The proceedings of the County Board of DuPage County at a Regular meeting held at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, September 11, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chris Kachiroubas, Clerk of the Circuit Court, presented a 30 year anniversary award to Diane Blanden and Maryann Kaysen.

Chairman Cronin presented a Proclamation Recognizing National Recovery Month and the Heroin-Opioid Prevention and Education (HOPE) Taskforce to Karen Ayala, the Executive Director of the DuPage County Health Department and Bob Larsen and Sam Tornatore who serve on the Health Department Board.

Member DiCianni moved, seconded by Member Puchalski, that a Proclamation Recognizing National Recovery Month and the Heroin-Opioid Prevention and Education (HOPE) Taskforce be approved.

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PROCLAMATION
RECOGNIZING NATIONAL RECOVERY MONTH AND
THE HEROIN-OPIOID PREVENTION & EDUCATION (HOPE) TASKFORCE

WHEREAS, behavioral health is an essential part of one’s overall health and well-being; and

WHEREAS, the Substance Abuse and Mental Health Services Administration has found prevention of mental and substance use disorders works, treatment is effective, and people can recover; and

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and
WHEREAS, the HOPE Taskforce is taking steps to help reduce opioid addiction and establish integrated mental health and substance use disorder treatment and recovery options; and

WHEREAS, two strategies of the Taskforce include developing a network of substance use treatment agencies to provide individuals with the appropriate level of care and establishing a first-time drug offender specialty court, which will launch later this month.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and members of the County Board, do hereby proclaim the month of September 2018 as National Recovery Month in DuPage County and support the efforts and work of the HOPE Taskforce to engage in substance use prevention, education, and treatment.

Enacted this 11th day of September, 2018, in Wheaton, Illinois.

Chairman Cronin made the following remarks:

Before you today is a Resolution seeking action to ensure the safety of residents living and working near the Sterigenics Air facility in Willowbrook. As I mentioned in my remarks on August 28th, I have been immersed in this issue since I received a phone call that Friday evening, alerting me to the significant health concerns regarding the emission of ethylene oxide into the air.

As events have unfolded quickly, allow me to bring you up to speed on the actions I’ve taken, in conjunction with District 3 Members and our local and state leaders.

First—together with local mayors, House Minority Leader Jim Durkin and Illinois Senator John Curran, we called upon Sterigenics of Willowbrook to immediately cease operations until further study of the safe operation of the plant could be completed.

Second—we confirmed with our DuPage County State’s Attorney that we do not have the authority to ban ethylene oxide. As a non-home rule county, the most expedient and effective way to protect our residents is to take the matter directly to the Illinois Attorney General and the state Environmental Protection Agency.

So, third and subsequently, together with Senator Curran, I called upon the AG and EPA to revoke Sterigenics’ operating permit until the safety of our residents can be guaranteed.

And fourth, as you’ll see in the Resolution before you today, I ask for your support of Senate Bill 3630, which mandates citizen notification of emissions like the one that occurred at Sterigenics and reopens and extends the permit process of this Willowbrook facility.

Finally, we ask the EPA to impose a ban on the use of ethylene oxide unless and until research deems its use permissible, at that facility, in conjunction with specific safety protocols.
I am informed that the EPA will conduct testing at the facility on Saturday. We will be very interested to hear the results.

This is a grave matter impacting our people’s health and safety. Some of the residents living near this facility are members of my own family. Nothing is more important to me than the health and safety of all families here in DuPage County. Together with our District 3 members, we have taken action in the most urgent, responsible manner possible. (It is irresponsible on the part of anyone on this Board to urge action that cannot be taken legally or in conjunction with the regulatory bodies of this state. This is no time for political grandstanding or promulgating misinformation about what the County should or should not do. We have taken every single action possible under the law and we are both proactive and thoughtful in that action.)

I am more than willing to provide more information and consider any suggestion provided to me, or to our staff. As events continue to unfold, I will keep you informed.

Finally, on a very different but equally important note, I ask that we take just a moment to remember the wonderful life and many contributions of Naperville’s Mayor Emeritus, George Pradel. Mayor Pradel contributed greatly to the successful development of Naperville and its reputation as a wonderful, family friendly place to live. He gave selflessly of his time and always had a kind word for everyone. I think we would all agree George Pradel was one of a spectacular kind. We admired him and we will miss him. Our thoughts and prayers go out to his family and many, many friends.

The following people voiced Public Comment regarding the Sterigenics issue:

Joanna Chlystek
Neringa Zymancius
Gabriela Rios
Srikant Rao

and the following on various other issues:

William C. Wrobel – Airplane traffic over District 3 in DuPage County

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

Member Zay moved, seconded by Member Elliott, that Resolution #CB-R-0872-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

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RESOLUTION
CB-R-0872-18
APPOINTMENT OF JAMES V. GROBE
TO THE WEST CHICAGO FIRE PROTECTION DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of James V. Grobe to be a Trustee of the West Chicago Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of James V. Grobe to be a Trustee of the West Chicago Fire Protection District for a term expiring April 30, 2020; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: James V. Grobe and Attorney Karl Ottosen, Ottosen, Britz, Kelly, Cooper & Gilbert, 1804 North Naper Boulevard, #350, Naperville, Illinois 60563.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #CB-R-0875-18, Resolution Regarding the Operation of the Sterigenics Willowbrook Facility, be approved and adopted.

Member Chaplin stated that we can’t rely on Sterigenics. In 2018 they installed air cleaners but that was 18 years too late. The chemicals are dangerous and are in the water. She stated that her husband was diagnosed with cancer and one of the two types caused by this chemical, ethylene oxide. She wants to ban the use of this toxin.

Member Healy said that ethylene oxide affected his district also. He was proud of the County taking action today.

Member Puchalski remarked that they need to go further. He felt it should be taken to the US Attorney General or the Attorney General as it may be a criminal issue.
Member Larsen stated that no one from Sterigenics attended the meeting to defend themselves. If they are not here to refute the facts, then they must be true.

Member Chaplin said that their headquarters is in Oak Brook. She wished to amend the Resolution to add District 2 members.

Member Grasso remarked that the letter sent is calling for an immediate shutdown. The surrounding area is of concern because it is a chemical released into the air and that is a County issue. The testing is this Saturday and we don’t want to put the business out of business but to operate safely.

Member DiCianni stated that they took the lead on banning coal tar and environmental waste to protect our Great Lakes Water. We are pro-business, but we don’t put profits over people.

Member Khouri thanked everyone who spoke during Public comment. DuPage County needs to coordinate with the municipalities to share information.

Member Krajewski said that he felt they needed to take the lead to help the municipalities. He thought they should put a task force together and work with our legislators in Springfield.

Member Hart thanked fellow Board members and the residents who attended today.

Member Hart moved, seconded by Member Khouri, that Resolution #CB-R-0875-18 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-0875-18
RESOLUTION REGARDING THE OPERATION OF THE STERIGENICS WILLOWBROOK FACILITY

WHEREAS, DuPage County Chairman Dan Cronin, the County Board, and the DuPage County Health Department have been immersed in the matter regarding the safe operation of the Sterigenics Willowbrook Facility since information came to light in late August regarding emissions of the chemical ethylene oxide into the air; and

WHEREAS, Chairman Cronin and District 3 Board Members joined local mayors and called on the company to cease operations, citing new research from the U.S. Environmental Protection Agency indicating that ethylene oxide is far more dangerous to the public than previously known; and
WHEREAS, on behalf of the County, Chairman Cronin joined Senator John Curran in a request to the Illinois Attorney General and the Illinois Environmental Protection Agency (IEPA) to take immediate legal action revoking the operating permit for Sterigenics until further health and environmental studies on the safety of the air near the facility can be completed; and

WHEREAS, The DuPage County Board is in support Senate Bill 3630 which would reopen Sterigenics’ current air permit for an additional public comment period and hearing process at the IEPA; require that if a facility, at any time, is emitting ethylene oxide at a level higher than the standards set forth by specified provisions of the federal Clean Air Act or by the IEPA under specified provisions of the Environmental Protection Act, the facility shall immediately cease operations until sufficient changes are made to reduce the level of such emissions; provide new notification protocols that will alert surrounding property owners of an air emission leak; and allow the IEPA to consider the results of the 90-day public hearing process when evaluating the facility’s future renewal phase if the facility stays open (in 2020).

NOW THEREFORE BE IT RESOLVED that the DuPage County Board again calls on the Sterigenics Willowbrook Facility to immediately cease operations; and

BE IT FURTHER RESOLVED that the DuPage County Board requests that the Illinois Environmental Protection Agency revoke Sterigenics’ operating permit until guarantees can be made that our air is safe; and

BE IT FURTHER RESOLVED that the DuPage County Board asks the Illinois Environmental Protection Agency and all other appropriate agencies to ban the use of ethylene oxide at the Sterigenics Willowbrook Facility until research deems its use safe in conjunction with specific safety protocols.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Krajewski, that Resolution #FI-R-0394-18 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, Joint Resolution JPS-R-0480-15 was approved and adopted by DuPage County Board on August 11, 2015 authorizing consolidation of the DuPage County Health Department’s Office of Risk and Emergency Management into the DuPage County Office of Homeland Security and Emergency Management (OHSEM); and

WHEREAS, the DuPage County Health Department receives Illinois Department of Public Health Cities Readiness Initiative and Public Health Emergency Preparedness grants to be used for emergency management functions that have been consolidated by the aforementioned Joint Resolution; and

WHEREAS, the County of DuPage has been notified by the DuPage County Health Department that grant funds in the amount of $350,000.00 (THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) are available to be used for emergency management functions relating to Illinois’ Public Health Emergency Preparedness and Cities Readiness Initiative grants; and

WHEREAS, to receive said grant funds, the County of DuPage through the OHSEM must enter into an Agreement for Consolidation of Emergency Services with the DuPage County Board of Health through the DuPage County Health Department, 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 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 funding 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 the Agreement for Consolidation of Emergency Services (Attachment II) between DuPage County
through the OHSEM and DuPage County Board of Health through the DuPage County Health Department is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) be made to establish the DuPage County Health Department-Illinois Public Health Emergency Preparedness Grant FY19, Company 5000 - Accounting Unit 1960, for the period of July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the OHSEM 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 Judicial and Public Safety Committee shall review the need for continuing the specified program; and

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

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0395-18 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-0395-18
ACCEPTANCE AND APPROPRIATION OF THE
HUD HOMELESS MANAGEMENT INFORMATION SYSTEM GRANT PY19
AGREEMENT NO. IL0306L5T141710
COMPANY 5000 ACCOUNTING UNIT 1480
$154,556
(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 $154,556.00 (ONE HUNDRED FIFTY-FOUR THOUSAND, FIVE HUNDRED FIFTY-SIX AND NO/DOLLARS) are available to be used to fund costs associated with maintaining the “C.R.I.S.” program for the Homeless Management Information System; and
WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IL0306L5T141710 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. IL0306L5T141710 (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 $154,556.00 (ONE HUNDRED FIFTY-FOUR THOUSAND, FIVE HUNDRED FIFTY-SIX AND NO/DOLLARS) be made to establish the HUD Homeless Management Information System Grant PY19, Company 5000 Accounting Unit 1480, for 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

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 11th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Noonan, that Resolution #FI-R-0871-18 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
FI-R-0871-18
APPROVING THE TRUSTEE-IN-DISSOLUTION’S PLAN FOR
DISSOLUTION OF THE NORTH WESTMONT FIRE PROTECTION DISTRICT

WHEREAS, the County Board has adopted an Ordinance dissolving the North Westmont Fire Protection District in accordance with the procedure set forth in Division 5-44 of the Counties Code; and

WHEREAS, the Circuit Court of DuPage County on July 26, 2018 appointed Michael Philipp as the Trustee-in-Dissolution of the North Westmont Fire Protection District upon the petition of the County Board Chairman; and

WHEREAS, Section 5-44030(a)(3) of the Counties Code requires the Trustee-in-Dissolution to present, within 30 days of his or her appointment, a plan for the consolidation and dissolution of the unit of local government to the County Board for its approval and further requires that such plan shall identify what functions, if any, of the unit of local government shall be undertaken by the County upon dissolution and whether any taxes previously levied for the provision of these functions shall be maintained; and

WHEREAS, the Trustee-In-Dissolution has presented his plan for the dissolution of the North Westmont Fire Protection District in the manner and form required by Section 5-44030(a)(3) of the Counties Code and now requests that the County Board approve said plan; and

WHEREAS, said plan is attached to this Resolution as Attachment A and is herein incorporated.

NOW THEREFORE BE IT RESOLVED, that the County Board does hereby accept and approve the Trustee-In-Dissolution’s Plan for the dissolution of the North Westmont Fire Protection District; and

BE IT FURTHER RESOLVED that the County Clerk shall maintain a copy of this Resolution in the official records of the North Westmont Fire Protection District and transmit additional copies of this Resolution to the Trustee-in-Dissolution and the State’s Attorney.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0873-18 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-0873-18
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 11th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0874-18 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-0874-18
PLACING NAMES ON PAYROLL

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

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

REPLACEMENTS

SHERIFF 1000-4410

Effective August 21, 2018
LaShan Smith, Licensed Practical Nurse
Class 4121, Range 110 at $24.00 per hour

Effective August 27, 2018
George Potamites, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year

PROMOTIONS

FACILITIES MANAGEMENT 1000-1100

Effective September 12, 2018
Christopher Cleff, Housekeeper II
Class 4211, Range 107 at $24,203 per year, from
Class 4210, Range 106 at $23,640 per year

NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2000

Effective September 6, 2018
Anabel Kotvan, Office Assistant
Class 1004, Range 108 at $13.00 per hour

REPLACEMENTS

CARE CENTER 1200-2050

Effective September 10, 2018
Carlynn Cook, Certified Nursing Associate
Class 4111, Range 108 at $27,040 per year

COMMUNITY SERVICES 1400-5920

Effective September 5, 2018
Latoya Crow, Office Assistant
Class 1004, Range 108 at $30,000 per year
COMMUNITY SERVICES 5000-1520

Effective September 25, 2018
Elizabeth Steele-Dunn, Senior Community Development Specialist
Class 1946, Range 311 at $63,500 per year

DIVISION OF TRANSPORTATION 1500-3510

Effective September 12, 2018
Dylan Schrader, Laborer
Class 3110 at $33,500 per year

PROMOTIONS

BUILDING & ZONING 1100-2810

Effective September 12, 2018
Leslie McCracken, Building/Zoning Permit Technician
Class 3194, Range 110 at $36,000 per year, from
Class 1003, Range 108 at $28,610 per year

COMMUNITY SERVICES 5000-1720

Effective September 12, 2018
Kathryn Burghardt, Information & Referral Specialist II
Class 1912, Range 109 at $33,250 per year, from
Class 1915, Range 108 at $31,212 per year

PROMOTIONS

Effective September 12, 2018
Bailey Mahoney, Information & Referral Specialist II
Class 1912, Range 109 at $33,250 per year, from
Class 1915, Range 108 at $31,212 per year

PUBLIC WORKS 2000-2555

Effective September 12, 2018
Matthew Olijar, Wastewater Facilities Operator
Class 3222 at $46,500 per year, from
Class 3110 at $33,500 per year

Effective September 12, 2018
Michael Pine, Wastewater Facilities Operator
Class 3222 at $46,500 per year, from
Class 3110 at $33,500 per year
TEMPORARY

CARE CENTER 1200-2050

Effective August 25, 2018
Marta Borzymowska, Certified Nursing Associate
Class 4111, Range 108 at $19.00 per hour

Effective September 1, 2018
Mamatha Joseph, Registered Nurse
Class 4124, Range 311 at $38.29 per hour

Effective September 10, 2018
Julija Belc, Licensed Practical Nurse
Class 4121, Range 110 at $21.00 per hour

Effective September 10, 2018
Tomasz Grzegorzeko, Licensed Practical Nurse
Class 4121, Range 110 at $21.00 per hour

TEMPORARY

COMMUNITY SERVICES 5000-1420

Effective September 12, 2018
Melanie Ojeda, Social Services Assistant
Class 1232, Range 108 at $14.25 per hour

COMMUNITY SERVICES 5000-1760

Effective September 12, 2018
Uduakobong Udo, Intern
Class 9170 at $10.50 per hour

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department and one copy to the County Board.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Krajewski moved, seconded by Member Noonan, that the Humane Initiatives and Special Projects Manager be authorized to attend the Best Friends Midwest Summit in Kalamazoo, Michigan, from September 26-28, 2018, expenses to include lodging, mileage, parking and per diem for the approximate total of $635.80. The registration cost is not included.
as the Best Friends Animal Society hand selected the leadership of Animal Services to receive a scholarship to attend resulting in a savings of $150.00 each ($450.00 total for three staff members to attend). On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Member Healy was not present at the time of roll call. Motion carried.

Member Krajewski moved, seconded by Member Elliott, that the Operations Manager be authorized to attend the Best Friends Midwest Summit in Kalamazoo, Michigan, from September 26-28, 2018, expenses to include lodging, mileage, parking and per diem for the approximate total of $619.45. The registration cost is not included as the Best Friends Animal Society hand selected the leadership of Animal Services to receive a scholarship to attend resulting in a savings of $150.00 each ($450.00 total for three staff members to attend). 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 Krajewski moved, seconded by Member Noonan, that the Administrator Veterinarian be authorized to attend the Best Friends Midwest Summit in Kalamazoo, Michigan, from September 26-28, 2018, expenses to include lodging, mileage, parking and per diem for the approximate total of $608.55. The registration cost is not included as the Best Friends Animal Society hand selected the leadership of Animal Services to receive a scholarship to attend resulting in a savings of $150.00 each ($450.00 total for three staff members to attend). 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 Grant moved, seconded by Member DiCianni, that a Building & Zoning’s Environmental Specialist be authorized to attend the Annual Illinois Counties Solid Waste Management Association Conference which supports professional development and includes training and education from the Illinois Environmental Protection Agency for Solid Waste enforcement program in Starved Rock, Illinois from November 1-2, 2018, expenses to include registration, transportation, lodging and mileage for and approximate total of $285.00. The program is partially funded by the Illinois EPA. 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 Grant moved, seconded by Member DiCianni, that a Building & Zoning’s Environmental Coordinator be authorized to attend the Annual Illinois Counties Solid Waste
Management Association Conference which supports professional development and includes training and education from the Illinois Environmental Protection Agency for Solid Waste enforcement program in Starved Rock, Illinois from November 1-2, 2018, expenses to include registration, transportation, lodging and mileage for an approximate total of $285.00. The program is partially funded by the Illinois EPA. 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 Resolution #HHS-R-0396-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0396-18
HOME INVESTMENT PARTNERSHIPS AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
DU PAGE HOMEOWNERSHIP CENTER, INC.
PROJECT HM17-03

WHEREAS, DuPage County is a participating jurisdiction in the HOME Investment Partnerships Act (HOME) Program since 1992; and

WHEREAS, DuPage Homeownership Center, Inc., an Illinois Not-for-Profit Corporation, has applied for HOME funds that will be used to provide deferred junior mortgages to qualified low-income first-time homebuyers and known as HOME project #HM17-03; and

WHEREAS, the DuPage HOME Advisory Group and the County Health and Human Services Committee have recommended HOME funding in the amount of One Hundred Seven Thousand Five Hundred Fourteen and 00/100 Dollars ($107,514.00) for said application; and

WHEREAS, an Agreement has been prepared requiring compliance with HOME program requirements, and said Agreement has been approved by DuPage Homeownership Center, Inc., d/b/a H.O.M.E. DuPage, Inc.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between DuPage County and DuPage Homeownership Center, Inc., d/b/a H.O.M.E. DuPage, Inc., hereby incorporated by reference, is hereby approved; and
BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project HM17-03 so long as such amendments further the completion of project HM17-03 and are in accordance with regulations applicable to the HOME Investment Partnerships program and are in accordance with the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Anne O’Dell, Executive Director of DuPage Homeownership Center, Inc., d/b/a H.O.M.E. DuPage, Inc., 1600 East Roosevelt Road, Wheaton, Illinois 60187 and the Community Development Commission

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0236-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0236-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
DU PAGE COUNTY AND PACE SUBURBAN BUS SERVICES FOR
PARA TRANSIT SERVICES TO VETERANS
(CONTRACT TOTAL AMOUNT: $45,561.00)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Pace Suburban Bus Company, to provide County sponsored transportation services through RIDE DU PAGE, approved through DuPage County Human Services and the Veterans Assistance Commission, for the period October 1, 2018 through September 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide transportation service for approved DuPage County Veterans for the period October 1, 2018 through September 30, 2019 through RIDE DU PAGE for DuPage County Human Services and the Veterans
Assistance Commission, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to PACE Suburban Bus Company, 550 West Algonquin Road, Arlington Heights, Illinois 60005 for a contract total of $45,561.00, per Intergovernmental Agreement.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Chaplin, that Resolution #HHS-P-0237-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0237-18
AWARDING RESOLUTION TO KRONOS INCORPORATED FOR SOFTWARE SUPPORT SERVICES FOR THE KRONOS AUTOMATED TIME AND ATTENDANCE SYSTEM (CONTRACT TOTAL AMOUNT: $28,187.44)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for issuance of a contract purchase order to Kronos Incorporated, for software support services for the Automated Time and Attendance System and Knowledge Pass (educational services subscription) for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for software support services for the Automated Time and Attendance System and Knowledge Pass (educational services subscription) for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Kronos Incorporated, 900 Chelmsford Street, Lowell, Massachusetts 01851, for a contract total amount of $28,187.44, per 55 ILCS 5/5-1022 “Competitive Bids” (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that a Community Development Administrator be authorized to attend the Illinois Association of Community Action Agencies (IACAA) Weatherization Roundtable, which will address implementation questions and identify.
best practices for the additional grant funding being added to the program. Training will be held in Springfield, Illinois from September 12-13, 2018, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $390.00 (WEX grant funded 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Weatherization Program Assessor be authorized to attend a series of ten courses and exam to obtain a Weatherization Certification in Champaign, Illinois, various dates from September 10, 2018 through January 25, 2019, expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for an approximate total not to exceed $6,742.00 (WEX grant funded 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Coordinator be authorized to attend the Weatherization Roundtable, expenses to include lodging, transportation, miscellaneous expenses (parking, mileage, etc.) for an approximate total $384.50 (WEX grant funded 5000-1400). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Family Center Administrator be authorized to attend the Elder Mediation Training in Milwaukee, Wisconsin, from October 23-26, 2018, expenses to include registration, lodging, miscellaneous expenses (parking, mileage, etc.), reference materials and per diem for approximate total of $1,595.00 (County general fund 1000-1750). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Family Center Program Manager be authorized to attend the Elder Mediation Training in Milwaukee, Wisconsin, from October 23-26, 2018, expenses to include registration, lodging, reference materials and per diem for approximate total of $1,345.00 (County general fund 1000-1750). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Grant was not present at the time of roll call. Motion carried.

Member Zay moved, seconded by Member Healy, that Resolution #SM-R-0868-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0868-18
ACCEPTANCE OF THE SUGAR CREEK WATERSHED PLAN, PREPARED FOR INCLUSION IN THE LOWER SALT CREEK WATERSHED PLAN

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority through 55 ILCS 5/5-1062 to manage and mitigate the effects of urbanization on stormwater drainage by preparing a countywide plan for such stormwater runoff; and

WHEREAS, the COUNTY, pursuant to the above-cited statutory authority, has adopted the DuPage County Stormwater Management Plan (“Plan”), (OSM-001-89), which plans for effective stormwater management and flood control throughout DuPage County; and

WHEREAS, the Plan is intended to be supplemented from time to time with “watershed plans” prepared for each of the several watersheds located throughout DuPage County addressing the specific and unique concerns affecting each watershed; and

WHEREAS, the COUNTY has commissioned the development of the Sugar Creek Watershed Plan, which will serve as a supplement to the Plan; and

WHEREAS, the Sugar Creek Watershed Plan recommends various projects to be undertaken within the Sugar Creek Watershed to provide flood control benefits to areas of the Villages of Lombard, Villa Park, the City of Elmhurst and unincorporated DuPage County located within the Sugar Creek Watershed; and

WHEREAS, the Sugar Creek Watershed Plan recommends the following:

1. Culvert improvement at Westmore Road with approximately 4 acre-feet of compensatory storage;

2. Channel improvement between Westmore Road and the High Ridge Forest Preserve;
3. Excavation and regrading within the High Ridge Forest Preserve to create 18 acre-feet of additional storage;

4. Construction of 3,300 feet of 72-inch storm sewer to drain the Addison-Madison area to Jackson Pond;

5. Expansion of Jackson Pond and the excavation of a new storage basin on Villa Park property providing 42 acre-feet of additional storage;

6. Construction of a new 12-inch outlet sewer leading from Jackson Pond to Lufkin Pond;

7. Expansion of Lufkin Pond by 15.5 acre-feet;

8. Construction of an outlet structure for the Villa Park basin consisting of a restrictor, overflow weir and 30-inch outlet pipe leading to Sugar Creek;

9. Buyout of 1 residential structure and the floodproofing of 1 business and 3 residential structures; and

10. Construction of the Luther Avenue Relief Sewer Project; and

WHEREAS, the Stormwater Management Planning Committee presented the Sugar Creek Watershed Plan for a 30-day public review period between June 13, 2018 and July 12, 2018; and

WHEREAS, the Stormwater Management Planning Committee conducted a public information meeting, through the County’s Stormwater Management Department at the Villa Park Village Hall on June 27, 2018; and

WHEREAS, the Stormwater Management Planning Committee, through the County’s Stormwater Management Department, reviewed all public comments received pertaining to that watershed plan and responded thereto in a prepared Comment Response Document; and

WHEREAS, copies of the Sugar Creek Watershed Plan and Comment Response Document have been and remain available for review on DuPage County’s official web site.

NOW, THEREFORE, BE IT RESOLVED, that the Sugar Creek Watershed Plan, prepared for inclusion in the Lower Salt Creek Watershed Plan, as reviewed and approved by the DuPage County Stormwater Management Committee, is hereby approved and adopted by the County Board as a supplement to the Plan.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Puchalski, that Resolution #SM-R-0870-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0870-18
MODIFICATION ONE TO THE INTERDEPARTMENTAL MEMORANDUM OF UNDERSTANDING FOR PROJECT CDBG-DR-15 – REDMOND RESERVOIR EXPANSION PROJECT - BETWEEN THE COUNTY OF DU PAGE AND DU PAGE STORMWATER DEPARTMENT

This Modification One to the Interdepartmental Memorandum of Understanding (MOD ONE) is entered into this 11th day of September 2018, by and between the DuPage County Stormwater Management Department and the DuPage Community Development Commission (collectively the “Parties”), for funding of the “Redmond Reservoir Expansion Project” (hereinafter referred to as “Project”).

WHEREAS, a Stormwater Master Plan and subsequent Drainage Study was performed by the Village of Bensenville; and

WHEREAS, this project was identified as part of the recommended improvements in the studies; and

WHEREAS, DuPage County has received over $31,000,000 distributed by the Department of Housing and Urban Development (HUD) from the Community Development Block Grant Disaster Relief (CDBG-DR) for projects related to flooding that occurred in April 2013; and

WHEREAS, the Community Development Commission is responsible for the oversight and payment of CDBG-DR funds to support construction of the PROJECT; and

WHEREAS, the County previously approved the Interdepartmental Memorandum of Understanding between the PARTIES on April 10, 2018 as SM-R-0124-18 to provide funding in the amount of $2,452,982.80 for the PROJECT; and

WHEREAS, MOD ONE has been created to modify the existing Interdepartmental Memorandum of Understanding to provide additional CDBG-DR funds in the amount of $297,017.20 to support construction of the PROJECT; and

WHEREAS, the PARTIES wish to memorialize this funding agreement; and
WHEREAS, the attached MOD ONE has been prepared to serve as the basis for interdepartmental cooperation, with regard to the funding responsibilities of the PARTIES for the PROJECT.

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution and the attached MOD ONE to Anthony Hayman, State’s Attorney’s Office, DuPage County Community Development and DuPage County Stormwater Management.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #SM-P-0238-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0238-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND ENGINEERING RESOURCE ASSOCIATES, INC.
FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to develop watershed plans, undertake measures to control and protect against flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, the COUNTY requires professional engineering services to assist with the development of the St. Joseph Creek Watershed Plan; and

WHEREAS, the St. Joseph Creek watershed is located in central DuPage County and drains areas within the Villages of Downers Grove, Lisle, Westmont and Unincorporated DuPage County; and
WHEREAS, the watershed generally consists of residential and commercial development, and undeveloped areas comprised mostly of Park District properties and community parks; and

WHEREAS, due to significant flooding that has occurred within the watershed over the past ten years, the St. Joseph Creek communities have requested that the watershed be reevaluated to address remaining flooding and water quality issues; and

WHEREAS, the COUNTY requires professional engineering services from a consultant to provide technical assistance during the preparation of the St. Joseph Creek Watershed Plan; and

WHEREAS, the CONSULTANT will assist with updating the FEQ model, checking the model calibration, development and evaluation of flood control alternatives, performing economic analysis and the public review process; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed $85,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed Eighty-five thousand dollars ($85,000.00); and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Engineering Resource Associates, Inc., 3S701 West Avenue, Suite 150, Warrenville, Illinois 60555, Attn: John Green, President, Anthony Hayman, State’s Attorney’s Office; County Auditor; Finance Director; Treasurer; Purchasing and three (3) copies to the DuPage County Stormwater Management.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member DiCianni, that Resolution #SM-P-0239-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.
RESOLUTION
SM-P-0239-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
WOODRIDGE PARK DISTRICT AND THE COUNTY OF DU PAGE
FOR THE TRIANGLE PARK RESTORATION PROJECT
IN WOODRIDGE

WHEREAS, the PARK DISTRICT and the COUNTY are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act”, and as authorized by Article 7 Section 10 of the Constitution of the State of Illinois to cooperate for public purpose; and

WHEREAS, the purposes of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, pursuant to authority granted at 55 ILCS 5/5-1062.3 and 5/5-15001, et seq., the COUNTY is authorized to take action to control flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control; and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan, which plan recognizes on-site detention, stream maintenance, erosion control and water quality as integral parts of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has further adopted a Post Construction Best Management Practices Fee In Lieu Program ("PROGRAM") which provides funding assistance to design, construct and maintain water quality or runoff volume reduction improvements; and

WHEREAS, the PARK DISTRICT has identified an area within Triangle Park that experiences extreme erosion in a channelized ditch; and

WHEREAS, the subject area experiences high channel velocities that uproots trees and erode the streambanks; and

WHEREAS, the PARK DISTRICT has developed a work plan for a project ("PROJECT") that will reduce soil loss and reduce TSS, BOD, TP and TN pollution transport to downstream waterways including the East Branch DuPage River and directly increase DO levels. BMPS will establish a permanent pollutant filtration buffer along the project corridor; and

WHEREAS, the COUNTY, the PARK DISTRICT and the general public will benefit from the PROJECT through improved water quality in the watershed; and

WHEREAS, the PROJECT qualifies for funding through the PROGRAM; and

WHEREAS, the cost to construct the PROJECT is estimated to be One million Seventy-one thousand Five hundred dollars and no cents ($1,071,500); and
WHEREAS, the PARK DISTRICT has requested that the COUNTY provide funding assistance for the PROJECT in the amount of Thirty-eight thousand dollars and no cents ($38,000.00), which funding assistance shall be paid by the COUNTY from the PROGRAM; and

WHEREAS, insofar as the PARK DISTRICT is the PROGRAM funding recipient, the PARK DISTRICT shall provide all funds for the PROJECT, paying all PROJECT expenses up front, and being reimbursed by the COUNTY at a later date in the amounts specified per the attached INTERGOVERNMENTAL AGREEMENT (also hereafter “AGREEMENT”).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the PARK DISTRICT is hereby accepted and approved in an amount not to exceed Thirty-eight thousand ($38,000.00) and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to the Woodridge Park District, 2600 Center Drive, Woodridge, Illinois 60517, Attn: Jenny Knitter and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

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

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

WHEREAS, Resolution SM-P-0194A-17 was approved on June 12, 2018, increasing the amount of the contract $33,592.69; and
WHEREAS, the Stormwater Management Committee recommends changes as stated in the Change Order Notice to Contract 2732-0001-SERV issued to Rausch Infrastructure, LLC, for construction of the Graue Mill Flood Control Improvement Project, Phase 3B, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order, dated August 1, 2018 to Contract 2732-0001-SERV, issued to Rausch Infrastructure, LLC, for construction of the Graue Mill Flood Control Improvement Project, Phase 3B, for Stormwater Management, to increase the contract in the amount of $30,000.00, resulting in an amended contract total amount not to exceed $1,962,917.64.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

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

RESOLUTION
SM-P-0035A-18
AMENDMENT TO RESOLUTION SM-P-0035-18
ISSUED TO COM ED TO FURNISH ELECTRICAL SERVICES
FOR STORMWATER MANAGEMENT FACILITIES
(EXTEND AND INCREASE CONTRACT $198,240.00)

WHEREAS, Resolution SM-P-0035-18 was approved and adopted by the County Board on February 13, 2018 and

WHEREAS, the Stormwater Management Planning Committee recommends changes as stated in the Change Order Notice to extend County Contract 3096-1 SERV issued to ComEd to furnish electrical services for various Stormwater Management, to March 31, 2021 and increase the amount of the contract $198,240.00 resulting in an amended contract total amount not to exceed $232,240.00.

NOW THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice dated August 16, 2018, to contract 3096-1 SERV issued to ComEd for electrical service for various Stormwater facilities, to extend the contract from March 1, 2019 to March 31, 2021 and increase the contract in the amount of $198,240.00 resulting in an amended contract total amount not to exceed $232,240.00.
Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that an Amendment to County Contract #3228-0001 SERV issued to MP2 Energy NE, be approved for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease the Stormwater Management portion of the contract $118,237.51, resulting in an amended contract total amount not to exceed $10,053,172.49, a decrease of -1.16%. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.

Member Zay moved, seconded by Member Healy, that Resolution #SM-P-0104A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Eckhoff was not present at the time of roll call. Motion carried.

RESOLUTION
SM-P-0104A-18
AMENDMENT TO RESOLUTION SM-P-0104-18 ISSUED TO EARTHWERKS LAND IMPROVEMENT AND DEVELOPMENT CORPORATION, INC. FOR THE CONSTRUCTION OF THE REDMOND RESERVOIR EXPANSION PROJECT FOR STORMWATER MANAGEMENT (CONTRACT INCREASE $297,017.20)

WHEREAS, Resolution SM-P-0104-18 was approved and adopted by the County Board on April 10, 2018; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the Change Order Notice to Contract 3176-0001-SERV issued to Earthwerks Land Improvement and Development Corporation, Inc., for construction of the Redmond Reservoir Expansion - Village of Bensenville Project, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order, dated August 3, 2018 to Contract 3176-0001-SERV, issued to Earthwerks Land Improvement and Development Corporation, Inc., for construction of the Redmond Reservoir Expansion - Village of Bensenville Project, for Stormwater Management, to increase the contract in the amount of $297,017.20, taking the contract amount of $2,452,982.80, resulting in an amended contract total amount not to exceed $2,750,000, an increase of 12.11%.
Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0240-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
TE-P-0240-18
AWARDING RESOLUTION TO TEAMABSOLUTE FOR PROFESSIONAL SERVICES FOR SET UP AND IMPLEMENTATION OF AUTOMATED WORK FLOWS FOR HUMAN RESOURCES (CONTRACT TOTAL AMOUNT $62,000.00)

WHEREAS, proposals were received in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to TeamAbsolute, to provide assistance with the set up and implementation of automated work flows for several Human Resources Documents, Manager Self Service, on-line benefit open enrollment and reviewing the current Employee Self Service set up structure to ensure optimum performance, for Human Resources.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide assistance with the set up and implementation of automated work flows for several Human Resources Documents, Manager Self Service, on-line benefit open enrollment and reviewing the current Employee Self Service set up structure to ensure optimum performance, for Human Resources, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to TeamAbsolute, 2277 Highway 36 W, Suite 160, Roseville, Minnesota 55113, for a contract total amount of $62,000.00.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that the RMS Manager be authorized to attend the 2018 Hexagon User Group Conference in Westminster, Colorado from November 4-7, 2018, for an approximate cost of $1,460.00. 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 Wiley moved, seconded by Member Healy, that a Database Administrator be authorized to attend the 2018 Hexagon User Group Conference in Westminster, Colorado from November 4-7, 2018, for an approximate cost of $1,460.00. 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 Wiley moved, seconded by Member Healy, that the Chief Information Officer be authorized to attend the Illinois Counties Information Management Association (ICIMA) 2018 Fall Conference in Utica, Illinois from October 4-5, 2018 for an approximate cost of $400.00. 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-0391-18 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-R-0391-18**  
**LOCAL PUBLIC AGENCY AGREEMENT**  
**BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND**  
**THE ILLINOIS DEPARTMENT OF TRANSPORTATION**  
**FOR CH 29/GREENBROOK BOULEVARD**  
**(FROM COUNTY FARM ROAD TO LAKE STREET (US 20))**  
**SECTION 18-00285-02-RS**  
**(ESTIMATED COUNTY COST $302,389.00)**

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic, desire to improve CH 29/Greenbrook Boulevard, from County Farm Road to Lake Street (US 20), Section 18-00285-02-RS (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and
WHEREAS, a Local Public Agency Agreement for Federal Participation (hereinafter referred to as AGREEMENT) has been prepared and is attached hereto, which outlines the financial responsibilities of the parties related to construction of the IMPROVEMENT; and

WHEREAS, the STATE will be the awarding authority for the construction of the IMPROVEMENT, with an estimated total cost of construction of $1,007,963, of which up to $705,574.00 to be funded by the STATE, resulting in an estimated total cost of construction to the COUNTY of $302,389.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

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

BE IT FURTHER RESOLVED, that six (6) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0869-18 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-0869-18
RESOLUTION TO SUPPORT SUBURBAN O’HARE COMMISSION AND FINANCIAL CONTRIBUTION FOR TECHNICAL SERVICES RELATED TO O’HARE AIRPORT NOISE MITIGATION PROJECT
(COUNTY COST: ANNUAL MEMBERSHIP DUES $2,500.00 AND TECHNICAL ANALYSIS $30,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) advocates and supports environmental quality and public health throughout DuPage County and the region; and
WHEREAS, O’Hare Airport noise constitutes a public environmental quality and health concern; and

WHEREAS, the COUNTY is a member of the Suburban O’Hare Commission (hereinafter referred to as SOC); and

WHEREAS, SOC membership has adopted a policy which advocates the mitigation of noise impacts related to O’Hare Airport operations throughout the region; and

WHEREAS, SOC has previously contracted with nationally recognized aviation and environmental experts JDA Aviation Technology Solutions (hereinafter referred to as JDA) for the analysis of noise impacts and for the purposes of analyzing noise data and recommending new noise mitigation procedures for use by Chicago Department of Aviation (hereinafter referred to as CDA); and

WHEREAS, the CDA has previously accepted and implemented Fly Quiet and nighttime noise mitigation recommendations from JDA to the benefit of DuPage County and the region; and

WHEREAS, the CDA has proposed an interim Fly Quiet and overnight runway rotation plan effecting different populations throughout DuPage County; and

WHEREAS, upon completion of the O’Hare Modernization Plan, new runways and operational patterns will exist which effect different populations throughout DuPage County and the region; and

WHEREAS, interim and future runway rotation plans require monitoring, analysis and reporting (hereinafter referred to as ANALYSIS); and

WHEREAS, JDA, having expertise in providing these services, has provided SOC with a proposal for the ANALYSIS; and

WHEREAS, SOC member communities including the COUNTY have previously committed and contributed their fair shares toward noise mitigation work, with the COUNTY having contributed $57,500.00; and

WHEREAS, SOC has requested, in partnership with other SOC member communities, a fair share commitment of up to $30,000.00 from the COUNTY for JDA's services; and

WHEREAS, SOC has requested annual membership dues in the amount of $2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that it supports the ANALYSIS; and
BE IT FURTHER RESOLVED that the financial contribution of up to $30,000.00 (50% in FY2019 and the balance in FY2020) for the ANALYSIS and $2,500.00 for annual FY2019 dues shall be paid to Suburban O’Hare Commission upon receipt of an invoice from SOC; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Suburban O’Hare Commission and Mayor Craig Johnson, Chairman, Elk Grove Village, 901 Wellington Avenue, Elk Grove Village, Illinois 60007, by and through the Division of Transportation.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0233-18 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-0233-18
AWARDING RESOLUTION ISSUED TO ATLAS BOBCAT, LLC TO FURNISH AND DELIVER ONE (1) S770 BOBCAT SKID STEER LOADER FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $62,402.00)

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Atlas Bobcat, LLC, to furnish and deliver one (1) S770 Bobcat Skid Steer Loader for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) S770 Bobcat Skid Steer Loader for the Division of Transportation is hereby approved for issuance to Atlas Bobcat, LLC, 5050 North River Road, Schiller Park, Illinois 60176, for a contract total not to exceed $62,402.00; exempt from bidding per 55 ILCS 5/5-1022 (c) not suitable for competitive bids.

Enacted and approved this 11th day of September, 2018, at Wheaton, Illinois.
Under Unfinished Business, Member Zay stated that the Graue Mill completion ceremony will be held today. It was a team effort between the Village of Hinsdale and the Forest Preserve District of DuPage County. He thanked Congressman Quigley for securing Federal funds for this project.

Member Grasso stated that today is September 11th and we all should reflect and think of the First Responders who were in New York 17 years ago today. They ran toward the problem to save others. He stated that DuPage County has a premier 911 system.

Member Khouri stated as a Mom, she talked with her twelve year old on the way to school about what happened on September 11th.

Member DiCianni announced that the Second Disability Job Fair will be held by WorkNET on October 17th. Last year over 150 people attended.

Under New Business, Member Puchalski spoke regarding the O’Hare Noise Commission. He felt they needed to pursue a noise commission for Midway.

Member Eckhoff announced that it is Christopher Walton’s last day. He wished him good luck and stated that he will be missed.

Member DiCianni stated that there will be a Ray Graham Monarch Walk on September 23 at North Central College.
Member Healy moved, seconded by Member Elliott, that this meeting of the September Session of the County Board of DuPage County be adjourned to Tuesday, September 25, 2018, at 10:00 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10. On voice vote, motion carried.

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Paul Hinds, County Clerk