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, July 17, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chris Kachiroubas, Clerk of the Circuit Court, presented a 43 year anniversary award to John Larson.

Chairman Cronin presented a Proclamation for Probation and Court Services Week to John Schow, Director of Probation and Judicial Public Safety Chairman Grant Eckhoff.

Member Chaplin moved, seconded by Member DiCianni, that a Proclamation or Probation and Court Services Week be approved.

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PROCLAMATION FOR PROBATION AND COURT SERVICES WEEK

WHEREAS, with the goal of “Creating a Safer DuPage”, the Probation and Court Services Department is an essential part of the justice system; and

WHEREAS, probation professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, probation and court services professionals are responsible for supervising an average daily population of 7,900 adult and juvenile offenders; and

WHEREAS, the probation officers are highly trained and educated professionals, 100% have at least a bachelor’s degree and more than one-third have advanced degrees and professional certifications; and

WHEREAS, probation and court services professionals work in partnership with community agencies and groups to provide effective evidence-based services and referrals for offenders; and
WHEREAS, probation and court services professionals promote prevention, intervention and advocacy; and

WHEREAS, probation and court services professionals provide services, support and protection for victims; and

WHEREAS, probation and court services professionals advocate community and restorative justice; and

WHEREAS, probation and court services professionals are a true Force for Positive Change in DuPage County.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby proclaim the month of July 15-17, 2018 as Probation and Court Services Week and encourage all citizens to honor these community corrections professionals and to recognize their achievements.

Enacted this 17th day of July, 2018, in Wheaton, Illinois.

Chairman Cronin presented a Proclamation of Support for the Linda A. Kurzawa Community Center to Leslie Flatter, Bob Larsen, Sam Tornatore and Karen Ayala.

Member Zay moved, seconded by Member Grasso, that a Proclamation of Support for the Linda A. Kurzawa Community Center be approved.

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PROCLAMATION OF SUPPORT FOR
THE LINDA A. KURZAWA COMMUNITY CENTER

WHEREAS, on July 13, 2018, the DuPage County Board of Health voted to rededicate and name the DuPage County Health Department Community Center in honor of Linda A. Kurzawa; and

WHEREAS, Linda Kurzawa selflessly devoted more than three decades to improving the quality of life for residents of DuPage County and advocating on their behalf; and

WHEREAS, Linda began her community involvement in 1987 as a member of the Thorium Action Group, and was instrumental in achieving the clean-up of radioactive thorium in West Chicago and the surrounding area; and
WHEREAS, Linda represented District 6 on the DuPage County Board from December 1992 until December 2010, also serving as a commissioner with the DuPage County Forest Preserve District; and

WHEREAS, Linda served on numerous committees during her Board tenure, including Environmental, Finance, Health & Human Services, Public Works, Judicial & Public Safety, Technology and Government Efficiency, while also serving as Chairwoman of the Health & Human Services Committee; and

WHEREAS, Linda was appointed to the DuPage County Board of Health in 1999, eventually becoming the Board’s President, implementing a number of innovative community initiatives; and

WHEREAS, Linda envisioned creating a community behavioral health center to provide quality mental health services designed to reduce the stigma and provide an inviting place to help families struggling with debilitating illnesses.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board, and Members of the County Board, do hereby support the renaming of the Community Center as the LINDA A. KURZAWA COMMUNITY CENTER and express our sincere appreciation to Linda and her family for her efforts to make DuPage County a great place to live.

Approved this 17th day of July, 2018, in Wheaton, Illinois.

Chairman Cronin made the following remarks:

Earlier this morning, you saw on the Finance agenda, an item that impacts school safety in DuPage County. The U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance (BJA), recently published notices for competitive grant programs for the recently approved STOP School Violence Act. Eligible applicants include units of local government. We responded positively to this opportunity, and through the Regional Office of Education are applying for a School Violence and Mental Health Training Competitive grant.

This funding would allow county schools to provide much-needed training for DuPage school staff, teachers and students to identify and assist youth in need of mental health evaluation and treatment. The goal, of course, is to intervene before potentially dangerous situations escalate and to provide awareness, understanding and procedures for school personnel. This is a $500,000 grant over three years, which requires a county match of $167,000, also over three years. I think you will agree that a community-wide approach to enhancing mental health services in our county school also improves safety and provides important training to prevent crises. Regional Superintendent Darlene Ruscitti has been instrumental in pulling together community partners and we appreciate her efforts on behalf of students and educators in our County.
On Monday, July 23rd, I hope you’ll join me as we welcome Governor Bruce Rauner right here to our County Board room to sign into law, House Bill 5123 giving the County Board the authority to dissolve the Election Commission. This will mark the culmination of years of effort by our legislative committee and our team in Springfield. I look forward to this important day and welcome your participation at noon right here on the 23rd.

And finally, I would like to extend condolences to the family of Therese Witkus, a member of our Community Services staff. Therese was a respected member of our Community Services Department, devoted to helping families in need. She died suddenly last week. Our thoughts and prayers are with the members of her family and also with her co-workers here at the County.

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

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0241-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0241-18
ACCEPTANCE AND APPROPRIATION OF THE ILLINOIS DEPARTMENT OF HUMAN SERVICES EMERGENCY SOLUTIONS GRANT PY19 INTERGOVERNMENTAL AGREEMENT NO. FCSXH03761 COMPANY 5000 - ACCOUNTING UNIT 1695 $37,104 (Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of $37,104.00 (THIRTY-SEVEN THOUSAND, ONE HUNDRED FOUR AND NO/100 DOLLARS) are available to DuPage County residents experiencing housing needs by providing assistance to prevent homelessness and to establish shelter, housing and stability; and
WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. FCSXH03761 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as part of this Resolution by reference (Attachment II); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. FCSXH03761 (Attachment II) between the County of DuPage and the Illinois Department of Human Services is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $37,104.00 (THIRTY-SEVEN THOUSAND, ONE HUNDRED FOUR AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Emergency Solutions Grant PY19, Company 5000, Accounting Unit 1695 for the period July 1, 2018 through June 30, 2019; and

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

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

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

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0243-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0243-18
ACCEPTANCE AND APPROPRIATION OF THE
ADULT REDEPLOY ILLINOIS PROGRAM GRANT PY19
INTERGOVERNMENTAL AGREEMENT NO. 199001
COMPANY 5000 - ACCOUNTING UNIT 6192
$336,890
(Under the administrative direction of the
DuPage County Department of Probation and Court Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of $336,890.00 (THREE HUNDRED THIRTY-SIX THOUSAND, EIGHT HUNDRED NINETY AND NO/100 DOLLARS) has been made available to increase alternatives to incarceration for non-violent offenders; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 199001 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the period of performance of the agreement is from July 1, 2018 to June 30, 2019; and

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

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

WHEREAS, the County Board finds 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. 199001 (Attachment II) between DuPage County and the Illinois Criminal Justice Information Authority 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 $336,890.00 (THREE HUNDRED THIRTY-SIX THOUSAND, EIGHT HUNDRED NINETY AND NO/100
DOLLARS) be made to establish the Adult Redeploy Illinois Program Grant PY19 - Company 5000, Accounting Unit 6192, for the period of July 1, 2018 through June 30, 2019; and

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

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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0244-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0244-18
ACCEPTANCE AND APPROPRIATION OF THE
DONATED FUNDS INITIATIVE PROGRAM GRANT PY2019
INTERGOVERNMENTAL AGREEMENT NO. FCSXJ00210
COMPANY 5000 - AGENCY 6560
$103,119
(Under the administrative direction of
the DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Illinois Department of Human Services that grant funds in the amount of $77,339.00 (SEVENTY-SEVEN THOUSAND, THREE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) are available for continuing the DuPage County Children’s Center Donated Funds Initiative Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. FCSXJ00210 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 County will provide matching funds in the amount of $25,780.00 (TWENTY-FIVE THOUSAND, SEVEN HUNDRED EIGHTY AND NO/100 DOLLARS)
which is budgeted for in Fiscal Year 2018 and will be provided by the General Fund-Children’s Center (Company 1000 - Accounting Unit 6510); and

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

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

WHEREAS, acceptance of this grant 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. FCSXJ00210 (Attachment II) between DuPage County and the Illinois Department of Human Services is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $103,119.00 (ONE HUNDRED THREE THOUSAND, ONE HUNDRED NINETEEN AND NO/100 DOLLARS) be made to establish the Donated Funds Initiative Program Grant PY 2019, Company 5000 - Accounting Unit 6560, for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the DuPage County Children’s Advocacy Center is authorized to execute and sign Agreement No. FCSXJ00210 as the 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 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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0245-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0245-18
ACCEPTANCE AND APPROPRIATION OF THE
JUVENILE JUSTICE YOUTH SERVING PROGRAM GRANT PY19
INTERGOVERNMENTAL AGREEMENT NO. FCSXR04985
COMPANY 5000 - ACCOUNTING UNIT 6165
$65,000
(Under the administrative direction of the
DuPage County Department of Probation and Court Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the Illinois Department of Human Services that grant funds in the amount of $65,000.00 (SIXTY-FIVE THOUSAND AND NO/100 DOLLARS) have been made available to support the Illinois Juvenile Justice Commission in developing and implementing programs, policies, and practices for youth serving programs; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. FCSXR04985 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 period of performance of the agreement is from July 1, 2018 to June 30, 2019; and

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

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

WHEREAS, the County Board finds 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. FCSXR04985 (Attachment II) between DuPage County and the Illinois Department of Human Services is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $65,000.00 (SIXTY-FIVE THOUSAND AND NO/100 DOLLARS) be made to establish the Juvenile Justice Youth Serving Program Grant PY19 - Company 5000, Accounting Unit 6165, for the period of July 1, 2018 through June 30, 2019; and
BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0246-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0246-18
ACCEPTANCE AND APPROPRIATION OF THE ILDCFS CHILDREN’S ADVOCACY CENTER GRANT PY19
GRANT AGREEMENT NO. 1351299019
COMPANY 5000 - AGENCY 6580
$64,180
(Under the administrative direction of the DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Illinois Department of Children and Family Services that grant funds in the amount of $64,180.00 (SIXTY-FOUR THOUSAND, ONE HUNDRED EIGHTY AND NO/100 DOLLARS) are available for continuing the ILDCFS Children’s Advocacy Center program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Grant Agreement No. 1351299019 with the Illinois Department of Children and Family Services, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

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

WHEREAS, no additional County funds are required to receive this funding; and
WHEREAS, acceptance of this grant 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 Grant Agreement No. 1351299019 (Attachment II) between DuPage County and the Illinois Department of Children and Family Services is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $64,180.00 (SIXTY-FOUR THOUSAND, ONE HUNDRED EIGHTY AND NO/100 DOLLARS) be made to establish the ILDCFS Children’s Advocacy Center Grant PY18, Company 5000 - Accounting Unit 6580, for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State’s Attorney is authorized to execute and sign Grant Agreement No. 1351299019 and represent DuPage County as the “Vendor” as stated in said Contract; 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 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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0247-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0247-18
ACCEPTANCE AND APPROPRIATION OF THE
VIOLENT CRIME VICTIMS ASSISTANCE PROGRAM GRANT PY 2019
AGREEMENT NO. 19-0620
COMPANY 5000 - AGENCY 6620
$31,500
(Under the administrative direction of
the DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Office of the Attorney General of the State of Illinois that grant funds in the amount of $31,500.00 (THIRTY-ONE THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS) are available for continuing operation of a victim and witness assistance center in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. 19-0620 with the Office of the Attorney General of the State of Illinois, 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 grant agreement is from July 1, 2018 through June 30, 2019; and

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

WHEREAS, acceptance of this grant 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 Agreement No. 19-0620 (Attachment II) between DuPage County and Office of the Attorney General of the State of Illinois 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 $31,500.00 (THIRTY-ONE THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS) be made to establish the Violent Crime Victims Assistance Program Grant PY 2019, Company 5000 - Accounting Unit 6620, for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State’s Attorney is authorized to execute and sign Agreement No. 19-0620 as the Authorized Representative; and

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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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0248-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0248-18
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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0250-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0250-18
ADDITIONAL APPROPRIATIONS FOR THE
2015A TRANSPORTATION (MFT) REVENUE REFUNDING BOND FUND
COMPANY 7000, ACCOUNTING UNIT 7016
$2,008

1993 GENERAL OBLIGATION-JAIL PROJECT BOND FUND
COMPANY 7000, ACCOUNTING UNIT 7007
$20

2016 STORMWATER BOND DEBT SERVICE FUND
COMPANY 7000, ACCOUNTING UNIT 7019
$42

2010 GENERAL OBLIGATION/ALTERNATIVE REVENUE BOND FUND
COMPANY 7000, ACCOUNTING UNIT 7000
$3

SSA #34 HOBSON VALLEY DEBT SERVICE FUND
COMPANY 7100, ACCOUNTING UNIT 7503
$25

WHEREAS, appropriations for the following bond funds for Fiscal Year 2018 were adopted by the County Board pursuant to their respective ordinances: 2015A Transportation (MFT) Revenue Refunding Bond Fund, Ordinance FI-O-0013-15; 1993 General Obligation-Jail Project Bond Fund, Ordinance OFI-002-93; 2016 Stormwater Bond Debt Service Fund, Ordinance FI-O-0006-16; 2010 General Obligation/Alternative Revenue Bond Fund, Ordinance OCB-001-10 and SSA#34 Hobson Valley Debt Service Fund, Ordinance FI-0014-09; and

WHEREAS, there exists a need to appropriate the amount of $2,008.00 (TWO THOUSAND EIGHT AND NO/100 DOLLARS) in the 2015A Transportation (MFT) Revenue Refunding Bond Fund in Fiscal Year 2018 for annual administration fees that were not originally budgeted for in Fiscal Year 2018, and for interest insufficiently budgeted for in Fiscal Year 2018; and

WHEREAS, there exists a need to appropriate the amount of $20.00 (TWENTY AND NO/100 DOLLARS) in the 1993 General Obligation-Jail Project Bond Fund in Fiscal Year 2018 for interest insufficiently budgeted for in Fiscal Year 2018; and

WHEREAS, there exists a need to appropriate the amount of $42.00 (FORTY-TWO AND NO/100 DOLLARS) in the 2016 Stormwater Bond Debt Service Fund in Fiscal Year 2018 for interest insufficiently budgeted for in Fiscal Year 2018; and

WHEREAS, there exists a need to appropriate the amount of $3.00 (THREE AND NO/100 DOLLARS) in the 2010 General Obligation/Alternative Revenue Bond Fund in Fiscal Year 2018 for interest insufficiently budgeted for in Fiscal Year 2018; and
WHEREAS, there exists a need to appropriate the amount of $25.00 (TWENTY-FIVE AND NO/100 DOLLARS) in the SSA #34 Hobson Valley Debt Service Fund in Fiscal Year 2018 for interest insufficiently budgeted for in Fiscal Year 2018; and

WHEREAS, the current budgets in the 2015A Transportation (MFT) Revenue Refunding Bond Fund; 1993 General Obligation-Jail Project Bond Fund; 2016 Stormwater Bond Debt Service Fund; 2010 General Obligation/Alternative Revenue Bond Fund and SSA #34 Hobson Valley Debt Service Fund do not include sufficient appropriations to accommodate the above-mentioned annual administration fees and/or interest payments; and

WHEREAS, there is sufficient unappropriated cash in the following bond funds to support an additional appropriation of the following amounts: 2015A Transportation (MFT) Revenue Refunding Bond Fund, $2,008.00 (TWO THOUSAND, EIGHT AND NO/100 DOLLARS); 1993 General Obligation-Jail Project Bond Fund, $20.00 (TWENTY AND NO/100 DOLLARS); 2016 Stormwater Bond Debt Service Fund, $42.00 (FORTY-TWO AND NO/100 DOLLARS); 2010 General Obligation/Alternative Revenue Bond Fund, $3.00 (THREE AND NO/100 DOLLARS) and SSA #34 Hobson Valley Debt Service Fund, $25.00 (TWENTY-FIVE AND NO/100 DOLLARS); and

WHEREAS, the need to provide additional appropriations in the amounts of $2,008.00 (TWO THOUSAND, EIGHT AND NO/100 DOLLARS) for the 2015A Transportation (MFT) Revenue Refunding Bond Fund; $20.00 (TWENTY AND NO/100 DOLLARS) for the 1993 General Obligation-Jail Project Bond Fund; $42.00 (FORTY-TWO AND NO/100 DOLLARS) for the 2016 Stormwater Bond Debt Service Fund; $3.00 (THREE AND NO/100 DOLLARS) for the 2010 General Obligation/Alternative Revenue Bond Fund and $25.00 (TWENTY-FIVE AND NO/100 DOLLARS) for the SSA #34 Hobson Valley Debt Service Fund 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 the additional appropriation on Attachment #1 in the amount of $2,008.00 (TWO THOUSAND, EIGHT AND NO/100 DOLLARS) in the 2015A Transportation (MFT) Revenue Refunding Bond Fund be added to the Fiscal Year 2018 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the additional appropriation on Attachment #2 in the amount of $20.00 (TWENTY AND NO/100 DOLLARS) in the 1993 General Obligation-Jail Project Bond Fund be added to the Fiscal Year 2018 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the additional appropriation on Attachment #3 in the amount of $42.00 (FORTY-TWO AND NO/100 DOLLARS) in the 2016 Stormwater Bond Debt Service Fund be added to the Fiscal Year 2018 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the additional appropriation on Attachment #4 in the amount of $3.00 (THREE AND NO/100 DOLLARS) in
the 2010 General Obligation/Alternative Revenue Bond Fund be added to the Fiscal Year 2018 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the additional appropriation on Attachment #5 in the amount of $25.00 (TWENTY-FIVE AND NO /100 DOLLARS) in the SSA #34 Hobson Valley Debt Service Fund be added to the Fiscal Year 2018 Appropriation Ordinance.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Resolution #FI-R-0251-18, Awarding Resolution for Multifunctional Device Equipment, Supplies, Software and Service Solutions, was pulled from the agenda.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0360B-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0360B-17
CORRECTION OF A SCRIVENER’S ERROR
IN RESOLUTION FI-R-0360A-17
(Under the administrative direction of the DuPage County Facilities Management Department)

WHEREAS, the 2017 Urban and Community Forestry Program Grant, Company 5000 - Accounting Unit 2830 was approved and adopted pursuant to Resolution FI-R-0360-17 on September 12, 2017, as amended; and

WHEREAS, a scrivener’s error occurred which resulted in the issuance of Accounting Unit 2830; and

WHEREAS, a new Accounting Unit must be created for the 2017 Urban and Community Forestry Program Grant; and

WHEREAS, the Accounting Unit should be revised to 2017 Urban and Community Forestry Program Grant, Company 5000 - Accounting Unit 2831.
NOW, THEREFORE, BE IT RESOLVED that the 2017 Urban and Community Forestry Program Grant, Company 5000 - Accounting Unit 2830 referenced in Resolution FI-R-0360-17, be changed to reflect the new Accounting Unit of 2831.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0361-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

WHEREAS, the purpose of the Illinois State Association of Counties (ISACo) is to unite Illinois Counties and promote the best practices and policies in the administration of county government for the benefit of the people of Illinois; and

WHEREAS, ISACo will serve as a central organization for information and research, for the collection, analysis and dissemination of data relating to county government; and

WHEREAS, ISACo will devise, promote and maintain practical and financially sound policies and programs for the efficient administration of county government; and

WHEREAS, ISACo will also develop and advocate for an annual legislative program for the efficient administration of county government; and

WHEREAS, ISACo will cooperate and collaborate with federal, state and local governmental agencies and other organizations in developing, promoting and maintaining practical, efficient and financially sound county government; and

WHEREAS, the County’s annual contribution to the Illinois State Association of Counties in the amount of $28,820.00 (TWENTY-EIGHT THOUSAND, EIGHT HUNDRED TWENTY AND NO/100 DOLLARS) is budgeted for Fiscal Year 2018 in the General Fund - Company 1000, Accounting Unit 1180.
NOW, THEREFORE, BE IT RESOLVED that the County of DuPage supports the Illinois State Association of Counties with a $28,820.00 (TWENTY-EIGHT THOUSAND, EIGHT HUNDRED TWENTY AND NO/100 DOLLARS) payment to work together for betterment of all the Counties of Illinois and all Illinois citizens.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

R E S O L U T I O N

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

COMMUNITY SERVICES 1000-1640

Effective July 18, 2018
Marcia Williams, Supervised Parenting Time/Exchange Coordinator
Class 1813, Range 311 at $26.25 per hour

PROMOTIONS

COMMUNITY SERVICES 1000-1750

Effective July 18, 2018
Jennifer Komis, Senior Information & Referral Specialist
Class 1913, Range 110 at $37,000 per year, from
Class 1912, Range 109 at $33,293 per year
INFORMATION TECHNOLOGY 1000-1110

Effective July 18, 2018
James Bialobok, Cellular Telecommunications Specialist
Class 1473, Range 209 at $48,000 annually, from
Class 1421, Range 208 at $45,899 annually

PROMOTIONS

OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY 1000-1900

Effective July 18, 2018
Kali Thomas, Emergency Management Coordinator
Class 2332, Range 312 at $68,500 per year, from
Class 2333, Range 311 at $55,141 per year

TEMPORARY

FACILITIES MANAGEMENT 1000-1100

Effective July 18, 2018
Tami Calhoun, Housekeeper I
Class 4210, Range 106 at $10.92 per hour

NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2025

Effective June 25, 2018
Ellen Manyon, Dining Services Worker
Class 4237, Range 106 at $10.92 per hour

Effective July 9, 2018
Susan Pastorello, Dining Services Worker
Class 4237, Range 106 at $10.92 per hour

Effective July 9, 2018
Brittany Powell, Dining Services Worker
Class 4237, Range 106 at $22,722 per year
CARE CENTER 1200-2035

Effective June 27, 2018
  Doreen Hans, Housekeeper I
  Class 4210, Range 106 at $22,722 per year

REPLACEMENTS

Effective July 16, 2018
  Marco Cruz, Housekeeper I
  Class 4210, Range 106 at $11.15 per hour

COMMUNITY SERVICES 5000-1720

Effective July 18, 2018
  Linden Kovarik, Case Manager
  Class 1931, Range 110 at $40,000 per year

PUBLIC WORKS 2000-2555

Effective July 18, 2018
  Ryan Sabalaskey, Water/Wastewater Maintenance Worker
  Class 3214 at $45,000 per year

Effective July 18, 2018
  Diane Smith, Billing Collection Specialist
  Class 1175, Range 110 at $40,800 per year

PROMOTIONS

CARE CENTER 1200-2035

Effective July 11, 2018
  Samuel Argomaniz, Housekeeper II
  Class 4211, Range 107 at $24,203 per year, from
  Class 4210, Range 106 at $23,640 per year

DIVISION OF TRANSPORTATION 1500-3500

Effective July 18, 2018
  Matthew Ebelt, Equipment Operator I
  Class 3331 at $40,000 per year, from
  Class 3110 at $33,500 per year
TEMPORARY

CARE CENTER 1200-2050

Effective July 9, 2018
Josephine Castaneda, Licensed Practical Nurse
Class 4121, Range 110 at $27.72 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 17th day of July, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #FI-R-0363-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0363-18
AWARDING RESOLUTION TO ESTABLISH AN AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE ILLINOIS ENERGY CONSERVATION AUTHORITY NFP TO PROVIDE PROPERTY ASSESSED CLEAN ENERGY (PACE) ADMINISTRATOR SERVICES

WHEREAS, on March 27, 2018 the County Board approved Resolution FI-R-0095-18 establishing the Cool DuPage Program; and

WHEREAS, the Illinois State Legislature has enabled Counties to establish a PACE Program under the Property Assessed Clean Energy Act (50 ILCS 50) and the County searched for a firm that could provide these services at no cost to the County; and

WHEREAS, the Finance Department solicited a request for proposal in accordance with the Procurement Ordinance, searching for qualified firms to provide Program Administrator Services to help establish and manage the County’s PACE Program that allows for financing energy efficiency and renewable energy initiatives in commercial, industrial and multi-family building; and
WHEREAS, the Program Administrator will collaborate with the County to develop the program elements, procedures, administrative fees and forms in accordance with the statutory requirements for County Board consideration and implement the approved program.

NOW, THEREFORE BE IT RESOLVED that the County Board approve the County of DuPage to enter into an Agreement with the Illinois Energy Conservation Authority NFP to provide PACE Administrator Program Services at no cost to the County.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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

RESOLUTION
FI-P-0203-18
AWARDING RESOLUTION ISSUED TO ALEXIAN BROTHERS AMBULATORY GROUP D/B/A ALEXIAN BROTHERS CORPORATE HEALTH SERVICES TO PROVIDE HEALTH RELATED SERVICE (CONTRACT TOTAL AMOUNT: $25,759.00)

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 Finance Committee recommends County Board approval for the issuance of a contract purchase order to Alexian Brothers Ambulatory Group, d/b/a Alexian Brothers Corporate Health Services, to include drug screening, physicals, TB tests, and random drug and alcohol breath screens, for the period July 18, 2018 through July 17, 2019 for Human Resources.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to include drug screening, physicals, TB tests, and random drug and alcohol breath screens, for the period July 18, 2018 through July 17, 2019, for Human Resources, be, and it is hereby approved for issuance of a contract by the Procurement Division to Alexian Brothers Ambulatory Group, 3030 Salt Creek Lane, Arlington Heights, Illinois 60005 for a contract total amount of $25,759.00, per lowest responsible bid #18-142-JM.
Resolution #FI-P-0204-18, Awarding Resolution issued to Canon Solutions America, Inc. to Furnish and Install Multifunctional Office Equipment Supplies, Software and Service Solutions, was voted down at the Committee meeting.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-P-0206-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FI-P-0206-18
AWARDING RESOLUTION TO
MESIROW FINANCIAL INVESTMENT INC.
TO PROVIDE 457 PLAN SERVICES FOR FINANCE
(CONTACT TOTAL AMOUNT: $162,000)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Mesirow Financial Investment Management Inc., to provide 457 Plan Related Services including strategic plan design, consolidation and fiduciary services, for the period August 1, 2018 to July 31, 2021 for Finance.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide 457 Plan Services, for the period August 1, 2018 to July 31, 2021 for Finance, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Mesirow Financial Investment Management Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total amount of $162,000.00.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.
Member Krajewski stated that the new Animal Services mobile unit was out in the community performing various services.

Member Krajewski moved, seconded by Member Puchalski, that Ordinance #AS-O-0046-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

ORDINANCE
AS-O-0046-18
AMENDMENT TO ANIMAL SERVICES ORDINANCE FEE SCHEDULE

WHEREAS, the County of DuPage has established and maintains the Department of Animal Services (“Animal Services”) as its animal pound, pursuant to 55 ILCS 5/5-1070; and

WHEREAS, the County of DuPage has statutory authority to fix fees and charges for the services of Animal Services pursuant to 55 ILCS 5/5-1070 and 510 ILCS 5/3; and

WHEREAS, the County of DuPage and Animal Services wish to meet costs without increased funding from County taxes; and

WHEREAS, the County of DuPage periodically will conduct a fee study of the animal services departments of neighboring counties to ensure that fees are comparable to neighboring counties.

NOW, THEREFORE, BE IT ORDAINED that the DuPage County Code, Chapter 5, Animals, Section 5-71, be amended in the following words and figures attached hereto and made a part hereof, to be effective July 17, 2018.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Hart announced that the Adult Protective Services Conference will meet tomorrow in Carol Stream.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0242-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0242-18
COMMUNITY DEVELOPMENT COMMISSION AGREEMENT BETWEEN
DUPAGE COUNTY AND MERCY HOUSING ILLINOIS LLC TO TRANSFER
AND MODIFY MORTGAGES FOR PROJECT RRP-2018-01

WHEREAS, DuPage County has participated in the Rental Rehabilitation Program since 1984; and

WHEREAS, the FY’87 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc. a loan in the amount of $35,000.00 for project RRP-001 on October 11, 1988 under Resolution CD-CDC-40-88; and

WHEREAS, the FY’87 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc. a loan in the amount of $25,000.00 for project RRP-002 on October 11, 1988 under Resolution CD-CDC-41-88; and

WHEREAS, the FY’87 and FY’88 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc., a loan in the amount of $10,248.00 for project RRP-003 on May 9, 1989 under Resolution DC-0021-89, and an Agreement Modification approved on February 13, 2018 under Resolution DC-0008-90 decreasing the amount to $9,940.50; and

WHEREAS, the FY’88 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc., a loan in the amount of $12,610.00 under Resolution CD-0022-89 for Project RRP-004 dated May 9, 1989, and an Agreement Modification approved under Resolution DC-0009-90 on February 13, 1990 decreasing the amount to $12,154.80; and

WHEREAS, the FY’88 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc., in a loan the amount of $10,525.00 for project RRP-005 on May 9, 1989 under Resolution DC-0023-89 and an Agreement Modification approved under Resolution DC-0010-90 on February 13, 1990 decreasing the amount to $10,060.50; and

WHEREAS, the FY’88 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc., a loan in the amount of $14,305.00 for project RRP-006 on May 9, 1989 under Resolution DC-0024-89, and an Agreement Modification approved on February 13, 1990 under Resolution DC-0011-90 decreasing the amount to $14,261.85; and

WHEREAS, the FY’88 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc. a loan in the amount of $35,055.00 for project RRP-008 on September 12, 1989 under Resolution DC-0049-89; and
WHEREAS, the FY’88 Rental Rehabilitation Program provided funding to Franciscan Ministries, Inc. a loan in the amount of $34,221.00 for project RRP-009 on September 12, 1989 under Resolution DC-0050-89; and

WHEREAS, at the April 3, 2018 Home Advisory Group Meeting, an approval to modify and transfer the mortgages from projects RRP-001, RRP-002, RRP-003, RRP-004, RRP-005, RRP-006, RRP-008 and RRP-009 from Franciscan Ministries to Mercy Housing Illinois LLC approved by the Home Advisory Group on April 3, 2018 and the County Health & Human Services Committee on July 10, 2018; and

WHEREAS, Agreement RRP-2018-01 was prepared and has been approved by MERCY HOUSING ILLINOIS LLC; and

WHEREAS, Mercy Housing Illinois LLC has approved the attached Rental Rehabilitation Program Loan Agreement with the County covering the terms of loans.

NOW, THEREFORE, BE IT RESOLVED that Agreement RRP-2018-01 between COUNTY and MERCY HOUSING ILLINOIS LLC, hereby incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Loan Modifications 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 Melissa Clayton, Senior Vice President of Portfolio Management, Mercy Housing Illinois LLC, 120 South LaSalle Street, Suite 1850 Chicago, Illinois 60603 and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board is authorized and directed to execute the attached 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.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0197-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0197-18
AWARDING RESOLUTION ISSUED TO JOERNS LLC
FOR RENTAL OF FLUID IMMERSION SIMULATION SYSTEM BED
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT $26,400.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order to Joerns, LLC, for rental of fluid immersion simulation system beds, for the DuPage Care Center, for the period August 9, 2018 through August 8, 2019.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, Joerns, LLC, for rental of fluid immersion simulation system beds, for the DuPage Care Center, for the period August 9, 2018 through August 8, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Joerns, LLC, 19748 Dearborn Street, Chatsworth, California 91311, for a contract total amount not to exceed $26,400.00, per renewal under bid #17-110-GV, first of three one-year optional renewals.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Chaplin, that a Community Services Manager be authorized to attend the National Adult Protective Services (APS) Conference in Anaheim, California from August 25-30, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $1,918.00 (Seniors grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Family Center Administrator be authorized to work with Access & Visitation grant administrators on an education initiative in Springfield, Illinois from July 11-12, 2018. All costs will be covered by the state department, Healthcare and Family Services; no County costs will be incurred. This travel request will be pre-approved at the Health and Human Services Committee on July 10, 2018 and will be presented at County Board as informational only (after the travel) on July 17, 2018. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Family Center Program Manager be authorized to work with Access & Visitation grant administrators on an education initiative in Springfield, Illinois from July 11-12, 2018. All costs will be covered by the state department, Healthcare and Family Services; no County costs will be incurred. This travel request will be pre-approved at the Health and Human Services Committee on July 10, 2018 and will be presented at County Board as informational only (after the travel) on July 17, 2018. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

Member Noonan moved, seconded by Member Krajewski, that Resolution #PW-P-0200-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION

PW-P-0200-18

AWARDING RESOLUTION ISSUED TO MSC INDUSTRIAL SUPPLY COMPANY FOR MISCELLANEOUS MAINTENANCE, REPAIR AND OPERATION PARTS AND SUPPLIES AS NEEDED FOR VARIOUS COUNTY FACILITIES (CONTRACT TOTAL NOT TO EXCEED $33,500.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO), the County of DuPage will contract with MSC Industrial Supply Company; and

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

NOW, THEREFORE, BE IT RESOLVED that said contract for miscellaneous maintenance, repair and operation parts and supplies as-needed for Public Works and Facilities Management, be, and is hereby approved for issuance of a contract purchase order to MSC
Industrial Supply Company, 75 Maxess Road, Melville, New York 11747, for a contract total not to exceed $33,500.00.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Noonan moved, seconded by Member Chaplin, that Resolution #FM-P-0201-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0201-18
AWARDING RESOLUTION ISSUED TO
ALLIED WATERPROOFING, INC. FOR THE 509 PARKING STRUCTURE DECK JOINT SEALANT REPAIR FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $377,200.00)

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 provide all labor and materials necessary for the 509 parking structure deck joint sealant repair, for the period July 18, 2018 through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide all labor and materials necessary for the 509 parking structure deck joint sealant repair, for the period July 18, 2018 through November 30, 2018, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Allied Waterproofing, Inc., 520 Executive Drive, Suite A, Willowbrook, Illinois 60527, for a total contract amount not to exceed $377,200.00, per lowest responsible bid #18-108-DT.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Noonan moved, seconded by Member Khouri, that Resolution #FM-P-0202-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0202-18
AWARDING RESOLUTION ISSUED TO BUILDERS CHICAGO CORPORATION TO PROVIDE PREVENTIVE MAINTENANCE, SERVICE & REPAIRS FOR OVERHEAD DOORS, ROLL-UP SHUTTERS, GATE OPERATORS, DOCK LEVELERS AND REVOLVING DOORS AS NEEDED FOR FACILITIES MANAGEMENT (CONTRACT TOTAL NOT TO EXCEED $105,871.00)

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 provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Builders Chicago Corporation, 9820 West Foster Avenue, Rosemont, Illinois 60018, for a total contract amount not to exceed $105,871.00, per renewal option under bid #16-134-BF, second option to renew (Facilities Management $59,010.00, Division of Transportation $31,861.00 and Public Works $15,000.00).

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-P-0205-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

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RESOLUTION
SM-P-0205-18
AWARDING RESOLUTION ISSUED TO ACCEL\A, INC.
FOR ANNUAL PERMIT SOFTWARE SUBSCRIPTION
(CONTRACT AMOUNT: $70,947.78)

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

WHEREAS the Stormwater Management Committee recommends County Board approval for the issuance of a contract purchase order to Accela, Inc. for the annual permit tracking software subscription including a citizen access portal for online permitting and digital permit review, for Stormwater Management, for the period of June 23, 2018 through June 22, 2019.

NOW, THEREFORE, BE IT RESOLVED, that County contract covering said, for the annual permit tracking software subscription including a citizen access portal for online permitting and digital permit review, for Stormwater Management, for the period of June 23, 2018 through June 22, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Department to Accela, Inc., 4375 Solutions Center, Chicago, Illinois 60677 for a contract total amount not to exceed $70,947.78.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Krajewski, that Resolution #DT-R-0207-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0207-18
ADOPTING RECOMMENDED LAND USE ASSUMPTIONS
IN CONNECTION WITH AMENDING THE COUNTY’S
FAIR SHARE TRANSPORTATION IMPACT FEE ORDINANCE ODT-021R-89

WHEREAS, the DuPage County Board (hereinafter “County Board”) has adopted Ordinance ODT-021-89 regarding the imposition of fair share transportation impact fees, effective June 27, 1989; which has been amended from time to time; and
WHEREAS, the Illinois Road Improvement Impact Fee Law, 605 ILCS 5/5-905, establishes procedures for the imposition of impact fees; and

WHEREAS, the Illinois Road Improvement Impact Fee Law, 605 ILCS 5/5-905 (g) requires any unit of local government intending to impose an impact fee ordinance to adopt, by Ordinance or Resolution, land use assumptions that will be used to develop the comprehensive road improvement plan, after giving public notice, conducting a public hearing and receiving a recommendation from the local impact fee advisory committee; and

WHEREAS, the County Board has complied with the prescribed procedural requirements of 605 ILCS 5/5-905 of the Illinois Road Improvement Impact Fee Law, by performing the following acts:

1. Appointing an Advisory Committee in accordance with the membership requirements of 605 ILCS 5/5-907 of the Illinois Road Improvement Impact Fee Law; and

2. Providing public notice of the hearing date to consider land use assumptions in accordance with the requirements of 605 ILCS 5/5-905 (c, d, e); and

3. Publishing notice of the hearing date once each week for three consecutive weeks, not less than 30 and not more than 60 days before the scheduled date of the hearing, in a newspaper of general circulation, in the format prescribed; and

4. Sending notice of the intent to hold a public hearing by certified mail to any person who has requested such notice, at least 30 days prior to before the date of adoption; and

5. Conducting a public hearing on May 31, 2018 for the consideration of the proposed land use assumptions; and

6. Receiving the recommendation of the Advisory Committee to adopt in whole the proposed land use assumptions.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the document entitled “2015-2025-2040 DU PAGE COUNTY LAND USE ASSUMPTIONS”, incorporated herein by reference, shall be adopted by the County Board to be used to develop the County’s 2015-2025 Comprehensive Road Improvement Plan Update and the County’s 2040 Long Range Transportation Plan; and

BE IT FURTHER RESOLVED that copies of this Resolution and the land use assumptions shall be sent to all DuPage County communities, by and through the DuPage County Division of Transportation.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Khouri, that Resolution #DT-R-0240-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0240-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE, ILLINOIS AND THE CITY OF NAPERVILLE
FOR FUTURE MAINTENANCE/ENERGY RESPONSIBILITIES
FOR THE TRAFFIC SIGNAL
AT CH 32/MILL STREET AT COMMONS ROAD/NIKE PARK
SECTION 18-00220-05-TL
(COUNTY TO BE REIMBURSED 50% OF FUTURE ROUTINE
MAINTENANCE COSTS)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY), and the City of Naperville (hereinafter referred to as CITY), in order to facilitate the free flow of traffic and to ensure the safety of the motoring public, desire to enter into an agreement to establish future responsibilities related to maintenance, energy, modifications or reconstruction of the traffic signal at CH 32/Mill Street at Commons Road/Nike Park, Section 18-00220-05-TL (hereinafter referred to as SIGNAL); and

WHEREAS, the SIGNAL lies within the corporate limits of the CITY; and

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

WHEREAS, a cooperative intergovernmental agreement is appropriate and such an agreement is authorized and encouraged by Article VII, Section 10 of the Illinois Constitution and Intergovernmental Cooperation Act (605 ILCS 220/1 et seq.); and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the CITY; and

WHEREAS, the Intergovernmental Agreement must be executed to define the rights and responsibilities of the COUNTY and the CITY related to the SIGNAL.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Clerk and Chairman of said Board be hereby directed and authorized to execute the above referenced Intergovernmental Agreement with the CITY; and

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

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Wiley, that Ordinance #DT-O-0045-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

O R D I N A N C E
DT-O-0045-18
ALTERATION OF SPEED LIMIT
CH 31/PLAINFIELD ROAD
FROM LEMONT ROAD TO MANNING ROAD/LAKEVIEW DRIVE
FROM 40 MPH TO 35 MPH

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 31/Plainfield Road, from Lemont Road to Manning Road/Lakeview Drive; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of Plainfield Road, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

SCHEDULE

<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
<th>LENGTH</th>
<th>PROPOSED SPEED LIMIT</th>
<th>EXISTING SPEED LIMIT</th>
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<tbody>
<tr>
<td>Plainfield Road</td>
<td>Lemont Road Manning Road/ Lakeview Drive</td>
<td>7202’</td>
<td>35</td>
<td>40</td>
<td></td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section of Plainfield Road shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0187-18
AWARDING RESOLUTION ISSUED TO
O’LEARY’S CONTRACTORS EQUIPMENT & SUPPLY CO., INC.
TO FURNISH AND DELIVER ONE (1) WALK BEHIND FLOOR SAW FOR THE DIVISION OF TRANSPORTATION
(Contract Total Not To Exceed $34,185.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to O’Leary’s Contractors Equipment & Supply Co., Inc., to furnish and deliver one (1) walk behind floor saw for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) walk behind floor saw for the Division of Transportation, is hereby approved for issuance to
O’Leary’s Contractors Equipment & Supply Co., Inc., 1031 North Cicero Avenue, Chicago, Illinois 60651, for a contract total not to exceed $34,185.00; per lowest responsible bid #18-126-JM.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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**RESOLUTION**  
DT-P-0188-18  
AWARDING RESOLUTION ISSUED TO  
HCI TRANSPORTATION TECHNOLOGIES, INC.  
TO FURNISH AND DELIVER ONE (1) SEMI DUMP TRAILER  
FOR THE DIVISION OF TRANSPORTATION  
(CONTRACT TOTAL NOT TO EXCEED $49,675.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to HCI Transportation Technologies, Inc., to furnish and deliver (1) Semi Dump Trailer for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver (1) Semi Dump Trailer for the Division of Transportation, is hereby approved for issuance to HCI Transportation Technologies, Inc., 7801 West 47th Street, McCook, Illinois 60525, for a contract total not to exceed $49,675.00; per lowest responsible bid #18-101-LG.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0192-18, Agreement between the County of DuPage, Illinois and Knight E/A, Inc. Professional Design (Phase II) Engineering Services CH34/31st Street from Meyers Road to York Road, Section 14-00259-05-CH, be approved and adopted.
Member Khouri left the room to avoid a conflict of interest.

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

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RESOLUTION
DT-P-0192-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND KNIGHT E/A, INC.
PROFESSIONAL DESIGN (PHASE II) ENGINEERING SERVICES
CH 34/31ST STREET FROM MEYERS ROAD TO YORK ROAD
SECTION 14-00259-05-CH
(CONTRACT TOTAL NOT TO EXCEED $438,895.94)

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

WHEREAS, the COUNTY requires Professional Design (Phase II) Engineering Services for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH; and

WHEREAS, Knight E/A, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Design (Phase II) Engineering Services, and is willing to perform the required services for an amount not to exceed $438,895.94; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a contract total not to exceed $438,895.94 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and
PROCEEDINGS OF THE DU PAGE COUNTY BOARD    JULY 17, 2018

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Knight E/A, Inc., 221 North LaSalle Street, Suite 300, Chicago, Illinois 60601 by and through the Division of Transportation.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0193-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND BLA INC.
PROFESSIONAL DESIGN (PHASE II) ENGINEERING SERVICES
CH 9/LEMONT ROAD FROM 83RD STREET TO 87TH STREET
SECTION 16-00232-00-CH
(CONTRACT TOTAL NOT TO EXCEED $441,447.92)

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

WHEREAS, the COUNTY requires Professional Phase II Design Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH; and

WHEREAS, BLA Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional Phase II Design engineering services, and is willing to perform the required services for an amount not to exceed $441,447.92; and

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

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a contract total not to exceed $441,447.92 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to BLA Inc., 333 Pierce Road, Suite 200, Itasca, Illinois 60143, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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

WHEREAS, the COUNTY requires Professional Appraisal and Review Services, upon request of the Division of Transportation, Section 18-APPRL-01-LA; and

WHEREAS, Civiltech Engineering, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Appraisal and Review Services, and is willing to perform the required services for an amount not to exceed $90,000.00; and
WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a contract total not to exceed $90,000.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Civiltech Engineering, Inc., Two Pierce Place, Suite 1400, Itasca, Illinois 60143, by and through the Division of Transportation.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Elliott, that Resolution #DT-P-0196-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

R E S O L U T I O N
DT-P-0196-18
AWARDING RESOLUTION ISSUED TO GENUINE PARTS COMPANY, D/B/A NAPA AUTO PARTS TO FURNISH AND DELIVER AUTOMOTIVE REPAIR AND REPLACEMENT PARTS AS NEEDED FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $125,000.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO), the County of DuPage will contract with Genuine Parts Company, d/b/a Napa Auto Parts; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Genuine Parts Company, d/b/a Napa Auto Parts to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period July 21, 2018 through July 20, 2019.
NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period July 21, 2018 through July 20, 2019, is hereby approved for issuance to Genuine Parts Company, d/b/a Napa Auto Parts, 1225 Roosevelt Road, West Chicago, Illinois 60185, for a contract total not to exceed $125,000.00.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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R E S O L U T I O N
DT-P-0077A-18
AMENDMENT TO RESOLUTION DT-P-0077-18
ISSUED TO DU PAGE MATERIALS COMPANY, LLC
TO FURNISH AND DELIVER BITUMINOUS PAVING MATERIALS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT INCREASE $13,000.00; +43.33%)

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0077-18 on March 27, 2018 awarding a contract to DuPage Materials Company, LLC, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation is $30,000.00; and

WHEREAS, a contract increase is necessary to provide for additional asphalt needed for road maintenance and repair work; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of $13,000.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0077-18, issued to DuPage Materials Company, LLC, to increase the contract in the amount of $13,000.00, resulting in an amended contract total amount of $43,000.00, an increase of 43.33%.
Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0079A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

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R E S O L U T I O N
DT-P-0079A-18
AMENDMENT TO RESOLUTION DT-P-0079-18
ISSUED TO DU KANE ASPHALT COMPANY
TO FURNISH AND DELIVER BITUMINOUS PAVING MATERIALS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT INCREASE $27,000.00; +90.0%)

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0079-18 on March 27, 2018 awarding a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials, as needed for the Division of Transportation; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation is $30,000.00; and

WHEREAS, a contract increase is necessary to provide for additional asphalt needed for road maintenance and repair work; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of $27,000.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0079-18, issued to DuKane Asphalt Company, to increase the contract in the amount of $27,000.00, resulting in an amended contract total amount of $57,000.00, an increase of 90.0%.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0232B-14 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

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RESOLUTION
DT-R-0232B-14
AMENDMENT TO RESOLUTION DT-R-0232A-14
LOCAL AGENCY AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNAL MODERNIZATION
CH 21/FABYAN PARKWAY AT ILLINOIS ROUTE 38
SECTION 11-00210-04-CH
(DECREASE COUNTY COST SHARE $306,000.00)

WHEREAS, the DuPage County Board (hereinafter referred to as COUNTY) has heretofore adopted Resolution DT-R-0232-14 on September 9, 2014 and DT-R-0232A-14 on April 28, 2015, wherein the County entered into a Local Agency Agreement For Federal Participation, (hereinafter referred to as AGREEMENT) with the Illinois Department of Transportation (hereinafter referred to as STATE) that outlined the financial participation of the parties related to construction and construction engineering for improvements to CH 21/Fabyan Parkway at Illinois Route 38, Section 11-00210-04-CH (hereinafter referred to as IMPROVEMENT); and

WHEREAS, the original cost of said improvement to the County of DuPage, by and through the Division of Transportation, was estimated to be $1,898,660; and

WHEREAS, the IMPROVEMENT has been completed and the COUNTY’s share is now estimated to be $1,592,660; and

WHEREAS, an adjustment in funding 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-0232A-14 is hereby amended to reflect a cost of $1,592,660 instead of and in place of $1,898,660, a decrease 16.12%; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.
Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0186A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

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WHEREAS, the DuPage County Board (hereinafter referred to as COUNTY) has heretofore adopted Resolution DT-R-0186-17 on March 14, 2017, wherein the County entered into a Local Public Agency Agreement (hereinafter referred to as AGREEMENT) with the Illinois Department of Transportation (hereinafter referred to as STATE) that outlined the financial participation of the parties related to construction for improvements to CH 43/County Farm Road, from US Route 20 to Schick Road, Section 14-00179-31-SP (hereinafter referred to as IMPROVEMENT); and

WHEREAS, the original cost of said IMPROVEMENT to the County of DuPage, by and through the Division of Transportation, was estimated to be $681,845.00; and

WHEREAS, the IMPROVEMENT has been completed and the COUNTY’s share is now estimated to be $481,845.00; and

WHEREAS, an adjustment in funding 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-0186-17 is hereby amended to reflect a cost of $481,845.00 instead of and in place of $681,845.00, a decrease of 29.33%; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary
motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

Enacted and approved this 17th day of July, 2018, at Wheaton, Illinois.

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

Under Unfinished Business, Member Grasso stated that he joined the Board of Health back in 1999 along with Linda Kurzawa. He remarked that Ms. Kurzawa had the courage and leadership to lead the Health Department into offering better service. He felt she truly deserved the building name dedication.

Member Grasso spoke regarding the ribbon cutting of DU-COMM. He is proud of what ETSB has done for the citizens of DuPage. He thanked Linda Zerwin for her leadership and guidance in making this happen. He also thanked Nick Kottmeyer, Director of Public Works/Operations, for keeping this project on time and on budget.

Member Chaplin thanked Chairman Cronin for writing a letter in favor of the STOP Violence grant.

Member Elliott stated that he is in favor of the STOP grant and supports school safety issues. This will cost the County $50,000 a year over the next three years. He felt that wasn’t much considering what it will leverage in the form of the grant.

Under New Business, Member Chaplin presented a flyer for Back to School. It is a fundraiser to help Chicago Public Schools with school supplies. She introduced Prevail Bonga who encouraged people to drop off school supplies.

Member Anderson stated that there is a Back to School supply drop off at St. Francis High School on August 1st. She also remarked that the community newspaper is struggling with finances, but that she appreciates the job they are doing.
Member Grant stated that recycled latex paint will also be available on August 1st.

Member DiCianni said that DuPage Area Car Dealers are supporting active military and families of veterans.

Member Elliott moved, seconded by Member Wiley, that this meeting of the County Board of DuPage County be adjourned to Tuesday, August 14, 2018 at 10:00 A.M. On voice vote, motion carried.

Paul Hinds, County Clerk