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, October 9, 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, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay were present. Members Grasso and Khouri were not present at the time of roll call.

Chairman Cronin presented a Proclamation Recognizing National Breast Cancer Awareness Month and the American Cancer Society to Jennifer Brauer and Kiyoko Check of the American Cancer Association.

Member Tornatore moved, seconded by Member Healy, that a Proclamation Recognizing National Breast Cancer Awareness Month and the American Cancer Society be approved.

PROCLAMATION
RECOGNIZING NATIONAL BREAST CANCER AWARENESS MONTH AND THE AMERICAN CANCER SOCIETY

WHEREAS, an estimated 1 in 8 women will develop breast cancer in their lifetime and 1 in 38 women will succumb to the disease; and

WHEREAS, an estimated 1 in 1,000 men will develop breast cancer in their lifetime and less than 1 percent of all breast cancer cases develops in men; and

WHEREAS, women and men can reduce their breast cancer risk by maintaining a healthy weight and being physically active throughout their lives, and early detection and prompt treatment can significantly reduce suffering and deaths caused by this disease; and

WHEREAS, the American Cancer Society is in every community providing free information and services to people fighting the disease; and

WHEREAS, one in every two women newly diagnosed with breast cancer turn to the American Cancer Society for help and support; and

WHEREAS, to show support for the American Cancer Society’s fight against breast cancer and support those who are being treated for the disease or those who lost loved ones, residents are urged to wear or display a pink ribbon during the month of October.
NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and members of the County Board, do hereby proclaim the month of October 2018 as National Breast Cancer Awareness Month in DuPage County and support the efforts and work of the American Cancer Society.

Enacted this 9th day of October, 2018, in Wheaton, Illinois.

Chairman Cronin presented a Proclamation for Arts DuPage Month to Debby Venezia, Executive Director of the Naperville Art League.

Member Chaplin moved, seconded by Member Noonan, that a Proclamation for Arts DuPage Month be approved.

PROCLAMATION
FOR ARTS DU PAGE MONTH

WHEREAS, the arts, culture and humanities are the embodiment of all things beautiful and entertaining in the world -- the enduring record of human achievement; and

WHEREAS, the arts, culture and humanities enhance every aspect of life in DuPage County -- improving our economy, enriching our civic life, driving tourism, and exerting a profound positive influence on the education of our children; and

WHEREAS, arts education research shows that the arts help to foster discipline, creativity, imagination, self-expression, and problem-solving skills while also helping to develop a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, the arts, culture, and humanities play a unique and intrinsically valuable role in the lives of our families in our county; and

WHEREAS, the month of October has been recognized as Arts DuPage Month by Arts DuPage and the arts and cultural organizations in all the communities within DuPage County.

NOW, THEREFORE, I, Daniel J. Cronin, Chairman of the DuPage County Board and members of the County Board, do hereby proclaim October 2018 as DuPage County Arts DuPage Month and call upon all citizens to celebrate and promote arts and culture in DuPage County.

Enacted this 9th day of October, 2018, in Wheaton, Illinois.
Chairman Cronin presented a Proclamation of Commendation to Mondelez, Inc. to Dennis Weeks, H.R. Manager of Mondelez.

Member Healy moved, seconded by Member Anderson, that a Proclamation of Commendation to Mondelez, Inc. be approved.

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PROCLAMATION OF COMMENDATION TO MONDELEZ INC.

WHEREAS, Mondelez International’s Naperville manufacturing plant, built by Nabisco, began operation in 1968 and is celebrating its 50th Anniversary this year; and

WHEREAS, the Naperville plant employs more than 200 employees from Naperville and the surrounding municipalities; and

WHEREAS, the Naperville plant is the sole producer of Triscuit crackers for the United States, baking and distributing a significant amount of Triscuit crackers annually; and

WHEREAS, the Naperville plant’s production lines make 100 percent Non-GMO project verified Triscuit products for consumers to snack on and enjoy; and

WHEREAS, the Naperville plant is a longstanding community partner, supporting numerous community organizations and charitable efforts over the years.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board, and members of the County Board, do hereby commend Mondelez Inc. for celebrating 50 years of operation in Naperville and for being a valued part of DuPage County.

Approved this 9th day of October, 2018, in Wheaton, Illinois.

Chairman Cronin presented a CRS (Community Rating System) classification plaque to Members Jim Zay and Sam Tornatore. The County received this designation from the Federal Emergency Management Agency.

Chairman Cronin made the following remarks:

I’d like to offer an update on some of the questions that have arisen on the Sterigenics Willowbrook facility and to offer clarification on where we are.
Last Tuesday, Governor Rauner issued a call for the Illinois E.P.A. to seek an order which would temporarily shut down the Sterigenics facility until “a complete review of additional modeling and risk assessment is completed by U.S. E.P.A. or until the U.S. E.P.A. otherwise assures the community that resumed operations would not present an elevated health risk.” The Illinois E.P.A. referred that enforcement action to the Illinois State’s Attorney’s Office. We are told that at this time, the Attorney General’s office is evaluating the E.P.A.’s referral under relevant sections of the Illinois Environmental Protection Act to ensure there is sufficient evidence to proceed with a temporary shutdown. The facility is still open, but we call on all leaders to work with all haste to shut it down until we know the air residents breathe is safe.

Separate and apart from that effort, as you know, I traveled to Washington, D.C. late last month and met with the U.S. E.P.A. and urged them to complete ambient air testing, which they agreed to do. They also agreed to improve communication with the community, which has understandable anxiety about health risks due to Sterigenics. The U.S. E.P.A. will utilize the September stack testing results from Sterigenics to determine the best placement of sensors for ambient testing. This data will also inform an updated report they intend to complete, on public health risks associated with emissions from the plant. The U.S. E.P.A. estimates it will provide that information by the end of the month.

On the agenda today for your consideration is a change to the DuPage County Building and Zoning Code, which would now name ethylene oxide as a restricted substance in unincorporated DuPage County. This is action that has been discussed since we first learned of the ETO emissions in Willowbrook and there has been interest in bringing this matter before the full board. Thanks to Members Hart and Tornatore for working together on this Resolution.

So that is the update on air quality action. As far as inquiries regarding water testing for residents living near the facility, DuPage County Health Department Executive Director Karen Ayala has been immersed in dialogue with local, state and national scientists and environmental experts. Aided by our Public Works and Environmental Division, Karen has been researching industry standards and accurate options for water testing. At this time, we are continuing our efforts to identify the most accurate test for residential water systems, seeking guidance from the federal Environmental Protection Agency. As soon as that information becomes available, we will share it.

I want to thank Board Members from District 5 and 6 who joined me for last week’s celebration and groundbreaking in West Chicago to mark three new developments at the 800-acre DuPage Business Center. This $24 million dollar project brings Suncast Corporation, Norix Group, Inc. and Greco and Sons, Inc., to the business center, along with two pending transactions, which together will encompass more than 170 acres. The Suncast and Norix projects alone are expected to bring at least 400 permanent and 600 construction jobs, creating $94 million in economic impact to our region. This is cause for celebration and exactly the type of development we are looking for in the DuPage Business Center.

Finally, if any of you are looking for Rodney Craig on November 15, our favorite Mayor of Hanover Park will be in Springfield picking up the Governor’s Hometown Award in
Economic Opportunity. The Village won the Award for its Greenbrook Tanglewood Neighborhood Revitalization project. Congratulations to Mayor Craig and the Village staff in Hanover Park who are a part of this important initiative.

The following people voiced Public Comment regarding various issues:

June Nelson – Zoning Violation
David Nelson – Zoning Violation
Joanna Chlystek – Sterigenics
Holly Hootman – Election Commission and Closed Captioning
Karen Rugg – Sanctity of Property

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

Member Zay moved, seconded by Member Puchalski, that Resolution #CB-R-0901-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0901-18
APPOINTMENT OF TROY A. CLAMPIT
TO THE SALT CREEK SANITARY DISTRICT

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Troy A. Clampit to be a Trustee of the Salt Creek Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Troy A. Clampit to be a Trustee of
the Salt Creek Sanitary District for a term commencing October 9, 2018 and ending on April 30, 2021; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Troy A. Clampit and Robert T.C. Kay, 330 South Naperville Road, Suite 208, Wheaton, Illinois 60187.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0893-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanesc, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0893-18
ACCEPTANCE AND APPROPRIATION OF THE COMPREHENSIVE LAW ENFORCEMENT RESPONSE TO DRUGS GRANT FY19 INTERGOVERNMENTAL AGREEMENT NO. 416721 COMPANY 5000 - ACCOUNTING UNIT 6615 $66,061 (Under the administrative direction of the DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage, through the DuPage County State’s Attorney’s Office, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of $66,061.00 (SIXTY-SIX THOUSAND, SIXTY-ONE AND NO/100 DOLLARS) are available for continuing the Multi-Jurisdictional Drug Prosecution Program; and

WHEREAS, to receive said grant funds, the County of DuPage, on behalf of the DuPage County State’s Attorney’s Office, must enter into Intergovernmental Agreement No. 416721 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the term of the grant agreement is from October 1, 2018 through March 31, 2019; and

WHEREAS, no additional County funds are required to receive this funding; and
WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 416721 (Attachment II) between DuPage County and the Illinois Criminal Justice Information Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $66,061.00 (SIXTY-SIX THOUSAND, SIXTY-ONE AND NO/100 DOLLARS) be made to establish the Comprehensive Law Enforcement Response to Drugs Grant FY19, Company 5000 - Accounting Unit 6615, for the period October 1, 2018 through March 31, 2019; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and 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 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0897-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0897-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM HHS GRANT FY18
INTERGOVERNMENTAL AGREEMENT NO. 18-224028
COMPANY 5000 - ACCOUNTING UNIT 1420
$1,362,852
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low Income Home Energy Assistance Program HHS Grant FY18, Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0065-18 for the period October 1, 2017 through June 30, 2019; 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. 18-224028 (Attachment II) that additional grant funds in the amount of $1,362,852 (ONE MILLION, THREE HUNDRED SIXTY-TWO THOUSAND, EIGHT HUNDRED FIFTY-TWO AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach and education; and

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

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

WHEREAS, the County Board finds that the need to appropriate said additional funding 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. 18-224028 (Attachment II) 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 $1,362,852 (ONE MILLION, THREE HUNDRED SIXTY-TWO THOUSAND, EIGHT HUNDRED FIFTY-TWO AND NO/100 DOLLARS) be made and added to the Low Income Home Energy Assistance Program HHS Grant FY18, Company 5000 - Accounting Unit 1420 and that the program continue as originally approved in all other respects; and
PROCEEDINGS OF THE DU PAGE COUNTY BOARD    OCTOBER 9, 2018

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 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0899-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0899-18
ACCEPTANCE AND APPROPRIATION OF THE
DU PAGE ANIMAL FRIENDS PHASE II CAPITAL PROJECT GRANT
COMPANY 5000 - ACCOUNTING UNIT 1310
$530,874
(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 $530,874.00 (FIVE HUNDRED THIRTY THOUSAND, EIGHT HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) are available to be used for the support of the Phase II Capital Project 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 September 12, 2018 until said funding is exhausted; 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 $530,874.00 (FIVE HUNDRED THIRTY THOUSAND, EIGHT HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, for the period of September 12, 2018 until funding is exhausted; 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 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0900-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0900-18
ACCEPTANCE AND APPROPRIATION OF THE
DU PAGE ANIMAL FRIENDS BROOKS MC CORMICK JR TRUST GRANT
COMPANY 5000 - ACCOUNTING UNIT 1310
$46,492
(Under the administrative direction of Animal Services)

WHEREAS, DuPage Animal Friends and DuPage County Animal Services were named beneficiaries of a grant from the Brooks McCormick Trust for Animal Rights Law and Policy, for the restricted use of the purchase of a Specialty Veterinary Vehicle and general support of the Specialty Veterinary Vehicle project; and

WHEREAS, on December 7, 2017, DuPage Animal Friends adopted a letter authorizing the donation of an in-kind Specialty Veterinary Vehicle and all remaining unexpended grant funds valued at a combined total amount of $300,000.00, for the Specialty Veterinary Vehicle project to the County of DuPage, for the use and benefit of DuPage County Animal Services to improve the quality of life of the animals in and around DuPage County; and

WHEREAS, the County of DuPage heretofore accepted the donation from DuPage Animal Friends, the Specialty Veterinary Vehicle and any remaining funds for the general support of the Specialty Veterinary Vehicle, valued at a combined total amount of $300,000.00, pursuant to Resolution ACC-R-0028-18 dated December 12, 2017; and

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that remaining unexpended grant funds in the amount of $46,492.00 (FORTY-SIX THOUSAND, FOUR HUNDRED NINETY-TWO AND NO/100 DOLLARS) are available to be used for the restricted use of the general support of the Specialty Veterinary Vehicle donated by DuPage Animal Friends to 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, 2019; 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 $46,492.00 (FORTY-SIX THOUSAND, FOUR HUNDRED NINETY-TWO AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Brooks McCormick Jr. Trust Grant, Company 5000 - Accounting Unit 1310, for the period of December 1, 2017 to November 30, 2019; 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 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0902-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0902-18

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 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0904-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0904-18
RENEWAL OF GROUP INSURANCE PROGRAMS

WHEREAS, DuPage County provides medical, dental, vision and life insurance benefits for all eligible County Employees; and

WHEREAS, the County has several current contracts with certain benefit providers and third-party administrators which will continue in the absence of action to terminate; and

WHEREAS, the Human Resources Department annually reviews the benefits programs to identify opportunities to provide the most competitive, well-planned benefits programs; and

WHEREAS, this year, Aon conducted a review and assessment of the insurance programs; and

WHEREAS, this review indicates that it is in the best interest of the County for Blue Cross/Blue Shield of Illinois to continue as the Claims Administrator for our self-insured PPO and HMO medical programs; and

WHEREAS, it is in the best interest of the County for Delta Dental of Illinois to continue as the Claims Administrator for our self-insured dental program; and

WHEREAS, it is in the best interest of the County for Superior Vision to continue as the Administrator for our fully-insured vision program; and

WHEREAS, it is in the best interest of the County for Discovery Benefits to continue as the Administrator for our flexible spending account program; and
WHEREAS, it is in the best interest of the County for The Hartford to continue as the Basic Life, Basic Accidental Death and Dismemberment and Voluntary Life insurance administrator; and

WHEREAS, continuing to provide other voluntary supplemental benefits such as, accident insurance (AFLAC), vision care (Superior Vision), group legal plan (Pre-Paid Legal Services, Inc.), and legal plan for law enforcement officers, would enhance the employee benefit program at no additional cost to DuPage County; and

WHEREAS, it is in the best interest of the County to continue to provide optional voluntary 457 plan providers as determined by County Board administrative staff to be in the best interest of employees; and

WHEREAS, the County of DuPage is authorized to include cash payments made separately from salary and made in lieu of or related to healthcare benefits as earnings reportable to Illinois Municipal Retirement Fund and it is desirable that it do so; and

WHEREAS, continuing to provide psychiatric Case Management and Employee Assistance services to control the cost of psychiatric care and allow the County to comply with the Drug Free Workplace Act and the Omnibus Act, it is in the best interest of the County to contract with Workplace Solutions for these services.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board accepts the rates as presented in Attachment I, effective January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED that the DuPage County Board does hereby approve that amounts be paid by the County for each insurance class for the term of these contracts; and

BE IT FURTHER RESOLVED that the amounts paid by the County for each insurance class are based on projected costs and are subject to change if costs are higher than estimated; and

BE IT FURTHER RESOLVED that Blue Cross/Blue Shield of Illinois is authorized to continue to act as Claims Administrator for our self-insured health insurance PPO and HMO programs, providing services under the Administrative Services Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Delta Dental of Illinois is authorized to continue as claims administrator for our self-insured dental insurance program providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Superior Vision is authorized to continue as claims administrator for our fully-insured vision insurance program providing services under the Agreement on file in the Human Resources Department; and
BE IT FURTHER RESOLVED that The Hartford is authorized to continue as the Basic Life, Basic Accidental Death and Dismemberment and Voluntary Life insurance program administrator providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that, AFLAC and Pre-Paid Legal Services, Inc., are authorized to continue to provide optional voluntary benefits for DuPage County employees as described in the Agreements on file in the Human Resources Departments and that employee payroll deductions be paid to these companies as collected; and

BE IT FURTHER RESOLVED that the County of DuPage does hereby elect to include as earnings reportable to the Illinois Municipal Retirement Fund cash payments made separately from salary and made in lieu of or related to healthcare benefits effective from the inception of the program; and

BE IT FURTHER RESOLVED that Workplace Solutions is authorized to provide psychiatric case management and employee assistance services as described in the attached statement to be paid from the self-insurance fund; and

BE IT FURTHER RESOLVED that DuPage County reserves the right to alter our benefit program at any time in order to comply with the changes in federal and state laws and IRS regulations which affect employee benefit programs; and

BE IT FURTHER RESOLVED that the Director of Human Resources is hereby directed to sign any necessary documents to effect said employee benefits and to authorize payment to health care providers, Blue Cross/Blue Shield of Illinois, Delta Dental of Illinois, Superior Vision, The Hartford, Aflac, Pre-Paid Legal Service, Inc. and Workplace Solutions; and


Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Chaplin, that Resolution #FI-R-0905-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0905-18
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 October 10, 2018
Caleb Mushynski, Building Automation Systems Technician
Class 3145 at $65,000 per year

SHERIFF 1000-4410

Effective September 24, 2018
Thomas Kaczmarczyk, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year

Effective September 24, 2018
Yitzel Mansour, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year

Effective September 24, 2018
Sean Siddiqui, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year
Effective September 28, 2018  
Alfredo Vargas II, Civilian Jail Officer  
Class 2277, Range 108 at $26,199 per year  

EQUITY INCREASES  

COMMUNITY SERVICES 1000-1750  

Effective October 22, 2018  
Karen Graczyk, Administrative Assistant  
Class 1164, Range 311 at $52,000 per year, from $46,544 per year  

JOB RECLASSIFICATIONS  

COMMUNITY SERVICES 1000-1750  

Effective October 22, 2018  
Shefali Trivedi, Community Program Manager  
Class 1919, Range 312 at $70,000 per year, from Class 1917, Range 312 at $60,724 per year  

Effective October 22, 2018  
Anna Varona-Doromal, Community Services Manager  
Class 1917, Range 313 at $74,000 per year, from Class 1917, Range 312 at $60,690 per year  

NON-CORPORATE FUND  

REPLACEMENTS  

CARE CENTER 1200-2010  

Effective October 10, 2018  
Tahiya Rabat, Principal Account Clerk  
Class 1173, Range 110 at $17.70 per hour  

CARE CENTER 1200-2025  

Effective October 8, 2018  
Kaylyn Jones, Dining Services Worker  
Class 4237, Range 106 at $22,722 per year  

REPLACEMENTS
CARE CENTER 1200-2080

Effective October 11, 2018
  Raafia Mulla, Office Assistant
  Class 1004, Range 108 at $13.00 per hour

EMERGENCY TELEPHONE SYSTEM BOARD 4000-5810

Effective October 10, 2018
  Elizabeth Balik, Administrative Specialist
  Class 1165, Range 110 at $37,500 per year

STORMWATER MANAGEMENT 1600-3000

Effective October 10, 2018
  Kevin Druger, Laborer
  Class 3110 at $33,500 per year

PROMOTIONS

CARE CENTER 1200-2050

Effective October 9, 2018
  Lynn Kjellstrand, Nursing Supervisor
  Class 4131, Range 314 at $81,000 per year, from
  Class 4124, Range 311 at $70,980 per year

Effective October 16, 2018
  Lorraine Schoen, Clinical Staff Educator
  Class 4313, Range 312 at $72,000 per year, from
  Class 4372, Range 312 at $68,978 per year

COMMUNITY SERVICES 5000-1650

Effective October 10, 2018
  Andrew Love, Community Services Supervisor
  Class 1918, Range 311 at $62,000 per year, from
  Class 1934, Range 111 at $55,563 per year

PROMOTIONS
STORMWATER MANAGEMENT 1600-3000

Effective October 10, 2018
   David Garges, Senior Water/Wastewater Maintenance Worker
   Class 3215 at $48,195 per year, from
   Class 3214 at $45,899 per year

EQUITY INCREASES

COMMUNITY SERVICES 5000-1480

Effective October 22, 2018
   Julie Tremberth, HMIS Manager
   Class 1947, Range 312 at $70,000 per year, from
   $64,627 per year

DIVISION OF TRANSPORTATION 1500-3500

Effective October 10, 2018
   David Furey, Highway Permit Supervisor
   Class 5127, Range 313 at $81,500 per year, from
   $74,284 per year

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840

Effective October 22, 2018
   Amy Everett, Administrative Assistant
   Class 1164, Range 311 at $55,419 per year, from
   $49,419 per year

JOB RECLASSIFICATIONS

COMMUNITY SERVICES 5000-1650

Effective October 22, 2018
   Bridget James, Community Services Manager
   Class 1917, Range 313 at $72,000 per year, from
   Class 1917, Range 312 at $62,221 per year

COMMUNITY SERVICES 5000-1720

Effective October 22, 2018
   Natasha Belli, Community Services Manager
   Class 1917, Range 313 at $74,000 per year, from
   Class 1917, Range 312 at $62,470 per year
Effective October 22, 2018  
Jennifer Chlela, Community Services Manager  
Class 1917, Range 313 at $74,000 per year, from  
Class 1917, Range 312 at $63,414 per year

Effective October 22, 2018  
ShaTonya Herring, Community Services Manager  
Class 1917, Range 313 at $79,200 per year, from  
Class 1917, Range 312 at $69,928 per year

Effective October 22, 2018  
Sue Makowski, Community Services Manager  
Class 1917, Range 313 at $75,200 per year, from  
Class 1917, Range 312 at $59,536 per year

JOB RECLASSIFICATIONS

Effective October 22, 2018  
Jean Moccio, Community Services Manager  
Class 1917, Range 313 at $75,200 per year, from  
Class 1917, Range 312 at $64,440 per year

Effective October 22, 2018  
Kristen Ritchie, Community Services Manager  
Class 1917, Range 313 at $73,200 per year, from  
Class 1917, Range 312 at $59,536 per year

DIVISION OF TRANSPORTATION 1500-3500

Effective October 10, 2018  
Deborah Teglia, Administrative Specialist  
Class 1165, Range 110 at $38,750 per year, from  
Class 3190, Range 109 at $36,487 per year

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

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-P-0265-18,  
Awarding Resolution to Empower Health Services, L.L.C. for Panel C Blood Tests, Blood Pressure Measurement, Body Mass Index and Health Risk Assessment, be approved and adopted.
Member Puchalski stated that he thought they had decided to go out to bid for this service. Tom Cuculich, County Administrator, replied that they are exercising their one year renewal.

Paul Rafac, Chief Financial Officer, remarked that the former broker went out to bid. This company was the best and they offer a multi-year option.

Member Krajewski said that he thought they were going out to bid, looking for more panels to be done.

Member Larsen stated that the consensus of the Board was to go out to bid next year.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-P-0265-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Gavanes, Grant, Hart, Healy, Larsen, Tornatore and Zay voted “aye.” Members Chaplin, Elliott, Krajewski, Noonan, Puchalski and Wiley voted “nay.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
FI-P-0265-18
AWARDING RESOLUTION TO
EMPOWER HEALTH SERVICES, LLC. FOR
PANEL C BLOOD TESTS, BLOOD PRESSURE MEASUREMENT,
BODY MASS INDEX AND HEALTH RISK ASSESSMENT
(CONTRACT TOTAL AMOUNT: $196,040.00)

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

WHEREAS, DuPage County agrees that employees are the County’s most valuable asset and that healthy employees are happier and more productive which benefits the community as a whole; and

WHEREAS, the County recognizes that employee health and wellness is enhanced through various programs; and

WHEREAS, it is in the County’s best interest to enter into an Agreement with Empower Health Services, LLC., a copy of which is attached to and incorporated as a part of this Resolution by reference (Independent Contractors Agreement and Exhibit A); and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Professional Services to provide Panel C Blood Tests, Blood Pressure Measurement, Body Mass Index and Health Risk Assessment to include the new
hire program effective December 1, 2018 through November 30, 2019, for the Human Resources Department.

NOW, THEREFORE, BE IT RESOLVED that County Contract covering said for professional services to provide Panel C Blood Tests, Blood Pressure Measurement, Body Mass Index and Health Risk Assessment effective December 1, 2018 through November 30, 2019, for the Human Resources Department, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Empower Health Services, LLC., 4255 Westbrook Drive, Suite 223, Aurora, Illinois 60504 for a contract total amount not to exceed $196,040.00.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Ordinance #FI-O-0070-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

ORDINANCE
FI-O-0070-18
PREDICTABLE FEE SCHEDULE
FOR RECORDING STANDARD DOCUMENTS

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0271, effective August 22, 2017, which requires counties to adopt and implement, by Ordinance or Resolution, a predictable fee schedule for recording certain standard documents by the office of the Recorder; and

WHEREAS, Public Act 100-0271 amends Section 5/3-5018 of the Counties Code under which the current traditional recording fee schedule is authorized, to remain effective except as provided for in new Section 5/3-5018.1, which requires a predictable fee schedule for recording certain standard documents; and

WHEREAS, Section 5/3-5018.1 requires the County to adopt and implement, by January 1, 2019, a predictable fee schedule for standard documents which shall be divided into five classifications for which a single, all inclusive, County and State-imposed aggregate fee shall be charged at the time of recording and called the document class flat fee; and

WHEREAS, Section 5/3-5018.1 authorizes certain minimum document class flat fees for each of the following document classes: (1) deeds; (2) leases, lease amendments, and similar
transfer of interest documents; (3) mortgages; (4) easements not otherwise part of another classification; and (5) miscellaneous; and

WHEREAS, a fee study analysis was performed regarding the costs associated with the recording of documents, including an analysis of the average fees collected by document classification and such analysis revealed that the current statutorily prescribed fees are not sufficient to cover the costs of providing the services related to each document class; and

WHEREAS, it is necessary for the County Board to formally adopt the statutorily prescribed predictable fee schedule and formally approve an increase to the document class flat fee schedule in order to increase such fees to cover the costs of providing the recording services in compliance with Public Act 100-0271 and 55 ILCS 5/3-5018.1; and

WHEREAS, an amendment is necessary to the existing County Code, reflecting the foregoing.

NOW, THEREFORE BE IT ORDAINED, that the County approves a document class flat fee and adopts the initial predictable fee schedule allowed under Public Act 100-0271 and Sections 5/3-5018.1(c) and (d) of the Counties Code for standard documents, as set forth on Exhibit A (Fee Schedule) and Exhibit B (Public Act 100-0271), attached hereto; and

BE IT FURTHER ORDAINED, that all previously enacted Ordinances and statutory requirements for non-standard documents, which documents are defined in Section 5/3-5018.1 of the Counties Code, shall remain in effect; and

BE IT FURTHER ORDAINED, that the amendment to the County Code, as aforesaid, shall become effective on the 1st day of January, 2019; and

BE IT FURTHER ORDAINED, that a copy of this Ordinance be forwarded by the County Clerk to Sterling Codifiers for inclusion in the electronic version of the County Code.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Krajewski stated that they have received a $530,874.00 Capital Project Grant for Phase II from DuPage Animal Friends and $46,492.00 from Brooks McCormick Jr. Trust Grant for the Specialty Veterinary Vehicle.

Member Krajewski moved, seconded by Member Anderson, that the Administrator Veterinarian be authorized to attend The University of Illinois College of Veterinary Medicine 2018 Fall Conference in Champaign, Illinois from October 10-12, 2018. This travel is instead of previously approved travel to Kalamazoo, Michigan which the Administrator Veterinarian will no longer be attending. Expenses to include registration, lodging, mileage, parking and per diem.
for the approximate total of $1,106.10. The County will only be paying for mileage, the remainder is covered by a Grant from DuPage Animal Friends - GPN #044-18. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

Member Tornatore moved, seconded by Member Elliott, that Resolution #DC-R-0894-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
DC-R-0894-18
TO ENACT AN UPDATED SCHEDULE OF FEES FOR THE BUILDING & ZONING DEPARTMENT ENTITLED “BUILDING & ZONING SCHEDULE OF FEES”

WHEREAS, the Building & Zoning Department is responsible for issuing all permits related to building, zoning and impact fees in unincorporated DuPage County; and

WHEREAS, Chapter 8, Building Code, Section 8-114.3.1 of the County Code required that fees in accordance with the current applicable fee schedule to be paid to the County; and

WHEREAS, it is necessary on a periodic basis to examine the County Schedule of Fees and staff has determined the need to adjust the current schedule of fees; and

WHEREAS, as the last update to the Building & Zoning Schedule of Fees was adopted on March 15, 2015.

NOW, THEREFORE BE IT RESOLVED, that the attached Building & Zoning Schedule of Fees be and hereby is adopted; and

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect upon its adoption and approval as required by law.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Tornatore moved, seconded by Member DiCianni, that Ordinance #DC-O-0068-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff,
Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

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**ORDINANCE**

DC-O-0068-18

PROPOSED UPDATES AND AMENDMENTS TO THE DU PAGE COUNTY BUILDING CODE FOR ADOPTION AND RE-CODIFICATION OF CHAPTER 8 OF THE DU PAGE COUNTY CODE

(Request to Waive the 1st Reading)

WHEREAS, it is necessary and desirable from time to time for the County to review its Building Code procedures and where necessary update and amend the County Building Code to ensure that the County continues to stay current with its Building Code procedures; and

WHEREAS, the proposed code updates herein will enable the County to keep pace with changes in the industry standards providing more clarity to the performance standards set forth in the County Code and aid in the ability to enforce our codes; and

WHEREAS, the County Codes are periodically updated to reflect continuity between the County Building Code and the County Zoning Ordinance. The County shall continue to review and amend its code to stay current with industry standards and enforcement regulations; and

WHEREAS, the County is proposing to update its current Building Code to include performance standards similar to the Conditional Use performance standards set forth in the County Zoning Ordinance relating to emissions of particulate matter, toxic substances and explosive materials; and

WHEREAS, the County Board Development Committee on October 2, 2018 considered the recommendations of staff and recommends to approve the proposed update and amendments to the DuPage County Building Code for adoption and re-codification of Chapter 8 of the DuPage County Code attached hereto and made a part hereof as Exhibit #1.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the proposed updates and amendments to the DuPage County Building Code for adoption and re-codification of Chapter 8 of the DuPage County Code attached hereto and made a part hereof as Exhibit #1 is granted; 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; DuPage County State’s Attorney Office; DuPage County Public Works Department and DuPage County Building & Zoning Department.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Elliott, that Resolution #HHS-R-0898-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0898-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY TO ENERGY ASSISTANCE PROVIDERS THROUGH THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM HHS GRANT FY18 NO. 18-224028 IN THE AMOUNT OF $1,212,938

WHEREAS, the County of DuPage receives grant funds and administers the Low Income Home Energy Assistance Program (LIHEAP) Energy Assistance HHS Grant FY18 No. 18-224028, Company 5000 Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the LIHEAP Energy Assistance HHS Grant FY18 No. 18-224028 has been increased by $1,212,938 (ONE MILLION, TWO HUNDRED TWELVE THOUSAND, NINE HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS) to a new total of $2,395,034 (TWO MILLION, THREE HUNDRED NINETY-FIVE THOUSAND, THIRTY-FOUR AND NO/100 DOLLARS); and

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

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of payments for the LIHEAP Energy Assistance HHS Grant FY18 No.
NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the LIHEAP Energy Assistance HHS Grant FY18 No. 18-224028, Company 5000 Accounting Unit 1420, for the period October 1, 2017 through June 30, 2019, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the amended grant total of $2,395,034 (TWO MILLION, THREE HUNDRED NINETY-FIVE THOUSAND, THIRTY-FOUR AND NO/100 DOLLARS).

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Zay, that Resolution #HHS-P-0254-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

WHEREAS, bids 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 provide architectural weatherization labor and materials for Community Services, for the period October 1, 2018 through September 30, 2019, under the FY19 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide architectural weatherization labor and materials, for the period October 1, 2018 through September 30, 2019, for Community Services, under the FY19 Weatherization Program Grants, be and is hereby approved for the issuance of a contract purchase order by the Procurement Division to Healthy Air Heating & Air, Inc., 124 North Bloomingdale Road, Bloomingdale, Illinois 60108, for a contract total not to exceed $340,946.00.
Member Hart moved, seconded by Member Chaplin, that Resolution #HHS-P-0255-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0255-18
AWARDING RESOLUTION ISSUED TO
HEALTHY AIR HEATING & AIR, INC.
TO PROVIDE MECHANICAL (HVAC) WEATHERIZATION
LABOR AND MATERIALS
(CONTRACT TOTAL AMOUNT: $662,572)

WHEREAS, bids 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 provide mechanical (HVAC) weatherization labor and materials, for the period October 1, 2018 through September 30, 2019, for Community Services, under the FY19 Weatherization and LIHEAP Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) weatherization labor and materials, for the period October 1, 2018 through September 30, 2019, for Community Services, under the FY19 Weatherization and LIHEAP Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Healthy Air Heating & Air, Inc., 124 North Bloomingdale Road, Bloomingdale, Illinois 60108, for a total contract amount not to exceed $662,572.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Chaplin, that a Senior Community Development Specialist be authorized to attend the Annual Housing Action Illinois Conference in Bloomington, Illinois from October 25-26, 2018, expenses to include registration, transportation, lodging and per diem for approximate total of $540.00 (CoC grant funded 5000-1510). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant,
Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member DiCianni, that Resolution #JPS-P-0252-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0252-18
AWARDING RESOLUTION ISSUED TO WILLIAM G. WOROBEC, ATTORNEY AT LAW FOR AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO THE 18TH JUDICIAL CIRCUIT COURT (CONTRACT TOTAL AMOUNT: $47,000.00)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for a court appointed attorney in Sexually Violent Person Act or the Sexually Dangerous Person Act, including appeals in these matters, for the period November 1, 2018 through October 31, 2019, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract for a court appointed attorney in Sexually Violent Person Act or the Sexually Dangerous Person Act, including appeals in these matters, for the 18th Judicial Circuit Court, for the period November 1, 2018 through October 31, 2019, for the 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to William G. Worobec, Attorney at Law, 301 South County Farm Road, Suite A, Wheaton, Illinois 60187, for a contract total amount not to exceed $47,000.00.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Elliott, that Resolution #JPS-P-0253-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

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RESOLUTION
JPS-P-0253-18
AWARDING RESOLUTION TO TYCO FIRE & SECURITY (US) MANAGEMENT, INC. DBA JOHNSON CONTROLS SECURITY SOLUTIONS, LLC TO FURNISH AND INSTALL NETWORK CAMERAS, SERVERS AND LICENSES FOR THE SHERIFF’S DEPARTMENT/JAIL (CONTRACT TOTAL $66,124, PAID OUT OF TREASURY FUND)

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

WHEREAS, the lowest responsible bidder has been designated and the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Tyco Fire & Security (US) Management, Inc., d/b/a Johnson Controls Security Solutions LLC for the purchase and installation of network cameras, servers and licenses for monitoring and recording of all inmate day room areas for the Sheriff.

NOW, THEREFORE BE IT RESOLVED that said contract to furnish and install network cameras, servers and licenses, for monitoring and recording of all inmate day room areas for the Sheriff, be, and is hereby approved for the issuance of a contract purchase order to Tyco Fire & Security (US) Management, Inc., d/b/a Johnson Controls Security Solutions LLC, 4700 Exchange Court, Suite 300, Boca Raton, Florida 33431, for a contract total amount of $66,124.00 to be paid out of the Treasury Fund.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #FM-P-0257-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

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RESOLUTION
FM-P-0257-18
AWARDING RESOLUTION ISSUED TO COMMERCIAL ELECTRONIC SYSTEMS, INC. FOR PREVENTIVE MAINTENANCE, TESTING AND REPAIR OF THE EDWARDS SYSTEMS TECHNOLOGY FIRE PANELS FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $77,030.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Commercial Electronic Systems, Inc., for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for the period November 23, 2018 through November 22, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for the period November 23, 2018 through November 22, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Commercial Electronic Systems, Inc., 2447 Reeves Road, Joliet, Illinois 60436, for a total contract amount not to exceed $77,030.00, per renewal option under bid #17-172-BF, first option to renew.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #PW-P-0258-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.
RESOLUTION
PW-P-0258-18
AWARDING RESOLUTION ISSUED TO COMCAST BUSINESS COMMUNICATIONS, LLC TO PROVIDE INTERNET SERVICES AT THE KNOLLWOOD TREATMENT FACILITY AND THE MARIONBROOK UNDERGROUND FACILITY (CONTRACT TOTAL AMOUNT: $33,000.00)

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 Comcast Business Communications, LLC, for Internet services at the Knollwood Treatment facility and the Marionbrook Underground facility, for the period covering December 1, 2018 through November 30, 2021, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide Internet services at the Knollwood Treatment facility and the Marionbrook Underground facility, for the period of December 1, 2018 through November 30, 2021, for Public Works, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Comcast Business Communications, LLC, 2001 York Road, Oak Brook, Illinois 60532, for a contract total amount not to exceed $33,000.00.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #PW-P-0259-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

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RESOLUTION
PW-P-0259-18
AWARDING RESOLUTION TO
CUMMINS INC., DBA CUMMINS SALES & SERVICE
TO PROVIDE PARTS AND LABOR ON AN AS NEEDED BASIS
TO REPAIR ENGINE GENERATOR AND YEARLY MAINTENANCE
AT THE KNOLLWOOD WASTEWATER TREATMENT FACILITY
(Contract Total Amount: $80,000)

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 Cummins Sales, Inc., dba Cummins Sales & Service, to provide parts and labor on an as needed basis to repair and to provide yearly maintenance on the engine generator at the Knollwood Wastewater Treatment Facility for a four-year period of October 9, 2018 through September 30, 2022 for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide parts and labor on an as needed basis to repair and to provide yearly maintenance on the engine generator at the Knollwood Wastewater Treatment Facility for a four-year period of October 9, 2018 through September 30, 2022 for Public Works be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Cummins, Inc., dba Cummins Sales & Service, 7145 Santa Fe Drive, Hodgkins, Illinois 60525, for a total contract amount not to exceed $80,000.00.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that one staff member be authorized to travel to Milwaukee, Wisconsin on November 11-15, 2018 to attend Johnson Controls Institute, Course #353 HVAC ASC Engineering, expenses to include registration, lodging, meals and mileage for an approximate cost not to exceed $2,749.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

Member Zay moved, seconded by Member Krajewski, that Resolution #SM-R-0896-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
SM-R-0896-18
ACCEPTANCE OF LAND DONATION

WHEREAS, the County of DuPage, (“County”), acting pursuant to authority granted by the Illinois General Assembly at 55 ILCS 5/5-1062.3 and 5/5-15001, et seq., may acquire land for flood control, stormwater management and drainage purposes; and

WHEREAS, the owner of a vacant parcel, identified by permanent parcel number 08-03-404-009, wishes to donate that property (“Subject Property”) to the County; and

WHEREAS, the Subject Property is contiguous to St. Joseph Creek; and

WHEREAS, the County maintains and operates a flood control facility located on a parcel adjoining the Subject Property; and

WHEREAS, the County’s acquisition of the Subject Property will benefit the County and its residents by allowing the County to further mitigate future flood damages, preserving floodplain storage and improving localized stormwater management by incorporating the Subject Property into the County’s existing nearby flood control facility; and

WHEREAS, the Subject Property has an estimated fair market value of, approximately, One hundred and Ten thousand and zero cents ($110,000.00); and

WHEREAS, the County wishes to accept ownership and assume maintenance responsibility of the Subject Property, and is further willing to incur certain nominal costs, not to exceed $10,000.00, associated with taking title to the Subject Property (i.e., Plat of Assessment preparation, tract search, environmental diligence, etc.).

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby accepts the donation of the parcel identified by permanent parcel number 08-03-404-009; and

BE IT FURTHER RESOLVED that the Director of Stormwater and Engineering is authorized to incur nominal costs, not to exceed $10,000.00, to accomplish the transfer of title to the Subject Property, and the Chairman of the DuPage County Board, or the Director, or their designee(s), is hereby authorized and directed to execute such additional documents and undertake any other acts necessary to consummate the donation; and
BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Anthony Hayman, State’s Attorney’s Office and Stormwater Management.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Krajewski, that Resolution #TE-P-0262-18, Awarding Resolution to Carahsoft Technology Corporation for Annual Support and Hosting, be approved and adopted.

Member Zay questioned if closed captioning is included. Member Wiley replied that it would imperfect because the technology can’t determine who is speaking. He will continue to look into it.

Member Wiley moved, seconded by Member Krajewski, that Resolution #TE-P-0262-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0262-18
AWARDING RESOLUTION TO
CARAHSOFT TECHNOLOGY CORPORATION
FOR ANNUAL SUPPORT AND HOSTING
(CONTRACT TOTAL AMOUNT: $37,094.76)

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and the National Joint Powers Alliance, the County of DuPage will contract with Carahsoft Technology Corporation; and

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Carahsoft Technology Corporation, for annual support and hosting for Agenda and Minutes Meeting Management System and Civic Streaming, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for annual support and hosting for Agenda and Minutes Meeting Management System and Civic Streaming, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Carahsoft Technology Corporation, 1860 Michael Faraday Drive, Suite 100, Reston, Virginia 20190, for a contract total amount of $37,094.76, for the period of
November 1, 2018 through October 31, 2019, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act” Government Services Administration #GS-35F-0119Y.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0263-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

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RESOLUTION
TE-P-0263-18
AWARDING RESOLUTION TO CDW GOVERNMENT, INC.
FOR FATPIPE WARP LOAD BALANCING APPLIANCE AND SERVICE
(CONTRACT TOTAL AMOUNT $30,932.00)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to CDW Government, Inc., for Fatpipe WARP Load Balancing Appliance and Service, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the procurement of Fatpipe WARP Load Balancing Appliance and Service, 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 $30,932.00, per 55 ILCS 5/5-1022 “Competitive Bids” (d) IT/Telecom purchases under $35,000.00.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-P-0264-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0264-18
AWARDING RESOLUTION TO INFOR (US) INC. FOR SOFTWARE MAINTENANCE AND SUPPORT (CONTRACT TOTAL AMOUNT $167,909.12)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Infor (US) Inc., for annual ERP software maintenance and support, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract for annual ERP software maintenance and support for the period of November 13, 2018 to November 12, 2019 for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Infor (US) Inc., NW 7418, PO Box 1450, Minneapolis, Minnesota 55485-7418, for a contract total amount of $167,909.12.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Elliott, that Resolution #DT-R-0892-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.
RESOLUTION
DT-R-0892-18
LOCAL PUBLIC AGENCY AGREEMENT BETWEEN
THE COUNTY OF DU PAGE, ILLINOIS AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR CENTRAL SIGNAL SYSTEM EXPANSION 1 & 2
(AT VARIOUS LOCATIONS)
SECTION 17-DCCSS-01-TL
(ESTIMATED COUNTY COST $1,375,139.00;
$183,500.00 TO BE REIMBURSED BY THE CITY OF NAPERVILLE)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic, desire to upgrade traffic signal equipment and Ethernet communications at various locations, Section 17-DCCSS-01-TL (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, a Local Public Agency Agreement for Federal Participation (hereinafter referred to as AGREEMENT) has been prepared and is attached hereto, which outlines the financial responsibilities of the parties related to construction of the IMPROVEMENT; and

WHEREAS, the COUNTY will be the lead agency for construction engineering and will enter into a separate agreement for said construction engineering services, subject to reimbursement from the STATE as outlined in the attached AGREEMENT; and

WHEREAS, the STATE will be the awarding authority for the construction of the IMPROVEMENT, with an estimated total cost of construction of $4,606,538, of which up to $3,231,399 to be funded by the STATE, resulting in an estimated total cost of construction to the COUNTY of $1,375,139; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Chairman and Clerk of the Board be hereby directed and authorized to execute the above referenced AGREEMENT with the STATE; and
BE IT FURTHER RESOLVED, that six (6) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

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

RESOLUTION
DT-P-0246-18
AWARDING RESOLUTION ISSUED DVL ENTERPRISES, INC.
D/B/A MPGTANDEM TO FURNISH AND DELIVER
EMPLOYEE UNIFORMS AND CLOTHING
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $27,500.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to DVL Enterprises, Inc., d/b/a MPGTanem, to furnish and deliver employee uniforms and clothing, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver employee uniforms and clothing, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, be, and is hereby approved for issuance of a contract purchase order by the Procurement Division to DVL Enterprises, Inc., d/b/a MPGTanem, 1536 Ogden Avenue, Downers Grove, Illinois 60515, for a contract total not to exceed $27,500.00, per renewal option under bid award #16-210-BF, second of three options to renew.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0247-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0247-18
AWARDING RESOLUTION ISSUED TO
MONROE TRUCK EQUIPMENT, INC. TO FURNISH AND DELIVER
MONROE SPREADER AND PLOW REPAIR AND REPLACEMENT PARTS
FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $56,000.00)

WHEREAS, Section 4.2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to procure personal property, supplies and services pursuant to the lawful procurement procedures notwithstanding the requirements of Section 5-1022 of the Counties Code; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period October 2, 2018 through August 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period October 2, 2018 through August 31, 2020, is hereby approved for issuance to Monroe Truck Equipment, Inc., for a contract total not to exceed $56,000.00.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0248-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.
RESOLUTION  
DT-P-0248-18  
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS  
AND COTTER CONSULTING, INC. FOR PROFESSIONAL CONSTRUCTION  
ENGINEERING SERVICES  
CH 29/GREENBROOK BOULEVARD  
COUNTY FARM ROAD TO LAKE STREET  
SECTION 18-00285-02-RS  
(CONTRACT TOTAL NOT TO EXCEED $139,460.39)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its  
(605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for  
improvements along CH 29/Greenbrook Boulevard, from County Farm Road to Lake Street,  
Section 18-00285-02-RS; and

WHEREAS, Cotter Consulting, Inc. (hereinafter referred to as CONSULTANT) has  
experience and expertise in this area and is in the business of providing such professional  
construction engineering services, and is willing to perform the required services for an amount  
not to exceed $139,460.39; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached  
Agreement between the County of DuPage and Cotter Consulting, Inc. be hereby accepted and  
approved for a contract total not to exceed $139,460.39 and that the Chairman of the DuPage  
County Board is hereby authorized and directed to execute the Agreement on behalf of the  
COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement  
be transmitted to Cotter Consulting, Inc., 745 McClintock Drive, Suite 130, Burr Ridge, Illinois  
60527, by and through the Division of Transportation.

Enacted and approved this 9th day of October, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Healy, that a Principal Civil Engineer be authorized to travel to Champaign, Illinois from October 17-18, 2018 to attend the Illinois Traffic Engineering and Safety Conference, expenses to include registration, transportation, lodging and meals for an estimated County cost of $520.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Members Grasso and Khouri were not present at the time of roll call. Motion carried.

Under Unfinished Business, Member Wiley said that he will continue to investigate options for closed captioning or other options. There is a hearing assistance device in the Board room.

Member Chaplin stated that there is a statement on the County website that the government shut down Sterogenics. She asked for that to be removed. She is working with the Health Department to find water testing companies. She feels they need to put together a task force to inform the residents. There is no safe level of the chemical Ethylene Oxide.

Member Hart thanked the Board for passing the new Building Code that excludes Ethylene Oxide. The Health Department is working on the water testing by finding a vendor who can do the testing and give accurate results.

Karen Ayala, Director of the Health Department, stated that on October 2nd, they issued a request to the USEPA for a recommendation for ground water testing. On October 5th, she did a follow-up and the EPA responded that they will provide an answer soon.

Member Zay remarked that he offered the services of the DuPage Water Commission and their expertise.

Under New Business, Member Healy stated that Joe McCoy will be the first Executive Director of the Illinois Association of County Officials.

Member Hart stated that the “Dancing with the Chamber Starz” event sponsored by the Darien Chamber of Commerce will be held this Saturday at Ashton Place.
Member Elliott moved, seconded by Member Wiley, that this meeting of the September Session of the County Board of DuPage County be adjourned to Tuesday, October 23, 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