1. **CALL TO ORDER**

10:00 AM meeting was called to order by Chairman Daniel J Cronin at 10:00 AM.

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

A. Pastor Josh Ebener - St. Andrew Lutheran Church, West Chicago

4. **ROLL CALL**

PRESENT: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay, Cronin

ABSENT:

5. **CHAIRMAN'S REPORT**

Chairman Cronin made the following remarks:

Last week, I was saddened to learn of the passing of former Illinois Representative Tom Johnson. Tom was from West Chicago. He served the 50th district for ten years from 1993 until 2003. He was smart and passionately devoted to public service. Tom was a gentleman who was extremely effective in his advocacy for families, for prisoners and prison reform. He was a wise leader who always listened ... thoughtful and measured. I loved Tom and I will miss him. Our prayers are with the Johnson family and his many, many friends.

When we speak of friendship, wisdom and leadership, those are just some of the fine attributes embodied by Ann Rondeau, the President of the College of DuPage. Last week, I had the opportunity to bid Ann a very fond farewell as she is moving on to her new position as President of the Naval Postgraduate School in Monterey, California. Dr. Rondeau has been a strong leader, a good friend to this Board and an energetic advocate for COD students, families and the community. We will all miss Ann, but we look forward to working with the new leadership at COD.
Following each County Board election, we realign our DuPage County Board Committee assignments. Before you today, is the proposed new committee structure. I thank each of you for your input during this process. While it is unusual to assign Chairmanships to freshman board members, I am committed to an enlightened, bipartisan approach to governance. This new structure, I believe takes into consideration the unique skills of each Board member and provides an equitable distribution of responsibilities. As I said in my correspondence to you, it is a balancing act, weighing the requests of 18 different Board Members while remaining mindful of the expertise needed to successfully and professionally guide County operations. I remind Board Members that each member is invited to attend every committee. I do believe the final assignments will foster the leadership and participation necessary to successfully execute the duties of each committee.

In conjunction with the regular committee assignments, I also propose a reconstituted Ad Hoc Committee on Collective Bargaining. I also propose the creation of an Ad Hoc Committee on Adult Businesses. The purpose of this committee is to examine the issues related to adult businesses in the unincorporated areas of DuPage County, then utilize the data and testimony offered to the committee to propose reasonable licensing regulations designed to mitigate the negative secondary impacts these businesses have on the community. In accordance with the Rules, an ad hoc committee shall last no longer than the term of the current Board and is to be assigned to a Standing Committee. I believe the Finance Committee is the appropriate choice for this designation. Assignments to these two Ad Hoc committees were made relative to the regular committee assignments. Two additional assignments also appearing today on the agenda are the two County positions on the Emergency Telephone System Board. You will also notice some adjustment to the meeting times of the committees. These suggested changes were offered by Vice Chairman Zay, and I believe they will contribute to a smoother operation on meeting days.

Finally, as this is our last Board meeting of the 2018 calendar year, I'll take this opportunity on behalf of the County Board, to express our holiday greetings and gratitude to all DuPage County employees. Our special thanks to those who come to work during the holidays at the DuPage Care Center, at the jail ... and on our public works and transportation crews. Each of you is a vital part of our success as a County and we are deeply grateful. Merry Christmas, Happy Holiday to all.

A. National Homeless Persons' Memorial Day proclamation

Chairman Cronin introduced Carol Simler, DuPage PADS President and CEO to accept the National Homeless Persons' Memorial Day proclamation. Ms. Simler was joined by representatives of PADS, the DuPage County Health Department, Family Shelter Services, Midwest Shelter Services, Catholic Charities and 360 Youth Services to bring awareness to the issue of homelessness in our community.

This resolution was unanimously passed on a voice vote.

WHEREAS, December 21, 2018 marks the first day of winter and is the longest night of the year; and

WHEREAS, in the season of generosity and sharing, citizens of DuPage County are
Minutes

DuPage County Board

December 11, 2018

encouraged to commit themselves to promoting compassion and concern for all, particularly during the winter months that pose extreme hardships for DuPage County citizens who are less fortunate and without homes; and

WHEREAS, hunger and homelessness continue to be a serious challenge for many DuPage County citizens who have the right to adequate food, housing, clothing, safety and health care; and

WHEREAS, homelessness raises one’s risk of illness, injury and death; and

WHEREAS, the National Coalition of the Homeless and the National Health Care for the Homeless Council have designated December 21, 2018 as National Homeless Persons’ Memorial Day; and

WHEREAS, on Wednesday, December 21, 2018 a remembrance will take place in DuPage County to honor those who have passed away in 2018 as a result of homelessness; and

WHEREAS, by joining together and remembering our neighbors, we can honor their lives by working to provide solutions to end homelessness with the County.

NOW THEREFORE, BE IT RESOLVED, that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board, do hereby declare December 21, 2018 as National Homeless Persons’ Memorial Day in DuPage County to remember those who have died homeless and to encourage citizens to support all local effort to resolve the factors that lead to homelessness within this county.

Enacted this 11th day of December, 2018 in Wheaton, Illinois.

B. Anniversary Award - Jeanie Moccio, 25 years

Mary Keating and Greg Hart presented Community Services employee Jeanie Moccio with a 25-year Anniversary Award.

C. Cool Yule proclamations: Conrad Fischer Elementary School, Elmhurst and Emerson Elementary School, Elmhurst

Chairman Cronin, along with Sam Tornatore, Don Puchalski, Ashley Selmon, Sean Noonan and Pete DiCianni presented the Cool Yule proclamation to Katie Gagovic and Sharon Iovinelli along with students from Conrad Fischer Elementary School and Elmhurst and Emerson Elementary School.

Each year, our Cool Yule project invites students at a DuPage School or Schools to create works of art celebrating their own seasonal celebration. The key is, that the decorations and
ornaments must be made of recycled materials... bringing together our holiday spirit and increasing environmental awareness. The results, this year and every year are simply beautiful.

This resolution was unanimously passed on a voice vote.

WHEREAS, DuPage County adopted Cool DuPage as an effort to increase countywide knowledge about energy efficiency and greenhouse gas reduction including setting goals to maximize the initiative’s impact; and

WHEREAS, this year Cool DuPage partnered with Conrad Fischer and Emerson Elementary Schools in Elmhurst to celebrate the holiday season in an environmentally-friendly way through a program called Cool Yule; and

WHEREAS, Cool Yule was created to bring awareness to the Cool DuPage program while developing lasting partnerships within school systems to celebrate season; and

WHEREAS, Cool Yule challenged students to create holiday ornaments or other decorations using recycled materials; and

WHEREAS, students exceeded expectations with their creativity by upcycling a variety of items including but not limited to plastic bottles and jars, compact discs, aluminum can tabs, bottle caps and repurposing them into colorful designs to reflect the season; and

WHEREAS, the festive decorations have been proudly displayed on the holiday tree in the atrium of the Jack T. Knuepfer Administration Building on the County campus; and

WHEREAS, Conrad Fischer and Emerson Elementary Schools are important to DuPage County and their partnership has supported the County’s Cool DuPage outreach efforts; and

NOW, THEREFORE, BE IT RESOLVED that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby commend Conrad Fischer and Emerson Elementary Schools for their leadership and exemplary contribution to Cool Yule and support of Cool DuPage.

Enacted this 11th day of December, 2018 in Wheaton, Illinois.

6. PUBLIC COMMENT
Becky Simon - Past and Future Elections
William C. Wrobel - Air Traffic over District 3
Karen Rugg - Various issues in Itasca

7. CONSENT ITEMS
RESULT: APPROVED [17 TO 1]
MOVER: James Zay, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
NAYS: Healy


B. Minutes -- County Board Minutes - 11/13/18

C. Minutes -- County Board Minutes - 11/27/18

D. Payment of Claims -- 11/27/18 Paylist

E. Payment of Claims -- 11/30/2018 Paylist

F. Payment of Claims -- 12/04/2018 Paylist

G. Payment of Claims -- 12/7/18 Paylist

H. Wire Transfers -- 12/5/18 Wire Transfer

I. Wire Transfers -- 12/06/2018 Wire Transfer

J. Consent Item -- Treasurer's Monthly Report - November 2018

K. Consent Item -- Consent Agenda 12/11/2018

8. COUNTY BOARD - ZAY

Committee Update
A. Approval of 2018-2019 DuPage County Board Committee Assignments

<table>
<thead>
<tr>
<th>ANIMAL SERVICES – 3500A</th>
<th>COMMUNITY DEVELOPMENT COMMISSION (Executive Comt.)</th>
<th>COUNTY BOARD</th>
<th>DEVELOPMENT – 3500B</th>
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<tbody>
<tr>
<td>2nd Tuesday @ 8:45 am</td>
<td>35008, 1st Tuesday @ 11:00 am</td>
<td>3500A, County Board Room</td>
<td>1st &amp; 3rd Tuesday @ 10:30 am</td>
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<tr>
<td>Secretary: Amanda Talsma x2819</td>
<td>Staff: Mary Keating x6457</td>
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<td>Secretary: Eileen Schwalm x6750</td>
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<td>Staff: Jim Stran x6777</td>
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<td>1 Puchalski</td>
<td>1 Seamon</td>
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<td>1 Tornatore, Chair</td>
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<tr>
<td>2 Noonan</td>
<td>2 Chaplin</td>
<td>Zay: Vice Chairman</td>
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<td>3 Krajewski, Chair</td>
<td>3 Renahan</td>
<td>All County Board Members</td>
<td>3 Hart</td>
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<td>4 Eckhoff, Vice Chair</td>
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<td>6 Rutledge</td>
<td>6 Rutledge, Chair* (Annual meeting-All County Board Members)</td>
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<tr>
<th>ECON DEVELOPMENT – 3500A</th>
<th>ENVIRONMENTAL – 3500A</th>
<th>FINANCE – County Board Room</th>
<th>HEALTH &amp; HUMAN SVCS ***</th>
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<tr>
<td>3rd Tuesday @ 8:30 am</td>
<td>1st Tuesday @ 8:30 am</td>
<td>2nd &amp; 4th Tuesday @ 8:00 am</td>
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<td>Secretary: Amy Everett 955-2045</td>
<td>Staff: Lila Yazzini x6732</td>
<td>Secretaty: Mary Becker x6009</td>
<td>1st &amp; 3rd Tuesday @ 9:30 am</td>
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<tr>
<td>Staff: Lisa Schwalm 955-2066</td>
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<td>Secretary: Karen Graczky x6543</td>
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<td>Larsen, Chair</td>
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<tr>
<td>2 DiCianni, Vice Chair</td>
<td>3 Renahan</td>
<td>Zay, Vice Chair</td>
<td>Janelle Chadwick x4201</td>
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<td>3 Krajewski</td>
<td>4 Eckhoff</td>
<td>All County Board Members</td>
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<td>4 Elliott, Chair</td>
<td>5 Healy</td>
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<td>2 DiCianni</td>
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<td>5 Covert</td>
<td>6 Larsen</td>
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<td>4 Eckhoff</td>
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<tr>
<th>INTERGOVERNMENTAL Quarterly – Dates and Times TBD</th>
<th>JPS 3500B</th>
<th>LEGISLATIVE 3500A</th>
<th>PUBLIC TRANSIT – 3500A</th>
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<tr>
<td>Staff: Sheryl Markay x6012</td>
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<td>4th Tuesday @ 8:45 am</td>
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<td>Secretary: Bernadette Mazza x2905</td>
<td>Secretaty: Dorson Phillip x6004</td>
<td>Secretary: Eva Hitchcock x6007</td>
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<td></td>
<td>Staff: Jonathan Nelson x6143</td>
<td>Staff: Sheryl Markay x6012</td>
<td>Staff: John Loper x6822</td>
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<td>1 Seamon</td>
<td>1 Puchalski / Tornatore</td>
<td>1 Tornatore, Chair</td>
<td>1 Seimon, Chair</td>
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<td>2 DiCianni</td>
<td>2 DiCianni / Noonan</td>
<td>2 Chaplin</td>
<td>2 DiCianni</td>
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<td>3 Hart</td>
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<td>3 Renahan</td>
<td>3 Renehan</td>
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<td>4 Ozog, Co-Chair**</td>
<td>4 Eckhoff, Chair / Elliott</td>
<td>4 Eckhoff</td>
<td>4 Elliott</td>
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<td>5 DeSart</td>
<td>5 Healy / Covert</td>
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<td>5 Covert</td>
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<td>6 Rutledge</td>
<td>6 Larsen, Vice Chair / Zay</td>
<td>6 Zay</td>
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<thead>
<tr>
<th>PUBLIC WORKS – 3500B</th>
<th>STRATEGIC PLAN – 3500A Quarterly – Dates and Times TBD</th>
<th>STORMWATER – County Board Room</th>
<th>TECHNOLOGY – 3500A</th>
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<tr>
<td>1st &amp; 3rd Tuesday @ 9:15 am</td>
<td>Secretary: Gary Bandinelli x805</td>
<td>1st Tuesday @ 7:30 am</td>
<td>2nd &amp; 4th Tuesday @ 9:15 am</td>
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<tr>
<td>Secretary: Nick Keppeler x6805</td>
<td>Staff: Jonathan Nelson x6143</td>
<td>Secretaty: Jan Janowski x6755</td>
<td>Secretary: Sarah Godzicki x5037</td>
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<td>1 Puchalski</td>
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<td>1 Seimon, Chair</td>
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<td>2 Noonan, Vice Chair</td>
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<td>6 Larsen</td>
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<td>6 Zay, Chair</td>
<td>6 Rutledge, Rakhubas</td>
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<tr>
<th>TRANSPORTATION – 3500B</th>
<th>AD-HOC COLLECTIVE BARGAINING</th>
<th>AD-HOC ADULT BUSINESS</th>
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<tr>
<td>1st &amp; 3rd Tuesday @ 10:00 am</td>
<td>As Needed</td>
<td>As Needed</td>
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<tr>
<td>Secretary: Eva Hitchcock x6907</td>
<td>Staff: Yamika Johnson x6251</td>
<td>Secretary: TBD</td>
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<td>Staff: Chris Snyder x6910</td>
<td>Staff: Margaret Ewing x6225</td>
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<td>1 Puchalski, chair</td>
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<td>5 Healy, Vice Chair</td>
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<td>6 Zay</td>
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</tbody>
</table>
RESULT: APPROVED [12 TO 6]
MOVER: James Zay, District 6
SECONDER: James Healy, District 5
AYES: Covert, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
NAYS: Chaplin, DeSart, Ozog, Renehan, Rutledge, Selmon

B. Nomination for and Selection of County Board Vice-Chairman

Member Zay yielded the floor to Member Tornatore. Mbr. Tornatore nominated James Zay to be Vice-Chairman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

C. CB-R-0014-19 RESOLUTION -- Appointment of Sean T. Noonan as a Member (County Board) and Chairman of the Emergency Telephone System Board

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of the ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 40-20 of the DuPage County Code pertaining to the ETSB providing for the appointment of two members representing the DuPage County Board who are not also members of any other constituency represented on the ETSB; and

WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of Sean T. Noonan as a Member (County Board Representative) and Chairman of the Emergency Telephone System Board for a term expiring December 1, 2020.

WHEREAS, Sean Noonan is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chairman, does hereby appoint Sean T.
Noonan as a Member and Chairman of the Emergency Telephone System Board representing the DuPage County Board for a term expiring December 1, 2020; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Sean T. Noonan; the County Board Office; and the Executive Director of the ETSB.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Grant Eckhoff; the County Board Office; and the Executive Director of the ETSB.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT:  APPROVED [14 TO 4]
MOVED:  James Zay, District 6
SECONDER:  Sam Tornatore, District 1
AYES:  Covert, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Selmon, Tornatore, Zay
NAYS:  Chaplin, DeSart, Ozog, Rutledge

E. CB-R-0016-19 RESOLUTION -- Appointment of Robert J. Kartholl as Chairman of the Zoning Board of Appeals

WHEREAS, Daniel J. Cronin has submitted to the County Board his appointment of Robert J. Kartholl as Chairman of the Zoning Board of Appeals; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010, 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 Robert J. Kartholl as Chairman of the Zoning Board of Appeals for a term expiring December 1, 2023; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Robert J. Kartholl.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT:  APPROVED [15 TO 3]
MOVED:  James Zay, District 6
SECONDER:  Brian J Krajewski, District 3
AYES:  Chaplin, Covert, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Tornatore, Zay
NAYS:  DeSart, Rutledge, Selmon

F. CB-R-0017-19 RESOLUTION -- Appointment of the Honorable John W. Demling to the DuPage County Ethics Commission
WHEREAS, Daniel J. Cronin has submitted to the County Board his nomination of The Honorable John W. Demling 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 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 The Honorable John W. Demling 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: The Honorable John W. Demling; 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 11th day of December, 2018 at Wheaton, Illinois.
RESULT: APPROVED [17 TO 1]
MOVER: James Zay, District 6
SECONDER: Tim Elliott, District 4
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Tornatore, Zay
NAYS: Selmon

9. FINANCE - LARSEN

Committee Update

A. FI-R-0001-19 RESOLUTION -- Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - $36,359.00

WHEREAS, in 2005 the State of Illinois created the Chicago Metropolitan Agency for Planning (hereinafter referred to as CMAP) to consolidate planning of land use and transportation for the seven counties of northeastern Illinois; and

WHEREAS, CMAP has been working with all units of local government and its partners on regional planning initiatives, including transportation and promoting a unifying sense of the region’s future land use in all its forms, and recognizes and supports local authority for decisions about land use; and

WHEREAS, when the Legislature approved State funding for CMAP, it identified that the local region must also have a commitment in the support of CMAP; and

WHEREAS, the CMAP Board of Directors has proposed a $36,359.00 (THIRTY-SIX THOUSAND, THREE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) annual commitment from each of the various governmental agencies that represent the region; and

WHEREAS, the County’s annual contribution to CMAP in the amount of $36,359.00 (THIRTY-SIX THOUSAND, THREE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) is budgeted for Fiscal Year 2019 in the Local Gas Tax Fund - Company 1500, Accounting Unit 3500.

NOW, THEREFORE, BE IT RESOLVED that the County of DuPage supports the Chicago Metropolitan Agency For Planning with a $36,359.00 (THIRTY-SIX THOUSAND, THREE HUNDRED FIFTY-NINE AND NO/100 DOLLARS) payment to promote planning of land use and transportation for the seven counties of northeastern Illinois.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

B. FI-R-0006-19 RESOLUTION -- Acceptance of Additional Funding and Extension of Time for the Illinois Emergency Management Agency (IEMA) Emergency Management Performance Grant PY17, Intergovernmental Agreement No. 17EMADUPA2, $310,150.77

WHEREAS, the County of DuPage heretofore accepted the Illinois Emergency Management Agency Emergency Management Performance Grant PY17 pursuant to Resolution FI-R-0459-17 for the period October 1, 2016 through December 31, 2017; and

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

WHEREAS, the County of DuPage has been notified by the Illinois Emergency Management Agency that additional grant funds in the amount of $310,150.77 (THREE HUNDRED TEN THOUSAND, ONE HUNDRED FIFTY AND 77/100 DOLLARS) are available 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, the County of DuPage has been notified by the Illinois Emergency Management Agency that the grant may be extended to September 30, 2018; and

WHEREAS, to receive said grant funds and extension of time, the County of DuPage must enter into Intergovernmental Agreement No. 17EMADUPA2 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, no additional County funds are required to receive this funding; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Intergovernmental Agreement No. 17EMADUPA2 (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 expiration date of this grant be extended until September 30, 2018; 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/Public Safety Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Judicial/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 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

C. FI-R-0007-19 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the DuPage Convalescent Center Foundation Music Therapy Grant PY16 – Company 5000 – Accounting Unit 2120 – $1,000.00

(Under the administrative direction of the DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Convalescent Center Foundation-Music Therapy Grant PY16, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0629-16 for the period October 1, 2016 through December 11, 2018, as amended; and

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that additional grant funds in the amount of $1,000 (ONE THOUSAND AND NO/100 DOLLARS) are available to be used to continue funding for music therapy services for the DuPage Care Center residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional funding in the amount of $1,000 (ONE THOUSAND 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 $1,000 (ONE THOUSAND AND NO/100 DOLLARS) be made and added to the DuPage Convalescent Center Foundation-Music Therapy Grant PY16, Company 5000 - Accounting Unit 2120 and that the program continue as originally approved in all other respects; and

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

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

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Tim Elliott, District 4
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

D. FI-R-0008-19 RESOLUTION -- Acceptance of the DuPage County Community Development Commission Agreement No. CD18-05 in the amount of $400,000.00
(Under the administrative direction of the Kenneth Moy DuPage Care Center)

WHEREAS, the County of DuPage, through the Kenneth Moy DuPage Care Center (“Care Center”), has been notified by the DuPage County Community Development Commission (“CDC”) that grant funds in the amount of $400,000 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) are available through the U.S. Department of Housing and Urban Development’s Community Development Block Grant to be used by the Care Center for the replacement of two steam generators within the Care Center; and

WHEREAS, to accept these grant funds, the County of DuPage, through the Care Center, must enter into Agreement No. CD18-05 with the CDC, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment); and

WHEREAS, said grant funds are currently being accounted for in the Community Development Block Grant, Company 5000 - Accounting Unit 1440 - Account 53820; and
WHEREAS, no additional County funds are required to receive these grant funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. CD18-05 (Attachment) between DuPage County, through the Care Center and the CDC is hereby accepted; and

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

BE IT FURTHER RESOLVED that should 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 11th day of December, 2018 at Wheaton, Illinois

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Tim Elliott, District 4
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

E. FI-R-0010-19 RESOLUTION -- Budget Transfers 12-11-18 Budget Transfers Various Companies and Accounting Units

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; and

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 11th day of December, 2018 at Wheaton, Illinois.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

F. FI-R-0011-19 RESOLUTION -- Additional Appropriation For The G.O. 2010 Bond Project Fund, Company 6000 - Accounting Unit 3110, $605,667

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

G. FI-R-0012-19 RESOLUTION -- 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

FINANCE 1000-1150

Effective December 17, 2018
David Williams, Buyer II
Class 1553, Range 311 at $28.00 per hour

SHERIFF 1000-4410

Effective November 19, 2018
Peter Ziecik, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year

Effective November 26, 2018
Mitchell Samonte, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year
Effective November 26, 2018
James Swatkowski, Deputy Sheriff
Class 2233, Range 411 at $55,051 per year

Effective December 3, 2018
Jasmine Perez, Civilian Jail Officer
Class 2277, Range 108 at $26,199 per year

**NON-CORPORATE FUND**

**REPLACEMENTS**

**ANIMAL SERVICES 1100-1300**

Effective December 12, 2018
Anastasia Reusche, Kennel Assistant
Class 2305, Range 107 at $12.00 per hour

**CARE CENTER 1200-2025**

Effective December 1, 2018
Stephanie McCabe, Dining Services Worker
Class 4237, Range 106 at $10.92 per hour

**CARE CENTER 1200-2035**

Effective December 10, 2018
Faviola Solis, Housekeeper I
Class 4210, Range 106 at $22,722 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

Effective December 3, 2018
Rhea Murphy, Certified Nursing Associate
Class 4111, Range 108 at $28,496 per year

Effective December 3, 2018
Carolyn Paras, Licensed Practical Nurse
Class 4121, Range 110 at $49,608 per year

PUBLIC WORKS 2000-2555

Effective December 12, 2018
Brett McBride, Water/Wastewater Maintenance Worker
Class 3214 at $48,960 per year

PROMOTIONS

CARE CENTER 1200-2010

Effective December 17, 2018
Marzena Rzeszowska, Principal Account Clerk
Class 1173, Range 110 at $45,000 per year, from
Class 1172, Range 109 at $34,679 per year

CARE CENTER 1200-2050

Effective January 7, 2019
Anesh Singh, Registered Nurse
Class 4124, Range 311 at $59,280 per year, from
Class 4121, Range 110 at $49,002 per year

COMMUNITY SERVICES 5000-1720

Effective December 12, 2018
Sabine Jacobs, Case Manager Coordinator
Class 1934, Range 111 at $52,500 per year, from
Class 1931, Range 110 at $46,349 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 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay H.

FI-R-0964-18 RESOLUTION -- FI-R-0964A-18 Scrivener's Error to Placing Names on Payroll
WHEREAS, the DuPage County Board heretofore adopted a position classification and Pay Plan for all County employees.

WHEREAS, FI-R-0964-18 was approved November 27, 2018 the following employees had an incorrect annual salary amounts, the corrected amount is shown below.

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:

Effective December 1, 2018
David DeBoer, Equipment Operator I
Class 3332 at $51,750 per year, from
Class 3331 at $40,000 per year

Effective December 1, 2018
Michael Smith, Equipment Operator II
Class 3332 at $51,750 per year, from
Class 3331 at $40,000 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 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

I. Authorization for Overnight Travel -- County Board Member to travel to Washington D.C. to attend the 2019 NACo Legislative Conference on March 2, through March 6, 2019. Expenses to include registration, airfare, lodging, and meals for an approximate total of $2,505

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
10. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0001-19 ORDINANCE -- Z18-054 -- ORDINANCE – Lee: 1. Conditional Use for Detached Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years. (Winfield/District 6) The Zoning Hearing Officer recommended to approve Z18-054 Lee. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on October 24, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use for Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years, on the property hereinafter described:

PARCEL 1: LOT 6 IN DELANEY’S SUBDIVISION, A SUBDIVISION OF PART OF SECTION V10 TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1955 AS DOCUMENT NUMBER 784307, AND RE-RECORDED ON MARCH 26, 1958 AS DOCUMENT NUMBER 794056, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE NORTHEAST ¼ OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 10 AND RUNNING THENCE SOUTH 88 DEGREES 42 MINUTES WEST ALONG THE CENTER LINE OF GENEVA ROAD, ALSO KNOWN AS WASHINGTON STREET, 568.0 FEET; THENCE SOUTH 2 DEGREES 15 MINUTES WEST, 484.2 FEET TO AN IRON PIPE STAKE FOR A PLACE OF BEGINNING; THENCE NORTH 88 DEGREES 42 MINUTES EAST, PARALLEL WITH THE CENTER LINE OF SAID ROAD, 48.7 FEET; THENCE SOUTH 1 DEGREE 18 MINUTES EAST, 100.0 FEET; THENCE SOUTH 88 DEGREES 42 MINUTES WEST, PARALLEL WITH SAID CENTER LINE OF ROAD, 200.0 FEET; THENCE NORTH 1 DEGREE 18 MINUTES WEST, 100.0 FEET; THENCE NORTH 88 DEGREES 42 MINUTES EAST, PARALLEL WITH SAID CENTER LINE OF ROAD, 151.3 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF LOT 7 LYING EAST OF THE WEST LINE OF LOTS 6 AND 8 EXTENDED TO THE SOUTH LINE OF SAID LOT 7 AND WEST OF THE EAST LINE OF LOTS 6 AND 8 EXTENDED SOUTH, IN DELANEY’S SUBDIVISION, A SUBDIVISION OF PART OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1955 AS DOCUMENT NUMBER 784307 AND RE-RECORDED ON MARCH 26, 1958 AS DOCUMENT NUMBER 794056, IN DUPAGE COUNTY, ILLINOIS; and
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 24, 2018 does find as follows:

FINDINGS OF FACT:

A. That Hearing Officer finds that petitioner has demonstrated evidence for a Conditional Use for Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years.

B. That Hearing Officer finds that petitioner has demonstrated that the four subject sheds have been in existence prior to when the petitioner purchased the subject property, approximately 5 years ago.

C. That petitioner testified that the four existing sheds have been on the subject property for at least 20 years.

D. That petitioner testified that the two sheds near the east interior side property line are approximately 2.5 feet (north shed) and 1.9 feet (south shed) from the east interior side property line and that the two sheds near the west interior side property line are approximately 1.9 feet (north shed) and 0.9 feet (south shed) from the west interior side property line, measured from the corners of each shed, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-054 Lee, on October 24, 2018.

E. That petitioner testified that the 1,200 sq. ft. principal building on the subject property does not have a basement, causing limited storage on the subject property.

F. That petitioner testified that the four existing sheds are used as storage for household accessory equipment, such as a lawn mower, outdoor furniture, and children’s summer toys, such as bicycles.

G. That petitioner testified that there is no business operated on the subject property or out of the four subject sheds.

H. That petitioner testified that the four subject sheds were previously serviced with electricity but that the underground electrical pipes have since been removed.

I. The Hearing Officer finds that petitioner has demonstrated that the four existing sheds do not have any impact on adjacent properties and roadways; do not impact drainage; and do not impede on the supply of air and light to the subject property or adjacent properties.

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
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<tbody>
<tr>
<td>CASE #/PETITIONER</td>
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<tr>
<td>ZONING REQUEST</td>
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</table>
Sheds) to remain less than 10 feet from the Property Line, where they have remain less than 10 feet from existed more than 5 years.

<table>
<thead>
<tr>
<th>OWNER</th>
<th>Felicidad Lee, 0N720 Flaming Oaks Ct, West Chicago, IL 60185</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDRESS/LOCATION</td>
<td>0N720 Flaming Oaks Ct, West Chicago, IL 60185</td>
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<tr>
<td>TWSP./CTY. BD. DIST.</td>
<td>Winfield District 6</td>
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<tr>
<td>ZONING/LUP</td>
<td>R-3 SF RES 0-5 DU AC</td>
</tr>
<tr>
<td>AREA</td>
<td>1.45 Acres</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>Well and Septic</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: October 8, 2018</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>October 24, 2018</td>
</tr>
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</table>

ADDITIONAL INFORMATION:

- Building: No Objections.
- DUDOT: No Comment.
- Health: No Objections.
- Stormwater: No Objections.
- Public Works: No Objections. “We do not provide sewer or water to that area.”

EXTERNAL:

- City of West Chicago: No Comment.
- Winfield Township: No Comment.
- Township Highway: No Objections.
- West Chicago Fire Dist.: No Comment.
- Sch. Dist. 33: No Comment.
- Forest Preserve: No Objections.

GENERAL BULK REQUIREMENTS:

<table>
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<tr>
<th>REQUIREMENT S:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
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</thead>
<tbody>
<tr>
<td>North Front Yard:</td>
<td>Behind Front Wall</td>
<td>In Front of Front Wall and APPROX. 47.03 FEET</td>
<td>In Front of Front Wall and APPROX. 47.03 FEET</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>10 FEET</td>
<td>APPROX. 1.90 FEET</td>
<td>APPROX. 1.90 FEET</td>
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<tr>
<td>West Int. Side Yard:</td>
<td>10 FEET</td>
<td>APPROX. 0.90 FEET</td>
<td>APPROX. 0.90 FEET</td>
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<tr>
<td>South Rear Yard:</td>
<td>3 FEET</td>
<td>APPROX. 156 FEET</td>
<td>APPROX. 156 FEET</td>
</tr>
<tr>
<td>Location</td>
<td>Zoning</td>
<td>Existing Use</td>
<td>LUP</td>
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<tr>
<td>Subject</td>
<td>R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>North</td>
<td>Flaming Oaks Court and R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
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<td>South</td>
<td>City of West Chicago</td>
<td>House</td>
<td>City of West Chicago</td>
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<tr>
<td>East</td>
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<td>Vacant</td>
<td>0-5 DU AC</td>
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<tr>
<td>West</td>
<td>City of West Chicago</td>
<td>House</td>
<td>City of West Chicago</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 24, 2018 recommends to approve the following zoning relief:

Conditional Use for Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years.

**Subject to the following conditions:**
1. The Conditional Use zoning relief is for the four existing sheds only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-054 Lee, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after five (5) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

   b. The property is conveyed to new ownership.

   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the four existing sheds.

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

6. That the property be developed in accordance with all other codes and Ordinances of DuPage County.
WHEREAS, the County Board Development Committee on December 4, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use for Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years.

Subject to the following conditions:
1. The Conditional Use zoning relief is for the four existing sheds only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-054 Lee, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after five (5) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The property is conveyed to new ownership.
   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the four existing sheds.

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

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

DuPage County Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Conditional Use for Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years, on the property hereinafter described:
PARCEL 1: LOT 6 IN DELANEY’S SUBDIVISION, A SUBDIVISION OF PART OF SECTION V10 TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1955 AS DOCUMENT NUMBER 784307, AND RE-RECORDED ON MARCH 26, 1958 AS DOCUMENT NUMBER 794056, IN DUPAGE COUNTY, ILLINOIS.


PARCEL 3: THAT PART OF LOT 7 LYING EAST OF THE WEST LINE OF LOTS 6 AND 8 EXTENDED TO THE SOUTH LINE OF SAID LOT 7 AND WEST OF THE EAST LINE OF LOTS 6 AND 8 EXTENDED SOUTH, IN DELANEY’S SUBDIVISION, A SUBDIVISION OF PART OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1955 AS DOCUMENT NUMBER 784307 AND RE-RECORDED ON MARCH 26, 1958 AS DOCUMENT NUMBER 794056, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Conditional Use zoning relief is for the four existing sheds only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-054 Lee, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after five (5) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

   a. The structure or use is destroyed or damaged by fire or other casualty of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

   b. The property is conveyed to new ownership.

   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the four existing sheds.
5. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department, DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; FELICIDAD LEE, 0N720 FLAMING OAKS CT, WEST CHICAGO, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.

Enacted and approved this 11th day of December 2018, at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

B. DC-O-0002-19 ORDINANCE -- Z18-060 -- ORDINANCE -- Murphy: 1. Conditional use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years. (Wayne/District 6) The Zoning Hearing Officer recommended to approve Z18-060 Murphy. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on October 24, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional Use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years, on the property hereinafter described:
LOT 471 IN ROBERT BARTLET'T’S OAK MEADOWS SUBDIVISION UNIT 3, BEING A SUBDIVISION IN SECTIONS 21 AND 28, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 22, 1953 AS DOCUMENT 695749, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 24, 2018 does find as follows:

FINDINGS OF FACT:
A. That Hearing Officer finds that petitioner has demonstrated evidence for a Conditional Use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years.

B. That petitioner testified that she has owned the subject property since approximately 1959.

C. That petitioner testified that the existing shed has been on the subject property for approximately 40 years and was built by her husband.

D. That petitioner testified that the principal building on the subject property does not have a basement, causing limited storage on the subject property.

E. That petitioner testified that the existing shed is used as storage for household accessory equipment, such as snowblowers and garden tools.

F. That petitioner testified that the existing shed is not serviced with any utilities.

G. The Hearing Officer finds that petitioner has demonstrated that the existing shed does not have any impact on adjacent properties and roadways; does not impact drainage; and does not impede on the supply of air and light to the subject property or adjacent properties.

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

**ADDITIONAL INFORMATION:**

- Building: No Objections.
- DUDOT: No Comment.
- Health: No Objections.
- Stormwater: No Objections.
- Public Works: No Objections. “We do not provide sewer or water to that area.”

**EXTERNAL:**

- City of West Chicago: No Comment.
- Village of Wayne: No Objections.
- Wayne Township: No Comment.
- Township Highway: No Comment.
- West Chicago Fire Dist.: No Comment.
- Forest Preserve: No Objections.

**GENERAL BULK REQUIREMENTS:**

| REQUIREMENTS | REQUIRED | EXISTING | PROPOSED |
| South Front Yard: | Behind front wall & at least 30 FT | Behind front wall & APPROX. 115 FT | Behind front wall & APPROX. 115 FT |
| East Int. Side Yard: | 10 FT | APPROX. 82 FT | APPROX. 82 FT |
| West Int. Side Yard: | 10 FT | APPROX. 4.21 FT | APPROX. 4.21 FT |
| North Rear Yard: | 3 FT | APPROX. 120 FT | APPROX. 120 FT |

**LAND USE**

| Location | Zoning | Existing Use | LUP |
| Subj ect | R-3 SF RES | House | 0-5 DU AC |
| North | R-3 SF RES | House | 0-5 DU AC |
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 24, 2018 recommends to approve the following zoning relief:

Conditional Use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years.

Subject to the following conditions:
1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-060 Murphy, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The property is conveyed to new ownership.
   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

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

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

WHEREAS, the County Board Development Committee on December 4, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends the following zoning relief:
Conditional Use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years.

**Subject to the following conditions:**

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-060 Murphy, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

   b. The property is conveyed to new ownership.

   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

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

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

DuPage County Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Conditional Use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years, on the property hereinafter described:

LOT 471 IN ROBERT BARTLETT’S OAK MEADOWS SUBDIVISION UNIT 3, BEING A SUBDIVISION IN SECTIONS 21 AND 28, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 22, 1953 AS DOCUMENT 695749, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:
1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-060 Murphy, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.

c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; April Murphy, 30W536 Arbor Lane, West Chicago, IL 60185; and Township Assessor, Wayne Township, 27W031 North Avenue, West Chicago, IL 60185.

Enacted and approved this 11th day of December 2018, at Wheaton, Illinois.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

C. DC-O-0003-19 ORDINANCE -- Z18-063 -- ORDINANCE -- Ohlmann: 1. Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line. (Milton/District 4) The Zoning Hearing Officer recommended to approve Z18-063 Ohlmann. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on October 24, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line, on the property hereinafter described:

LOT 17 IN BLOCK 4 IN FOXCROFT UNIT NUMBER 3, BEING A SUBDIVISION IN THE SOUTHEAST ¼ OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1968 AS DOCUMENT R68-20041, AND CERTIFICATES OF CORRECTION FILED JUNE 26, 1968, AS DOCUMENT R68-27196, AND MARCH 12, 1969 AS DOCUMENT R69-11898, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 24, 2018 does find as follows:

FINDINGS OF FACT:
A. That Hearing Officer finds that petitioner has demonstrated evidence for a Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line.

B. That Hearing Officer finds that petitioner has demonstrated that the subject shed has been in existence prior to when the petitioner purchased the subject property, approximately 24 years ago.

C. That petitioner testified that the existing shed has been on the subject property for at least 25 years.
D. That petitioner testified that the principal building on the subject property does not have a basement, causing limited storage.

E. That petitioner testified that the existing shed is used as storage for household accessory equipment, such as a lawn mower, snowblower, and outdoor furniture.

F. That petitioner testified that the existing shed is serviced with electricity but does not have any exterior lighting.

G. That petitioner testified that the adjacent property owner to the west submitted a signed petition in support of petitioner’s request for a Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line.

H. The Hearing Officer finds that petitioner has demonstrated that the existing shed does not have any impact on adjacent properties and roadways; does not impact drainage; and does not impede on the supply of air and light to the subject property or adjacent properties.

**GENERAL ZONING CASE INFORMATION**

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<thead>
<tr>
<th>CASE #/PETITIONER</th>
<th>Z18-063 Ohlmann</th>
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</thead>
<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line.</td>
</tr>
<tr>
<td>OWNER</td>
<td>BRENT OHLMANN, 23W221 WINDSOR RD., GLEN ELLYN, IL 60137</td>
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<td>ADDRESS/LOCATION</td>
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<td>Milton District 4</td>
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<td>ZONING/LUP</td>
<td>R-4 SF RES 0-5 DU AC</td>
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<td>AREA</td>
<td>.23 (10,018 sq. ft.)</td>
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<td>PUBLICATION DATE</td>
<td>Daily Herald: October 8, 2018</td>
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<td>ADDITIONAL INFORMATION:</td>
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<td>Building:</td>
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<td>DUDOT:</td>
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<td>Health:</td>
<td>No Objections.</td>
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<td>Stormwater:</td>
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<td>Public Works:</td>
<td>No Objections.</td>
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City of Wheaton: No Comments.
Village of Glen Ellyn: No Comments.
Village of Lisle: No Comments.
Milton Township: No Objections.
Township Highway: No Objections.
Lisle Woodridge Fire Dist.: No Comments.
Sch. Dist. 89: No Comments.
Forest Preserve: No Comments.

GENERAL BULK REQUIREMENTS:

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<tr>
<th>REQUIREMENTS</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
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<tr>
<td>North Front Yard:</td>
<td>Behind the front wall &amp; at least 30 FT</td>
<td>APPROX. 110 FT</td>
<td>APPROX. 110 FT</td>
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<td>East Int. Side Yard:</td>
<td>3 FT</td>
<td>APPROX. 71 FT</td>
<td>APPROX. 71 FT</td>
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<td>West Int. Side Yard:</td>
<td>3 FT</td>
<td>APPROX. 0.81 FT</td>
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<td>South Rear Yard:</td>
<td>3 FT</td>
<td>APPROX. 4.5 FT</td>
<td>APPROX. 4.5 FT</td>
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LAND USE

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<tr>
<th>Location</th>
<th>Zoning</th>
<th>Existing Use</th>
<th>LUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>North</td>
<td>Windsor Drive and beyond R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>South</td>
<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>East</td>
<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>West</td>
<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 24, 2018 recommends to approve the following zoning relief:

Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line.

Subject to the following conditions:
1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-063 Ohlmann, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The property is conveyed to new ownership.
   c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

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

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

   WHEREAS, the County Board Development Committee on December 4, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

   Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line.

   **Subject to the following conditions:**
   1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-063 Ohlmann, on October 24, 2018.

   2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds
fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.

c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

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

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

DuPage County Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line, on the property hereinafter described:

LOT 17 IN BLOCK 4 IN FOXCROFT UNIT NUMBER 3, BEING A SUBDIVISION IN THE SOUTHEAST ¼ OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1968 AS DOCUMENT R68-20041, AND CERTIFICATES OF CORRECTION FILED JUNE 26, 1968, AS DOCUMENT R68-27196, AND MARCH 12, 1969 AS DOCUMENT R69-11898, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Conditional Use zoning relief is for the existing shed only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-063 Ohlmann, on October 24, 2018.

2. That the Conditional Use zoning relief shall expire after ten (10) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage
exceeds fifty percent (50%) or more of its replacement value.

b. The property is conveyed to new ownership.

c. The structure is voluntarily removed.

3. That petitioner maintains the existing landscaping/screening around the perimeter of the subject property.

4. That petitioner shall not light/illuminate the existing shed.

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Brent Ohlmann, 23W221 Windsor Rd., Glen Ellyn, IL 60137; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.

Enacted and approved this 11th day of December 2018, at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay

D. DC-O-0004-19 ORDINANCE -- Z18-065 – ORDINANCE – Augustinas: 1. Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic. (Downers Grove S./District 3) The Zoning Hearing Officer recommended to approve Z18-065 Augustinas. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on October 24, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M.
before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

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

Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic, on the property hereinafter described:

LOT 12 IN NEWMAN’S PLEASANT DALE UNIT NO. 3 BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 17, 1959 AS DOCUMENT NO. 950631 AND CERTIFICATE OF CORRECTION RECORDED FEBRUARY 8, 1960 AS DOCUMENT NO. 955090 IN DU PAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS: 20W211 FRONTAGE RD, LEMONT, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 24, 2018 does find as follows:

**FINDINGS OF FACT:**

A. That Hearing Officer finds that petitioner has demonstrated evidence for a Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic.

B. That petitioner testified that he seeks the subject zoning relief to divide the subject property into two new lots. As such, petitioner testified that he will continue to reside in the existing house and his daughter will build a new house on the proposed lot.

C. That petitioner testified that the proposed division of property will create two new lots, each approximately 22,185 sq. ft.

D. That petitioner testified that he has owned the subject property since approximately 2003.

E. That petitioner testified that the subject property is located off of I-55 and Frontage Road, and that the subject property faces the sound barrier wall for I-55.

F. That petitioner testified that the subject property’s neighborhood has various lot sizes, ranging from a half-acre to over one acre. As such, petitioner testified that the proposed reduction in lot size is consistent with other lot sizes in the immediate area.

- Furthermore, that petitioner testified that properties directly west and southwest of the subject property are approximately a (1/2) half-acre in lot size, and that properties east and southeast of the subject property are approximately (1) one acre in lot size.
G. That petitioner testified that the subject lot is serviced by well and septic utilities, and that water and sewer utilities are unavailable to the subject property.

H. That petitioner testified that if sewer and water were available to the proposed lots then the subject zoning relief would not be required.

I. That petitioner testified that the three property owners adjacent to the subject property have submitted signed petitions in support of petitioner’s request for a Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic.

J. That Hearing Officer finds that petitioner has demonstrated that the proposed reduction in lot size for the subject property is consistent with the neighborhood’s current lot sizes and character.

**GENERAL ZONING CASE INFORMATION**

<table>
<thead>
<tr>
<th>CASE#/PETITIONER</th>
<th>Z18-065 Augustinas</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZONING REQUEST</td>
<td>Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic.</td>
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<tr>
<td>OWNER</td>
<td>Albertas G. and Carol L. Augustinas, 20W211 South Frontage Rd., Lemont, IL 60439</td>
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<td>ADDRESS/LOCATION</td>
<td>20W211 South Frontage Rd., Lemont, IL 60439</td>
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<td>Downers Grove S.</td>
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<tr>
<td>ZONING/LUP</td>
<td>R-3 SF RES</td>
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<td>AREA</td>
<td>1.02 (44,431 sq. ft.)</td>
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<td>UTILITIES</td>
<td>Well and Septic</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
<td>Daily Herald: October 8, 2018</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
<td>October 24, 2018</td>
</tr>
</tbody>
</table>

**ADDITIONAL INFORMATION:**

- Building: No Objections.
- DUDOT: No Comment.
- Health: I object/ have concerns with the petition. (See attached documentation)
- Stormwater: No Objections with the concept of the petition. Additional information by be required at time of permit application.
- Public Works: No Objections. “We do not provide sewer or water to that area.”

**EXTERNAL:**
Village of Woodridge: No Comment.
City of Darien: No Comment.
Village of Lemont: No Comment.
Downers Grove Township: No Objections.
Township Highway: No Comment.
Lemont Fire Dist.: No Objections.
Sch. Dist.113a: No Comment.
Forest Preserve: No Comment.

**GENERAL BULK REQUIREMENTS:**

<table>
<thead>
<tr>
<th>REQUIREMENTS</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Front Yard:</td>
<td>30 FT</td>
<td>APPROX. 40.05 FT</td>
<td>APPROX. 40.05 FT</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>10 FT</td>
<td>APPROX. 44.28 FT</td>
<td>APPROX. 44.28 FT</td>
</tr>
<tr>
<td>West Int. Side Yard:</td>
<td>10 FT</td>
<td>APPROX. 192.81 FT</td>
<td>APPROX. 39.81 FT</td>
</tr>
<tr>
<td>South Rear Yard:</td>
<td>25 FT</td>
<td>APPROX. 71.25 FT</td>
<td>APPROX. 71.25 FT</td>
</tr>
<tr>
<td>Lot Size:</td>
<td>40,000 sq. ft.</td>
<td>APPROX. 44,431 sq. ft.</td>
<td>APPROX. 22,185 sq. ft./ lot</td>
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</tbody>
</table>

**LAND USE**

<table>
<thead>
<tr>
<th>Location</th>
<th>Zoning</th>
<th>Existing Use</th>
<th>LUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>North</td>
<td>Frontage Road &amp; beyond I-55 and Village of Woodridge</td>
<td>Village of Woodridge</td>
<td>Village of Woodridge</td>
</tr>
<tr>
<td>South</td>
<td>R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>East</td>
<td>R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>West</td>
<td>R-3 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 24, 2018 recommends to approve the following zoning relief:

Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000
square feet for two lots, both served with well and septic.

**Subject to the following conditions:**
1. The Variation zoning relief is for a proposed lot subdivision as depicted on the petitioner’s site plan made part of Zoning Petition Z18-065 Augustinas, on October 24, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

WHEREAS, the County Board Development Committee on December 4, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic.

**Subject to the following conditions:**
1. The Variation zoning relief is for a proposed lot subdivision as depicted on the petitioner’s site plan made part of Zoning Petition Z18-065 Augustinas, on October 24, 2018.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

DuPage County Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic, on the property hereinafter described:

LOT 12 IN NEWMAN’S PLEASANT DALE UNIT NO. 3 BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 17, 1959 AS DOCUMENT NO. 950631 AND CERTIFICATE OF CORRECTION RECORDED FEBRUARY 8, 1960 AS DOCUMENT NO. 955090 IN DU PAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS: 20W211 FRONTAGE RD,
LEMONT, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Variation zoning relief is for a proposed lot subdivision as depicted on the petitioner’s site plan made part of Zoning Petition Z18-065 Augustinas, on October 24, 2018.

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Albertas G. and Carol L. Augustinas, 20W211 South Frontage Rd., Lemont, IL 60439; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

Enacted and approved this 11th day of December 2018, at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

E. DC-O-0005-19 ORDINANCE -- Z18-067 – ORDINANCE – Suhs: 1. Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence. (Winfield/District 6) The Zoning Hearing Officer recommended to approve Z18-067 Suhs. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on October 24, 2018 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and
WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence, on the property hereinafter described:

OF LOT 24 AND 25 IN BLOCK 30 IN RESUBDIVISION OF BLOCKS 30 AND 31 OF EAST WOODLAND ADDITION TO WEST CHICAGO, BEING A RESUBDIVISION OF BLOCK 30 AND LOT 13 OF BLOCK 31 OF EAST WOODLAND ADDITION TO WEST CHICAGO, IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED MAY 1, 1926 AS DOCUMENT 213043, IN DU PAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 24, 2018 does find as follows:

FINDINGS OF FACT:
A. That Hearing Officer finds that petitioner has demonstrated evidence for a Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence.

B. That petitioner testified that he seeks the subject zoning relief to allow an existing 3-foot-tall fence with the first 30 feet (front yard), to be 100% solid instead of the required 50% open fence.

C. That petitioner testified that existing home on the subject property sits higher than the existing fence, as the southeast corner of the subject property (where the existing fence is located) slopes downward.

a. Furthermore, that petitioner testified that due to the topography of the subject property, the three-foot-tall existing fence does not comprise the line of site from the street.

D. That petitioner testified that Forest Avenue, where the subject property is located, is a dead-end street, with only (6) six total homes on the north side and bordered on the south by property owned by the DuPage County Forest Preserve.

E. That Hearing Officer finds that petitioner has demonstrated evidence for a Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence, due to the topography of the subject property.

GENERAL ZONING CASE INFORMATION
CASE #/PETITIONER: Z18-067 Suhs

ZONING REQUEST: Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence.

OWNER: STEVEN AND JILL SUHS, 28W692 FOREST AVE, WEST CHICAGO, IL 60185

ADDRESS/LOCATION: 28W692 FOREST AVE, WEST CHICAGO, IL 60185

PIN: 04-11-319-045

TWSP./CTY. BD. DIST.: Winfield District 6

ZONING/LUP: R-4 SF RES 0-5 DU AC

AREA: .34 (14,810)

UTILITIES: Well and Septic

PUBLICATION DATE: Daily Herald: October 8, 2018

PUBLIC HEARING: October 24, 2018

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: No Comment.

Health: No Objections.

Stormwater: No Objections.

Public Works: No Objections.

EXTERNAL:

City of West Chicago: No Comment.

Winfield Township: No Objections.

Township Highway: No Objections.

Winfield Fire Dist.: No Comment.

Sch. Dist. 33: No Comment.

Forest Preserve: No Comment.

GENERAL BULK REQUIREMENTS:

<table>
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<th>PROPOSED</th>
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<tbody>
<tr>
<td>South Front Yard:</td>
<td>4 FT 6 IN/ 50% Open</td>
<td>3 FT/ 100% closed</td>
<td>3 FT/ 100% closed</td>
</tr>
<tr>
<td>East Int. Side Yard:</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>West Int. Side Yard:</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>North Rear Yard:</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on October 24, 2018 recommends to approve the following zoning relief:

Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence.

**Subject to the following conditions:**
1. The Variation zoning relief is for existing 3 ft. fence only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-067 Suhs, on October 24, 2018.

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

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

WHEREAS, the County Board Development Committee on December 4, 2018, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence.

**Subject to the following conditions:**
1. The Variation zoning relief is for existing 3 ft. fence only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-067 Suhs, on October 24, 2018.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

DuPage County Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

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

Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence, on the property hereinafter described:

OF LOT 24 AND 25 IN BLOCK 30 IN RESUBDIVISION OF BLOCKS 30 AND 31 OF EAST WOODLAND ADDITION TO WEST CHICAGO, BEING A RESUBDIVISION OF BLOCK 30 AND LOT 13 OF BLOCK 31 OF EAST WOODLAND ADDITION TO WEST CHICAGO, IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED MAY 1, 1926 AS DOCUMENT 213043, IN DU PAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. The Variation zoning relief is for existing 3 ft. fence only, as depicted on the petitioner’s site plan made part of Zoning Petition Z18-067 Suhs, on October 24, 2018.

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

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

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

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Steven and Jill Suhs, 28W692 Forest Ave, West Chicago, IL 60185; and Township Assessor, Winfield Township, 130 Arbor Avenue, West Chicago, IL 60185.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

11. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-R-0009-19 RESOLUTION -- Recommendation for Approval of a 3rd Modification, 3rd Time Extension of a Community Development Block Grant (CDBG) Agreement with The Village of Villa Park, Project Number CDBG-DR-05 – Villa Park, Green Infrastructure Project - Extending the Project Completion Date Through June 30, 2019.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the County approved this project on, September 23, 2014 as part of the Community Development Block Grant Disaster Recovery Action Plan Substantial Amendment 1 submitted to HUD and approved with Resolution DC-R-0257-14; and

WHEREAS, the Plan provided for a grant to the VILLAGE OF VILLA PARK in the amount of $1,000,000 for project CDBG-DR-05 for the purpose of infrastructure improvements in four different sections, for the purpose of reducing flooding potential, in Villa Park, IL 60181; and

WHEREAS, the VILLAGE OF VILLA PARK has approved an Agreement with the County covering the distribution and use of said grant funds; and

WHEREAS, on January 24, 2017, the County entering into an Agreement with the VILLAGE OF VILLA PARK to implement said project; and

WHEREAS, on October 26, 2017, said Agreement was modified to extend the Agreement expiration date of said project until June 30, 2018; and

WHEREAS, on June 26, 2018, said Agreement was modified to extend the Agreement expiration date of said project until December 31, 2018; and

WHEREAS, the VILLAGE OF VILLA PARK has requested a Modification to the Agreement for the purpose of extending the Agreement expiration date of said project
until June 30, 2019 and said Modification request has been approved by the DuPage County Community Development Executive Committee on December 4, 2018 and the Health and Human Services Committee on December 4, 2018.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification to Agreement between DuPage County and the VILLAGE OF VILLA PARK, herein incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CDBG-DR-05 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Disaster Recovery Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send two original copies of this Resolution to the Village of Villa Park at 20 S. Ardmore Avenue, Villa Park, IL 60181; and one certified copy to the Community Development Commission.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

B. HHS-P-0012-19 Recommendation for the approval of a contract purchase order to WellSky Corporation for renewal of the Annual ServicePoint contract, renewal of licenses, onsite training expenses, and custom programming for a contract total not to exceed $43,485.00

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

WHEREAS, the Health & Human Services Committee recommends County Board approval for the issuance of a contract purchase order to WellSky Corporation for the annual renewal of the ServicePoint contract and licenses and for WellSky Corporation to provide onsite training and custom programming, for the period November 1, 2018 through October 31, 2019, for Community Services.
NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the annual renewal of the ServicePoint contract and licenses and for WellSky Corporation to provide onsite training and custom programming, for the period November 1, 2018 through October 31, 2019, for Community Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to WellSky Corporation, 11711 West 79th Street, Lenexa, Kansas 66214, for a total contract amount of $43,485, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids-Sole Source.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0006-19 Recommendation for the approval of a contract purchase order issued to West, a Thomson Reuters Business, for a subscription to Westlaw that provides staff with access to online legal research. This contract covers the period of December 01, 2018 through November 30, 2021 for the Law Library, for a contract total amount not to exceed $85,752.41. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (Password for the library staff).

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for passwords for Law Library staff for online legal resources unique to Thomson Reuters/Westlaw.

NOW, THEREFORE, BE IT RESOLVED that said contract, to provide passwords for the Law Library staff for online legal resources unique to Thomson Reuters/Westlaw for the Law Library, for the period of December 1, 2018 through November 30, 2021, be, and is hereby approved for the issuance of a contract purchase order by the Procurement Division to West, A Thomson Reuters Business, 610 Opperman Drive, Eagan, MN. 55123 for a contract total not to exceed $85,752.41.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.
RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

B. JPS-P-0007-19 Recommendation for the approval of a contract purchase order to West, A. Thomson Reuters Business, for a subscription to Westlaw that provides attorneys and library patrons with access to online legal research. This contract covers the period of December 01, 2018 through November 30, 2021 for the Law Library, for a contract total amount not to exceed $198,324.51. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (To provide access to digital content for attorneys and public).

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 for the purchase of online legal research passwords for the Law Library for a contract total amount not to exceed $198,324.51.

NOW, THEREFORE, BE IT RESOLVED that said contract, is for the purchase of online legal research passwords for the Law Library, for the period of December 1, 2018 through November 30, 2021, be, and is hereby approved for the issuance of a contract purchase order by the Procurement Division to West, A Thomson Reuters Business, 610 Opperman Drive, Eagan, MN. 55123 for a contract total not to exceed $198,324.51.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

C. JPS-P-0008-19 Recommendation for the approval of a contract purchase order to West Thomson Reuters for a subscription to books that provides staff and attorneys with access to legal research titles in print. This contract covers the period of January 1, 2019 through December 31, 2021 for the Law Library, for a contract total amount not to exceed $283,524.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (Legal Books).

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 West Thomson Reuters, to provide legal books and updates, for the period January 1, 2019 through December 31, 2021, for the Law Library.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide legal books and updates, for the Law Library, for the period January 1, 2019 through December 31, 2021, for the Law Library, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to West (a Thomson Reuters Business), 610 Opperman Dr., Eagan, MN 55123.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Tim Elliott, District 4
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

13. PUBLIC WORKS - HEALY

Committee Update

A. PW-P-0009-19 Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for the purchase of one (1) Ford F-550 Dump Truck, for Public Works, for a total contract amount not to exceed $59,434.00. Contract let pursuant to the Governmental Joint Purchasing Act, Suburban Purchasing Cooperative Contract #182

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when purchases were made by a competitive selection as provided in section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of one (1) 2019 Ford F550 dump truck through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish one (1) 2019 Ford F550 4x4 dump truck, for the Public Works Department.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish one (1) 2019 Ford F550 4x4 dump truck, for the Public Works Department, be, and it is hereby approved for issuance of a contract purchase order by the Procurement
Division to, Sutton Ford, Inc. 21315 Central Avenue, Matteson, Illinois, 60443, for a total contract amount not to exceed $59,434.00.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

B. PW-P-0010-19 Recommendation for the approval of a contract purchase order to Roesch Ford, for the purchase of three (3) 2019 Ford F-150 Trucks, for Public Works, for a total contract amount not to exceed $95,742.00, Contract let pursuant to the Governmental Joint Purchasing Act, Northwest Municipal Conference Contract #182

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies, and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Northwest Municipal Conference (NWMC), a governmental unit as defined by the Governmental Joint Purchase Act, has let a contract for the purchase of three (3) 2019 Ford F150 trucks, for the Department of Public Works, through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Roesch Ford for the purchase of three (3) 2019 Ford F150 trucks for the Department of Public Works.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of three (3) 2019 Ford F150 trucks, for the Department of Public Works, be, and is hereby approved for issuance of a contract purchase order by the Procurement Division to Roesch Ford, 333 W. Grand Avenue, Bensenville, IL 60108, for a contract total amount of $95,742.00, per Northwest Municipal Conference Contract #148, pricing in compliance with 30 ILCS 525/2 “Government Joint Purchasing Act”.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sadia Covert, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
C. PW-P-0011-19 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies, Inc., to provide roof inspection, preventative maintenance, and minor repairs as needed at various Public Works Facilities, for the period December 11, 2018 through December 10, 2021, for a total contract amount not to exceed $37,602.00. Contract pursuant to the Intergovernmental Cooperation Act – National IPA TCPN #R132205

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Weatherproofing Technologies Inc., to provide roof inspection, preventative maintenance, and minor repairs as needed for various Public Works facilities, for the period December 11, 2018 through December 10, 2021, for Public Works

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide roof inspection, preventative maintenance, and minor repairs as needed for various Public Works facilities, for the period December 11, 2018 through December 10, 2021, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Weatherproofing Technologies Inc., 3735 Green Road, Beachwood, OH 44122, for a total contract amount not to exceed $37,602.00.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

D. PW-R-0015-19 RESOLUTION -- Authorizing the Acceptance of Transferred Property from The Highland Hills Sanitary District for the County's York Township Water Distribution System

A motion was made by Member DiCianni, seconded by Member Krajewski to discharge the Public Works Committee. On a voice vote, all members voted "aye". Motion carried.

WHEREAS, the County of DuPage ("County"), under authority granted by the Illinois General Assembly, (5/5-15001, et seq.), is authorized to operate waterworks systems to provide potable water service to County customers and, further, is authorized to acquire land and to enter into contracts as necessary and beneficial in the performance of its statutory authority; and

WHEREAS, pursuant to the above-cited authority, the County owns, operates and maintains the York Township Water Distribution System which provides potable water
service to an area of York Township including customers of the Highland Hills Sanitary District; and

WHEREAS, the Highland Hills Sanitary District (“District”), under authority granted by the Illinois General Assembly through the Sanitary District Act of 1917, is authorized to construct, own, operate and maintain potable water distribution and sanitary sewage systems for District customers and, further, is authorized to acquire land and to enter into contracts as necessary and beneficial in the performance of its statutory functions; and

WHEREAS, pursuant to the above-cited authority, the District owns real property located at 566 E 13th Pl, Lombard, IL 60148, (“Subject Property”) (further identified by Parcel Index Number 06-20-106-009), that, until recently, had been used by the District in the performance of its statutory functions; and

WHEREAS, the District is currently in the dissolution process pursuant to 55 ILCS 5/5-44000, et seq. in which the District is terminating its governmental functions and those functions transferred to and assumed by other governmental units; and

WHEREAS, as part of the dissolution process, the District previously entered into an Intergovernmental Agreement with the County and the Flagg Creek Water Reclamation District (Flagg Creek) whereby the County and Flagg Creek agreed to assume responsibility for the District’s utility services; and

WHEREAS, the County previously assumed the ownership, operation and maintenance of the District’s former potable water distribution system and integrated same into the County’s existing York Township Water Distribution System; and

WHEREAS, the District has determined that the District’s continued ownership, use and occupancy of the Subject Property is not necessary insofar as the District is in the process of dissolution and has recently ceased providing utility services to the District’s residents and, therefore, deems the Subject Property surplus; and

WHEREAS, the County and District are each authorized by Section 4 of the Local Government Property Transfer Act, 50 ILCS 605/4 (hereinafter the “Property Transfer Act”) to transfer, pursuant to a two-thirds (2/3) vote, publicly-owned property to another governmental entity for any authorized public purpose; and

WHEREAS, the Subject Property contains a potable water well, and that the principal structure thereon is designed to house water treatment equipment, all of which continues to be integrated with what is now the County’s water distribution system; and

WHEREAS, DuPage County Public Works has determined that the County could utilize the Subject Property for its operation and maintenance of the York Township Water Distribution System in the following manner: i) as an emergency water supply well, ii) as a chlorination contact station, and, or iii) as a storage facility/machine shop; and
WHEREAS, the Public Works Committee of the County Board recommends the transfer of the Subject Property from the Highland Hills Sanitary District to the County in accordance with the Property Transfer Act; and

NOW, THEREFORE, be it resolved by the DuPage County Board that the acceptance and acquisition by the County of the District-owned real property located at 566 E 13th Pl, Lombard, IL 60148, unincorporated Lombard, Illinois (further identified by Parcel Index Number 06-20-106-009), to wit, the parcel depicted in Exhibit A, attached hereto, and legally described in Exhibit B, attached hereto, is necessary and, or, beneficial to the County’s interests and the interest of the County’s residents for the reasons stated above; and

BE IT FURTHER RESOLVED that the County Board hereby approves and authorizes the transfer of the Subject Property, as legally described in Exhibit B, from the Highland Hills Sanitary District, to the County, for the uses related to the County’s public purposes, including, namely, the operation and maintenance the York Township Water Distribution System to provide potable water service to an area of York Township; and

BE IT FURTHER RESOLVED that the Chairman of the County Board, personally or by or through his designee(s) or legal counsel, is hereby authorized and directed to execute and, or, record, on behalf of the County of DuPage, such documents necessary and prudent to carry out the transaction herein contemplated; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to the Highland Hills Sanitary District, ATTN: Board of Directors, 566 E 13th Place, Lombard, IL 60148; Anthony Hayman/State’s Attorney’s Office.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Healy, District 5
SECONDER:  Sean T Noonan, District 2
AYES:  Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

E. Change Order -- FM-P-0398A-17 AMENDMENT to Resolution FM-P-0398-17, issued to Tee Jay Service Company, Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, to extend the contract term through March 31, 2019, to allow for completion of a new bid, with no change in contract total amount

WHEREAS, Resolution FM-P-0398-17, was approved and adopted by the County Board on October 10, 2017; and
WHEREAS, the Public Works Committee recommends changes as stated in Change Order notice dated December 5, 2017 to County Contract 2790-0001 SERV, issued to Tee Jay Service Company, Inc., to provide preventive maintenance and repair services for automatic and manual doors with threshold closers as needed for County facilities, to extend the contract term through March 31, 2019 to allow for completion of a new bid for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract adopts Change Order, dated December 5, 2018, to County Contract 2790-0001 SERV, issued to Tee Jay Service Company, Inc., to provide preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County facilities, for the period November 13, 2017 through November 12, 2018, for Facilities Management, to extend the contract term through March 31, 2019, to allow for completion of a new bid, with no change in contract total amount.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

14. STORMWATER - ZAY

Committee Update

A. SM-P-0003-19 Recommendation for the approval of a contract purchase order to Bob Ridings, Inc., for the purchase of one (1) 2019 Ford F-350 Super Cab 4x4 truck, for Stormwater Management, for a contract total amount not to exceed $48,946.00. Contract let pursuant to the Governmental Joint Purchasing Act [State of Illinois]

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

WHEREAS, the Stormwater Management Planning Committee recommends County Board approval for the issuance of a contract purchase order to Bob Ridings, Inc., to furnish one (1) 2019 Ford F350 Super Cab 4x4 truck, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish one (1) 2019 Ford F350 Super Cab 4x4 truck, for Stormwater Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement
Division to, Bob Ridings, Inc., 931 Springfield Road, Taylorville, IL 62568, for a total contract amount not to exceed $48,946.00.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

B. SM-P-0004-19 Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for the purchase of one (1) 2019 Ford F-550 Super Cab 4x4 1-Ton Dump Truck, for Stormwater Management, for a contract total amount not to exceed $62,274.00. Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative Contract Number 182)

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when purchases were made by a competitive selection as provided in section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of one (1) 2019 Ford F550 Super Cab 4x4 one ton dump truck through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Stormwater Management Planning Committee recommends County Board approval for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish one (1) 2019 Ford F550 Super Cab 4x4 one ton dump truck, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said to furnish one (1) 2019 Ford F550 Super Cab 4x4 one ton dump truck, for Stormwater Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Sutton Ford, Inc. 21315 Central Avenue, Matteson, Illinois, 60443, for a total contract amount not to exceed $62,274.00.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.
C. SM-P-0005-19 Recommendation to approve an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Clarendon Hills and for Chestnut Alley Permeable Paver Retrofit Water Quality Improvement Project, for a period of December 11, 2018 to March 1, 2021, for Stormwater Management, for a contract total amount not to exceed $100,000.00. Contract pursuant to the Intergovernmental Cooperation Act (Chestnut Alley Permeable Paver Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

WHEREAS, the VILLAGE OF CLARENDON HILLS (“VILLAGE”) and the COUNTY OF DUPAGE (“COUNTY”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

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

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

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

WHEREAS, the VILLAGE has developed a conceptual design report for the design, construction, and maintenance of a permeable paving retrofit project at Chestnut Alley to include retrofitting an alley with permeable paving and constructing a native bioretention area (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality and reduction of stormwater runoff into the Flagg Creek and Des Plaines River watersheds; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing the PROJECT through a grant from the COUNTY’S Water Quality Improvement
Program in an amount not to exceed one hundred thousand dollars and no cents ($100,000.00); and

WHEREAS, the VILLAGE shall pay all PROJECT expenses up front and will be reimbursed for qualified expenses per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

WHEREAS, the Stormwater Management Planning 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 the VILLAGE is hereby accepted and approved in an amount not to exceed one hundred thousand dollars and no cents ($100,000.00); and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to the Village of Clarendon Hills, 1 N. Prospect Avenue, Clarendon Hills, IL 60514; and Anthony Hayman/ State's Attorney's Office.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

15. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0002-19 RESOLUTION -- License agreement between the County of DuPage and the Forest Preserve District of DuPage County for construction access within Mayslake and Fullersburg Woods Forest Preserve (No County Cost)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Forest Preserve District of DuPage County (hereinafter referred to as DISTRICT) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and
WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 et seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et seq.) and the DISTRICT by virtue of its power set forth in the “Downstate Forest Preserve Act” (70 ILCS 805/1 et seq.) are authorized to enter into agreements and contracts; and

WHEREAS, the DISTRICT owns Mayslake Forest Preserve and Fullersburg Woods Forest Preserve (hereinafter referred to as Mayslake and Fullersburg Woods); and

WHEREAS, in order to allow for the improvement of 31st Street from Meyers Road to York Road, including trail improvements (hereinafter referred to as PROJECT), the COUNTY requests granting of a temporary license within certain portions of Mayslake and Fullersburg Woods; and

WHEREAS, the DISTRICT has determined that it is reasonable, necessary and in the public interest and welfare to grant the COUNTY a license for the PROJECT; and

WHEREAS, a License Agreement has been prepared and is attached hereto that outlines the rights and responsibilities of the COUNTY and the DISTRICT related to the PROJECT; and

WHEREAS, the License 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 License Agreement with the DISTRICT; and

BE IT FURTHER RESOLVED that two (2) duplicate original copies of this Resolution and License Agreement be sent to the DISTRICT, by and through the Division of Transportation.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
B. DT-R-0003-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook, for mowing along County roads and rights-of-way, for an estimated County cost of $23,430.00, 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 Willowbrook 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 Willowbrook, by and through the Division of Transportation.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

C. DT-R-0004-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Addison Road District, for mowing along County roads and rights-of-way, for an estimated County cost of $24,260.00, 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 Addison 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 Addison Road District, by and through the Division of Transportation.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

D. DT-R-0005-19 RESOLUTION -- Letter of Agreement between the County of DuPage and the Illinois Department of Transportation for rock salt usage/loading and delegation of authority to the Director of Transportation/County Engineer to execute the Letter of Agreement and future annual renewals

WHEREAS, the County of DuPage (hereinafter “COUNTY”) and the Illinois Department of Transportation (hereinafter “STATE”), in order to facilitate the free flow of traffic and to ensure the safety of the motoring public, desire to allow the STATE to utilize the COUNTY’s facilities to load the STATE’s trucks with rock salt during the 2018-2019 snow and ice season; 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 STATE to cooperate in the performance of their responsibilities by contracts and agreements; and

WHEREAS, a Letter of Agreement dated November 26, 2018 has been prepared and is attached hereto. Said Letter of Agreement outlines the rights, responsibilities, and obligations of the COUNTY and STATE; and

WHEREAS, said Letter of Agreement must be executed prior to the use of COUNTY facilities.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the Director of Transportation/County Engineer be hereby directed and authorized to execute the referenced Letter of Agreement with the STATE and future annual renewals; and

BE IT FURTHER RESOLVED that the County Clerk transmit an original of this Resolution and Letter of Agreement to be sent to the STATE through the DuPage County Division of Transportation.
Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT:  APPROVED [UNANIMOUS]
MOVER:   Donald Puchalski, District 1
SECONDER:  Elizabeth Chaplin, District 2
AYES:      Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

E. DT-P-0001-19 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver two (2) John Deere Z997R Diesel Mowers each with a 60” Mulch on Demand Deck for the Division of Transportation, for a contract total not to exceed $33,223.56; per lowest responsible bid 18-209-DOT

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver two (2) John Deere Z997R Diesel Mowers each with a 60” Mulch on Demand Deck for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) John Deere Z997R Diesel Mowers each with a 60” Mulch on Demand Deck for the Division of Transportation, be, and is hereby approved for issuance of a contract purchase order to Shorewood Home and Auto, Inc., 1002 West Jefferson St., Shorewood, Illinois 60404, for a contract total not to exceed $33,223.56.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT:  APPROVED [UNANIMOUS]
MOVER:   Donald Puchalski, District 1
SECONDER:  Elizabeth Chaplin, District 2
AYES:      Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

F. DT-P-0002-19 Recommendation for the approval of a contract purchase order to Patten Industries, Inc. d/b/a Altorfer Industries, Inc., to furnish and deliver one (1) Caterpillar Model 962M Medium Wheel Loader with Options for the Division of Transportation, for a contract total not to exceed $269,000.00; Contract pursuant to the Intergovernmental Cooperation Act (National IPA)
WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (National NIPA), the County of DuPage will contract with Patten Industries, Inc., d/b/a Altorfer Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Patten Industries, Inc., d/b/a Altorfer Industries, Inc., to furnish and deliver one (1) Caterpillar Model 962M Medium Wheel Loader with Options for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Caterpillar Model 962M Medium Wheel Loader with Options for the Division of Transportation is hereby approved for issuance to Patten Industries, Inc., d/b/a Altorfer Industries, Inc., 635 W. Lake St., Elmhurst, Illinois 60126, for a contract total not to exceed $269,000.00.

Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

G. Action Item -- DT-R-0679A-16 - Amendment to Resolution DT-R-0679-16, Membership Agreement between the County of DuPage and JULIE, Inc., to decrease the funding in the amount of 25,496.63, resulting in a final County cost of $36,503.37, a decrease of 41.12%

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0679-16 on November 22, 2016; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0679-16 to JULIE, Inc. for a Membership Agreement; and

WHEREAS, the current contract total amount is $36,503.37; and

WHEREAS, JULIE, 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 $25,496.63, resulting in a final County cost of $36,503.37, a decrease of 41.12%.
Enacted and approved this 11th day of December, 2018 at Wheaton, Illinois.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

16. DISCUSSION
A. Discussion -- PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act
There was no discussion.

17. UNFINISHED BUSINESS
- Member Larsen asked that members make sure to allow the person to read the item completely before you second it.
- Member Chaplin asked if there was a way to consolidate the number of committees. Chairman Cronin replied, please put a proposal together for discussion purposes.
- Member Zay reminded everyone that the Employee Breakfast was tomorrow, December 12th at 7:00 a.m. in the 421 cafeteria and Friday, December 14th at the Care Center.

18. NEW BUSINESS
- Member Covert stated that District 5 was having an issue with TIF's and asked the County Board to have a voice in this process. Chairman Cronin replied, "We would be delighted to participate in that".
- Member Desart raised the topic of invocations at the beginning of County Board meetings.
- Member Zay thanked everyone for voting for him for Vice Chairman. He asked that everyone be respectful of one another.

19. EXECUTIVE SESSION
There was no Executive Session.
A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Pending Litigation
B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters
20. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, January 15, 2019 at 10:00 a.m.