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 25, 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.

Chairman Cronin made the following remarks:

Before we dive into our agenda for today, which includes my annual Budget Address, I do want to update you on a very important issue. As you know, I’ve been immersed in the issue of air quality around the Sterigenics Willowbrook facility, and the emission of ethylene oxide into the environment.

Stack testing at the facility was completed last week on Thursday and Friday under the direction of the Illinois E.P.A. I understand it will be 14-to-21 days before those results are available. But I’m not waiting to take further action.

Later today, I fly to Washington, D.C. so that tomorrow, I can meet with U.S. Environmental Protection Agency officials to press our case and ask for ambient air testing of the Sterigenics facility.

I plan to tell the EPA that until we know the air is safe, Sterigenics should be shut down. I also plan to tell the U.S. E.P.A that we need better communication from the federal and state environmental officials, so that we may have an open, two-way dialogue so that citizens’ questions and concerns are addressed in a timely fashion.

In addition, I’ve asked the DuPage County Health Department to review any potential need for water testing as a result of this situation. As information on that topic and all related topics develops I will share it with you.

Chairman Cronin gave the following Budget address:

Today I present for your consideration the 2019 Budget Proposal for DuPage County Government. This document is the direct result of what I believe has been an extremely collaborative, inclusive and deliberative process. As part of our budget planning, meetings begin over the summer and continue right up until this morning. Finance Chairman Bob Larsen brings a new, welcome enthusiasm and informed perspective to these many discussions. I’m grateful for his dedication, as together, we strive to get the budget right and ensure it meets the needs of
our residents. Vice-Chairman Jim Zay has also played an integral role in our budget process and his input is essential. Thank you.

To Chief Financial Officer Paul Rafac and the finance department staff - Thank you for your experience and dedication. This has been maybe the toughest year we’ve faced yet. Your dedication and diligence never wavers; never flags. We are lucky to benefit from your expertise and your incredible work ethic. Thank you.

I’m not going to sugar coat it. This budget is tough. In some ways, we are at a crossroads. For the past eight years, I’ve asked everyone, department heads and countywide elected officials, to reduce the size and cost of what we do. Due to new challenges and mandates, we have not always been able to reduce the scope of what we do. And I believe the purpose of government, particularly local government, is to provide the means for people to build a safe, sustainable life within their community. Our programs, I believe in many cases, provide Cadillac service at Chevy prices. We can do that because of the ingenuity of our staff and our ability to partner and develop local, state and federal resources. DuPage County is not an island. We will only continue to be successful if we reach across boundaries on behalf of our taxpayers and residents. As we confront difficult financial realities, our partnerships are more vitally important than ever.

This year, each department, each countywide office, will be asked to reduce expenses yet again. But let’s begin with some good news. For Fiscal Year 2019, our budget is balanced at $433.8 million, down almost $6 million from last year. The general fund budget is relatively flat at $179.61 million, a fluctuation of less than 2% over last year’s. Our proposed property tax rate remains flat for the 11th year in a row in DuPage County.

As I indicated, this budget proposal comes on the heels of a year in which the State of Illinois sliced 10% of our local government distributive fund, the money that comes back to us from Springfield. That fund reduction this year is only five-percent, and the new administrative fees imposed by the state have also been reduced. These changes restore hundreds of thousands of dollars. However, our largest cost, year after year is personnel and benefits. While we have managed to keep our employee health care costs flat over the past two years, personnel costs overall are rising and that is a trend we expect to continue.

To balance spending with revenues, in Fiscal Year 2019, my proposal calls for a reduction of 10% from the subsidies to the DuPage Care Center, Stormwater Department and the Human Service Grant Fund. In addition, I’ve asked all departments and elected officials to find reductions of approximately 1% from their salary lines. I believe this creates a lean but manageable budget and we will, of course, help our departments with smaller headcounts.

As we look ahead, it’s important to prepare for the fiscal pressures we can anticipate. We have a request for proposals out now to replace our electronic property tax system, which every taxing district in our County relies upon for accurate, timely information. As a county, we are highly dependent on sales tax revenue.
While we are enjoying a healthy economy now, sales tax figures can and do fluctuate a great deal. Therefore, this year, as in past years, we are employing a conservative, frugal approach. The full-time budgeted head count is 2167 for Fiscal Year 2019, as compared to 2,270 when I took office eight years ago. Spending from our general revenue fund is relatively flat, despite rising costs. Many of the taxing bodies in our region would look at these pressures and respond by imposing new taxes and never even look at ways to economize. While I’ve been Chairman, our focus has been on doing more with less, squeezing value from the tax dollars we have, rather than imposing higher taxes on our residents. As I turn this budget proposal over to you for examination, I can honestly say it is a maintenance budget with no fat. Any further cuts and we will hit bone. Realizing this, we have done everything we can to preserve our service levels.

For example, thanks to the work of our team in Springfield, we’ve enhanced the rate we are reimbursed by the state, for caring for our elderly and disabled neighbors at the DuPage Care Center. But even that rate doesn’t cover the rising costs of nursing home care. Since 2011, we’ve reformed employee benefits, saving an estimated $20 million over the next 20 years, and systematically reduced headcount and budget costs, our requested budget items will continue to outpace our revenue. It’s important to note, I’ve heard from our taxpayers in our yearly budget survey, who again this year, told me they prefer we keep property taxes as low as possible, while at the same time, they ask us to look for new sources of revenue. Our ongoing conversations about revenues will continue through 2019, as we try to strike that critical financial balance.

For FY 2019, we will plow streets, inspect property, care for seniors and keep our neighborhoods safe. We will pay our expenses despite the administrative fees imposed by the state and lagging payments from Springfield. I said it last year, and I’ll say it again. I believe these reductions represent a “new normal” in state budgeting. Due to the dire state of Illinois’ finances, we must begin to expect less, on a regular basis, from the State Capitol.

That makes the results of our Accountability, Consolidation and Transparency Initiative all the more compelling. This summer, Governor Bruce Rauner joined us in this County Board room to sign the latest result of our efforts under ACT, House Bill 5123 which gave this Board the power to dissolve one more unit of government, the DuPage Election Commission and fold its duties into those of the County Clerk’s. It was our number one legislative goal and it was achieved, thanks to our legislative committee, chaired by Sam Tornatore, and our team in Springfield. I’d also like to once again thank County Clerk Paul Hinds for his collaboration in this effort. We will see hundreds of thousands in savings and most of all, our residents will enjoy streamlined customer service, available at one counter. After the first of the year, when the law takes effect, we will write a new chapter in DuPage County election services history, characterized by a more effective and more efficient way of doing business.

Thus far, we’ve dissolved four units of local government with another three to be completed by the end of the year, including the Election Commission. This month, a trustee in dissolution was appointed to finalize the North Westmont Fire Protection District dissolution process. And later this year, the same process will conclude the dissolution of the Highland Hills Sanitary District, as the County provides those residents Lake Michigan water now and Flagg Creek Sanitary District will provide sewer service. My hat is off to Jim Healy and our Public
Works Department for the smooth transition to Lake Michigan water the residents in that unincorporated Lombard subdivision experienced. It’s a big improvement in service.

As you can see, we are focusing on areas of service that have a direct benefit to the community. That’s why in FY 2019, the DuPage County Office of Homeland Security and Emergency Management will increase training related to school safety by conducting a full-scale school shooter exercise at Wheaton North High School during the last week of March 2019. In addition to school administration, staff and students, this exercise will include local fire and police departments, School District 200, Central DuPage Hospital, our DuPage Regional Office of Education, Sheriff, Health and Coroner’s offices as well as relevant County public safety staff. The goal of this exercise will be to provide real-time rehearsal and drills for first responders, administrators and staff. In addition to the one-time exercise, this event will help us create model training components that can be used to conduct additional exercises more often and in more locations.

In FY 2019, our line item funding the HOPE task force remains consistent at $100,000. I’m pleased to say that with our DuPage Public Health Department taking the lead, our ability to collaborate and fight the scourge of opioid and heroin addiction in our county is more effective. Since our RX Box program launched in 2009, DuPage has collected 48 tons of unused medication removing it from our landfills, water supply and most importantly from potential abuse. This successful program has now expanded to 41 locations throughout the county.

First responders in DuPage have saved more than 500 lives through the successful deployment of NARCAN, or naloxone, the overdose reversal drug. Health Department staff trained 4,600 emergency and school first responders to use this life-saving drug. And through the work of the HOPE Task force, just yesterday, Chief Judge Daniel Guerin opened the courtroom known as FOCUS or First Offenders Court Unified for Success. This specialty court, for first-time drug offenders, intervenes early. The program provides necessary counseling and services to hundreds of first offenders, so they can move out of the court system and not re-offend. I look forward to working with Judge Guerin on this development and I congratulate him for seeing an opportunity to improve our system through the FOCUS program.

This year, we’ll “focus” in one more direction, impacting a different segment of young people who have disabilities. After I met Michael Sapp, the young man we honored during Autism Awareness Month here at our County Board, I wanted to expand our county’s ability to provide work and experience for people with autism and disabilities. I asked our WorkNet division, Turning Pointe Autism Foundation and our department heads to collaborate. Together, we developed an innovative internship program utilizing existing federal grants to employ young adults with disabilities. Under the program, eligible candidates from Turning Pointe will interview for paid internship opportunities at the County. We hope to train and identify candidates who could eventually fill high-turnover County positions. This would create stability for us and opportunity for people with disabilities, who often have a hard time finding paid employment. I want to thank Carrie Provenzale, Executive Director of Turning Pointe Autism Foundation, Lisa Schvach and Ron Schlager with our WorkNet Division, and Tonia Khouri, Chair of our Economic Development Committee who has been very supportive. But mostly, I’d like to thank State’s Attorney Bob Berlin and his Chief of Administration, Kevin Hennessy, who
brought Michael Sapp’s success story to my attention. This month, our Housekeeping department began working with our first Turning Pointe intern and we have internships in two more departments in the works. This program is cost neutral, since we are utilizing existing grant funds, but I believe it provides immense value to us and to the people we place.

As you can see, despite budget pressures, we’re trying some new things, and continuing to fund programs that work. For example, our funding continues for the DuPage Neighborhood Revitalization program which cleans up or demolishes abandoned or neglected properties in unincorporated areas. Last year, 46 of 55 eligible properties were brought into compliance. Development Committee Chairman Sam Tornatore helped us leverage our County contribution of $50,000 to receive $250,000 from Illinois Housing Development Authority to help us fund this effort. The results have been remarkable.

Almost all of the owners of these blighted or abandoned properties self-complied and either cleaned up or demolished properties on their own, once we initiated our program. And now we have nine of the 55 properties involved in the court system and on track for demolition or clean up. This is a program that works and positively impacts neighborhoods all around the County. Thanks to Member Tornatore and the Building staff involved.

This summer when Governor Rauner and members of the legislature gathered here for the Election Commission bill signing ceremony, we heard quite often that DuPage leads the consolidation effort around the state. I was thinking of that moment recently when the staff at Lowell Elementary School in Wheaton wrote me and asked me to send a congratulatory letter celebrating the school’s 100th anniversary. As part of the community celebration, they’re gathering people’s stories about their experiences at Lowell Elementary dating back to 1918! In my letter, I congratulated them for being “100 years young.” But I said, “Your story’s not complete.” As a school for young children, they have so many lives yet to change. That’s how I feel about my job, about the opportunities we have as leaders. Am I proposing another very tight budget? Yes. Do we have problems to solve? You bet we do. But we have opportunities every single day to make people’s lives better. To help them advocate for what’s right, what works and what makes sense. This budget is an important part of our story and I believe it reflects our values and priorities. Together, we will tell our “next chapter” in a manner that defines DuPage County as a leader. Thank you.

The following people voiced Public Comment regarding various issues:

Joanna Chlystek – Sterigenics
Vey Miracle – Hot Shots bar
Holly Hootman – Election Commission
Lynn LaPlante – Election Commission
Michael Childress – District 41 Election
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, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Healy and Krajewski were not present at the time of roll call. Motion carried.

Member Larsen moved, seconded by Member Puchalski, that Resolution #FI-R-0876-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion carried.

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**RESOLUTION**
FI-R-0876-18

**ACCEPTANCE AND APPROPRIATION OF THE**

U.S. DEPARTMENT OF JUSTICE - NATIONAL INSTITUTE OF JUSTICE

2018 DNA BACKLOG REDUCTION PROJECT GRANT

AWARD NO. 2018-DN-BX-0095

COMPANY 5000 - AGENCY 4510

$291,569

(Under the administrative direction of the DuPage County Sheriff’s Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff’s Office, has been notified by the U.S. Department of Justice - National Institute of Justice that grant funds in the amount of $291,569.00 (TWO HUNDRED NINETY-ONE THOUSAND, FIVE HUNDRED SIXTY-NINE AND NO/100 DOLLARS) are available to help reduce the number of forensic DNA samples awaiting analysis by increasing the capacity of the laboratory in the DuPage County Sheriff’s Office; and

WHEREAS, to receive said grant funds, the County of DuPage, through the DuPage County Sheriff’s Office, must enter into Grant Award No. 2018-DN-BX-0095 with the U.S. Department of Justice - National Institute of Justice, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the grant award is from January 1, 2019 through December 31, 2020; and

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

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and
WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Grant Award No. 2018-DN-BX-0095 (Attachment II) between DuPage County and the U.S. Department of Justice - National Institute of Justice be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $291,569.00 (TWO HUNDRED NINETY-ONE THOUSAND, FIVE HUNDRED SIXTY-NINE AND NO/100 DOLLARS) be made to establish 2018 DNA Backlog Reduction Project Grant, Company 5000 - Accounting Unit 4510, for the period January 1, 2019 through December 31, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff’s Office is authorized to sign Grant Award No. 2018-DN-BX-0095 as Authorized Recipient Official; and

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

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

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #FI-R-0879-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0879-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING
FOR THE AGING CASE COORDINATION UNIT FUND PY18
COMPANY 5000 - ACCOUNTING UNITS 1660 AND 1720
$117,277
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Aging Case Coordination Unit Fund PY18, Company 5000 Accounting Units 1660 and 1720 pursuant to Resolution FI-R-0395-17 for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the County of DuPage has been notified by Northeastern Illinois Area Agency on Aging that additional grant funds in the amount of $117,277.00 (ONE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED SEVENTY-SEVEN AND NO/100) are available to be used to operate the DuPage County Case Coordination Unit program; and

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

WHEREAS, acceptance of the additional funding 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 the additional funding in the amount of $117,277.00 (ONE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED SEVENTY-SEVEN AND NO/100) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheets (Attachment I and II) in the amount of $117,277.00 (ONE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED SEVENTY-SEVEN AND NO/100) be made and added to the Aging Case Coordination Unit Fund PY18, Company 5000 - Accounting Units 1660 and 1720 and that the program continue as originally approved in all other respects; 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 25th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0885-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion
carried.

RESOLUTION
FI-R-0885-18
ACCEPTANCE AND APPROPRIATION OF THE
ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY18
INTERGOVERNMENTAL AGREEMENT NO. 18-681006
COMPANY 5000 - ACCOUNTING UNIT 2840
$4,924,841
(Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage has been notified by the Illinois Department of
Commerce and Economic Opportunity (ILDCEO) that grant funds in the amount of $4,924,841
(FOUR MILLION, NINE HUNDRED TWENTY-FOUR THOUSAND, EIGHT HUNDRED
FORTY-ONE AND NO/100 DOLLARS) are available to be used to provide services to
unemployed and underemployed DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into
Intergovernmental Agreement No. 18-681006 with the ILDCEO, 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,
2020; and

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

WHEREAS, acceptance of this grant does not add any additional subsidy from the
County; and
WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 18-681006 (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 $4,924,841 (FOUR MILLION, NINE HUNDRED TWENTY-FOUR THOUSAND, EIGHT HUNDRED FORTY-ONE AND NO/100 DOLLARS) be made to establish the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18, Company 5000 - Accounting Unit 2840 for the period July 1, 2018 through June 30, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the Human Resources 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 Economic Development Committee shall review the need for continuing the specified program and related head count; and

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

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Chaplin, that Resolution #F1-R-0890-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion carried.
RESOLUTION  
FI-R-0890-18  
ACCEPTANCE AND APPROPRIATION OF THE ILLINOIS HOME WEATHERIZATION ASSISTANCE PROGRAM STATE GRANT FY19  
INTERGOVERNMENTAL AGREEMENT NO. 19-251028  
COMPANY 5000 - ACCOUNTING UNIT 1490  
$332,157  
(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 $332,157.00 (THREE HUNDRED THIRTY-TWO THOUSAND, ONE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 19-251028 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 September 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 Intergovernmental Agreement No. 19-251028 (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 $332,157.00 (THREE HUNDRED THIRTY-TWO THOUSAND, ONE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program State Grant FY19, Company 5000 - Accounting Unit 1490, for period July 1, 2018 through September 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 25th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Wiley, that Resolution #FI-R-0889-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0889-18
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 25th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Puchalski, that Resolution #FI-R-0891-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0891-18
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

COMMUNITY SERVICES 1000-1640

Effective September 26, 2018
Jessica Rader, Supervised Parenting Time/Exchange Coordinator
Class 1813, Range 311 at $26.25 per hour

FACILITIES MANAGEMENT 1000-1100

Effective September 26, 2018
Edward Olivo, Stationary Engineer
Class 3145 at $63,525 per year

HOMELAND SECURITY AND EMERGENCY MANAGEMENT 1000-1900

Effective September 26, 2018
John Ciletti, Emergency Management Specialist
Class 2333, Range 311 at $53,500 per year

SHERIFF 1000-4410

Effective September 10, 2018
Gerard Ryan, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year

Effective September 10, 2018
Stephen Shymkus Jr., Deputy Sheriff
Class 2233, Range 411 at $55,051 per year
PROMOTIONS

FINANCE 1000-1150

Effective September 26, 2018
Eileen Keegan, Senior Account Clerk
Class 1172, Range 109 at $34,500 per year, from
Class 1172, Range 109 at $33,150 per year

SHERIFF 1000-4410

Effective September 8, 2018
Robert Kuttner, Deputy Sheriff Corporal
Class 2235, Range 415 at $62,877 per year, from
Class 2233, Range 411 at $61,644 per year

Effective September 8, 2018
Matthew Sproch, Deputy Sheriff Corporal
Class 2235, Range 415 at $83,419 per year, from
Class 2233, Range 411 at $81,783 per year

JOB RECLASSIFICATIONS

SHERIFF 1000-4410

Effective September 8, 2018
Lisa Schoenberger, PHD Psychologist
Class 2218, Range 315 at $94,839 per year, from
Class 2218, Range 315 at $92,077 per year

NON-CORPORATE FUND

REPLACEMENTS

CARE CENTER 1200-2050

Effective September 26, 2018
Adriana Gilli, Assistant Director of Nursing
Class 4133, Range 315 at $87,500 per year

REPLACEMENTS
COMMUNITY SERVICES 5000-1440

Effective September 26, 2018
Michael Walker, Community Development Specialist
Class 1945, Range 111 at $51,000 per year

COMMUNITY SERVICES 5000-1650

Effective September 26, 2018
Jasmine Gonzalez, Case Manager
Class 1931, Range 110 at $39,500 per year

COMMUNITY SERVICES 5000-1720

Effective September 26, 2018
Analise Hanson, Case Manager
Class 1931, Range 110 at $37,500 per year

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective October 1, 2018
Candyce Cabral, Career Counselor I
Class 1752, Range 110 at $39,265 per year

PROMOTIONS

COMMUNITY SERVICES 5000-1720

Effective September 26, 2018
Alisha Hanks, Information & Referral Specialist II
Class 1912, Range 109 at $33,250 per year, from
Class 1915, Range 108 at $31,211 per year

PUBLIC WORKS 2000-2665

Effective September 26, 2018
Adam Besch, Senior Wastewater Maintenance Worker
Class 3215 at $51,004 per year, from
Class 3214 at $48,576 per year

TEMPORARY
COMMUNITY SERVICES 5000-1420

Effective September 24, 2018  
Lynne Howard, Social Services Assistant  
Class 1232, Range 108 at $14.25 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 25th day of September, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Ordinance #FI-O-0066-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Healy were not present at the time of roll call. Motion carried.

ORDINANCE
FI-O-0066-18
AN ORDINANCE PROPOSING THE DISSOLUTION OF THE HIGHLAND HILLS SANITARY DISTRICT

WHEREAS, it is in the best interests of DuPage County taxpayers that more efficient service delivery models be established in order to replace units of government that are not financially sustainable; and

WHEREAS, the Chairman and members of the County Board under the DuPage ACT Initiative (accountability, consolidation, transparency) sought and received supplemental legislative authority from the General Assembly authorizing the dissolution of certain units of local government and the consolidation of governmental functions in the best interest of taxpayers; and

WHEREAS, Public Act 98-0126, as subsequently amended, authorizes county boards to propose by Ordinance the dissolution of certain specified units of local government, including the Highland Hills Sanitary District; and

WHEREAS, the Highland Hills Sanitary District is a sanitary district duly organized pursuant to 70 ILCS 2805/1, et seq., and, pursuant to said authority, operates a waterworks and a sanitary sewerage system servicing an area of DuPage County located in York Township; and
WHEREAS, the County of DuPage previously established a special service area (Special Service Area No. 37) under the Special Service Area Tax Law (35 ILCS 200/27-5) to provide potable water services to an area of DuPage County in York Township located contiguous to the Highland Hills Sanitary District’s boundaries; and

WHEREAS, County of DuPage Special Service Area No. 37 is part of the County’s York Township Water System, a system having ample capacity and capabilities to provide a Lake Michigan-supplied water service to Highland Hills Sanitary District’s water service customers; and

WHEREAS, the Flagg Creek Water Reclamation District is a sanitary district duly organized pursuant to 70 ILCS 2405/1, et seq., and, pursuant to said authority, operates a sanitary sewerage system servicing an area of DuPage County located in York and Downers Grove Townships located contiguous to the Highland Hills Sanitary District’s boundaries; and

WHEREAS, Flagg Creek’s sanitary sewerage system is interconnected with Highland Hills’ sanitary sewerage system and, further, by a prior agreement between those parties, the Flagg Creek Water Reclamation District provides wastewater treatment for Highland Hills’ sanitary sewerage system; and

WHEREAS, a majority of the Highland Hills Sanitary District’s residents and the Highland Hills Sanitary District’s Board of Trustees favor dissolving that district and ceasing that District’s operations and, further, having the County of DuPage provide water service for the District’s residents and for the Flagg Creek Water Reclamation District to directly provide sanitary sewer services; and

WHEREAS, the COUNTY retained the services of Crowe Horwath, LLC to perform an independent assessment of some county appointed agencies in DuPage County, in order to determine whether any of those governmental agencies were potential candidates for dissolution pursuant to Public Act 98-0126; and

WHEREAS, Crowe Horwath, LLC determined that Highland Hills Sanitary District was a likely candidate for dissolution following an evaluation of the costs, benefits and feasibility of shared services, streamlining of existing operations, merging, consolidating and/or transferring certain operations and, or, system components of Highland Hills to the County of DuPage and the Flagg Creek Water Reclamation District; and

WHEREAS, based on the foregoing factors, the Highland Hills Sanitary District, the County of DuPage and the Flagg Creek Water Reclamation District entered into an Intergovernmental Agreement, adopted by the DuPage County Board as Resolution (PW-R0381-17), to provide for the eventual transfer of Highland Hills’ functions, public records and assets to the other two parties in anticipation of Highland Hills’ dissolution; and

WHEREAS, the dissolution of the Highland Hills Sanitary District, and the consolidation of the District’s services with those of the County of DuPage and the Flagg Creek Water Reclamation District will provide additional cost savings for its residents as the annual tax levy
of approximately $53,500.00 will be abolished, and over $25,000.00 in professional services costs and trustee compensation (as provided by statute) will no longer be necessary to maintain the Highland Hills Sanitary District; and

WHEREAS, consistent with Public Act 98-0126, as amended, the dissolution of the Highland Hills Sanitary District will improve the quality and dependability of water and sanitary sewer services provided [at a lower cost to the District’s residents].

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

1. The County Board does hereby propose the dissolution of the Highland Hills Sanitary District pursuant to 55 ILCS 5/5-44005, et seq.; and

2. The Chairman of the County Board shall cause an audit of the Highland Hills Sanitary District, the findings of which are to be reported back to the County Board within thirty (30) days; and

3. The Clerk shall publish public notice of this Ordinance in a newspaper of general circulation served by the Highland Hills Sanitary District and on the County’s website.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Krajewski moved, seconded by Member Puchalski, that Resolution #AS-R-0887-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
AS-R-0887-18
ACCEPTANCE AND APPROPRIATION OF THE
DU PAGE ANIMAL FRIENDS UNRESTRICTED GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1310
$15,632
(Under the administrative direction of Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that grant funds in the amount of $15,632.00 (FIFTEEN THOUSAND, SIX HUNDRED THIRTY-TWO AND NO/100 DOLLARS) are available to be for the unrestricted program needs of DuPage County Animal Services; and
WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the grant award is from December 1, 2017 through November 30, 2018; and

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

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

WHEREAS, the 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 the agreement between the County of DuPage and DuPage Animal Friends 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 $15,632.00 (FIFTEEN THOUSAND, SIX HUNDRED THIRTY-TWO AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Unrestricted Grant FY18, Company 5000 - Accounting Unit 1310, for the period of December 1, 2017 to November 30, 2018; and

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

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Krajewski moved, seconded by Member Zay, that Resolution #AS-R-0888-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
AS-R-0888-18
ACCEPTANCE AND APPROPRIATION OF THE
DU PAGE ANIMAL FRIENDS ADVANCED MEDICAL CARE GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1310
$13,841
(Under the administrative direction of Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that grant funds in the amount of $13,841.00 (THIRTEEN THOUSAND, EIGHT HUNDRED FORTY-ONE AND NO/100 DOLLARS) are available to be used for the support of advanced medical care of animals at DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the grant award is from December 1, 2017 through November 30, 2018; and

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

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

WHEREAS, the 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 the agreement between the County of DuPage and DuPage Animal Friends 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 $13,841.00 (THIRTEEN THOUSAND, EIGHT HUNDRED FORTY-ONE AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Advanced Medical Care Grant FY18, Company 5000 - Accounting Unit 1310, for the period of December 1, 2017 to November 30, 2018; and

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

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and
BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-0060-18 (petitioner The Salvation Army) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

WHEREAS, a public hearing was held on August 16, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

1. A Variation to Reduce the front yard setback from 15 feet to approx. 10 feet for a new sign;
2. A Variation to Increase the height of a ground sign from 6 feet to approx. 6 feet and 1.5 inches;
3. A Variation to Increase the size of sign from 24 sq. ft. to approx. 57.2 sq. feet (28.6 sq. feet per face); and
4. A Conditional Use for an LED electronic message center sign, on the property hereinafter described:


PARCEL 2: LOT 9 IN BLOCK IN A.T. MCINTOSH AND COMPANY’S WESTLANDS UNIT NUMBER THREE, BEING A SUBDIVISION OF THE EAST ½


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 September 6, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek the subject zoning relief to remove the existing sign on the subject property and erect a new, LED electronic message center sign.

2. That petitioner testified that the subject property is owned by The Salvation Army: The Oakbrook Terrace Corps.

3. That petitioner testified that the existing sign is an older, manual changeable copy sign which is located in the stormwater retention area and further from Summit Avenue.

   • As such, petitioner testified that they will remove the existing sign located in the retention area.

4. That petitioner testified that the proposed sign will be located closer to the access point and principal building of the subject property.

5. That petitioner testified that the proposed location is set back 5 feet from an existing 10-foot utility easement, creating a total of a 15-foot front yard setback from the front (west) property line.

   • Furthermore, that petitioner testified that the proposed sign could not be located further back due to an existing tree root system, curb, and parking lot.

   • Petitioner testified that the proposed sign could not be located where the existing sign is located due to the stormwater retention area.
6. That petitioner testified that the proposed sign will have a stone base to modernize and upscale the appearance.

7. That petitioner testified that the proposed sign will be available for local governments and law enforcement to present Amber Alert information.

8. That petitioner testified that the proposed sign will be set back far enough not to impede the view of traffic or cause any safety issues.

STANDARDS FOR CONDITIONAL USES and VARIATIONS:

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

2. That the Zoning Board of Appeals finds that petitioner has demonstrated evidence for the subject zoning relief and specifically, evidence of a practical difficulty or particular hardship with the location of utility easements, topography, and stormwater retention areas, in the way of carrying out a Variation to Reduce the front yard setback from 15 feet to approx. 10 feet for a new sign; to Increase the height of a ground sign from 6 feet to approx. 6 feet and 1.5 inches and to increase the size of sign from 24 sq. feet to approx. 57.2 sq. feet (28.6 sq. feet per face).

3. That the Zoning Board of Appeals finds that petitioner has demonstrated the granting of the Variation and Conditional Use will not:

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed sign will be located on the subject property that is approximately 2.5 acres in size and is located adjacent to Summit Avenue.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed sign and that the proposed sign will be built pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that they will remove the existing sign located in the stormwater retention area and that the addition of a new sign closer to the main access point of the subject property will be an added benefit to the neighborhood and surrounding area.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed sign will facilitate better access to the subject property.
Furthermore, the proposed LED electronic message center sign will be built pursuant to all County codes regarding sign requirements with a minimum duration of 10 seconds per static display.

e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the County’s Stormwater Department has no objections to the proposed LED electronic message center sign.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the County’s Stormwater Department has no objections to the proposed LED electronic message center sign.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed sign will be an added benefit to the neighborhood as petitioner will remove the existing sign and replace it with a new, LED electronic message center sign.

As such, petitioner testified that they will install the new sign at the proposed location indicated on the site plan made part of Zoning Petition #Z18-040, The Salvation Army dated August 16, 2018, which will improve access to the subject property and will enable patrons to clearly identify where the facility is located and where to properly access the facility.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-040 The Salvation Army</th>
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</thead>
<tbody>
<tr>
<td>ZONING REQUEST:</td>
<td>(As indicated in the Petitioner’s application)</td>
</tr>
<tr>
<td>REQUEST:</td>
<td></td>
</tr>
<tr>
<td>1. A Variation to Reduce the front yard setback from 15 feet to approx. 10 feet for a new sign;</td>
<td></td>
</tr>
<tr>
<td>2. A Variation to Increase the height of a ground sign from 6 feet to approx. 6 feet and 1.5 inches;</td>
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<tr>
<td>3. A Variation to Increase the size of sign from 24 sq. feet to approx. 57.2 sq. feet (28.6 sq. feet per face);</td>
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<table>
<thead>
<tr>
<th>OWNER</th>
<th>The Salvation Army, 1S415 Summit Avenue, Oakbrook Terrace, Illinois 60181</th>
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<tbody>
<tr>
<td>ADDRESS/LOCATION</td>
<td>1S415 Summit Avenue, Oakbrook Terrace, Illinois 60181</td>
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<tr>
<td>PIN</td>
<td>06-22-108-024; -015; -016; -017; -018</td>
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<td>TWSP./CTY. BD. DIST.</td>
<td>York District 2</td>
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<td>ZONING/LUP</td>
<td>R-3 SF Residence 0-5 DU AC</td>
</tr>
<tr>
<td>AREA</td>
<td>2.55 AC (111,078 sq. feet)</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>Water and Sewer</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: July 24, 2018</td>
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<td>PUBLIC HEARING</td>
<td>August 16, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
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</thead>
<tbody>
<tr>
<td>Front Yard (ROW):</td>
<td>15 feet</td>
<td>Approx. 16 feet</td>
<td>Approx. 10 feet</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
<td>20 feet</td>
<td>Approx. 44 feet</td>
<td>Approx. 110 feet</td>
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<tr>
<td>Int. Side Yard:</td>
<td>20 feet</td>
<td>Approx. 252 feet</td>
<td>Approx. 183 feet</td>
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<tr>
<td>Rear Yard:</td>
<td>20 feet</td>
<td>Approx. 287 feet</td>
<td>Approx. 289 feet</td>
</tr>
<tr>
<td>Height:</td>
<td>6 feet</td>
<td></td>
<td>Approx. 6 feet and 1.5 inches</td>
</tr>
<tr>
<td>Floor Area Ratio:</td>
<td>24 sq. ft (per face) of copy area</td>
<td></td>
<td>Approx. 28.6 sq. ft (per face) 57.2 sq. ft of total copy area</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on September 6, 2018 recommends to approve the following zoning relief:

1. A Variation to Reduce the front yard setback from 15 feet to approx. 10 feet for a new sign;
2. A Variation to Increase the height of a ground sign from 6 feet to approx. 6 feet and 1.5 inches;
3. A Variation to Increase the size of sign from 24 sq. ft to approx. 57.2 sq. ft (28.6 sq. feet per face); and

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-040 The Salvation Army dated August 16, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the electronic message center sign shall be lit only between the hours of 7:00 AM to 11:00 PM each day of the week.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on September 18, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:
1. A Variation to Reduce the front yard setback from 15 feet to approx. 10 feet for a new sign;
2. A Variation to Increase the height of a ground sign from 6 feet to approx. 6 feet and 1.5 inches;
3. A Variation to Increase the size of sign from 24 sq. feet to approx. 57.2 sq. feet (28.6 sq. feet per face); and

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-040 The Salvation Army dated August 16, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the electronic message center sign shall be lit only between the hours of 7:00 AM to 11:00 PM each day of the week.
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:

1. A Variation to Reduce the front yard setback from 15 feet to approx. 10 feet for a new sign;
2. A Variation to Increase the height of a ground sign from 6 feet to approx. 6 feet and 1.5 inches;
3. A Variation to Increase the size of sign from 24 sq. feet to approx. 57.2 sq. feet (28.6 sq. feet per face); and
4. A Conditional Use for an LED electronic message center sign, on the property hereinafter described:


PARCEL 2: LOT 9 IN BLOCK IN A.T. MCINTOSH AND COMPANY’S WESTLANDS UNIT NUMBER THREE, BEING A SUBDIVISION OF THE EAST \( \frac{1}{2} \)
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 #Z18-040 The Salvation Army dated August 16, 2018.

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

3. That the electronic message center sign shall be lit only between the hours of 7:00 AM to 11:00 PM each day of the week.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; The Salvation Army, 1S415 Summit Avenue, Oak Brook Terrace, Illinois 60181 and York Township Assessor, 1502 South Meyers Road, Lombard, Illinois 60148.

Enacted and approved this 25th day of September, 2018, A.D., in Wheaton, Illinois.
Member Tornatore moved, seconded by Member Wiley, that Ordinance #DC-O-0061-18 (petitioner MIF 31W350 Diehl, LLC) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0061-18
ZP-Z18-041 MIF 31W350 Diehl, LLC

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

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

1. Variation to increase maximum height of pole mounted sign along I-88 from 20 feet to 75 feet;
2. Variation to increase signage of a dual paneled pole mounted sign from 200 square feet to 1,600 (800 sq. feet per side);
3. Variation to allow for setback from Right-of-Way from 80 feet to 20 feet; and
4. Conditional Use to allow for electronic/L.E.D. display sign within 500 feet of Interstate Highway on the property hereinafter described:

THAT PART OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED BY BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 OF THE PLAT OF SURVEY OF THE CARL A. NOREEN FARM (RECORDED AS DOCUMENT NUMBER 743569), SAID POINT BEING ON THE CENTERLINE OF DIEHL ROAD AND RUNNING THENCE NORTH 06°07'08" EAST, ALONG THE EAST LINE OF SAID LOT 1, 485.21 FEET TO THE SOUTH LINE OF PARCEL E-1C-367.3 OF THE EAST WEST TOLLWAY; THENCE NORTH 86°50'03" EAST, ALONG SAID SOUTH LINE, 658.37 FEET TO AN ANGLE POINT; THENCE NORTH 87°43'57" EAST, ALONG SAID SOUTH LINE 208.78 FEET (RECORD 211.77 FEET) TO THE WEST LINE OF LOT 9 OF THE ASSESSMENT PLAT OF THE LANDS OF JAMES L. NICHOLS (RECORDED AS DOCUMENT NUMBER 586056); THENCE SOUTH 06°00'54" WEST ALONG SAID WEST LINE, BEING ALSO THE WEST LINE OF LOT 1 OF BEAVER CONSTRUCTION COMPANY ASSESSMENT PLAT (RECORDED AS DOCUMENT NUMBER R71-6976), 586.23 FEET TO THE CENTERLINE OF DIEHL ROAD; THENCE NORTH 86°15'45" WEST, ALONG SAID CENTERLINE, 858.10 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS; EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS: THAT PART OF
SECTION 5, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 OF THE PLAT OF SURVEY OF THE CARL A. NOREEN FARM (RECORDED AS DOCUMENT NUMBER 743569), SAID POINT BEING ON THE CENTERLINE OF DIEHL ROAD AND THENCE NORTH 06°07’08” EAST, ALONG THE EAST LINE OF SAID LOT 1, 485.21 FEET TO THE SOUTH LINE OF PARCEL E-1C-367.3 OF THE EAST WEST TOLLWAY; THENCE NORTH 86°50’03” EAST, ALONG SAID SOUTH LINE, 382.10 FEET; THENCE SOUTH 03°44’15” WEST 530.72 FEET TO THE CENTERLINE OF DIEHL ROAD; THENCE NORTH 86°15’45” WEST, ALONG SAID CENTERLINE, 399.50 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS; AND ALSO EXCEPTING THEREFROM THAT PART OF THE LAND CONVEYED TO THE NAPERVILLE TOWNSHIP ROAD DISTRICT BY TRUSTEE’S DEED RECORDED AUGUST 12, 2003 AS DOCUMENT NUMBER R2003-315346, 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 September 6, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief to erect a dual-paneled LED/electronic message center sign (billboard) on the subject property located directly south of I-88.

2. That petitioner testified that due to the topography of the subject property, without zoning relief, the proposed sign would be blocked by large trees and brush, powerlines, antennas, transmission lines and fences.

3. That petitioner testified that the subject sign will be similar in height (approximately 75 feet), size/area, and style to neighboring dual-paneled LED electronic message center signs.

4. That petitioner testified that the subject sign will maintain static images and will adhere to all State and Illinois Department of Transportation (IDOT) guidelines.

5. That petitioner testified that he has owned the subject property since December 2016 and owns the adjacent property to the east, also known as 31W356 Diehl Road, Naperville, Illinois.

   Furthermore, that petitioner testified that the billboard sign located on his adjacent property to the east, will be moved to accommodate the proposed sign installation on the subject property.
• That petitioner testified that the subject sign will be located at least 500 feet away from any other pole-mounted sign, per IDOT guidelines.

STANDARDS FOR VARIATIONS AND CONDITIONAL USE:

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

2. That the Zoning Board of Appeals finds that petitioner has demonstrated evidence for the subject zoning relief and specifically, evidence of a practical difficulty or particular hardship with the topography of the subject property in the way of carrying out a Variation to increase the maximum height along I-88 from 20 feet to 75 feet; to increase signage from 200 square feet to 1,600 (800 sq. feet per side); and to reduce the setback from Right-of-Way from 80 feet to 20 feet, for the proposed dual-paneled LED electronic message center sign.

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed sign will be located on the subject property which is approximately 5.96 acres and is located/surrounded by the both the I-1 and I-2 Industrial zoning districts. Furthermore, that petitioner has demonstrated that the subject sign will be located at least 500 feet from any other pole-mounted sign.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed sign and that it will be build pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed sign will maintain a “modern-aesthetic” similar to other signs in the area and will not impact the value of land within the area or throughout the County.

   • As such, petitioner has demonstrated that both adjacent neighbors to the east and west of the subject property are located within the I-2 Industrial zoning district and both properties have erected pole-mounted, LED electronic message center signs.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed subject sign images will be static and will adhere to all State, County, and IDOT regulations regarding pole-mounted, LED/electronic message center signs.
e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the DuPage County Stormwater Department has no objections to the proposed sign.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the DuPage County Stormwater Department has no objections to the proposed sign. Furthermore, that petitioner will allow the County, State, or law enforcement agencies to utilize the proposed sign in emergency situations.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed sign will be an added benefit to the community and may be used by local law enforcement to announce emergency information, such as Amber Alerts.

- Furthermore, that petitioner has demonstrated that they have not received any objections from neighbors/property owners regarding the proposed sign and the subject zoning relief.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
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<tbody>
<tr>
<td>CASE #/PETITIONER</td>
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<tr>
<td>ZONING REQUEST:</td>
</tr>
<tr>
<td>1. Variation to increase maximum height of pole mounted sign along I-88 from 20 feet to 75 feet.</td>
</tr>
<tr>
<td>2. Variation to increase signage of a dual paneled pole mounted sign from 200 square feet to 1,600 (800 sq. feet per side).</td>
</tr>
<tr>
<td>3. Variation to allow for setback from Right-of-Way from 80 feet to 20 feet.</td>
</tr>
</tbody>
</table>

| OWNER                      | Michael Androwich, Manager, 1301 West 22nd Street, Suite 711, Oak Brook, Illinois 60523 |
| ADDRESS/LOCATION           | 31W350 Diehl Road, Naperville, Illinois 60563 |
| PIN                       | 07-05-303-013 |
| TWSP./CTY. BD. DIST.       | Naperville | District 5 |
| ZONING/LUP                 | I-2 Gen. Industrial | Office Low |
| AREA                      | 5.96 (259,617 sq. feet) |
| UTILITIES                 | Well and Septic |
| PUBLICATION DATE           | Daily Herald: July 24, 2018 and August 16, 2018 |
| PUBLIC HEARING             | August 9, 2018 and September 6, 2018 |
GENERAL BULK REQUIREMENTS (SIGNS):

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<th>REQUIREMENTS:</th>
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<th>PROPOSED</th>
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<td>East Int. Side Yard:</td>
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<tr>
<td>West Int. Side Yard:</td>
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<td>Approx. 105.2 feet</td>
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<td>North Rear Yard:</td>
<td>80 feet (ROW)</td>
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<tr>
<td>Height:</td>
<td>20 feet</td>
<td>N/A</td>
<td>Approx. 75 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 September 6, 2018 recommends to approve the following zoning relief:

1. Variation to increase maximum height of pole mounted sign along I-88 from 20 feet to 75 feet;
2. Variation to increase signage of a dual paneled pole mounted sign from 200 square feet to 1,600 (800 sq. feet per side);
3. Variation to allow for setback from Right-of-Way from 80 feet to 20 feet; and

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-041 MIF 31W350 Diehl, LLC dated August 9, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZBA VOTE (to Approve): 6 Ayes, 1 Nays, 0 Absent

Dissenting Opinion:

That the one dissenting Zoning Board of Appeals member finds that petitioner has not presented enough evidence to support the subject zoning relief for a dual paneled, pole-mounted electronic/L.E.D sign.

WHEREAS, the County Board Development Committee on September 18, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to increase maximum height of pole mounted sign along I-88 from 20 feet to 75 feet;
2. Variation to increase signage of a dual paneled pole mounted sign from 200 square feet to 1,600 (800 sq. feet per side);
3. Variation to allow for setback from Right-of-Way from 80 feet to 20 feet; and

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-041 MIF 31W350 Diehl, LLC dated August 9, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the 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:

1. Variation to increase maximum height of pole mounted sign along I-88 from 20 feet to 75 feet;
2. Variation to increase signage of a dual paneled pole mounted sign from 200 square feet to 1,600 (800 sq. feet per side);
3. Variation to allow for setback from Right-of-Way from 80 feet to 20 feet; and
4. Conditional Use to allow for electronic/L.E.D display sign within 500 feet of Interstate Highway, on the property hereinafter described:

THAT PART OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED BY BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 OF THE PLAT OF SURVEY OF THE CARL A. NOREEN FARM (RECORDED AS DOCUMENT NUMBER 743569), SAID POINT BEING ON THE CENTERLINE OF DIEHL ROAD AND RUNNING THENCE NORTH 06°07'08" EAST, ALONG THE EAST LINE OF SAID LOT 1, 485.21 FEET TO THE SOUTH LINE OF PARCEL E-1C-367.3 OF THE EAST WEST TOLLWAY; THENCE NORTH 86°50'03" EAST, ALONG SAID SOUTH LINE, 658.37 FEET TO AN ANGLE POINT; THENCE NORTH 87°43’57” EAST, ALONG SAID SOUTH LINE 208.78 FEET (RECORD 211.77 FEET) TO THE WEST LINE OF LOT 9 OF THE ASSESSMENT PLAT OF THE LANDS OF JAMES L. NICHOLS (RECORDED AS DOCUMENT NUMBER 586056); THENCE SOUTH 06°00’54” WEST ALONG SAID WEST LINE, BEING ALSO THE WEST LINE OF LOT 1 OF BEAVER CONSTRUCTION COMPANY ASSESSMENT PLAT (RECORDED AS DOCUMENT NUMBER R71-6976), 586.23 FEET TO THE CENTERLINE OF DIEHL ROAD;
THENCE NORTH 86°15'45" WEST, ALONG SAID CENTERLINE, 858.10 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS; EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS: THAT PART OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 OF THE PLAT OF SURVEY OF THE CARL A. NOREEN FARM (RECORDED AS DOCUMENT NUMBER 743569), SAID POINT BEING ON THE CENTERLINE OF DIEHL ROAD AND THENCE NORTH 06°07'08" EAST, ALONG THE EAST LINE OF SAID LOT 1, 485.21 FEET TO THE SOUTH LINE OF PARCEL E-1C-367.3 OF THE EAST WEST TOLLWAY; THENCE NORTH 86°50'03" EAST, ALONG SAID SOUTH LINE, 382.10 FEET; THENCE SOUTH 03°44'15" WEST 530.72 FEET TO THE CENTERLINE OF DIEHL ROAD; THENCE NORTH 86°15'45" WEST, ALONG SAID CENTERLINE, 399.50 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS; AND ALSO EXCEPTING THEREFROM THAT PART OF THE LAND CONVEYED TO THE NAPERVILLE TOWNSHIP ROAD DISTRICT BY TRUSTEE’S DEED RECORDED AUGUST 12, 2003 AS DOCUMENT NUMBER R2003-315346, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-041 MIF 31W350 Diehl, LLC dated August 9, 2018.

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

3. That the 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; Michael Androwich, Manager, 1301 West 22nd Street, Suite 711, Oak Brook, Illinois 60523 and Naperville Township Assessor, 139 Water Street, Naperville, Illinois 60540.

Enacted and approved this 25th day of September, 2018, A.D., in Wheaton, Illinois.
Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-0062-18 (petitioner Martens) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0062-18
ZP-Z18-049 Martens

WHEREAS, a public hearing was held on August 23, 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 reduce the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage on the property hereinafter described:

LOT 44 IN BRANIIGAR’S MOHAWK MANOR, BEING A SUBDIVISION IN SECTION 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 25, 1956 AS DOCUMENT 825111, 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 September 6, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that she seeks the subject zoning relief to demolish the existing detached garage on the subject property and replace it with the proposed detached garage.
   - That petitioner testified that the existing detached garage has foundation problems, including large cracks and exposed rebar.

2. That petitioner testified that she has lived at the property for approximately 15 years.

3. That petitioner testified that the proposed detached garage will be located within the exact footprint of the existing detached garage.
4. That petitioner testified that the subject property’s septic field is located directly behind the existing detached garage. As such, that petitioner testified that the only location she can build a new detached garage is within the exact footprint of the existing detached garage.

- Furthermore, that petitioner testified that building the proposed detached garage directly behind the house and within the buildable area, would create difficulties pulling vehicles in and out of the garage due to the location of the principal building, driveway and septic field on the subject property.

5. That petitioner testified that she nor anyone will at the subject property run a business out of the proposed detached garage.

6. That petitioner testified that the proposed detached garage will not have any heat nor running water and will only have basic electrical outlets typically found in a residential garage.

7. That petitioner testified that the proposed detached garage will maintain general lighting typically found on a residential garage.

8. That petitioner testified that the adjacent neighbor to the west of the proposed detached garage signed a letter of support for the development and does not have any objections.

STANDARDS FOR VARIATIONS:

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

2. The Zoning Board of Appeals finds that due to the location of petitioner’s septic field on the subject property, the only location to place the proposed detached garage is within the exact footprint of the existing detached garage, which is located approximately 3 feet from the interior (west) side setback.

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed detached garage will be located within the exact footprint of the existing garage.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed detached garage and that it will be built pursuant to the current building codes.
c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that they will tear down the existing detached garage and will replace it with the proposed detached garage, which will be an added benefit to the neighborhood.

d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed detached garage will store the same number of vehicles as the existing, two-car garage.

- Furthermore, that traffic will not be increased on the subject property, as petitioner has demonstrated that the proposed detached garage will be located at the same location of the existing garage, which is set back behind the rear the principal building and will not affect traffic.

e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed detached garage will be located within the same footprint as the existing garage.

- As such, that the County’s Stormwater Department has no objections on the proposed detached garage and will review the building plans at the time of permit application.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the County’s Stormwater Department has no objections on the proposed detached garage and will review the building plans at the time of permit application.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed detached garage will be located within the exact same footprint as the existing detached garage. As such, petitioner has demonstrated that the proposed detached garage will not impact adjacent property owners or the surrounding area.

- Furthermore, that petitioner has demonstrated that they have received a signed petition from the adjacent property to west stating their support for a Variation to reduce the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage.
GENERAL ZONING CASE INFORMATION

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<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-049 Martens</th>
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<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>A Variation to reduce the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage.</td>
</tr>
<tr>
<td>OWNER</td>
<td>Martens, Jason &amp; Jennifer, 17W081 North Street, Bensenville, Illinois 60106</td>
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<tr>
<td>ADDRESS/LOCATION</td>
<td>17W081 North Street, Bensenville, Illinois 60106</td>
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<td>PIN</td>
<td>03-10-205-005</td>
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<td>TWSP./CTY. BD. DIST.</td>
<td>ADDISON      District 1</td>
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<td>ZONING/LUP</td>
<td>R-3 SF RESIDENCE 0-5 DU AC</td>
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<tr>
<td>AREA</td>
<td>.63 (27,442 sq. feet)</td>
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<tr>
<td>UTILITIES</td>
<td>Well and Septic</td>
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<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: August 6, 2018</td>
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<td>PUBLIC HEARING</td>
<td>August 23, 2018</td>
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GENERAL BULK REQUIREMENTS:

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<th>PROPOSED</th>
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<td>Behind Front Wall &amp; 76 feet</td>
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<td>West Int. Side Yard:</td>
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<tr>
<td>East Int. Side Yard:</td>
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<td>Approx. 100 feet</td>
<td>Approx. 100 feet</td>
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<tr>
<td>South Rear Yard:</td>
<td>3 feet</td>
<td>Approx. 101 feet</td>
<td>Approx. 101 feet</td>
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WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 6, 2018 recommends to approve the following zoning relief:

Variation to reduce the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-049 Martens dated August 23, 2018.
2. That petitioner is not permitted to operate a business out of the subject detached garage.
3. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.
4. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
5. 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.

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

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on September 18, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-049 Martens dated August 23, 2018.

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

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

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

5. 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.

6. 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 the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage on the property hereinafter described:
LOT 44 IN BRANIGAR’S MOHAWK MANOR, BEING A SUBDIVISION IN SECTION 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 25, 1956 AS DOCUMENT 825111, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-049 Martens dated August 23, 2018.

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

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

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

5. 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; 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; Jason & Jennifer Martens, 17W081 North Street, Bensenville, Illinois 60106 and Addison Township Assessor, 401 North Addison Road, Addison, Illinois 60101.

Enacted and approved this 25th day of September, 2018, A.D., at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-0063-18 (petitioner Foss) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
WHEREAS, a public hearing was held on August 16, 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:

Conditional Use to increase the square footage of all detached structures (1 new detached garage of 960 sq. feet and 1 existing shed of 144 sq. feet) from 850 sq. feet to approximately 1,104 sq. feet on the property hereinafter described:

LOT 270 IN ROBERT BARTLETT’S GLEN ELLYN COUNTRYSIDE UNIT NUMBER 3, BEING A SUBDIVISION OF THE NORTH ½ OF THE SOUTHEAST ¼ OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID SUBDIVISION RECORDED JULY 12, 1951, AS DOCUMENT 628332, 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 September 6, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief to construct a new detached garage of approximately 960 sq. feet and intends to keep an existing shed of 144 sq. feet on the subject property.

2. That petitioner testified that the principal building on the subject property does not have a basement, causing limited storage.
   • Furthermore, that petitioner testified that the proposed detached garage would store the petitioner’s three vehicles, one motorcycle, riding lawnmower and household equipment.

3. That petitioner testified that they will remove the smaller (approximately 64 sq. feet) of the two existing sheds and keep the shed that is approximately 12 feet by 12 feet.
   • That petitioner testified that the existing shed is used to store household equipment.
4. That petitioner testified that the proposed detached garage will be built pursuant to the site plan made part of Zoning Petition #Z18-050 Foss dated August 16, 2018.
   • That petitioner testified that the proposed detached garage will be a tandem-style garage, allowing for storage of vehicles and storage of household equipment.

5. That petitioner testified that they will not operate a business out of the proposed detached garage.

6. That petitioner testified that the garage will maintain lighting typically found on a residential garage.

STANDARDS FOR CONDITIONAL USES:

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed detached garage will be built where the existing garage is currently located and that the proposed detached garage will be larger, extending only in the rear to include additional storage space.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed detached garage and that it will be built pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that he will tear down the existing garage and will replace it with the proposed detached garage, which will be an added benefit to the neighborhood.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed detached garage will be set back behind the rear of the principal building and will not affect traffic.

   e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the County’s Stormwater Department has no objections on the proposed detached garage and will review the building plans at the time of permit application.

   f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the County’s Stormwater Department has no objections on the
proposed detached garage and will review the building plans at the time of permit application.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that adjacent neighbors have signed a petition in support of the development and do not object to a Conditional Use to increase the square footage of all detached structures (1 new detached garage of 960 sq. feet and 1 existing shed of 144 sq. feet) from 850 sq. feet to approximately 1,104 sq. feet

**PETITIONER’S DEVELOPMENT FACT SHEET**

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<tr>
<td>Front Yard:</td>
<td>Behind Front Wall</td>
<td>Behind Front Wall</td>
<td>Behind Front Wall, Approx. 79 feet</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
<td>3 feet</td>
<td>Approx. 4.1 feet</td>
<td>Approx. 4 feet</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
<td>3 feet</td>
<td>Approx. 71 feet</td>
<td>Approx. 71 feet</td>
</tr>
<tr>
<td>Rear Yard:</td>
<td>3 feet</td>
<td>Approx. 82 feet</td>
<td>Approx. 65 feet</td>
</tr>
<tr>
<td>Floor Area Ratio:</td>
<td>850 sq. feet for all detached accessory buildings</td>
<td>Approx. 782 sq. feet for all detached accessory buildings</td>
<td>Approx. 1,104 sq. feet for all detached accessory buildings</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 6, 2018 recommends to approve the following zoning relief:
Conditional Use to increase the square footage of all detached structures (1 new detached garage of 960 sq. feet and 1 existing shed of 144 sq. feet) from 850 sq. feet to approximately 1,104 sq. feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-050 Foss dated August 16, 2018.

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

3. That the subject detached garage remains as a 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 that occurs on the property.

6. 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.

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

ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on September 18, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to increase the square footage of all detached structures (1 new detached garage of 960 sq. feet and 1 existing shed of 144 sq. feet) from 850 sq. feet to approximately 1,104 sq. feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-050 Foss dated August 16, 2018.

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

3. That the subject detached garage remains as a 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 that occurs on the property.

6. 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.

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 increase the square footage of all detached structures (1 new detached garage of 960 sq. feet and 1 existing shed of 144 sq. feet) from 850 sq. feet to approximately 1,104 sq. feet on the property hereinafter described:

LOT 270 IN ROBERT BARTLETT’S GLEN ELLYN COUNTRYSIDE UNIT NUMBER 3, BEING A SUBDIVISION OF THE NORTH ½ OF THE SOUTHEAST ¼ OF SECTION 34, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID SUBDIVISION RECORDED JULY 12, 1951, AS DOCUMENT 628332, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-050 Foss dated August 16, 2018.

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

3. That the subject detached garage remains as a 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 that occurs on the property.
6. 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.

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; Michael Foss, 2N316 Virginia Avenue, Glen Ellyn, Illinois 60137 and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 25th day of September, 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member Chaplin, that Ordinance #DC-O-0064-18 (petitioner Group A Architecture) be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

ORDINANCE
DC-O-0064-18
ZP-Z18-048 Group A Architecture

WHEREAS, a public hearing was held on August 23, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

1. Conditional Use for a Planned Development.
2. Rezoning from R-4 to R-5 on the property hereinafter described:
LOTS 21 AND 22 IN HINSDALE MEADOWBROOK FARMS, BEING A SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THE SOUTH 175.0 FEET OF THE WEST 350.0 FEET, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 25, 1952 AS DOCUMENT 650073 AND CERTIFICATE OF CORRECTION FILED JUNE 3, 1952 AS DOCUMENT 653220, 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 September 6, 2018 does find as follows:

FINDINGS OF FACT (REZONING FROM R-4 TO R-5):

1. That petitioner testified that he seeks the subject zoning relief to combine and rezone the two subject properties from R-4 Single-Family to R-5 Multiple-Family to allow for the construction of 15 townhomes.

2. That petitioner testified that the two subject properties have been for-sale for an extended period of time, so much so that the for-sale signs have deteriorated and collapsed.
   - That petitioner testified that the subject properties should be rezoned to a use compatible for the site and general area due to the length of time the subject properties have been left vacant/undeveloped as single-family residences.
   - That petitioner testified that the heavy traffic along Route 83 is incompatible with single-family residences and that the subject properties should be used for multiple-family residences.

3. That petitioner testified that he does not yet own the two subject properties but has placed a conditional offer and deposit with the property owner for the sale to be completed once petitioner has received the subject zoning relief.

4. That petitioner testified that the single-family homes located on the west side of Route 83 were most likely constructed in the 1940s.

5. That petitioner testified that the adjacent property to the east is owned and operated by the Zoroastrian Center of Chicago.

6. That petitioner testified that commercial developments are located south of the proposed development on Route 83.

7. That petitioner testified that the highest and best use of the property would be multiple-family residences, built on a quiet street (as indicated in the site plan), rather than two single-family, homes built on two large parcels of land, and located adjacent to Route 83.
8. That petitioner testified that a commercial use would not be the highest and best use of the subject properties because there would not be enough property for a commercial development at the subject location.

9. That petitioner testified that rezoning the subject properties from R-4 to R-5 would be an added benefit to the surrounding area because petitioner is in the process of developing 7 single-family homes approximately ½ mile from the subject properties. As such, that petitioner testified that the proposed townhome development would act as an entrance/ buffer to the new, single-family homes.

FINDINGS OF FACT (CONDITIONAL USE):

1. That petitioner testified that he seeks the subject zoning relief for a planned development to allow for the construction of 15 townhomes.

2. That petitioner testified that each townhome will be constructed with quality materials, such as brick and wood.

3. That petitioner testified that the proposed development will have a Homeowner’s Association and that each home will be a fee-simple townhome, complete with approximately a 2.5 car garage and 20-foot driveway.

4. That petitioner testified that the proposed development will include a wetland-bottom stormwater detention area on the northwestern portion of the property, complete with native species/plants.

5. That petitioner testified that sewer and water are both available to the proposed development through the adjacent property to the east. Petitioner testified that the lift station maintained by the adjacent property to the east has enough capacity for the proposed development.

6. That petitioner testified that the proposed development will have clear circulation and access for emergency vehicles, garbage collection, and snow plows. Furthermore, petitioner testified that the clearance is approximately 24 feet wide between the community parking spaces and townhomes and that the length of each driveway is approximately 20 feet.

7. That petitioner testified that he intends to maintain the existing, mature trees on the subject properties but will add a partial landscape screen of arborvitae along the south and east property lines. Petitioner testified that he will discuss the screening further with the adjacent property owners.

8. That petitioner testified that the planned development will not have street lighting and that only the proposed townhomes will have lighting typically found on residential properties.
STANDARDS FOR CONDITIONAL USES:

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed development complies with all setback requirements for the R-5 Multiple-Family Zoning District.

      • Furthermore, that petitioner has demonstrated that he will create a partial landscape screen along the south and east property lines per recommendations from the adjacent property owners.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed townhome planned development and that it will be built pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the construction of the proposed townhome planned development will be an added benefit to the neighborhood.

      • As such, petitioner has demonstrated through the architectural renderings made part of Zoning Petition #Z18-048 Group A Architecture dated August 23, 2018, that the development will be constructed in such a manner to include quality materials (brick and wood accents) throughout the front, sides, and rear of the proposed townhomes.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed development will not have direct access to Route 83 but will have access to Route 83 through two locations on Meadowbrook.

   e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed development will include a wetland-bottom stormwater detention area on the northwestern portion of the property, complete with native species/plants. Additionally, that petitioner testified that depending on the financial feasibility, petitioner would like to include permeable pavers instead of asphalt for the paving within the proposed development.

   f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the DuPage County Stormwater Department does not object to the proposed development but may require additional information at the time of permit application.
g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the adjacent property owner to the east of the development does not object and that petitioner will work with the adjacent property owner to the south to develop a proper landscape screen.

- Furthermore, that the proposed development will be an added benefit to the neighborhood and will also act as an entrance to the neighborhood and to seven (7) single-family homes petitioner is developing approximately ½ mile from the subject property.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-048 Group A Architecture</th>
</tr>
</thead>
</table>
| ZONING REQUEST         | 1. Conditional Use for a Planned Development.  
                         | 2. Rezoning from R-4 to R-5. |
| OWNER                  | Harold Liesenfelt (Agent), 50 Burr Ridge Parkway, Burr Ridge, Illinois 60527 |
| ADDRESS/LOCATION       | 8601 Route 83, Burr Ridge Illinois 60527 |
| PIN                    | 09-35-401-001 & 09-35-401-002 |
| TWSP./CTY. BD. DIST.   | Downers Grove N District 3 |
| ZONING/LUP             | R-4 Single Family 0-5 DU AC |
| AREA                   | Total: 2.89 Acres (125,888 sq. feet)  
                         | 09-35-401-001: 1.41 Acres  
                         | 09-35-401-002: 1.48 Acres |
| UTILITIES              | N/A |
| PUBLICATION DATE       | Daily Herald: July 31, 2018 |
| PUBLIC HEARING         | August 23, 2018 |

GENERAL BULK REQUIREMENTS (R-5 MULTI-RES):

<table>
<thead>
<tr>
<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Front Yard:</td>
<td>25 feet</td>
<td>N/A</td>
<td>Approx. 25 feet</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>15 feet</td>
<td>N/A</td>
<td>Approx. 15 feet</td>
</tr>
<tr>
<td>West Corner Side Yard:</td>
<td>20 feet</td>
<td>N/A</td>
<td>Approx. 74 feet &amp; 11 inches</td>
</tr>
<tr>
<td>South Rear Yard:</td>
<td>20 feet</td>
<td>N/A</td>
<td>Approx. 35 feet &amp; 3 inches</td>
</tr>
</tbody>
</table>

LAND USE

<table>
<thead>
<tr>
<th>Location</th>
<th>Zoning</th>
<th>Existing Use</th>
<th>LUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>R-4 SF Residence</td>
<td>Vacant</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>North</td>
<td>Circle Avenue/Meadowbrook Drive and beyond R-4 SF Residence</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>South</td>
<td>R-4 SF Residence</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 6, 2018 recommends to approve the following zoning relief:

1. Conditional Use for a Planned Development.
2. Rezoning from R-4 to R-5.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-048 Group A Architecture dated August 23, 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.

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent, 1 Abstain

WHEREAS, the County Board Development Committee on September 18, 2018 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use for a Planned Development.
2. Rezoning from R-4 to R-5.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-048 Group A Architecture dated August 23, 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:

1. Conditional Use for a Planned Development.
2. Rezoning from R-4 to R-5 on the property hereinafter described:

LOTS 21 AND 22 IN HINSDALE MEADOWBROOK FARMS, BEING A SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THE SOUTH 175.0 FEET OF THE WEST 350.0 FEET, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 25, 1952 AS DOCUMENT 650073 AND CERTIFICATE OF CORRECTION FILED JUNE 3, 1952 AS DOCUMENT 653220, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-048 Group A Architecture dated August 23, 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; Harold Liesenfelt (Agent), 50 Burr Ridge Parkway, Burr Ridge, Illinois 60527 and Downers Grove Township Assessor, 4340 Prince Street, Downers Grove, Illinois 60515.
Enacted and approved this 25th day of September, 2018, A.D., at Wheaton, Illinois.

Member Khouri moved, seconded by Member Elliott, that Resolution #ED-R-0886-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
ED-R-0886-18
CORRECTION OF SCRIVENER’S ERROR IN RESOLUTION ED-R-0078-18

WHEREAS, Resolution ED-R-0078-18 was approved and adopted by the County Board on February 27, 2018; and

WHEREAS, this Resolution provides for an amendment between the County of DuPage, Illinois and Western DuPage Chamber of Commerce for a change in the period to July 1, 2017 through September 30, 2019; and

WHEREAS, there was a scrivener’s error in Resolution ED-R-0078-18 in that the period should be July 1, 2017 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Resolution ED-R-0078-18 be corrected to reflect the period to be July 1, 2017 through June 30, 2019; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copy of this Resolution to Western DuPage Chamber of Commerce, 306 Main Street, West Chicago, Illinois 60185; DuPage Workforce Board/Economic Development Committee; Anthony Hayman, State’s Attorney’s Office and the DuPage County Human Resources Department.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Puchalski, that Resolution #HHS-R-0878-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-R-0878-18
AUTHORIZATION OF APPLICATIONS FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR PY19
(Under the administrative direction of
the Department of Community Services)

WHEREAS, the County Board of DuPage County, Illinois entered in an Agreement with Municipalities lying within DuPage County, on February 18, 1975 by Resolution IR-131-75, to create the DuPage Community Development Commission to administer Federal Grants under Public Law 93-383; and

WHEREAS, under said Law, the County of DuPage is entitled to a PY 2019 Community Development Block Grant (CDBG) of approximately $3,900,000 under the Housing and Community Development Act of 1974; and

WHEREAS, the DuPage County Department of Community Services will receive $190,000.00 in CDBG funding to support housing related services in the Housing Supports and Self-Sufficiency Unit; and

WHEREAS, the DuPage County Department of Community Services, is developing an application for Emergency Shelter Grant Funds (of which it will expend approximately $15,000.00) for emergency rental and utility assistance to rehouse literally homeless persons and to prevent homelessness.

NOW, THEREFORE, BE IT RESOLVED that the County Board of DuPage County authorizes said application to be submitted by the DuPage County Department of Community Services; and

BE IT FURTHER RESOLVED that the Director of Community Services be and is hereby authorized and directed to submit said applications to the DuPage Community Development Commission, together with such additional or revised information, data and reports as may be required; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a certified copy of this Resolution to the Community Services Department.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0880-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

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RESOLUTION
HHS-R-0880-18
MODIFICATION FIVE TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN DU PAGE COUNTY AND DU PAGE P.A.D.S., INC.
PROJECT CD15-12

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, DuPage P.A.D.S., Inc. has made application to DuPage County for a portion of County’s CDBG; and

WHEREAS, the County Board approved this project on February 10, 2015, as part of the 2015 Action Plan of the 2015-2019 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program under Resolution DC-R-0094-15; and

WHEREAS, the Plan provided for a grant to DU PAGE P.A.D.S., INC. (SUBGRANTEE) in the amount of $13,209.00 for project CD15-12, Client Service Center Roof Replacement, for the purpose of removing the existing deteriorating roof and replacing it with a new roof at the Client Service Center located at 703 West Liberty Drive, Wheaton, Illinois; and

WHEREAS, on April 25, 2015, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called “Agreement”); and

WHEREAS, SUBGRANTEE has requested Modification Five to grant an additional time extension to finish said project with an expiration date of March 31, 2019 and said Modification request was approved by the DuPage Community Development Executive Committee on September 4, 2018 and the County Health & Human Services Committee on September 18, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Five to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Modification 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 CD15-12 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Carol Simler, President/Chief Executive Officer of DuPage P.A.D.S., Inc., 601 West Liberty Drive, Wheaton, Illinois 60187 and the DuPage Community Development Commission.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0881-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khour, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

R E S O L U T I O N
HHS-R-0881-18
MODIFICATION TWO TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN DU PAGE COUNTY AND DU PAGE P.A.D.S., INC.
PROJECT CD17-12

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, DuPage P.A.D.S., Inc. has made application to DuPage County for a portion of County’s CDBG; and

WHEREAS, the County Board approved this project on March 28, 2017, as part of the 2017 Action Plan of the 2015-2019 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program under Resolution HHS-R-0184-17; and

WHEREAS, the Plan provided for a grant to DU PAGE P.A.D.S., INC. (SUBGRANTEE) in the amount of $288,957.00 for project CD17-12, Client Service Center Building Addition, for the purpose of constructing a building addition to the Client Services Center located at 703 West Liberty Drive, Wheaton, Illinois; and
WHEREAS, on October 24, 2018, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called “Agreement”); and

WHEREAS, SUBGRANTEE has requested Modification Two to grant an additional time extension to finish said project with an expiration date of March 31, 2019 and said Modification request was approved by the DuPage Community Development Executive Committee on September 4, 2018 and the County Health & Human Services Committee on September 18, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Two to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Modification 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 CD17-12 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Carol Simler, President/Chief Executive Officer of DuPage P.A.D.S., Inc., 601 West Liberty Drive, Wheaton, Illinois 60187 and the DuPage Community Development Commission.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0882-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-R-0882-18
MODIFICATION FOUR TO THE HOME INVESTMENT PARTNERSHIPS AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND DU PAGE HOMEOWNERSHIP CENTER, INC. dba H.O.M.E. DU PAGE, INC.
PROJECT HM15-01

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

WHEREAS, DuPage Homeownership Center, Inc., dba H.O.M.E. DuPage, 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 #HM15-01; and

WHEREAS, the DuPage HOME Advisory Group and the County Health and Human Services Committee have recommended HOME funding in the amount of Two Hundred Eighty Seven Thousand Three Hundred and 00/100 Dollars ($287,300.00) for said application; and

WHEREAS, an Agreement requiring compliance with HOME program requirements, has been adopted by Resolution HHS-R-0159-16 on May 10, 2016, said Agreement was modified by internal policies/procedures to extend the agreement time period by 6-months on March 8, 2017, further modified by internal policies/procedures to extend the agreement time period by 6-months on August 15, 2017; further modified by internal policies/procedures to extend the agreement time period by 6-months on February 20, 2018; and

WHEREAS, the DuPage HOME Advisory Group and County Health and Human Services Committee have approved the recommendation to enter into a third agreement modification, extending the agreement time period by an additional 6-months to March 31, 2019.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between DuPage County and DuPage Homeownership Center, Inc. dba 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 HM15-01 so long as such amendments further the completion of project HM15-01 and are in accordance with regulations applicable to the HOME Investment Partnerships program and are in accordance with the policies of DuPage County; and

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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., dba H.O.M.E. DuPage, Inc., 1600 East Roosevelt Road, Wheaton, Illinois 60187 and the Community Development Commission.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0883-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0883-18
MODIFICATION FOUR TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH DU PAGE COUNTY AND THE DU PAGE HOMEOWNERSHIP CENTER, INC., dba H.O.M.E. DU PAGE, INC.
PROJECT NUMBER CD15-23A

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, and other subsequent housing acts, and may disburse those funds and other county funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5-1093); and

WHEREAS, COUNTY has been a participating jurisdiction in the United States Department of Housing and Urban Development’s (“HUD’s”) Housing and Community Development Program since 1975, and has applied for Community Development Block Grant Funds (“CDBG”) from HUD as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383)(“ACT”); and

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

WHEREAS, the DU PAGE HOMEOWNERSHIP CENTER, INC., dba H.O.M.E. DU PAGE, INC., has made application to COUNTY for HDF FUNDS that will be used to provide closing cost grants to qualified low-income first time homebuyers obtaining HOME
funded junior mortgages, with grant funds in the amount of $65,000.00 for project CD15-23a; and

WHEREAS, the DuPage HOME Advisory Group and County Development Committee have recommended HDF funding in the amount of $65,000.00 for said application; and

WHEREAS, an Agreement requiring compliance with CDBG program requirements, has been adopted by Resolution CD-R-0094-15 on February 10, 2015, said Agreement being executed on May 10, 2016, modified by internal policies/procedures to extend the agreement time period by 6-months on March 8, 2017, further modified by internal policies/procedures to extend the agreement time period by 6-months on August 15, 2017, further modified by internal policies/procedures to extend the agreement time period by 6-months on February 20, 2018; and

WHEREAS, the HOME Advisory Group and Health and Human Services Committee have approved the recommendation to enter into a fourth agreement modification, extending the agreement time period by an additional 6-months to March 31, 2019.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between DuPage County and the DU PAGE HOMEOWNERSHIP CENTER, INC., dba H.O.M.E. DU PAGE, 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 the Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD15-23a so long as such amendments further the completion of project CD15-23a and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

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

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0242-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavan, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0242-18
AWARDING RESOLUTION TO SYMBRIA REHAB, INC.
FOR COMMUNITY WELLNESS PARTNER FOR THE WELLNESS
AND OUTPATIENT CENTER AT THE DU PAGE CARE CENTER
(TOTAL CONTRACT AMOUNT: $65,000.00)

WHEREAS, proposals have been taken and processed 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 Symbria Rehab, Inc., for Community Wellness Partner for staffing and management at the Wellness and Outpatient Treatment Center at the DuPage Care Center for the period October 1, 2018 through September 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that said contract for Community Wellness Partner for staffing and management at the Wellness and Outpatient Treatment Center at the DuPage Care Center for the period October 1, 2018 through September 30, 2019 be, and it is hereby approved for issuance by the Procurement Division to Symbria Rehab, Inc., 28100 Torch Parkway, Suite 600, Warrenville, Illinois 60555 for a contract total amount of $65,000.00, per renewal option under Proposal P16-146-GV, second optional one year renewal.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

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

RESOLUTION
HHS-P-0243-18
AWARDING RESOLUTION TO SYMBRIA REHAB, INC.
FOR PHYSICAL, OCCUPATIONAL, SPEECH AND RESPIRATORY
THERAPY AND CONSULTING FOR THE DU PAGE CARE CENTER
(TOTAL CONTRACT AMOUNT: $1,300,000)

WHEREAS, proposals have been taken and processed 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 Symbria Rehab, Inc., for physical, occupational, speech and respiratory therapy and consulting, for the DuPage Care Center for the period November 1, 2018 through October 31, 2019.

NOW, THEREFORE BE IT RESOLVED, that said contract for physical, occupational, speech and respiratory therapy and consulting, for the DuPage Care Center for the period November 1, 2018 through October 31, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Symbria Rehab, Inc., 28100 Torch Parkway, Suite 600, Warrenville, Illinois 60555 for a contract total amount of $1,300,000.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Krajewski, that Ordinance #JPS-O-0065-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

ORDINANCE
JPS-O-0065-18
ENABLING ORDINANCE
HINSDALE LAKE TERRACE AVANATH REALTY INC.
FOR TRAFFIC CONTROL IN RESIDENTIAL SUBDIVISION

WHEREAS, the County of DuPage (County) and the DuPage County Sheriff (Sheriff) have, pursuant to 625 ILCS 5/11-209, entered into an Agreement with Hinsdale Lake Terrace Avanath Realty Inc. for the regulation of traffic on the roadways of; and

WHEREAS, the Hinsdale Lake Terrace Avanath Realty Inc. has requested that the County enforce the Illinois traffic laws on the subdivision roadways as part of the agreement; and

WHEREAS, the Sheriff has agreed to enforce such traffic laws as requested.

NOW, THEREFORE, BE IT ORDAINED that the County shall grant the authority to the Sheriff to enforce Illinois traffic laws on the subdivision roadways, and that all subdivision roadways shall be considered “highways” for such enforcement purposes pursuant to 625 ILCS 5/11-209.1; and

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BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof and that copies be sent to the President of the Hinsdale Lake Terrace Avanath Realty Inc., the Auditor, the Treasurer, the Finance Department, the Sheriff’s Office, the State’s Attorney’s Office and the County Board Office.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

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

RESOLUTION
JPS-P-0241-18

AWARDING RESOLUTION TO SENTINEL OFFENDER SERVICES LLC TO PROVIDE COURT ORDERED GPS DEVICE & ELECTRONIC MONITORING SERVICES TO JUVENILES AND INDIGENT ADULT OFFENDERS AND THEIR VICTIMS (CONTRACT TOTAL AMOUNT: $75,000.00)

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO), the County of DuPage will contract with Sentinel Offender Services LLC; and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Sentinel Offender Services LLC, to provide court ordered GPS device or Electronic Monitoring services to juveniles and indigent adult offenders and their victims, for DuPage County Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide court ordered GPS device or Electronic Monitoring services to juveniles and indigent adult offenders and their victims, for DuPage County Probation and Court Services, for the period October 1, 2018 through September 30, 2019, for the DuPage County Probation and Court Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Sentinel Offender Services LLC, 201 Technology Drive, Irvine, California 92618, for a contract total amount not to exceed $75,000.00.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.
Member Eckhoff moved, seconded by Member Zay, that an OHSEM Supervisor be authorized to travel to Emmitsburg, Maryland on November 4-9, 2018 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part one of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Zay, that an OHSEM Supervisor be authorized to travel to Emmitsburg, Maryland on March 3-8, 2019 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part two of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Healy was not present at the time of roll call. Motion carried.

Member Noonan moved, seconded by Member Chaplin, that Resolution #FM-R-0884-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

RESOLUTION
FM-R-0884-18
AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE COMMUNITY DEVELOPMENT COMMISSION FOR THE DU PAGE COUNTY CARE CENTER PHASE II ELECTRICAL WORK PROJECT

WHEREAS, the DuPage Care Center was originally built in 1888 and became a nursing facility in the 1930s; and

WHEREAS, the DuPage Care Center has developed into one of the most modern, best equipped, professionally staffed, treatment and rehabilitation centers for the chronically ill in the State of Illinois; and
WHEREAS, the mission of the DuPage Care Center is to provide quality long term care as well as short term rehabilitative services to DuPage County residents in a professional and cost-effective manner; and

WHEREAS, the safety and security of the residents, visitors and employees are of the utmost priorities for the DuPage Care Center; and

WHEREAS, an existing electrical transformer at the DuPage Care Center has exceeded its useful life and other medium and low voltage electrical distribution equipment need to be replaced; and

WHEREAS, the County has developed plans (the “Phase II Electrical Work Project”) that includes the replacement of aging electrical equipment and the relocation of electrical equipment to the exterior of the DuPage Care Center building in order to improve that facility’s safety; and

WHEREAS, the Community Development Block Grant (CDBG) program provides Federal funding assistance for public improvements and the Phase II Electrical Work Project is eligible for such funding assistance.

NOW, THEREFORE, BE IT RESOLVED, that the County of DuPage authorizes the DuPage Care Center to submit an application to the Community Development Commission (CDC) for a CDBG in the total amount of Four hundred thousand dollars ($400,000.00) for the Phase II Electrical Work Project at the DuPage Care Center; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk be directed to transmit certified copies of the Resolution to the CDC and Anthony Hayman, State’s Attorney Office.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Noonan moved, seconded by Member Larsen, that Resolution #FM-P-0244-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.
RESOLUTION
FM-P-0244-18
AWARDING RESOLUTION ISSUED TO TRANE U.S. INC.
TO PROVIDE A PREVENTIVE/FULL SERVICE MAINTENANCE PROGRAM
FOR THE THREE POWER PLANT CHILLERS
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $313,659.00)

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and U.S. Communities, the County of DuPage will contract with Trane U.S. Inc.; and

WHEREAS, the Public Works Committee recommends County Board Approval for the issuance of a contract purchase order, to provide a preventive maintenance program for the three (3) electric water chillers in the power plant, for the three-year period October 1, 2018 through September 30, 2021, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide a preventive maintenance program for the three (3) electric water chillers in the power plant, for the three-year period October 1, 2018 through September 30, 2021, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Trane U.S. Inc., 3600 Pammel Creek Road, La Crosse, Wisconsin 54601, for a contract total amount not to exceed $313,659.00.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Noonan moved, seconded by Member Khouri, that Resolution #FM-P-0245-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0245-18
AWARDING RESOLUTION ISSUED TO SYNERGY SYSTEMS INC.
TO PROVIDE BOILER CONTROLS REPLACEMENT
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $259,519.35)

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 Synergy Systems Inc., to provide replacement of the boiler controls, control system and front-end server/user interface for each of the three existing HTHW control systems at the Power Plant, for the period through November 30, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide replacement of the boiler controls, control system and front-end server/user interface for each of the three existing HTHW control systems at the Power Plant, for the period through November 30, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Synergy Systems Inc., 1982 Ohio Street, Lisle, Illinois 60532, for a total contract amount not to exceed $259,519.35, per lowest responsible bid #18-089-DT.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Anderson, that the Chief Information Officer be authorized to attend the 2018 Illinois Digital Government Summit in Springfield, Illinois from October 10-12, 2018, for an approximate cost of $500.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

Member Wiley moved, seconded by Member Puchalski, that Resolution #TE-P-0249-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0249-18
AWARDING RESOLUTION TO CA TECHNOLOGIES, INC.
FOR MAINFRAME SUPPORT SOFTWARE
CONTRACT TOTAL AMOUNT: $131,518.80

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

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WHEREAS, the Technology Committee recommends County Board approval for the issuance of a County Contract to CA Technologies, Inc., for mainframe support software, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide mainframe support software, for the period of December 1, 2018 through November 30, 2021, for Information Technology, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to CA Technologies, Inc., 2291 Wood Oak Drive, Herndon, Virginia 20171-2823, for a contract total amount of $131,518.80, per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bidding - Sole Source.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

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

RESOLUTION
TE-P-0250-18
AWARDING RESOLUTION TO IBM CORPORATION FOR PROGRAM PRODUCT SOFTWARE LICENSES, SUPPORT AND MAINTENANCE (CONTRACT TOTAL AMOUNT $111,171.72)

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 IBM Corporation, for program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server for the period of December 1, 2018 through November 30, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that covering said contract for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to IBM Corporation, 71 South Wacker Drive, Illinois Public Sector, Chicago, Illinois 60606-4637, for a contract total amount of $111,171.72.
Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Zay, that Resolution #TE-P-0251-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0251-18
AWARDING RESOLUTION TO
SWC TECHNOLOGY PARTNERS, INC. FOR THE ANNUAL
FIRE EYE SOFTWARE SUPPORT AND MAINTENANCE
(CONTRACT TOTAL AMOUNT: $109,916.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Government Services Administration (GSA), the County of DuPage will contract with SWC Technology Partners; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to SWC Technology Partners, Inc., for the annual FireEye Advanced Threat Intelligence platform support and maintenance, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the renewal of FireEye Advanced Threat Intelligence platform support and maintenance, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to SWC Technology Partners, Inc., 1420 Kensington Road, Oak Brook, Illinois 60523-2144, for the period of October 8, 2018 through December 9, 2019, for a contract total amount of $109,916.00, per Government Services Administration (GSA) Schedule 70 pricing.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Krajewski, that Resolution #DT-R-0877-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski,
Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0877-18
AGREEMENT BETWEEN THE COUNTY OF DUA PAGE
AND THE ILLINOIS PRAIRIE PATH CORPORATION
TO CONSTRUCT SIGNAGE IMPROVEMENTS
ALONG CH 47/ILLINOIS PRAIRIE PATH
(NO COUNTY COST)

WHEREAS, the County of DuPage (hereinafter County) submitted on behalf of the Illinois Prairie Path Corporation (hereinafter IPPc) a Commonwealth Edison/Openlands Green Region Grant (hereinafter GRANT) application to install historic marker signage (hereinafter IMPROVEMENTS) along CH 47/Illinois Prairie Path; and

WHEREAS, the IPPc will serve as the lead agency for the IMPROVEMENT and the COUNTY will serve as the fiscal agent for purposes of distributing the GRANT funding; and

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

WHEREAS, an Agreement has been prepared and attached hereto which outlines the responsibilities of the COUNTY and IPPc for the purposes of constructing the IMPROVEMENT; and

WHEREAS, said Agreement must be executed by the parties.

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

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

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Zay, that Resolution #DT-R-0286A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grant and Healy were not present at the time of roll call. Motion carried.

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RESOLUTION
DT-R-0286A-17
AMENDMENT TO RESOLUTION DT-R-0286-17
ISSUED TO PATH CONSTRUCTION COMPANY, INC.
VARIOUS BRIDGE JOINT REPAIRS
SECTION 17-JTREP-00-BR
(DECREASE $91,635.02 AND CLOSE; 21.85%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0286-17 on June 13, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0286-17 to Path Construction Company, Inc. for Various Bridge Joint Repairs, Section 17-JTREP-00-BR; and

WHEREAS, the current contract total amount is $419,400.00; and

WHEREAS, Path Construction Company, Inc. has completed all obligations under the contract, and there are allocated and unexpended funds remaining under said contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close said 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 $91,635.02, resulting in a final County cost of $327,764.98, a decrease of 21.85%.

Enacted and approved this 25th day of September, 2018, at Wheaton, Illinois.

Pursuant to PA99-0646, Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act, Chairman Cronin declared the Pension Obligation Projections open for discussion.
Under Unfinished Business, Member Elliott thanked Chairman Cronin for the handling of the Election Commission. It is clear that this Board and the Chairman don’t have direct operational control. This Board supported legislation to dissolve the entity and bring it under the control of an Elected Official. It was asked why the Board didn’t act sooner, but this wasn’t the first year. We tried to get legislation passed last year and they should ask the Democrat leaders why it didn’t pass.

Member Grasso stated that Public Comment is fundamental to our democracy. Sometimes no good deed goes unpunished. He is proud to be part of the ACT program. The Chairman created it and acted on it. The facts were wrong in Public Comment.

Member Chaplin questioned how the building was miscoded by the Election Commission issue. As for Sterigenics, she felt they needed random testing of the water. She wants to test the water today. They need to have dialogue with the residents as members on a task force with State, County and Municipal leaders. She believes they need to figure out how to have closed-captioning.

Member Larsen said that the Health Department offers well water testing for $35.00.

Member Chaplin remarked that they only test for bacterial nitrates, not organic chemicals.

Member Hart stated that he doesn’t believe that this Board can do anything else. We continue to work with the municipality and impact on the residents. They have taken action as a Board and look forward to working with the Health Department in testing the water.

Member Grasso said that this is a District 3 issue. The Board of Health provided a list of who can do the testing. He asked Member Chaplin to please not politicize a public health issue.

Member Khouri remarked that the Attorney General has the power to shut down Sterigenics.

Member Elliott moved, seconded by Member Larsen, that this meeting of the September Session of the County Board of DuPage County be adjourned to Tuesday, October 9, 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.

Paul Hinds, County Clerk