February 13, 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. Rev. Theresa Dear, Associate Minister - DuPage AME Church, Lisle

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Awards: Pam Frank - 25 years and Jill Padera - 30 years
   B. Black History Month proclamation
   C. Care Center Capital Campaign check presentation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2018-3 Approval of Committee Minutes: 12/5/17 - Environmental, 1/2/18 - Stormwater, 1/9 - Finance, Technology, 1/16 - Animal Care & Control, Development, Health & Human Services, Judicial/Public Safety, Public Works, Transportation
   B. Minutes -- County Board Minutes - 1/9/18
   C. Payment of Claims -- 1/19/2018 Paylist
   D. Payment of Claims -- 1/23/18 Paylist
   E. Payment of Claims -- 1/26/2018 Paylist
   F. Payment of Claims -- 1/30/18 Paylist
   G. Payment of Claims -- 2/2/2018 Paylist
   H. Payment of Claims -- 02/06/2018 Paylist
   I. Wire Transfers -- 2/2/18 Wire Transfer
   J. Consent Item -- County Clerk Financial Report - December, 2017
   K. Consent Item -- Treasurer's Report 12-17
   L. Consent Item -- Treasurer's Report - January 2018
   M. Consent Item -- Consent Agenda February 13, 2018
8. COUNTY BOARD - ZAY

Committee Update

A. CB-R-0069-18 RESOLUTION -- Appointment of Blanche H. Fawell to Ethics Commission

B. Authorization for Overnight Travel -- County Board Member to attend the 2018 NACo Legislative Conference in Washington D.C. from March 1 through March 4, 2018. Expenses to include registration and meals for an approximate total of $775.

9. FINANCE - FICHTNER

Committee Update

A. FI-R-0061-18 RESOLUTION -- Acceptance and Appropriation of the National Forensic Science Improvement Program Grant FY17 Agreement No. 717503 Company 5000 - Accounting Unit 4520 $28,449


C. FI-R-0063-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Community Services Block Grant PY18 Notice of Grant Award 18-231028 Company - 5000 Accounting Unit - 1650 $1,039,715

D. FI-R-0064-18 RESOLUTION -- Additional Appropriation for the Subsidized Taxi Fund FY17 Company 1000, Accounting Unit 1620 $1,105.00

E. FI-R-0065-18 RESOLUTION -- Acceptance and Appropriation of the Low Income Home Energy Assistance Program HHS Grant FY18 Inter-Governmental Agreement No. 18-224028 Company 5000 – Accounting Unit 1420 $1,398,103.00

F. FI-R-0067-18 RESOLUTION -- Budget Transfers 2-13-18 Budget Transfers Various Companies and Accounting Units

G. FI-R-0068-18 RESOLUTION -- Abatement of Special Service Area Number Thirty-One 2017 Tax Levy

H. FI-R-0070-18 RESOLUTION -- Placing Names on Payroll

I. Change Order -- FI-P-0416A-17 - Amendment to Resolution FI-P-0416-17 issued to Mesirow Insurance Services, (Landmark) for Health Care Professional Liability Insurance for the Jail, to increase the contract $6,398.00 to cover the costs for an additional medical doctor at the County Jail, resulting in an amended contract total amount not to exceed $197,984.00, an increase of 3.34%. (Purchase Order 2918-0001 SERV)
10. **ANIMAL CARE & CONTROL - KRAJEWSKI**

   Committee Update

   A. Change Order -- ACC-P-0139C-16 Amendment to Resolution ACC-P-0139B-16 (P.O. 1867-0001) issued to Henry Schein Animal Health for the purchase & delivery of veterinary pharmaceutical and medical supplies, to increase the encumbrance $13,000.00 for Animal Care and Control resulting in an amended contract total not to exceed $87,500.00, an increase of 17.45%.

11. **DEVELOPMENT - TORNATORE**

   Committee Update

   **Regulatory Services**

   A. DC-O-0013-18 ORDINANCE -- Z17-018 - Giagnorio: ZHO: To approve the following zoning relief: 1. A Variation to allow an existing accessory building in front of the front wall of the house 2. A Variation to reduce the side yard setback from 20 feet to 10 feet. (04-Winfield/District 6) ZHO: Recommended to approve  DuPage County Development Committee Vote (to approve) 6 Ayes, 0 Nays

   B. DC-O-0014-18 ORDINANCE -- Z17-053 - Galgano: To approve the following zoning relief: 1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet; for a garage addition; 2. Conditional use to allow more than 6 passenger vehicle on a residential property. (Lisle/Dist. 5) The ZBA vote to Approve: 6 Ayes, 1 Absent DuPage County Development Committee VOTE (to Approve):  5 Ayes, 0 Nays, 1 Recusal

   C. DC-O-0015-18 ORDINANCE -- Z17-055 - PIONEER CHILDCARE: To approve the following zoning relief: 1. A Variation to reduce the front yard setback from 40' to approximately 20 feet for a new parking lot; and 2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot. 3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot. ( Dist. 2/ YORK) The ZBA vote to Approve: 5 Ayes, 1 Nay, 1 Absent DuPage County Development Committee Vote (to approve) 6 Ayes, 0 Nays
D. 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 queue 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 6 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 County Board on first reading: on “Request for Leave” the matter was approved.

12. ENVIRONMENTAL - GRANT

Committee Update

A. EN-R-0060-18 RESOLUTION -- DuPage County Electronics Recycling Program Notice of Participation

13. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

A. HHS-R-0066-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County to Energy Assistance providers through the Low Income Home Energy Assistance Program (LIHEAP) HHS Grant FY18 No. 18-224028 in the amount of $1,182,096.00

B. HHS-P-0036-18 Recommendation for an Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service to provide County sponsored transportation services for income eligible persons and persons with disabilities, for the period October 1, 2017 through November 30, 2018, through Ride DuPage for Community Services, for a contract total not to exceed $872,590.00, Intergovernmental Agreement.
C. HHS-P-0037-18 Recommendation for the approval of a contract purchase order to Pan-O-Gold Baking Company, for assorted sliced breads, rolls and buns for the Care Center, JTK Administration Building and JOF Building Cafe's for the period March 1, 2018 through February 28, 2019 for a contract not to exceed $30,116.76, per lowest responsible bid #17-238-GV.

D. Authorization for Overnight Travel -- Community Services Information & Referral Coordinator to attend the Results Oriented Management and Accountability (ROMA) 2018 Spring In-service Continuing Education Program for ROMA Implementers/Trainers in Birmingham, Alabama from April 4, 2018 through April 6, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $960.00. Grant funded.

E. Authorization for Overnight Travel -- Community Services Information & Referral Manager to attend the Results Oriented Management and Accountability (ROMA) 2018 Spring In-service Continuing Education Program for ROMA Implementers/Trainers in Birmingham, Alabama from April 4, 2018 through April 6, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $960.00. Grant funded.

F. Authorization for Overnight Travel -- Community Services Database/Report Specialist to attend the Homeless Management Information System (HMIS) 2018 Spring National Human Services Data Consortium Conference in Pittsburgh, Pennsylvania from April 16, 2018 through April 22, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,780.00. Grant funded.

G. Authorization for Overnight Travel -- Community Services HMIS Manager to attend the Homeless Management Information System (HMIS) 2018 Spring National Human Services Data Consortium Conference in Pittsburgh, Pennsylvania from April 16, 2018 through April 20, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,805.00. Grant funded.

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.

15. PUBLIC WORKS - HEALY

Committee Update
A. FM-P-0038-18 Recommendation for the approval of a contract purchase order to F.H. Paschen, S.N. Nielsen & Assoc. LLC, for General Governmental Services Contracting (GGSC), for on-call repair and construction services for County facilities, for Facilities Management, for the period February 14, 2018 through August 20, 2019, for a total contract amount not to exceed $475,000.00, per 30 ILCS 525 (Village of Lakemoor RFP NO. 17-RFP-512)

B. FM-P-0040-18 Recommendation for the approval of a contract purchase order to Trane U.S. Incorporated, to provide an AdaptiView Control Panel Upgrade for chiller #3 at the Power Plant, for Facilities Management, for the period February 14, 2018 through November 30, 2018, for a total contract amount not to exceed $60,000.00. Contract pursuant to the Intergovernmental Cooperation Act U.S. Communities #15-JLP-023

C. FM-P-0041-18 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies, Inc., for roof inspection, preventive maintenance and minor repair as needed for campus roofs, for Facilities Management, for the period February 14, 2018 through February 28, 2019, for a contract total amount not to exceed $122,718.82. Contract pursuant to the Intergovernmental Cooperation Act National IPA #R132205

D. FM-P-0042-18 Recommendation for the approval of a contract purchase order to Butler Chemicals Co., Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for a three year period, February 14, 2018 through February 13, 2021 for a contract total amount not to exceed $105,000.00, per lowest responsible bid #18-018-GV.

E. PW-P-0039-18 Recommendation for the approval of a contract purchase order to Bob Ridings, Inc., for the purchase of one (1) 2018 Ford F-350 Super Cab 4x4 truck, for Public Works, for a contract total amount not to exceed $48,946.00. Contract let pursuant to the Governmental Joint Purchasing Act [State of Illinois]

F. PW-P-0046-18 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., for the purchase of one (1) 2018 Ford Transit 250 van, for Public Works, for a contract total amount not to exceed $26,114.00. Contract let pursuant to the Governmental Joint Purchasing Act [Northwest Municipal Conference]

G. PW-P-0047-18 Recommendation for the approval of a contract purchase order to Supply Works, for janitorial supplies, as needed, for Public Works, for the period January 1, 2018, through, October 31, 2020, for a total contract amount not to exceed $45,000.00. Contract pursuant to the Intergovernmental Cooperation Act US Communities Contract #17-21.

16. STORMWATER - ZAY

Committee Update
A. SM-R-0059-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Glen Ellyn and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and East Branch DuPage River Watersheds

B. SM-P-0035-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility services, for various Stormwater Management facilities, for Stormwater Management, for the period of March 1, 2018 through March 1, 2019, for a total contract amount not to exceed $34,000.00; (Public Utility)

17. TECHNOLOGY - WILEY

Committee Update

A. TE-P-0048-18 Recommendation for the approval of a contract purchase order to Park Place Technologies, LLC for Data Center maintenance for post-warranty support on server equipment, for Information Technology. This contract covers the period of March 1, 2018 through February 28, 2019, for a contract total amount of $34,075.48. Per 55 ILCS 5/5-1022 “Competitive Bids” (d) IT/Telecom purchases under $35,000.00.

B. TE-P-0049-18 Recommendation for the approval of a contract purchase order to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division. This contract covers the period of January 1, 2018 through December 31, 2018, for a contract total amount of $39,500.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. KARA Company is the only known vendor for this service.

C. TE-P-0050-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc. for annual Splunk software maintenance, for Information Technology, for the period of January 31, 2018 through January 30, 2019, for a total contract amount of $25,500.00, per 55 ILCS 5/5-1022 ‘Competitive Bids’ (d) IT/Telecom purchases under $35,000.00.

18. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0058-18 RESOLUTION -- Renewal of Membership Agreement between the County of DuPage and JULIE, Inc., for JULIE services for the Division of Transportation and Department of Public Works, for an estimated County cost of $62,000.00 (Division of Transportation - $40,000.00/ Public Works - $22,000.00)

B. DT-P-0031-18 Recommendation for the approval of a contract purchase order to Bonnell Industries Inc., to furnish and deliver one (1) Pug Mill Asphalt Recycler for the Division of Transportation, for a contract total not to exceed $87,940.00; Contract pursuant to the Intergovernmental Cooperation Act (NJPA)
C. Action Item -- DT-R-0271A-17 – Amendment to Resolution DT-R-0271-17, Intergovernmental Agreement between the County of DuPage and the Village of Bloomingdale, for sidewalk replacement along CH 4/Bloomingdale Road, Section 17-00184-01-SW, to decrease the funding in the amount of $454.08, resulting in a final County cost of $29,646.66, a decrease of 1.51%

D. Action Item -- DT-R-0432A-15 – Amendment to Resolution DT-R-0432-15, issued to Meade, Inc., for the 2016-2017 Traffic Signal and Street Light Maintenance Program, Section 15-TSMTC-00-GM, to decrease the funding in the amount of $1,155.04, resulting in a final County cost of $2,639.166.36, a decrease of 0.04%

E. Action Item -- DT-R-0284A-17 – Amendment to Resolution DT-R-0284-17, Intergovernmental Agreement between the County of DuPage and the City of Wheaton, for intersection improvements along CH 23/Gary Avenue at Jewell Road, Section 17-00237-14-MS, to increase the funding in the amount of $6,047.55, resulting in an amended estimated County cost of $33,622.79, an increase of 21.93%

F. Action Item -- DT-P-0287B-14 – Amendment to Resolution DT-P-0287A-14, issued to Knight E/A, Inc., for Professional Preliminary Phase I Engineering Services for improvements along CH 3/Warrenville Road over the East Branch of the DuPage River, Section 14-00124-04-BR, to rescind and replace Supplement No. 1 for an adjusted amount of $40,136.22, resulting in an amended contract total amount of $234,795.96, a net change of $10,246.50 and a cumulative increase of 20.62%

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. UNFINISHED BUSINESS

21. NEW BUSINESS

22. MEETING ADJOURNED

A. This Meeting is adjourned to Tuesday, February 27, 2018 at 10:00 a.m.