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, November 13, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

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

Chairman Cronin presented a Proclamation Honoring Small Business Saturday to Laura Crawford of Chamber 630 and Economic Development Committee Chairwoman Tonia Khouri.

Member Grasso moved, seconded by Member Puchalski, that a Proclamation Honoring Small Business Saturday be approved.

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PROCLAMATION HONORING SMALL BUSINESS SATURDAY

WHEREAS, DuPage County Government celebrates our local small businesses and the contributions they make to our local economy and the community; and

WHEREAS, according to the United States Small Business Administration, small businesses employ 47.5% of employees in the private sector in the United States and 33% of consumers’ holiday shopping will be done at small, independently-owned retailers and restaurants; and

WHEREAS, 91% of all consumers believe that supporting small, independently-owned restaurants and bars is important, and 76% of all consumers plan to go to one or more small businesses as part of their holiday shopping; and

WHEREAS, in 2011, the U.S. Senate unanimously passed a Resolution in support of the day. By 2012, officials in all 50 states participated in support for Small Business Saturday.

WHEREAS, DuPage County supports local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the County have endorsed the Saturday after Thanksgiving as Small Business Saturday.
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 Saturday, November 24th as Small Business Saturday and urge all residents of DuPage County to join the rest of America and do a portion of their holiday shopping at locally-owned businesses.

Approved this 13th day of November, 2018, in Wheaton, Illinois.

Chairman Cronin presented a Proclamation of Commendation to DuPage Airport Authority, Illinois to Steve Davis, Chairman of the DuPage Airport Authority Board and Michael LeDonne, an Authority Board Member.

Member Puchalski moved, seconded by Member Tornatore, that a Proclamation of Commendation to DuPage Airport Authority, Illinois be approved.

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PROCLAMATION OF COMMENDATION TO
DU PAGE AIRPORT AUTHORITY, ILLINOIS

WHEREAS, the DuPage Airport Authority Board of Commissioners is appointed by the County Chairman with the advice and consent of the County Board; and

WHEREAS, the DuPage Airport Authority provides aviation facilities and services to the Chicagoland area, supporting both corporate and general aviation, charter service, local commuter service and air cargo while fostering aviation related business on the field; and

WHEREAS, the DuPage Airport Authority has a strong mission of providing excellence in aviation service, financial controls and community relations; and

WHEREAS, as an aviation leader, the DuPage Airport Authority is continuously expanding and innovating its first-class services customers have come to expect; and

WHEREAS, the DuPage Airport Authority strives to increase revenues and operational efficiencies across all three entities of the Authority: Aviation, the Business Center and Prairie Landing Golf Course; and

WHEREAS, the DuPage Airport Authority operates as a fiscally responsible organization; and

WHEREAS, the DuPage Airport Authority received the 2018 Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association
WHEREAS, the GFOA Distinguished Budget Award is the highest form of recognition in government budgeting.

NOW THEREFORE, BE IT RESOLVED, that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board commend the DuPage Airport Authority for their fiscal responsibility and congratulate them on receiving the Distinguished Budget Award.

Enacted this 13th day of November, 2018, in Wheaton, Illinois.

Zuleima Chagui, from the Illinois Sustainable Technology Center, presented Members Jim Zay, Jim Healy, Don Puchalski and Amy Grant, the Chairs of Stormwater, Public Works, Transportation and Environmental Committees, with the Illinois Sustainability Award.

Elmhurst Mayor Tom Marcucci, presented the PACE Suburban Service & Regional ADA Paratransit Budget.

The following people voiced Public Comment regarding the DuPage Care Center:

Janet Schuurman                      Gilbert Mendoza
Ananya Rajan

and the following on various other issues:

Holly Hootman – Voter Issues
Vey Miracle – Hot Shots Bar

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

Member Zay moved, seconded by Member Puchalski, that Resolution #CB-R-0949-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and
Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION
CB-R-0949-18
2019 COUNTY BOARD MEETING SCHEDULE

WHEREAS, 5 ILCS 120/2.02 provides that:

2.02 Public notice of all meetings, whether open or closed to the public, shall be given as follows:

(a) Every body subject to the Act shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings; and

WHEREAS, the County Board deems it advisable to establish a listing of the meetings of the County Board to be held from January 2019 through December 2019, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that this Resolution establishing the attached schedule of 2019 County Board meetings be and is hereby approved and adopted; and

BE IT FURTHER RESOLVED that the County Clerk shall cause this Resolution to be published in a newspaper of general circulation in the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this Resolution to all County departments, elected officials’ offices and to all DuPage County media outlets.

2019 COUNTY BOARD MEETING SCHEDULE
All meetings convene at 10:00 a.m.

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<th>January 15</th>
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<td>January 29</td>
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<td>February 12</td>
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<td>May 14</td>
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<td>May 28</td>
<td>November 26</td>
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<td>June 11</td>
<td>December 10</td>
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Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0950-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0950-18

APPOINTMENT OF MICHAEL R. KONEWKO AS DU PAGE COUNTY HEARING OFFICER - ADMINISTRATIVE ADJUDICATION PROGRAM

WHEREAS, pursuant to 5-43 et seq. of the Illinois Counties Code and 55 ILCS 5/5-43010 et seq., certain counties, including DuPage County, are empowered to adopt by Ordinance and implement an administrative adjudication program for the enforcement of Ordinance violations; and

WHEREAS, the DuPage County Board adopted CB-0046-10, An Ordinance Amending the DuPage County Code of Ordinances to add Administrative Adjudication of Ordinance Violations on August 24, 2010; and

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Michael R. Konewko to be a Hearing Officer for the Administrative Adjudication Program; and

WHEREAS, Michael R. Konewko has successfully completed the necessary training and has received the necessary approvals from the DuPage County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Michael R. Konewko as a Hearing Officer for a term expiring on November 13, 2020, and shall continue until a successor has been appointed and qualified; and

BE IT FURTHER RESOLVED that the County shall compensate its Hearing Officer at the rate of $500.00 per hearing session; and

BE IT FURTHER RESOLVED that in the case of the unavoidable absence of the Hearing Officer, a qualified Hearing Officer from the Hearing Officer’s law firm may conduct the hearing in place of the Hearing Officer; and
BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution to Michael R. Konewko and the County Board Office.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0922-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0922-18
ADDITIONAL APPROPRIATION
SHERIFF’S BASIC CORRECTIONAL OFFICER (BCO) TRAINING FUND
COMPANY 1300, ACCOUNTING UNIT 4460
$90,600

WHEREAS, appropriations for the BCO Training Course Fund for Fiscal Year 2018 were adopted by the County Board pursuant to Ordinance FI-O-0044-17; and

WHEREAS, due to an additional training session scheduled during the year and associated costs exceeding original expectation, expenditures are greater than originally anticipated; and

WHEREAS, although the County must initially pay for the training course expenses, said costs are recovered through fee revenues from the State of Illinois and the University of Illinois-Police Training Institute; and

WHEREAS, the amount necessary to accommodate the additional training course expenditures through the remainder of Fiscal Year 2018 is $90,600.00 (NINETY THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the BCO Training Course Fund to support an additional appropriation of $90,600.00 (NINETY THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and
WHEREAS, the DuPage County Board finds that the need to appropriate said additional funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount $90,600.00 (NINETY THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) in Company 1300, Accounting Unit 4460 is hereby accepted and added to the Fiscal Year 2018 Appropriation Ordinance.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0923-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

R E S O L U T I O N
FI-R-0923-18
ACCEPTANCE AND APPROPRIATION OF THE
FFY18 STATE COURT IMPROVEMENT PROGRAM GRANT
GRANT AGREEMENT NO. CIP BASIC-G-1801
COMPANY 5000 - ACCOUNTING UNIT 6140
$10,000
(Under the administrative direction of the DuPage County 18th Judicial Circuit Court)

WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court, has been notified by the Administrative Office of the Illinois Courts that grant funds in the amount of $10,000.00 (TEN THOUSAND AND NO/100 DOLLARS) are available to be used to fund a Guardian Ad Litem Attorney for Juvenile Abuse and Neglect Cases; and

WHEREAS, to receive said grant funds, the DuPage County 18th Judicial Circuit Court must enter into Grant Agreement No. CIP Basic-G-1801 with the Administrative Office of the Illinois Courts, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the grant award period of performance is from October 1, 2018 through September 30, 2019; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Grant Agreement No. CIP Basic-G-1801 (Attachment II) between the County of DuPage and the Administrative Office of the Illinois Courts be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $10,000.00 (TEN THOUSAND AND NO/100 DOLLARS) be made to establish the FFY18 State Court Improvement Program Grant - Company 5000, Accounting Unit 6140, for the period October 1, 2018 through September 30, 2019; and

BE IT FURTHER RESOLVED that the Trial Court Administrator of DuPage County 18th Judicial Circuit Court is authorized to sign said Agreement on behalf of the DuPage County; and

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

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

Enacted and approved this 13th day of November, 2018 at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0925-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0925-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE COMPREHENSIVE LAW ENFORCEMENT RESPONSE TO DRUGS GRANT FY19
INTERGOVERNMENTAL AGREEMENT NO. 416721
COMPANY 5000 - ACCOUNTING UNIT 6615
$63,761
(Under the administrative direction of
the DuPage County State’s Attorney’s Office)

WHEREAS, the County of DuPage heretofore accepted and appropriated the
Comprehensive Law Enforcement Response to Drugs Grant FY19, Company 5000 - Accounting
Unit 6615, pursuant to Resolution FI-R-0893-18 for the period October 1, 2018 through March
31, 2019; and

WHEREAS, the County of DuPage will provide matching funds in the amount of
$22,020.00 (TWENTY-TWO THOUSAND, TWENTY AND NO/100 DOLLARS) which is
budgeted for in County Fiscal Year 2018 General Fund, Company 1000 - Accounting Unit 1180; and

WHEREAS, over-matching funds of $41,741.00 (FORTY-ONE THOUSAND, SEVEN
HUNDRED FORTY-ONE AND NO/100 DOLLARS) will be provided by the DuPage County
State’s Attorney’s Office from the State’s Attorney’s Drug Forfeiture account, Company 1400 -
Accounting Unit 6550; and

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

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

WHEREAS, the County Board finds that the need to appropriate said 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 appropriation on the attached sheet (Attachment) in the amount of $63,761.00
(SIXTY-THREE THOUSAND, SEVEN HUNDRED SIXTY-ONE AND NO/100 DOLLARS)
be made and added to The Comprehensive Law Enforcement Response to Drugs Grant FY19,
Company 5000 - Accounting Unit 6615, 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 Judicial and Public Safety Committee shall review the need for continuing the
specified program and associated headcount; and
BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0928-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0928-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) COM ED RATE RELIEF PROGRAM GRANT FY18 COMPANY 5000 - ACCOUNTING UNIT 1500
$15,000
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the LIHEAP ComEd Rate Relief Program Grant FY18, Company 5000, Accounting Unit 1500 pursuant to Resolution FI-R-0045-18 for the period January 2, 2018 through December 31, 2018; and

WHEREAS, the County of DuPage has been notified by the Illinois Association of Community Action Agencies that additional grant funds in the amount of $15,000.00 (FIFTEEN THOUSAND AND NO/100 DOLLARS) are available to be used to continue to assist in administering the ComEd Care Program; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $15,000.00
(FIFTEEN THOUSAND AND NO/100 DOLLARS) be made and added to the LIHEAP ComEd Rate Relief Program Grant FY18, Company 5000 - Accounting Unit 1500 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 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 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0929-18 be approved and adopted.  On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call.  Motion carried.

RESOLUTION
FI-R-0929-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE FORTY-FOURTH (44TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FY 2018 COMPANY 5000 - ACCOUNTING UNIT 1440 $364,559.00
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Forty-Fourth (44th) Year Community Development Block Grant FY18 - Company 5000, Accounting Unit 1440 pursuant to Resolution FI-R-0104-18 for the period of April 1, 2018 through March 31, 2019; and

WHEREAS, the County of DuPage has been notified by the United States Department of Housing and Urban Development that additional grant funds in the amount of $364,559.00 (THREE HUNDRED SIXTY-FOUR THOUSAND, FIVE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) have been awarded; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of $364,559.00 (THREE HUNDRED SIXTY-FOUR THOUSAND, FIVE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) be made and added to the Forty-Fourth (44th) Year Community Development Block Grant FY18, Company 5000, Accounting Unit 1440 and the program continue as originally approved in all other respects; and

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

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<tr>
<th>Full Time</th>
<th>Grade 110</th>
<th>$34,428.00 - $57,381.00</th>
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<tr>
<td>50000 (1) Case Manager</td>
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BE IT FURTHER RESOLVED that should federal funding cease for this grant, the Health and Human Services Committee shall review the need for continuing the specified program and related head count; and

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

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0930-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION
FI-R-0930-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING
FOR THE THIRTIETH (30TH) YEAR
EMERGENCY SOLUTIONS GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1470
$4,731.00
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Thirtieth
(30th) Year Emergency Solutions Grant FY18 - Company 5000, Accounting Unit 1470 pursuant
to Resolution FI-R-00102-18 for the period of April 1, 2018 through March 31, 2019; and

WHEREAS, the County of DuPage has been notified by the United States Department of
Housing and Urban Development that additional grant funds in the amount of $4,731.00 (FOUR
THOUSAND, SEVEN HUNDRED THIRTY-ONE AND NO/100 DOLLARS) have been
awarded; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the
additional appropriation on the attached sheet (Attachment) in the amount of $4,731.00 (FOUR
THOUSAND, SEVEN HUNDRED THIRTY-ONE AND NO/100 DOLLARS) be made and
added to the Thirtieth (30th) Year Emergency Solutions Grant FY18, Company 5000,
Accounting Unit 1470, and the program continue as originally approved in all other respects; and

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

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

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0931-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION
FI-R-0931-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING
FOR THE TWENTY-SEVENTH (27TH) YEAR
HOME INVESTMENT PARTNERSHIP GRANT FY18
COMPANY 5000 - ACCOUNTING UNIT 1450
$543,336.00
(Under the administrative direction of the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Twenty-Seventh (27th) Year HOME Investment Partnership Grant FY18 - Company 5000, Accounting Unit 1450 pursuant to Resolution FI-R-0103-18 for the period of April 1, 2018 through March 31, 2019; and

WHEREAS, the County of DuPage has been notified by the United States Department of Housing and Urban Development that additional grant funds in the amount of $543,336.00 (FIVE HUNDRED FORTY-THREE THOUSAND, THREE HUNDRED THIRTY-SIX AND NO/100 DOLLARS) have been awarded; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of $543,336.00 (FIVE HUNDRED FORTY-THREE THOUSAND, THREE HUNDRED THIRTY-SIX AND NO/100 DOLLARS) be made and added to the Twenty-Seventh (27th) Year HOME Investment Partnership Grant FY18, Company 5000, Accounting Unit 1450, and the program continue as originally approved in all other respects; and
BE IT FURTHER RESOLVED that should federal funding cease for this grant, the Health and Human Services Committee shall review the need for continuing the specified program and related head count; and

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

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0932-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

R E S O L U T I O N  
FI-R-0932-18  
ACCEPTANCE AND APPROPRIATION OF THE  
DU PAGE CARE CENTER FOUNDATION - RECREATION THERAPY GRANT FY19  
COMPANY 5000 - ACCOUNTING UNIT 2120  
$18,000  
(Under the administrative direction of the Convalescent Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of $18,000.00 (EIGHTEEN THOUSAND AND NO/100 DOLLARS) are available to be used to continue funding for two part-time Recreation Therapy Aid positions to support the All-House Program; 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 appropriation on the attached sheet (Attachment) be made to establish the DuPage Care Center Foundation-Recreation Therapy Grant FY19, Company 5000 - Accounting Unit 2120 for the period December 1, 2018 through November 30, 2019; and

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

BE IT FURTHER RESOLVED that should local 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 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0936-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0936-18
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 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0937-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and
Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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**RESOLUTION**
FI-R-0937-18
ADDITIONAL APPROPRIATION FOR THE
SPECIAL SERVICE AREA #35 – LAKES OF ROYCE RENAISSANCE
CAPITAL PROJECT FUND
COMPANY 6100, ACCOUNTING UNIT 2710
$493,366

WHEREAS, appropriations for the Special Service Area #35 – Lakes of Royce Renaissance Capital Project Fund for Fiscal Year 2018 were adopted by the County Board pursuant to Ordinance OPW-001-10; and

WHEREAS, there exists a need to appropriate the amount of $493,366.00 (FOUR HUNDRED NINETY-THREE THOUSAND, THREE HUNDRED SIXTY-SIX AND NO/100 DOLLARS) in the Special Service Area #35 – Lakes of Royce Renaissance Capital Project Fund in Fiscal Year 2018 for reimbursement of funds expended by Public Works as part of the initial construction of the water supply system for the residents of Lakes of Royce Renaissance (SSA #35) that were not originally budgeted for in Fiscal Year 2018; and

WHEREAS, the current budget in the Special Service Area #35 – Lakes of Royce Renaissance Capital Project Fund does not include sufficient appropriations to accommodate the above-mentioned expenditures; and

WHEREAS, there is sufficient unappropriated cash in the Special Service Area #35 - Lakes of Royce Renaissance Capital Project Fund to support an additional appropriation of $493,366.00 (FOUR HUNDRED NINETY-THREE THOUSAND, THREE HUNDRED SIXTY-SIX AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of $493,366.00 (FOUR HUNDRED NINETY-THREE THOUSAND, THREE HUNDRED SIXTY-SIX AND NO/100 DOLLARS) for the Special Service Area #35 – Lakes of Royce Renaissance Capital Project Fund in Fiscal Year 2018, 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 appropriation on the attached sheet in the amount of $493,366.00 (FOUR HUNDRED NINETY-THREE THOUSAND, THREE HUNDRED SIXTY-SIX AND NO/100 DOLLARS) for the Special Service Area #35 – Lakes of Royce Renaissance Capital Project Fund be added to the Fiscal Year 2018 Appropriation Ordinance.
Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0295A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0295A-17
Revision to FI-R-0295A-17 - 2018 Holiday Schedule

WHEREAS, County holidays should be reviewed from time to time; and
WHEREAS, County holidays should be coordinated as much as possible with the Courts holiday schedule.

NOW, THEREFORE, BE IT RESOLVED that the number of holidays County employees receive in 2018 should be twelve; and

BE IT FURTHER RESOLVED that the following days shall be designated as County holidays for 2018:

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Day of the Week</th>
<th>Date of Observation</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Year’s Day</td>
<td>Monday</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Martin Luther King Day</td>
<td>Monday</td>
<td>January 15, 2018</td>
</tr>
<tr>
<td>President’s Day</td>
<td>Monday</td>
<td>February 19, 2018</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>Monday</td>
<td>May 28, 2018</td>
</tr>
<tr>
<td>Independence Day</td>
<td>Wednesday</td>
<td>July 4, 2018</td>
</tr>
<tr>
<td>Labor Day</td>
<td>Monday</td>
<td>September 3, 2018</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>Monday</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Veteran’s Day</td>
<td>Monday</td>
<td>November 12, 2018</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>Thursday</td>
<td>November 22, 2018</td>
</tr>
<tr>
<td>Day after Thanksgiving</td>
<td>Friday</td>
<td>November 23, 2018</td>
</tr>
<tr>
<td>Christmas Eve</td>
<td>Monday</td>
<td>December 24, 2018</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>Tuesday</td>
<td>December 25, 2018</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER RESOLVED that the above designated holidays shall be part of the 2018 schedule only will be observed, unless deemed differently by the County Board; and
BE IT FURTHER RESOLVED that the County Clerk shall distribute a copy of this Resolution to all departments and elected offices.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0948-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0948-18
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

COUNTY BOARD 1000-1100

Effective December 3, 2018
Jon Nelson, Policy and Program Manager
Class 1215, Range 313 at $70,000 per year

FACILITIES MANAGEMENT 1000-1100

Effective November 14, 2018
Kenneth Hanson, Stationary Engineer
Class 3145 at $63,525 per year
SHERIFF 1000-4401

Effective October 22, 2018
  Brittany Erskine, Radio Dispatcher
  Class 2242, Range 409 at $43,614 per year

SHERIFF 1000-4410

Effective November 5, 2018
  Melenie Becker, Deputy Sheriff
  Class 2233, Range 411 at $55,051 per year

Effective November 5, 2018
  Jimmy Lee III, Deputy Sheriff
  Class 2233, Range 411 at $55,051 per year

NON-CORPORATE FUND

REPLACEMENTS

BUILDING & ZONING 1100-2810

Effective December 3, 2018
  Rebecca Pracht, Office Assistant
  Class 1004, Range 108 at $28,500 per year

CARE CENTER 1200-2025

Effective October 25, 2018
  Jasslyn Pinzon, Dining Services Worker
  Class 4237, Range 106 at $10.92 per hour

CARE CENTER 1200-2035

Effective October 27, 2018
  Lucious Fletcher, Housekeeper I
  Class 4210, Range 106 at $10.92 per hour

Effective October 29, 2018
  Shirlene Tates, Housekeeper I
  Class 4210, Range 106 at $10.92 per hour

Effective October 29, 2018
  Angelica Vega, Housekeeper I
  Class 4210, Range 106 at $22,722 per year
Effective November 5, 2018
  Lori Leahy, Housekeeper I
  Class 4210, Range 106 at $22,722 per year

Effective November 5, 2018
  Kanubhai Patel, Housekeeper I
  Class 4210, Range 106 at $22,722 per year

REPLACEMENTS

CARE CENTER 1200-2050

Effective October 24, 2018
  Kristelle Joyce Taclibon, Certified Nursing Associate
  Class 4111, Range 108 at $27,040 per year

Effective November 5, 2018
  Macel Campbell, Licensed Practical Nurse
  Class 4121, Range 110 at $45,968 per year

Effective November 5, 2018
  Jovelyn Kraft, Certified Nursing Associate
  Class 4111, Range 108 at $27,040 per year

Effective November 5, 2018
  Consolacion Laput, Certified Nursing Associate
  Class 4111, Range 108 at $27,040 per year

Effective November 5, 2018
  Rhea Murphy, Certified Nursing Associate
  Class 4111, Range 108 at $28,496 per year

CARE CENTER 1200-2100

Effective November 5, 2018
  Carol Kinnie, Dining Services Worker
  Class 4237, Range 106 at $10.92 per hour

DIVISION OF TRANSPORTATION 1500-3510

Effective November 19, 2018
  Brandon Kutilek, Laborer
  Class 3110 at $33,500 per year
PROMOTIONS

CARE CENTER 1200-2050

Effective November 14, 2018
Tejal Amin, RN-Wound Care/Ostomy Coordinator
Class 4122, Range 312 at $67,000 per year, from
Class 4124, Range 311 at $58,428 per year

CARE CENTER 1200-2060

Effective November 14, 2018
Kelly Miller, Administrative Specialist
Class 1165, Range 110 at $39,000 per year, from
Class 1004, Range 108 at $30,599 per year

COMMUNITY SERVICES 5000-1450

Effective November 14, 2018
Barbara Temborius, Senior Community Development Specialist
Class 1946, Range 311 at $63,500 per year, from
Class 1945, Range 111 at $53,580 per year

DIVISION OF TRANSPORTATION 1500-3500

Effective November 14, 2018
Roula Eikosidekas, Administrative Specialist
Class 1165, Range 110 at $38,500 per year, from
Class 1161, Range 109 at $36,485 per year

STORMWATER MANAGEMENT 1600-3000

Effective November 14, 2018
Demetra Klasen, Administrative Specialist
Class 1165, Range 110 at $36,500 per year, from
Class 1004, Range 108 at $28,559 per year

EQUITY INCREASES

COMMUNITY SERVICES 5000-1430

Effective November 19, 2018
Gerald Gentile, Weatherization Program Assessor
Class 1921, Range 210 at $55,000 per year, from
$50,338 per year
TEMPORARY

COMMUNITY SERVICES 5000-1420

Effective November 14, 2018
Thalia Garcia, Social Services Assistant
Class 1232, Range 108 at $14.25 per hour

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

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Ordinance #FI-O-0074-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

ORDINANCE
FI-O-0074-18
AN ORDINANCE DISSOLVING THE HIGHLAND HILLS SANITARY DISTRICT UNDER PUBLIC ACT 98-0126

WHEREAS, the County Board, under the DuPage ACT Initiative (accountability, consolidation, transparency) and pursuant to the authority granted by Public Act 98-0126 (codified as 55 ILCS 5/5-4405, et seq., West), has adopted Ordinance OFI-0066-18 ("Proposing Ordinance") proposing the dissolution of the Highland Hills Sanitary District ("District"); and

WHEREAS, following the adoption of the Proposing Ordinance, the Chairman of the DuPage County Board caused an audit of the District’s financial position to be undertaken, including a review of the District’s assets, receipts, claims and debt as well as an inventory of its real and personal property; and

WHEREAS, the audit findings were reported to the Chairman and DuPage County Board on October 23, 2018; and

WHEREAS, the audit reported the following:
1. **Assets (Property)** - No issues noted. The District owns fixed assets that it manages or controls including 30,000+ feet of sanitary sewer, a building and property as of October 31, 2018; and

2. **Receipts** - No issues noted. The District maintains a cash balance of $252,062.58 as of September 25, 2018; and

3. **Claims and debt** - No issues noted. The District has six (6) accounts payable as of September 25, 2018, and nominal liability (<$15,000) for all potential claims as of September 25, 2018; and

WHEREAS, the County Board made prior factual findings regarding the state of the District and the District’s ability to provide services to its residents in the Proposing Ordinance, which findings are re-adopted and incorporated herein as an additional factual basis for this Ordinance; and

WHEREAS, the County Board further found that the District, the Flagg Creek Water Reclamation District (“Flagg Creek”) and the County of DuPage have previously entered into an intergovernmental agreement (“IGA”), and amended thereafter, which IGA provides for the disposition and allocation of the District’s assets, the transfer of its governmental functions to the County and Flagg Creek, and other matters necessary for the orderly dissolution of the District; and

WHEREAS, the County has permanently acquired the District’s water distribution system, incorporated that infrastructure into the County’s York Township Water System, and commenced providing a potable water supply to all of the District’s residents, pursuant to the IGA; and

WHEREAS, Flagg Creek has historically provided wastewater treatment for the District’s Sanitary Sewer System and will continue to do so while also assuming ownership, operational and maintenance responsibility over the District’s Sanitary Sewer System; and

WHEREAS, pursuant to the IGA, Flagg Creek and the County have already assumed significant operational and maintenance responsibility over the District’s Sanitary Sewer System; and

WHEREAS, the District largely exists as a taxing body without any remaining significant governmental functions; and

WHEREAS, the dissolution of the District will provide cost savings for its residents as the annual tax levy of approximately $53,500.00 will be abolished, and over $25,000.00 in professional services costs and trustee compensation (as provided by statute) will no longer be necessary to maintain the District; and

WHEREAS, the dissolution of the District will not decrease or impair the quality, pressure or supply of potable water delivered to the District’s residents nor diminish or harm the effectiveness of its sanitary sewer services; and
NOW, THEREFORE BE IT ORDAINED, by the County Board of DuPage County, Illinois that:

1. The County Board does hereby dissolve the Highland Hills Sanitary District, pursuant to the authority conferred by Public Act 98-0126, and that said dissolution shall occur no sooner than one hundred fifty (150) days from the effective date of this Ordinance; and

2. The County Clerk shall publish public notice of this Ordinance in a newspaper of general circulation for the area served by the Highland Hills Sanitary District that informs the public that the question of dissolution of the Highland Hills Sanitary District may be subject to a referendum if a sufficient number of registered voters residing within the District’s territory file a petition with the DuPage County Board of Elections containing the requisite number of signatures of the District’s voters. More specifically, the above-described notice shall inform the public that:

   (i) 7.5% or sixty-nine (69) of the District’s nine hundred sixteen (916) registered voters are required to sign a petition requesting that the question of dissolution be submitted to referendum;

   (ii) Such petition must be filed on or before December 19, 2018 with the DuPage County Election Commission, 421 N. County Farm Road, Wheaton, Illinois;

   (iii) In the event that a petition meeting the requirements of this Ordinance, and state law, is timely filed, the date of the prospective referendum shall be April 2, 2019; and

   (iv) The statement of the cost savings and the purpose or basis for the dissolution which are fully set forth in Ordinance OFI-0066-18 and within the recitals of this Ordinance FI-O-0074-18.

3. If no legally compliant petition requesting that the question of dissolution be submitted to referendum has been filed by December 17, 2018, the remaining mandates of Paragraph 4 of this Ordinance shall be self-operating as of that date.

4. As soon as the Chairman of the DuPage County Board is lawfully authorized to do so, and without further action by the County Board, the Chairman shall cause to be filed with the Eighteenth Judicial Circuit Court of DuPage County a petition for an order designating a trustee-in-dissolution for the Highland Hills Sanitary District, immediately terminating the terms of the members of the Highland Hills Sanitary District’s governing board, and providing for the compensation of the trustee-in-dissolution, which shall be paid from the corporate funds of the Highland Hills Sanitary District.
5. Following its adoption, the DuPage County Clerk shall transmit certified copies of this Ordinance to the Board of Directors of the Highland Hills Sanitary District; the DuPage County Superintendent of Public Works; Robert B. Berlin, DuPage County State’s Attorney; Gwen Henry, DuPage County Treasurer and the DuPage County Election Commission.

6. The effective date of this Ordinance shall be November 14, 2018.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

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ORDERANCE
T-1-18A
ZONING PETITION T-1-18 (a) 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 and on November 1, 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. Add to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy: Sections 37-701.1; 37-702.1; 37-703.1; 37-704.1; 37-705.1; 37-706.1; 37-707.1 per the attached exhibit 1

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 November 1, 2018 does find as follows:
FINDINGS OF FACT:

1. That the ZBA finds that the election to add to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy is necessary and desirable to make clear that sustainable and renewable energy development is important to the County and its citizens in furtherance of its goals to protect and enhance the health, welfare and safety of its residents.

2. That the ZBA finds that recently the County Development Committee elected to enter into the Sol Smart initiative which is a national, (free) program that recognizes local governments for taking specific actions to improve local policies and practices to better facilitate property owners to install and operate safe, sustainable solar and wind energy systems.

3. That the ZBA finds that the Sol Smart program is a well-designed program providing strategic steps local governments can take to reduce “soft costs” of solar and wind installation and that it is necessary and desirable for the County to amend its codes to take advantage of programs and policies that will provide incentive, (both financial and regulatory) for property owners to enhance their quality of life, lessen the burden on our existing energy systems and reduce the costs to provide energy to individual residential properties.

4. That the ZBA finds that one of the benefits of clearly establishing regulations in the County Zoning Ordinance relative to accessory structures including wind and solar structures and uses, is to ensure that citizens will clearly understand that these uses are permitted in residential zoning districts and reduce or minimize any perceived or real barriers to the development of these types of structures on residential properties.

5. That the ZBA finds that in addition to the benefits to property owner, the amendments herein will enable the County to better identify the terms “solar uses”, “solar panels” etc., in the County Zoning Code which will enable the County to receive additional points in the Sol Smart Initiative which further enhances the County’s ability to support and encourage the use of sustainable and renewable energy in the development process.

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on November 1, 2018 recommends the following zoning relief:

Text Amendment to the DuPage County Zoning Ordinance:

1. Add to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy: Sections 37-701.1; 37-702.1; 37-703.1; 37-704.1; 37-705.1; 37-706.1; 37-707.1 per the attached exhibit 1.
WHEREAS, the County Board Development Committee on November 6, 2018 concurred with the findings and recommendation of the ZBA and recommends to approve the following zoning relief:

1. Add to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy: Sections 37-701.1; 37-702.1; 37-703.1; 37-704.1; 37-705.1; 37-706.1; 37-707.1 per the attached exhibit 1.

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

1. Add to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy: Sections 37-701.1; 37-702.1; 37-703.1; 37-704.1; 37-705.1; 37-706.1; 37-707.1 per the attached Exhibit 1.

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 13th day of November, 2018, A.D.

Member Krajewski moved, seconded by Member DiCianni, that Resolution #EN-P-0311-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
EN-P-0311-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND S.C.A.R.C.E. FOR PROFESSIONAL ENVIRONMENTAL EDUCATIONAL SERVICES

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to enter into agreements and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers (55 ILCS 5/5-1005); and
WHEREAS, the COUNTY, under Resolution EN-R-0667-16, entered into an agreement with SCARCE, (“CONSULTANT”), for that organization to provide community outreach and teacher environmental education training services as part of the education program; and

WHEREAS, the above-referenced AGREEMENT with the CONSULTANT is due to expire on November 30, 2018; and

WHEREAS, the CONSULTANT has experience and expertise in providing environmental educational services, is a 501(c)3 non-profit and is willing to provide the described services for an amount not to exceed $136,500.00; and

WHEREAS, the aforementioned amount is subject to annual appropriation by the DuPage County Board; and

WHEREAS, the COUNTY selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108(b) of the DuPage County Purchasing Procedures and Guidelines, and the CONSULTANT remains qualified to perform such services; and

WHEREAS, the Environmental Committee has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed $136,500.00 for the term December 1, 2018 to November 30, 2019 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to SCARCE, Attn: Kay McKeen, 0N374 Papworth Street, Wheaton, Illinois 60187.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Grasso moved, seconded by Member DiCianni, that Resolution #ETS-R-0935-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION
ETS-R-0935-18
RESOLUTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS ON BEHALF OF
THE EMERGENCY TELEPHONE SYSTEM BOARD
AND THE VILLAGE OF ADDISON
FOR THE REIMBURSEMENT OF CONSOLIDATION COSTS
(TOTAL AMOUNT: $506,859.00)

WHEREAS, the County of DuPage, Illinois (“County”) and the Village of Addison
(“Village”) on behalf of the Emergency Telephone System Board (“DuPage ETSB”) are public
agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as
authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of
the Constitution of the State of Illinois include fostering cooperation among government bodies;
and

WHEREAS, the County and Village are part of a collaboration to enhance their ability to
effectively respond to emergency calls to 9-1-1 through interoperable public safety
communications capabilities available throughout the service area of the DuPage ETSB; and

WHEREAS, the Constitution and laws of the State of Illinois permit units of local
government to enter into intergovernmental agreements in such a manner as is not restricted by
law or ordinance; and

WHEREAS, the ETSB is further charged with the responsibility of providing wireless
9-1-1 emergency services and has designated one of its answering points to serve as a primary
wireless 9-1-1 public safety answering point for its jurisdiction; and

WHEREAS, the County and Village are entering into an agreement based on the
following criteria:

1. The Village is a public safety agency that is a member of the DuPage ETSB.
2. The Village has submitted, in writing, its intent to migrate to a consolidated center for
   purposes of E9-1-1 dispatch services and seeks financial assistance for this purpose.
3. Providing financial assistance is in the best interests of and will result in an overall
cost savings to the DuPage ETSB.
4. The DuPage ETSB has submitted this change in the 9-1-1 System to the Illinois State
   Police Office of the 9-1-1 Administrator for approval.
5. The Illinois State Police Office of the 9-1-1 Administrator approved this modification
to the 911 System.
6. The parties have reviewed the expenses and agreed upon the applicable costs
   associated with the closure of the Village’s PSAP and the migration of the Village’s
   E9-1-1 dispatch services to a consolidated center. These costs are made a part of the
7. The agreed upon costs are allowed by statute, administrative code and/or ICC regulations; and pursuant to the DuPage ETSB’s Policy 911-001, Consolidation of 9-1-1 Services, Transfer and Decommissioning of Public Safety Answering Points, and Policy 911-002, Reimbursement of Consolidation Cost Policies.

8. The County is executing this Agreement on behalf of the DuPage ETSB and shall not be liable for any acts or omissions of the DuPage ETSB arising from this Agreement.

WHEREAS, the DuPage ETSB will bear the financial responsibility for the re-engineering and relocation of the 9-1-1 System services and equipment as designed in the ICC approved modifications to the DuPage ETSB 9-1-1 System Plan as detailed in the Intergovernmental Agreement; and

WHEREAS, the DuPage ETSB will provide said financial assistance as reimbursement for the migration to a consolidated center to the Village as detailed in Attachment A of the Intergovernmental Agreement; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines the rights and responsibilities of the County on behalf of DuPage ETSB and the Village; and

WHEREAS, an Intergovernmental Agreement must be executed to define the rights and responsibilities of the County on behalf of DuPage ETSB and the Village in order to facilitate the reimbursement of allowable costs for consolidation in the amount of $506,589.00; and

WHEREAS, the Village acknowledges that the participation of the County, a unit of local government, is required solely for the execution of this Agreement on behalf of the DuPage ETSB and for no other purpose. Upon execution, the County shall have no other duties, rights, or responsibilities with respect to the Agreement. The Village shall indemnify and hold the County harmless and all of its present, former and future officers, including board members, commissioners, employees, attorneys, agents and assigns from and against any and all losses, liabilities, damages, claims, demands, fines, penalties, causes of action, costs and expenses whatsoever, including, but not limited to, attorneys’ fees and court costs, present or future, known or unknown, sounding in law or equity that arise out of or from or otherwise relate, directly or indirectly, to this Agreement. The DuPage ETSB shall reimburse the County for any and all expenses it may incur as a result of this Agreement.

WHEREAS, each party represents to the other that:

1. it has obtained all necessary approvals, consents and authorizations to enter into the Agreement; and

2. the person executing the Agreement on behalf of their party has the authority to do so; and

3. upon execution of this Agreement by the parties, it is a valid and binding, enforceable in accordance with its terms; and
4. the execution, delivery, and performance of this Agreement does not violate any bylaw, charter, regulation, law or any other governing authority of either Party.

NOW THEREFORE BE IT RESOLVED by the DuPage ETSB that the INTERGOVERNMENTAL AGREEMENT between the County on behalf of DuPage ETSB and the Village of Addison is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the DuPage County for the DuPage ETSB; and

BE IT FURTHER RESOLVED by the DuPage County Board that the INTERGOVERNMENTAL AGREEMENT between the County on behalf of DuPage ETSB and the Village of Addison is hereby accepted and approved.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

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Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0305-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION
HHS-P-0305-18
AWARDING RESOLUTION ISSUED TO
CELLCO PARTNERSHIP DBA VERIZON WIRELESS
FOR CELLULAR AND WIRELESS SERVICES
FOR THE AGING CASE COORDINATION UNIT FUND PY19
($45,072.00)

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

WHEREAS, the State of Illinois has awarded a Cooperative Purchasing Agreement CMS793372P for the period of October 3, 2016 to October 2, 2019; and
WHEREAS, the Health and Human Services committee has recommended that the County Board approval for the issuance of a contract purchase order for Cellular and Wireless Services for the Aging Case Coordination Unit Fund PY19, in the amount of $45,072.00

NOW, THEREFORE BE IT RESOLVED, that said contract for Cellular and Wireless Services, for the period of October 1, 2018 through November 30, 2019 for the Aging Case Coordination Unit Fund PY19, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Cellco Partnership, dba Verizon Wireless, One Verizon Way, Schaumburg, Illinois 60173, for a contract total in the amount of $45,072.00, per the State of Illinois Cooperative Purchasing Agreement CMS793372P (Grant Funded).

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Krajewski, that Resolution #HHS-P-0306-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0306-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN DU PAGE COUNTY AND PACE SUBURBAN BUS SERVICES
FOR PARA-TRANSIT SERVICES TO ELIGIBLE SENIORS
(CONTRACT TOTAL AMOUNT: $42,971)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Pace Suburban Bus to provide County sponsored transportation services through RIDE DU PAGE, for DuPage County senior citizens approved through the Community Services Department, Senior Services Division, for the period August 1, 2018 through September 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Contract covering said to provide transportation services for the approved DuPage County senior citizens for the period August 1, 2018 through September 30, 2019 through RIDE DU PAGE for Community Services, Senior Services Division, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Pace Suburban Bus, 550 West Algonquin Road, Arlington Heights, Illinois 60005 for a contract total amount of $42,971.00 per Intergovernmental Agreement.
Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0307-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0307-18
AWARDING RESOLUTION ISSUED TO FAMILY SHELTER SERVICE, INC.
TO PROVIDE ADVOCACY SERVICES TO VICTIMS OF DOMESTIC VIOLENCE
(CONTRACT TOTAL AMOUNT $85,000.00)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Family Shelter Service for professional services to provide advocacy services to victims of domestic violence for the period December 1, 2018 through November 30, 2019, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, for professional services to provide advocacy services to victims of domestic violence for the period December 1, 2018 through November 30, 2019, for Community Services, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Family Shelter Service, 605 East Roosevelt Road, Wheaton, Illinois 60187, for a contract total amount not to exceed $85,000.00.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0308-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION
HHS-P-0308-18
AWARDING RESOLUTION ISSUED TO
MEDLINE INDUSTRIES, INCORPORATED FOR THE PURCHASE
OF VARIOUS LINENS FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $44,817.20)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order for the purchase of various linens, for the period December 1, 2018 through November 30, 2019, for the Care Center.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said for the purchase of various linens, 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 Medline Industries, Incorporated, Three Lakes Drive, Northfield, Illinois 60093, for a total contract amount not to exceed of $44,817.20, per low bid #18193-CARE.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #FI-P-0020B-13 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-P-0020B-13
AMENDMENT TO RESOLUTION FI-P-0020A-13
ISSUED TO TOSHIBA AMERICAN BUSINESS SOLUTIONS, INC.
AKA - ELECTRONIC IMAGING DIVISION FOR COPIER SERVICES
(INCREASE ENCUMBRANCE $3,730.00)

WHEREAS, Resolution FI-P-0020-13 was approved and adopted by the DuPage County Board on November 26, 2013; and
WHEREAS, Resolution FI-P-0020A-13 was approved and adopted by the DuPage County Board on July 18, 2017, for an increase and extension; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract 76-0001 SERV in the amount of $3,730.00, taking the amended contract amount of $239,139.36, resulting in a new contract total amount of $242,869.36, an increase of 1.56%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice to County Contract 76-0001 SERV, issued to Toshiba American Business Solutions, Inc., AKA Electronic Imaging Division for copier services, to increase the amount of the contract by $3,730.00, taking the amended contract amount of $239,139.36, resulting in a new contract total amount of $242,869.36, an increase of 1.56%.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0394A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

R E S O L U T I O N
HHS-P-0394A-17
AMENDMENT TO RESOLUTION HHS-P-0394-17
(PURCHASE ORDER 2788-0001 SERV) ISSUED TO
SYMBRIA REHAB, INCORPORATED FOR PHYSICAL, OCCUPATIONAL, SPEECH AND RESPIRATORY THERAPY AND CONSULTING SERVICE FOR THE DU PAGE CARE CENTER
(INCREASE CONTRACT: $63,341.00)

WHEREAS, Resolution HHS-P-0394-17 was approved and adopted by the County Board on October 10, 2017; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract purchase order 2788-0001 SERV, issued to Symbria Rehab, Incorporated, for physical, occupational, speech and respiratory therapy and consulting services, for the DuPage Care Center, in the amount of $63,341.00.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated October 18, 2018, to contract purchase order 2788-0001 SERV, issued to Symbria
Rehab, Incorporated, for physical, occupational, speech and respiratory therapy and consulting services, for the period November 1, 2017 through October 31, 2018, for the DuPage Care Center, to increase contract in the amount of $63,341.00, resulting in an amended contract total amount of $1,263,341.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0431A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
HHS-P-0431A-17
AMENDMENT TO RESOLUTION HHS-P-0431-17
(PURCHASE ORDER 2910-0001 SERV)
ISSUED TO AIRGAS USA, LLC TO FURNISH AND DELIVER LIQUID PORTABLE OXYGEN FOR THE DU PAGE CARE CENTER (INCREASE CONTRACT: $3,500.00)

WHEREAS, Resolution HHS-P-0431-17 was approved and adopted by the County Board on November 14, 2017; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract purchase order 2910-0001 SERV, issued to AirGas USA, LLC, to furnish and deliver liquid portable oxygen, for the DuPage Care Center, in the amount of $3,500.00.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated October 25, 2018, to contract purchase order 2910-0001 SERV, issued to AirGas USA, LLC, to furnish and deliver liquid portable oxygen, for the DuPage Care Center, to increase contract in the amount of $3,500.00, resulting in an amended contract total amount of $35,500.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that a Community Services Case Manager Liaison be authorized to attend the Ombudsman Level 1 Training in Bloomington,
Illinois from November 8-9, 2018, expenses to include transportation, lodging and per diem for approximate total of $305.00 (Senior grant funded 5000-1720). On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

Member Eckhoff moved, seconded by Member Puchalski, that Resolution #JPS-R-0924-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION

JPS-R-0924-18

AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS, THE DU PAGE COUNTY STATE’S ATTORNEY, TARRANT COUNTY, TEXAS AND THE TEXAS CONFERENCE OF URBAN COUNTIES FOR PROFESSIONAL CASE MANAGEMENT AND DIGITAL MEDIA SERVICES

WHEREAS, the County of DuPage shall herein be “COUNTY”, the DuPage County State’s Attorney shall herein be “STATE’S ATTORNEY”, Tarrant County, Texas shall herein be “TARRANT” and the Texas Conference of Urban Counties shall herein be “URBAN COUNTIES”; and

WHEREAS, the COUNTY, the STATE’S ATTORNEY, TARRANT and URBAN COUNTIES are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” as set forth in 5 ILCS 220/1 et seq., and as authorized by Article 7 Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purpose of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, the COUNTY, the STATE’S ATTORNEY, TARRANT and URBAN COUNTIES have entered into an Intergovernmental Agreement (“AGREEMENT”) for the performance of certain professional services as set forth and specified in the AGREEMENT attached hereto; and

WHEREAS, the STATE’S ATTORNEY’S current case management system was built and is maintained by the DuPage County Clerk of the Circuit Court and does not meet many of the STATE’S ATTORNEY’S current and future needs; and
WHEREAS, the STATE’S ATTORNEY requires updated, professional case management services for all day-to-day activities to allow its staff to adapt to the proliferation of digital media evidence and to efficiently execute their duties and responsibilities on behalf of the People of DuPage County and the State of Illinois; and

WHEREAS, certain Federal Forfeiture Funds are available to the STATE’S ATTORNEY for use in the furtherance of his duties and obligations on behalf of the People of DuPage County and the State of Illinois which may be applied to upgrade and modernize the STATE’S ATTORNEY’S outdated case management system; and

WHEREAS, TARRANT and URBAN COUNTIES have developed a professional case management system designed by prosecutors specifically for use by prosecutors and have experience and expertise in this area and are authorized to license their case management software and are willing to perform certain specified professional services in connection therewith; and

WHEREAS, the CONSULTANT shall provide system interface, implementation, and data conversion, shall license its proprietary case management system software, “TechShare.Prosecutor”, shall provide data hosting services and shall provide all necessary interfaces which will allow employees of the STATE’S ATTORNEY to conduct their job functions more efficiently; and

WHEREAS, the CONSULTANT will host the system which will minimize equipment, maintenance and staff expenses for the COUNTY and STATE’S ATTORNEY; and

WHEREAS, the Judicial Public Safety Committee and the Finance Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY, the STATE’S ATTORNEY, TARRANT and URBAN COUNTIES is hereby accepted and approved in the amount set forth therein and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Charles Gray, Texas Conference of Urban Counties, 3300 Duval Road, #250, Austin Texas 78759; Lisa Smith, State’s Attorney’s Office and DuPage County.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0295-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and
Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION
JPS-P-0295-18
AWARDING RESOLUTION TO
INTEGRATED SOLUTIONS CONSULTING, INC.
FOR THE COMPREHENSIVE EMERGENCY MANAGEMENT
PROGRAM (CEMP) FOR THE DU PAGE COUNTY OFFICE
OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
(CONTRACT TOTAL AMOUNT: $33,000.00)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the renewal of a contract purchase order to Integrated Solutions Consulting, Inc., to provide CEMP maintenance licensing and technical upgrades, for the DuPage County Office of Homeland Security and Emergency Management.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, to provide CEMP maintenance licensing and technical upgrades, for the DuPage County Office of Homeland Security and Emergency Management, for the period from December 1, 2018 through November 30, 2019, for the Office of Homeland Security and Emergency Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Integrated Solutions Consulting, Inc., 3501 North Southport Avenue, Suite 300, Chicago, Illinois 60657 for a contract total amount not to exceed $33,000.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0296-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION  
JPS-P-0296-18  
AWARDING RESOLUTION  
ISSUED TO NEC CORPORATION OF AMERICA FOR  
IBW LATENT WORKSTATION AND ONSITE EBW TRAINING FOR 2  
FOR THE SHERIFF’S OFFICE CRIME LABORATORY  
(CONTRACT TOTAL AMOUNT $44,790.00)

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 NEC Corporation of America for an IBW Latent Workstation and Onsite IBW training for 2 for the Sheriff’s Office Crime Laboratory

NOW, THEREFORE BE IT RESOLVED, that said contract covering said, to provide 1 (one) IBW Latent Workstation and Onsite IBW Latent training for 2 for the Sheriff’s Office Crime Laboratory be, and it is hereby approved for issuance of a contract by the Procurement Division to NEC Corporation of America, 3929 West John Carpenter Freeway, Irving, Texas 75063 for a contract total not to exceed $44,790.00 (Funded by the Sheriff’s Office Federal Treasury account).

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Zay, that Resolution #JPS-P-0297-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION  
JPS-P-0297-18  
AWARDING RESOLUTION TO HOV SERVICES INC.  
FOR HARDWARE AND SOFTWARE TECHNICAL SUPPORT  
FOR AN APPLICATION SYSTEM  
(CONTRACT TOTAL AMOUNT $35,775.00)

WHEREAS, an agreement has been negotiated in accordance with County Board Policy; and
WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for maintenance to the Kodak i1860 scanners, for the period of December 1, 2018 to November 30, 2019, for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, to provide for annual maintenance to the Kodak i1860 scanners, for the period of December 1, 2018 to 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., 9659 North Sam Houston Parkway East, Suite 150, Box 170, Humble, Texas 77366, for a contract total amount of $35,775.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0298-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewska, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0298-18
AWARDING RESOLUTION ISSUED TO
GALLS, LLC FOR NEW BALLISTIC AND STAB VESTS
FOR SHERIFF DEPUTIES ON AN AS NEEDED BASIS
(CONTRACT TOTAL AMOUNT $67,969.20)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Government Services Administration (GSA), the County of DuPage will contract with Galls, Inc.; and

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Galls, LLC for the purchase of Ballistic and Stab Vests for the Sheriff Deputies on an as needed basis.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, to provide ballistic and stab vests for Sheriff’s Deputies on an as needed basis, covering the period of December 1, 2018 through November 30, 2019, be, and it is hereby approved for issuance of a contract purchase order by Procurement Division to Galls, Inc., 1340 Russell Cave Road, Lexington, Kentucky 40505, for a contract total amount of $67,969.20.
Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Chaplin, that Resolution #JPS-P-0299-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0299-18
AWARDING RESOLUTION TO
CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS
FOR CELLULAR AND WIRELESS SERVICES
(CONTRACT TOTAL AMOUNT: $30,000.00)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Cellco Partnership, d/b/a Verizon Wireless, to provide cellular and wireless services for the Office of the Circuit Court Clerk.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide cellular and wireless services 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 Cello Partnership dba Verizon Wireless, One Verizon Way, Schaumburg, Illinois 60173, for a contract total not to exceed $30,000.00, per State of Illinois Cooperative Purchasing Agreement CMS793372P.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.
Member Eckhoff moved, seconded by Member DiCianni, that Resolution #JPS-P-0300-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0300-18
AWARDING RESOLUTION TO
NORTHEAST DU PAGE FAMILY AND YOUTH SERVICES
TO PROVIDE COUNSELING TO YOUTHS AND THEIR FAMILIES
FOR PROBATION AND COURT SERVICES
(CONTRACT TOTAL AMOUNT: $45,000.00)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order, to Northeast DuPage Family and Youth Services, to provide counseling to individual youths and their families when domestic battery is charged, for Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, to provide counseling to individual youths and their families when domestic battery is charged covering the period of December 1, 2018 through November 30, 2019, for the Probation and Court Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Northeast DuPage Family and Youth Services, 3 Friendship Plaza, Addison, Illinois 60101, for a contract total amount not to exceed $45,000.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0301-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION  
JPS-P-0301-18  
AWARDING RESOLUTION TO  
THE DU PAGE COUNTY HEALTH DEPARTMENT TO PROVIDE  
MENTAL HEALTH CASE MANAGEMENT TO MENTALLY ILL  
CLIENTS THAT ARE SENTENCED TO PROBATION  
(CONTRACT TOTAL AMOUNT: $208,000.00)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval  
for the issuance of a contract purchase order to the DuPage County Health Department to  
provide services to mentally ill clients who are on probation, for the period December 1, 2018  
through November 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that covering said, for an agreement with the  
DuPage County Health Department to provide mental health case management services to  
mentally ill clients who are on probation, for the period December 1, 2018 through November 30, 2019, be, and it is hereby approved for issuance of a contract purchase order by the  
Procurement Division to DuPage County Health Department, 111 North County Farm Road,  
Wheaton, Illinois 60187, for a contract total amount of $208,000.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Chaplin, that Resolution #JPS-P-0302-18  
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,  
Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and  
Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion  
carried.
RESOLUTION
JPS-P-0302-18
AWARDING RESOLUTION ISSUED TO JOHNSON CONTROLS, INC.
FOR UPGRADE TO THE ACCESS CONTROLS SYSTEM FROM C-CURE 800 TO THE C-CURE 9000 FOR OSEM
(CONTRACT TOTAL AMOUNT $88,945.61)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Government Service Administration, the County of DuPage will contract with Johnson Controls; and

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Johnson Controls, Inc., for the upgrade to the Access Control System from the C-Cure 800 to the C-Cure 9000 for the Office Homeland Security and Emergency Management.

NOW, THEREFORE BE IT RESOLVED, that covering said contract to upgrade the Access Control System for the C-Cure 800 to the C-Cure 9000 for the Office Homeland Security and Emergency Management be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Johnson Controls, Inc., 91 North Mitchell Court, Addison, Illinois 60101, for a contract total amount not to exceed $88,945.61.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Chaplin, that Resolution #JPS-P-0303-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0303-18
AWARDING RESOLUTION ISSUED TO CELLO PARTNERSHIP D/B/A VERIZON WIRELESS FOR CELLULAR & WIRELESS SERVICES FOR PROBATION AND COURT SERVICES
(CONTRACT TOTAL AMOUNT: $33,920.00)

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

WHEREAS, the DuPage County Procurement Ordinance OFI-005B-99, Art. 4, Sec. 4-107 permits the County to participate in a cooperative purchasing agreement with the State of Illinois subject to certain limitations; and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contact purchase order to Cello Partnership d/b/a Verizon Wireless, for cellular & wireless services for Probation and Court Services, in the amount of $33,920.00.

NOW, THEREFORE, BE IT RESOLVED, that the County contract covering said, for cellular & wireless services for Probation and Court Services. This contract covers the period of December 1, 2018 through November 30, 2019, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Cello Partnership, d/b/a Verizon Wireless, 1515 East Woodfield Road, Suite 1400, Schaumburg, Illinois 60173 for a contract total amount of $33,920.00, per the State of Illinois Cooperative Purchasing Agreement CMS793372P.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

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

RESOLUTION
JPS-P-0380B-17
AMENDMENT TO RESOLUTION JPS-P-0380A-17
ISSUED TO SENTINEL OFFENDER SERVICES, LLC
(INCREASE CONTRACT $12,532.41)

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

WHEREAS, Resolution JPS-P-0380A-17 was approved and adopted by the County Board on August 28, 2018, increasing the contract in the amount of $15,000.00 that amended the original contact in the amount of $58,635.60, an increase of 34.38%; and
WHEREAS, the Judicial/Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 2765-0001-SERV issued to Sentinel Offender Services LLC, to provide court ordered GPS device or Electronic Monitoring Services to juveniles and indigent adult offenders and their victims, for the DuPage County Probation and Court Services, to increase the contract $12,532.41, resulting in an amended contract total amount of $71,168.01.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract #2765-0001-SERV, in the amount of $12,532.41 for Probation and Court Services, resulting in an amended contract total amount of $71,168.01.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0028A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0028A-18
AMENDMENT TO RESOLUTION JPS-P-0028-18
ISSUED TO PUBLIC SAFETY DIRECT TO FURNISH
AND INSTALL NEW EQUIPMENT IN THE SHERIFF’S VEHICLES
(INCREASE CONTRACT $60,000 46.15%)

WHEREAS, Resolution JPS-P-0028-18 was approved and adopted by the County Board on February 13, 2018; and

WHEREAS, the Judicial/Public Safety Committee, recommends changes as stated in the Change Order Notice to increase purchase order 3068-0001 SERV in the amount of $60,000.00 for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice dated October 23, 2018 to purchase order 3068-0001 SERV issued to Public Safety Direct, to furnish and install new equipment and for the repair and maintenance of existing equipment in sheriff vehicles, to increase the encumbrance in the amount of $60,000.00 for the Sheriff’s Office resulting in an amended amount not to exceed $190,000.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.
Member Healy moved, seconded by Member Noonan, that Resolution #FM-R-0927-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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RESOLUTION
FM-R-0927-18
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DU PAGE, ILLINOIS
AND THE ILLINOIS WORKERS’ COMPENSATION COMMISSION
FOR USE OF SPACE AT THE DU PAGE COUNTY
JACK T. KNUEPFER ADMINISTRATION BUILDING

WHEREAS, the County of DuPage (“County”) operates and maintains a facility at the County’s seat of government in accord with the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et seq., which facility is commonly known as the DuPage County Henry J. Hyde Judicial Office Facility; and

WHEREAS, the Illinois Workers’ Compensation Commission (“IWCC”) is an agency of the State of Illinois that administers the Illinois Workers’ Compensation Act; and

WHEREAS, the County has space available at the DuPage County Jack T. Knuepfer Administration Building for use by public agencies as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq.; and

WHEREAS, the Illinois Workers’ Compensation Commission (“IWCC”) desires to utilize approximately nine hundred three (903) square feet of office space at the DuPage County Jack T. Knuepfer Administration Building as a site for conducting workers’ compensation administrative hearings, and related functions, for DuPage County residents and workers; and

WHEREAS, it is in the interest of the County of DuPage, its residents and the efficient administration of the Illinois Workers’ Compensation Act, to enter into an intergovernmental agreement with the IWCC to allow its use of certain office space at the DuPage County Jack T. Knuepfer Administration Building, subject to terms and conditions of the attached intergovernmental agreement; and

WHEREAS, the County Board has established policies for the use of County facilities by other organizations including charges to recover incidental expenses related to such use; and

WHEREAS, in addition to other good and valuable consideration, including but not limited to the governmental services and benefits to the public described above, the County shall charge and IWCC shall pay for the period from December 1, 2018 to November 30, 2020, the
sum of One Thousand Six Hundred Dollar and No Cents ($1,600.00) per month; and for the period from December 1, 2020 to November 30, 2022, the sum of One Thousand Six Hundred Fifty Dollar and No Cents ($1,650.00) per month; and

WHEREAS, this Intergovernmental Agreement shall be in effect commencing, approximately, December 1, 2018 and expiring November 30, 2022.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chairman and the County Clerk be and they are hereby authorized and directed to execute on behalf of the County of DuPage the attached Intergovernmental Agreement for the use of office space by the IWCC; and

BE IT FURTHER RESOLVED that certified copies of this Resolution along with copies of the Intergovernmental Agreement be transmitted by the County Clerk to Illinois Workers’ Compensation Commission, to the attention of its Legal Department, 100 West Randolph Street, Suite 8-200, Chicago, Illinois 60601 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Noonan, that Resolution #PW-P-0304-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
PW-P-0304-18
AWARDING RESOLUTION ISSUED TO INSITUFORM TECHNOLOGIES LLC.
FOR CIPP SANITARY SEWER LINING AT VARIOUS SEWER SYSTEMS WITHIN DU PAGE COUNTY
(CONTRACT TOTAL AMOUNT: $175,640.30)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of contract purchase order to Insituform Technologies, LLC for CIPP sanitary sewer lining at various sewer systems within DuPage County, for Public Works Department.
NOW, THEREFORE BE IT RESOLVED, that contract covering said, for CIPP sanitary sewer lining at various sewer systems within DuPage County, for Public Works Department, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005 for a contract total amount of $175,640.30 per lowest responsible bid #18-175-PW.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Anderson moved, seconded by Member Noonan, that Resolution #TE-P-0312-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
TE-P-0312-18
AWARDING RESOLUTION TO
CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
FOR CELLULAR AND WIRELESS SERVICES FOR
DU PAGE COUNTY INFORMATION TECHNOLOGY
(CONTRACT AMOUNT: $170,000.00)

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

WHEREAS, the DuPage County Procurement Ordinance permits the County to participate in a cooperative purchasing agreement with the State of Illinois subject to certain limitations; and

WHEREAS, the Technology Committee recommends that the County Board approve a contract for cellular and wireless services for Information Technology, at the unit prices specified in the State of Illinois Cooperative Purchasing Agreement CMS793372P.

NOW, THEREFORE BE IT RESOLVED, that County Requisition covering said, for cellular and wireless services for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Cellco Partnership, d/b/a Verizon Wireless, 1515 East Woodfield Road, Suite 1400, Schaumburg, Illinois 60173, for a contract total amount of $170,000.00 per Cooperative Purchasing Agreement Pricing, in
compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act” - State of Illinois - Master Contracts CMS793372P.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

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R E S O L U T I O N
TE-P-0313-18
AWARDING RESOLUTION TO CDW GOVERNMENT, INC.
FOR MICROSOFT LICENSING
(CONTRACT TOTAL AMOUNT $57,076.88)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, the County of DuPage will contract with CDW Government, Inc., per State of Illinois - Master Contracts #CMS6945110; and

WHEREAS, the DuPage County Procurement Ordinance permits the County to participate in a cooperative purchasing agreement with the State of Illinois subject to certain limitations; and

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to CDW Government, Inc., for Microsoft Licensing, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, for Microsoft Licensing, 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 $57,076.88, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act” - State of Illinois - Master Contracts #CMS6945110.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member Krajewski, that Resolution #DT-R-0918-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0918-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE, ILLINOIS AND THE CITY OF WARRENVILLE FOR
CH 53/DIEHL ROAD IMPROVEMENTS
FROM DAVIS PARKWAY TO WINFIELD ROAD
SECTION NO. 16-00263-02-CH
(ESTIMATED COUNTY COST $130,000.00)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the City of Warrenville (hereinafter referred to as CITY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation 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 each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et seq.) and the CITY 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, the CITY has completed Phase I/Preliminary Engineering study for improvements on CH 53/Diehl Road from Davis Parkway to Winfield Road, known as COUNTY Section 16-00263-02-CH (hereinafter referred to as the PROJECT); and

WHEREAS, the COUNTY and the CITY, in order to facilitate the free flow of traffic and to ensure the safety of the public desire to establish the parties’ mutual PROJECT, cost and future maintenance responsibilities with respect to the PROJECT; and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines PROJECT, cost and future maintenance responsibilities related to the PROJECT; and

WHEREAS, the Intergovernmental Agreement must be executed.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chairman and Clerk of said Board are hereby directed and authorized to execute the attached Intergovernmental Agreement with the CITY; and

BE IT FURTHER RESOLVED that one (2) original copies of this Resolution and Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0919-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0919-18
RENEWAL OF MEMBERSHIP AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND JULIE, INC. (ESTIMATED COUNTY COST $32,296.47)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) is a body corporate and politic and JULIE, INC. (hereinafter referred to as JULIE) is an Illinois not-for-profit corporation that provides utility location services; and

WHEREAS, the COUNTY is required to be a member of JULIE pursuant to Section 50/3 of the Illinois Underground Utility Facilities Damage Prevention Act (220 ILCS 50/1 et seq.); and

WHEREAS, Resolution DT-R-0679-16 was approved by the DuPage County Board on November 22, 2016 outlining the rights and responsibilities of the COUNTY and JULIE; and

WHEREAS, the 2019 fiscal year cost for JULIE services to the Division of Transportation is anticipated to be 19,339.71 and the cost to the Department of Public Works is anticipated to be $12,956.76; and

WHEREAS, the Transportation and Public Works Committees have reviewed and recommend approval to renew the Membership Agreement for the 2019 fiscal year.
NOW, THEREFORE, BE IT RESOLVED that the Membership Agreement between the COUNTY and JULIE be hereby renewed for an estimated COUNTY cost of $32,296.47 (Division of Transportation - $19,339.71/Public Works - $12,956.76).

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0920-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION

DT-R-0920-18

DELEGATION OF AUTHORITY FOR DIRECTOR OF TRANSPORTATION/COUNTY ENGINEER TO SIGN ILLINOIS DEPARTMENT OF TRANSPORTATION FORMS

WHEREAS, the Illinois Department of Transportation (IDOT) occasionally enters into agreements with Local Agencies (LA), other than the County of DuPage (COUNTY), where IDOT is the awarding agency of a project; and

WHEREAS, in said agreements the COUNTY is not a party; and

WHEREAS, with some of these LA projects IDOT requires the COUNTY to commit to the COUNTY’s maintenance responsibilities associated with an improvement affecting a COUNTY road or right-of-way; and

WHEREAS, with these LA projects IDOT requires the COUNTY to commit to its intent to enter into an Intergovernmental Agreement (IGA) with a Local Agency for any COUNTY cost participation; and

WHEREAS, IDOT’s forms embody the above-stated commitments and require immediate signature by the COUNTY; and

WHEREAS, due to review times and various deadlines, it is in the best interest of the COUNTY to authorize the Director of Transportation/County Engineer; to execute the above-referenced IDOT forms on the COUNTY’s behalf.

NOW THEREFORE BE IT RESOLVED, the County Board finds it is appropriate to authorize the Director of Transportation/County Engineer with the authority to execute the above-referenced IDOT forms on behalf of the County Board; and
BE IT FURTHER RESOLVED that the Director of Transportation/County Engineer has the authority to execute the above-referenced forms; and

BE IT FURTHER RESOLVED that the authority conferred by this Resolution shall be limited to the above-referenced IDOT forms; all IGAs shall continue to be presented to the Transportation Committee and County Board for approval; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be sent to the Division of Transportation.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-R-0921-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
DT-R-0921-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF CAROL STREAM FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY (COUNTY COST UP TO $24,120.00 ANNUALLY FOR THREE YEARS)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for mowing along County roads and rights-of-way be attached hereto and made a part of this Resolution; and

BE IT FURTHER RESOLVED that the County Board Chairman and the County Clerk execute this agreement on behalf of the DuPage County Board; and
BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution and agreement to the Village of Carol Stream, by and through the Division of Transportation.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0275-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
DT-P-0275-18
AWARDING RESOLUTION ISSUED TO
RED WING BRANDS OF AMERICA TO FURNISH AND DELIVER
SAFETY SHOES AND WORK BOOTS AS NEEDED FOR THE DIVISION OF
TRANSPORTATION, PUBLIC WORKS, FACILITIES MANAGEMENT,
STORMWATER AND THE CARE CENTER
(CONTRACT TOTAL NOT TO EXCEED $53,000.00)

WHEREAS, requests for proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, the most qualified proposal has been designated and the Transportation, Public Works, Stormwater and Health and Human Services Committees recommend County Board approval for the issuance of a contract purchase order to Red Wing Brands of America, Inc. to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center for the period December 1, 2018 through November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center for the period December 1, 2018 through November 30, 2019, is hereby approved for issuance of a contract purchase order to Red Wing Brands of America, Inc. 314 Main Street, Red Wing, Minnesota 55066, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.
Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0291-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

\[\textbf{R E S O L U T I O N} \]
\[\textbf{DT-P-0291-18} \]
\[\textbf{AWARDING RESOLUTION ISSUED TO VISU-SEWER OF ILLINOIS, LLC} \]
\[\textbf{TO PROVIDE CURE IN PLACE PIPE LINING} \]
\[\textbf{FOR THE DIVISION OF TRANSPORTATION} \]
\[\textbf{(CONTRACT TOTAL NOT TO EXCEED $144,160.00)} \]

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

WHEREAS, the Transportation Committee recommends the County Board approval for the issuance of a contract purchase order to Visu-Sewer of Illinois, LLC, to provide cure in place pipe lining, for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that covering said, to provide cure in place pipe lining, for the Division of Transportation, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Visu-Sewer of Illinois, LLC, 9014 South Thomas Avenue, Bridgeview, Illinois 60455, for a contract total amount not to exceed $144,160.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0292-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0292-18
AWARDING RESOLUTION ISSUED TO 3M COMPANY TO FURNISH AND DELIVER SIGN MATERIALS/ROLLED GOODS AS NEEDED FOR THE DIVISION OF TRANSPORTATION (CONTRACT TOTAL NOT TO EXCEED $30,000.00)

WHEREAS, Section 4.2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to procure personal property, supplies and services under any contract let by the State pursuant to lawful procurement procedures notwithstanding the requirements of Section 5-1-22 of the Counties code; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period November 13, 2018 through October 14, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period November 13, 2018 through October 14, 2019, be, and is hereby approved for issuance of a contract purchase order to 3M Company - TSD Customer Service - Building 583-05-01, St. Paul, Minnesota 55144, for a contract total not to exceed $30,000.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0293-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.
RESOLUTION
DT-P-0293-18
AWARDING RESOLUTION ISSUED TO
CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
TO PROVIDE CELLULAR/WIRELESS SERVICES
AS NEEDED FOR THE DIVISION OF TRANSPORTATION
(CONTRACT TOTAL NOT TO EXCEED $57,000.00)

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

WHEREAS, the Transportation Committee recommends County Board approval for the
issuance of a contract to Cellco Partnership d/b/a Verizon Wireless, to provide cellular/wireless
services, as needed for the Division of Transportation, for the period December 1, 2018 through
November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide cellular/wireless
services, as needed for the Division of Transportation, for the period December 1, 2018 through
November 30, 2019, is hereby approved for issuance to Cellco Partnership, d/b/a Verizon
Wireless, One Verizon Way, Schaumburg, Illinois 60173, for a contract total not to exceed
$57,000.00.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-P-0294-18
be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore and
Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion
carried.
RESOLUTION
DT-P-0294-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND DLZ ILLINOIS, INC.
PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES
SECTION 17-DCCSS-01-TL
(CONTRACT TOTAL NOT TO EXCEED $409,505.00,
COUNTY TO BE REIMBURSED UP TO $336,604.00)

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the DuPage County Central Signal System, Section 17-DCCSS-01-TL; and

WHEREAS, DLZ Illinois, Inc. (hereinafter referred to as CONSULTANT) has
experience and expertise in this area and is in the business of providing such Professional
Construction Engineering Services, and is willing to perform the required services for an amount
not to exceed $409,505.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a contract total not to exceed $409,505.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to DLZ Illinois, Inc., 8430 West Bryn Mawr Avenue, Suite 100, Chicago, Illinois 60631, by and through the Division of Transportation.

Enacted and approved this 13th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-CO-0007-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore
and Zay voted “aye.” Members Grant and Wiley were not present at the time of roll call. Motion carried.

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**RESOLUTION**

**DT-CO-0007-18**

**AMENDMENT TO COUNTY CONTRACT 2706 SERV**

**ISSUED TO FENCE CONNECTION, INC.**

**TO FURNISH, REPAIR AND INSTALL FENCING AS NEEDED FOR THE DIVISION OF TRANSPORTATION**

**(INCREASE $20,000.00; +100%)**

WHEREAS, County contract 2706 SERV was issued to Fence Connection, Inc. on September 1, 2017 to furnish, repair and install fencing, as needed for the Division of Transportation, per lowest responsible bid #17-138-BF; and

WHEREAS, the Division of Transportation is responsible for the repair, installation and maintenance of fencing, along DuPage County rights of way; and

WHEREAS, repairs and/or installations of fencing in the first year of a two year contract has exceeded historical experiences; and

WHEREAS, an increase in the contract amount is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Amendment to County contract 2706 SERV, issued to Fence Connection, Inc., to increase the funding in the amount of $20,000.00, resulting in an amended contract total amount of $40,000.00, an increase of 100%.

Enacted and approved this 13th day of November, 2018 at Wheaton, Illinois.

Chairman Cronin made the following remarks:

On Thursday of last week, we received the Illinois Environmental Protection Agency’s water testing plan impacting residents living near the Sterigenics Willowbrook facility. Our DuPage County Health Department will assist the Illinois E.P.A. in obtaining residents’ consent for testing, which will be done at no cost to the homeowner. The plan could include up to 200 private wells. Data will be provided to the Illinois Department of Public Health which will provide results to residents. Thanks to Karen Ayala, the Health Department Executive Director for her tireless work on behalf of our residents. I’m pleased the Illinois E.P.A. developed both a test and measurement standard for E-T-O and ethylene glycol, which should provide what we
asked for, an accurate test that will give residents important information they need. I’m frustrated it took so long, but we will continue our advocacy on behalf of our residents.

At Finance Committee today you passed the FY 2019 budget. This proposed budget was introduced to the public on September 10th and available for public comment. It is again available for public comment following today’s action. On November 27th, the Board will vote on the plan for adoption for the next fiscal year.

Before you today is the second dissolution Ordinance of the Highland Hills Sanitary District as required by the Public Act. The good news is that residents of that Lombard community are now on Lake Michigan water and the even better news is that their sewer lines are being improved and updated more quickly, and at a much lower cost than first estimated. This project has been a win/win from the start and our hat is off to the Public Works department for their diligence and dedication to these homeowners.

Meeting reconvened. Under New Business, Member DiCianni thanked the Board for their best wishes. His son was fortunately not at the place of the California shooting.

Member Zay moved, seconded by Member Healy, that Resolution #FI-R-0951-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grasso, Hart, Healy, Larsen, Noonan, Tornatore and Zay voted “aye.” Members Grant, Khouri, Krajewski, Puchalski and Wiley were not present at the time of roll call. Motion carried.

RESOLUTION
FI-R-0951-18
AUTHORIZATION OF CONTRACT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, DIVISION OF TRANSPORTATION

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 Division of Transportation 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, Division of Transportation, 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, Division of Transportation 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 13th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Noonan, 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, Puchalski, Tornatore and Zay voted “aye.” Members Grant, Krajewski and Wiley were not present at the time of roll call. Motion carried.

Meeting reconvened. Member Healy moved, seconded by Member Tornatore, that this meeting of the September Session of the County Board of DuPage County be adjourned to Tuesday, November 27, 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