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. Pastor Dan Wegrzyn - St. John's Lutheran Church, Lombard
4. ROLL CALL
5. CHAIRMAN'S REPORT
   A. Brooks McCormick Foundation check presentation
   B. MarComm Award presentation
6. PUBLIC COMMENT
7. CONSENT ITEMS
   A. 2018-4 Approval of Committee Minutes: 1/16 - Economic Development, 1/23 - Finance, Technology, 2/6 - Animal Care & Control, Health & Human Services, Judicial/Public Safety, Public Works, Transportation
   B. Payment of Claims -- 2/9/18 Paylist
   C. Payment of Claims -- 2/13/18 Paylist
   D. Payment of Claims -- 2/16/18 Paylist
   E. Wire Transfers -- 2/8/18 Wire Transfer
   F. Wire Transfers -- 2/9/18 Wire Transfer
   G. Consent Item -- Treasurer's Report February 2018
   H. Consent Item -- Consent Agenda 2-27-18
8. COUNTY BOARD - ZAY
   Committee Update
   A. CB-R-0083-18 RESOLUTION -- Appointment of Matthew R. Rasche, Sr. to the DuPage County Board of Review
9. FINANCE - FICHTNER
   Committee Update
A. FI-R-0079-18 RESOLUTION -- Ratification of Decision in the Interest Arbitration between The County of DuPage, The DuPage County Sheriff and Metropolitan Alliance of Police (MAP), DuPage County Sheriff's Police Chapter 126

B. FI-R-0080-18 RESOLUTION -- Placing Names on Payroll

C. FI-R-0081-18 RESOLUTION -- Budget Transfers 2-27-18 Budget Transfers Various Companies and Accounting Units

D. Change Order -- FI-P-0318A-16 - Amendment to Resolution FI-P-0318-16 (Purchase Order 2130-1 SERV) issued to Mesirow Insurance Services, Inc., (Midwest Employers Casualty Co.) for Worker's Compensation Insurance for the period December 1, 2016 to December 1, 2018. This change order increases the contract $5,366.00, resulting in an amended contract total amount not to exceed to $451,464.00. (Purchase Order 2130-0001SERV)

E. Authorization for Overnight Travel -- Board of Review member to travel to Normal Illinois on March 19 through March 23, 2018 to attend the Illinois Property Assessment Institute 2018 Spring Conference for continuing education classes required for the Certified Illinois Assessing Official designation. Expenses to include lodging, mileage, and meals for an approximate total of $1,802.73

10. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

A. Authorization for Overnight Travel -- Animal Caretaker Travel for Training in Peoria, IL from March 22, 2018 - March 23, 2018. Expenses to include registration, lodging, mileage, tolls, and per diem for the approximate total of $569.95.

B. Authorization for Overnight Travel -- Veterinary Technician Travel for Training in Peoria, IL from March 22, 2018 - March 23, 2018. Expenses to include registration, lodging, mileage, tolls, and per diem for the approximate total of $569.95.

11. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. ED-R-0077-18 RESOLUTION -- Support of Partnerships Between DuPage Business & Educators and of College and Career Readiness Programs in DuPage County Schools

B. ED-R-0078-18 RESOLUTION -- Amendment to the Agreement between the County of Dupage, Illinois and Western DuPage Chamber of Commerce for Professional Services Operating a One Stop American Job Center

12. HEALTH & HUMAN SERVICES - LARSEN

Committee Update
A. HHS-R-0071-18 RESOLUTION -- Recommendation for Approval of a 3rd Modification to a HOME (HOME Investment Partnerships Act) Agreement for Project HM03-02 – Community Housing Advocacy and Development, Acquisition and Rehabilitation Activity - Shortening the Affordability Period to June 8, 2019 and to Allow Properties to be Permanently Rented.

B. HHS-R-0072-18 RESOLUTION -- Recommendation for Approval of an 11th Modification to an NSP (Neighborhood Stabilization Program) Agreement for Project NSP-08-03 – DuPage Housing Authority (DHA), Acquisition, Rehabilitation, and Resale Activity - Reactivating the Agreement to Allow for Eligible Reimbursements not to Exceed $13,869.10


D. HHS-R-0074-18 RESOLUTION -- Recommendation for Approval of a 3rd Modification to a CDBG (Community Development Block Grant) Agreement for Project CD15-23a – HOME DuPage, Homestead Closing Cost Assistance Program - 6 month Time Extension Request through September 30, 2018

E. HHS-R-0075-18 RESOLUTION -- Recommendation for Approval of a 5th Modification to a HOME (HOME Investment Partnership Program) Agreement for Project HM15-05 – Bridge Communities, Scattered Site Transitional Housing Rehab – 4th Time Extension Request through July 31, 2018.

F. HHS-P-0055-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with DuPage County Health Department for dental care to low income residents in DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a contract total amount of $77,000.00 Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

G. HHS-P-0056-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee contract with H.O.M.E. DuPage, Inc. to provide financial counseling and workshops to low income residents of DuPage County. This contract covers the period of January 1, 2018 to December 31, 2018, for a contract total amount not to exceed $43,885.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.
H. HHS-P-0057-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with West Suburban Community Pantry to provide food, diapers, and car seats to low income residents of DuPage County, for the period of January 1, 2018 through December 31, 2018 for Community Services, for a contract total amount of $40,500.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

I. HHS-P-0058-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Loaves and Fishes Community Services to provide food and infant care items to low income residents of DuPage County, for the period of January 1, 2018 through December 31, 2018 for Community Services, for a contract total amount of $40,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

J. HHS-P-0059-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Catholic Charities to assist 80 homeless residents with temporary housing and case management services under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount not to exceed $50,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)

K. HHS-P-0060-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with People’s Resource Center to provide food to low income residents of DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount not to exceed $30,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)

L. HHS-P-0061-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Outreach Community Services to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount of $70,000.00 Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)
M. HHS-P-0062-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with 360 Youth Services to provide case management, job coaching/preparedness, and GED coaching to homeless youth in DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount not to exceed $28,749.00 Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)

N. Authorization for Overnight Travel -- Community Services Administrator to attend the 2018 Illinois Association of Community Action Agencies (IACAA) Annual Learning Conference in Springfield, Illinois, from May 6, 2018 through May 8, 2018. Expenses to include registration, lodging, miscellaneous (parking, mileage, etc.), and per diem for approximate total of $1,013.94. Community Services Block Grant (CSBG) grant funded.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0052-18 Recommendation for the approval of a contract purchase order to Aramark Correctional Services, LLC, to provide inmate and officer meals in the Jail. This contract covers the period March 1, 2018 through February 28, 2019 for a contract total amount not to exceed $646,936.95, other than lowest responsible bid 17-194-GV.

B. JPS-P-0053-18 Recommendation for the payment of invoice 141928 to Business IT Source for IBM software subscription and renewal support. This contract covers the period of April 1, 2018 through March 31, 2019 for the Circuit Court Clerk, for a contract total no to exceed $83,896.91, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

C. JPS-P-0054-18 Recommendation for the approval of a contract purchase order to Dr. Lesley Kane to provide and complete comprehensive evaluation of offenders that are referred by the court, for Probation & Court Services. The hourly rate for this contract is $50.00 per hour, for the period March 15, 2018 through March 14, 2019, for a contract total not to exceed $95,000.00. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section2-300.4-108 (1) (b).

14. PUBLIC WORKS - HEALY

Committee Update

A. PW-R-0076-18 RESOLUTION -- Approval of Agreement and Release between the County of DuPage, Illinois and Dixon Engineering, Inc. for the final resolution of warranty claims relating to the Rosewood Water Tower Rehabilitation Work
B. Authorization to Travel -- Request for three (3) Public Works staff one (1) Water Operator and two (2) Wastewater Operators to travel to Springfield, Illinois on March 20-21, 2018 to attend the WATERCON 2018 Conference. The Conference covers potable water, wastewater, and stormwater issues, along with several technical presentations and numerous exhibits. Expenses to include: registration, lodging, meals, and gas for an approximate overall cost of $1,620.00

15. TECHNOLOGY - WILEY

Committee Update

A. TE-R-0084-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for Information Technology server co-location.

16. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0057-18 RESOLUTION -- Agreement between the County of DuPage and Oxcart Permit Systems, LLC, for Professional Overweight/Over Dimension Permitting Services, as needed for the Division of Transportation (No County cost)

B. DT-P-0034-18 Recommendation for the approval of a contract purchase order to Buchanan Energy (N), LLC, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 and March 31, 2019, for a contract total not to exceed $1,347,400.00 (Division of Transportation - $800,000.00/ Public Works - $475,000.00/ Facilities Management - $72,400.00); Per renewal option under bid award 16-043-BF, second of three options to renew

C. DT-P-0043-18 Recommendation for the approval of a contract purchase order to Rush Truck Centers of Illinois, Inc., d/b/a Rush Truck Center, Chicago, to furnish and deliver four (4) tandem axle six-wheelers with snow and ice equipment for the Division of Transportation, for a contract total not to exceed $712,728.00; Per lowest responsible bid 18-003-LG

D. DT-P-0045-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver one (1) asphalt recycler patch cart for the Division of Transportation, for a contract total not to exceed $28,727.00; Per lowest responsible bid 18-023-BF

17. DISCUSSION

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

18. UNFINISHED BUSINESS

19. NEW BUSINESS
20. 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

21. MEETING ADJOURNED

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