPERTIES
CONTRACT TOTAL AMOUNT ($267,244.00)

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

WHEREAS, the lowest responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract purchase order to K.L.F. Enterprises Inc., to furnish all equipment, labor, materials, tools and supervision necessary for the demolition of up to eight (8) properties.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, demolition of up to eight (8) properties for the Stormwater Management Department, for the period June 12, 2018 through September 15, 2019, be, and it is hereby approved for issuance of a Contract Purchase Order by the Procurement Division to K.L.F Enterprises, 2300 West 167th Street, Markham, Illinois 60452 for the total contract amount of $267,224.00 per lowest responsible Bid #18-088-JM.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member DiCianni, that Resolution #SM-P-0175-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0175-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND THE CONSERVATION FOUNDATION
FOR PROFESSIONAL EDUCATION SERVICES

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, The Conservation Foundation (the “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed Seventy thousand dollars and 00/100 ($70,000.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Procurement Ordinance; and
WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed Seventy thousand dollars and 00/100 ($70,000.00) 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 The Conservation Foundation at 10S404 Knoch Knolls Road, Naperville, Illinois 60565; Anthony Hayman, State’s Attorney’s Office and the DuPage County Stormwater Management Department.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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

RESOLUTION
SM-P-0176-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND SCHOOL AND COMMUNITY ASSISTANCE FOR RECYCLING AND COMPOSTING EDUCATION (SCARCE) FOR PROFESSIONAL EDUCATION SERVICES

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters; and
WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, SCARCE (the “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed Seventy-five thousand dollars and 00/100 ($75,000.00); and

WHEREAS, SCARCE (the “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed Seventy-five thousand dollars and 00/100 ($75,000.00); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and SCARCE is hereby accepted and approved in an amount not to exceed Seventy-five thousand dollars and 00/100 ($75,000.00) 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 SCARCE at 799 Roosevelt Road, Building 2, Suite 108, Glen Ellyn, Illinois 60137; Anthony Hayman, State’s Attorney’s Office and the DuPage County Stormwater Management Department.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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

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RESOLUTION
SM-P-0177-18
INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF DU PAGE, ILLINOIS AND THE CITY OF WOOD DALE FOR SQUAW CREEK STREAM RESTORATION WATER QUALITY IMPROVEMENT PROJECT

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

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

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

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

WHEREAS, the CITY has developed a conceptual design report for the design, construction and maintenance of stream improvements at Squaw Creek to include channel rehabilitation, streambed and streambank stabilization, aquatic habitat development and native/wetland plantings (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the CITY have determined that the construction of the PROJECT will benefit local citizens by improving the water quality and reduction of stormwater runoff into the Salt Creek Watershed; and

WHEREAS, the CITY has requested COUNTY participation in cost sharing the PROJECT through a grant from the COUNTY’S Water Quality Improvement Program in an amount not to exceed Eighty-nine thousand Three hundred Sixty-seven dollars and no cents ($89,367.00); and

WHEREAS, the CITY shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and
WHEREAS, the CITY shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the CITY is hereby accepted and approved in an amount not to exceed Eighty-nine thousand Three hundred Sixty-seven dollars and no cents ($89,367.00); and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Elliott, that Resolution #SM-P-0194A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0194A-17
AMENDMENT TO RESOLUTION SM-P-0194-17 ISSUED TO RAUSCH INFRASTRUCTURE FOR THE VILLAGE OF HINSDALE FLOOD PROTECTION IMPROVEMENT PROJECT PHASE 3B FOR STORMWATER MANAGEMENT (CONTRACT INCREASE: $33,592.69)

WHEREAS, Resolution SM-P-0194-17 was approved and adopted by the County Board on August 8, 2017; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the Change Order Notice to Contract 2732-0001-SERV issued to Rausch Infrastructure, LLC, for construction of the Graue Mill Flood Control Improvement Project, Phase 3B, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order, dated May 17, 2018 to Contract 2732-0001-SERV, issued to Rausch Infrastructure, LLC, for construction of the Graue Mill Flood Control Improvement Project, Phase 3B, for Stormwater Management, to increase the contract in the amount of $33,592.69, taking the contract amount of
$1,899,324.95, resulting in an amended contract total amount not to exceed $1,932,917.64, an increase of 1.77%.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Krajewski, that Resolution #DT-R-0197-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION

DT-R-0197-18

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE COUNTY OF COOK I-294 CORRIDOR TRAVEL DEMAND ASSESSMENT SECTION NO.: 17-TDAP0-00-EG
(COUNTY TO BE REIMBURSED 50%; - AN ESTIMATED $178,514.50)

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

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

WHEREAS, the Illinois State Toll Highway Authority is the lead agency for plans to reconstruct, widen and make interchange improvements to the Central Tri-State Tollway known as I-294 from 95th Street north to Balmoral Avenue (hereinafter referred to as PROJECT); and

WHEREAS, the COUNTY has entered into an engineering agreement for professional services for a travel demand assessment to evaluate traffic impacts and accessibility improvements/opportunities within the proximity of the PROJECT in the amount of $357,029.00 (hereinafter referred to as STUDY); and
WHEREAS, the PARTIES desire to enter into an agreement to share equally in the STUDY costs of the PROJECT; and

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

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

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

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

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Member Healy moved, seconded by Member DiCianni, that Resolution #DT-R-0204-18, Intergovernmental Agreement between the County of DuPage and the Village of Westmont for Improvements Along CH15/Cass Avenue from the North Intersection of 35th Street to Indian Trail Road, be approved and adopted.

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

Member Healy moved, seconded by Member DiCianni, that Resolution #DT-R-0204-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Elliott, Grant and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
DT-R-0204-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND THE VILLAGE OF WESTMONT FOR CH 15/CASS AVENUE IMPROVEMENTS FROM THE NORTH INTERSECTION OF 35TH STREET TO INDIAN TRAIL ROAD (NO COUNTY COST)

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

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

WHEREAS, the VILLAGE has prepared corridor beautification plans for its 35th Street and Cass Avenue Gateway project from the north intersection of 35th Street to Indian Trail Road (hereinafter referred to as the PROJECT); and

WHEREAS, the COUNTY and the VILLAGE, in order to facilitate the free flow of traffic and to ensure the safety of the public desire to establish the parties’ mutual PROJECT, cost and future maintenance responsibilities with respect to the PROJECT; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines PROJECT, cost and future maintenance responsibilities related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed.

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

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

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #DT-P-0161-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0161-18
AWARDING RESOLUTION ISSUED TO TRAFFIC DATA INC., D/B/A COUNTINGCARS.COM TO FURNISH AND DELIVER ONE (1) TRAFFIC COUNT VIDEO CAMERA SYSTEM FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $36,500.00)

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

WHEREAS, the lowest most responsible offer has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Traffic Data Inc., d/b/a CountingCars.com to furnish and deliver one (1) traffic count video camera system for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) traffic count video camera system for the Division of Transportation, is hereby approved for issuance to Traffic Data Inc., d/b/a CountingCars.com, 1 SE Main Street, Suite 204, Minneapolis, Minnesota 55414, for a contract total not to exceed $36,500.00; per most qualified offer per Proposal #18-064-LG.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Larsen, that Resolution #DT-R-0601B-16 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0601B-16
AMENDMENT TO RESOLUTION DT-R-0601A-16 AWARDED TO DAVIS CONCRETE CONSTRUCTION COMPANY 2016 SIDEWALK IMPROVEMENTS PROGRAM SECTION 16-SDWLK-02-SW (CORRECTION OF SCRIVENERS ERROR)

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-R-0601-16 on September 13, 2016 and DT-R-0601A-16 on May 8, 2016; and
WHEREAS, Resolution DT-R-0601A-16 incorrectly referenced the County Section Number; and

WHEREAS, Resolution DT-R-0601A-16 should have reflected a County Section Number of 16-SDWLK-02-SW; and

WHEREAS, an amendment of the stated language is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that Resolution DT-R-0601A-16 is hereby amended to reflect County Section Number 16-SDWLK-02-SW.

Enacted and approved this 12th day of June, 2018, at Wheaton, Illinois.

Under New Business, Member Wiley stated that he was the keynote speaker at the Commissioning Ceremony at North Central College for the Wheaton College ROTC Program and was proud to administer the Oath of Office to his youngest son.

Member Zay announced that the Committee meetings will be held on July 10th and the County Board meeting will be held on July 17th.

Member Krajewski stated the reason the State was able to balance the budget was because of the tax increase they passed causing $400 to $500 million from DuPage County going to Springfield.

Member Elliott moved, seconded by Member Healy, that this meeting of the County Board of DuPage County be adjourned to Tuesday, June 26, 2018 at 10:00 A.M. On voice vote, motion carried.

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Paul Hinds, County Clerk