January 23, 2018    Regular Meeting    10:00 AM

COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL  60187

Chairman
Daniel Cronin

District 1
Paul Fichtner
Donald Puchalski
Sam Tornatore

District 2
Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3
Gary Grasso
Greg Hart
Brian Krajewski

District 4
Grant Eckhoff
Tim Elliott
Amy Grant

District 5
Janice Anderson
James Healy
Tonia Khouri

District 6
Robert Larsen
Kevin Wiley
James Zay

County Administrator - Thomas Cuculich
Deputy County Administrator - Sheryl Markay
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   A. Ron Yurcus - St. Petronille Church, Glen Ellyn

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Award - John Loper - 30 years
   B. Kawasaki Disease Awareness Day proclamation
   C. Four Chaplains Sunday proclamation
   D. Northern Illinois Food Bank update

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 12/12/17
   C. Payment of Claims -- 1/5/2018 Paylist
   D. Payment of Claims -- 1/9/2018 Paylist
   E. Payment of Claims -- 1/12/2018 Paylist
   F. Payment of Claims -- 1/16/18 Paylist
   G. Wire Transfers -- 1/9/18 Wire Transfer
   I. Consent Item -- Consent Agenda January 23, 2018

8. COUNTY BOARD - ZAY
   Committee Update
A. CB-R-0023-18 RESOLUTION -- CB-R-0023A-18 Revision to CB-R-0023-18 to correct a Scrivener's error: Appointment of James R. Kruger, Jr. as a Member (Police) of the Emergency Telephone System Board

B. CB-R-0053-18 RESOLUTION -- Appointment of Donald C. Sharp to the DuPage Airport Authority

9. FINANCE - FICHTNER

   Committee Update

   A. FI-R-0045-18 RESOLUTION -- Acceptance and Appropriation of the Low Income Home Energy Assistance Program (LIHEAP) ComEd Rate Relief Program Grant FY18 Company 5000-Accounting Unit 1500 - Grant Funded - $15,000

   B. FI-R-0046-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Low Income Kit Energy (LIKE) Program FY16 Company 5000 - Accounting Unit 1505 $9,000.00

   C. FI-R-0048-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 $610,026

   D. FI-R-0049-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closing Grant PY17 Inter-Governmental Agreement NO. 17-651006 Company 5000 - Accounting Unit 2840 $56,337

   E. FI-R-0050-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Workforce Innovation and Opportunity Act (WIOA) Grant PY2016 Agreement No. 16-681006 Company 5000 - Accounting Unit 2840 $25,000

   F. FI-R-0051-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY15 Agreement No. 15-661006 Company 5000 - Accounting Unit 2840 $3,737

   G. FI-R-0052-18 RESOLUTION -- Acceptance & Appropriation for additional funding of the FY2017 County Clerk GIS Fund Company 1100 - Accounting Unit 2910 $2,000

   H. FI-R-0054-18 RESOLUTION -- Placing Names on Payroll

   I. FI-R-0055-18 RESOLUTION -- Budget Transfers 1-23-17 Budget Transfers Various Companies and Accounting Units

10. ANIMAL CARE & CONTROL - KRAJEWSKI

   Committee Update
A. Change Order -- Amendment to County Contract 2003-0001-SERV issued to City of Wheaton for water utilities to DuPage Animal Care & Control, to increase the encumbrance $1,000.00 resulting in an amended contract total not to exceed $8,500.00 and extend contract term to 11/30/2017.

B. Authorization for Overnight Travel -- Humane Educator and Special Events Coordinator Travel to Conference in Lake Buena Vista, FL from March 6, 2018 - March 9, 2018. Expenses to include registration, transportation, lodging, miscellaneous expenses, and per diem for the estimated total of $909.50. A scholarship was awarded to DCACC’s Humane Educator and Special Events Coordinator by the Association of Professional Humane Educators to assist with registration and travel costs. The scholarship dollars have been applied in the estimated total.

11. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0010-18 ORDINANCE -- Z17-049 - MASIO: To approve the following zoning relief: A Variation to reduce the side yard setback from 10 feet to approximately 8.5 feet for a garage addition. (Bloom/Dist. 1) ZBA VOTE (to Approve): 6 Ayes, 0 Nay, 1 Absent Development Committee: (to Approve): 6 Ayes, 0 Nays

B. DC-O-0011-18 ORDINANCE -- Z17-038 - LSCD of Glen Ellyn LLC: To approve the following zoning relief: A Conditional Use to allow for open storage of boats, trailers, recreational vehicles and campers(Milton/ Dist. 4) ZBA VOTE (to Approve): 4 Ayes, 1 Nay, 2 Absent Development Committee: (to Approve): 5 Ayes, 1 Nay
C. Action Item -- T-1-17 Text Amendments to the County Zoning Ordinance relative message center signs and fences and Conditional Use Requirement for development in a special management area: To approve the following text amendment to the DuPage County Zoning Ordinance: 1. To allow for the que for message center signs from 5 minutes to 10 seconds. 2. To allow fences to be limited to certain heights in residential zoning districts to accommodate the attenuation of drainage below the fence to wit: a. In residential zoning districts where the fence height requirement is no taller than 4 feet change the Code from 4 feet to 4 feet 6 inches. b. In residential zoning districts where the fence height requirement is no taller than 6 feet, change the code to 6 feet 6 inches. c. In residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches. d. In non-residential zoning districts where the fence height requirement is no taller than 8 feet, change the code to 8 feet 6 inches. 3. To remove the requirement for a Conditional Use for the development of uses which disturb a regulatory floodplain and/or wetland pursuant to section 37-423 of this chapter; Section 37-423 DEVELOPMENT IN A REGULATORY FLOODPLAIN AND/OR A WETLAND and 37-701.2: CONDITIONAL USES; 37-702.2: CONDITIONAL USES; 37-703.2: CONDITIONAL USES; 37-704.2: CONDITIONAL USES; 37-705.2: CONDITIONAL USES; 37-706.2: CONDITIONAL USES; 37-707.2: 37-801.2: CONDITIONAL USES; 37-802.2: CONDITIONAL USES; 37-901.2: CONDITIONAL USES; 37-1001.2: CONDITIONAL USES; 37-1002.2: CONDITIONAL USES. ZBA VOTE (to approve): 7 Ayes, 0 Nays Development Committee: (to Approve): 6 Ayes, 0 Nays

12. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to East Peoria, IL from May 2, 2018 through May 4, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $458.35.

B. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to Springfield, IL from September 12, 2018 through September 13, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $349.99.

C. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to Springfield, IL from April 11, 2018 through April 12, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $349.99.
D. Authorization for Overnight Travel -- Workforce Board Coordinator to travel to Springfield, IL from January 31, 2018 through February 2, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $490.99.

E. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to Springfield, IL from September 12, 2018 through September 13, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $354.35

F. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to East Peoria, IL from May 2, 2018 through May 4, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $462.65.

G. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to Springfield, IL from April 11, 2018 through April 12, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $354.35.

H. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to Springfield, IL from January 31, 2018 through February 2, 2018, to attend Illinois Department of Commerce and Economic Opportunity monthly meetings to discuss Federal and State policies, allocations, & other issues pertaining to the Workforce Innovation & Opportunity Act. Grant Funded. Expenses to include transportation, lodging and meals for an approximate total of $495.35.

13. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

A. HHS-R-0047-18 RESOLUTION -- Hometown Suburban Vending, manages beverage and snack vending machines at various locations on the DuPage County Campus for the period March 1, 2018 through February 28, 2019, per renewal option under bid #15-234-BF, first of two one year optional one year renewal. (Hometown Suburban pays DuPage Care Center 13% profit sharing)
B. Change Order -- HHS-P-0384A-17 Amendment to Resolution HHS-P-0384-17 (County Contract 2771-0001SERV), issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) weatherization labor & materials for Community Services/Weatherization, for the period of July 1, 2017 through June 30, 2018, for the use of additional funds from the Illinois Department of Commerce and Economic Opportunity (ILDCEO), to increase encumbrance in the amount of $299,549.00, resulting in an amended contract total not to exceed $792,877.00 an increase of 60.72%.

C. Change Order -- HHS-P-0385A-17 Amendment to Resolution HHS-P-0385-17 (County Contract 2770-0001SERV), issued to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor & materials for Community Services/Weatherization, for the period of July 1, 2017 through June 30, 2018, for the use of additional funds from the ILDCEO, to increase encumbrance in the amount of $50,371.00, resulting in an amended contract total not to exceed $122,871.00 an increase of 69.48%.

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0028-18 Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc for repair, maintenance and installation of equipment in Sheriff's vehicles and installation of equipment in new Sheriff's vehicles. This contract covers the period of 3/1/18-2/28/19 for a contract total not to exceed $130,000.00, per renewal option under bid award #15-003-JM, third of three optional renewals.

B. Change Order -- JPS-P-0062B-17 Amendment to Resolution JPS-P-0062A-17 (Purchase order 2359-1 SERV), issued to Public Safety Direct to furnish and install new equipment in Sheriff Vehicles, for a change order to increase the purchase order $2,824 for the Sheriff's Office, for an amended contract total amount not to exceed $182,824, an increase of 1.57%. (2359-0001)

15. LEGISLATIVE - TORNATORE

Committee Update

A. LEG-R-0039-18 RESOLUTION -- Resolution Adopting the County's 2018 State Legislative Program

16. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0029-18 Recommendation for the approval of a contract purchase order to Team Pipe & Supply Co., d/b/a Royal Pipe & Supply Co., to furnish and deliver plumbing supplies, by the specified manufactures at discounted rates, as needed for County Facilities, for the period February 15, 2018 through February 14, 2019, for a total contract amount not to exceed $60,000.00, per renewal option under bid award #17-010-JM, first option to renew
B. FM-P-0030-18 Recommendation for the approval of a contract purchase order to HP Products Corporation a Ferguson Enterprise, to furnish and deliver plumbing supplies, by the specified manufactures at discounted rates, as needed for County Facilities, for the period February 15, 2018 though February 14, 2019, for a total contract amount not to exceed $60,000.00, per renewal option under bid award #17-010-JM, first option to renew

17. TECHNOLOGY - WILEY

Committee Update

A. TE-R-0056-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Lisle to permit County staff to compile geospatial data from the Village of Lisle, update existing geospatial data, and support the Village of Lisle’s current ESRI software applications.

B. TE-P-0032-18 Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology, GIS Division. This contract covers the period of March 9, 2018 through March 8, 2019, for a contract total amount of $111,909.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. This product and service is only available from the manufacturer, ESRI, Inc.

C. TE-P-0033-18 Recommendation for the approval of a contract purchase order to CDWG, Inc., for a Microsoft Premier Support Agreement for the period of January 30, 2018 through January 29, 2019, for Information Technology, for a contract total of $79,788.15, per procurement authorized by the Governmental Joint Purchasing Act.

18. TRANSPORTATION - PUCHALSKI

Committee Update

A. Action Item -- DT-R-0211A-17 – Amendment to Resolution DT-R-0211-17, issued to K-Five Construction Corporation, for the 2017 Pavement Maintenance (South) Program, Section 17-PVMTC-08-GM, to decrease the funding in the amount of $27,787.23 and close, resulting in a final County cost of $3,788,209.44, a decrease of 0.73%

B. DT-P-0025-18 Recommendation for the approval of a contract purchase order to Aldridge Electric, to furnish, supply, install and repair guardrails, as needed for the Division of Transportation, for the period February 1, 2018 through January 31, 2019, for a contract total not to exceed $60,000.00; Per renewal option under bid award 15-006-LG, second and final option to renew
C. DT-CO-0002-18 Amendment to County contract 2747 SERV, issued to Priority Products, Inc., to furnish and deliver Weatherhead brand hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, to increase the funding in the amount of $20,000.00, resulting in an amended contract total amount of $40,000.00, an increase of 100%

19. 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. DISCUSSION

   A. Discussion -- PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

21. UNFINISHED BUSINESS

22. NEW BUSINESS

23. MEETING ADJOURNED

   A. This Meeting is adjourned to Tuesday, February 13, 2018 at 10:00 a.m.