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, Tornatore, Wiley and Zay were present. Member Puchalski was not present at the time of roll call.

Dr. Ann Rondeau, Board President Deanne Mazzochi, Travis Linderman and Joe Cassidy, the College’s Dean of Continuing Education and Extended Learning, gave a presentation of the College of DuPage Innovation DuPage project.

Chairman Cronin made the following remarks:

Over the weekend I worked with numerous officials regarding the air quality issue in Willowbrook that has caused alarm among many residents. Mayor Frank Trilla is working diligently with local, state and federal leaders, especially Leader Jim Durkin and Senator John Curran. While this is primarily a federal issue, the County is here to lend any support possible. In fact, this past weekend, our DuPage County Health Department was instrumental in providing support to the Village. Thanks to Karen Ayala and her staff for their efforts and expertise.

As I prepare to deliver the budget next month, we are again faced with increasing financial pressures, which we will weather, by setting forth a conservative spending plan. As you hear budget presentations by all of our countywide elected officials and department heads, I would just remind everyone that as part of our Accountability, Consolidation and Transparency initiative we are constantly examining if every office’s function could be performed more efficiently. This examination is ongoing. As you know, we plan in early 2019, to consolidate the Election Commission with the County Clerk’s office. Making sure this occurs smoothly and seamlessly is our priority, as nothing is more important than conducting fair and accurate elections. After that consolidation becomes official early next year, we will continue our examinations of all offices, all departments, including but not limited to the Recorder’s office.

Finally, I’ve alluded to our difficult and very tight budget year. We are certainly not alone. I think we would all agree that following the November election, the 2019 Illinois legislative session will be critical in determining the path ahead for our state. The Illinois Legislative Review Unit reports our County, and other collar counties, get back just 80 cents, or less, for every dollar we send in tax revenue to Springfield. With the state facing its own dire financial picture, I believe it is more important than ever to have a strong team advocating for us in the Capitol.
As you consider our lobbyist contracts before you today, please take note. Even though critical issues will be decided in Fiscal Year 19, I’m recommending reductions in the contracts’ total amount, in keeping with our stated commitment to frugality and our own need for fiscal restraint. Those of you who attended our drive down saw the value of a sustained, engaged, nimble presence in our state capitol. Our lobbyists switch gears, depending on the hearing and issue, informing us, filing slips, talking to legislators, connecting us to those who are working in our interests, daily, sometimes hourly. I believe our responsible investment in their services is needed to effectively advocate for our residents, their tax dollars and the programs important to them. I hope to have your support and approval of these agreements.

The following people voiced Public Comment regarding the J.U.S.T. Program:

James Mendrick       Paula McGowen
Kevin Fahey       Ken Cygan
Michael Beary       Joe Udell
Donna Liszka       James Wilhoit
Chip DeBlois

and the following on various other issues:

Gina Mellenthin – White Pines water system
Tom Pancione – Taxes
Vey Niracle – Hot Shots

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

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0386-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0386-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY WIOA RAPID RESPONSE LAYOFFS AND CLOSINGS GRANT PY17 INTERGOVERNMENTAL AGREEMENT NO. 17-651006 COMPANY 5000 - ACCOUNTING UNIT 2840 $54,630
(Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0433-17 for the period July 1, 2017 through December 31, 2018, as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #002 to Intergovernmental Agreement No. 17-651006 (Attachment II) that additional Rapid Response Layoffs and Closings funds in the amount of $54,630.00 (FIFTY-FOUR THOUSAND, SIX HUNDRED THIRTY AND NO/100 DOLLARS) are available to the WIOA Rapid Response Layoffs and Closings Grant PY17, Company 5000 - Accounting Unit 2840, to be used to provide services to unemployed and underemployed DuPage County residents; 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 modification #002 to Intergovernmental Agreement No. 17-651006 (Attachment II) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $54,630.00 (FIFTY-FOUR THOUSAND, SIX HUNDRED THIRTY AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

275
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 28th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0387-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0387-18
ACCEPTANCE AND APPROPRIATION OF THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY WIOA LOCAL INCENTIVE GRANT PY16 AGREEMENT NO. 16-632006 COMPANY 5000 - ACCOUNTING UNIT 2840 $24,230 (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 $24,230.00 (TWENTY-FOUR THOUSAND, TWO HUNDRED THIRTY 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 Agreement No. 16-632006 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 May 1, 2018 through June 30, 2019; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. 16-632006 (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) be made to establish the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY16, Company 5000 - Accounting Unit 2840 for the period May 1, 2018 through June 30, 2019; 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 28th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0388-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0388-18

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TRADE ADJUSTMENT ASSISTANCE GRANT PY16 AGREEMENT NO. 16-661006 COMPANY 5000 - ACCOUNTING UNIT 2840 $940

(Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0304-17 for the period April 1, 2017 through September 30, 2018, as amended; and

WHEREAS, the County of DuPage has received a refund from the vendor in the amount of $940.00 (NINE HUNDRED FORTY AND NO/100 DOLLARS) that needs to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said refund 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 refund received in the amount of $940.00 (NINE HUNDRED FORTY AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $940.00 (NINE HUNDRED FORTY AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; 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.
Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0389-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0389-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY17 INTERGOVERNMENTAL AGREEMENT NO. 17-681006 COMPANY 5000 - ACCOUNTING UNIT 2840 $44,838
(Under the administrative direction of the Human Resources Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0386-17 for the period July 1, 2017 through June 30, 2019, as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #002 to Intergovernmental Agreement No. 17-681006 (Attachment II) that additional WIOA funds in the amount of $44,838.00 (FOURTY-FOUR THOUSAND, EIGHT HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS) are available to the Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Company 5000 - Accounting Unit 2840, to be used to provide services to unemployed and underemployed DuPage County residents; 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 modification #002 to Intergovernmental Agreement No. 17-681006 (Attachment II) be and is hereby accepted; and
BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of $44,838.00 (FORTY-FOUR THOUSAND, EIGHT HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY17, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; 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 28th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0383-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0383-18
ACCEPTANCE AND APPROPRIATION OF THE ILLINOIS HOME WEATHERIZATION ASSISTANCE PROGRAM HHS GRANT FY19 INTERGOVERNMENTAL AGREEMENT NO. 18-221028 COMPANY 5000 - ACCOUNTING UNIT 1430 $776,198
(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 $776,198.00 (SEVEN HUNDRED SEVENTY-SIX THOUSAND, ONE HUNDRED NINETY-EIGHT 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. 18-221028 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 June 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. 18-221028 (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 $776,198.00 (SEVEN HUNDRED SEVENTY-SIX THOUSAND, ONE HUNDRED NINETY-EIGHT AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program HHS Grant FY19, Company 5000 - Accounting Unit 1430, for period June 1, 2018 through September 30, 2019; and

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

<table>
<thead>
<tr>
<th>Full Time</th>
<th>Weatherization Program Assessor</th>
</tr>
</thead>
<tbody>
<tr>
<td>50000 (1)</td>
<td>$42,587 - $70,979</td>
</tr>
</tbody>
</table>

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 28th day of August, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0384-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0384-18
ACCEPTANCE AND APPROPRIATION OF THE ILLINOIS HOME WEATHERIZATION ASSISTANCE PROGRAM DOE GRANT FY19
INTERGOVERNMENTAL AGREEMENT NO. 17-402028
COMPANY 5000 - ACCOUNTING UNIT 1400
$349,912
(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 $349,912.00 (THREE HUNDRED FORTY-NINE THOUSAND, NINE HUNDRED TWELVE 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. 17-402028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

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

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

WHEREAS, acceptance of this 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. 17-402028 (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 $349,912.00 (THREE HUNDRED FORTY-NINE THOUSAND, NINE HUNDRED TWELVE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program DOE
Grant FY19, Company 5000 - Accounting Unit 1400, for period July 1, 2018 through June 30, 2019; and

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

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

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

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

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R E S O L U T I O N
FI-R-0392-18
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 28th day of August, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0393-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0393-18
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

FACILITIES MANAGEMENT 1000-1100

Effective August 9, 2018
Armando David, Housekeeper II
Class 4211, Range 107 at $23,728 per year

Effective August 29, 2018
Richard Hernandez, Maintenance Technician
Class 3163 at $39,000 per year

TEMPORARY

FACILITIES MANAGEMENT 1000-1100

Effective August 29, 2018
Shawn Johnson, Housekeeper I
Class 4210, Range 106 at $10.92 per hour
NON-CORPORATE FUND

REPLACEMENTS

FACILITIES MANAGEMENT 1500-3510

Effective August 29, 2018
   Gonzalo Montoya, Housekeeper I
   Class 4210, Range 106 at $10.92 per hour

REPLACEMENTS

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective August 27, 2018
   Brittany Coyne, Career Counselor I
   Class 1752, Range 110 at $39,265 per year

INFORMATION TECHNOLOGY 1100-2900

Effective September 5, 2018
   Vijayalakshmi Ramaswamy, Application Services Manager
   Class 1458, Range 315 at $105,000 per year

PUBLIC WORKS 2000-2665

Effective August 29, 2018
   David Oldham, Water/Wastewater Maintenance Worker
   Class 3214 at $45,000 per year

PROMOTIONS

COMMUNITY SERVICES 5000-1650

Effective August 29, 2018
   Alyssa Fortino, Case Manager
   Class 1931, Range 110 at $38,000 per year, from
   Class 1912, Range 109 at $34,333 per year

TEMPORARY

COMMUNITY SERVICES 5000-1420

Effective August 29, 2018
   Devin Fuller, Social Services Assistant
   Class 1232, Range 108 at $14.25 per hour
TEMPORARY

Effective August 29, 2018
   Eric Tessman, Social Services Assistant
   Class 1232, Range 108 at $14.25 per hour

Effective August 29, 2018
   James Zeisler, 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 28th day of August, 2018, at Wheaton, Illinois.

Member Khouri moved, seconded by Member DiCianni, that Resolution #ED-R-0390-18,
Approval of Issuance of Payments by DuPage County to Training Providers through the Workforce Innovation and Opportunity Act (WIOA) Grant FY17 Intergovernmental Agreement No. 17-681006, be approved and adopted.

Member Elliott stated that this is entirely funded by a Federal Grant.

Member Khouri moved, seconded by Member DiCianni, that Resolution #ED-R-0390-18
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tomatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
ED-R-0390-18
AMENDMENT TO RESOLUTION ED-R-0144-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY
TO TRAINING PROVIDERS THROUGH THE
WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY17
INTERGOVERNMENTAL AGREEMENT NO. 17-681006
($585,962 Increase)

WHEREAS, Resolution ED-R-0144-18 was approved and adopted by the County Board
on April 24, 2018; and
WHEREAS, the job training budget for the Workforce Innovation and Opportunity Act (WIOA) PY17, Intergovernmental Agreement No. 17-681006 has been increased by $585,962.00 (FIVE HUNDRED EIGHTY-FIVE THOUSAND, NINE HUNDRED SIXTY-TWO AND NO/100 DOLLARS); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers (Attachment I) and youth job training contracts (Attachment II) for the Workforce Innovation and Opportunity Act (WIOA) PY17, Intergovernmental Agreement No. 17-681006, for the period July 1, 2017 through June 30, 2019, in amounts not to exceed the amended total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Workforce Innovation and Opportunity Act (WIOA) PY17, Intergovernmental Agreement No. 17-681006, Company 5000 Accounting Unit 2840, for the period July 1, 2017 through June 30, 2019, for Economic Development, be and it is hereby approved for issuance to approved training providers and youth job training contracts in amounts not exceeding the amended grant agreement training budget total of $2,822,768 (TWO MILLION, EIGHT HUNDRED TWENTY-TWO THOUSAND, SEVEN HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS).

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Khouri moved, seconded by Member Healy, that the Director of DuPage Workforce Development be authorized to travel to East Peoria, Illinois from September 30-October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $341.85. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Khouri moved, seconded by Member DiCianni, that that Workforce Board Coordinator, DuPage Workforce Development be authorized to travel to East Peoria, Illinois from September 30-October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $338.57. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski,
Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Administrator be authorized to attend the Results Oriented Management and Accountability (R.O.M.A.) in-service training to maintain the Community Service Block Grant (CSBG) trainer credentials, in Springfield, Illinois from September 11-12, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $382.00 (CSBG grant funded 5000-1650). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Director be authorized to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22-26, 2018. Expenses to include registration, transportation, lodging and per diem for approximate total of $2,048.00 (Community Development Block Grant (CDBG) funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Administrator be authorized to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22-26, 2018. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $2,028.00 (Community Development Block Grant (CDBG) funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Manager be authorized to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22-26, 2018. Expenses to include registration, transportation, lodging and per diem for approximate total of $2,028.00 (Community Development Block Grant (CDBG) funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.
Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Development Senior CD Specialist be authorized to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22-26, 2018. Expenses to include registration, transportation, lodging and per diem for approximate total of $2,028.00 (Community Development Block Grant (CDBG) funded). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanese, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Manager be authorized to attend the Results Oriented Management and Accountability (ROMA) In-Service Training and the Adult Protective Services (APS) Phase II Training in Springfield, Illinois from September 11-13, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $400.50 (CSBG grant funded 5000-1650). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanese, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Manager be authorized to attend the Adult Protective Services (APS) Phase III Training in Springfield, Illinois from October 24-26, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.) and per diem for approximate total of $359.25 (CSBG grant funded 5000-1650). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanese, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that a Community Services Senior Services Information & Referral Coordinator be authorized to attend the Adult Protective Services (APS) Phase II Training in Springfield, Illinois from September 12-13, 2018. Expenses to include lodging and per diem for approximate total of $180.25 (Senior Services grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanese, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.
Member Hart moved, seconded by Member Khouri, that a Community Services Senior Services Information & Referral Coordinator be authorized to attend the Adult Protective Services (APS) Phase III Training in Springfield, Illinois from October 24-26, 2018. Expenses to include lodging and per diem for approximate total of $350.50 (Senior Services grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0385-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0385-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DU PAGE AND THE
VETERANS ASSISTANCE COMMISSION OF DU PAGE COUNTY

WHEREAS, the Veterans Assistance Commission of DuPage County (VAC) is a local governmental unit established pursuant to the “Military Veterans Assistance Act” (330 ILCS 45/0.01 et seq.) (the “Act”); and

WHEREAS the COUNTY OF DU PAGE, a body corporate and politic, (COUNTY) has formally recognized the VAC through DuPage County Resolution No. HS-001-90; and

WHEREAS, the COUNTY and the VAC are public agencies within the meaning of the “Illinois Intergovernmental Cooperation Act” (5 ILCS 220/1, et seq.,) and are authorized by Article 7, Section 10 of the Illinois Constitution to cooperate for public purposes; and

WHEREAS, the COUNTY recognizes the importance of the VAC’s role and the valuable services it provides to the honored veterans of DuPage County, and to that end have entered into certain negotiations relative to the VAC’s administration of aid and benefits to eligible veterans of DuPage County pursuant to the ACT; and

WHEREAS, the DuPage County Board is responsible for establishing the rules and regulations for disbursement of aid and benefits to eligible veterans of DuPage County through the VAC, in accordance with the ACT; and
WHEREAS, the County and the VAC are desirous of fulfilling their respective responsibilities as set forth in the ACT through the attached Intergovernmental Agreement (Agreement); and

WHEREAS, the attached Agreement will replace and supersede any prior agreement between the parties and it is the attached Agreement that sets forth the exclusive terms and conditions that are binding upon the parties.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that said Agreement between the VAC and COUNTY, incorporated herein by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk be directed to send certified copies of this Resolution and Agreement to the COUNTY at 421 North County Farm Road, Wheaton, Illinois 60187; Health and Human Services and the VAC.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0227-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Khouri, Krajewski, Larsen and Wiley voted “aye.” Members Chaplin, Grasso, Noonan, Tornatore and Zay voted “nay.” Member Puchalski was not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0227-18
AWARDING RESOLUTION ISSUED TO
LAKESHORE DAIRY INCORPORATED FOR THE PURCHASE OF
FLUID DAIRY FOR THE DU PAGE CARE CENTER RESIDENTS AND
CAFE AND THE CAFES LOCATED IN THE
JTK ADMINISTRATION AND JUDICIAL OFFICE FACILITY
(CONTRACT AMOUNT: $59,926.88)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order for the purchase of fluid dairy, from September 1, 2018 through August 31, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for the purchase of fluid dairy, for the period from September 1, 2018 through August 31, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Lakeshore Dairy Incorporated, 985 Marshall Drive, Des Plaines, Illinois 60016, for a total contract amount not to exceed $59,926.88, per lowest responsive bid #18-124-GV.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

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Member Eckhoff stated that the District 4 Representatives are aware of the establishment Hot Shots and have been in contact with the residents. He also remarked that he has always supported the J.U.S.T. program.

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Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-P-0380A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

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RESOLUTION
JPS-P-0380A-17
AMENDMENT TO RESOLUTION JPS-P-0380-17
COUNTY CONTRACT 2765-0001-SERV ISSUED TO SENTINEL OFFENDER SERVICES LLC TO PROVIDE COURT ORDERED GPS DEVICE & ELECTRONIC MONITORING SERVICES
(INCREASE CONTRACT $15,000)

WHEREAS, Resolution JPS-P-0380-17 was approved and adopted by the County Board on September 26, 2017; and

WHEREAS, the Judicial/Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 2765-0001-SERV, issued 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 the DuPage County Probation and Court Services, to increase the total the contract $15,000.00, resulting in an amended contract total amount of $58,635.60.
NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract #2765-0001-SERV, issued 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 the period of September 21, 2017 through September 20, 2018, for the DuPage County Probation and Court Services, to increase the total amount of the contract $15,000.00, resulting in an amended contract total amount of $58,635.60.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Healy, that an OHSEM Coordinator be authorized to travel to Grand Rapids, Michigan on October 21-24, 2018 to attend the International Emergency Managers Conference (IAEM) as a speaker. Some of the costs are being waived by IAEM. The approximate cost of the conference will be $634.50. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

Member Tornatore moved, seconded by Member Healy, that Resolution #LEG-P-0224-18, Awarding Resolution to BGR Government Affairs, LLC for Consulting Services as Lobbyists, be approved and adopted.

Member Chaplin stated that the County is making great strides in reducing costs, but felt that the best representatives for DuPage is our Board members. She will be voting “no.”

Member Elliott said that we have a strong legislative agenda. Because of the lobbyist, when Members contact our representatives, we can make a difference because the lobbyist has laid the groundwork.

Member Larsen remarked that lobbyists are communicators. This Board can’t always be in Springfield or Washington, but our lobbyists have daily boots on the ground. He agrees that we should always look for ways to reduce costs.
Member Grasso stated that what we are facing in the next fiscal year from Springfield will be efforts to take more money from DuPage. We need our lobbyist to keep us informed.

Member Gavanes questioned why there was two lobbyists for Springfield. Member Tornatore replied that one firm can’t cover both the House and Senate and that they each bring a different viewpoint and different relationships.

Member DiCianni remarked that there have been many successful medical bills involving funding to protect our children. A lobbyist is key to getting this done.

Member Tornatore moved, seconded by Member Healy, that Resolution #LEG-P-0224-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
LEG-P-0224-18
AWARDING RESOLUTION TO
BGR GOVERNMENT AFFAIRS, LLC
FOR CONSULTING SERVICES AS LOBBYISTS
(COUNTY COST: $80,000.00)

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to BGR Government Affairs, LLC, to provide Consulting Services as Lobbyists for projects before the U.S. Congress and the Federal Executive Branch, for DuPage County’s Division of Transportation and Stormwater Management, for the period September 1, 2018 through August 31, 2019, for the DuPage County Board.

NOW, THEREFORE, BE IT RESOLVED that County Contract covering said, to provide Consulting Services as Lobbyists for projects before the U.S. Congress and the Federal Executive Branch, for DuPage County's Division of Transportation and Stormwater Management, for the period September 1, 2018 through August 31, 2019, for the DuPage County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to BGR Government Affairs, LLC, the Homer Building, 11th Floor South, 601 Thirteenth Street, NW, Washington, DC, 20005, for a contract total not to exceed $80,000.00.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.
Member Tornatore moved, seconded by Member DiCianni, that Resolution #LEG-P-0225-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
LEG-P-0225-18
AWARDING RESOLUTION TO ALL-CIRCO, INC.
FOR CONSULTING SERVICES AS A LOBBYIST
(COUNTY COST: $90,000.00)

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance a Contract to All-Circo, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2018 through September 14, 2019, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and the State Executive Branch regarding legislation important to DuPage County, for the period September 15, 2018 through September 14, 2019, for County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to All-Circo, Incorporated, 670 North Clark Street, 4th Floor, Chicago, Illinois 60654, for a contract total amount of $90,000.00.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Elliott, that Resolution #LEG-P-0226-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

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295
RESOLUTION
LEG-P-0226-18
AWARDING RESOLUTION TO
ROGER C. MARQUARDT & CO., INC.
FOR CONSULTING SERVICES AS A LOBBYIST
(COUNTY COST: $90,000.00)

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

WHEREAS, the Legislative Committee recommends County Board approval for the
issuance of a Contract to Roger C. Marquardt and Company, Inc., to provide Consulting Services
as Lobbyists representing DuPage County before the Illinois General Assembly and the State
Executive Branch regarding legislation important to DuPage County, for the period September
15, 2018 through September 14, 2019, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to
provide Consulting Services as Lobbyists representing DuPage County before the Illinois
General Assembly and the State Executive Branch regarding legislation important to DuPage
County, for the period September 15, 2018 through September 14, 2019, for County Board, be,
and it is hereby approved for issuance of a Contract by the Procurement Division to Roger C.
Marquardt and Company, Incorporated, 311 South County Farm Road, Wheaton, Illinois, 60187,
for a contract total amount of $90,000.00.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0228-18
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes,
Members Eckhoff, Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0228-18
AWARDING RESOLUTION ISSUED TO WHEATON SANITARY DISTRICT
FOR SANITARY SEWER UTILITY SERVICES FOR THE COUNTY CAMPUS
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $464,000.00)

WHEREAS, an agreement has been negotiated in accordance with County Board policy;
and
WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for the period October 1, 2018 through September 30, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for sanitary sewer utility services, for the County campus, for the period October 1, 2018 through September 30, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Wheaton Sanitary District, 1S649 Shaffner Road, Wheaton, Illinois 60187, $355,000.00 for Facilities Management and $109,000.00 for the Care Center, for a total contract amount not to exceed $464,000.00 (Public Utility).

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0229-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0229-18
AWARDING RESOLUTION ISSUED TO CITY OF WHEATON
FOR WATER UTILITY SERVICES FOR THE COUNTY CAMPUS
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: $657,000.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to the City of Wheaton, for water utility services, for the County campus, for the period October 1, 2018 through September 30, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for water utility services, for the County campus, for the period October 1, 2018 through September 30, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to the City of Wheaton, 303 West Wesley, Wheaton, Illinois 60187, $530,000.00 for Facilities Management and $127,000.00 for the Care Center, for a total contract amount not to exceed $657,000.00 (Public Utility).
Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0230-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0230-18
AWARDING RESOLUTION ISSUED TO
e.NORMAN SECURITY SYSTEMS, INC.
FOR THE CARD ACCESS SYSTEM UPDATE FOR THE JAIL
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $41,544.12)

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and Government Services Administration (GSA) Contract #GS-07F-0450K, the County of DuPage will contract with e.Norman Security Systems, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to e.Norman Security Systems, Inc., for the card access system update for the Jail, for the period through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the card access system update for the Jail, for the period through November 30, 2018, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to e.Norman Security Systems, Inc., 1075 Shore Road, Naperville, Illinois 60563, for a total contract amount not to exceed $41,544.12.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #FM-P-0231-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
FM-P-0231-18
AWARDING RESOLUTION ISSUED TO
KRUEGER INTERNATIONAL, INC. (KI) TO FURNISH AND
DELIVER REPLACEMENT SEATING FOR COURTROOMS 4004 & 4012
FOR THE HJH JUDICIAL OFFICE FACILITY
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $36,798.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell (formerly NJPA), the County of DuPage will contract with Krueger International, Inc. (KI); and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Krueger International, Inc. (KI), to furnish and deliver replacement seating for courtrooms 4004 and 4012, for HJH Judicial Office Facility, for the period through November 30, 2018, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver replacement seating for courtrooms 4004 and 4012, for HJH Judicial Office Facility, for the period through November 30, 2018, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Krueger International, Inc. (KI), PO Box 8100, Green Bay, Wisconsin 54308-8100, for a total contract amount not to exceed $36,798.00, per contract let pursuant to the Intergovernmental Cooperation Act NJPA Contract #031715-KII.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #PW-P-0232-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff, Grant and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0232-18
AWARDING RESOLUTION ISSUED TO AMSTON SUPPLY, INC.
FOR THE PURCHASE OF A TANK TRAILER
(CONTRACT TOTAL AMOUNT: $75,969.00)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and
WHEREAS, the Public Works Committee recommends County Board approval for the issuance of contract purchase order to Amston Supply, Inc., for the purchase of a tank trailer for waste and sludge transport at the Knollwood and Woodridge Greene Valley Treatment Facilities.

NOW, THEREFORE BE IT RESOLVED, that Contract Purchase Order, covering said, purchase of a tank trailer for waste and sludge transport at the Knollwood and Woodridge Greene Valley Treatment Facilities for the Public Works Department, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Amston Supply, Inc., 7213 Highway 41, Caledonia, Wisconsin 53108 for a contract total amount of $75,969.00 per lowest responsible bid #18-113-LG.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Krajewski, that Resolution #TE-P-0234-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0234-18
AWARDING RESOLUTION TO CDWG, INC. FOR VERITAS NETBACKUP SOFTWARE AND HARDWARE
(CONTRACT AMOUNT: $256,772.26)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (National IPA), the County of DuPage will contract with CDWG; and

WHEREAS, CDWG has been awarded several contracts based on the National IPA Contract #2018011; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to CDWG, Inc., for the purchase of Veritas Netbackup hardware and software to replace tape backups, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of Veritas Netbackup hardware and software to replace tape backups, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to CDW Government, Inc., 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061, for a contract total amount of $256,772.26, per National IPA cooperative
purchasing agreement pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act”.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0235-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0235-18
AWARDING RESOLUTION TO KASEYA US SALES LLC
FOR SOFTWARE SUBSCRIPTION TO MANAGE SERVERS
(CONTRACT TOTAL: $26,122.50)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Kaseya US Sales LLC, for the software subscription to manage servers, for the period of October 3, 2018 through October 3, 2021, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that the contract, covering said, for the software subscription to manage servers, for the period of October 3, 2018 through October 3, 2021, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Kaseya US Sales LLC, 2010 Corporate Ridge, Suite 540, McLean, Virginia 22102, for a contract total amount of $26,122.50. Per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #DT-R-0374-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
DT-R-0374-18

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY,
THE ILLINOIS DEPARTMENT OF TRANSPORTATION,
THE COUNTY OF DU PAGE, THE VILLAGE OF ITASCA
AND THE ADDISON TOWNSHIP HIGHWAY DEPARTMENT
TOLLWAY CONTRACT NUMBER: I-13-4629
ELGIN O-HARE WESTERN ACCESS (ILLINOIS ROUTE 390) FROM
WEST OF PARK BOULEVARD TO EAST OF ARLINGTON HEIGHTS ROAD
SECTION 15-04629-EO-FP
(NO COUNTY COST)

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

WHEREAS, the COUNTY, by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et seq.), the AUTHORITY by virtue of its power set forth in “Toll Highway Act” (605 ILCS 10/1 et seq.), and the PARTIES by virtue of their power are authorized to enter into agreements; and

WHEREAS, the ILLINOIS TOLLWAY, in order to facilitate the free flow of traffic and ensure safety to the motoring public, is improving the existing Elgin O’Hare Expressway, extending the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O’Hare International Airport (ORD) to be known entirely as Illinois Route 390, and constructing the Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294) (hereinafter sometimes referred to as the Elgin O’Hare Western Access “EOWA”), and included in multiple ILLINOIS TOLLWAY construction contracts. The ILLINOIS TOLLWAY will implement, operate, and maintain the mainline improvements as tolled facilities (hereinafter sometimes referred to as “Toll Highway”); and

WHEREAS, the TOLLWAY has prepared the attached Intergovernmental Agreement (hereinafter referred to as IGA) with the COUNTY, and the PARTIES for the TOLLWAY’s Contract Number I-13-4629, Illinois Route 390 from west of Park Boulevard to east of Arlington Heights Road, Section 15-04629-EO-FP (hereinafter referred to as “PROJECT”) to memorialize the TOLLWAY, the COUNTY and the PARTIES’ responsibilities with regard to said contracts.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chairman and Clerk of said Board are hereby directed and authorized to execute the attached IGA; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this Resolution and five (5) executed duplicate original IGAs to the AUTHORITY, by and through the Division of Transportation.

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this Resolution and three (3) executed duplicate original IGAs to the AUTHORITY, by and through the Division of Transportation.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #DT-R-0381-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0381-18
AWARDING RESOLUTION
TO BURRINK COMMERCIAL SERVICES, INC.
2018 SIDEWALK IMPROVEMENT PROGRAM
SECTION 17-SDWLK-03-SW
(COUNTY COST: $407,568.80)

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

WHEREAS, the County of DuPage has published a contract proposal for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

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

WHEREAS, the following bids were received in compliance with the contract proposal:
WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Burrink Commercial Services, Inc. for their submission of the lowest, most responsible bid in the amount of $407,568.80.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Burrink Commercial Services, Inc., 9765 West 135th Place, Cedar Lake, Indiana 46303, for their bid of $407,568.80; and

BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1500-3500-54050</td>
<td>$407,568.80</td>
</tr>
</tbody>
</table>

; and

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

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with Burrink Commercial Services, Inc.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #DT-R-0382-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes,
Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION  
DT-R-0382-18  
LETTER OF UNDERSTANDING  
BETWEEN THE COUNTY OF DU PAGE AND  
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
FOR 31ST STREET OVER I-294 BRIDGE IMPROVEMENTS

WHEREAS, the Illinois State Toll Highway Authority (hereinafter “ILLINOIS TOLLWAY”), in order to take care of the existing system and relieve traffic congestion, intends to rehabilitate, reconstruct and widen the Central Tri-State Tollway (I-294) from 95th Street to Balmoral Avenue; and

WHEREAS, the scope of the project includes, but is not limited to, rehabilitation of the bridge carrying 31st Street over I-294 (hereinafter “PROJECT”) and;

WHEREAS, in association with this work, and to minimize impact to the motoring public, the County of DuPage (hereinafter “COUNTY”) has requested, and the ILLINOIS TOLLWAY agrees, to include patching of the existing concreted pavement west of the PROJECT; and

WHEREAS, the estimated financial participation of the COUNTY for construction of the PROJECT is $89,000.00; and

WHEREAS, the 1970 Illinois Constitution, Article VII, Paragraph 10 and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. authorizes the COUNTY and the ILLINOIS TOLLWAY to cooperate in the performance of their responsibilities by contracts and agreements; and

WHEREAS, a Letter of Understanding dated August 6, 2018 has been prepared and is attached hereto. Said Letter of Understanding outlines the scope of the PROJECT and the financial participation of the COUNTY for the construction of the PROJECT; and

WHEREAS, said Letter of Understanding must be executed prior to a formal Agreement being prepared between the ILLINOIS TOLLWAY and the COUNTY for the PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the DuPage County Engineer be hereby directed and authorized to execute the referenced Letter of Understanding with the ILLINOIS TOLLWAY; and
BE IT FURTHER RESOLVED that the County Clerk transmit an original of this Resolution and Letter of Understanding to the ILLINOIS TOLLWAY by and through the DuPage County Division of Transportation.

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Ordinance #DT-O-0058-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

ORDINANCE
DT-O-0058-18
ALTERATION OF SPEED LIMIT
FROM STATUTORY TO 40 MPH
MORTON ROAD WITHIN WAYNE TOWNSHIP
FROM 80’ NORTH OF MARDON ROAD TO ILLINOIS ROUTE 64

WHEREAS, at the request of the Wayne Township Highway Commissioner, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along Morton Road, from 80’ north of Mardon Road to Illinois Route 64 within Wayne Township; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper along Morton Road within Wayne Township, as noted in the following Schedule, for which the Wayne Township Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation.

<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM TO</th>
<th>LENGTH</th>
<th>PROPOSED LIMIT (MPH)</th>
<th>STATUTORY LIMIT (MPH)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morton Road</td>
<td>80’ North of Mardon Rd</td>
<td>2285’</td>
<td>40</td>
<td>55</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced street shall be as stated therein; and
BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

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

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward three (3) certified copies of this Ordinance to the DuPage County Division of Transportation; and

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

Enacted and approved this 28th day of August, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that the Director of Transportation/County Engineer be authorized to travel to East Peoria, Illinois from October 10-12, 2018 to attend the 2018 Fall meeting of the Illinois Association of County Engineers, expenses to include registration, lodging and meals, for an estimated County cost of $527.50. On roll call, Members Anderson, Chaplin, DiCianni, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Eckhoff and Puchalski were not present at the time of roll call. Motion carried.

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 Zay stated that they need to get more answers from the Sheriff regarding the J.U.S.T. program. This program alleviates some of the duties from our deputies.

Member Grant said that the medical treatment is to be looked at moving forward.

Member Khouri felt that they needed more information on the J.U.S.T. program. She was told it was a certification issue and if that has changed, she would like to know.

Member Larsen stated that the Board of Health has not discussed this issue. They are terminating a program after 30 years and he felt this Board should have been told before the fact.
Member Gavanes questioned if J.U.S.T. was formed by the Sheriff 30 years ago.

Under New Business, Member Elliott thanked Tom Pancione who spoke in Public Comment regarding taxes. People are leaving Illinois because of the taxes.

Member Hart also thanked Mr. Pancione and encouraged him to keep attending meetings. He also thanked those who supported Resolution #HHS-R-0385-18 which supported homeless veterans who pass away to get a decent burial.

Member Elliott moved, seconded by Member Larsen, that this meeting of the County Board of DuPage County be adjourned to Tuesday, September 11, 2018 at 10:00 A.M. On voice vote, motion carried.

Paul Hinds, County Clerk