Meeting called to order with Chairman Cronin presiding.

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

Mary Keating, Director of Community Services, presented a 25 year anniversary award to Sheila Murphy-Russell.

Lisle Woodbridge Fire Protection Board President Brent Frank and Chief Keith Krestan, gave a DuPage Fire Rescue Functional Cooperation presentation.

Chairman Cronin made the following remarks:

Today you have the opportunity to approve three referendum questions to be put before the voters in the November 6th election. These questions, I believe, provide important feedback for us as we plan our policy initiatives and the corresponding funding for our work as we move forward. All of these subjects are related to taxes, an issue of primary concern for our residents.

For example, we know only too well that our residents are impacted by property taxes, which affects their ability to afford to live and thrive in our county. From our perspective, property taxes provide a significant portion of our budget. All of us know our voters are very interested in and sensitive to the idea of changes in tax rates. I believe it is essential to gather information and direction on the actions our Board should take, related to property tax rates. Together, we have reduced county spending and pursued efficiency as a path toward preserving service levels without raising taxes.

The first question posed will provide information about DuPage voters’ opinions regarding their property tax rates and any potential impact on those rates due to the State’s serious fiscal situation.

Secondly, there have been numerous stories, Op-Ed pieces and much discussion nationally, statewide and locally about the serious need to fund infrastructure and roads. We, as a governing body, must consider carefully how we fund our local roads, bridges and infrastructure. There has not been a capital bill in Springfield to address these needs. Our
second question asks voters to provide direction to this Board regarding the vehicle miles tax proposal that has been discussed in Springfield.

And finally, this Board has pursued the dissolution of seven units of local government, shared services, promoted innovation and reform totaling more than $100 million dollars in projected savings, benefiting DuPage taxpayers. For the past eight years, many of you have taken an active role as leaders in pioneering some of these initiatives. So, we now have some results to present to the voters and are in a position to have them tell us their reaction to these efforts and whether they favor this approach toward governing.

I know it will be instructive for me to hear directly from the voters on these important issues. I ask for your support to put these three referendum questions before the DuPage County electorate.

The following people voiced Public Comment regarding Zoning Petition #Z18-009
(petitioner) Webb:

Luigi Tommasone       Marti Tommasone
Mark Daniel        Michael Roth

and the following on various other issues:

Nicole Virgil – Membrane structures
James March – Zoning Petition #Z18-026 Calvary United Pentecostal Church

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

Member Zay moved, seconded by Member Wiley, that Resolution #CB-R-0377-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Larsen was not present at the time of roll call. Motion carried.
RESOLUTION
CB-R-0377-18
APPOINTMENT OF JAMES ROMANO
TO THE HIGHLAND HILLS SANITARY DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of James Romano to be a Trustee of the Highland Hills Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2805/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of James Romano to be a Trustee of the Highland Hills Sanitary District for a term to expire on May 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this Resolution to: James Romano and Leroy Hansen, Attorney, 6900 Main Street, Suite 206, Downers Grove, Illinois 60516.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #CB-R-0379-18, Submission of Advisory Questions of Public Policy to the Electors of DuPage County, be approved and adopted.

Member Chaplin felt that the consolidation question was great. There is a bill of opposition in Springfield regarding the mileage tax question, but there is not a bill regarding the 1% tax yet. She felt there should be a question that is more County related.

Member Healy stated that these questions have been discussed by NACo for years. He is in favor of the tax.

Member Puchalski said that it was common sense. The people should vote on these questions, not legislators in Springfield. He supports these questions.

Member Elliott stated that he was strongly in favor of all three questions. The #1 issue is people are tired of being taxed. He felt they were responsive measures.
Member Krajewski said that the biggest challenge is Springfield. He felt they need to be proactive and go to Springfield with the results. He thought they should have questions every election to show Springfield what DuPage residents think.

Member Wiley remarked that a constituent told him that she had to sell her house and business because the taxes are too high. He supports all three questions.

Member Khouri stated that the 1% tax increase equals an additional $2,500 for a $250,000 house. She felt it was detrimental to homeowners and business owners.

Member Larsen said that Springfield does not hear the messages from DuPage County. He supports these questions.

Member Zay remarked that the referendum that passed on the Election Commission does say something. More of our money is going to Springfield than coming back to DuPage County. He believes the ACT initiative is working and would like to see parks, libraries and townships also thinking about consolidation.

Member Zay moved, seconded by Member Puchalski, that Resolution #CB-R-0379-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
CB-R-0379-18
SUBMISSION OF ADVISORY QUESTIONS OF PUBLIC POLICY TO THE ELECTORS OF DU PAGE COUNTY

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that a County Board, by a vote of a majority of its members, may authorize advisory questions of public policy to be placed on the ballot at the next regularly scheduled election in the County; and

WHEREAS, Section 28-2(c) of the Election Code, 10 ILCS 5/28-2(c), provides that Resolutions of a unit of local government which initiate the submission of public questions pursuant to law must be adopted not less than 79 days before a regularly scheduled election to be eligible for submission on the ballot at such election; and

WHEREAS, the next regularly scheduled election in DuPage County is the General Election to be held on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the County of DuPage, a unit of local government, by and through the DuPage County Board, as follows:
SECTION ONE: The following advisory questions of public policy shall be submitted to the qualified electors of the County of DuPage at the General Election on November 6, 2018:

QUESTION 1:

Shall DuPage County oppose the General Assembly instituting a property tax increase equivalent to 1% of your home’s value to help retire state debt?

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>_____</td>
<td>_____</td>
</tr>
</tbody>
</table>

QUESTION 2:

Shall DuPage County oppose the creation of a statewide Vehicle Mileage Tax (VMT) which would tax DuPage County citizens based upon the number of miles driven annually?

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
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<tbody>
<tr>
<td>_____</td>
<td>_____</td>
</tr>
</tbody>
</table>

QUESTION 3:

Shall DuPage County continue to dissolve and consolidate units of local government to reduce costs, increase efficiencies, and increase accountability?

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>_____</td>
<td>_____</td>
</tr>
</tbody>
</table>

SECTION TWO: That these advisory questions of public policy, as fully set forth in Section One of this Resolution, is authorized and shall be submitted to the qualified electors of DuPage County at the General Election to be held on November 6, 2018, in accordance with all applicable provisions of Illinois law.

SECTION THREE: That the County Clerk is hereby directed to certify said advisory questions of public policy to the election authority in DuPage County, the DuPage County Election Commission, in accordance with the Illinois Election Code on or before August 19, 2018.

SECTION FOUR: That the ballot to be used at the November 6, 2018 General Election, for the advisory questions of public policy shall be in substantially the same form as set forth in Section One herein, with such alterations, changes, insertions and deletions as are required by Article 24A of the Illinois Election Code, if an electronic, mechanical, or electric voting system is used in said election.

SECTION FIVE: That this Resolution shall be in full force and effect from and after passage and approval pursuant to law.
Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0367-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0367-18
ACCEPTANCE AND APPROPRIATION OF THE ILLINOIS DEPARTMENT OF HUMAN SERVICES SUPPORTIVE HOUSING PROGRAM GRANT PY19 AGREEMENTS NO. FCSXH00172 AND FCSXH00352 COMPANY 5000 - ACCOUNTING UNIT 1760 $208,677.00 (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 $208,677.00 (TWO HUNDRED EIGHT THOUSAND, SIX HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS) are available to be used to assist low-income eligible families in obtaining or maintaining stable housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreements No. FCSXH00172 and FCSXH00352 with the Illinois Department of Human Services, copies of which are attached to and incorporated as a part of this Resolution by reference (Attachment II and III); and

WHEREAS, the term of the agreements are 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 Agreements No. FCSXH00172 and FCSXH00352 (Attachment II and III) between DuPage County and Illinois Department of Human Services are 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 $208,677.00 (TWO HUNDRED EIGHT THOUSAND, SIX HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Supportive Housing Program Grant PY19, Company 5000 - Accounting Unit 1760 for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the personnel budget for the Community Services Department be revised to reflect the addition of:

<table>
<thead>
<tr>
<th>Full Time</th>
<th>Grade 110</th>
</tr>
</thead>
<tbody>
<tr>
<td>50000 (1) Case Manager</td>
<td>$34,428 - $57,381</td>
</tr>
</tbody>
</table>

; 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 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #F1-R-0368-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0368-18
ACCEPTANCE AND APPROPRIATION OF THE
HUD 2017 CONTINUUM OF CARE PLANNING GRANT PY19
AGREEMENT NO. IL1606L5T141700
COMPANY 5000 - ACCOUNTING UNIT 1510
$128,502
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of $128,502.00 (ONE HUNDRED TWENTY-EIGHT THOUSAND, FIVE HUNDRED TWO AND NO/DOLLARS) are available to be used to fund costs associated with assisting the Continuum of Care with planning activities; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL1606L5T141700 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this Resolution by reference (Attachment II); 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 of DuPage finds that the need to appropriate said additional 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. IL1606L5T141700 (Attachment II) between DuPage County and the U.S. Department of Housing and Urban Development 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 $128,502.00 (ONE HUNDRED TWENTY-EIGHT THOUSAND, FIVE HUNDRED TWO AND NO/DOLLARS) be made to establish the HUD Continuum of Care Planning Grant PY19, Company 5000 - Accounting Unit 1510, for the period September 1, 2018 through August 31, 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

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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 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #FI-R-0369-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0369-18
ACCEPTANCE AND APPROPRIATION OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM STATE GRANT FY19
INTERGOVERNMENTAL AGREEMENT NO. 19-254028
COMPANY 5000 - ACCOUNTING UNIT 1495
$2,856,548
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of $2,856,548 (TWO MILLION, EIGHT HUNDRED FIFTY-SIX THOUSAND, FIVE HUNDRED FORTY-EIGHT AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 19-254028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the period 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 Intergovernmental Agreement No. 19-254028 (Attachment II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 $2,856,548 (TWO MILLION, EIGHT HUNDRED FIFTY-SIX THOUSAND, FIVE HUNDRED FORTY-EIGHT AND NO/100 DOLLARS) be made to establish the Low Income Home Energy Assistance Program State Grant FY19, Company 5000 - Accounting Unit 1495 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 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #FI-R-0370-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0370-18
REVISION TO PERSONNEL HEADCOUNT FOR THE AGING CASE COORDINATION UNIT FUND PY17
COMPANY 5000 - ACCOUNTING UNIT 1720
(Under the administrative direction of the Community Services Department)

WHEREAS, the DuPage County Board has approved personnel headcount and budgets for all County departments and Elected offices; and
WHEREAS, there are times when it is necessary to revise those headcounts and budgets to insure efficient and effective County operation.

NOW, THEREFORE, BE IT RESOLVED that the personnel headcount for the Aging Case Coordination Unit Fund PY18 be revised to reflect the deletion of:

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<table>
<thead>
<tr>
<th>Full-Time</th>
<th>Grade 110</th>
</tr>
</thead>
<tbody>
<tr>
<td>50000 (1)</td>
<td>Case Manager - 1931</td>
</tr>
</tbody>
</table>
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; and

NOW, THEREFORE, BE IT RESOLVED that the personnel headcount for the Aging Case Coordination Unit Fund PY18 be revised to reflect the addition of:

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<table>
<thead>
<tr>
<th>Full-Time</th>
<th>Grade 311</th>
</tr>
</thead>
<tbody>
<tr>
<td>50000 (1)</td>
<td>Community Services Supervisor - 1918</td>
</tr>
</tbody>
</table>
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BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Community Services Department, Human Resources Department and one copy to the County Board.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #FI-R-0372-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

R E S O L U T I O N
FI-R-0372-18
ACCEPTANCE OF AN EXTENSION OF THE
DU PAGE CONVALESCENT CENTER FOUNDATION
RECREATION THERAPY GRANT PY16
COMPANY 5000 - ACCOUNTING UNIT 2120
(Under the administrative direction of the DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Convalescent Center Foundation-Recreation Therapy Grant PY16, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0069-16 for the period February 1, 2016 through June 30, 2018, as amended; and
WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that the grant may be extend to November 30, 2018.

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

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #FI-R-0373-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0373-18
ACCEPTANCE AND APPROPRIATION OF THE VICTIMS OF CRIME ACT-CHILD ADVOCACY CENTER SERVICES PROGRAM GRANT PY19 AGREEMENT NO. 216003
COMPANY 5000 - ACCOUNTING UNIT 6600
$91,168
(Under the administrative direction of the DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage, on behalf of the DuPage County Children’s Center and under the direction of the DuPage County State’s Attorney’s Office, has been notified by the Children’s Advocacy Centers of Illinois that grant funds in the amount of $72,934.00 (SEVENTY-TWO THOUSAND, NINE HUNDRED THIRTY-FOUR AND NO/100 DOLLARS) are available to be used for the express purpose of the Victims of Crime Act - Child Advocacy Center Services Program; and

WHEREAS, to receive said grant funds, the County of DuPage, on behalf of the DuPage County State’s Attorney’s Office must enter into Agreement No. 216003 with the Children’s Advocacy Centers of Illinois, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, to receive said grant funds, the County of DuPage must provide matching funds in the amount of $18,234.00 (EIGHTEEN THOUSAND, TWO HUNDRED THIRTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, said matching funds in the amount of $18,234.00 (EIGHTEEN THOUSAND, TWO HUNDRED THIRTY-FOUR AND NO/100 DOLLARS) is budgeted for in
Fiscal Year 2018 and will be provided by the General Fund-Children’s Center (Company 1000 - Accounting Unit 6510 - Account 53700); and

WHEREAS, the term of the grant agreement is from July 9, 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 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. 216003 (Attachment II) between the DuPage County, on behalf of the DuPage County Children’s Center and under the direction of the DuPage County State’s Attorney’s Office, and the Children’s Advocacy Centers 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 $91,168.00 (NINETY-ONE THOUSAND, ONE HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS) be made to establish the Victims of Crime Act-Child Advocacy Center Services Program Grant PY19, Company 5000 - Accounting Unit 6600, for the period July 9, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial Public Safety Committee shall review the need for continuing the specified program and head count; 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 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0375-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0375-18
ADDITIONAL APPROPRIATION FOR THE LIABILITY INSURANCE FUND
COMPANY 1100, ACCOUNTING UNIT 1212
$1,250,000

WHEREAS, appropriations for the LIABILITY INSURANCE FUND for Fiscal Year 2018 were adopted by the County Board pursuant to Ordinance FI-O-0044-17; and

WHEREAS, due to a higher than anticipated number of workers’ compensation and public liability settlements unforeseen at the time of budget development, there is a need for an additional appropriation in the LIABILITY INSURANCE FUND - COMPANY 1100, ACCOUNTING UNIT 1212; and

WHEREAS, the amount necessary to accommodate said settlement expenditures is $1,250,000 (ONE MILLION, TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the LIABILITY INSURANCE FUND - COMPANY 1100, ACCOUNTING UNIT 1212 to support an additional appropriation of $1,250,000 (ONE MILLION, TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of $1,250,000 (ONE MILLION, TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in the LIABILITY INSURANCE FUND - COMPANY 1100, ACCOUNTING UNIT 1212 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 an additional appropriation (Attachment) in the amount of $1,250,000 (ONE MILLION, TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in the LIABILITY INSURANCE FUND - COMPANY 1100, ACCOUNTING UNIT 1212 is hereby approved and added to the Fiscal Year 2018 Appropriation Ordinance.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that the Committee be discharged in order to consider Resolution #FI-R-0376-18, Revision to Personnel Budget – Stormwater Management. On voice vote, motion carried.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0376-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
WHEREAS, the DuPage County Board has approved personnel budgets for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to insure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for Stormwater Management be revised to reflect the addition of:

Full-Time
50000 (1) Senior Water/Wastewater Maintenance Worker - Local 150
Minimum Hiring Salary $47,000

50000 (1) Water/Wastewater Maintenance Worker - Local 150
Minimum Hiring Salary $44,000

50000 (2) Laborer - Local 150
Minimum Hiring Salary $35,000

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the County Board and the Human Resources Department.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0378-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
R E S O L U T I O N
FI-R-0378-18
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 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0380-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

R E S O L U T I O N
FI-R-0380-18
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

OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY 1000-1900

Effective August 15, 2018
Kevin Sur, Emergency Management Specialist
Class 2333, Range 311 at $28.00 per hour

PROMOTIONS

FACILITIES MANAGEMENT 1000-1100

Effective August 20, 2018
Bryan Andrews, Senior Maintenance Technician
Class 3166 at $49,000 per year, from
Class 3234 at $45,900 per year

EQUITY INCREASES

COUNTY BOARD 1000-1001

Effective August 15, 2018
Evan Shields, Public Information Officer
Class 1211, Range 312 at $61,182 per year, from
$55,182 per year

EQUITY INCREASES

OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY 1000-1900

Effective August 15, 2018
Adrian Ocampo, Emergency Management Specialist
Class 2333, Range 311 at $51,499 per year, from
$46,817 per year

JOB RECLASSIFICATIONS

COMMUNITY SERVICES 1000-1750

Effective August 15, 2018
Kaye Victor, Administrative Specialist
Class 1165, Range 110 at $39,297 per year, from
Class 1003, Range 108 at $35,725 per year
NON-CORPORATE FUND

REPLACEMENTS

ANIMAL SERVICES 1100-1300

Effective August 9, 2018
Jessica Foust, Office Assistant
Class 1004, Range 108 at $13.50 per hour

CARE CENTER 1200-2025

Effective July 18, 2018
Arturo Martinez, Dining Services Worker
Class 4237, Range 106 at $10.92 per hour

Effective July 31, 2018
Benito Rojas, Dining Services Worker
Class 4237, Range 106 at $22,722 per year

REPLACEMENTS

COMMUNITY SERVICES 5000-1430

Effective August 28, 2018
Jason Boggs, Weatherization Program Assessor
Class 1921, Range 210 at $46,000 per year

PUBLIC WORKS 2000-2665

Effective August 15, 2018
Estevan Gallardo, Wastewater Maintenance Worker
Class 3214 at $45,000 per year

STORMWATER MANAGEMENT 1600-3000

Effective August 15, 2018
David Johnson, Wastewater Maintenance Worker
Class 3214 at $45,000 per year

Effective September 1, 2018
Claire Kissane, Water Quality Specialist
Class 5167, Range 312 at $65,000 per year
PROMOTIONS

COMMUNITY SERVICES 5000-1440
Effective August 15, 2018
  Autumn Dehnart, Principal Account Clerk
  Class 1173, Range 110 at $39,000 per year, from
  Class 1172, Range 109 at $35,189 per year

COMMUNITY SERVICES 5000-1650
Effective August 15, 2018
  Pamela Nicpan, Senior Information & Referral Specialist
  Class 1913, Range 110 at $37,000 per year, from
  Class 1912, Range 109 at $33,292 per year

PROMOTIONS

COMMUNITY SERVICES 5000-1720
Effective August 16, 2018
  Shauta Harris, Case Manager
  Class 1931, Range 110 at $38,500 per year, from
  Class 1912, Range 109 at $33,251 per year

EQUITY INCREASES

STORMWATER MANAGEMENT 1600-3000
Effective August 15, 2018
  Mary Mitros, Stormwater Communications Supervisor
  Class 5168, Range 312 at $68,536 per year, from
  $59,596 per year

Effective August 15, 2018
  Avery Mumm, Senior Environmental Technician
  Class 5155, Range 311 at $56,100 per year, from
  $50,999 per year

Effective August 15, 2018
  Dave Winklebleck, Senior Project Engineer
  Class 5138, Range 315 at $97,997 per year, from
  $95,142 per year
JOB RECLASSIFICATIONS

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective August 15, 2018
Deborah Hoffman, Career Counselor II
Class 1754, Range 111 at $49,050 per year, from
Class 1752, Range 110 at $40,050 per year

JOB RECLASSIFICATIONS

Effective August 15, 2018
Omar Sanchez-Grimaldo, Senior Program Specialist
Class 1744, Range 311 at $58,709 per year, from
Class 1754, Range 111 at $48,709 per year

STORMWATER MANAGEMENT 1600-3000

Effective August 15, 2018
Nicholas Assell, Wetlands Specialist
Class 5172, Range 311 at $58,366 per year, from
Class 5172, Range 312 at $53,060 per year

Effective August 15, 2018
Julia England, Administrative Specialist
Class 1165, Range 110 at $39,361 per year, from
Class 1161, Range 109 at $34,226 per year

Effective August 15, 2018
Mary Falsey, Water Quality Supervisor
Class 5169, Range 314 at $86,419 per year, from
Class 5169, Range 313 at $72,015 per year

Effective August 15, 2018
Jennifer Heller, Wetlands Supervisor
Class 5173, Range 314 at $87,519 per year, from
Class 5173, Range 313 at $72,932 per year

Effective August 15, 2018
Jennifer Hintze, Project Engineer
Class 5134, Range 314 at $76,885 per year, from
Class 5133, Range 312 at $66,856 per year

JOB RECLASSIFICATIONS
Effective August 15, 2018
Sarah Hunn, Deputy Director of Stormwater Management
Class 5140, Range 317 at $130,999 per year, from
Class 5139, Range 316 at $115,928 per year

Effective August 15, 2018
Angela Levernier, Senior Wetlands Specialist
Class 5174, Range 313 at $70,440 per year, from
Class 5172, Range 312 at $64,036 per year

Effective August 15, 2018
Jamie Lock, Senior Project Engineer
Class 5138, Range 315 at $94,826 per year, from
Class 5134, Range 314 at $86,996 per year

Effective August 15, 2018
Christopher Vonnahme, Chief Stormwater Engineer
Class 5139, Range 316 at $126,243 per year, from
Class 5138, Range 315 at $115,819 per year

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 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0251-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0251-18
AWARDING RESOLUTION FOR
MULTIFUNCTIONAL DEVICE EQUIPMENT, SUPPLIES,
SOFTWARE AND SERVICE SOLUTIONS

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (National IPA), the County of DuPage will contract with Canon Solutions America, Inc.; and
WHEREAS, pursuant to the agreement approved in Resolution #FI-0034-07 the County is authorized to work with National Intergovernmental Purchasing Alliance (National IPA) to secure multi-state volume purchasing contracts; and

WHEREAS, the County issued its Solicitation #18-020-LG for Multifunctional Device Equipment, Supplies Software and Service Solutions; and

WHEREAS, the County evaluated the responses to the solicitation and Canon Solutions America, Inc., has been found to meet all minimum qualifications and requirements per Solicitation #18-020-LG.

NOW THEREFORE BE IT RESOLVED, that an award be issued to: Canon Solutions America, Inc., 425 North Martingale Road, Schaumburg, Illinois 60173, at the solicited rates contained herein for procurements entered into during the period of October 1, 2018 through September 30, 2023; and

BE IT FURTHER RESOLVED, that the County and other authorized members of the National IPA may order Multifunctional Device Equipment, Supplies Software and Service Solutions pursuant to this award of Solicitation #18-020-LG from the incorporated agreement. Each County order shall be approved pursuant to the County Procurement Ordinance OFI-005F-99 and any amendments thereto; and

BE IT FURTHER RESOLVED, that the County will receive an administrative fee of no less than .125% of sales generated by the use of the contract.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-P-0204-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-P-0204-18
AWARDING RESOLUTION ISSUED TO CANON SOLUTIONS AMERICA, INC.
TO FURNISH AND INSTALL MULTIFUNCTIONAL OFFICE EQUIPMENT
SUPPLIES, SOFTWARE AND SERVICE SOLUTIONS
(CONTRACT TOTAL AMOUNT: $1,434,498)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Canon Solutions America, Inc., to furnish and install Multifunctional Office Equipment, Supplies, Software and Service Solutions for DuPage County Procurement Services.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to furnish and install Multifunctional Office Equipment, Supplies, Software and Service Solutions for DuPage County Procurement Services for the period October 1, 2018 through September 30, 2023, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Canon Solutions America Inc., 425 North Martingale Road, Suite 1400, Schaumberg, Illinois 60173, for a contract total amount not to exceed $1,434,498, per National Intergovernmental Purchasing Alliance Contract.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Larsen, that Ordinance #DC-O-0048-18 (petitioner Webb) be approved and adopted.

Member Tornatore stated that the ZBA voted to deny this petition, therefore it will need 14 votes from the Board to pass.

Member Krajewski thanked Paul Hoss, Planning and Zoning Administration Coordinator, for information regarding this variance. He walked this unique neighborhood and believed that several Board members have looked at this property. He will support this Ordinance.

Member Eckhoff said that the Board has been presented with this issue in the past and decided that they did not want permanent structures. It currently does not conform to code but was grandfathered in. He is opposed to this variance.

Member Hart remarked that this was in his District. He supports the variance with the conditions. If this is approved, he would like to see a landscape plan within 30 days.
Member Larsen stated that he felt the default position should be to always favor the property owner’s rights as long as it is not infringing on neighbor’s rights.

Member Elliott asked if the pond has been there 50-60 years. Mr. Hoss replied that it has been. It is a 10x20 structure that is five feet tall.

Member Elliott questioned if there is a six foot fence. Mr. Hoss answered that it will be put in with proper permits.

Member Grasso said that the variance has to show hardship. He wants to incorporate all properties into the Villages. He felt it did not meet the requirements of a variance and will vote “no.”

Member DiCianni stated that there are rules in the community. The ZBA denied it 6-0. He questioned why they should pass it when ZBA denied it. He is opposed to this variance.

Member Grant questioned why the ZBA denied it. Mr. Hoss replied that the structure over the pond created a self-imposed financial hardship for the owners.

Member Zay said that people live in unincorporated areas to have less rules. We have let them do this for three years and now because a neighbor complains we decide to enforce it. This is a unique issue.

Member Krajewski questioned if the Board has overruled the ZBA before. Mr. Hoss answered that they have on a few occasions.

Member Tornatore stated that there is no precedence. This is a unique case. Permission was given in court by Judge Fullerton a few years ago to put up the cover. It cannot be seen by the neighbors and no other neighbors objected at the meeting.

Member Grasso said that this does not meet a variance requirement. He felt it should not be allowed.

WHEREAS, a public hearing was held on April 26, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

A Variation to allow an accessory structure (pond cover) in front of the front wall of the house on the property hereinafter described:

LOT 74 IN HINSDALE TIMBER LAKE ESTATES UNIT #2, A SUBDIVISION IN THE SOUTH ½ OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF FEDERAL AID ROUTE 98, RECORDED AS DOCUMENT #527480 ALSO IN THE NORTH ½ OF THE NORTHEAST ¼ OF SECTION 3, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE EAST 1000.0 FEET ACCORDING TO THE PLAT RECORDED NOVEMBER 24, 1954 #744581, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 12, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks subject zoning relief to allow for an accessory structure in front of the front wall of the house to cover an existing pond.

2. That petitioner testified the subject lot size is approximately three-quarters of an acre (.75 acres). Petitioner testified that the subject lot is smaller compared to other lots in the immediate neighborhood.

3. That petitioner testified that the subject pond and subject accessory structure are set back approximately 120-125 feet from Lorraine Drive.

4. That petitioner testified that the subject pond was in existence prior to when petitioner purchased the subject property in 1989. Petitioner testified that to the best of his
information, the prior owners constructed and installed the subject pond in 1960 or 1961 when the house was built.

- That petitioner testified that the subject pond is a koi pond with rubber lining and rocks to hide the rubber matting.

5. That petitioner testified that the subject accessory structure is a structure that holds a tarp up above the pond water and above an existing decorative bridge.

- That petitioner testified that the subject accessory structure is approximately 19 feet wide by 22 feet long, consisting of 2 by 4’s inch and-a-quarter stainless steel piping, and a translucent plastic cover.

- That petitioner testified that the subject accessory structure is approximately five-and-a-half feet (5.5 feet) tall.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner has not demonstrated that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County’s comprehensive plan for development, as the loss of usefulness in an investment is not a practical difficulty or particular hardship to support a Variation for an accessory structure in front of the front wall of the house.

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has not demonstrated that there will be greenspace or landscaping added to the subject property to screen around the perimeter of the accessory structure.

   b. Increase the hazard from fire or other dangers to said property as petitioner has not demonstrated that an accessory structure in front of the front wall will not increase fire or other dangers to said property.

      - Furthermore, that petitioner has not supplied any documentation that the subject accessory structure was developed in proper accordance with all codes and ordinances of DuPage County.

   c. Diminish the value of land and buildings throughout the County as petitioner has not demonstrated that the accessory structure in front of the front wall of the house will improve the value of land and buildings in the subject property’s surrounding area.
d. Unduly increase traffic congestion in the public streets and highways as petitioner has not demonstrated that an accessory structure in front of the front wall will not increase traffic on public streets.

e. Increase the potential for flood damages to adjacent property as petitioner has not demonstrated that an accessory structure in front of the front wall of the house will not affect the potential for flood damages to adjacent properties.

   - Furthermore, testimony presented by a property owner in the neighborhood indicated that there are currently existing flooding issues throughout the subject neighborhood.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has not demonstrated that an accessory structure in front of the front wall of the house will not incur additional expenses for flood protection.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has not demonstrated that an accessory structure in front of the front wall of the house will not obstruct public safety access to the subject and adjacent properties.

### GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-009 Webb</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>“Variation to allow an accessory structure (permitted pond cover) in front of front wall of house.”</td>
</tr>
<tr>
<td>OWNER</td>
<td>Robert D. Webb, 9S740 Lorraine Drive, Hinsdale, Illinois 60527</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>9S740 Lorraine Drive, Hinsdale, Illinois 60527</td>
</tr>
<tr>
<td>PIN</td>
<td>09-34-406-017</td>
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<tr>
<td>TWSP./CTY. BOARD DISTRICT</td>
<td>Downers Grove N</td>
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<tr>
<td>ZONING/LUP</td>
<td>R-2 SF RES</td>
</tr>
<tr>
<td>AREA</td>
<td>.70 (30,492 sq. feet)</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: March 23, 2018</td>
</tr>
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<td>PUBLIC HEARING</td>
<td>April 26, 2018</td>
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### GENERAL BULK REQUIREMENTS:

<table>
<thead>
<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>Behind the front wall of the house</td>
<td>110 feet</td>
<td>110 feet</td>
</tr>
<tr>
<td>North Int. Side Yard:</td>
<td>Behind the front wall of house and at least 10 feet</td>
<td>5 feet</td>
<td>5 feet</td>
</tr>
<tr>
<td>South Int. Side Yard:</td>
<td>Behind the front wall of house and at least 10 feet</td>
<td>104 feet</td>
<td>104 feet</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on July 12, 2018 recommends to deny the following zoning relief:

A Variation to allow an accessory structure (pond cover) in front of the front wall of the house.

WHEREAS, the County Board Development Committee on August 7, 2018 considered the findings and recommendations of the Zoning Board of Appeals and does not concur with the findings and recommendation and further finds and recommends as follows:

1. That the Development Committee finds, based on evidence in the record, that petitioner has demonstrated that the subject property is half the depth of the properties to the north including the immediate property to the north.
   
a. The subject property (Webb property) is approximately 241 feet deep.
   b. The adjacent properties to the north have lot depths of approximately 621 feet.
   c. The house on the Webb property is setback from the ROW of Lorraine Drive by approximately 138 feet and the house is only 43 feet from the rear property line. The irregular location of the house on the property creates a hardship as the front yard is larger than the rear yard.

2. That the Development Committee finds, based on evidence in the record, that petitioner has demonstrated that the house on the subject property to the north, with a lot depth of approximately 621 feet, is setback approximately 330 feet from the front property line along Lorraine Drive, approximately 89 feet further west from the rear property line of the subject property.

3. That the Development Committee finds, based on evidence in the record, that petitioner has demonstrated the entire subject property is located in front of the front wall of the house to the north.

4. That the Development Committee finds, based on evidence in the record, that petitioner has demonstrated the main purpose for the rule that accessory structures are required to be located behind the front wall of the house is so that adjacent properties would not have accessory items in front of the front of the adjacent homes.
   
   • However, in the instant case the petitioner has demonstrated that any legal accessory structure, including any pond and pond cover on the Webb property would still be located in front of the front wall of the house to the north.
5. That the Development Committee finds, based on evidence in the record, that petitioner has demonstrated that the pond has been in existence for at least 60 years and is a decorative pond filled with Koi fish.

- Furthermore, that in order to keep the fish from dying off in the winter months the pond cover is necessary to insure the fish’s survival in the winter months only.

6. That the Development Committee finds, based on evidence in the record, that petitioner has demonstrated that a practical difficulty and hardship exists with their property for the reasons herein above.

- Furthermore the Committee finds that petitioner has demonstrated that they have currently mitigated the view of the pond and accessory structure from adjacent properties and roadways with sufficient landscaping both around the pond structure and on the perimeter of the property.

Dissenting Opinion:

The one dissenting Board Member finds that the petitioner has not presented enough of a hardship relative to the fundamental intent and purpose of the rule to support a variation on the subject property.

As such, the Development Committee recommends to approve the following zoning relief:

A Variation to allow an accessory structure (pond cover) in front of the front wall of the house.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-009.

2. That within 30 days after the approval of this Ordinance by the County Board the property owner provides a landscape plan showing a partial landscape screen around the perimeter of the pond, (existing vegetation can be used toward landscape requirements).

3. That the accessory structure (pond cover) be temporarily installed only to cover the ornamental pond beginning no earlier than November 1 of each year and removed no later March 31 of the following year.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:
A Variation to allow an accessory structure (pond cover) in front of the front wall of the house on the property hereinafter described:

LOT 74 IN HINSDALE TIMBER LAKE ESTATES UNIT #2, A SUBDIVISION IN THE SOUTH ½ OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF FEDERAL AID ROUTE 98, RECORDED AS DOCUMENT #527480 ALSO IN THE NORTH ½ OF THE NORTHEAST ¼ OF SECTION 3, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE EAST 1000.0 FEET ACCORDING TO THE PLAT RECORDED NOVEMBER 24, 1954 #744581, IN DU PAGE COUNTY, ILLINOIS.

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-009.

2. That within 30 days after the approval of this Ordinance by the County Board the property owner provides a landscape plan showing a partial landscape screen around the perimeter of the pond (existing vegetation can be used toward landscape requirements).

3. That the accessory structure (pond cover) be temporarily installed only to cover the ornamental pond beginning no earlier than November 1 of each year and removed no later March 31 of the following year.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Robert D. Webb, 9S740 Lorraine Drive, Hinsdale, Illinois 60527; Michal Roth, 230 Cabot Drive, Suite 455, Lisle, Illinois 60532-4613 and Downers Grove Township Assessor, 4340 Prince Street, Downers Grove, Illinois 60515.
Enacted and approved this 14th day of August, 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member Krajewski, that Ordinance #DC-O-0049-18 (petitioner Patel) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “nay.” Motion lost.

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0050-18 (petitioner RJ Concrete, LLC) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “nay.” Motion lost.

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0051-18 (petitioner Calvary United Pentecostal Church) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

ORDINANCE
DC-O-0051-18
ZP-Z18-026 Calvary United Pentecostal Church

WHEREAS, a public hearing was held on August 1, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

A Variation to extend parking lot to match existing parking lot setbacks from 20 feet to approximately 6 feet on the property hereinafter described:

THE SOUTH 572.26 FEET (MEASURED ON THE WEST LINE); THE EAST 125.00 FEET (MEASURED ON THE SOUTH LINE) EXCEPT THE SOUTH 830.02 FEET (MEASURED ON THE WEST LINE); AND EAST 105.0 FEET (MEASURED ON THE SOUTH LINE) OF THE NORTH 257.76 FEET OF THE SOUTH 830.02 FEET (MEASURED ON THE WEST LINE) OF TRACT 2 IN HARRISON’S ASSESSMENT PLAT, IN THE WEST HALF OF THE NORTHWEST ¼ OF SECTION 29,
TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF THEREOF RECORDED OCTOBER 27, 1953 AS DOCUMENT 699307 IN THE RECORDER’S OFFICE OF DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on August 1, 2018 does find as follows:

FINDINGS OF FACT:

A. That petitioner testified that he seeks subject zoning relief to allow for a proposed parking lot extension to match the existing parking lot setbacks (approximately 6 feet from the east interior side property line).

B. That petitioner testified that attendance has increased for Sunday services at the subject property and that the existing 78 stall parking lot is no longer adequate.
   • That petitioner testified that a proposed parking lot extension would provide additional parking and matching aisle egress and flow, while maintaining emergency access to the subject property.
   • That petitioner testified that the proposed parking lot extension would accommodate 30 more vehicles, as depicted on the petitioner’s revised site plan made part of Zoning Petition #Z18-026 Calvary United Pentecostal Church on August 1, 2018.

C. That petitioner testified that if the 20-foot setback was applied to the subject property, dentition capability for the proposed parking lot extension would be lost and would offset the location for proposed Stormwater Best Management Practices (BMP’s) and drainage. By further shifting the proposed parking lot extension to the west, the proposed Stormwater BMP’s and drainage would encroach upon the subject property’s septic field.

D. That petitioner testified that he has distributed a petition to neighbors adjacent to the proposed parking lot extension and that they do not have any objections to the subject zoning relief. Furthermore, that petitioner has incorporated a section of arborvitae landscaping to screen the subject parking lot extension from residential properties to the east.

E. The Hearing Officer finds that petitioner has demonstrated evidence for a Variation to extend parking lot to match existing parking lot setbacks (from 20 feet to approximately 6 feet).

F. The Hearing Officer finds that petitioner has demonstrated that a practical difficulty exists in that the extension of the existing parking lot requires the variation to allow for extended parking in a manner that facilitates positive traffic flow on site.
• Furthermore, the Hearing Officer finds that if petitioner were required to maintain the required setback they would require more impervious area contributing to uneven pavement and diminished on-site circulation.

G. The Hearing Officer finds that petitioner has demonstrated that the proposed parking lot extension does not have any impact on adjacent properties and roadways, does not impact drainage, and does not impede ventilation and light to the subject property or adjacent properties.

**GENERAL ZONING CASE INFORMATION**

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-026 Calvary United Pentecostal Church</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>A Variation to extend parking lot to match existing parking lot setbacks from 20 feet to approximately 6 feet.</td>
</tr>
<tr>
<td>(As indicated in the Petitioners application)</td>
<td></td>
</tr>
<tr>
<td>OWNER</td>
<td>Calvary United Pentecostal Church, 19W701 Army Trail Road, Addison, Illinois 60101</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>19W701 Army Trail Road, Addison, Illinois 60101</td>
</tr>
<tr>
<td>PIN</td>
<td>03-29-110-015</td>
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<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Addison District 1</td>
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<tr>
<td>ZONING/LUP</td>
<td>R-4 SF Residence 0-5 DU AC</td>
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<tr>
<td>AREA</td>
<td>4.95 (215,622 sq. feet)</td>
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<tr>
<td>UTILITIES</td>
<td>Well and Septic</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: July 3, 2018</td>
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<tr>
<td>PUBLIC HEARING</td>
<td>July 18, 2018, and continuation to August 1, 2018</td>
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**GENERAL BULK REQUIREMENTS:**

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<th>REQUIREMENTS:</th>
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<th>PROPOSED</th>
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<tbody>
<tr>
<td>North Front Yard:</td>
<td>30 feet</td>
<td>N/A</td>
<td>Approx. 687 feet</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>20 feet</td>
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<td>Approx. 6 feet</td>
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<tr>
<td>West Int. Side Yard:</td>
<td>20 feet</td>
<td>N/A</td>
<td>Approx. 203.7 feet</td>
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<tr>
<td>South Rear Yard:</td>
<td>20 feet</td>
<td>N/A</td>
<td>Approx. 97.5 feet</td>
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</table>

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on August 1, 2018 recommends to approve the following zoning relief:

A Variation to extend parking lot to match existing parking lot setbacks from 20 feet to approximately 6 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-026 Calvary United Pentecostal Church dated August 1, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.

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

WHEREAS, the County Board Development Committee on August 7, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation to extend parking lot to match existing parking lot setbacks from 20 feet to approximately 6 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-026 Calvary United Pentecostal Church dated August 1, 2018.

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

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.

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

DuPage County Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

A Variation to extend parking lot to match existing parking lot setbacks from 20 feet to approximately 6 feet on the property hereinafter described:

THE SOUTH 572.26 FEET (MEASURED ON THE WEST LINE); THE EAST 125.00 FEET (MEASURED ON THE SOUTH LINE) EXCEPT THE SOUTH 830.02 FEET (MEASURED ON THE WEST LINE); AND EAST 105.0 FEET (MEASURED ON THE SOUTH LINE) OF THE NORTH 257.76 FEET OF THE SOUTH 830.02 FEET (MEASURED ON THE WEST LINE) OF TRACT 2 IN HARRISON’S ASSESSMENT
PLAT, IN THE WEST HALF OF THE NORTHWEST ¼ OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 27, 1953 AS DOCUMENT 699307 IN THE RECORDER’S OFFICE OF DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-026 Calvary United Pentecostal Church dated August 1, 2018.

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

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Calvary United Pentecostal Church, 19W701 Army Trail Road, P.O. Box 935, Addison, Illinois 60101 and Addison Township Assessor, 401 North Addison Road, Addison, Illinois 60101.

Enacted and approved this 21st day of August, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0052-18 (petitioner Casey) be approved and adopted.

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

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0052-18 (petitioner Casey) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan,
Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0052-18
ZP-Z18-034 Casey

WHEREAS, a public hearing was held on June 27, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

A Variation to reduce lot size: Lot 1 to approximately 70,585 sq. feet and Lot 2 to approximately 76,145 sq. feet on the property hereinafter described:

LOTS 45 AND 46 AND THE SOUTH HALF OF THAT PART OF WASHINGTON AVENUE LYING WEST OF THE NORTH EXTENSION OF THE WEST LINE RIGHT OF WAY LINE OF MORNINGSIDE AVENUE AND EAST OF A LINE 360.0 FEET WEST OF SAID WEST RIGHT OF WAY LINE IN H.M. CORNELL AND COMPANY’S WINFIELD ACRES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 10, 1938 AS DOCUMENT 389539 IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 27, 2018 does find as follows:

FINDINGS OF FACT:

A. The Hearing Officer finds that petitioner has demonstrated the need for a Variation to reduce lot size: Lot 1 to approximately 70,585 sq. feet and Lot 2 to approximately 76,145 sq. feet.

B. That petitioner testified that he plans to subdivide the current property into two new lots and offer them for sale.

C. That petitioner testified that the typical lot size in the subject neighborhood is approximately 1.25-1.50 acres.
• As such, the proposed reduction in lot size is consistent with other lot sizes within the subject neighborhood.

D. That petitioner testified that the two subject lots are serviced by well and septic utilities.

E. The Hearing Officer finds that petitioner has demonstrated that the subject properties are located in a unique manner relative to the adjacent properties to the north and west.

• As such, Washington Avenue extends into the northwest corner of the subject property.

• As such, the proposed lot subdivision will be consistent with other lot sizes within the subject neighborhood.

GENERAL ZONING CASE INFORMATION

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-034 Casey</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>Variation to reduce lot size; Lot 1 to approximately 70,585 sq. ft and Lot 2 to approximately 76,145 sq. feet.</td>
</tr>
<tr>
<td>OWNER</td>
<td>Patrick Casey, 0S420 Prince Crossing Road, West Chicago, Illinois 60185</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>0S430 Morningside Avenue, Winfield, Illinois 60190</td>
</tr>
<tr>
<td>PIN</td>
<td>04-14-300-011 &amp; 04-14-300-017</td>
</tr>
<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Winfield District 6</td>
</tr>
<tr>
<td>ZONING/LUP</td>
<td>R-1 SF Residence 0-5 DU AC</td>
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<tr>
<td>AREA</td>
<td>PIN 04-14-300-011: 1.52 (66,211 sq. feet)</td>
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<td></td>
<td>PIN 04-14-300-017: 1.85 (80,586 sq. feet)</td>
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<td>UTILITIES</td>
<td>Well and Sewer</td>
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<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: June 13, 2018</td>
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<tr>
<td>PUBLIC HEARING</td>
<td>June 27, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<th>REQUIREMENTS:</th>
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<th>EXISTING</th>
<th>PROPOSED</th>
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<tbody>
<tr>
<td>Front Yard:</td>
<td>40 feet</td>
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<tr>
<td>Int. Side Yard:</td>
<td>20 feet</td>
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<td>20 feet</td>
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<tr>
<td>Int. Side Yard:</td>
<td>20 feet</td>
<td>N/A</td>
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<tr>
<td>Rear Yard:</td>
<td>50 feet</td>
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<td>Height:</td>
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<td>Floor Area Ratio:</td>
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<td>0.2 (Lot 1: 14,117) (Lot 2: 15,229)</td>
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</table>
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 27, 2018 recommends to approve the following zoning relief:

A Variation to reduce lot size: Lot 1 to approximately 70,585 sq. feet and Lot 2 to approximately 76,145 sq. feet.

Subject to the following conditions:

1. The Variation zoning relief is for a proposed lot subdivision as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-034 Casey on June 27, 2018.

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

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

WHEREAS, the County Board Development Committee on August 7, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation to reduce lot size: Lot 1 to approximately 70,585 sq. feet and Lot 2 to approximately 76,145 sq. feet.

Subject to the following conditions:

1. The Variation zoning relief is for a proposed lot subdivision as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-034 Casey on June 27, 2018.

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

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

DuPage County Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

A Variation to reduce lot size: Lot 1 to approximately 70,585 sq. feet and Lot 2 to approximately 76,145 sq. feet on the property hereinafter described:

LOTS 45 AND 46 AND THE SOUTH HALF OF THAT PART OF WASHINGTON AVENUE LYING WEST OF THE NORTH EXTENSION OF THE WEST LINE
RIGHT OF WAY LINE OF MORNINGSIDE AVENUE AND EAST OF A LINE 360.0 FEET WEST OF SAID WEST RIGHT OF WAY LINE IN H.M. CORNELL AND COMPANY’S WINFIELD ACRES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 10, 1938 AS DOCUMENT 389539 IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Variation zoning relief is for a proposed lot subdivision as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-034 Casey on June 27, 2018.

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Property Owner and Winfield Township Assessor, 130 Arbor Avenue, West Chicago, Illinois 60185.

Enacted and approved this 21st day of August, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Zay, that Ordinance #DC-O-0053-18 (petitioner Schweinberg) be approved and adopted.

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

Member Tornatore moved, seconded by Member Zay, that Ordinance #DC-O-0053-18 (petitioner Schweinberg) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.
WHEREAS, a public hearing was held on June 27, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional use to allow an existing shed on property where the shed has existed more than 5 years, to be less than 10 feet from side property line (approx. 7 feet 5 inches) on the property hereinafter described:


WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 27, 2018 does find as follows:

FINDINGS OF FACT:

A. The Hearing Officer finds that petitioner has demonstrated evidence for a Conditional use to allow an existing shed on property where the shed has existed more than 5 years, to be less than 10 feet from side property line (approx. 7 feet 5 inches).

B. The Hearing Officer finds that petitioner has demonstrated that the existing shed has been in existence prior to when the petitioner purchased the subject property. The petitioner has owned the subject property since approximately March 2018.
C. That petitioner testified that the existing shed has been on the property for approximately 30 years and has been well-maintained.

D. That petitioner testified that the existing shed is used to store lawn mowers and household equipment.

E. The Hearing Officer finds that petitioner has demonstrated that the existing shed does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the property or adjacent properties.

GENERAL ZONING CASE INFORMATION

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<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-035 SCHWEINBERG</th>
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<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>Conditional use to allow an existing shed on property where the shed has existed more than 5 years, to be less than 10 feet from side property line (approx. 7 feet 5 inches).</td>
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<tr>
<td>(As indicated in the Petitioners application)</td>
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<tr>
<td>OWNER</td>
<td>Pamela Schweinberg, 17W260 Scheel Drive, Willowbrook, Illinois 60527</td>
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<td>ADDRESS/LOCATION</td>
<td>17W260 Scheel Drive, Willowbrook, Illinois 60527</td>
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<td>PIN</td>
<td>10-03-200-006</td>
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<td>TWSP./CTY. BD. DIST.</td>
<td>Downers Grove S. District 3</td>
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<td>ZONING/LUP</td>
<td>R-3 SF 0-5 DU AC</td>
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<tr>
<td>AREA</td>
<td>.59 (25,700 sq. feet)</td>
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<td>UTILITIES</td>
<td>Water and Sewer</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: June 13, 2018</td>
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<tr>
<td>PUBLIC HEARING</td>
<td>Wednesday, June 27, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<th>PROPOSED</th>
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<tbody>
<tr>
<td>Front Yard:</td>
<td>Behind Front Wall</td>
<td>Approx. 122 feet</td>
<td>Approx. 122 feet</td>
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<td>Int. Side Yard:</td>
<td>10 feet</td>
<td>Approx. 7.22 feet</td>
<td>Approx. 7.22 feet</td>
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<tr>
<td>Int. Side Yard:</td>
<td>10 feet</td>
<td>Approx. 104 feet</td>
<td>Approx. 104 feet</td>
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<tr>
<td>Rear Yard:</td>
<td>3 feet</td>
<td>Approx. 72 feet</td>
<td>Approx. 72 feet</td>
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</table>

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 27, 2018 recommends to approve the following zoning relief:

Conditional use to allow an existing shed on property where the shed has existed more than 5 years, to be less than 10 feet from side property line (approx. 7 feet 5 inches).
Subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-035 Schweinberg on June 27, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The property is conveyed to new ownership.
   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

   WHEREAS, the County Board Development Committee on August 7, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

   Conditional use to allow an existing shed on property where the shed has existed more than 5 years, to be less than 10 feet from side property line (approx. 7 feet 5 inches).

Subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-035 Schweinberg on June 27, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building,
structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.
c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

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

Conditional use to allow an existing shed on property where the shed has existed more than 5 years, to be less than 10 feet from side property line (approx. 7 feet 5 inches) on the property hereinafter described:


The Zoning Relief is subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-035 Schweinberg on June 27, 2018.
2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.

c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Pamela Schweinbert, 17W260 Scheel Drive, Willowbrook, Illinois 60527 and Downers Grove Township Assessor, 4340 Prince Street, Downers Grove, Illinois 60515.

Enacted and approved this 21st day of August, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0054-18 (petitioner Foster) be approved and adopted.

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

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0054-18 (petitioner Foster) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Krajewski, Larsen, Noonan,
Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Khouri was not present at the time of roll call. Motion carried.

- - - - - - -

O R D I N A N C E
DC-O-0054-18
ZP-Z18-036 Foster

WHEREAS, a public hearing was held on June 27, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use for Accessory Building (Existing Shed) to remain approximately 2 feet and 6 inches from property line on the property hereinafter described:

LOT 41 IN BRANIGAR’S MEDINAH WOODS UNIT NUMBER 2, A SUBDIVISION OF THE WEST HALF NORTHEAST QUARTER AND THAT PART OF THE WEST HALF SOUTHEAST QUARTER, LYING NORTH OF THE CHICAGO MILWAUKEE MERIDIAN, DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 27, 2018 does find as follows:

FINDINGS OF FACT:

A. The Hearing Officer finds that petitioner has demonstrated evidence for a Conditional Use to have an Accessory Building (existing shed) to remain approximately 2 feet and 6 inches from the property line.

B. The Hearing Officer finds that the petitioner has demonstrated that the existing shed has been in existence prior to when the petitioner purchased the subject property, approximately 11 years ago.

C. That petitioner testified that the existing shed has been on the property for approximately 30 years.

D. That petitioner testified that the existing shed is used to store a lawnmower, snow blower, shovels and household equipment.
E. The Hearing Officer finds that petitioner has demonstrated that the existing shed does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the property or adjacent properties.

GENERAL ZONING CASE INFORMATION

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<thead>
<tr>
<th>CASE#/PETITIONER</th>
<th>Z18-036 Foster</th>
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<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>Conditional Use for Accessory Building (Existing Shed) to remain approximately 2 feet and 6 inches from property line.</td>
</tr>
<tr>
<td>(As indicated in the Petitioners application)</td>
<td></td>
</tr>
<tr>
<td>OWNER</td>
<td>Kim Foster, 7N707 Hawthorne Lane, Medinah Illinois 60157</td>
</tr>
<tr>
<td>ADDRESS/LOCATION</td>
<td>7N707 Hawthorne Lane, Medinah, Illinois 60157</td>
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<td>PIN</td>
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<td>TWSP./CTY. BD. DIST.</td>
<td>Bloomingdale</td>
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<td>ZONING/LUP</td>
<td>R-3 SF Residence</td>
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<td>AREA</td>
<td>.63 (27,442 sq. feet)</td>
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<td>UTILITIES</td>
<td>Well and Septic</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: June 13, 2018</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>June 27, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<th>PROPOSED</th>
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<tr>
<td>West Front Yard:</td>
<td>Behind Front Wall</td>
<td>Approx. 155 feet</td>
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<td>North Int. Side Yard:</td>
<td>10 feet</td>
<td>Approx. 2 feet and 6 inches</td>
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<td>South Int. Side Yard:</td>
<td>10 feet</td>
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<tr>
<td>East Rear Yard:</td>
<td>3 feet</td>
<td>Approx. 168 feet</td>
<td>Approx. 168 feet</td>
</tr>
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WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 27, 2018 recommends to approve the following zoning relief:

Conditional Use for Accessory Building (Existing Shed) to remain approximately 2 feet and 6 inches from property line.

Subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-036 Foster on June 27, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.

c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

WHEREAS, the County Board Development Committee on August 7, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use for Accessory Building (Existing Shed) to remain approximately 2 feet and 6 inches from property line.

Subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-036 Foster on June 27, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.

c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.
5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

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

Conditional Use for Accessory Building (Existing Shed) to remain approximately 2 feet and 6 inches from property line on the property hereinafter described:

LOT 41 IN BRANIGAR’S MEDINAH WOODS UNIT NUMBER 2, A SUBDIVISION OF THE WEST HALF NORTHEAST QUARTER AND THAT PART OF THE WEST HALF SOUTHEAST QUARTER, LYING NORTH OF THE CHICAGO MILWAUKEE MERIDIAN, DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-036 Foster on June 27, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The property is conveyed to new ownership.
   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Kim Foster, 7N707 Hawthorne Lane, Medinah, Illinois 60157 and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 21st day of August, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0055-18 (petitioner Miller) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCiai, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DC-O-0055-18
ZP-Z18-037 Miller

WHEREAS, a public hearing was held on June 27, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

A Variation requesting to increase (existing) detached garage size, which currently exceeds the allowable 850 sq. feet by approximately 302 sq. feet on the property hereinafter described:

LOT 1 IN JONES ASSESSMENT PLAT, BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 18, 1967 AS DOCUMENT NUMBER R67-51394, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 27, 2018 does find as follows:
FINDINGS OF FACT:

A. The Hearing Officer finds that petitioner has demonstrated evidence for a Variation requesting to increase (existing) detached garage size, which currently exceeds the allowable 850 sq. feet by approximately 302 sq. feet.

B. The Hearing Officer finds that petitioner has demonstrated that the subject detached garage has been in existence prior to when the petitioner purchased the subject property in November 2013.

C. That petitioner testified that the subject detached garage is used to store a vintage car, lawnmower, snow blower, shovels, children’s toys and household equipment.

D. That petitioner testified that the subject detached garage is illuminated by three (3) flood lights.

E. That petitioner testified that the subject detached garage is currently powered by electricity.

F. The Hearing Officer finds that petitioner has demonstrated that the subject detached garage does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the property or adjacent properties.

GENERAL ZONING CASE INFORMATION

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<tr>
<th>CASE#/PETITIONER</th>
<th>Z18-037 Miller</th>
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<td>ZONING REQUEST:</td>
<td>Variation requesting to increase (existing) detached garage size, which exceeds the allowable 850 sq. feet by approximately 302 sq. feet</td>
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<td>(As indicated in the Petitioners application)</td>
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<td>OWNER</td>
<td>Donald &amp; Anne Miller</td>
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<td>ADDRESS/LOCATION</td>
<td>7N279 South Bartlett Road, Bartlett, Illinois 60103</td>
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<td>PIN</td>
<td>01-02-301-005</td>
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<td>ZONING/LUP</td>
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<td>AREA</td>
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<td>UTILITIES</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: June 13, 2018</td>
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<td>10 feet</td>
<td>Approx. 26.94 feet</td>
<td>Approx. 26.94 feet</td>
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</table>
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 27, 2018 recommends to approve the following zoning relief:

A Variation requesting to increase (existing) detached garage size, which currently exceeds the allowable 850 sq. feet by approximately 302 sq. feet.

Subject to the following conditions:

1. The Variation zoning relief is for the existing detached garage only, as depicted on the petitioner’s revised site plan made part of Zoning Petition #Z18-037 Miller on July 10, 2018.

2. That petitioner maintains the existing landscaping and fencing around the perimeter of the subject property.

3. That petitioner is not permitted to operate a business out of the subject detached garage.

4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

WHEREAS, the County Board Development Committee on August 7, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

A Variation requesting to increase (existing) detached garage size, which currently exceeds the allowable 850 sq. feet by approximately 302 sq. feet.

Subject to the following conditions:

1. The Variation zoning relief is for the existing detached garage only, as depicted on the petitioner’s revised site plan made part of Zoning Petition #Z18-037 Miller on July 10, 2018.

2. That petitioner maintains the existing landscaping and fencing around the perimeter of the subject property.

3. That petitioner is not permitted to operate a business out of the subject detached garage.
4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

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

A Variation requesting to increase (existing) detached garage size, which currently exceeds the allowable 850 sq. feet by approximately 302 sq. feet on the property hereinafter described:

LOT 1 IN JONES ASSESSMENT PLAT, BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 18, 1967 AS DOCUMENT NUMBER R67-51394, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Variation zoning relief is for the existing detached garage only, as depicted on the petitioner’s revised site plan made part of Zoning Petition #Z18-037 Miller on July 10, 2018.

2. That petitioner maintains the existing landscaping and fencing around the perimeter of the subject property.

3. That petitioner is not permitted to operate a business out of the subject detached garage.

4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.

5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing shed on the property.

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

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and
BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Donald & Anne Miller, 7N279 South Bartlett Road, Bartlett, Illinois 60103 and Wayne Township Assessor, 27W031 North Avenue, West Chicago, Illinois 60185.

Enacted and approved this 21st day of August, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Healy, that Ordinance #DC-O-0056-18 (petitioner Hartung) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION

DC-O-0056-18
ZP-Z18-044 Hartung

WHEREAS, a public hearing was held on July 18, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use to allow an existing detached garage on property where the garage has existed more than 5 years, to be less than 7.5 feet from interior side property line (approx. 5.45 feet) on the property hereinafter described:

LOT 9 IN BLOCK 1 IN ARTHUR T. McINTOSH AND COMPANY’S FIFTH OGDEN AVENUE SUBDIVISION, BEING A SUBDIVISION IN NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1925 AS DOCUMENT 190963, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on July 18, 2018 does find as follows:
FINDINGS OF FACT:

A. The Hearing Officer finds that petitioner has demonstrated evidence for a Conditional Use to allow an existing detached garage on property where the garage has existed more than 5 years, to be less than 7.5 feet from interior side property line (approx. 5.45 feet).

B. The Hearing Officer finds that the petitioner has demonstrated that the existing detached garage has been in existence prior to when the petitioner purchased the subject property approximately 3 years ago.

C. That petitioner testified that the existing detached garage has been on the subject property for approximately 37 years and that the existing detached garage is in excellent condition.

D. That petitioner testified that the existing detached garage is used as storage for household equipment.

E. The Hearing Officer finds that petitioner has demonstrated that the existing detached garage does not have any impact on adjacent properties and roadways, does not impact drainage, and does not impede ventilation and light to the property or adjacent properties.

GENERAL ZONING CASE INFORMATION

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<th>CASE #/PETITIONER</th>
<th>Z18-044 Hartung</th>
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<td>ZONING REQUEST:</td>
<td>Conditional Use to allow an existing detached garage on property where the garage has existed more than 5 years, to be less than 7.5 feet from interior side property line (approx. 5.45 feet).</td>
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<td>(As indicated in the Petitioner application)</td>
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<tr>
<td>OWNER</td>
<td>Kristen Hartung, 4315 Ivanhoe Avenue, Lisle, Illinois 60532</td>
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<td>ADDRESS/LOCATION</td>
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<th>PROPOSED</th>
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<td>West Front Yard:</td>
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<td>Behind front wall and approx. 113.98 feet</td>
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<td>South Int. Side Yard:</td>
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<tr>
<td>North Int. Side Yard:</td>
<td>7.5 feet</td>
<td>Approx. 49 feet</td>
<td>Approx. 49 feet</td>
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<td>East Rear Yard:</td>
<td>3 feet</td>
<td>Approx. 190 feet</td>
<td>Approx. 190 feet</td>
</tr>
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</table>
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on July 18, 2018 recommends to approve the following zoning relief:

Conditional Use to allow an existing detached garage on property where the garage has existed more than 5 years, to be less than 7.5 feet from interior side property line (approx. 5.45 feet).

Subject to the following conditions:

1. That the Conditional Use zoning relief is for the existing detached garage only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-044 Hartung on July 18, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.

5. That petitioner is not permitted to operate a business out of the subject detached garage.

6. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing detached garage on the property.

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

WHEREAS, the County Board Development Committee on August 7, 2018 considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow an existing detached garage on property where the garage has existed more than 5 years, to be less than 7.5 feet from interior side property line (approx. 5.45 feet).
Subject to the following conditions:

1. The Conditional Use zoning relief is for the existing detached garage only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-044 Hartung on July 18, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.

5. That petitioner is not permitted to operate a business out of the subject detached garage.

6. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing detached garage on the property.

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

DuPage County Development Committee VOTE (to Approve):  6 Ayes, 0 Nays, 0 Absent

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

Conditional Use to allow an existing detached garage on property where the garage has existed more than 5 years, to be less than 7.5 feet from interior side property line (approx. 5.45 feet) on the property hereinafter described:

LOT 9 IN BLOCK 1 IN ARTHUR T. McINTOSH AND COMPANY’S FIFTH OGDEN AVENUE SUBDIVISION, BEING A SUBDIVISION IN NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1925 AS DOCUMENT 190963, IN DU PAGE COUNTY, ILLINOIS.; and

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The Zoning Relief is subject to the following conditions:

1. The Conditional Use zoning relief is for the existing detached garage only, as depicted on the petitioner’s site plan made part of Zoning Petition #Z18-044 Hartung on July 18, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping around the perimeter of the subject property.

4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.

5. That petitioner is not permitted to operate a business out of the subject detached garage.

6. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to the existing detached garage on the property.

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

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

   BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Kristen Hartung, 4315 Ivanhoe Avenue, Lisle, Illinois 60532 and Lisle Township Assessor, 4721 Indiana Avenue, Lisle, Illinois 60532.

Enacted and approved this 21st day of August, 2018, A.D., at Wheaton, Illinois.
Member Hart moved, seconded by Member Zay, that Resolution #HHS-R-0371-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-R-0371-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY TO ENERGY ASSISTANCE PROVIDERS THROUGH THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
STATE GRANT FY19 NO. 19-254028
IN THE AMOUNT OF $2,542,328

WHEREAS, the County of DuPage receives grant funds and administers the Low Income Home Energy Assistance Program (LIHEAP) Energy Assistance State Grant FY19, No. 19-254028, Company 5000 Accounting Unit 1495; and

WHEREAS, the energy assistance budget for the LIHEAP Energy Assistance State Grant FY19 No. 19-254028 is $2,542,328 (TWO MILLION, FIVE HUNDRED FORTY-TWO THOUSAND, THREE HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the LIHEAP Program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of payments for the LIHEAP Energy Assistance State Grant FY19 No. 19-254028, for the period July 1, 2018 through June 30, 2019 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the LIHEAP Energy Assistance State Grant FY19 No. 19-254028, Company 5000 Accounting Unit 1495, for the period July 1, 2018 through June 30, 2019, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of $2,542,328 (TWO MILLION, FIVE HUNDRED FORTY-TWO THOUSAND, THREE HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS).
Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Healy, that Resolution #HHS-P-0211-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0211-18
AWARDING RESOLUTION ISSUED TO ARXIUM INCORPORATED FOR SUPPLIES FOR THE MEDICATION DISPENSING UNIT (CONTRACT TOTAL AMOUNT: $25,000.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order to ARxIUM Inc., for medication dispensing unit supplies for the DuPage Care Center, for the period August 16, 2018 through August 15, 2019.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide medication dispensing unit supplies for the DuPage Care Center, for the period August 16, 2018 through August 15, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to ARxIUM Inc., 1400 Busch Parkway, Buffalo Grove, Illinois 60089, for a contract total amount of $25,000.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0218-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
HHS-P-0218-18
AWARDING RESOLUTION ISSUED TO
PROFESSIONAL CLINICAL LABORATORIES
D/B/A PCL ALVERNO FOR PATIENT LABORATORY SERVICES
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT $31,000.00)

WHEREAS, proposals have been taken 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 Professional Clinical Laboratories, d/b/a PCL Alverno, for patient laboratory services (chemistry panels, urinalysis, miscellaneous cultures, etc.) for the DuPage Care Center, for the period August 22, 2018 through August 21, 2019.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for laboratory services (chemistry panels, urinalysis, miscellaneous cultures, etc.) for the DuPage Care Center, for the period August 22, 2018 through August 21, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to PCL Alverno, 2434 Interstate Plaza Drive, Hammond, Indiana 46324, for a contract total amount of $31,000.00, per sole Proposal #P17-136-GV, first of three one-year optional renewals.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0202A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0202A-17
AMENDMENT TO RESOLUTION HHS-P-0202-17
ISSUED TO DU PAGE FEDERATION/LARC AND
TO INTERPRETERS UNLIMITED INCORPORATED AND
TO DEAF COMMUNICATIONS BY INNOVATION, LLC

WHEREAS, Resolution HHS-P-0202-17 was approved and adopted by the County Board on June 27, 2017, and
WHEREAS, The County of DuPage had published a Request for Proposal (RFP-15-079-LG) to bid for face-to-face interpretation, telephone interpretation and translation services, setting forth the terms, conditions and rate requests; and

WHEREAS, proposals for DuPage Federation/LARC, Interpreters Unlimited Incorporated and Deaf Communications by Innovation, LLC were received to provide State mandated interpretation services; and

WHEREAS, the County issued individual contracts to the above companies in an amount not to exceed $57,000.00; and

WHEREAS, Contract 2649-0001 SERV was issued to DuPage Federation/LARC in the amount of $50,000.00; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 2649-0001 SERV issued to DuPage Federation/LARC in the amount of $8,000.00 for the Senior Services Unit in Community Services.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated July 18, 2018, to Contract 2649-0001 SERV, issued to DuPage Federation/LARC, to provide face to face and telephonic interpretation to the Senior Services unit, to increase the encumbrance in the amount of $8,000.00, resulting in an amended contract total amount of $58,000.00 for DuPage Federation/LARC.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-CO-0006A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
HHS-CO-0006A-18
AMENDMENT TO RESOLUTION HHS-CO-0006-18
ISSUED TO GREAT LAKES COCA-COLA DISTRIBUTION, LLC
FOR CANNED AND BOTTLED BEVERAGES TO BE SOLD
IN THE THREE (3) COUNTY CAFÉS
(INCREASE CONTRACT $3,500.00)

WHEREAS, a County Contract was approved by the Health and Human Services Committee on April 4, 2017 to Great Lakes Coca-Cola Distribution, LLC in the amount of $24,400.00; and

WHEREAS, Change Order HHS-CO-0006-18 was approved on April 24, 2018 extending the contract through June 30, 2018 and increasing the amount of the contract $5,400.00; and

WHEREAS, the Health and Human Services Committee, recommends changes as stated in the Change Order Notice to increase Contract 2486-0001 SERV issued to Great Lakes Coca-Cola Distribution, LLC in the amount of $3,500.00.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated July 13, 2018, to Contract 2486-0001 SERV, issued to Great Lakes Coca-Cola Distribution, LLC for canned and bottled beverages to be sold in the three (3) County Cafés, to increase the contract total in the amount of $3,500.00, resulting in an amended contract total amount of $33,300.00, an increase of 11.74%.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that a Community Services Manager be authorized to attend the Regional Ombudsman Quarterly Meeting in Springfield, Illinois from August 22-23, 2018, expenses to include transportation, lodging and per diem for approximate total of $390.00 (Senior Grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services - Information and Referral Administrator be authorized to attend the Illinois Alliance of Information and Referral Systems (AIRS) Board Meeting & Annual Conference in Bloomington, Illinois from September 17-19, 2018, expenses to include registration, lodging, miscellaneous (parking, mileage, etc.) and per diem for approximate total of $576.80 (Community Services Block Grant (CSBG) funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff,
Member Hart moved, seconded by Member Khouri, that a Community Services Manager be authorized to attend the Illinois Alliance of Information and Referral Systems (AIRS) Annual Conference to maintain the Certified Information and Referral Specialist (C.I.R.S.) certification, in Bloomington, Illinois, from September 17-19, 2018, expenses to include registration, lodging and per diem for approximate total of $489.50 (CSBG Grant funded 5000-1650). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Senior Research Coordinator be authorized to attend the Illinois Alliance of Information and Referral Systems (AIRS) Annual Conference to obtain the Resource Specialist (C.R.S.) Certification in Bloomington, Illinois, from September 18-19, 2018, expenses to include registration, lodging, reference materials and per diem for approximate total of $339.75. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that Two (2) Community Services Senior Services staff members be authorized to attend the Illinois Alliance of Information and Referral Systems (AIRS) Annual Conference training to obtain/maintain the Certified Information and Referral Specialist Aging/Disabled (C.I.R.S.) A/D Certification, in Bloomington, Illinois, from September 18-19, 2018, expenses to include registration, lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate combined total of $789.50 (Senior Grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that Three (3) LIHEAP Community Services staff members be authorized to attend the Illinois Alliance of Information and Referral Systems (AIRS) Annual Conference training to obtain/maintain the Certified Information and Referral Specialist (C.I.R.S.) Aging/Disabled (A/D) certification, in Bloomington, Illinois, from September 18-19, 2018, expenses to include registration, lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate combined total of $1,290.00 (LIHEAP Grant funded 5000-1420). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that Four (4) Community Services Information & Referral Specialists be authorized to attend the Illinois Alliance of Information and Referral Systems (AIRS) Annual Conference to obtain/maintain the Certified Information and Referral Specialist (C.I.R.S.) Aging/Disabled (A/D) certification, in Bloomington, Illinois, from September 18-19, 2018, expenses to include registration, lodging and per diem for approximate combined total of $1,279.00 (CSBG Grant funded 5000-1650). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that Two (2) LIHEAP Community Services Staff be authorized to attend the Annual LIHEAP Policy and Procedure workshop in Springfield, Illinois from August 28-29, 2018, expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate combined total of $850.00 (LIHEAP Grant funded 5000-1420). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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

 Resolution
JPS-P-0212-18
AWARDING RESOLUTION TO LOGICALIS, INC.
TO PROVIDE IBM LENOVO PROFESSIONAL TECHNICAL SUPPORT
ALONG WITH HARDWARE AND SOFTWARE FOR THE COMPUTER SYSTEM
(CONTRACT TOTAL AMOUNT: $205,331.62

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and
WHEREAS, the Judicial/Public Safety recommends County Board approval for the issuance of a contract purchase order to Logicalis Inc., to provide IBM Lenovo Professional Technical Support along with hardware and software for the computer system for the period September 1, 2018 to August 31, 2019 for the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that covering said contract to provide IBM Lenovo Professional Technical Support along with hardware and software for the computer system for the period September 1, 2018 to August 31, 2019 for the Circuit Court Clerk, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Logicalis Inc., 2600 South Telegraph Road, Suite 200, Bloomfield Hills, Michigan 48302, for a contract total amount not to exceed $205,331.62.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

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

RESOLUTION
JPS-P-0213-18
AWARDING RESOLUTION TO DER GRAPHICS AND CUSTOM FILING INC. FOR THE PURCHASE OF CASE FILE SYSTEM FOR THE CIRCUIT COURT CLERK
(CONTRACT TOTAL AMOUNT: $34,213.00)

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

WHEREAS, the lowest most responsible bidder has been designated the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Der Graphics and Custom Filing Inc., for the 2019 Case Filing System, for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that said contract for the 2019 Case Filing System for the Office of the Circuit Court Clerk, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to De Graphics and Custom Filing Inc., 1875 55E Avenue, Dorval, Quebec, Canada H9P 2W3, for a contract total not to exceed $34,213.00.
Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

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

RESOLUTION
JPS-P-0214-18
AWARDING RESOLUTION ISSUED TO TELELANGUAGE, INC.
FOR THE PURCHASE OF VIDEO REMOTE AND TELEPHONIC
INTERPRETING SERVICES FOR THE CIRCUIT COURT
(CONTRACT TOTAL AMOUNT $30,000.00)

WHEREAS, a proposal has been submitted 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 Telelanguage, Inc., for the purchase of Remote Video and Telephonic Interpreting Services for the period of September 1, 2018 through August 31, 2019 for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, the County Contract covering said, for Video Remote and Telephonic interpreting services for the Court, for the period of September 1, 2018 through August 31, 2019, for the 18th Judicial Circuit Court, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Telelanguage, Inc., 514 SW 6th Avenue, 4th Floor, Portland, Oregon 97204 for a Contract total amount not to exceed $30,000.00, per RFP 17-196-JM.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Elliott, that an OHSEM Director be authorized to travel to Springfield, Illinois on September 4-6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Gavanes was not present at the time of roll call. Motion carried.
Member Eckhoff moved, seconded by Member Elliott, that an OHSEM Supervisor be authorized to travel to Springfield, Illinois on September 4-6, 2018 to attend the IEMA Training Summit. Costs are being covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Gavanes was not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Elliott, that an OHSEM Coordinator be authorized to travel to Springfield, Illinois on September 4-6, 2018 to attend the IEMA Training Summit. Costs are being covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Gavanes was not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Elliott, that an OHSEM Specialist be authorized to travel to Springfield, Illinois on September 4-6, 2018 to attend the IEMA Training Summit. Costs are being covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Gavanes was not present at the time of roll call. Motion carried.

Member Healy moved, seconded by Member Puchalski, that Resolution #FM-P-0215-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FM-P-0215-18
AWARDING RESOLUTION ISSUED TO FOX VALLEY FIRE & SAFETY CO. FOR PREVENTATIVE MAINTENANCE, TESTING AND REPAIR OF THE NON-EDWARDS SYSTEM TECHNOLOGY FIRE ALARM & LIFE SAFETY SYSTEMS FOR COUNTY FACILITIES FOR FACILITIES MANAGEMENT (CONTRACT TOTAL NOT TO EXCEED $161,170.00)

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 Fox Valley Fire & Safety Co., for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period August 28, 2018 through August 27, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for the period August 28, 2018 through August 27, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Fox Valley Fire & Safety Co., 2730 Pinnacle Drive, Elgin, Illinois 60124, for a total contract amount not to exceed $161,170.00, (Facilities Management portion is $148,200.00, Animal Services portion is $3,570.00, Division of Transportation portion is $2,400.00 and Public Works portion is $7,000.00), per lowest responsible bid #18-153-GV.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Larsen, that Resolution #FM-P-0216-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FM-P-0216-18
AWARDING RESOLUTION ISSUED TO WAREHOUSE DIRECT INC.
FOR MAINTENANCE, REPAIR, REPAIR PARTS FOR JANITORIAL
CLEANING EQUIPMENT AND HOST CLEANING PRODUCTS
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $25,000.00)

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 County Contract, for maintenance, repair, repair parts for janitorial cleaning
equipment and host cleaning products, for the period August 24, 2018 through August 23, 2019,
for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for
maintenance, repair, repair parts for janitorial cleaning equipment and host cleaning products, for
the period August 24, 2018 through August 23, 2019, for Facilities Management, be, and it is
hereby approved for issuance of a contract purchase order by the Procurement Division to
Warehouse Direct Inc., 2001 South Mount Prospect Road, Des Plaines, Illinois 60018, for a total
contract amount not to exceed $25,000.00, per renewal option under bid #16-157-BF, first option
to renew.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0217-18
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FM-P-0217-18
AWARDING RESOLUTION ISSUED TO ADVENT SYSTEMS, INC.
FOR SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICES
AS NEEDED FOR THE JAIL, JUDICIAL OFFICE FACILITY AND
WORK RELEASE FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $33,042.00)

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 Advent Systems, Inc., for security system maintenance and repair services, as needed, for the Jail, Judicial Office Facility and Work Release, for the period September 14, 2018 through September 13, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for security system maintenance and repair services, as needed, for the Jail, Judicial Office Facility and Work Release, for the period September 14, 2018 through September 13, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Advent System, Inc., 435 West Fullerton Avenue, Elmhurst, Illinois 60126, for a total contract amount not to exceed $33,042.00, per renewal option under bid award #16-159-BF, second option to renew.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0219-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-P-0219-18
AWARDING RESOLUTION TO CURRIE MOTORS
FOR THE PURCHASE OF TWO (2) 2018 FORD ESCAPES
FOR PUBLIC WORKS DEPARTMENT
(COUNTY COST OF: $38,784.00)

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a County Contract for purchase of two (2) 2018 Ford Escapes, for the Department of Public Works, per Suburban Purchasing Cooperative Contract #165, pricing in compliance with 30 ILCS 525/2 “Government Joint Purchasing Act”.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of two (2) 2018 Ford Escapes, for the Department of Public Works be, hereby approved for issuance of a contract purchase order by the Procurement Division to Currie Motors, 9423
West Lincoln Highway, Frankfort, Illinois 60423 for a contract total amount not to exceed $38,784.00.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0220-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
PW-P-0220-18
AWARDING RESOLUTION ISSUED TO PARKSON CORPORATION FOR REHABILITATION OF THE AQUA GUARD BAR/FILTER SCREEN AT THE KNOLLWOOD WASTEWATER TREATMENT FACILITY (TOTAL AMOUNT: $319,908.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Parkson Corporation for rehabilitation of the Aqua Guard bar/filter screen at the Knollwood Wastewater Treatment Facility, for the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for rehabilitation of the Aqua Guard bar/filter screen at the Knollwood Wastewater Treatment Facility, for the Public Works Department, be, and is hereby approved for issuance of a contract purchase order by the Procurement Division to Parkson Corporation, 562 Bunker Court, Vernon Hills, Illinois 60061-1831, for a contract total amount not to exceed $319,908.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Ordinance #SM-O-0057-18, Stormwater Review Permit Fees for Chapter 15 of the DuPage County Code - DuPage County Countywide Stormwater and Flood Plain Ordinance, be approved and adopted.
Member Zay moved, seconded by Member Elliott, that the rules be waived to dismiss the requirement of a First and Second Reading. On voice vote, motion carried.

Member Zay moved, seconded by Member Puchalski, that Ordinance #SM-O-0057-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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ORDINANCE
SM-O-0057-18
STORMWATER REVIEW PERMIT FEES FOR CHAPTER 15
OF THE DU PAGE COUNTY CODE - DU PAGE COUNTY COUNTYWIDE
STORMWATER AND FLOOD PLAIN ORDINANCE

WHEREAS, the County of DuPage (“COUNTY”) pursuant to authority granted it under 55 ILCS 5/5-1062 and 5/5-15001 et seq., and other applicable authority, adopted the DuPage County Countywide Stormwater and Flood Plain Ordinance (hereinafter referred to as the “Stormwater Ordinance”); and

WHEREAS, the Stormwater Ordinance is further identified as Appendix F to the DuPage County Stormwater Management Plan (“PLAN”), and was originally adopted by the County by Ordinance SMO-0001-91 on September 24, 1991; and

WHEREAS, the Stormwater Ordinance has been periodically amended from time to time by the ordinances of the DuPage County Board; and

WHEREAS, the principle purpose of the Stormwater Ordinance is to promote effective, equitable, acceptable, and legal stormwater management measures; and

WHEREAS, Section 15-42 of the Stormwater Ordinance establishes that a review and inspection fee schedule for reviews performed by the County is attached to the Stormwater Ordinance as Schedule A and by reference thereto is incorporated into the Stormwater Ordinance; and

WHEREAS, when the Stormwater Management Committee initially adopted its schedule of stormwater permit review fees in 1992, the Committee established criteria that costs directly attributable to processing stormwater permits were to be recovered through the review fees charged by the County; and

WHEREAS, the Committee policy to recover direct costs from the permitting program has been, and continues to be, followed for subsequent amendments to the stormwater review permit fee schedule; and
WHEREAS, the Committee has determined that it is in the best interest of the COUNTY and its residents, and in accordance with the Committee’s policy to amend its Stormwater Review Permit Fees as proposed on the attached Schedule for the reasons stated above; and

WHEREAS, the Stormwater Management Committee recommended that the proposed Stormwater Review Permit Fees take effect immediately upon approval and adoption by the DuPage County Board.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, that the Stormwater Review Permit Fees are adopted as stated on the attached Schedule of Stormwater Review Permit Fees; and

BE IT FURTHER ORDAINED by the DuPage County Board pursuant to authority granted to the County of DuPage by the Illinois General Assembly the Schedule A of the DuPage County Countywide Stormwater and Flood Plain Ordinance, Chapter 15 of the DuPage County Code be hereby amended, in its entirety, by the adoption of the attached Schedule A; and

BE IT FURTHER ORDAINED by the DuPage County Board that the attached Schedule A of the DuPage County Countywide Stormwater and Flood Plain Ordinance, Chapter 15 of the DuPage County Code, and the amended Stormwater Review Permit Fees established therein, shall become effective August 14, 2018; and

BE IT FURTHER ORDAINED that the County Clerk shall make said Stormwater Review Permit Fees available for public inspection by seasonably posting same at his offices at the Jack T. Knuepfer Administration Building, 421 North County Farm Road, Wheaton, Illinois and on the County’s Internet website.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that the Committee be discharged in order to consider Item #2018-194, a Recommendation for the approval of a contract purchase order to Xylem DeWatering Solutions, Inc., for Quarry Dewatering System for Stormwater Management, for a contract total amount not to exceed $11,430.00; per Lowest Responsible Quote #Z18-170-GV. On voice vote, motion carried.

Member Zay moved, seconded by Member Healy, that Item #2018-194 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Wiley moved, seconded by Member Krajewski, that Resolution #TE-P-0221-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
TE-P-0221-18
AWARDING RESOLUTION TO DYNAMIC SOLUTIONS GROUP, LLC
D/B/A THE FAX GUYS
FOR RIGHT FAX HARDWARE, LICENSING AND SUPPORT
(CONTRACT TOTAL: $25,725.00)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Dynamic Solutions Group, LLC, d/b/a The Fax Guys for the procurement of Right Fax hardware, licensing, and support, for the period of September 1, 2018 through September 1, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that the contract, covering said, for the procurement of Right Fax hardware, licensing, and support, for the period of September 1, 2018 through September 1, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Dynamic Solutions Group, LLC, d/b/a The Fax Guys, 11975 Portland Avenue, Suite 110, Burnsville, Minnesota 55337, for a contract total amount of $25,725.00, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Elliott, that Resolution #TE-P-0222-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
TE-P-0222-18
AWARDING RESOLUTION TO INFOR (US) INC. FOR PAYMENT OF OUTSTANDING DELIVERABLES AND FINAL ACCEPTANCE OF ERP IMPLEMENTATION (CONTRACT TOTAL AMOUNT $193,740.00)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Infor (US) Inc., for final payment of outstanding deliverables and final acceptance of the ERP implementation, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract for final payment of outstanding deliverables and final acceptance of the ERP implementation, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Infor (US) Inc., NW 7418, PO Box 1450, Minneapolis, Minnesota 55485-7418, for a contract total amount of $193,740.00.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

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RESOLUTION
TE-P-0015A-18
AMENDMENT TO RESOLUTION TE-P-0015-18 COUNTY CONTRACT 2997-0001-SERV ISSUED TO P&M HOLDING GROUP, LLP D/B/A PLANTE MORAN, PLLC FOR PROFESSIONAL SERVICES TO PREPARE A NEEDS ASSESSMENT, DEVELOP A PLAN OF ACTION AND DEVELOP AN RFP FOR A REPLACEMENT REAL ESTATE AND TAX SYSTEM (INCREASE ENCUMBRANCE $43,610.00, 19.30%)

WHEREAS, County Resolution TE-P-0015-18 was approved and adopted by the County Board on December 12, 2017; and
WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 2997-0001-SERV issued to P&M Holding Group, LLP d/b/a Plante Moran, PLLC for professional services to prepare and assist DuPage County with a needs assessment, development of a plan of action, and development of an RFP for a replacement Real Estate and Tax System, for Information Technology, to increase the contract amount by $43,610.00 in order to add the next phase in which Plante Moran will assist with vendor selection and procurement, resulting in an amended contract total of $269,610.00, an increase of 19.30%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 2997-0001-SERV issued to P&M Holding Group, LLP, d/b/a Plante Moran, PLLC for professional services to prepare and assist DuPage County with a needs assessment, development of a plan of action, and development of an RFP for a replacement Real Estate and Tax System, for Information Technology, to increase the contract amount by $43,610.00 in order to add the next phase in which Plante Moran will assist with vendor selection and procurement, resulting in an amended contract total of $269,610.00, an increase of 19.30%.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Zay, that a GIS Manager be authorized to attend the Pictometry FutureView Conference in Austin, Texas from August 27-30, 2018, for an approximate cost of $341.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.


Member Puchalski moved, seconded by Member Krajewski, that Resolution #DT-R-0364-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-R-0364-18
AWARDING RESOLUTION
TO A LAMP CONCRETE CONTRACTORS, INC.
CH 25/MEYERS ROAD, FROM 16TH STREET TO 18TH STREET
DRAINAGE IMPROVEMENTS
SECTION 18-00201-03-DR
(COUNTY COST: $139,288.85)

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for drainage improvements along CH 25/Meyers Road, from 16th Street to 18th Street, Section 18-00201-03-DR, setting forth the terms, conditions and specification (a copy of which is incorporated herein by reference); and

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

WHEREAS, the following bids were received in compliance with the contract proposal:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Lamp Concrete Contractors, Inc.</td>
<td>$139,288.85</td>
</tr>
<tr>
<td>Martam Construction, Inc.</td>
<td>$143,248.50</td>
</tr>
<tr>
<td>Landmark Contractors, Inc.</td>
<td>$151,728.56</td>
</tr>
<tr>
<td>Copenhaver Construction, Inc.</td>
<td>$165,000.00</td>
</tr>
<tr>
<td>Alliance Contractors, Inc.</td>
<td>$167,073.10</td>
</tr>
</tbody>
</table>

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to A Lamp Concrete Contractors, Inc. for their submission of the lowest, most responsible bid in the amount of $139,288.85.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to A Lamp Concrete Contractors, Inc., 1900 Wright Boulevard, Schaumburg, Illinois 60193, for their bid of $139,288.85; and

BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:
BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with A Lamp Concrete Contractors, Inc.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0366-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Downers Grove Township Road District (hereinafter referred to as the TOWNSHIP) are authorized by the 1970 Illinois Constitution, Article VII, Paragraph 10 and by the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. to enter into agreements with each other; and

WHEREAS, the COUNTY is required to hold on deposit Township Motor Fuel Tax funds, and when authorized by the TOWNSHIP with the approval of the Illinois Department of Transportation (hereinafter referred to as IDOT), enter into contracts for improvements to TOWNSHIP roads using said Township Motor Fuel Tax funds; and
WHEREAS, the COUNTY, on behalf of the TOWNSHIP, will publish a contract proposal for Section 18-03000-01-GM (hereinafter referred to as the PROJECT) setting forth the terms, conditions and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the estimated cost of said PROJECT is $569,410.62; and

WHEREAS, the COUNTY is holding on deposit $100,000.00 in TOWNSHIP Motor Fuel Tax funds which has been authorized by IDOT for use on the PROJECT; and

WHEREAS, it is necessary for the COUNTY to pay the remaining balance of the PROJECT cost with additional funds received from the TOWNSHIP; and

WHEREAS, an Agreement has been prepared and attached hereto which outlines the financial arrangement between the COUNTY and the TOWNSHIP; and

WHEREAS, said Agreement must be executed and funds received from the TOWNSHIP before the PROJECT may proceed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the Clerk and Chairman of the Board be hereby directed and authorized to execute the referenced Agreement with the TOWNSHIP; and

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution and one (1) duplicate original Agreement be sent to the Downers Grove Township Highway Commissioner, by and through the Division of Transportation.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0209-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-P-0209-18
AWARDING RESOLUTION
ISSUED TO ROLAND MACHINERY EXCHANGE
D/B/A ROLAND MACHINERY COMPANY
TO FURNISH AND DELIVER TWO (2) TANDEM ROLLERS
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $168,310.00)

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 Roland Machinery Exchange, d/b/a Roland Machinery Company, to furnish and deliver two (2) tandem rollers for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) tandem rollers for the Division of Transportation, is hereby approved for issuance to Roland Machinery Exchange, d/b/a Roland Machinery Company, 220 North East Frontage Road, Bolingbrook, Illinois 60440, for a contract total not to exceed $168,310.00; per lowest responsible bid #18-107-LG.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Wiley, that Resolution #DT-P-0210-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
DT-P-0210-18
AWARDING RESOLUTION
ISSUED TO STANDARD EQUIPMENT COMPANY
TO FURNISH AND DELIVER ONE (1) STREET SWEEPER
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $326,574.00)

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 Standard Equipment Company, to furnish and deliver (1) Street Sweeper for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver (1) Street Sweeper for the Division of Transportation, is hereby approved for issuance to Standard Equipment Company, 2033 West Walnut Street, Chicago, Illinois 60612 for a contract total not to exceed $326,574.00; per lowest responsible bid #18-103-LG.

Enacted and approved this 14th day of August, 2018 at Wheaton, Illinois.


ORDINANCE
DT-O-0047-18
ALTERATION OF SPEED LIMIT
WINFIELD TOWNSHIP
VARIOUS STREETS
FROM 30 MPH TO 25 MPH

WHEREAS, at the request of the Winfield Township Highway Commissioner, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along various streets in the DuPage Highlands Subdivision within Winfield Township; 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 along said various streets in the DuPage Highlands Subdivision within Winfield Township, as noted in the following Schedule, for which the Winfield Township Highway Department has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.
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 streets 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 two (2) certified copies of this Ordinance to the DuPage County Division of Transportation; and

BE IT FURTHER ORDAINED, that the DuPage County Clerk shall cause to be published a copy of this Ordinance in a newspaper of general circulation within the area.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0355-17 on August 22, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0355-17 to Brothers Asphalt Paving, Inc., for the 2017 Downers Grove Township Road Resurfacing Program, Section 17-03000-01-GM; and

WHEREAS, the current contract total amount is $561,489.38; and

WHEREAS, Brothers Asphalt Paving, Inc. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of $3,465.39, resulting in a final County cost of $558,023.99, a decrease of 0.62%.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0008A-10 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-R-0008A-10
AMENDMENT TO RESOLUTION DT-0008-10
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE AND THE VILLAGE OF GLEN ELLYN
CH 7/ST. CHARLES STREET AT RIFORD ROAD
SECTION 03-00297-02-CH
(DECREASE $65,229.04 AND CLOSE; -18.47%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-0008-10 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the Village of Glen Ellyn (hereinafter referred to as VILLAGE) for intersection improvements at CH 7/St. Charles Road at Riford Road, Section 03-00297-02-CH (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $353,090.00; and

WHEREAS, the PROJECT has been completed and there are allocated and unexpended COUNTY funds remaining under the above referenced Agreement; and

WHEREAS, it is in the best interest of the COUNTY to de-obligate the funds obligated per the above referenced Resolution, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the funds obligated per the Agreement between the COUNTY and the VILLAGE for the PROJECT are hereby decreased in the amount of $65,229.04, resulting in a final COUNTY cost of $287,860.96, a decrease of 18.47%.

Enacted and approved this 14th day of August, 2018, at Wheaton, Illinois.

Under Unfinished Business, Member DiCianni stated that the Governor came to Elmhurst to sign an amendment to the Annie LeGere bill that would encourage medical professionals’ participation in the initiative to equip police officers with epinephrine auto-injectors (EpiPens) for allergy-related emergencies. He thanked him for his leadership.

Member Elliott moved, seconded by Member Khouri, that pursuant to Open Meetings Act Sec. 2(c)(11), the Board go into Executive Session for the purpose of discussing pending litigation. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant,
Grasso, Hart, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Healy, Khouri and Krajewski were not present at the time of roll call. Motion carried.

Meeting reconvened. Member Elliott moved, seconded by Member Wiley, that this meeting of the County Board of DuPage County be adjourned to Tuesday, August 28, 2018 at 10:00 A.M. On voice vote, motion carried.

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Paul Hinds, County Clerk