March 27, 2018  Regular Meeting  10:00 AM

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

Chairman
Daniel Cronin

District 1  District 2  District 3
Paul Fichtner  Elizabeth Chaplin  Gary Grasso
Donald Puchalski  Peter DiCianni  Greg Hart
Sam Tornatore  Sean Noonan  Brian Krajewski

District 4  District 5  District 6
Grant Eckhoff  Janice Anderson  Robert Larsen
Tim Elliott  James Healy  Kevin Wiley
Amy Grant  Tonia Khouri  James Zay

County Administrator - Thomas Cuculich
Deputy County Administrator - Sheryl Markay
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
   A. Andrew Hougan, Chaplain - DuPage Care Center
4. ROLL CALL
5. CHAIRMAN'S REPORT
   A. Northwestern Memorial Foundation check presentation
   B. Fair Housing Month proclamation
   C. DuPage Pads Continuum of Care Snapshot
   D. Election Commission Presentation - Joe Sobecki
6. PUBLIC COMMENT
7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 1/23/18
   C. Minutes -- County Board Minutes - 2/13/18
   D. Payment of Claims -- 3/13/18 Paylist
   E. Payment of Claims -- 3/16/18 Paylist
   F. Payment of Claims -- 3/20/18 Paylist
   G. Wire Transfers -- 3/15/18 Wire Transfer
   H. Wire Transfers -- 03/16/18 Wire Transfer
   I. Wire Transfers -- 03/20/18 Wire Transfer
   J. Consent Item -- Treasurer's Report of Investments and Deposits - March 2018
   K. Consent Item -- Consent Agenda 3/27/2018
8. COUNTY BOARD - ZAY
Committee Update

A. CB-R-0053-18 RESOLUTION -- CB-R-0053A-18 - Correction of Scrivener's Error in Resolution CB-R-0053-18 amending the term date of Donald C. Sharp to January 29, 2022

B. CB-R-0069-18 RESOLUTION -- CB-R-0069A-18 - Correction of a Scrivener's Error in Resolution CB-R-0069-18 amending the term date of Blanche H. Fawell to December 14, 2018

C. CB-R-0116-18 RESOLUTION -- Appointment of Herbert A. Getz to the DuPage Airport Authority

9. FINANCE - FICHTNER

Committee Update

A. FI-R-0095-18 RESOLUTION -- Establishing the Cool DuPage Property Assessed Clean Energy (PACE) Program

B. FI-R-0102-18 RESOLUTION -- Acceptance & Appropriation of the Thirtieth (30th) Year Emergency Solutions Grants FY2018, Company 5000 – Accounting Unit 1470, $505,443.00

C. FI-R-0103-18 RESOLUTION -- Acceptance & Appropriation of the Twenty-Seventh (27th) Year HOME Investment Partnerships Grant FY2018, Company 5000 – Accounting Unit 1450, $5,871,396.00

D. FI-R-0104-18 RESOLUTION -- Acceptance & Appropriation of the Forty-Fourth (44th) Year Community Development Block Grant FY2018, Company 5000 – Accounting Unit 1440, $8,633,120.00

E. FI-R-0109-18 RESOLUTION -- Appropriation for the Crime Laboratory Fund Company 1300, Accounting Unit 4440 $25,000

F. FI-R-0110-18 RESOLUTION -- Acceptance and Appropriation of the Title IV-D Program Grant PY19, Intergovernmental Agreement No. 2017-55-013-K3B Company 5000 - Accounting Unit 6570 $610,000

G. FI-R-0114-18 RESOLUTION -- Financial Support for the activities of the DuPage County Heroin-Opioid Prevention and Education (HOPE) Taskforce in the amount of $100,000

H. FI-R-0115-18 RESOLUTION -- Bank Depositories

I. FI-R-0117-18 RESOLUTION -- Budget Transfers 3-27-18 Budget Transfers Various Companies and Accounting Units

J. FI-R-0118-18 RESOLUTION -- Placing Names on Payroll
K. FI-P-0098-18 Recommendation for the approval of a contract purchase order between the County of DuPage and Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of April 1, 2018 through November 30, 2018, for County Board, for a contract total amount not to exceed $75,000. 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).

L. FI-P-0099-18 Recommendation for the approval of a contract purchase order to AON Consulting, Inc., to provide assistance and evaluation of the County's Health and Wellness Benefits for Human Resources. This contract covers the period of April 1, 2018 to March 31, 2021, for a contract total amount not to exceed $360,000, per most qualified offer per request for proposal 18-017-BF.

M. Change Order -- FI-P-0122B-17 - AMENDMENT to Resolution FI-P-0122A-17 (2470-0001 SERV) issued to Rock, Fusco & Connelly for professional legal services for defense of County and Sheriff deputies, to increase the contract $200,000, resulting in an amended contract total not to exceed $250,000 an increase of 400.00%.

10. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

A. Authorization for Overnight Travel -- Volunteer/Rescue/Foster Coordinator to attend conference in Austin, TX from February 9, 2018 - February 13, 2018. Expenses to include registration, transportation, miscellaneous expenses, and per diem for an updated approximate total of $1,367.68.

11. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0016-18 ORDINANCE -- Z18-003-Tempco Heater Electric Company: To approve the following zoning relief: 1. Conditional Use to allow parking lot off site from the principal use; 2. Map Amendment from R-4 Single Family Residential to O-Office; 3. Variation from the following yard requirements: a. Front yard from 40 feet to 12 feet; b. South side yard from 40 feet to 12 feet; c. North side yard from 20 feet to 12 feet; d. West rear from 40 feet to 12 feet. (Addison/ Dist. 1) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent Development Committee Vote to approve: 5 Ayes, 0 Nays, 1 Abstain
B. DC-O-0017-18 ORDINANCE -- Z18-001-Rutledge: To approve the following zoning relief: 1. Variation to allow detached accessory buildings to be located in front of the front wall of the principal building (House). 2. A conditional use to increase the square footage of detached accessory buildings not to exceed 1,100 sq. feet for a cumulative total. (Winfield/ Dist. 6) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent Development Committee Vote to approve: 6 Ayes, 0 Nays

C. DC-O-0018-18 ORDINANCE -- Z18-002-Bertsche: To approve the following zoning relief: A Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House). (Winfield/Dist. 6) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent Development Committee Vote to approve: 6 Ayes, 0 Nays

D. DC-O-0019-18 ORDINANCE -- Z17-032-WOLF: To approve the following zoning relief: Conditional use for dog kennel in Residential District (Bloom/Dist. 1) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent Development Committee Vote to approve: 6 Ayes, 0 Nays

E. DC-P-0082-18 Recommendation for approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period April 1, 2018 through March 31, 2019, for Building & Zoning - $17,584.32, Division of Transportation - $9,524.84, and Public Works - $3,663.40, for a contract total amount not to exceed $30,772.56; Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids -Sole Source. (Support for Govern System)

12. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. ED-R-0113-18 RESOLUTION -- DuPage Convention and Visitors Bureau Designation of Representation for Grant Purposes

B. FI-R-0100-18 RESOLUTION -- Financial Support for the DuPage Convention and Visitor's Bureau Activities in the amount of $50,000

13. HEALTH & HUMAN SERVICES - LARSEN

Committee Update


C. HHS-P-0090-18 Recommendation for the approval of a contract purchase order to Quality Placement Authority, LLC, for supplemental staffing services, for the DuPage Care Center, for the period April 10, 2018 through April 9, 2019, for a contract total not to exceed $30,000.00, per renewal option under proposal #P17-003-GV, first optional one year renewal.

D. HHS-P-0091-18 Recommendation for the approval of a contract purchase order to Maxim Healthcare Services, for supplemental staffing services, for the DuPage Care Center, for the period April 10, 2018 through April 9, 2019, for a contract total not to exceed $170,000.00, per renewal option under proposal #P17-003-GV, first optional one year renewal.

E. HHS-P-0092-18 Recommendation for the approval of a contract purchase order to Brightstar Care of Central DuPage - Wheaton, for supplemental staffing, for the DuPage Care Center, for the period April 10, 2018 through April 09, 2019, for a contract not to exceed $420,000.00, per renewal option under proposal #P17-003-GV, first optional one year renewal.

F. Change Order -- HHS-P-0384B-17 Amendment to Resolution HHS-P-0384A-17 (purchase order 2771-0001), issued to Healthy Air Heating & Air, Incorporated, to provide mechanical (HVAC) weatherization labor and materials for the Weatherization Program, to increase the encumbrance in the amount of $62,216.00, for additional grant funding received by the Illinois Department of Commerce and Economic Opportunity (ILDCEO), resulting in an amended contract total amount not to exceed $855,093.00. (Weatherization Grant)

14. **JUDICIAL/PUBLIC SAFETY - ECKHOFF**

Committee Update

A. JPS-R-0105-18 RESOLUTION -- Approving an Intergovernmental Agreement With Wayne Township for Police Services

B. JPS-R-0106-18 RESOLUTION -- Approving an Intergovernmental Agreement With Milton Township for Police Services

C. JPS-R-0107-18 RESOLUTION -- Approving an Intergovernmental Agreement With York Township for Police Services

D. JPS-R-0111-18 RESOLUTION -- Approving an Intergovernmental Agreement With Bloomingdale Township for Police Services

E. JPS-P-0094-18 Recommendation for the approval of a contract purchase order to Jillian Ruggiero, of Ruggiero & Associates, P.C. to provide professional services as a conflict attorney assigned to juvenile cases for the period of May 1, 2018 through April 30, 2019 for the 18th Judicial Circuit Court, for a contract total amount not to exceed $45,000.00. 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).
F. JPS-P-0095-18 Recommendation for the approval or a contract purchase order issued to Axon Enterprise, Inc for purchase of Tasers for the Sheriff's Office, for a contract total amount not to exceed $29,403.20, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. (Equipment for the Sheriff's Department)

G. JPS-P-0096-18 Recommendation for the approval for a contract purchase order issued to Unified Power for the labor to remove, replace and recycle battery strings on the UPS for the Circuit Court Clerk, for a contract total amount not to exceed $27,947.26, per 55 ILCS 5/5-1022 ”Competitive Bids” (d) IT/Telecom purchases under $35,000.

H. Change Order -- JPS-P-0062C-17 Amendment to Resolution JPS-P-0062B-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 $5,000.00 for the Sheriff's Office, for an amended contract total amount not to exceed $187,824, an increase of 2.73%. (2359-0001)

15. PUBLIC WORKS - HEALY

   Committee Update

   A. FM-P-0089-18 Recommendation for the approval of a contract purchase order to Ashland Door Solutions, LLC., to provide door maintenance, door sales and installation, as needed for County facilities, for Facilities Management, for the period April 15, 2018 through April 14, 2019, for total contract amount not to exceed $45,690.00, per renewal option under bid award #15-054, third and final option to renew

   B. PW-P-0083-18 Recommendation for the approval of a contract purchase order to Univar USA Inc., for Sodium Bisulfite for the Woodridge and Knollwood wastewater treatment facilities for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $31,836.00, per lowest responsible bid #18-031-JM

   C. PW-P-0084-18 Recommendation for the approval of a contract purchase order to Olin Chlor Alkali Products and Vinlys for Sodium hypochlorite for the Woodridge and Knollwood Treatment Facilities, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $55,800, per lowest responsible bid #18-028-JM

   D. PW-P-0085-18 Recommendation for the approval of a contract purchase order to Kemira Water Solutions, Inc., for liquid ferric chloride for the Knollwood Wastewater Facility, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total amount not to exceed $148,500.00, per lowest responsible bid #18-029-JM

   E. PW-P-0086-18 Recommendation for the approval of a contract purchase order to Ozinga Ready Mix Concrete, Inc, for the purchase of Class SI Concrete, for Public Works and Facilities Management Departments for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $55,000.00, per lowest responsible bid #18-040-GV
F. PW-P-0087-18 Recommendation for the approval of a contract purchase order to Vulcan Construction Materials LLC, for the purchase of coarse and fine aggregates, for Public Works, for the period April 1, 2018 through March 31, 2019 for a total contract amount not to exceed $65,000.00 per lowest responsible bid #18-039-GV.

G. PW-P-0088-18 Recommendation for the approval of a contract purchase order to Alexander Chemical Corporation, to furnish and deliver Calcium Nitrate for the Knollwood Wastewater Treatment Facility, for the period April 1, 2018 through March 31, 2019, for a contract total amount not to exceed 38,340.00, per lowest responsible bid #18-030-JM

16. TECHNOLOGY - WILEY

Committee Update


B. Change Order -- TE-P-0452B-17 - Amendment to Resolution TE-P-0452A-17 (County Contract 2875-0001-SERV), issued to BMC Software, Inc., for annual software licensing and support for Control-M automated job scheduling software, for Information Technology, to increase the contract $28,488.37 to cover the costs of additional processing task volume to the software license, resulting in an amended contract total of $138,602.82, an increase of 25.87%.

C. Authorization to Travel -- Approval is requested to have the Chief Information Officer attend the Illinois Counties Information Management Association (ICIMA) 2018 Spring Conference in Urbana, Illinois from May 17, 2018 through May 18, 2018 for an approximate cost of $580.00.

17. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0099-18 RESOLUTION -- Awarding Resolution to Meade, Inc., for the 2018 LED Traffic Signal Upgrade Program, Section 18-TSUPG-03-GM, for an estimated County cost of $759,673.14; Per low bid

B. DT-P-0044-18 Recommendation for the approval of a contract purchase order to FleetPride, Inc., to furnish and deliver heavy truck springs and brakes, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $38,000.00; Per lowest responsible bid 18-022-BF

C. DT-P-0076-18 Recommendation for the approval of a contract purchase order to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement Concrete, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $40,000.00; Per lowest responsible bid 18-040-GV
D. DT-P-0077-18 Recommendation for the approval of a contract purchase order to DuPage Materials Company, LLC, to furnish and deliver Bituminous Paving Materials for the Central region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-050-GV

E. DT-P-0078-18 Recommendation for the approval of a contract purchase order to Plote Construction, Inc., to furnish and deliver Bituminous Paving Materials for the Northwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-050-GV

F. DT-P-0079-18 Recommendation for the approval of a contract purchase order to DuKane Asphalt Co., to furnish and deliver Bituminous Paving Materials for the Northeast region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-050-GV

G. DT-P-0080-18 Recommendation for the approval of a contract purchase order to Chicago Materials Corporation, to furnish and deliver Bituminous Paving Materials for the Southwest region, as needed for the Division of Transportation, for the period April 1, 2018 through March 31, 2019, for a contract total not to exceed $25,000.00; Per lowest responsible bid 18-050-GV

H. Action Item -- DT-P-0160B-16 – Amendment to Resolution DT-P-0160A-16, issued to TranSystems Corporation, for Professional Phase I Engineering Services for improvements along CH 47/Illinois Prairie Path Aurora Branch, Section 15-00317-06-BT, to increase the funding in the amount of $4,000.00, resulting in an amended contract total amount of $209,791.66, an increase of 1.94% and a cumulative increase of 6.67%

I. Action Item -- DT-0002A-13 – Amendment to Resolution DT-0002-13, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements at CH 13/Winfield Road at Mack Road, CH 31/87th Street at Lemont Road, and CH 17/Maple Avenue at Burr Oak Road, Section 11-00232-06-SP, to decrease the funding in the amount of $9,380.59, resulting in a final County cost of $42,378.41, a decrease of 18.12%

J. Authorization to Travel -- Director of Transportation/County Engineer to travel to Bloomington, Illinois from April 11, 2018 through April 13, 2018 to attend the 2018 Spring meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of $527.50

K. Action Item -- R-010A-82 – First Amendment to Resolution R-010-82, Intergovernmental Agreement between the County of DuPage and the Village of Addison for improvement of CH 22/Addison Road, from Illinois Route 20 to Illinois Route 64, Section 82-00174-02-FP
L. Action Item -- DT-R-0183A-14 – Amendment to Resolution DT-R-0183-14, Local Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements to CH 33/75th Street at Plainfield/Naperville Road, Section 12-00168-09-SP, to increase the funding in the amount of $19,013.17, resulting in a final County cost of $418,777.17, an increase of 4.76%

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, April 10, 2018 at 10:00 a.m.