1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Robert L. Larsen at 8:00 AM.

2. ROLL CALL

PRESENT: Chaplin, Covert, DiCianni (8:07 AM), Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, Elliott

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

Chairman Larsen welcomed the new members.

5. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Nov 27, 2018 8:00 AM

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

6. BUDGET TRANSFERS

A. FI-R-0010-19 RESOLUTION -- Budget Transfers 12-11-18 Budget Transfers Various Companies and Accounting Units
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Donald Puchalski, District 1
AYES: Chaplin, Covert, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, DiCianni, Elliott

7. PROCUREMENT REQUISTIONS

A. Finance - Larsen

1. 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: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, DiCianni, Elliott

B. Health & Human Services - Hart

1. 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

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: James Zay, Vice Chair
AYES: Chaplin, Covert, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, DiCianni, Elliott
C. Judicial/Public Safety - Eckhoff

1. 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).

Mary Ozog inquired if it was possible to move away from hard copies. Member Eckhoff explained that over the years they have been using more digital.

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

2. 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).

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Sean T Noonan, District 2
AYES: Chaplin, Covert, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, DiCianni, Elliott

3. 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).
RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Sean T Noonan, District 2
AYES: Chaplin, Covert, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, DiCianni, Elliott

D. Public Works - Healy

1. 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

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

2. 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

Sheila Rutledge inquired about the different vendors for trucks. Member Healy explained the different government purchasing co-ops, the national and local bids. The County uses the lowest one for any particular truck and buys from that co-op.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Chaplin, Covert, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, DiCianni, Elliott
3. 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

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

4. 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

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

E. Stormwater - Zay

1. 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]

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

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

3. 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)

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

F. Transportation - Puchalski

Member DiCianni arrived at 8:07 a.m.

1. 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
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DiCianni, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, Elliott

2. 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)

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Brian J Krajewski, District 3
AYES: Chaplin, Covert, DiCianni, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, Elliott

8. FINANCE RESOLUTIONS

A. FI-R-0008-19 RESOLUTION -- Acceptance of the DuPage County Community Development Commission Agreement No. CD18-05 in the amount of $400,000.00

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

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

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

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

D. 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: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DiCianni, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, Elliott

E. 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

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, Covert, DiCianni, Eckhoff, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: DeSart, Elliott
F. **FI-R-0964-18 RESOLUTION** -- FI-R-0964A-18 Scrivener's Error to Placing Names on Payroll

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

G. **FI-R-0012-19 RESOLUTION** -- Placing Names on Payroll

Member Puchalski requested staff to compile a list of employees who started out at less than $10/hr. and employees that are making $12/hr.

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

9. **INFORMATIONAL**

Informational items A, B, C and D were combined, accepted and placed on file.

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

A. **County Board**

1. Approval of 2018-2019 DuPage County Board Committee Assignments

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

B. **Payment of Claims**

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

2. Payment of Claims -- 11/30/2018 Paylist
3. Payment of Claims -- 12/04/2018 Paylist

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

C. Wire Transfers

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

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

D. Appointments

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

2. CB-R-0013-19 RESOLUTION -- Appointment of Grant Eckhoff as a Member (County Board) of the Emergency Telephone System Board for 9-1-1

3. CB-R-0017-19 RESOLUTION -- Appointment of the Honorable John W. Demling to the DuPage County Ethics Commission

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

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

Without objection the meeting was adjourned at 8:11 a.m.