PROCEEDINGS OF THE DU PAGE COUNTY BOARD    OCTOBER 23, 2018

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 23, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chairman Cronin presented a Proclamation Honoring Cyber Security Awareness Month to Don Carlsen, Chief Information Officer and Board Member Kevin Wiley.

Member Zay moved, seconded by Member Gavanes, that a Proclamation Honoring Cyber Security Awareness Month be approved.

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PROCLAMATION HONORING CYBER SECURITY AWARENESS MONTH

WHEREAS, DuPage County recognizes that it has a vital role in identifying, protecting its residents from, and responding to cyber threats that may have significant impact to our individual and collective security and privacy; and

WHEREAS, critical infrastructure sectors are increasingly reliant on information systems and technology to support financial services, energy, telecommunications, transportation, utilities, health care and emergency responses systems; and

WHEREAS, the STOP. THINK. CONNECT. Campaign serves as the national cybersecurity public awareness campaign, implemented through a coalition of private companies, nonprofit and government organizations, as well as academic institutions working together to increase the understanding of cyber threats and empowering the American public to be safer and more secure online; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of DuPage County’s information, infrastructure and economy; and

WHEREAS, the DuPage County IT Department remains diligent in educating staff about the importance of cyber security and how to spot potentially dangerous links or emails.
NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board, and Members of the County Board, do hereby declare October as Cyber Security Awareness Month and commend the hard work provide by the DuPage County Information Technology Department to keep our employees and our information safe.

Approved this 23th day of October, 2018, in Wheaton, Illinois.

DuPage Water Commission Chairman Jim Zay and General Manager John Spatz gave a brief presentation about the Commission’s current status and future prospects.

John Zediker, Director, gave a presentation on the METRA 2019 Proposed Operating and Capital Program and Budget.

Chairman Cronin made the following remarks:

Today I have two exciting developments to share that are aligned with our ACT Initiative. You know, our substantive, measurable approach to governance that has received accolades from the BGA, NACO, IL Campaign for Political Reform, Civic Federation and others.

First, some of you probably read about the developments with the Glen Ellyn Mosquito Abatement District. The plan, according to Milton Township Supervisor Chris Heidorn, is to consolidate the Glen Ellyn Mosquito Abatement District with Milton Township’s mosquito abatement service. Supervisor Heidorn believes such a consolidation can create significant savings and result in more effective service. I commend both Supervisor Heidorn and Member Tim Elliott for championing this effort.

As you know, consolidation among the 41 entities providing abatement services in DuPage has been a matter we have long championed. A bi-partisan group of DuPage legislators championed the bill our legislative committee suggested in the spring session. The resulting Public Act 100-0793 allows a mosquito abatement district to consolidate with a township by a simple majority vote of the district board. It is great to see members of our community like Milton Township embracing the ACT Initiative.

A second development related to ACT will benefit DuPage residents and further develop our County trail system along the East Branch of the DuPage River.

As part of our FY 2019 plan, we will join with the Forest Preserve District of DuPage and the Village of Glen Ellyn in an application for a Local Technical Assistance Planning Grant with the Chicago Metropolitan Agency for Planning (CMAP). This grant would help fund evaluation
and review of a portion of the proposed East Branch DuPage River Greenway Trail between the Great Western Trail and Illinois 56, or Butterfield Road. The purpose of this planning grant, if approved, would be to better define a preferred alignment of the proposed trail, identify environmental resources and features to minimize impact, to engage stakeholders and the community in forming a consensus and identifying estimated costs of this four-mile segment.

DuPage County has included funding in our proposed FY 2019 budget in support of the CMAP Grant if our application is approved. Because we are able to split costs with the Forest Preserve and Glen Ellyn for the grant match, our budget provides flexibility to possibly also allow our DuPage Division of Transportation to pursue detailed engineering studies of the portion of the proposed trail connecting the Great Western Trail to the Illinois Prairie Path. This is a logical connection to engineer, as it joins two of the most traveled trails in our County and opens up trail access to Churchill Woods Forest Preserve.

I want to thank Forest Preserve President Joe Cantore, who recently committed to funding $75,000.00 toward the grant match and/or detailed engineering studies. And I’d like to thank Village of Glen Ellyn President Diane McGinley, for the village’s $10,000.00 commitment toward the same.

We’re talking about just a few miles of trail here, but it’s a wonderful metaphor for the entire ACT Initiative. Three governments, working together on one project, hope to benefit trail users from Glen Ellyn, from DuPage and from our entire region. And that’s why we got in this business, to leverage our tax dollars in the most effective manner, creating the biggest impact possible for our residents.

The following people voiced Public Comment regarding various issues:

Ginger Wheeler – East Branch DuPage River Trail
Steve Johnson – East Branch DuPage River Trail
Ben Silver – Land use/Code enforcement
Barbara Jo Miller – Zoning Petition #Z18-043
Kevin Coyne – Zoning Petition #Z18-023
Karen M. Rugg – Itasca Bullying
Jean Kaczmarek – Transparency
Vey Miracle – Adult Services
Meghan Hassett – Early Voting Issue – HD 41
Phil Luetkehans – Zoning Petition #Z18-043

Ginger Wheeler, Change.org, presented a document regarding the East Branch DuPage River Trail to be received and placed on file.
Member Zay moved, seconded by Member Tornatore, 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 Krajewski, that Resolution #FI-R-0907-18 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-0907-18
APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY TO TRAINING PROVIDERS AND YOUTH CONTRACTS THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT PY18 INTERGOVERNMENTAL AGREEMENT NO. 18-681006 IN THE AMOUNT OF $2,080,420

WHEREAS, the County of DuPage receives grant funds and administers the Workforce Innovation and Opportunity Act (WIOA) Grant PY18, Intergovernmental Agreement No. 18-681006, Company 5000 Accounting Unit 2840; and

WHEREAS, the job training budget for the Workforce Innovation and Opportunity Act (WIOA) Grant PY18, Intergovernmental Agreement No. 18-681006 is $2,080,420 (TWO MILLION, EIGHTY THOUSAND, FOUR HUNDRED TWENTY AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (Attachment I); and

WHEREAS, the County of DuPage published a Request For Proposal (RFP) and approved youth job training contracts in accordance with grant guidelines and County policy (Attachment II); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers and youth job training contracts for the Workforce Innovation and Opportunity Act (WIOA) Grant PY18, Intergovernmental Agreement No. 18-681006, for the period July 1, 2018 through June 30, 2020, in amounts not to exceed the 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) Grant PY18, Intergovernmental Agreement No. 18-681006, Company 5000 Accounting Unit 2840, for the period July 1, 2018 through June 30, 2020, for Economic Development, be and it is hereby approved for issuance to the approved training providers and youth job training contracts, in amounts not to exceed $2,080,420 (TWO MILLION, EIGHTY THOUSAND, FOUR HUNDRED TWENTY AND NO/100 DOLLARS).

Enacted and approved this 23rd day of October, 2018 at Wheaton, Illinois.

Member Larsen moved, seconded by Member Khouri, that Resolution #FI-R-0908-18 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-0908-18
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 $887 (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 received a refund from the vendor in the amount of $887.00 (EIGHT HUNDRED EIGHTY SEVEN 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 $887.00 (EIGHT HUNDRED EIGHTY SEVEN 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 $887.00 (EIGHT HUNDRED EIGHTY SEVEN 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

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 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0909-18 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-0909-18
ACCEPTANCE AND APPROPRIATION OF THE AGING CASE
COORDINATION UNIT FUND PY19
IN THE AMOUNT OF $5,731,412
COMPANY 5000 ACCOUNTING UNITS 1660 AND 1720
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage has been notified by the Northeastern Illinois Area Agency on Aging that grant funds in the amount of $1,429,881 (ONE MILLION, FOUR HUNDRED TWENTY-NINE THOUSAND, EIGHT HUNDRED EIGHTY-ONE AND NO/100
DOLLARS) are available through the Region II Area Agency on Aging to be used to provide the Case Coordination Program; and

WHEREAS, the County of DuPage will receive fees for services from the Illinois Department on Aging totaling approximately $2,965,000 (TWO MILLION, NINE HUNDRED SIXTY-FIVE THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage matching cash contribution regarding the funding of the Case Coordination Unit will be $450,000.00 (FOUR HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, unspent program income in the amount of $886,531.00 (EIGHT HUNDRED EIGHTY-SIX THOUSAND FIVE HUNDRED THIRTY-ONE AND NO/100 DOLLARS) from the Case Coordination Unit Fund PY17 (Company 5000 Accounting Unit 1720) is allowed to be carried over to the Case Coordination Unit Fund PY19 (Company 5000 Accounting Unit 1720); 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 the additional appropriations on the attached sheets (Attachment I and II) be made to create the Aging Case Coordination Unit Fund PY19, Company 5000 Accounting Units 1660 and 1720, for period October 1, 2018 through November 30, 2019; and

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

<table>
<thead>
<tr>
<th>Grade 110</th>
<th>$34,428 - $57,381</th>
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<tbody>
<tr>
<td>50000 (1) Case Manager</td>
<td></td>
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; 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
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 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Wiley, that Resolution #FI-R-0913-18 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-0913-18
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 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0914-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and
Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0914-18
PLACING NAMES ON PAYROLL

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

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

CORPORATE FUND

REPLACEMENTS

COMMUNITY SERVICES 1000-1750

Effective October 24, 2018
Gregchen DeJesus, Information & Referral Specialist I
Class 1915, Range 108 at $31,500 per year

INFORMATION TECHNOLOGY 1000-1110

Effective November 13, 2018
Michael Tierney, Personal Computer Technician
Class 1461, Range 209 at $45,000 per year

SHERIFF 1000-4410

Effective October 9, 2018
Maria Mancera, Civilian Jail Officer
Class 2277, Range 108 at $26,199 per year

Effective October 10, 2018
Yvonne Ariz, Registered Nurse
Class 4124, Range 311 at $47,840 per year

PROMOTIONS

SHERIFF 1000-4410

Effective October 9, 2018
Ashley Harrah, Deputy Sheriff
Class 2233, Range 411 at $55,050 per year, from
Class 2242, Range 409 at $53,142 per year
Effective October 9, 2018
  Jonathan Rodriguez, Deputy Sheriff
  Class 2233, Range 411 at $55,050 per year, from
  Class 2277, Range 108 at $26,199 per year

TEMPORARY

INFORMATION TECHNOLOGY 1000-2900

Effective October 24, 2018
  Robert Bendinelli, Principal Business Analyst
  Class 1435, Range 313 at $70.00 per hour

NON-CORPORATE FUND

REPLACEMENTS

COMMUNITY SERVICES 5000-1450

Effective October 24, 2018
  Janna Divito, Community Development Specialist
  Class 1945, Range 111 at $26.00 per hour

COMMUNITY SERVICES 5000-1650

Effective October 24, 2018
  Julie Reed, Information & Referral Specialist I
  Class 1915, Range 108 at $31,000 per year

REPLACEMENTS

COMMUNITY SERVICES 5000-1720

Effective October 24, 2018
  Sana Mohsin, Information & Referral Specialist I
  Class 1915, Range 108 at $31,000 per year

STORMWATER MANAGEMENT 1600-3000

Effective October 24, 2018
  John Karlic, Laborer
  Class 3110 at $33,500 per year

PROMOTIONS
COMMUNITY SERVICES 5000-1520

Effective October 24, 2018
   Julie Hamlin, Community Development Manager
   Class 1916, Range 313 at $74,000 per year, from
   Class 1946, Range 311 at $64,260 per year

PUBLIC WORKS 2000-2555

Effective October 24, 2018
   Daniel Johnson, Senior Water/Wastewater Maintenance Worker
   Class 3215 at $48,195 per year, from
   Class 3214 at $45,899 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 23rd day of October, 2018, at Wheaton, Illinois.

   Member Larsen moved, seconded by Member Elliott, that Resolution #FI-P-0276-18 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-P-0276-18
   AWARDING RESOLUTION ISSUED TO
   OFFICE DEPOT, INC. FOR OFFICE SUPPLIES
   (COUNTY COST: $45,000.00)

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

   WHEREAS, the Finance Committee recommends County Board approval for the
issuance of a contract purchase order to Office Depot, Inc., for the purchase of office supplies for
various departments throughout the County, for the period November 15, 2018 through
November 14, 2019, for Finance/Office Supply.

   NOW, THEREFORE BE IT RESOLVED, that said contract for the purchase of office
supplies for various departments throughout the County, for the period November 15, 2018
through November 14, 2019, for Finance/Office Supply, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Office Depot Inc., 6600 North Military Trail, Boca Raton, Florida 33496, for a total contract amount not to exceed $45,000.00, per renewal option under bid award #17-212-DT.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that the FY19 Premium Chart be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavaness, 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 Larsen moved, seconded by Member Healy, that Resolution #FI-P-0277-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavaness, 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-P-0277-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, INC. (BEAZLEY)
TO SECURE CYBER LIABILITY INSURANCE
(CONTRACT TOTAL AMOUNT: $48,507)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order issued to Mesirow Insurance Services, Inc. (Beazley) to provide Cyber Liability Insurance, for the period December 1, 2018 to December 1, 2019, for Finance - Tort Liability.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said, to provide Cyber Liability Insurance for Finance Department - Tort Liability for the period December 1, 2018 to December 1, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total amount of $48,507.00.
Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-P-0278-18 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-0278-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, INC. (LANDMARK)
FOR HEALTH CARE PROFESSIONAL LIABILITY
INSURANCE FOR THE JAIL
(CONTRACT TOTAL AMOUNT: $165,605.00)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order issued to Mesirow Insurance Services, Inc., (Landmark) for Health Care Professional Liability Insurance for the Jail, for the period December 1, 2018 to December 1, 2019, for the Finance-Tort Liability.

NOW, THEREFORE BE IT RESOLVED, that said contract for Health Care Professional Liability Insurance for the Jail, for the period December 1, 2018 to December 1, 2019, for the Finance-Tort Liability, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total amount of $165,605.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-P-0279-18 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-P-0279-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, INC.
(TRINITY RISK SOLUTIONS)
FOR LIABILITY INSURANCE FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $281,494.00)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Mesirow Insurance Services (Trinity Risk Solutions) to provide Liability Insurance for the DuPage Care Center, for the period January 1, 2019 to January 1, 2020 for Finance-Tort Liability.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, for Liability Insurance for the DuPage Care Center, for the period January 1, 2019 to January 1, 2020, for the Finance-Tort Liability, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed $281,494.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-P-0280-18 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-P-0280-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, INC. (FREEDOM SPECIALTY)
FOR EMPLOYMENT PRACTICES LIABILITY INSURANCE
FOR THE COUNTY AND HEALTH DEPARTMENT
(CONTRACT TOTAL AMOUNT: $43,213.00)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and
WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Mesirow Insurance Services, Inc. (Freedom Specialty) Employment Practices Liability Insurance for the County and the Health Department, for the period December 1, 2018 to December 1, 2019 for Finance-Tort Liability.

NOW, THEREFORE BE IT RESOLVED, that said contract for Employment Practices Liability Insurance for the County and the Health Department, for the period December 1, 2018 to December 1, 2019 for Finance-Tort Liability, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed $43,213.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-P-0281-18 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-P-0281-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, (SAFETY NATIONAL AND AWAC)
FOR EXCESS GENERAL AND AUTOMOBILE LIABILITY INSURANCE SERVICES
(CONTRACT TOTAL AMOUNT: $205,866.00)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Mesirow Insurance Services Inc., (Safety National/ WAC) to provide excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2018 to December 1, 2019, for Finance-Tort Liability.

NOW, THEREFORE BE IT RESOLVED, that said contract for excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2018 to December 1, 2019, for Finance-Tort Liability, be, and it is hereby approved for issuance of contract purchase order by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed $205,866.00.
Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-P-0282-18 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-P-0282-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, INC. (SAFETY NATIONAL)
FOR WORKER’S COMPENSATION INSURANCE
(CONTRACT TOTAL AMOUNT: $197,655.00)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order issued to Mesirow Insurance Services, Inc., (Safety National) to provide Workers’ Compensation Insurance for the County and the Health Department, for the period December 1, 2018 to December 1, 2019, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide Workers’ Compensation Insurance to the County and the Health Department, for the period December 1, 2018 to December 1, 2019, for the Finance Department, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total not to exceed $197,655.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-P-0283-18 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-P-0283-18
AWARDING RESOLUTION TO
MESIROW INSURANCE SERVICES, INC. (CHUBB)
PROPERTY INSURANCE FOR COUNTY PROPERTY
INCLUDING THE HEALTH DEPARTMENT
(CONTRACT TOTAL AMOUNT: $260,084.00)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Mesirow Insurance Services, Inc., (Chubb) to provide Property Insurance for County properties including the Health Department, this contract also includes auto physical damage and mobile equipment insurance for the period December 1, 2018 to December 1, 2019, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said, to secure Property Insurance for all County Properties including the Health Department and physical damage and mobile equipment insurance, for the Finance Department for the period December 1, 2018 to December 1, 2019, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Mesirow Insurance Services, Inc., 353 North Clark Street, Chicago, Illinois 60654, for a contract total not to exceed $260,084.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Action Item #2018-250 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.

Member Larsen moved, seconded by Member Healy, that Action Item #2018-251 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.

Member Larsen moved, seconded by Member Healy, that Action Item #2019-252 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.

Member Larsen moved, seconded by Member Zay, that a County Board Member be authorized to travel to Washington, D.C. to attend the 2019 NACo Legislative Conference on March 2-6, 2019, expenses to include registration, airfare, lodging and meals for an approximate total of $2,505.00. 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 Krajewski moved, seconded by Member Zay, that Resolution #AS-P-0274-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Member Puchalski was not present at the time of roll call. Motion carried.

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RESOLUTION
AS-P-0274-18
AWARDING RESOLUTION TO
TO PETHEALTH SERVICES (USA) INC.
TO PROVIDE VETERINARY MEDICAL SUPPLIES
FOR DU PAGE COUNTY ANIMAL SERVICES
(NOT TO EXCEED CONTRACT TOTAL AMOUNT OF $243,850.00)

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

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract purchase order to Pethealth Services (USA) Inc., for the purchase of shelter database software for a five (5) year period beginning October 23, 2018 for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the purchase of shelter database software for the period of October 9, 2018 through October 8, 2019, for the DuPage County Animal Services be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Pethealth Services (USA) Inc., 3315 East Algonquin Road, Suite 450, Rolling Meadows, Illinois 60008, for a contract total amount not to exceed $243,850.00, per most qualified offeror per proposal #18-094-JM.
Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Tornatore moved, seconded by Member Noonan, that Ordinance #DC-O-0071-18 (petitioner Ostrowski) 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.

ORDINANCE
DC-O-0071-18
ZP-Z18-023 Ostrowski

WHEREAS, a public hearing was held on September 20, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Conditional Use to increase sq. feet of detached accessory buildings from 910 sq. feet to 1,582 sq. feet approximately on the property hereinafter described:

LOT 24 IN BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 22, 1922, AS DOCUMENT 155367, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 4, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief to build an addition onto his existing detached garage, which will increase the size of all detached accessory buildings on the subject property from 910 sq. feet to approximately 1,582 sq. feet.

2. That petitioner testified that subject property includes a principal building with an attached garage, a detached garage and a shed.
3. That petitioner testified that in 2015, he was granted a Conditional Use to allow two (2) existing structures (a shed and garage) which have been on the property for a period greater than five (5) years to remain at the present cumulative area of 910 sq. feet instead of the required 850 sq. feet, also known as Z18-005 Ostrowski.

- That petitioner testified that he purchased the property in 2014 and that the storage space on the subject property has proved inadequate to safely store petitioner’s vehicles.

4. That petitioner testified that the garage storage (both the detached and attached garages) on the subject property does not adequately store all of his vehicles and household equipment, as he owns 3 classic cars in addition to his “everyday” vehicles.

5. That petitioner testified that the garage addition will extend only in the rear of the existing detached garage, and that the proposed detached garage addition will create a tandem-style garage layout.

- As such, that petitioner testified that the driveway will remain in the same location and will not be altered.

6. That petitioner testified that he nor will anyone at the subject property run a business out of the subject detached garage.

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

STANDARDS FOR CONDITIONAL USES:

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed detached garage addition will extend only at the rear of the detached garage and will maintain the existing north side yard setback of approximately 10.3 feet.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that he will receive a building permit from the County for the proposed detached garage addition and that it will be built pursuant to the current building codes.
Furthermore, that petitioner testified that the proposed detached garage addition will improve safety on the subject property and will allow petitioner to properly and safely store all of his vehicles inside.

c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed detached garage addition will be an added benefit to the neighborhood and will be built pursuant to all DuPage County codes.

d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed detached garage addition will be located behind the existing detached garage, which is set back behind the rear of the principal building and will not affect traffic because it will not be visible from the street.

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

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

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that adjacent property owners have signed a petition in support of the proposed detached garage addition and do not object to a Conditional Use to increase sq. feet of detached accessory buildings from 910 sq. feet to 1,582 sq. feet approximately.

**PETITIONER’S DEVELOPMENT FACT SHEET**

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<td>TWSP./CTY. BD. DIST.</td>
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GENERAL BULK REQUIREMENTS:

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<th>REQUIREMENTS:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
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<tbody>
<tr>
<td>Front Yard:</td>
<td>Behind front wall</td>
<td>N/A</td>
<td>Approx. 122 feet</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
<td>10 feet</td>
<td>N/A</td>
<td>Approx. 10 feet 3 inches</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
<td>10 feet</td>
<td>N/A</td>
<td>Approx. 88 feet 4 inches</td>
</tr>
<tr>
<td>Rear Yard:</td>
<td>3 feet</td>
<td>N/A</td>
<td>Approx. 147 feet 7 inches</td>
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<tr>
<td>Height:</td>
<td>15 feet</td>
<td>N/A</td>
<td>Approx. 15 feet</td>
</tr>
<tr>
<td>Floor Area Ratio:</td>
<td>910 sq. ft (Total detached accessory buildings)</td>
<td>N/A</td>
<td>Approx. 1,582 sq. ft (Total detached accessory buildings)</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on October 4, 2018, recommends to approve the following zoning relief:

Conditional Use to increase sq. feet of detached accessory buildings from 910 sq. feet to 1,582 sq. feet approximately.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-023 Ostrowski dated September 20, 2018.

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

3. That the subject detached garage remains as a garage.

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

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

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

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

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

WHEREAS, the County Board Development Committee on October 16, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:
Conditional Use to increase sq. feet of detached accessory buildings from 910 sq. feet to 1,582 sq. feet approximately

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-023 Ostrowski dated September 20, 2018.
2. That petitioner is not permitted to operate a business out of the subject detached garage.
3. That the subject detached garage remains as a garage.
4. That petitioner shall not cause illumination in excess of one-half (1/2) foot-candle at property lines.
5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
6. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
7. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

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

Conditional Use to increase sq. feet of detached accessory buildings from 910 sq. feet to 1,582 sq. feet approximately on the property hereinafter described:

LOT 24 IN BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 22, 1922, AS DOCUMENT 155367, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z18-023 Ostrowski dated September 20, 2018.
2. That petitioner is not permitted to operate a business out of the subject detached garage.
3. That the subject detached garage remains as a garage.

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

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

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Maynard Ostrowski, 5620 Chase Avenue, Downers Grove, Illinois 60516 and Lisle Township Assessor, 4721 Indiana Avenue, Lisle, Illinois 60532.

Enacted and approved this 23rd day of October, 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member Zay, that Ordinance #DC-O-0072-18 (petitioner 8300 Kearney, LLC) be approved and adopted.

Member Khouri questioned if the woman who spoke during public comments right-of-way will not be affected.

Member Tornatore stated that Ms. Miller has a right to access the runway if she currently has that right. The County can’t intercede with a private property right.

Member Elliott questioned that the dispute is whether or not she has the right, we are not determining that right.

Member Tornatore moved, seconded by Member Zay, that Ordinance #DC-O-0072-18 (petitioner 8300 Kearney, LLC) 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.

ORDINANCE
ZP-Z18-043 8300 Kearney, LLC

WHEREAS, a public hearing was held on August 30, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

1. Conditional Use for a Planned Development.
2. Variation to reduce front yard setback from 30 feet to 25 feet.
3. Variation to reduce corner side yard setback from 30 feet to 25 feet on the property hereinafter described:

THAT PART OF LOT 12 IN AUSTIN TALBERT’S ASSESSMENT PLAT, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 32 AND THE SOUTHWEST ¼ OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 27, 1958 AS DOCUMENT 881205 AND CERTIFICATE OF CORRECTION RECORDED JUNE 12, 1958 AS DOCUMENT 883126, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 11 IN SAID ASSESSMENT PLAT; THENCE NORTH ON THE EXTENSION OF THE WEST LINE OF SAID LOT 11 TO A POINT IN A LINE 66 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID LOT 12; THENCE EAST ON SAID PARALLEL LINE TO THE EAST LINE OF SAID LOT 12; THENCE SOUTH ON SAID EAST LINE TO NORTHERLY LINE OF SAID LOT 11; THENCE NORTHWESTERLY ON SAID NORTHERLY LINE TO PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

EXCEPTING THEREFROM THE EAST 50 FEET CONVEYED TO THE CITY OF DARIEN BY DEED RECORDED AS DOCUMENT NUMBER R2007-053931; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 11, 2018 does find as follows:
FINDINGS OF FACT:

1. That petitioner testified that he seeks the subject zoning relief for a planned development for seven single-family, hangar homes with an existing airplane hangar in the Brookeridge Airport Subdivision.

   - That petitioner testified that the proposed seven homes will include a garage hangar for airplanes and/or cars on the first level; a living area on the second level and a partial living area and/or rooftop deck on the third level.

   - That petitioner testified that the footprint is expected to be 50 feet by 50 feet and an expected price point to start above $600,000.00.

   - That petitioner testified that the existing hangar will remain in the middle of the proposed development for the use of the property owner, Mr. Brackett. Furthermore, that Mr. Brackett testified that the existing hangar will be open for use by the HOA’s in the Brookeridge subdivision.

2. That petitioner testified that he seeks a Variation to reduce the front yard setback from 30 feet to approximately 25 feet and a Variation to reduce the corner side yard setback from 30 feet to approximately 25 feet, to allow for the purpose of taxiing in the proposed development, as well as to allow for the proper turning radius for the proposed airplanes.

   - As such, petitioner testified that the subject Variations will allow for the widest clearance to allow for at least one plane on the taxiing runway and 1 plane parked on a proposed driveway.

3. That petitioner testified that directly west of the proposed development is the tiedown area/concrete runways for airplanes within the Brookeridge subdivision; that directly north there are no residences but to the northwest there are some residences; that directly to the east there is one residence across from Kearney Road and that directly to the south is one residence.

   - That petitioner testified that there are approximately 83 homes in the Brookeridge subdivision.

4. That petitioner testified that the proposed development will include a new Homeowners Association, which will be formed with CC&Rs (Covenants, Conditions and Restrictions).

5. That petitioner testified that the proposed development will have less impervious surface than what the property currently maintains, through the addition of pervious brick pavers and concrete. Furthermore, that petitioner testified that any stormwater on the subject property will be stored in voids between brick pavers.
6. That petitioner testified that the proposed development will be serviced by sewer from DuPage County and water from the Village of Darien. Furthermore, that petitioner testified that both utilities are eight-inch mains with adequate supply.

7. That petitioner testified that they will maintain geoweb runways through the grass on the subject property, to stabilize the ground, as indicated in petitioner’s site plan made part of Zoning Petition #Z18-043 8300 Kearney, LLC dated July 26, 2018.
   • Furthermore, that petitioner testified that the subject geoweb runways will be for the use of neighboring properties, should they have a right to access the subject property and proceed to the main Brookeridge runway.

8. That objectors have indicated that the primary concern with the subject zoning relief is objector’s airplane access from Kearney Road, across the subject property to the main Brookeridge runway.
   • That petitioner has mitigated objector’s concern by identifying geoweb runways on the subject property for objector’s use to traverse across the subject property to access the main Brookeridge runway.
   • That the ZBA makes no finding as to whether the property located at 8315 Kearney Road, Downers Grove, Illinois has any legal right to access the runways of the Brookeridge Airpark through or over the use of the subject property. The Zoning Board of Appeals finds that this type of determination is outside of its purview and that the granting of the zoning relief requested has no effect, and is not intended to effect, any rights that have been previously granted or not granted to the property located at 8315 Kearney Road, Downers Grove, Illinois.

STANDARDS FOR CONDITIONAL USE AND VARIATIONS:

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

2. That the Zoning Board of Appeals finds that petitioner has demonstrated the granting of the Conditional Use and Variation will not:
   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed development will include significant green space, along with runways for airplanes to circulate through the development, as indicated in petitioner’s site plan made part of Zoning Petition #Z18-043 8300 Kearney, LLC dated July 26, 2018.
b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed development and that it will be built pursuant to the current building codes.

c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that they will repair the existing, dilapidated airplane hangar and introduce 9 single-family hangar homes to the area.

- As such, that the petitioner has demonstrated that the Brookeridge Homeowners Association has no objections to the proposed development and that the HOA believes that the proposed development will increase the value of land in the area.

d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed hangar homes will be smaller, single-family home with a lower density of traffic. Furthermore, that petitioner testified that the proposed development will have a low intensity of use as the proposed hangar homes are expected to be purchased by empty-nesters, “snowbirds,” and part-time residents.

e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the proposed development will have less impervious surface than what currently exists on the subject property.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the proposed development will have less impervious surface than what currently exists on the subject property, and that the proposed homes will be built pursuant to all County codes.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed development will be an added benefit to the neighborhood and will improve a large, dilapidated hangar in the community. Furthermore, that the proposed development will introduce 7 new, single-family homes to the neighborhood.

**PETITIONER’S DEVELOPMENT FACT SHEET**

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WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on October 11, 2018, recommends to approve the following zoning relief:

1. Conditional Use for a Planned Development.
2. Variation to reduce front yard setback from 30 feet to 25 feet.
3. Variation to reduce corner side yard setback from 30 feet to 25 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-043 8300 Kearney, LLC dated October 11, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development but not in the areas of the taxiways/taxilanes to the main runway.
4. That there be no fixed obstacles located in the taxi lanes that interfere with airplanes using the taxilanes. Furthermore, no unattended movable objects shall be located in any place that will interfere with airplanes using the taxilanes.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County including but not limited to provisions requiring special event permit approval form the County Development Committee for extraordinary activities that occur on the subject property.

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

WHEREAS, the County Board Development Committee on October 16, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Conditional Use for a Planned Development.
2. Variation to reduce front yard setback from 30 feet to 25 feet.
3. Variation to reduce corner side yard setback from 30 feet to 25 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-043 8300 Kearney, LLC dated October 11, 2018.

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

3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development but not in the areas of the taxiways/taxilanes to the main runway.

4. That there be no fixed obstacles located in the taxi lanes that interfere with airplanes using the taxilanes. Furthermore, no unattended movable objects shall be located in any place that will interfere with airplanes using the taxilanes.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County including but not limited to provisions requiring special event permit approval form the County Development Committee for extraordinary activities that occur on the subject property.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:
1. Conditional Use for a Planned Development.
2. Variation to reduce front yard setback from 30 feet to 25 feet.
3. Variation to reduce corner side yard setback from 30 feet to 25 feet on the property hereinafter described:

THAT PART OF LOT 12 IN AUSTIN TALBERT’S ASSESSMENT PLAT, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 32 AND THE SOUTHWEST ¼ OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 27, 1958 AS DOCUMENT 881205 AND CERTIFICATE OF CORRECTION RECORDED JUNE 12, 1958 AS DOCUMENT 883126, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 11 IN SAID ASSESSMENT PLAT; THENCE NORTH ON THE EXTENSION OF THE WEST LINE OF SAID LOT 11 TO A POINT IN A LINE 66 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID LOT 12; THENCE EAST ON SAID PARALLEL LINE TO THE EAST LINE OF SAID LOT 12; THENCE SOUTH ON SAID EAST LINE TO NORTHERLY LINE OF SAID LOT 11; THENCE NORTHWESTERLY ON SAID NORTHERLY LINE TO PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

EXCEPTING THEREFROM THE EAST 50 FEET CONVEYED TO THE CITY OF DARIEN BY DEED RECORDED AS DOCUMENT NUMBER R2007-053931; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s revised site plan made part of Zoning Petition #Z18-043 8300 Kearney, LLC dated October 11, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development but not in the areas of the taxiways/taxilanes to the main runway.
4. That there be no fixed obstacles located in the taxi lanes that interfere with airplanes using the taxilanes. Furthermore, no unattended movable objects shall be located in any place that will interfere with airplanes using the taxilanes.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County including but not limited to provisions requiring special event permit approval form the County Development Committee for extraordinary activities that occur on the subject property; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; 8300 Kearney, LLC 15700 West 103rd Street, Lemont, Illinois 60429 and Downers Grove Township Assessor, 4340 Prince Street, Downers Grove, Illinois 60515.

Enacted and approved this 23rd day of October, 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member Zay, that Ordinance #DC-O-0073-18 (petitioner Pogorzelski) 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.

Ò R D I N A N C E
DC-O-0073-18
ZP-Z18-046 Pogorzelski

WHEREAS, a public hearing was held on September 27, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Variation to reduce the side yard setback from 10 feet to approximately 7.6 feet (North side) on the property hereinafter described:

LOT 12 IN BLOCK 5 IN BRANIGAR’S MEDINAH TERRACE UNIT NUMBER 2, A SUBDIVISION OF LOT “A” IN BRANIGAR’S MEDINAH TERRACE UNIT NUMBER 1, IN THE SOUTHWEST ¼ OF SECTION 1, AND THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID BRANIGAR’S MEDINAH TERRACE UNIT NUMBER 2, RECORDED NOVEMBER 13, 1951, AS DOCUMENT 639053, IN DU PAGE COUNTY, ILLINOIS; and
WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 27, 2018 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that he purchased the subject property in January 2018 and has not moved to the subject property due to the poor living conditions inside the subject principal building.
   a. As such, that petitioner testified that he will move to the subject property once he remodels the inside of the subject principal building.

2. That petitioner testified that he seeks the subject zoning relief to build a two-car attached garage to the existing principal building.

3. That petitioner testified that the prior property owners converted the one-car attached garage on the north side of the subject principal building into living space.

4. That petitioner testified that he seeks the subject zoning relief to revert the existing living space back to an attached garage and build an addition to create a two-car garage.

5. That petitioner testified that due to the lot size and location of the principal building, in order to build a two-car attached garage he would encroach into the north side yard setback.

6. That petitioner testified that north wall within the subject principal building is a load-bearing/structural wall.

7. That petitioner testified that the existing living space he plans to revert back to an attached garage contains several utilities/mechanicals for the principal building, which would be more safely accessible if they were open, within a garage.

8. That petitioner testified that he will not run a business out of the proposed attached garage.

9. That petitioner testified that he will demolish the existing detached garage and existing shed on the subject property.

10. That petitioner testified in addition to building the attached garage, he will also be building a second-story addition onto the subject one-story single-family home.

STANDARDS FOR VARIATIONS:

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

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

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that he will increase the amount of greenspace on the subject property by removing the existing detached garage and shed and reverting the existing living space back to an attached garage.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that he will receive a building permit from the County for all construction/excavation on the subject property, including the proposed attached garage and that it will be built pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that he will remove the aging, detached accessory buildings (detached garage and shed) and will build the proposed attached garage addition, which will be an added benefit to the subject neighborhood.

   d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that he will revert the existing living space back to an attached garage and build an addition to create a two-car garage, which will be consistent with the architecture of the subject principal building.

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

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

   g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that he will remove the aging detached accessory buildings (detached garage and shed) and will revert the existing living space back to an attached garage and build an addition to create a two-car garage, which will create additional greenspace on the subject property.

   • Furthermore, that petitioner has demonstrated that the granting of a Variation to reduce the north side yard setback from 10 feet to approximately 7.6 feet will not obstruct public safety access to the subject property and adjacent properties, and
that the south side yard will remain unaltered and may be used for additional public safety access to the subject and adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASE#/PETITIONER</td>
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<tr>
<td>ZONING REQUEST</td>
</tr>
<tr>
<td>OWNER</td>
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<tr>
<td>ADDRESS/LOCATION</td>
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<td>PIN</td>
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<td>TWSP./CTY. BD. DIST.</td>
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<td>ZONING/LUP</td>
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<tr>
<td>AREA</td>
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<td>UTILITIES</td>
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GENERAL BULK REQUIREMENTS:

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<th>REQUIREMENTS:</th>
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<th>PROPOSED</th>
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<td>West Front Yard:</td>
<td>30 feet</td>
<td>Approx. 61.6 feet</td>
<td>Approx. 61.6 feet</td>
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<tr>
<td>North Int. Side Yard:</td>
<td>10 feet</td>
<td>Approx. 18 feet</td>
<td>Approx. 7.6 feet</td>
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<tr>
<td>South Int. Side Yard:</td>
<td>10 feet</td>
<td>Approx. 13.9 feet</td>
<td>Approx. 13.9 feet</td>
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<tr>
<td>East Rear Yard:</td>
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LAND USE

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<td>0-5 DU AC</td>
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<tr>
<td>North</td>
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<td>House</td>
<td>0-5 DU AC</td>
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<td>South</td>
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<td>House</td>
<td>0-5 DU AC</td>
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<tr>
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<td>Itasca</td>
<td>Industrial</td>
<td>Itasca</td>
</tr>
<tr>
<td>West</td>
<td>Briargate Terrace and beyond R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 27, 2018 recommends to approve the following zoning relief:

Variation to reduce the side yard setback from 10 feet to approximately 7.6 feet (North side).
Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s updated site plan made part of Zoning Petition #Z18-046 Pogorzelski dated September 27, 2018.

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

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

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

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

WHEREAS, the County Board Development Committee on October 16, 2018, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce the side yard setback from 10 feet to approximately 7.6 feet (North side).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s updated site plan made part of Zoning Petition #Z18-046 Pogorzelski dated September 27, 2018.

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

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:
Variation to reduce the side yard setback from 10 feet to approximately 7.6 feet (North side), on the property hereinafter described:

LOT 12 IN BLOCK 5 IN BRANIGAR’S MEDINAH TERRACE UNIT NUMBER 2, A SUBDIVISION OF LOT “A” IN BRANIGAR’S MEDINAH TERRACE UNIT NUMBER 1, IN THE SOUTHWEST ¼ OF SECTION 1, AND THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID BRANIGAR’S MEDINAH TERRACE UNIT NUMBER 2, RECORDED NOVEMBER 13, 1951, AS DOCUMENT 639053, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s updated site plan made part of Zoning Petition #Z18-046 Pogorzelski dated September 27, 2018.

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

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health Department; DuPage County Division of Transportation; Marcin Pogorzelski, 7N107 Briargate Terrace, Medinah, Illinois 60157 and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 23rd day of October, 2018, A.D., in Wheaton, Illinois.

Member Tornatore moved, seconded by Member Elliott, that Ordinance #T-1-18, Amendments to the County Zoning Ordinance Relative to Adult Business Uses and Performance Standards, be approved and adopted.
Member Tornatore moved, seconded by Member Elliott, that the rules be waived to dismiss the requirement of a First and Second Reading. On voice vote, motion carried.

Member Tornatore moved, seconded by Member Elliott, that Ordinance #T-1-18 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.

ORDINANCE
T-1-18
ZONING PETITION T-1-18 TEXT AMENDMENTS TO THE COUNTY ZONING ORDINANCE RELATIVE TO ADULT BUSINESS USES AND PERFORMANCE STANDARDS

WHEREAS, a public hearing was held on October 11, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

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

Text Amendments to the DuPage County Zoning Ordinance:

1. Adult Business Uses:
   a. Add to the Definition section language relative to Adult Business Uses relating to service provided to people age 18 years and above: 37-302: DEFINITIONS; and
   b. Add to ADULT BUSINESS USES section language relative to service provided to people age 18 years and above: Section: 37-416.

2. Add to the Performance Standards language relative to certain chemical and toxic substances, PART 3. PERFORMANCE STANDARDS.

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 11, 2018 does find as follows:

1. The ZBA finds that Amendment #1- a and b correlate to one another as the amendment to the adult business definitions and use requirements adding language that any use that provides a service to people age 21 years or older shall be considered an adult business use and therefor subject to all the adult business use regulations of the County Zoning
Code is reasonable and provides clarity to the Ordinance and the County’s enforcement capabilities.

2. The ZBA finds that the exception to this proposed requirement that any use that offers service to people age 21 years or older can provide such adult use or service in a zoning district other than an I-1 and I-2 Zoning District provided the user has a license or permit to do so (e.g.: a liquor license) is reasonable and protects the rights of those uses while at the same time assures a reasonable review and vetting of the services and management of those business.

3. The ZBA finds that the language adding to PART 3. PERFORMANCE STANDARDS relative to certain chemical and toxic substances correlates with the recent Building Code Amendments adopted by the County Board on October 9, 2018.

4. The ZBA finds that while the Zoning Ordinance currently adequately regulates the entitlement process for the manufacturing, use and/or storage of certain types of chemical and toxic substances and materiel through the Zoning Board of Appeals Conditional use zoning process, the proposed change will specifically add the term ethylene oxide, (while currently regulated as a, “similar type chemical” to others listed in the code), to the list of chemicals specifically regulated in and by the Performance Standards of the Zoning Ordinance.

5. The ZBA finds that coupled with the recent amendments to the County Building Code the proposed changes will make clear to the development community the requirements and entitlement process that one must procure for these types of uses when making application for a building permit; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on October 11, 2018 recommends the following zoning relief:

Text Amendment to the DuPage County Zoning Ordinance:

1. Adult Business Uses:
   a. Add to the Definition section language relative to Adult Business Uses relating to service provided to people age 21 years and above: 37-302: DEFINITIONS; and
   b. Add to ADULT BUSINESS USES section language relative to service provided to people age 21 years and above: Section: 37-416.

2. Add to the Performance Standards language relative to certain chemical and toxic substances, PART 3. PERFORMANCE STANDARDS.

   WHEREAS, the County Board Development Committee on October 16, 2018 concurred in part with the findings and recommendation of the ZBA and voted to amend certain sections of
the Adult Business Use standards to further clarify the regulations and further protect certain age
groups from the negative secondary attendant impacts of adult business uses by lowering the age
limit from 21 years of age to 18 years of age when such use restricts access to or provides service
to people over the age of 18; to wit:

The DuPage County Development Committee recommended to approve the following
Text Amendments to the DuPage County Zoning Ordinance relative to the attached Exhibit 1; to
wit:

1. Adult Business Uses:
   a. Add to the Definition section language relative to Adult Business Uses relating to
      service provided to people age 18 years and above: 37-302: DEFINITIONS; and
   b. Add to ADULT BUSINESS USES section language relative to service provided to
      people age 18 years and above: Section: 37-416.

2. Add to the Performance Standards language relative to certain chemical and toxic
   substances, PART 3. PERFORMANCE STANDARDS.

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

Text Amendments to the DuPage County Zoning Ordinance relative to the attached
Exhibit 1; to wit:

1. Adult Business Uses:
   a. Add to the Definition section language relative to Adult Business Uses relating to
      service provided to people age 18 years and above: 37-302: DEFINITIONS; and
   b. Add to ADULT BUSINESS USES section language relative to service provided to
      people age 18 years and above: Section: 37-416.

2. Add to the Performance Standards language relative to certain chemical and toxic
   substances, PART 3. PERFORMANCE STANDARDS; and

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by
the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage
County Treasurer; Paul J. Hoss, Zoning; State’s Attorney’s Office; DuPage County Health
Department and DuPage County Division of Transportation.
Enacted and approved this 23rd day of October, 2018, A.D., in Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0269-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0269-18
AWARDING RESOLUTION ISSUED TO AIRGAS USA, LLC,
TO FURNISH AND DELIVER LIQUID PORTABLE OXYGEN
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL $25,800.00)

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 to AirGas USA, LLC, to furnish and deliver liquid portable oxygen, for the period December 1, 2018 through November 30, 2019, for the Care Center.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver liquid portable oxygen, for the period December 1, 2018 through November 30, 2019, for the Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to AirGas USA, LLC, Post Office Box 802576, Chicago, Illinois 60680-2576, for a total contract amount not to exceed $25,800.00, per lowest responsible bid #18-185-CARE.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0270-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0270-18
AWARDING RESOLUTION ISSUED TO LAPORT INCORPORATED
TO FURNISH AND DELIVER HARD ROLL TOWELS, FACIAL TISSUE
AND PAPER TOWELS FOR THE DU PAGE CARE CENTER
(CONTRACT AMOUNT $55,500.00)

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 furnish and deliver hard roll towels, facial tissue and paper towels, for the period December 1, 2018 through November 30, 2019, for the Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract to furnish and deliver hard roll towels, facial tissue and paper towels, for the period December 1, 2018 through November 30, 2019, for the Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Laport Inc., 2443 West 16th Street, Chicago, Illinois 60608, for a total contract amount of $55,500.00, per renewal option under bid award #16-225-JM, second optional one year renewal.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-R-0910-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-R-0910-18
DU PAGE CARE CENTER RATE INCREASE

WHEREAS, the cost per person for care and services to residents at the DuPage Care Center has increased since the rates were last fixed by Resolution HHS-R-0418-17 approved October 10, 2017, and

WHEREAS, it is necessary that the charges per person for care and select services be changed to offset the costs.
NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that, effective December 1, 2018, the charges per patient day at the DuPage Care Center will be changed; from $304.00 per day to $310.00 per day for Standard Custodial Care and from $328.00 per day to $335.00 per day for Alzheimer’s Special Care and from $522.00 per day to $532.00 per day for Post-Acute Care.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0091A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0091A-18
AMENDMENT TO RESOLUTION HHS-P-0091-18
(PURCHASE ORDER 3131-0001 SERV) ISSUED TO MAXIM STAFFING SOLUTIONS FOR SUPPLEMENTAL STAFFING OF CAN’S, LPN’S AND RN’S FOR THE DU PAGE CARE CENTER (INCREASE CONTRACT: $117,000.00)

WHEREAS, Resolution HHS-P-0091-18 was approved and adopted by the Health and Human Services Committee on March 27, 2018; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract purchase order 3131-0001 SERV, issued to Maxim Staffing Solutions, for supplemental staffing of CAN’s, LPN’s and RN’s, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center, in the amount of $117,000.00.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated October 2, 2018, to contract purchase order 3131-0001 SERV, issued to Maxim Staffing Solutions, for supplemental staffing of CAN’s, LPN’s and RN’s, for the period April 10, 2018 through April 9, 2019, for the DuPage Care Center, to increase contract in the amount of $117,000.00, resulting in an amended contract total amount of $287,000.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.
Member Hart moved, seconded by Member Khouri, that the Community Services Director be authorized to attend meetings with HUD Headquarters staff and meetings of the Executive Board of the National Association for County Community and Economic Development (NACCED) in Washington D.C., from November 14-16, 2018, expenses to include transportation, lodging and per diem for approximate total of $1,232.50 (Community Development Block Grants funded 5000-1440). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were 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 Regional Ombudsman Quarterly Meeting in Springfield, Illinois from November 14-15, 2018, expenses to include transportation, lodging and per diem for approximate total of $390.00 (Senior Services Grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Tornatore, that Resolution #JPS-P-0266-18, Awarding Resolution issued to Logicalis, Inc. to Provide Software Along with Professional and Technical Assistance for the Office 365 Exchange, be approved and adopted.

Member Elliott moved, seconded by Member Gavanes, that the above Resolution be amended to approve it contingent on negotiations to add reasonable termination for cause to the contract.

Member Eckhoff asked if the State’s Attorney and the Circuit Court Clerk’s office has the ability to negotiate. Greg Vaci, Assistant State’s Attorney, replied that it can only be terminated for cause during the first three years of the contract and after that at your convenience.

Chris Kachiroubas, Circuit Court Clerk, stated that they are making every effort to move forward.

Member Tornatore questioned if we pass the amendment today and Mr. Kachiroubas can’t negotiate the termination for cause before November 1st, what would happen to the email system. Would it be up to Logicalis to pull the email system?

Kevin Vaske, Circuit Court Director of Technology, stated that they do have a Microsoft exchange email and they could extend the current contract if needed.

Member Elliott asked if the existing contract would allow for an extension.
Member Healy remarked that they could always do a special call meeting if needed.

Member Larsen said that this is basic language for a contract. The County has many contracts with Logicalis, so if they don’t negotiate, he will never vote for another contract with them.

Member Elliott moved, seconded by Member Gavanes, that Resolution #JPS-P-0266-18, be amended to approve it with negotiations to add reasonable termination for cause to the contract. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Tornatore, that Resolution #JPS-P-0266-18, as amended, be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0266-18
AWARDING RESOLUTION ISSUED TO LOGICALIS, INC.
TO PROVIDE SOFTWARE ALONG WITH
PROFESSIONAL AND TECHNICAL ASSISTANCE
FOR THE OFFICE 365 EXCHANGE
(CONTRACT TOTAL AMOUNT: $418,397.20)

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

WHEREAS, the Judicial/Public Safety recommends County Board approval for the issuance of a contract purchase order to Logicalis Inc., to provide software along with professional and technical assistance for the Office 365 Exchange for the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that covering said contract to provide software along with professional and technical assistance for the period of November 1, 2018 through January 31, 2024, for the Office 365 Exchange system for the Circuit Court Clerk be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Logicalis Inc., 3500 Lacey Road, Suite 200, Downers Grove, Illinois 60515, for a contract total amount of $418,397.20.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.
Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0267-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
JPS-P-0267-18
AWARDING RESOLUTION ISSUED TO ADVENT SYSTEMS, INC.
FOR THE CAMPUS SECURITY SYSTEMS MAINTENANCE
FOR THE OFFICE OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT
(CONTRACT $44,260.00)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Advent Systems, Inc., to provide Campus Security Systems Maintenance, in the amount of $44,260.00 for the Office of Homeland Security and Emergency Management.

NOW, THEREFORE BE IT RESOLVED, that the County Contract covering said, to provide Campus Security Systems Maintenance for the Office of Homeland Security and Emergency Management, for a one year period of December 1, 2018 through November 30, 2019, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Advent Systems, Inc., 435 West Fullerton Avenue, Elmhurst, Illinois 60126, in the amount of $44,260.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

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Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0268-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

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46
RESOLUTION
JPS-P-0268-18
AWARDING RESOLUTION TO HOV SERVICES INC.
FOR PROFESSIONAL SERVICES TO PROVIDE
ONGOING CONSULTATION AND TECHNICAL ASSISTANCE
WITH APPLICATION SYSTEMS
(CONTRACT TOTAL AMOUNT: $1,051,169.00)

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 to HOV Services, Inc., to provide ongoing consultation and technical assistance with application systems for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that covering said contract to provide ongoing consultation and technical assistance with application systems for the period of December 1, 2018 through November 30, 2019, for the Office of the Circuit Court Clerk, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to HOV Services, Inc., 1000 Perimeter, Rantoul, Illinois 60866, for a contract total amount not to exceed $1,051,169.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0273-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0273-18
AWARDING RESOLUTION ISSUED TO ADGATORS.COM LLC
TO PROVIDE COURT CALL MONITORS AND DIGITAL SIGNAGE
(CONTRACT TOTAL AMOUNT: $193,237.06)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and
WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to AdGators.com LLC., to provide court call monitors and digital signage for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide court call monitor and digital signage for the Office of the Circuit Court Clerk, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to AdGators.com LLC., 3905 Kingsley Drive, Springfield, Illinois 62711, for a contract total not to exceed $193,237.06.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Tornatore, that the Committee be discharged in order to consider Resolution #JPS-P-0284-18, Awarding Resolution Issued to Maryanna Callas to Provide Family Violence Coordination Council Coordinator for the 18th Judicial Circuit Court. On voice vote, motion carried.

Member Eckhoff moved, seconded by Member Healy, that Resolution #JPS-P-0284-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0284-18
AWARDING RESOLUTION ISSUED TO MARYANNA CALLAS TO PROVIDE FAMILY VIOLENCE COORDINATION COUNCIL COORDINATOR FOR THE 18TH JUDICIAL CIRCUIT COURT (CONTRACT TOTAL AMOUNT NOT TO EXCEED $31,395.00)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Maryanna Callas to provide services as a Family Violence Coordination Council Coordinator providing administrative assistance for local councils, for the period of November 1, 2018 through June 30, 2019 for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide services as a Family Violence Coordination Council Coordinator, providing administrative assistance for local councils, covering the period of November 1, 2018 through June 30, 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 Maryanna Callas, 3905 Kingsley Drive, Springfield, Illinois 62711, for a contract total not to exceed $31,395.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.
Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Maryanna Callas, 750 North Lombard Road, Addison, Illinois 60101, for a contract total amount not to exceed $31,395.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy announced that he has received the Baker Tilly audit of the Highland Hills Sanitary District.

Member Healy moved, seconded by Member Elliott, that Resolution #PW-R-0911-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
PW-R-0911-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
FLAGG CREEK WATER RECLAMATION DISTRICT AND THE COUNTY
OF DU PAGE ILLINOIS FOR REPORTING AND METER READING

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to construct and maintain sanitary sewer and potable water distribution systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 55 paragraphs 5/5-15001 et seq.); and

WHEREAS, the Illinois General Assembly has granted the Flagg Creek Water Reclamation District (“DISTRICT”) authority to construct and maintain sanitary sewer systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 70 paragraphs 2405/1); and

WHEREAS, the DISTRICT and the COUNTY are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with the State to exercise, combine or transfer any power or function; and
WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

WHEREAS, the DISTRICT furnishes sanitary sewer treatment for the Highland Hills Sanitary District (“HIGHLAND HILLS”) sanitary sewer system in accord with the authority granted those entities to it by the Illinois General Assembly, and pursuant to a separate agreement between those parties; and

WHEREAS, similarly, the COUNTY operates a potable water distribution system serving the HIGHLAND HILLS’ service areas, in accord with the authority granted to it by the Illinois General Assembly, and accordingly must also arrange for regular readings of the water meters at its customers’ premises; and

WHEREAS, HIGHLAND HILLS, the DISTRICT and the COUNTY have entered into a separate intergovernmental agreement, pursuant to their respective statutory authority, to provide for the eventual dissolution of HIGHLAND HILLS as a governmental unit, and further providing for the transfer of HIGHLAND HILLS’ property and functions to the COUNTY and DISTRICT; and

WHEREAS, pursuant to the above-referenced intergovernmental agreement, the DISTRICT will assume responsibility for billing HIGHLAND HILLS’ sanitary sewer customers; and

WHEREAS, pursuant to the above-referenced intergovernmental agreement, the COUNTY has commenced making improvements to the HIGHLAND HILLS’ potable water and sanitary sewer systems servicing, which improvements include the installation of new water meters to provide accurate water usage data for each HIGHLAND HILLS water service address; and

WHEREAS, the parties’ charges for sanitary sewer service is based on the water usage by a customer; and

WHEREAS, the DISTRICT and COUNTY have determined that it would be more efficient for a single entity to collect all water meter readings and to supply these readings to the other governmental entity; and

WHEREAS, the DISTRICT and COUNTY desire for the COUNTY to read the COUNTY’s water meters, and for the COUNTY to provide the DISTRICT with said water meter data; and

WHEREAS, the above-described meter-reading services shall be subject to the terms and conditions of the Intergovernmental Agreement attached hereto; and
WHEREAS, the Public Works Committee of the DuPage County Board recommends that the attached Intergovernmental Agreement be approved and executed by the County on behalf of and for the benefit of its residents.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the COUNTY and DISTRICT is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Intergovernmental Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Flagg Creek Water Reclamation District, 7001 North Frontage Road, Burr Ridge, Illinois 60527, Attn: Executive Director and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #FM-R-0912-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FM-R-0912-18
INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE CITY OF WHEATON
AND THE COUNTY OF DU PAGE (RIGHT OF WAY SIGNAGE)

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain, and keep in repair necessary County buildings and to enter into agreements for those purposes, pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1108; and

WHEREAS, in accordance with the above authority the County owns, operates, controls or manages the facility commonly known as the DuPage County Complex; and

WHEREAS, the DuPage County Complex is located on a multi lane arterial highway and not in the immediate vicinity of any residences or non-governmental uses; and
WHEREAS the County has determined that it would be prudent, and in the public’s best interests, to construct electronic message signs on the DuPage County Complex to provide information related to County governance and County events; and

WHEREAS, the DuPage County Board has authorized the County of DuPage to participate in an Intergovernmental Agreement with the City of Wheaton for the erection and maintenance of two (2) electronic signs for the use and benefit of the DuPage County Complex; and

WHEREAS, based upon the specific location of the proposed electronic sign the Corporate Authorities of the City of Wheaton has no objection to its use subject to the terms and conditions set forth in the agreement; and

WHEREAS, the County has reviewed the terms and conditions set for in the Agreement and finds them reasonable and appropriate with regard to the operation of the electronic sign; and

WHEREAS, the City of Wheaton and the County desire to establish standards for the operation of the signs so as not to constitute and unnecessary or hazardous distraction to drivers and pedestrians in the area of the electronic sign.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board has approved the Intergovernmental Cooperation Agreement between the City of Wheaton and the County of DuPage in regard to Right of Way Signage; and

BE IT FURTHER RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the City of Wheaton and the County is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Agreement to the City of Wheaton, 303 West Wesley Street, PO Box 727, Wheaton, Illinois 60187, Attention: James Kozik; Anthony Hayman, Assistant State’s Attorney and three (3) copies to the DuPage County Facilities Management.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0271-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
FM-P-0271-18
AWARDING RESOLUTION ISSUED TO LAPORT, INC. TO FURNISH AND DELIVER RESTROOM TISSUE TO THE JUDICIAL OFFICE FACILITY, JTK ADMINISTRATION BUILDING AND THE JAIL FOR FACILITIES MANAGEMENT (CONTRACT TOTAL NOT TO EXCEED $54,616.80)

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 Laport, Inc., to furnish and deliver restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management and the Coroner’s Office, for the period December 1, 2018 through November 30, 2019, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management and the Coroner’s Office, for the period December 1, 2018 through November 30, 2019, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Laport, Inc., 2443 West 16th Street, Chicago, Illinois 60608, for a total contract amount not to exceed $54,616.80, per renewal option under bid award #16-226-JM, second option to renew.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0272-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
FM-P-0272-18

AWARDING RESOLUTION ISSUED TO LAPORT, INC. TO FURNISH
AND DELIVER PAPER TOWELS TO THE JUDICIAL OFFICE FACILITY,
JTK ADMINISTRATION BUILDING AND THE JAIL
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL NOT TO EXCEED $31,087.35)

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

WHEREAS, the Public Works Committee recommends County Board approval for the
issuance of a contract purchase order to Laport, Inc., to furnish and deliver paper towels to the
Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as
needed for the Power Plant, Children’s Center, Office of Emergency Management and the
Coroner’s Office, for the period December 1, 2018 through November 30, 2019, for Facilities
Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to furnish
and deliver paper towels to the Judicial Office Facility, JTK Administration Building and the Jail
on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency
Management and the Coroner’s Office, for the period December 1, 2018 through November 30,
2019, for Facilities Management, be, and it is hereby approved for issuance of a contract
purchase order by the Procurement Division to Laport, Inc., 2443 West 16th Street, Chicago,
Illinois 60608, for a total contract amount not to exceed $31,087.35, per renewal option under
bid award #16-225-JM, second option to renew.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Khouri, that Resolution #SM-R-0895-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted
“aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion
carried.
WHEREAS, the County of DuPage ("County") and Village of Lemont ("Municipality") are public agencies within the meaning of Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7, Section 10 of the 1970 Constitution of the State of Illinois include fostering cooperation among units of local government in planning and providing services to their citizens; and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, General National Pollutant Discharge Elimination System ("NPDES") Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit authorization pursuant to 40 CFR 122.32; and

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent ("NOI") to the Illinois Environmental Protection Agency ("IEPA") for coverage under ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a storm water management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 III. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.); and

WHEREAS, the stormwater management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and
WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, in consideration of the premises and mutual covenants contained herein, and in the spirit of intergovernmental cooperation, the County and the Municipality have agreed to cooperate with each other in the area of NPDES compliance as set forth in the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the County of DuPage and Village of Lemont, is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute this Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Lemont, 418 Main Street, Lemont, Illinois 60439 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Eckhoff, that Resolution #TE-P-0285-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0285-18
AWARDING RESOLUTION TO INSIGHT PUBLIC SECTOR, INC.
FOR LAPTOPS
(CONTRACT AMOUNT: $89,880.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (U.S. Communities), the County of DuPage will contract with Insight Public Sector, Inc.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Insight Public Sector, Inc., for the procurement of 70 laptops for use in the State’s Attorney’s Office, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the procurement of 70 laptops for use in the State’s Attorney’s Office, for Information Technology,
be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Insight Public Sector, Inc., 6820 Harl Avenue, Tempe, Arizona 85283-4318, for a contract total amount of $89,880.00, per U.S. Communities cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act”.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-P-0286-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
TE-P-0286-18
AWARDING RESOLUTION TO HEWLETT PACKARD ENTERPRISE, INC.
FOR TWO (2) SERVERS
(CONTRACT TOTAL AMOUNT $45,332.38)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the County of DuPage will contract with the State of Illinois Master Contract #CMS694748A; and

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Hewlett Packard Enterprise, Inc., for the purchase of two (2) HP DL380 Gen 10 servers, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract for the purchase of two (2) HP DL380 Gen 10 servers, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Hewlett Packard Enterprise, Inc., 8000 Foothills Boulevard, MS 5509, Roseville, California 95747, for a contract total amount of $45,332.38, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act” - State of Illinois Master Contract #CMS694748A.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-P-0287-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted
“aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
TE-P-0287-18
AWARDING RESOLUTION TO CDWG, INC. FOR NETWORK SWITCH EQUIPMENT
(CONTRACT AMOUNT: $107,679.60)

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 #201811-01; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to CDWG, Inc., for the procurement of network switch equipment for the County’s core network and Data Center, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the procurement of network switch equipment for the County’s core network and Data Center, 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 $107,679.60, per National IPA cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act”.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-P-0288-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
TE-P-0288-18
AWARDING RESOLUTION TO SENTINEL TECHNOLOGIES, INC.
FOR LABOR AND MATERIALS FOR PC MAINTENANCE
(CONTRACT TOTAL AMOUNT: $120,000.00)

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

WHEREAS, the lowest responsible bidder has been designated and the Technology Committee recommends County Board approval for issuance of a contract purchase order to Sentinel Technologies, Inc., for labor and materials for personal computer maintenance from November 1, 2018 through October 31, 2021, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract covering said, for labor and materials for personal computer maintenance from November 1, 2018 through October 31, 2021, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Sentinel Technologies, Inc., 2550 Warrenville Road, Downers Grove, Illinois 60515, for a total contract amount of $120,000.00, per lowest responsible Bid #18-159-GV.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-P-0289-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0289-18
AWARDING RESOLUTION TO TELCOM INNOVATIONS GROUP
FOR MAINTENANCE OF THE DU PAGE COUNTY
TELEPHONE, VOICEMAIL AND AUXILIARY SYSTEMS
(CONTRACT TOTAL AMOUNT: $38,349.85)

WHEREAS, bids were taken in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Telcom Innovations Group, LLC to provide annual hardware and software maintenance of the DuPage County telephone, voice mail and auxiliary
systems, for Information Technology, for the period of November 1, 2018 through October 31, 2019.

NOW, THEREFORE IT BE RESOLVED, that contract covering said, to provide annual hardware and software maintenance of the DuPage County telephone, voice mail and auxiliary systems, for Information Technology, for the period of November 1, 2018 through October 31, 2019, by the Procurement Division to Telcom Innovations Group, LLC, 125 North Prospect Avenue, Itasca, Illinois 60143, for a contract total amount of $38,349.85.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Healy, that Resolution #TE-P-0290-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0290-18
AWARDING RESOLUTION TO CDWG, INC. FOR AN ENTERPRISE TERM LICENSE AGREEMENT (CONTRACT TOTAL AMOUNT $81,045.44)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to CDWG, Inc., to enter into an Enterprise Term License Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for Information Technology, for the period of November 10, 2018 through November 9, 2019.

NOW, THEREFORE BE IT RESOLVED, that said contract to enter into an Enterprise Term License Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to CDWG, Inc., 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061, for a contract total amount of $81,045.44, per National IPA Cooperative Purchasing Agreement #201811-01.
Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Elliott, that Resolution #DT-R-0903-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0903-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND THE VILLAGE OF WOODRIDGE LEASE OF SALT DOME STORAGE (7900 SOUTH ROUTE 53)

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) and the Village of Woodridge (hereinafter referred to as “VILLAGE”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); 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.) and the VILLAGE by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 et seq.) are authorized to enter into agreements and contracts; and

WHEREAS, an intergovernmental agreement (hereinafter referred to as “AGREEMENT”) between the COUNTY and the VILLAGE has been prepared to allow the VILLAGE to utilize the COUNTY’s facilities to store bulk rock salt; and

WHEREAS, the AGREEMENT is attached that outlines the rights, responsibilities, and financial obligations of the COUNTY and the VILLAGE; and

WHEREAS, the AGREEMENT must be executed prior to the VILLAGE’s utilization of the salt dome.

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

BE IT FURTHER RESOLVED that one (1) duplicate original of this Resolution and Agreement be sent to Village of Woodridge through the Division of Transportation.
Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #DT-R-0906-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0906-18
LOCAL PUBLIC AGENCY AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR IMPROVEMENTS ALONG CH 35/55TH STREET
FROM DUNHAM ROAD TO CLARENDON HILLS ROAD
SECTION 11-00302-04-CH
(ESTIMATED COUNTY COST $2,360,590.00; ESTIMATED $634,140.00 TO BE
REIMBURSED BY THE VILLAGE OF DOWNERS GROVE)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic, desire to improve CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH (hereinafter referred to as 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 project and 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 $8,706,440, of which up to $6,345,850 to be funded by the STATE, resulting in an estimated total cost of construction to the COUNTY of $2,360,590; 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 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #DT-R-0621A-16 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0621A-16
AMENDMENT TO RESOLUTION DT-R-0621-16
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
ILLINOIS ROUTE 59 AND CH 29/STEARNS ROAD
SECTION 15-00285-00-CH/TL
(INCREASE $75,000.00; +163.04%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0621-16 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as IDOT) for intersection improvements at Illinois Route 59 and Stearns Road, Section 15-00285-00-CH/TL (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $46,000.00; and
WHEREAS, the Division of Transportation recently surveyed the existing concrete
pavement and determined that additional patching quantity is needed; and

WHEREAS, due to the additional patching quantity, the COUNTY’s share of the
PROJECT costs is now anticipated to be $121,000.00; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is
authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Resolution
DT-R-0621-16 is hereby amended to reflect a cost of $121,000.00 instead of and in place of
$46,000.00.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #DT-P-0256-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted
“aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion
carried.

RESOLUTION
DT-P-0256-18
AWARDING RESOLUTION ISSUED TO
K TECH SPECIALTY COATINGS, INC.
FURNISH AND DELIVER DEICING LIQUIDS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $63,900.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the
Transportation Committee recommends County Board approval for the issuance of a contract to
K Tech Specialty Coatings, Inc., to furnish and deliver deicing liquids, as needed for the
Division of Transportation, for the period November 1, 2018 through October 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver
deicing liquids, as needed for the Division of Transportation, for the period November 1, 2018
through October 31, 2019, is hereby approved for issuance to K Tech Specialty Coatings, Inc.,
PO Box 428, Ashley, Indiana 46705 for a contract total not to exceed $63,900.00; per lowest responsible bid 18-190-DOT.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #DT-P-0260-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0260-18
AWARDING RESOLUTION ISSUED TO FASTENAL COMPANY TO FURNISH AND DELIVER WEATHERHEAD HYDRAULIC FITTINGS, HOSES AND CONNECTORS AS NEEDED FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $40,000.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Fastenal Company, to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, is hereby approved for issuance to Fastenal Company, 905 Industrial Drive, West Chicago, Illinois 60185 for a contract total not to exceed $40,000.00; per lowest responsible bid #18-197-DOT.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Elliott, that Resolution #DT-R-0261-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted
“aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0261-18
AWARDING RESOLUTION ISSUED TO SNI SOLUTIONS, INC.
TO FURNISH AND DELIVER DEICING SOLIDS
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $87,720.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to SNI Solutions, Inc., to furnish and deliver deicing solids, as needed for the Division of Transportation, for the period December 1, 2018 through October 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver deicing solids, as needed for the Division of Transportation, for the period December 1, 2018 through October 31, 2019, is hereby approved for issuance to SNI Solutions, Inc., 205 North Stewart Street, Geneseo, Illinois 61254 for a contract total not to exceed $87,720.00; per lowest responsible bid #18-190-DOT.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Wiley, that Resolution #DT-P-0008A-15 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Krajewski and Puchalski were not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0008A-15
AMENDMENT TO RESOLUTION DT-P-0008-15
ISSUED TO K-PLUS ENGINEERING, LLC
FOR PROFESSIONAL DESIGN ENGINEERING SERVICES
FOR IMPROVEMENTS ALONG CH 23/GARY AVENUE
FROM THE GREAT WESTERN TRAIL TO ARMY TRAIL ROAD
SECTION 11-00237-11-BT
(CONTRACT EXTENSION AND INCREASE $30,000.00; +11.08%)

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0008-15 on May 26, 2015; and

WHEREAS, Contract 1114 SERV was awarded to K-Plus Engineering, LLC to provide Professional Design Engineering Services for improvements along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is $270,843.40; and

WHEREAS, during design, it was determined that right-of-way needed to be secured from additional parcels than originally identified in the preliminary engineering phase; and

WHEREAS, additional survey work and plats and legals will need to be completed for the additional parcels; and

WHEREAS, the Transportation Committee recommends a change order to extend the contract completion date through November 30, 2019 and to increase the contract in the amount of $30,000.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0008-15, issued to K-Plus Engineering, LLC, to extend the contract completion date through November 30, 2019 and to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $300,843.40, an increase of 11.08%.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Pursuant to PA99-0646, Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act, Chairman Cronin declared the Pension Obligation Projections open for discussion.
Under Unfinished Business, Member DiCianni spoke regarding the Disability Job Fair. They had a great turnout. He thanked the employers who participated.

Member Elliott stated that the Glen Ellyn Mosquito District has a strong will to consolidate. He believes it will happen now because there is a new law to make it easier.

Member Elliott also mentioned the East Branch River Bike Trail. Thanks to County leadership, this project has moved forward.

Member Wiley stated that the Election Commission machines worked as designed during the March Election. All the machines to be used in November have been certified.

Member Chaplin questioned who will follow up on the issue at Olive Tree Early Voting site. She stated Senator Curran introduced SB 6340 to protect air quality.

Member Khouri said that the consolidation of the Glen Ellyn Mosquito District shows the ACT Initiative is good government. If every County dissolved seven units of government, it would equal over 700 statewide.

Member Anderson remarked that the METRA report shows how important the trains are to the quality of life in DuPage County.

Under New Business, Member Grasso spoke regarding the Tribune article about a gunman in Europe shooting over 20 people. He feels the Superintendent of the Schools should be called to study having an armed response to a situation in our schools.

Member Elliott moved, seconded by Member Chaplin, that pursuant to Open Meetings Act Sec. 2(c)(11) the Board go into Executive Session for the purpose of discussing pending litigation. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant, Krajewski and Puchalski were not present at the time of roll call. Motion carried.
Meeting reconvened. Member Larsen moved, seconded by Member DiCianni, that Resolution #FI-R-0915-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Hart, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members Grant, Grasso, Healy, Krajewski and Puchalski were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0915-18
AUTHORIZATION OF CONTRACT WITH
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150,
DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Illinois Public Employee Labor Relations act has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, a group of employees in the Department of Public Works did authorize the International Union of Operating Engineers, Local 150 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the County and the International Union of Operating Engineers, Local 150, Department of Public Works, have been bargaining in good faith to reach agreement; and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this Resolution between the International Union of Operating Engineers, Local 150, Department of Public Works and the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to execute said contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution to the Human Resources Department and County Board Office.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Chaplin, that Resolution #CB-R-0917-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Hart, Khouri, Larsen, Noonan, Tornatore, Wiley and Zay voted “aye.” Members
Grant, Grasso, Healy, Krajewski and Puchalski were not present at the time of roll call. Motion carried.

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RESOLUTION
CB-R-0917-18
PERTAINING TO THE REVIEW OF COUNTY BOARD
EXECUTIVE SESSION MINUTES

WHEREAS, the Illinois Open Meeting Act, 5 ILCS 120/1 et seq. provides the meeting of the County Board be open to the public except for certain statutorily enumerated types of business which because of a need for confidentiality may be conducted in closed or executive session; and

WHEREAS, Section 2.06(d) of the Act requires public bodies to periodically meet to review minutes of all closed meetings and at such meetings determine and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, the County Board has conducted the review required by Section 2.06(d) and has determined a need for confidentiality still exists as to the portions of the following meetings which were closed pursuant to Section 2(c)(1), Section 2(c)(2) and/or Section 2(c)(11) of the Act for the purposes of discussing collective negotiating matters and/or pending or threatened litigation, respectively:

WHEREAS, the County Board has conducted the review required by Section 2.06(d) and has determined that the meeting minutes of the April 10, 2018 executive sessions no longer has a need for confidentiality.

NOW, THEREFORE BE IT RESOLVED that the need for confidentiality still exists as to minutes and verbatim records of the meetings listed above where the County Board considered the release of closed session meeting minutes; and

BE IT FURTHER RESOLVED, that the need for confidentiality no longer exists as to the minutes and verbatim record of the meeting of April 10, 2018; and

BE IT FURTHER RESOLVED, that the County Board shall conduct its next review of closed session minutes no later than its second meeting in April, 2019.

Enacted and approved this 23rd day of October, 2018, at Wheaton, Illinois.

Member Elliott moved, seconded by Member Tornatore, that this meeting of the September Session of the County Board of DuPage County be adjourned to Tuesday, November 13, 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