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 27, 2018, at 10:00 A.M.

Meeting called to order with Chairman Cronin presiding.

On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay were present.

Patrick Durante, Board Member for RTA, introduced Leanne Redden, Executive Director, who presented the 2018-2023 Regional Transit Strategic Plan for Chicago and Northeastern Illinois.

Chairman Cronin presented a Proclamation of Commendation to Paul Hinds.

Member Puchalski moved, seconded by Member Tornatore, that a Proclamation of Commendation to Paul Hinds be approved.

PROCLAMATION OF COMMENDATION TO PAUL HINDS

WHEREAS, Paul Hinds is a lifelong resident of DuPage County, and has dedicated his life to public service; and

WHEREAS, Paul Hinds has worked in the DuPage County Clerk’s Office since 1996, serving as the Chief Deputy County Clerk from 2001 to 2014 and was elected DuPage County Clerk in 2014; and

WHEREAS, Paul Hinds has presided over the expansion of the Clerk’s website to offer access to more documents online, such as the ability to order vital records and to view Economic Interest Statements; and

WHEREAS, Paul Hinds worked with the Secretary of State’s Office to develop the new notary public portal to print certificates in-house; and

WHEREAS, Paul Hinds oversaw the imaging of original vital records to preserve them for future generations; and
WHEREAS, Paul Hinds is an active member of the Illinois Association of County Clerks and Recorders – serving as Chairman of the Vital Records Committee and a member of the Legislative Committee – and a member of the National Association of County Officials (NACo) and the International Association of Government Officials; and

WHEREAS, Paul Hinds is also active in his community, with involvement in the Elmhurst Elks Lodge, Lombard Moose Lodge, DuPage Education Foundation, Elmhurst Hospital Citizen Advisory Committee, and many more; and

WHEREAS, Paul Hinds is a dedicated public servant whose leadership helped bring transparency and efficiency to the County Clerk’s Office; and

WHEREAS, Paul Hinds will serve his last day in office on Nov. 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board, and Members of the County Board, do hereby extend our sincere appreciation to Paul Hinds for his 19 years of service to the residents of DuPage County and offer our congratulations and best wishes for the future.

Approved this 27th day of November, 2018, in Wheaton, Illinois.

Chairman Cronin made the following remarks:

I’ll have some more thoughts I’ll share about our departing Board Members in a moment, but if I may.

Today our final budget comes before you for approval. I commend those who worked with us throughout this process. I also wish to thank our County department heads who combed through their budgets looking for savings while remaining committed to the outstanding level of services our residents demand and deserve.

As you know, the last few years have been extremely difficult for counties due to the state’s precarious fiscal position. Due to our prudent fiscal management, we have been able to balance our budget without impacting the level of service our residents enjoy. I pledge to work with our DuPage legislative delegation to help members understand the pressures we face at the county, and to advocate on behalf of our residents so that our tax dollars make an impact right here in DuPage County.

And as I said earlier, I’d like to take a moment to recognize our colleagues who are moving on to new chapters after today’s meeting.

We had the opportunity this morning to wish Sheriff John Zaruba all the best as he begins his new chapter in life as a retiree. Sheriff Zaruba joined the DuPage County Sheriff’s Office in
1974 and has served in his current role for more than 20 years. We wish him all the best and thank him for four decades of service to the people of DuPage County.

I wish to thank our departing Board members for their service to DuPage County. Dino Gavanes, who stepped in and seamlessly and immediately began his service to District 1, thank you.

Amy Grant, we wish you the best in Springfield and we’ll be calling you!

Janice Anderson and Kevin Wiley, thank you for your tireless advocacy for your constituents. Janice, you basically went everywhere anyone asked for a Board representative and Kevin, at least when you are serving our nation in the Pacific now, you won’t have to join us by phone at 4 a.m.!

Gary Grasso, DuPage County owes you a debt of gratitude for reducing costs and improving efficiency as Chair of the Emergency Telephone Systems Board. Your work embodied the ACT Initiative and we are grateful.

Thank you all for your dedication and please, join Jim Zay and me up here to receive your plaques.

The following people voiced Public Comment regarding various issues:

- Lynn LaPlante - Ethics Commission
- Missey Wilhelm - Mock Elections Certificate of Appreciation
- Jan Dorner - Mock Elections Certificate of Appreciation

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

Member Zay moved, seconded by Member Grasso, that Resolution #CB-R-0960-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Motion carried.
RESOLUTION
CB-R-0960-18
APPOINTMENT OF WILLIAM S. HABEL
TO THE DU PAGE COUNTY ETHICS COMMISSION

WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of William S. Habel to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective public office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of $175.00 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint William S. Habel as a Commissioner of the DuPage County Ethics Commission for a two-year term to commence on December 15, 2018 and expire on December 14, 2020 or until his successor is appointed and qualified; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: William S. Habel; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General and all Elected Officials and Department Heads.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0961-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Motion carried.

RESOLUTION

CB-R-0961-18

APPOINTMENT OF DANIEL F. HANLON
AS ETHICS ADVISER OF DU PAGE COUNTY

WHEREAS, Daniel J. Cronin has submitted his nomination of Daniel F. Hanlon for appointment by the County Board as the Ethics Adviser of DuPage County in accordance with the DuPage County Ethics Ordinance (“the Ordinance”); and

WHEREAS, the Ethics Adviser shall serve for a term of two (2) years and until his or her successor is appointed and qualified; and

WHEREAS, the County shall compensate the Ethics Adviser at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall reimburse the Ethics Adviser for reasonable expenses incurred in the performance of such duties; and

WHEREAS, the County Board has determined that Daniel F. Hanlon possesses all of the necessary qualifications required for appointment as Ethics Adviser as set forth by the Ordinance.

NOW, THEREFORE, BE IT RESOLVED that upon the nomination of its Chairman, the County Board does appoint Daniel F. Hanlon as Ethics Adviser of DuPage County for a two-year term commencing immediately and expiring on December 12, 2020 or upon the appointment and qualification of his successor; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this Resolution to: Daniel F. Hanlon; the Chairman and Commissioners of the DuPage County Ethics Commission; DuPage County Investigator General; all Elected Officials and Department Heads.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
Member Zay moved, seconded by Member Puchalski, that Resolution #CB-R-0962-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
CB-R-0962-18
APPOINTMENT OF DANIEL J. WAGNER
TO THE DU PAGE AIRPORT AUTHORITY

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Daniel J. Wagner to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 5/3.1, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Daniel J. Wagner to be a Commissioner of the DuPage Airport Authority for a term to expire on January 29, 2023; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Daniel J. Wagner; Phillip Luetkehans, Schirott & Luetkehans, 105 East Irving Park Road, Itasca, Illinois 60143; David Bird, DuPage Airport Authority, 2700 International Drive, Suite 200, West Chicago, IL 60185; Auditor; Treasurer; Finance Department; State’s Attorney and the County Board Office.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0963-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Motion carried.

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RESOLUTION
CB-R-0963-18
APPOINTMENT OF BLANCHE H. FAWELL
TO THE DU PAGE COUNTY ETHICS COMMISSION

WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of Blanche H. Fawell to be Commissioner and Chairman of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective public office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of $175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Blanche H. Fawell as a Commissioner and Chairman of the DuPage County Ethics Commission for a term to commence on December 15, 2018 and expire on December 14, 2020 or upon the appointment and qualification of her successor; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to: Blanche H. Fawell; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General and all Elected Officials and Department Heads.
Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0965-18, Compliance with Public Act 99-900, be approved and adopted.

Member Khouri left the room to avoid a conflict of interest.

Member Zay moved, seconded by Member Healy, that Resolution #CB-R-0965-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Fichtner, Grant, Grasso, Hart, Healy, Krajewski, Noonan, Puchalski, Tornatore and Zay voted “aye.” Members Chaplin, Elliott, Larsen and Wiley voted “nay.” Member Khouri was not present at the time of roll call. Motion carried.

RESOLUTION
CB-R-0965-18
COMPLIANCE WITH PUBLIC ACT 99-900

WHEREAS, the County of DuPage, Illinois, is a participating municipality in the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, the County Board of the County of DuPage consists of eighteen (18) elected members who are paid compensation, fees, allowances or other emolument for official duties; and

WHEREAS, on February 25, 1992, the County Board elected to exclude from participation and eligibility for benefits in IMRF all persons who occupy an office or are employed in a position normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, on January 28, 1997 and November 22, 2016, the County Board reaffirmed that the performance of the duties of Member of the County Board normally required the performance of duties of 1,000 or more hours per year; and

WHEREAS, in 2016, the Illinois General Assembly adopted Public Act 99-900, which provides in relevant part, that an elected member of a county board is not eligible to participate in the Fund with respect to that position unless the county board has adopted a Resolution, after public debate and in a form acceptable to the IMRF, certifying that persons in the position of elected member of the county board are expected to work 1,000 hours annually and further provides that a county board must adopt such Resolution and file it with the IMRF no more than 90 days after each general election in which a member of the county board is elected; and
WHEREAS, members of the DuPage County Board were elected at the General Election held on November 6, 2018; and

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board does hereby certify that persons in the position of elected member of the DuPage County Board are expected to work at least 1,000 hours annually; and

BE IT FURTHER RESOLVED, that the County Clerk shall forthwith certify and transmit a copy of this Resolution to the IMRF at 2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0956-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0956-18
ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY EMERGENCY MANAGEMENT PERFORMANCE GRANT FFY18 INTERGOVERNMENTAL AGREEMENT NO. 18EMADUPA $162,837
(Under the administrative direction of the Office of Homeland Security and Emergency Management)

WHEREAS, the County of DuPage has been notified by the Illinois Emergency Management Agency that grant funds in the amount of $162,837.00 (ONE HUNDRED SIXTY-TWO THOUSAND, EIGHT HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS) are available to DuPage County to aid in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program needs expenses; and

WHEREAS, said County expenses are currently being accounted for in the Office of Emergency Management General Fund, Company 1000 - Accounting Unit 1900; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 18EMADUPA with the Illinois Emergency Management Agency, a copy of which is attached to and incorporated as part of this Resolution by reference (Attachment); and
WHEREAS, the term of the Intergovernmental Agreement is from October 1, 2017 through September 30, 2019; and

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

WHEREAS, acceptance of this grant does not add any additional subsidy from the County.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 18EMADUPA (Attachment) between the County of DuPage and the Illinois Emergency Management Agency is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Office of Homeland Security and Emergency Management is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and related head count; 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 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0957-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0957-18
ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING
FOR THE LIHEAP COM ED RATE RELIEF PROGRAM GRANT FY17
COMPANY 5000 - ACCOUNTING UNIT 1500
$2,255
(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 FY17, Company 5000, Accounting Unit 1500 pursuant to Resolution FI-R-0374-17 for the period March 1, 2017 through December 31, 2017; 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 $2,255.00 (TWO THOUSAND, TWO HUNDRED FIFTY-FIVE 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 funding in the amount of $2,255.00 (TWO THOUSAND, TWO HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment) in the amount of $2,255.00 (TWO THOUSAND, TWO HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) be made and added to the LIHEAP ComEd Rate Relief Program Grant FY17, 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 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0958-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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**RESOLUTION**
**FI-R-0958-18**
**ACCEPTANCE AND APPROPRIATION OF THE**
**DU PAGE ANIMAL FRIENDS FOUNDATION COORDINATOR FY19 GRANT**
**COMPANY 5000 - ACCOUNTING UNIT 1310**
$20,000
(Under the administrative direction of Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends that grant funds in the amount of $20,000.00 (TWENTY THOUSAND AND NO/100 DOLLARS) are available to be used for the support of a temporary foundation coordinator position for DuPage County Animal Services; and

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

WHEREAS, the term of the grant award is from December 1, 2018 through November 30, 2019; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the agreement between the County of DuPage and DuPage Animal Friends is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $20,000.00 (TWENTY
THOUSAND AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Foundation Coordinator Grant FY19, Company 5000 - Accounting Unit 1310, for the period of December 1, 2018 through November 30, 2019; and

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

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

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

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Elliott, that Resolution #FI-R-0959-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0959-18
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 27th day of November, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0964-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0964-18
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

SHERIFF 1000-4410

Effective November 7, 2018
Brandie Rickett, Registered Nurse
Class 4124, Range 311 at $23.00 per hour

NON-CORPORATE FUND

REPLACEMENTS

ANIMAL SERVICES 1100-1300

Effective November 26, 2018
Maria Galvan, Animal Control Officer
Class 2311, Range 110 at $40,000 per year

CARE CENTER 1200-2050

Effective November 26, 2018
Brianna Jones, Registered Nurse
Class 4124, Range 311 at $58,240 per year
Effective November 26, 2018
  Mercedes Lopez, Registered Nurse
  Class 4124, Range 311 at $56,160 per year

REPLACEMENTS

COMMUNITY SERVICES 5000-1450

Effective November 28, 2018
  Monica Carriedo, Communications Specialist
  Class 1213, Range 109 at $17.00 per hour

COMMUNITY SERVICES 5000-1720

Effective December 10, 2018
  Meghan Butcher, Case Manager
  Class 1931, Range 110 at $40,000 per year

DIVISION OF TRANSPORTATION 1500-3510

Effective November 26, 2018
  Vincent Scalone, Laborer
  Class 3110 at $20.00 per hour

STORMWATER MANAGEMENT 1600-3000

Effective November 28, 2018
  Brian Niedzwiecki, Water Wastewater Maintenance Worker
  Class 3214 at $48,960 per year

PROMOTIONS

CARE CENTER 1200-2050

Effective November 28, 2018
  Michilyn Little-Brown Bennett, Unit Secretary
  Class 4113, Range 108 at $31,500 per year, from
  Class 4111, Range 108 at $28,132 per year

Effective November 9, 2018
  Annabel Leonida Lomadilla, Interim Assistant Director of Nursing
  Class 4133, Range 315 at $86,372 per year, from
  Class 4125, Range 313 at $78,520 per year
PROMOTIONS

Effective November 9, 2018
   Clementine Nelson, Interim Director of Nursing
   Class 4135, Range 317 at $99,900 per year, from
   Class 4133, Range 315 at $87,719 per year

Effective November 9, 2018
   Annie Varakalayil, Interim Head Nurse
   Class 4125, Range 313 at $78,121 per year, from
   Class 4124, Range 311 at $75,754 per year

Effective November 28, 2018
   Eridanny Orozco, Unit Secretary
   Class 4113, Range 108 at $31,500 per year, from
   Class 4111, Range 108 at $13.52 per hour

DIVISION OF TRANSPORTATION 1500-3510

Effective December 1, 2018
   Brandon Brach, Heavy Equipment Crew Leader
   Class 3334 at $60,750 per year, from
   Class 3332 at $50,979 per year

Effective December 1, 2018
   David DeBoer, Equipment Operator II
   Class 3332 at $57,750 per year, from
   Class 3331 at $40,000 per year

Effective December 1, 2018
   Michael Smith, Equipment Operator II
   Class 3332 at $57,750 per year, from
   Class 3331 at $40,000 per year

EQUITY INCREASES

ANIMAL SERVICES 1100-1300

Effective December 1, 2018
   Jaclyn Neville, Animal Caretaker I
   Class 2312, Range 109 at $36,771 per year, from
   $35,700 per year
Effective December 1, 2018
Denise Peterson, Animal Caretaker I
Class 2312, Range 109 at $41,148 per year, from
$39,950 per year

Effective December 1, 2018
Adriana Villarreal, Animal Caretaker I
Class 2312, Range 109 at $39,289 per year, from
$38,145 per year

JOB RECLASSIFICATIONS

ANIMAL SERVICES 1100-1300

Effective December 1, 2018
Christina Anderson, Animal Caretaker Supervisor
Class 2319, Range 312 at $57,751 per year, from
Class 2318, Range 111 at $48,142 per year

Effective December 1, 2018
Kiara Cnota, Animal Caretaker II
Class 2318, Range 111 at $42,814 per year, from
Class 2312, Range 109 at $38,924 per year

JOB RECLASSIFICATIONS

Effective December 1, 2018
Danielle McAvoy, Animal Caretaker II
Class 2318, Range 111 at $42,814 per year, from
Class 2312, Range 109 at $38,918 per year

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

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-P-0332-18 be
approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Gavanis, Grant,
Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay
voted “aye.” Members Chaplin and Elliott voted “nay.” Motion carried.
RESOLUTION
FI-P-0332-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE
AND ROCK, FUSCO & CONNELLY, LLC
FOR LABOR NEGOTIATIONS
(CONTRACT TOTAL $150,000)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Rock, Fusco & Connelly, LLC., to provide consultation services related to collective bargaining matters for labor negotiations, specifically, but not limited to, Local 150 and 399 matters for the period December 1, 2018 through November 30, 2019, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide consultation services related to collective bargaining matters for labor negotiations, for the period December 1, 2018 through November 30, 2019, for the DuPage County Board, for a contract total not to exceed $150,000, be, and it is hereby approved for issuance of a contract by the Procurement Division to Rock, Fusco & Connelly, LLC, 321 North Clark Street, Chicago Illinois 60654. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that a County Board Member be authorized to travel to Washington, D.C. to attend the 2019 NACo Legislative Conference on March 2-6, 2019, expenses to include registration, airfare, lodging and meals for an approximate total of $2,505.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Larsen moved, seconded by Member Zay, that a County Board Member be authorized to travel to Washington, D.C. to attend the 2019 NACo Legislative Conference on March 2-6, 2019, expenses to include registration, airfare, lodging and meals for an approximate total of $2,505.00. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0938-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0938-18
AUTHORIZATION TO TRANSFER FUNDS TO THE
GENERAL OBLIGATION 2010 BONDS DEBT SERVICE FUND
FOR FISCAL YEAR 2019 AND ABATE THE
2018 BOND AND INTEREST TAX LEVY FOR THE
TAXABLE GENERAL OBLIGATION BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2010A AND 2010B

WHEREAS, pursuant to Section 12 of Supplemental Ordinance Number OCB-002-10, the County of DuPage has established a General Obligation 2010 Bonds Debt Service Fund to account for the payment of principal, interest, and costs associated with the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A and 2010B (“2010 Bonds”); and

WHEREAS, pursuant to Section 3E of Supplemental Ordinance Number OCB-002-10, the 2010 Bonds shall be payable from sales tax and/or use tax receipts, each of which constitutes a Revenue Source; and

WHEREAS, the 2010 Bonds are payable from, and secured by, a pledge of the Revenue Sources; and

WHEREAS, the Revenues Sources are deposited and accounted for in the County’s General Fund (1000); and

WHEREAS, it is deemed necessary to transfer a sufficient amount of pledged Revenue Sources from the General Fund (1000) to the General Obligation 2010 Bonds Debt Service Fund (7000-7000) on or before February 1st to pay the principal, interest, and fiscal agent fees on the outstanding 2010 Bonds due in Fiscal Year 2019; and

WHEREAS, the said transfer for Fiscal Year 2019 is determined to be an amount not to exceed $3,615,600 (THREE MILLION, SIX HUNDRED FIFTEEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate up to, but not to exceed, $3,615,600 (THREE MILLION, SIX HUNDRED FIFTEEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and
WHEREAS, the DuPage County Board adopted Supplemental Ordinance Number OCB-002-10 on October 12, 2010, and executed an accompanying Bond Order on October 27, 2010, setting forth the tax levy for each of the levy years for which the 2010 Bonds are outstanding; the 2018 taxes have been levied in compliance thereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department, and/or County Treasurer, in consultation with the Chief Financial Officer, is/are authorized, and directed, to transfer from the General Fund (1000) an amount up to, but not to exceed, $3,615,600 (THREE MILLION, SIX HUNDRED FIFTEEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) on or before February 1, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that, pursuant to the Bond Order, the taxes heretofore levied for the 2018 Tax Levy Year be abated in their entirety, after said transfer of pledged Revenue Sources, and prior to finalization of the 2018 Tax Levy by the County Clerk.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0939-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0939-18
AUTHORIZATION TO TRANSFER FUNDS TO THE 1993 JAIL REFUNDING BONDS DEBT SERVICE FUND FOR FISCAL YEAR 2019 AND ABATE THE 2018 BOND AND INTEREST TAX LEVY FOR THE 1993 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE-JAIL PROJECT)

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-002-93, the County of DuPage has established a 1993 Jail Refunding Bonds Debt Service Fund to account for the payment of principal, interest, and costs associated with the 1993 General Obligation Refunding Bonds (Alternate Revenue Source–Jail Project) (“1993 Bonds”); and

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-002-93, the 1993 Bonds shall be payable from sales taxes and/or ad valorem taxes levied against all taxable property in the County, each of which constitutes Pledged Revenue; and
WHEREAS, the 1993 Bonds are payable from, and secured by, the Pledged Revenues; and

WHEREAS, the Pledged Revenues are deposited and accounted for in the County’s General Fund (1000); and

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-002-93, in each calendar year, the County Treasurer shall transfer and deposit a sufficient amount of Jail Project Pledged Revenues into the 1993 Jail Refunding Bonds Debt Service Fund (7000-7007) on or before February 1st to pay the principal and interest on the outstanding 1993 Bonds due in Fiscal Year 2019; and

WHEREAS, the said transfer is determined to be an amount not to exceed $3,600,000 (THREE MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate up to, but not to exceed, $3,600,000 (THREE MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-002-93 on March 23, 1993, and executed an accompanying Bond Order on April 1, 1993, setting forth the tax levy for each of the levy years for which the 1993 Bonds are outstanding; the 2018 taxes have been levied in compliance thereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department, and/or County Treasurer, in consultation with the Chief Financial Officer, is/are authorized, and directed, to transfer from the General Fund (1000), an amount up to, but not to exceed, $3,600,000 (THREE MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS) on or before February 1, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that, pursuant to Section 14 of Ordinance Number OFI-002-93, the taxes heretofore levied for the 2018 Tax Levy Year be abated in their entirety, after said transfer of Pledged Revenues, and prior to finalization of the 2018 Tax Levy by the County Clerk.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0940-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
FI-R-0940-18
AUTHORIZATION TO TRANSFER FUNDS TO THE
1993 STORMWATER BONDS DEBT SERVICE FUND
FOR FISCAL YEAR 2019 AND ABATE THE
2018 BOND AND INTEREST TAX LEVY FOR THE
1993 GENERAL OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE-STORMWATER PROJECT)

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-003-93, the County of DuPage has established a 1993 Stormwater Bonds Debt Service Fund to account for the payment of principal, interest, and costs associated with the 1993 General Obligation Refunding Bonds (Alternate Revenue Source–Stormwater Project) (“1993 Bonds”); and

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-003-93, the 1993 Bonds shall be payable from sales taxes, ad valorem taxes levied against all taxable property in the County, and/or stormwater taxes, each of which constitutes Pledged Revenue; and

WHEREAS, the 1993 Bonds are payable from, and secured by, the Pledged Revenues; and

WHEREAS, the Pledged Revenues are deposited and accounted for in the County’s Stormwater Management Fund (1600-3000); and

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-003-93, in each calendar year, the County Treasurer shall transfer and deposit a sufficient amount of Stormwater Project Pledged Revenues into the 1993 Stormwater Bonds Debt Service Fund (7000-7013) on or before February 1st to pay the principal and interest on the outstanding 1993 Bonds due in Fiscal Year 2019; and

WHEREAS, the said transfer is determined to be an amount not to exceed $5,181,000 (FIVE MILLION, ONE HUNDRED EIGHTY-ONE THOUSAND AND NO/100 DOLLARS); and

WHEREAS, sufficient funds are projected to be available in the Stormwater Management Fund (1600-3000) to accommodate up to, but not to exceed, $5,181,000 (FIVE MILLION, ONE HUNDRED EIGHTY-ONE THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-002-93 on March 23, 1993, and executed an accompanying Bond Order on April 1, 1993, setting forth the tax levy for each of the levy years for which the 1993 Bonds are outstanding; the 2018 taxes have been levied in compliance thereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department, and/or County Treasurer, in consultation with the Chief Financial Officer, is/are
authorized, and directed, to transfer from the Stormwater Management Fund (1600-3000), an amount up to, but not to exceed, $5,181,000 (FIVE MILLION, ONE HUNDRED EIGHTY-ONE THOUSAND AND NO/100 DOLLARS) on or before February 1, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that, pursuant to Section 14 of Ordinance Number OFI-003-93, the taxes heretofore levied for the 2018 Tax Levy Year be abated in their entirety, after said transfer of Pledged Revenues, and prior to finalization of the 2018 Tax Levy by the County Clerk.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0941-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0941-18
AUTHORIZATION TO TRANSFER FUNDS TO THE 2016 STORMWATER BONDS DEBT SERVICE FUND FOR FISCAL YEAR 2019 (ALTERNATE REVENUE SOURCE-STORMWATER PROJECT), SERIES 2016

WHEREAS, pursuant to Section 13 of Ordinance Number FI-O-0006-16, the County of DuPage has established a 2016 Stormwater Bonds Debt Service Fund to account for the payment of principal, interest, and related costs associated with the General Obligation Refunding Bonds (Alternate Revenue Source–Stormwater Project), Series 2016 (“2016 Bonds”); and

WHEREAS, pursuant to Section 2 of Ordinance Number FI-O-0006-16, the 2016 Bonds shall be payable from the annual tax levied upon all taxable property in the County, which constitutes a Revenue Source; and

WHEREAS, the 2016 Bonds are payable from, and secured by, a pledge of the Revenue Source; and

WHEREAS, the Revenue Source is deposited and accounted for in the County’s Stormwater Management Fund (1600-3000); and

WHEREAS, it is deemed necessary to transfer a sufficient amount of the pledged Revenue Source from the Stormwater Management Fund (1600-3000) to the 2016 Stormwater Bonds Debt Service Fund (7000-7019) to pay the principal, interest, and fiscal agent fees on the outstanding 2016 Bonds due in the next succeeding Bond Year; and
WHEREAS, the said transfer for Fiscal Year 2019 is determined to be an amount not to exceed $1,907,600 (ONE MILLION, NINE HUNDRED SEVEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and

WHEREAS, sufficient funds are projected to be available in the Stormwater Management Fund (1600-3000) to accommodate up to, but not to exceed, $1,907,600 (ONE MILLION, NINE HUNDRED SEVEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS); and

WHEREAS, the DuPage County Board adopted Ordinance Number FI-O-0006-16 on January 12, 2016, and executed an accompanying Bond Order on February 2, 2016, setting forth the tax levy for each of the levy years for which the 2016 Bonds are outstanding; the 2018 taxes have been levied in compliance thereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department, and/or County Treasurer, in consultation with the Chief Financial Officer, is/are authorized, and directed, to transfer from the Stormwater Management Fund (1600-3000) an amount up to, but not to exceed, $1,907,600 (ONE MILLION, NINE HUNDRED SEVEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS) on or before February 1, 2018.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Wiley, that Resolution #FI-R-0942-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0942-18
ABATEMENT OF THE 2018 TAX LEVY FOR GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011 (“2011 BONDS”) IN THE AMOUNT OF $573,500

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-002-11 on August 9, 2011, and executed an accompanying Bond Order on August 24, 2011, setting forth the tax levy for each of the levy years for which the 2011 Bonds are outstanding; the 2018 taxes have been levied in compliance thereto; an

WHEREAS, Section 9 of Ordinance Number OFI-002-11 directed the DuPage County Clerk to levy, and extend, a tax sufficient to produce the amount of $573,500.00 (FIVE
HUNDRED SEVENTY-THREE THOUSAND, FIVE HUNDRED and NO/100 DOLLARS) for the 2018 Tax Levy to be collected in DuPage County’s Fiscal Year 2019; and

WHEREAS, in accordance with said Ordinance, sufficient pledged Revenue Sources are currently available in the 2011 Drainage Bond Debt Service Fund to provide for an abatement of the 2018 Tax Levy in its entirety.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011 tax levy, to be collected in the County’s Fiscal Year 2019, be abated by the amount of $573,500.00 (FIVE HUNDRED SEVENTY-THREE THOUSAND, FIVE HUNDRED and NO/100 DOLLARS), and that the amount of the 2018 Tax Levy to be extended by the DuPage County Clerk be $0.00 (ZERO and NO/100 DOLLARS).

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0943-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0943-18
ABATEMENT OF THE 2018 TAX LEVY FOR GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015B (“2015B BONDS”) IN THE AMOUNT OF $1,462,500

WHEREAS, the DuPage County Board adopted Ordinance Number FI-O-0013-15 on May 12, 2015, and executed an accompanying Bond Order on June 5, 2015, setting forth the tax levy for each of the levy years for which the 2015B Bonds are outstanding; the 2018 taxes have been levied in compliance thereto; and

WHEREAS, Section 9 of Ordinance Number FI-O-0013-15 directed the DuPage County Clerk to levy, and extend, a tax sufficient to produce the amount of $1,462,500 (ONE MILLION, FOUR HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED and NO/100 DOLLARS) for the 2018 Tax Levy to be collected in DuPage County’s Fiscal Year 2019; and

WHEREAS, in accordance with said Ordinance, sufficient Pledged Revenues are currently available in the 2015B Drainage Bond Debt Service Fund to provide for an abatement of the 2018 Tax Levy in its entirety.
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the
GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE),
SERIES 2015B tax levy, to be collected in the County’s Fiscal Year 2019, be abated by the
amount of $1,462,500 (ONE MILLION, FOUR HUNDRED SIXTY-TWO THOUSAND FIVE
HUNDRED and NO/100 DOLLARS), and that the amount of the 2018 Tax Levy to be extended
by the DuPage County Clerk be $0.00 (ZERO and NO/100 DOLLARS).

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0944-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0944-18
AUTHORIZATION TO TRANSFER FUNDS
FROM THE GENERAL FUND AND PROBATION AND COURT SERVICES
TO VARIOUS FUNDS FOR FISCAL YEAR 2019

WHEREAS, for accounting purposes the DuPage County Board has established an
Illinois Municipal Retirement Fund (I.M.R.F.), a Social Security Fund, a Tort Liability Fund and
a Stormwater Fund, which are each partially funded with separate tax levies; and

WHEREAS, for accounting purposes the DuPage County Board has established a
DuPage Care Center Fund and a County Infrastructure Fund, which are each partially funded
with General Fund monies, and the establishment of these funds are not related to a tax levy fund
that is separate from the County’s General Fund tax levy; and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief
Financial Officer, to transfer said amount in one or more transfers as operating requirements
dictate; and

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2018 to
November 30, 2019; and

WHEREAS, in order to maintain operations in the Funds listed on the attached Interfund
Transfer schedule in Fiscal Year 2019, the County of DuPage finds it necessary to transfer an
amount up to, but not to exceed, $24,127,707 (TWENTY-FOUR MILLION, ONE HUNDRED
TWENTY-SEVEN THOUSAND, SEVEN HUNDRED SEVEN AND NO/100 DOLLARS)
WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed $24,127,707 (TWENTY-FOUR MILLION, ONE HUNDRED TWENTY-SEVEN THOUSAND, SEVEN HUNDRED SEVEN AND NO/100 DOLLARS) for the time periods provided in the attached Interfund Transfer schedule.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer is hereby authorized to transfer the amount up to, but not to exceed $25,370,941 (TWENTY-FIVE MILLION, THREE HUNDRED SEVENTY THOUSAND, NINE HUNDRED FORTY-ONE AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfer(s) may be executed anytime from the period of December 1, 2018 to November 30, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, $25,370,941 (TWENTY-FIVE MILLION, THREE HUNDRED SEVENTY THOUSAND, NINE HUNDRED FORTY-ONE AND NO/100 DOLLARS) in one or more transfers for the time periods provided per the attached Interfund Transfer schedule.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0945-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0945-18
AUTHORIZATION TO TRANSFER FUNDS FROM THE COUNTY INFRASTRUCTURE FUND TO THE GENERAL FUND FOR FISCAL YEAR 2019

WHEREAS, for accounting purposes the DuPage County Board has established a County Infrastructure Fund which is partially funded with General Fund monies; and
WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, an interfund loan from the General Fund to the County Infrastructure Fund was established through FI-R-0157-17; and

WHEREAS, the General Fund is to be repaid through monies budgeted in the County Infrastructure Fund – Facilities Management (6000-1220) capital dollars each year for ten (10) consecutive years, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, $400,000.00 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) from the County Infrastructure Fund (6000-1220) to the General Fund (1000); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2018 to November 30, 2019; and

WHEREAS, sufficient funds are projected to be available in the County Infrastructure Fund (6000-1220) to accommodate said transfer(s) up to, but not to exceed $400,000.00 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) for the aforementioned time period.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer, is hereby authorized to transfer an amount up to, but not to exceed $400,000.00 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfer(s) may be executed anytime from the period of December 1, 2018 to November 30, 2019; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, $400,000.00 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Ordinance #FI-O-0075-18 be approved and adopted. On roll call, Members Anderson, DiCianni, Eckhoff, Elliott, Gavanes,
Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Chaplin voted “nay.” Motion carried.

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ORDINANCE
FI-O-0075-18
ANNUAL APPROPRIATION ORDINANCE FOR THE COUNTY OF DU PAGE,
STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING
DECEMBER 1, 2018 AND ENDING NOVEMBER 30, 2019

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 27th day of November, A.D., 2018, that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the general purposes of DuPage County as specified in the attached “Fiscal Year 2019 Departmental Appropriations” schedule for the following companies and accounting units: Company 1000 General Fund; Company 1100 General Government, including Illinois Municipal Retirement (1210), Social Security (1211), Tort Liability Insurance (1212), Animal Services (1300), County Clerk Document Storage (4210), Geographical Information Systems (2900, 2910, 2920), Recorder Document Storage (4310), Recorder/Geographical Information Systems (4320), Tax Sale Automation (5010), Building, Zoning & Planning (2810, 2820); Company 1200 Health And Welfare, including DuPage Care Center (2000-2100), DuPage Care Center Foundation (2105); Company 1300 Public Safety, including Arrestee’s Medical Costs (4430), Crime Laboratory (4440), Sheriff’s Basic Correctional Officers Academy (4460), Coroner’s Fee (4130), OHSEM Community Education & Volunteer Outreach Program (1910), Emergency Deployment Reimbursement (1920); Company 1400 Judicial, including Circuit Court Clerk Operations & Administration (6710), Court Automation (6720), Court Document Storage (6730), Circuit Court Clerk Electronic Citation (6740), Child Support Maintenance (6750), Neutral Site Custody Exchange (5920), Drug Court/Mental Illness Court Alternative Program (5930, 5940), Children’s Waiting Room (5950), Law Library (5960), Probation & Court Services (6120), Juvenile Transportation (6130), State’s Attorney Records Automation (6520), State’s Attorney Money Laundering Forfeiture (6530), Federal Drugs/S.A. 1417 (6540), State Funds/S.A. 1418 (6550); Company 1500 Highway, Streets & Bridges, including Local Gasoline Tax Fund (1101, 3500-3530), Highway Motor Fuel Tax (3550), Highway Impact Fees (3640-3649), Township Project Reimbursement Fund (3570-3578); Century Hill Light Service Area (3630); Company 1600 Conservation & Recreation, including Stormwater Management (3000, 3100), Stormwater Variance (3010), Environmental Related PW Projects (3130), Wetland Mitigation Banks (3140, 3141, 3142, 3143, 3144), Water Quality BMP In Lieu (3050); Company 2000 Public Works, including Public Works Sewer (2555), Public Works Water (2640), Public Works Central Administration (2665); Company 6000 Capital Projects, including County Infrastructure Fund (1195, 1220, 3590), DuComm Remodeling Project Fund (1223), 2010 G.O. Alternate Revenue Bond Project Fund (1235), Company 7000 Debt Service Fund, including G.O. Alternate Series 2010 Bond Debt Service Fund (7000), 2011 Drainage Bond Debt Service Fund (7005), 1993 Jail
Refunding Bond Debt Service Fund (7007), 1993 Stormwater Bond Debt Service Fund (7013),
2015A Transportation Revenue Bonds Debt Service Fund (7016), 2015B Drainage Bonds Debt
Service Fund (7017), 2016 Courthouse Refunding Bonds Debt Service Fund (7018), 2016
Refinancing Stormwater Bonds Debt Service Fund (7019), 2017 DuComm Bond Debt Service
Fund (7020); for the fiscal period beginning December 1, 2018 and ending November 30, 2019.

I, Paul Hinds, County Clerk and Clerk of the County Board in DuPage County, State of
Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true
and correct copy of an Ordinance adopted by the County Board at a meeting at the County
Center, 421 North County Farm Road in Wheaton, Illinois, on the 27th day of November, A.D.,
2018.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Ordinance #FI-O-0076-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Motion carried.

ORDINANCE
FI-O-0076-18
2018 TAX LEVIES FOR FISCAL YEAR 2019

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at
this adjourned meeting of the September session of said County Board held at the County Center,
421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 27th day of
November A.D., 2018, that the following 2018 Tax Levies for Fiscal Year 2019 as recommended
by the Committee on Finance be and the same are hereby approved and adopted and that there be
and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable
property within the County of DuPage the said amounts, in relevant part exclusive of and in
addition to, the tax levy for general corporate purposes of DuPage County under any statute
limiting the amount of tax that said County may levy for general purposes, to be collected in a
like manner with the general taxes of the County.
GENERAL FUND LEVY (1000) $ 23,105,700

For the following purposes:

Facilities Management
Personnel $ 1,518,287
Commodities 313,732
Contractual Services 1,629,297

Information Technology
Personnel $ 1,041,910
Commodities 82,470
Contractual Services 1,125,614

Human Resources
Personnel $ 298,354
Commodities 4,260
Contractual Services 82,861

Campus Security
Personnel $ 84,417
Commodities 5,642
Contractual Services 291,584

Finance
Personnel $ 623,363
Commodities 64,933
Contractual Services 278,891

General Fund Special Accounts
Personnel $ 1,421,890
Commodities 173,787
Contractual Services 1,019,060

General Fund Insurance
Personnel $ 4,499,444
Contractual Services 148,508

Supervisor of Assessments
Personnel $ 271,009
Commodities 958
Contractual Services 170,454
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<thead>
<tr>
<th>Agency</th>
<th>Personnel</th>
<th>Commodities</th>
<th>Contractual Services</th>
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</thead>
<tbody>
<tr>
<td>Board of Tax Review</td>
<td>$50,854</td>
<td>253</td>
<td>1,814</td>
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<tr>
<td>County Board</td>
<td>$583,788</td>
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<td>28,816</td>
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<td>Election Commission</td>
<td>$426,422</td>
<td>28,401</td>
<td>685,802</td>
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<td>Sheriff’s Merit Commission</td>
<td>$8,342</td>
<td>129</td>
<td>14,100</td>
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<tr>
<td>County Auditor</td>
<td>$182,683</td>
<td>237</td>
<td>3,012</td>
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<td>County Clerk</td>
<td>$136,417</td>
<td>4,866</td>
<td>1,027</td>
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<tr>
<td>County Treasurer</td>
<td>$410,191</td>
<td>3,003</td>
<td>85,427</td>
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<tr>
<td>County Coroner</td>
<td>$396,525</td>
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<td>94,793</td>
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</table>
Circuit Court
- Personnel: $521,795
- Commodities: 20,222
- Contractual Services: 172,651

Public Defender
- Personnel: $952,892
- Commodities: 7,899
- Contractual Services: 22,806

Jury Commission
- Personnel: $80,452
- Commodities: 10,419
- Contractual Services: 96,086

Probation and Court Services
- Personnel: $1,424,278
- Commodities: 135
- Contractual Services: 149,537

Regional Office of Education
- Personnel: $201,559
- Commodities: 4,620
- Contractual Services: 56,851

Human Services
- Personnel: $314,831
- Commodities: 3,318
- Contractual Services: 393,007

Veteran’s Assistance Commission
- Personnel: $46,952
- Commodities: 470
- Contractual Services: 83,630

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY (1100-1212)

For the following purposes: $5,100,000

I.M.R.F.
- Personnel: $5,100,000

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SOCIAL SECURITY FUND LEVY (1100-1211) $ 3,500,000

For the following purposes:

Social Security Personnel $ 3,500,000

TORT LIABILITY INSURANCE FUND LEVY (1100-1212) $ 3,000,000

For the following purposes:

Tort Liability Insurance
Personnel $ 197,500
Commodities 104,653
Contractual Services 2,697,847

JUVENILE TRANSPORTATION LEVY (1400-6130) $ 883,000

For the following purposes:

Juvenile Transportation Operations
Personnel $ 452,236
Commodities 7,131
Contractual Services 423,633

STORMWATER MANAGEMENT FUND LEVY (1600-3000) $ 9,400,000

For the following purposes:

Stormwater Management Projects
Personnel $ 1,058,094
Commodities 38,428
Contractual Services 962,274
Capital Outlay 252,604
Bond and Debt (Transfers Out) 7,088,600

COURTHOUSE BOND DEBT SERVICE (7000-7018) $ 3,681,950

For the following purposes:

Courthouse Bond Debt Service Bond and Debt $ 3,681,950
I, Paul Hinds, County Clerk and Clerk of the County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting held at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 27th day of November, A.D., 2018.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Ordinance #FI-O-0077-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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ORDINANCE
FI-O-0077-18
COUNTY OF DU PAGE
CENTURY HILL LIGHT SERVICE AREA FUND
2018 TAX LEVY FOR FISCAL YEAR 2019

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 27th day of November A.D., 2018, that the following 2018 Tax Levy for Fiscal Year 2019 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the boundaries of the Century Hill Light Service Area, the said amount, in relevant part exclusive of and in addition to the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said County may levy for general purposes, to be collected in a like manner with the general taxes of the county.

CENTURY HILL LIGHT SERVICE AREA FUND LEVY (1500) $18,575

For the following purposes:

Contractual Services $18,575

I, Paul Hinds, County Clerk and Clerk of the County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting held at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 27th day of November, A.D., 2018.
Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Resolution #FI-R-0946-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0946-18
APPROVAL OF FISCAL YEAR 2019 HEADCOUNT

WHEREAS, it is sound management practice to establish and maintain an inventory of County Board approved positions; and

WHEREAS, the Headcount, as approved by the County Board, shall be the official inventory of County-wide positions; and

WHEREAS, the Headcount shall allow for management flexibility in staffing so long as staffing levels do not exceed approved salary appropriations and remain consistent with budgetary limitations; and

WHEREAS, the Human Resources Department shall be authorized to maintain and revise the Personnel Headcount as appropriate.

NOW, THEREFORE BE IT RESOLVED by the County Board, that the attached report be approved as the DuPage County Headcount for Fiscal Year 2019; and

BE IT FURTHER RESOLVED by the County Board, that each department shall be responsible for maintaining staffing levels that do not exceed the department’s County Board approved salary appropriations; and

BE IT FURTHER RESOLVED by the County Board, that any changes to the full-time headcount, except for errors or omissions, decreases, or any revisions which are authorized by the Personnel Policy, shall have County Board approval.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Resolution #FI-R-0947-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
FI-R-0947-18
COMPENSATION STRUCTURE AND WAGE ADJUSTMENT GUIDELINES

WHEREAS, it is the goal of the County of DuPage to attract, retain, and motivate qualified personnel through its salary practices; and

WHEREAS, it is necessary to provide consistent guidelines for establishing and implementing wage adjustments.

NOW, THEREFORE BE IT RESOLVED by the County Board, that each County employee who is not covered by the provisions of a certified collective bargaining unit, or not currently represented in a collective bargaining negotiation, will receive a 2.0 percent cost of living increase effective December 1, 2018; and

BE IT FURTHER RESOLVED by the County Board, that in those cases where the wage adjustment would move the employee beyond the approved pay range maximum, the employee may receive the portion of the wage adjustment that is beyond the pay range maximum in the form of a lump sum payment; and

BE IT FURTHER RESOLVED by the County Board, that the salary ranges may be adjusted based on review by the Human Resources Department; and

BE IT FURTHER RESOLVED by the County Board, that the Director of Human Resources is hereby directed to ensure that these guidelines as well as any applicable policy line adjustments are implemented; and

BE IT FURTHER RESOLVED by the County Board that the County Clerk be directed to transmit copies of this Resolution to all Elected Officials, Department Heads and one copy to the County Board.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Zay, that Ordinance #FI-O-0078-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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ORDINANCE
FI-O-0078-18
ANNUAL APPROPRIATION ORDINANCE FOR BOARD OF HEALTH OPERATIONS, BOARD OF HEALTH MUNICIPAL RETIREMENT, BOARD OF HEALTH SOCIAL SECURITY AND BOARD OF HEALTH INFRASTRUCTURE FUND OF THE COUNTY OF DU PAGE, STATE OF ILLINOIS FOR THE FISCAL PERIOD BEGINNING DECEMBER 1, 2018 AND ENDING NOVEMBER 30, 2019

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 27th day of November, A.D., 2018 that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of the DuPage County Health Department as specified in the attached “Fiscal Year 2019 Departmental Appropriations” schedule, for the following funds: Health Department General Fund, Health Department Social Security Fund, Health Department I.M.R.F. Fund and Health Department Infrastructure Fund for the fiscal period beginning December 1, 2018 and ending November 30, 2019.

I, Paul Hinds, County Clerk and Clerk of the County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 27th day of November, A.D., 2018.

HEALTH DEPARTMENT GENERAL FUND

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<td>Personnel</td>
<td>$34,392,730</td>
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<tr>
<td>Commodities</td>
<td>2,469,915</td>
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<td>Contractual Services</td>
<td>$ 9,510,868</td>
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<tr>
<td>Capital Outlay</td>
<td>$  570,136</td>
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</tbody>
</table>

TOTAL FUND APPROPRIATION $46,943,649
HEALTH DEPARTMENT SOCIAL SECURITY FUND

Personnel $2,257,941

TOTAL FUND APPROPRIATION $2,257,941

HEALTH DEPARTMENT I.M.R.F. FUND

Personnel $2,815,934

TOTAL FUND APPROPRIATION $2,815,934

HEALTH DEPARTMENT INFRASTRUCTURE FUND

Capital Outlay $1,000,000

TOTAL FUND APPROPRIATION $1,000,000

TOTAL APPROPRIATIONS – ALL FUNDS $53,017,524

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Ordinance #FI-O-0079-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

ORDINANCE

FI-O-0079-18

2018 TAX LEVIES FOR THE BOARD OF HEALTH OPERATIONS,
BOARD OF HEALTH MUNICIPAL RETIREMENT AND
BOARD OF HEALTH SOCIAL SECURITY FOR FISCAL YEAR 2019

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 27th day of November, A.D., 2018 that the following 2018 Tax Levies for Fiscal Year 2019 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the County of DuPage the said amounts, in relevant part exclusive of and in
addition to the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said county may levy for general purposes, to be collected in a like manner with the general taxes of the County.

BOARD OF HEALTH GENERAL FUND LEVY $ 13,184,904

For the purpose of maintaining a County Health Department

Personnel $ 9,662,708
Commodities 693,928
Contractual Services 2,668,087
Capital Outlay 160,181

BOARD OF HEALTH SOCIAL SECURITY FUND LEVY $ 2,113,162

For the purpose of providing Social Security payments as set forth in The "Illinois Pension Code"

Personnel $ 2,113,162

BOARD OF HEALTH ILLINOIS MUNICIPAL RETIREMENT FUND LEVY $ 2,601,934

For the purpose of providing pension payments as set forth in the “Illinois Pension Code”

Personnel $ 2,601,934

I, Paul Hinds, County Clerk and Clerk of The County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County at a meeting at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 27th day of November, A.D., 2018.

Enacted and approved this 27th day of November, 2018 at Wheaton, Illinois.

Member Larsen moved, seconded by Member Healy, that Ordinance #FI-O-0080-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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O R D I N A N C E
FI-O-0080-18
ANNUAL APPROPRIATION ORDINANCE FOR EMERGENCY TELEPHONE
SYSTEM BOARD OF THE COUNTY OF DU PAGE, STATE OF ILLINOIS,
FOR THE FISCAL PERIOD BEGINNING DECEMBER 1, 2018
AND ENDING NOVEMBER 30, 2019

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on this 27th day of November, A.D., 2018, that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the purposes of the DuPage County Emergency Telephone System as specified in the attached “DuPage County Emergency Telephone System Board Appropriation Budget, 2019 Appropriations” schedule, for the Emergency Telephone System Board for the following funds:

Equalization Fund (4000-5820) $15,188,125

I, Paul Hinds, County Clerk and Clerk of the County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 27th day of November, A.D., 2018.

4000-5820 EQUALIZATION FUND

Personnel $  830,101
Commodities $  263,458
Contractual Services $6,764,914
Capital Outlay $7,329,652

TOTAL FUND APPROPRIATION $15,188,125

TOTAL APPROPRIATION – ALL FUNDS $15,188,125

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
Member Larsen moved, seconded by Member Healy, that the FY2019 Financial Plan be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0318-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
HHS-P-0318-18
AWARDING RESOLUTION ISSUED TO WHEATON FAMILY PRACTICE LTD FOR SERVICES AS MEDICAL DIRECTOR FOR THE CARE CENTER (CONTRACT TOTAL AMOUNT $36,000.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order to Wheaton Family Practice, Ltd, for services of Medical Director for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that said contract for the services of Medical Director at the DuPage Care Center, 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 Wheaton Family Practice, Ltd, 560 Belmont Lane, Carol Stream, Illinois 60188, for a contract total amount of $36,000.00, Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0319-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
HHS-P-0319-18
AWARDING RESOLUTION ISSUED TO MUSIC SPEAKS, LLC
FOR MUSIC THERAPY SERVICES FOR THE
RESIDENTS AT THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $48,124.00)

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract purchase order for music therapy services, for the period January 1, 2019 through December 31, 2019, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract, for music therapy services, for the period January 1, 2019 through December 31, 2019, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Music Speaks, LLC, 16620 40th Avenue North, Minneapolis, Minnesota 55446, for a total contract amount of $48,124.00.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Hart moved, seconded by Member Khouri, that Resolution #HHS-P-0320-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
HHS-P-0320-18
AWARDING RESOLUTION ISSUED TO
INTERBORO PACKAGING CORPORATION TO FURNISH
AND DELIVER PLASTIC TRASH CAN AND RECYCLING CAN LINERS
FOR THE DU PAGE CARE CENTER
(CONTRACT TOTAL AMOUNT: $96,583.86)

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

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Interboro Packaging Corporation, to furnish and deliver plastic trash can and recycling can liners, as needed for DuPage Care Center, for the period December 1, 2018 through May 16, 2020.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to furnish and deliver plastic trash can and recycling can liners, as needed for DuPage Care Center, for the period December 1, 2018 through May 16, 2020, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Interboro Packaging Corporation, 114 Bracken Road, Montgomery, New York 12549, for a contract total amount not to exceed $96,583.86, per lowest responsible bid #17-045-JM.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0315-18, Awarding Resolution to Advanced Public Safety, LLC for Professional Services to Provide Ongoing Consultation and Technical Assistance with Application Systems, be approved and adopted.

Member Hart left the room to avoid a conflict of interest.

Member Eckhoff moved, seconded by Member Noonan, that Resolution #JPS-P-0315-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.
RESOLUTION
JPS-P-0315-18
AWARDING RESOLUTION TO ADVANCED PUBLIC SAFETY, LLC
FOR PROFESSIONAL SERVICES TO PROVIDE
ONGOING CONSULTATION AND TECHNICAL ASSISTANCE
WITH APPLICATION SYSTEMS
(CONTRACT TOTAL AMOUNT: $1,275,000)

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 Advanced Public Safety, LLC, to provide ongoing consultation and technical assistance with application systems for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that covering said contract to provide ongoing consultation and technical assistance with application systems for the period of December 1, 2018 through November 30, 2021, 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 Advanced Public Safety, LLC, 500 Fairway Drive, Suite 204, Deerfield Florida 33441, for a contract total amount of $1,275,000.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member DiCianni, that Resolution #JPS-P-0316-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0316-18
AWARDING RESOLUTION TO
ALLIED UNIVERSAL SECURITY SERVICES
TO PROVIDE SECURITY SERVICES FOR THE COUNTY CAMPUS
(CONTRACT TOTAL AMOUNT $827,344.22)

WHEREAS, proposals have been taken and processed 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 Allied Universal Security Services, to provide security services for the DuPage County Campus, covering the period March 1, 2019 to February 28, 2020, for the Office of Homeland Security and Emergency Services/Security.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide security services to the County Campus for the Office of Homeland Security and Emergency Management/Security, for the period of March 1, 2019 through February 28, 2020, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Allied Universal Security Services, 587 Shuman Boulevard, Suite 200E, Naperville, Illinois 60563, for a contract total amount not to exceed $827,344.22, per renewal option under Proposal #P15-213-GV.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Eckhoff moved, seconded by Member Chaplin, that Resolution #JPS-P-0317-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

RESOLUTION
JPS-P-0317-18
AWARDING RESOLUTION ISSUED TO
CHRISTA M. WINTHERS, OF MULLEN & WINTHERS P.C.
FOR AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES
TO THE 18TH JUDICIAL CIRCUIT COURT
(CONTACT TOTAL AMOUNT: $45,000)

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 provide professional services for a conflict attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period December 1, 2018 through November 30, 2019, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide professional services for a conflict attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage
County Public Defender may not represent a party, including appeals in these matters, for the 18th Judicial Circuit Court, for the period for the period December 1, 2018 through November 30, 2019, for the 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Christa M. Winthers, of Mullen & Winters, P.C., 1N141 County Farm Road, #230, Winfield, Illinois, 60190, for a contract total amount not to exceed $45,000.00.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Puchalski, that Resolution #FM-P-0321-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0321-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND KNIGHT E/A, INC. FOR ON-CALL PROFESSIONAL ARCHITECTURAL
AND ENGINEERING SERVICES FOR FACILITIES MANAGEMENT

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106, et seq.; and

WHEREAS, the COUNTY requires professional architectural and engineering services on an on-call as needed basis, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation (including Specifications, Cost Estimates, and Scheduling Projections), for various projects to maintain and repair assorted County buildings; and

WHEREAS, Knight E/A, Inc. (“CONSULTANT”) has experience and expertise providing professional architectural and engineering services of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed Three hundred Sixty thousand dollars and no cents ($360,000.00); 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 Procurement Ordinance; and
WHEREAS, the Public Works Committee of the DuPage County Board 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 Three hundred Sixty thousand dollars and no cents ($360,000.00) and 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 the Resolution and the attached AGREEMENT to Knight E/A, Inc., 221 North LaSalle Street, Suite 300, Chicago, Illinois 60601 and State’s Attorney’s Office, Anthony Hayman.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0322-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0322-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND FARNSWORTH GROUP, INC.
FOR PROFESSIONAL ENGINEERING SERVICES
FOR PHASE II OF THE WATER EFFICIENCY STUDY
AND AS-NEEDED FOR VARIOUS PROJECTS
FOR FACILITIES MANAGEMENT

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106, et seq.; and

WHEREAS, pursuant to the statutory and constitutional authority granted the County of DuPage, the County owns and maintains several buildings known as the DuPage County Governmental Campus (“Campus”) in Wheaton, Illinois as the County’s seat of government; and
WHEREAS, the COUNTY requires professional engineering services for Phase II of the Water Efficiency Study for the County Campus, to provide DuPage County with actionable recommendations and projects that reduce water consumption at the Campus; and

WHEREAS, additionally, the COUNTY requires professional engineering services to provide On-Call Engineering Services, on an as-needed basis, for various projects at County facilities. The scope of each task will be defined at the time of the request for services as directed by the County. The Consultant will bill the County for all tasks, assignments and work performed in accordance with the Schedule of Charges; and

WHEREAS, Farnsworth Group, Inc. (the CONSULTANT) has experience and expertise in such services and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed Forty-four thousand One hundred Forty dollars ($44,140.00); 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 Procurement Ordinance; and

WHEREAS, the Public Works Committee of the DuPage County Board 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 Forty-four thousand One hundred Forty dollars and no cents ($44,140.00) 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 the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Jim Rickert, Farnsworth Group, Inc., 2709 McGraw Drive, Bloomington, Illinois 61704 and State’s Attorney’s Office, Anthony Hayman.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Chaplin, that Resolution #PW-P-0323-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.
RESOLUTION
PW-P-0323-18

AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND ROBINSON ENGINEERING FOR ON-CALL DESIGN AND PERMITTING
PROFESSIONAL ENGINEERING SERVICES FOR WATER TOWERS, WATER TANKS
AND WATER SYSTEMS FOR PUBLIC WORKS DEPARTMENT

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate sewerage and waste treatment systems and to enter into agreements for the purposes of improving or extending said systems (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-15001, et seq.); and

WHEREAS, in accord with the above-referenced authority, the COUNTY maintains and operates wastewater treatment facilities and water distribution systems; and

WHEREAS, the Public Works Department requires on-call engineering services related to their water distribution and sewer collection systems; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing professional engineering services and is willing to perform the required services for an amount not to exceed Seventy-Five Thousand Dollars and 00/100 ($75,000.00); 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 Procurement Ordinance; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of this 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 Seventy-Five Thousand Dollars and 00/100 ($75,000.00) 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 the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Robinson Engineering; 127 North Walnut Street, Suite 200, Itasca, Illinois 60143 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
Member Healy moved, seconded by Member Zay, that Resolution #FM-P-0367A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

RESOLUTION
FM-P-0367A-17
AMENDMENT TO RESOLUTION FM-P-0367-17 ISSUED TO WHEATON SANITARY DISTRICT FOR SANITARY SEWER UTILITY SERVICES FOR THE COUNTY CAMPUS FOR FACILITIES MANAGEMENT (CONTRACT INCREASE)

WHEREAS, Resolution FM-P-0367-17 was approved and adopted by the County Board on September 12, 2017; and

WHEREAS, it is necessary to increase Resolution FM-P-0367-17 in the amount of $51,892.53 to pay final invoice; and

WHEREAS, the Public Works Committee recommends changes as stated in Change Order Notice to increase County Contract 2737 SERV issued to Wheaton Sanitary District in the amount of $51,892.53, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated November 6, 2018 to County Contract 2737 SERV for sanitary sewer utility services for the County facilities, for the period October 1, 2017 through September 30, 2018, for Facilities Management, to increase encumbrance in the amount of $51,892.53, taking the original contract amount of $336,000.00, and resulting in a new amended contract total amount not to exceed $387,892.53.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Healy moved, seconded by Member Zay, that Resolution #PW-P-0372A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Member Hart was not present at the time of roll call. Motion carried.

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RESOLUTION
PW-P-0372A-17
AMENDMENT TO RESOLUTION PW-P-0372-17 ISSUED TO
JOSEPH J. HENDERSON & SON, INC. TO PROVIDE
BIOLOGICAL PHOSPHORUS REMOVAL
AT THE KNOLLWOOD WASTEWATER FACILITY
(INCREASE ENCUMBRANCE $14,876.74)

WHEREAS, Resolution PW-P-0372-17 was approved and adopted by the DuPage County Board on September 12, 2017; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to increase contract 2774 SERV, issued to Joseph J. Henderson & Son, Inc., in the amount of $14,876.74, taking the original contract amount of $2,477,000, resulting in a new contract total amount of $2,491,876.74.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice dated November 5, 2018 to County Contract 2774 SERV, issued to Joseph J. Henderson & Sons, Inc. to increase the amount of the contract by $14,876.74, taking the original contract amount of $2,477,000, resulting in a new contract total amount not to exceed $2,491,876.74.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Chaplin, that Resolution #SM-R-0955-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-R-0955-18

This MEMORANDUM OF UNDERSTANDING (hereinafter referred to as the “MOU”) is entered into this 27th day of November, 2018, by and between the ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois, hereinafter called the “ILLINOIS TOLLWAY”; the COUNTY OF DU PAGE, a body politic and corporate of the State of Illinois, acting by and through its DU PAGE COUNTY DEPARTMENT OF STORMWATER MANAGEMENT (hereinafter referred to as the “COUNTY”), individually referred to as “PARTY”, and collectively referred to as “PARTIES”.

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WHEREAS, the ILLINOIS TOLLWAY, to facilitate the free flow of traffic and ensure the safety to the motoring public, recently approved a 15 year Capital Program, “Move Illinois; The Illinois Tollway Driving the Future,” which includes improvements to the Tri-State Tollway (I-294) (hereinafter sometimes referred to as “TOLL HIGHWAY”), including reconstructing from 95th Street (U.S. Routes 12/20) to Balmoral Avenue. The contemplated improvements are substantially included in, but not limited to, multiple ILLINOIS TOLLWAY construction contracts; and

WHEREAS, the COUNTY operates the ELMHURST QUARRY FLOOD CONTROL FACILITY (hereinafter referred to as the “ELMHURST QUARRY”) to provide flood relief for the communities along Salt Creek; and

WHEREAS, the COUNTY has identified the opportunity to expand the capacity of the ELMHURST QUARRY to provide additional stormwater storage (hereinafter referred to as the PROJECT); and

WHEREAS, the ILLINOIS TOLLWAY desires to assist with the delivery of the PROJECT in order to provide additional compensatory storage as required to complete the improvements to the TOLL HIGHWAY; and

WHEREAS, this MOU, for ILLINOIS TOLLWAY recording purposes shall be known as #002018-15, has been prepared to outline the general understanding between the COUNTY and the ILLINOIS TOLLWAY with regard to the PROJECT; and

WHEREAS, this MOU shall serve as the basis for interagency cooperation in the development and implementation of the PROJECT and also serve as a basis for developing an Intergovernmental Agreement; and

WHEREAS, the ILLINOIS TOLLWAY and the COUNTY desire to outline their respective responsibilities toward engineering, construction, and future funding of the PROJECT as proposed; and

WHEREAS, the ILLINOIS TOLLWAY by virtue of its powers as set forth in the “Toll Highway Act,” 605 ILCS 10/1 et seq. is authorized to enter into this MOU; and

WHEREAS, the COUNTY by virtue of its powers as set forth in the Counties Code 55 ILCS 5/1-1001, et seq. is authorized to enter into this MOU.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Puchalski, that Resolution #SM-P-0314-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
SM-P-0314-18
JOINT FUNDING AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS AND UNITED STATES DEPARTMENT OF THE INTERIOR - U.S. GEOLOGICAL SURVEY FOR WATER RESOURCES INVESTIGATIONS

WHEREAS, the County of DuPage (“COUNTY”) and the United States Department of the Interior Geological Survey (“USGS”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as provided for in 5 ILCS 220/1 et seq., as authorized by Section 10, Article 7 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act encourage and provides for public agencies to cooperate and enter into agreements for their mutual benefits; and

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to enact and adopt stormwater plans and programs and to enter into agreements for the purposes of implementing such stormwater plans and programs (55 ILCS 5/5-1062.3 and 5/15001, et seq.; and

WHEREAS, the COUNTY needs to collect rainfall, flood discharge and elevation data to calibrate the hydrologic and hydraulic models for use in the Stormwater Management Program including watershed planning, floodplain mapping and project analysis; and

WHEREAS, the COUNTY has developed a forecasting and operation plan to maximize the flood damage reduction of existing stormwater projects on Salt Creek and the West Branch DuPage River and requires field verification, optimization, and enhancements of the computer program; and

WHEREAS, the COUNTY in association with the USGS will develop a real-time flood simulation and warning system for the East Branch DuPage River similar to the flood forecasting system that has been developed for the Salt Creek and West Branch DuPage River Watersheds; and

WHEREAS, it is in the County’s best interest to develop a procedure to disseminate, transfer, and analyze rainfall/flood forecast data and other critical stormwater information using the World Wide Web; and

WHEREAS, the COUNTY established a cooperative program for this purpose with the USGS in 1985, which program is continued annually; and
WHEREAS, the USGS, the source of cooperative funding for this undertaking, has submitted a joint funding agreement for continuation of this program. For the period of December 1, 2018 through November 30, 2019, the USGS shall contribute $247,570.00 and the COUNTY shall contribute $371,360.00; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and approved the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement with USGS is hereby approved at the specified amount and the Chairman is hereby authorized and directed to execute the attached Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit a certified copy of the Resolution and attachment to U.S. Geological Survey, 1201 West University Avenue, Suite 100, Urbana, Illinois 61801-2347 and Anthony Hayman, State’s Attorney’s Office.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Zay moved, seconded by Member Chaplin, that Action Item #17-18-1091 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Zay moved, seconded by Member Chaplin, that Action Item #17-18-1092 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

Member Wiley moved, seconded by Member Puchalski, that Resolution #TE-P-0324-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
TE-P-0325-18
AWARDING RESOLUTION TO Hewlett Packard Enterprise Company for
Hardware and Software Support
(CONTRACT TOTAL AMOUNT $83,071.79)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a contract purchase order to Hewlett Packard Enterprise Company, for the renewal of support for VMWare software, Insight Control software, and hardware support for Data Center switches and tape library, for Information Technology.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the renewal of support for VMWare software, Insight Control software, and hardware support for Data Center switches and tape library, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Hewlett Packard Enterprise Company, 8000 Foothills Blvd, MS 5509, Roseville, California 95747, for a contract total amount of $83,071.79, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0326-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
TE-P-0326-18
AWARDING RESOLUTION TO PCM-G, INC. FOR SMALL VALUE COMPUTER SOFTWARE, HARDWARE, CABLES AND SUPPLIES (CONTRACT AMOUNT: $25,000.00)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to PCM-G Inc., for small value computer software, hardware, cables, and supplies, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for small value computer software, hardware, cables, and supplies, for the period of December 1, 2018 through November 30, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to PCM-G, Inc., 19755 Sunrise Valley Drive, Suite 750 Herndon, Virginia 20171-4608, for a contract total amount of $25,000.00.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0328-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
TE-P-0328-18
AWARDING RESOLUTION TO CDWG, INC. FOR SMALL VALUE COMPUTER SOFTWARE, HARDWARE, CABLES AND SUPPLIES (CONTRACT AMOUNT: $25,000.00)

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

WHEREAS, CDWG has been awarded several contracts based on the following bids: National Joint Powers Alliance (NJPA) #100614, TIPS-Interlocal Purchasing Systems #2062515 and the National IPA Technology Solutions #130733; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to CDWG, Inc., for small value computer software, hardware, cables, and supplies, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for small value computer software, hardware, cables, and supplies, for the period of December 1, 2018 through November 30, 2019, 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 $25,000.00.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0329-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
TE-P-0329-18
AWARDING RESOLUTION ISSUED TO IMAGING SYSTEMS, INC. D/B/A IDT FOR ANNUAL HYLAND SOFTWARE ASSISTANCE MAINTENANCE (CONTRACT TOTAL AMOUNT: $46,964.20)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Imaging Systems, Inc., D/B/A IDT, for the annual Hyland Software Assistance maintenance, for the period of November 28, 2018 through January 31, 2020, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the annual Hyland Software Assistance maintenance, for the period of November 28, 2018 through January 31, 2020, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Imaging Systems, Inc., D/B/A IDT, 1009 West Hawthorn Drive, Itasca, Illinois, 60143, for a contract total amount of $46,964.20, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Wiley moved, seconded by Member Chaplin, that Resolution #TE-P-0330-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
TE-P-0330-18
AWARDING RESOLUTION TO MHC SOFTWARE, INC. FOR ANNUAL MAINTENANCE OF THE ENTERPRISE CONTENT MANAGEMENT SYSTEM (CONTRACT TOTAL: $49,944.60)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to MHC Software, Inc., for annual maintenance of the
Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for the period of November 30, 2018 through November 29, 2019, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that the contract covering said, for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for the period of November 30, 2018 through November 29, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to MHC Software, Inc., 12000 Portland Avenue South, Suite 230, Burnsville, Minnesota 55337, for a contract total amount of $49,944.60, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. This is a proprietary system.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

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RESOLUTION
TE-P-0331-18
AWARDING RESOLUTION TO INSIGHT PUBLIC SECTOR FOR SMALL VALUE COMPUTER SOFTWARE, HARDWARE, CABLES AND SUPPLIES (CONTRACT AMOUNT: $25,000.00)

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and US communities, the County of DuPage will contract with Insite Public Sector; and

WHEREAS, the Information Technology Committee recommends County Board approval for the issuance of a contract purchase order to Insight Public Sector, for small value computer software, hardware, cables, and supplies, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for small value computer software, hardware, cables, and supplies, for the period of December 1, 2018 through November 30, 2019, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Insight Public Sector, Inc., 6820 Harl Avenue, Tempe, Arizona 85283-4318, for a contract total amount of $25,000.00. Contract pursuant to the Intergovernmental Cooperation Act U.S. Communities contract...
Cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act”.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member DiCianni, that Resolution #DT-R-0933-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION

DT-R-0933-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF OAK BROOK FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY
(COUNTY COST UP TO $7,150.00 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 Oak Brook 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 Oak Brook, by and through the Division of Transportation.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member DiCianni, that Resolution #DT-R-0934-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
DT-R-0934-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE AND THE VILLAGE OF HANOVER PARK
FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY
(COUNTY COST UP TO $16,910.00 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 Hanover Park 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 Hanover Park, by and through the Division of Transportation.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member DiCianni, that Resolution #DT-R-0952-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

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RESOLUTION
DT-R-0952-18
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
FOR 31ST STREET OVER I-294 BRIDGE IMPROVEMENTS
(ESTIMATED COUNTY COST $89,000.00)

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

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

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

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

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

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines the scope of work, 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 ILLINOIS TOLLWAY; and

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

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.
Member Puchalski moved, seconded by Member DiCianni, that Resolution #DT-R-0953-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-R-0953-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE CITY OF DARIEN FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY (COUNTY COST UP TO $41,060.00 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 City of Darien 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 City of Darien, by and through the Division of Transportation.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member DiCianni, that Resolution #DT-R-0954-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-R-0954-18
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE AND THE NAPERVILLE ROAD DISTRICT
FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY
(COUNTY COST UP TO $130,340.00 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 Naperville Road District
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 Naperville Road District, by and through the Division of
Transportation.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0309-18 be
approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore,
Wiley and Zay voted “aye.” Motion carried.
RESOLUTION
DT-P-0309-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND H.W. LOCHNER, INC.
PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES
SECTION 11-00302-04-CH
(CONTRACT TOTAL NOT TO EXCEED $860,489.66;
COUNTY TO BE REIMBURSED UP TO $356,000.00)

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH; and

WHEREAS, H.W. Lochner, 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 $860,489.66; 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 $860,489.66 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 H.W. Lochner, Inc., 1101 Warrenville Road, Suite 20, Lisle, Illinois 60532, by and through the Division of Transportation.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Chaplin, that Resolution #DT-P-0310-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff,
Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-P-0310-18
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND DB STERLIN CONSULTANTS, INC.
PROFESSIONAL STRUCTURAL ENGINEERING SERVICES
UPON REQUEST FOR THE DIVISION OF TRANSPORTATION
SECTION 18-STENG-02-EG
(CONTRACT TOTAL NOT TO EXCEED $350,000.00)

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

WHEREAS, the COUNTY requires Professional Structural Engineering Services upon request for the division of transportation, Section 18-STENG-02-EG; and

WHEREAS, DB Sterlin Consultants, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Structural Engineering Services, and is willing to perform the required services for an amount not to exceed $350,000.00; 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 of DuPage and DB Sterlin Consultants, Inc. be hereby accepted and approved for a contract total not to exceed $350,000.00 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 DB Sterlin Consultants, Inc., 123 North Wacker Drive, Suite 2000, Chicago, Illinois 60606, by and through the Division of Transportation.
Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.


RESOLUTION DT-R-0182A-18
AMENDMENT TO RESOLUTION DT-R-0182-18
ISSUED TO MARTAM CONSTRUCTION, INC.
2018 RETAINING WALL REPAIR PROGRAM
SECTION 18-RETWL-01-MS
(DECREASE $70,249.30 AND CLOSE; 12.03%)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0182-18 on May 22, 2018; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0182-18 to Martam Construction, Inc. for the 2018 Retaining Wall Repair Program, Section 18-RETWL-01-MS; and

WHEREAS, the current contract total amount is $583,888.50; and

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

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of $70,249.30, resulting in a final County cost of $513,639.20, a decrease of 12.03%.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Chaplin, that Resolution #DT-R-0621B-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni,
Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.

RESOLUTION
DT-R-0621B-18
AMENDMENT TO RESOLUTION DT-R-0621A-16
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
ILLINOIS ROUTE 59 AND CH 29/STEARNS ROAD
SECTION 15-00285-00-CH/TL

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0621A-16 on October 23, 2018 and DT-R-0621-16 on September 27, 2016; and

WHEREAS, subsequent to the approval of Resolution DT-P-0621A-16, the Illinois Department of Transportation (hereinafter referred to as IDOT) has provided a revised Intergovernmental Agreement (hereinafter referred to as AMENDMENT) to the County of DuPage (hereinafter referred to as COUNTY); and

WHEREAS, the AMENDMENT has been prepared and attached hereto, which outlines the responsibilities of the parties related to engineering, construction, maintenance and financing of the project, including the additional patching quantities; and

WHEREAS, said AMENDMENT must be executed and returned to IDOT.

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

BE IT FURTHER RESOLVED, that two (2) duplicate original copies of this Resolution and AMENDMENT be sent to IDOT, by and through the DuPage County Division of Transportation.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Zay, that Resolution #DT-P-0146A-17 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott,
WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0146-15 on May 9, 2017, awarding a contract to AT&T; and

WHEREAS, Contract 2556 SERV was awarded to AT&T for telecommunication services to monitor analog business lines connected to modems for traffic signals; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is $45,000.00; and

WHEREAS, a contract increase is necessary to reflect AT&T’s current rate structure and to ensure continued service to the modems for traffic signals through the remainder of this two-year contract; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of $22,500.00.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0146-17, issued to AT&T, to increase the contract in the amount of $22,500.00, resulting in an amended contract total amount of $67,500.00, an increase of 50.00%.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Member Puchalski moved, seconded by Member Chaplin, that Resolution #DT-P-0260A-18 be approved and adopted. On roll call, Members Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Gavanes, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley and Zay voted “aye.” Motion carried.
WHEREAS, the DuPage County Board has heretofore approved and adopted Resolution DT-P-0260-18 on October 23, 2018 awarding a contract to Fastenal Company, to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation; and

WHEREAS, subsequent to the approval of Resolution DT-P-0260-18, the County of DuPage (hereinafter “COUNTY”) received a lease agreement (hereinafter “LEASE”) from Fastenal Company for a lease of $1.00 per year for equipment necessary to properly attach hoses, fittings and connectors; and

WHEREAS, due to various deadlines, it is in the best interest of the COUNTY to authorize the Director of Transportation/County Engineer, to execute the above-referenced LEASE 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 LEASE 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 lease; and

BE IT FURTHER RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0260-18, issued to Fastenal Company.

Enacted and approved this 27th day of November, 2018, at Wheaton, Illinois.

Pursuant to PA99-0646, Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act, Chairman Cronin declared the Pension Obligation Projections open for discussion.
Under Unfinished Business, Member Grasso stated that Public Comment is a right, but what is spoken isn’t always right.

Member Noonan thanked all outgoing Board Members and asked that they stay involved. He will miss working with them, but will stay in touch.

Member Larsen stated that it was a pleasure working with all outgoing members. He is proud to call them his friends.

Member Wiley said that his campaign didn’t work out the way he wanted, but he appreciates all the good wishes.

Member Zay thanked all outgoing members. The time required for this job takes you away from your family. He thanked the families for all their sacrifices.

Member Healy thanked the outgoing members for their friendship. He enjoyed serving with his seat mates.

Under New Business, Member Larsen thanked Paul Hinds for his service.

Member Puchalski also thanked Mr. Hinds for his dedication to the County.

Member Grant stated that she always enjoyed seeing Mr. Hinds’ pictures of the 50 State capitals in his office.

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

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Paul Hinds, County Clerk