DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

April 10, 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. Pastor Nick Perrin - Faith Community Church, West Chicago

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Award - Nick Kottmeyer, 20 years
   B. National Public Safety Telecommunicators Week Proclamation
   C. Autism Awareness Proclamation
   D. Presentation of Appreciation - Paul Fichtner

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2018-7 Approval of Committee Minutes: 3/6 - Environmental, 3/13 - Finance, Technology, 3/20 - Animal Care & Control, Health & Human Services, Judicial & Public Safety, Public Works, Transportation
   B. Minutes -- County Board Minutes - 2/27/18
   C. Payment of Claims -- 3/23/18 Paylist
   D. Payment of Claims -- 3/27/18 Paylist
   E. Payment of Claims -- 3/30/18 Paylist
   F. Payment of Claims -- 04/03/18 Paylist
   G. Wire Transfers -- 4/5/18 Wire Transfer
   H. Wire Transfers -- 4/5/18 Wire Transfer B
   I. Consent Item -- Consent Agenda 4/10/2018

8. COUNTY BOARD - ZAY
   Committee Update
A. CB-R-0133-18 RESOLUTION -- Appointment of John J. Fennell to the Yorkfield Fire Protection District

B. CB-R-0134-18 RESOLUTION -- Appointment of Michele L. Piotrowski to the Glenbard Fire Protection District

C. CB-O-0021-18 ORDINANCE -- Ordinance Proposing Dissolution of the North Westmont Fire Protection District

9. FINANCE - FICHTNER

Committee Update

A. FI-R-0122-18 RESOLUTION -- Acceptance and Appropriation of the FFY17 State Court Improvement Program Grant, Grant Award Agreement #CIP-G-1705, Company 5000 - Accounting Unit 6140, in the amount of $10,000

B. FI-R-0129-18 RESOLUTION -- Contribution to the Northern Illinois Food Bank - Corporate Funds Special Accounts - Company 1000 Accounting Unit 1180 Account 53700 in the amount of $150,000.00

C. FI-R-0135-18 RESOLUTION -- Budget Transfers 4-10-18 Budget Transfers Various Companies and Accounting Units

D. FI-R-0136-18 RESOLUTION -- Placing Names on Payroll

E. FI-P-0118-18 Recommendation for the approval of a contract purchase order to Casco International, Inc. d/b/a Eagle Recognition, a C.A. Short Company to provide employee service awards for anniversary date and milestones. This contract covers the period of June 1, 2018 through May 31, 2019 for Human Resources, for a contract total amount not to exceed $29,105.00, first of three (3) optional one year renewals per most qualified offeror per proposal 17-047-BF.

10. ANIMAL CARE & CONTROL - KRAJEWSKI

Committee Update

A. Authorization for Overnight Travel -- Animal Caretaker Travel to Travel to Attend Conference in Bloomington, IL from June 3, 2018 - June 6, 2018. Expenses to include registration, mileage, tolls, lodging, and per diem for the estimated maximum total of $821.70.

B. Authorization for Overnight Travel -- Senior Intake/Adoption & Client Services Coordinator Travel to Travel to Attend Conference in Bloomington, IL from June 3, 2018 - June 6, 2018. Expenses to include registration, mileage, tolls, lodging, and per diem for the estimated maximum total of $811.00.

11. ENVIRONMENTAL - GRANT
Committee Update

A. EN-R-0128-18 RESOLUTION -- Intergovernmental Agreement Between the City of Naperville and the County of DuPage to Provide Funding for the Operation of a Household Hazardous Waste Collection Facility - Not to exceed $100,000

12. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

A. HHS-R-0130-18 RESOLUTION -- Allocation of $1,000,000.00 County Funding to Human Service Agencies - 2018

B. HHS-P-0105-18 Recommendation for the approval of a contract purchase order to Medline Industries, Inc., for examination gloves, for the DuPage Care Center, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $75,570.40, per lowest, responsible bid #18-047-GV.

C. Authorization for Overnight Travel -- Community Services - Communications Specialist to attend the National Conference on Volunteer Engagement & Leadership in St. Paul, Minnesota from June 6, 2018 through June 8, 2018. All expenses to be paid by the Giving DuPage budget.

D. Authorization for Overnight Travel -- Community Services - Weatherization (WX) Assessor/Final Inspector to attend mandatory training at Field Exam Training Center in Champaign, Illinois from May 6, 2018 through May 7, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $398.25 - Illinois Home Weatherization Assistance Program DOE Grant Funded.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0115-18 Recommendation for the approval of a contract purchase order to Dr. Michael Oliverio, 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 $45.00 per hour, for the period April 16, 2018 through April 15, 2019, for a contract total not to exceed $43,000.00. Other Professional Services 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).

B. JPS-P-0116-18 Recommendation for the approval of a contract purchase order to Life Technologies Corporation for the purchase of an Automated Extraction System with an extended 2 year warranty for the Sheriff's Office, for a contract total not to exceed $49,165.10, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids-Sole Source. (Purchase of Automated DNA extraction system)
C. Change Order -- JPS-P-0024B-16 Allied Universal Security Services - Amendment to Resolution JPS-P-0024A-16 (P.O 2382-0001) issued to Allied Universal Security Services to provide security services for the County Campus, to increase the encumbrance $3,681.51 for the Office of Homeland Security and Emergency Management resulting in an amended contract total not to exceed $2,415,979.12, an increase of 0.15%.

D. Action Item -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on April 24-27th 2018 to attend Emergency Management Assistance Training (EMAT) and to present at the Illinois Emergency Services Management Association (IESMA) Conference. All costs are being covered by IESMA.

14. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0113-18 Recommendation for the approval of a contract purchase order to Alliance Window Cleaning, Inc., to provide window washing services for the County facilities, for Facilities Management, for the two year period April 11, 2018 through April 10, 2020, for a total contract amount not to exceed $29,990.00, per lowest responsible bid #18-049-GV

B. PW-P-0112-18 Recommendation for the approval of a contract purchase order to Johnson Controls Fire Protection LP., to furnish and install a fire protection system at the Southeast Regional Water Facility Filter Building, for Public Works, for a total contract amount not to exceed $51,764.00. Contract pursuant to the Intergovernmental Cooperation Act-National Joint Powers Association (NJPA)

C. PW-P-0121-18 Recommendation for the approval of a contract purchase order to Parkson Corporation for the purchase of HioX aeration panels for the Woodridge Greene Valley and Knollwood Treatment Facilities, for Public Works, for a contract total amount not to exceed $280,181.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source (per negotiated warranty settlement agreement)

D. PW-CO-0003-18 PW-0033E-97 - Glen Ellyn Heights Water Tower Lease Agreement/Sprint

E. PW-CO-0004-18 PW-0032F-97 - Nordic Park Water Tower Lease Agreement/Sprint

F. PW-CO-0005-18 PW-0001B-08 - Steeple Run Water Tower Lease Agreement/T-Mobile

15. STORMWATER - ZAY

Committee Update

B. SM-R-0125-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Addison and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and Salt Creek Watersheds

C. SM-R-0126-18 RESOLUTION -- Intergovernmental Agreement Between the Village of Hanover Park and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Salt Creek Watersheds

D. SM-P-0103-18 Recommendation to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Oak Brook Park District for the Central Park BMP Water Quality Improvement Project, covering the period of May 3, 2018 through February 28, 2021 for Stormwater Management, for a contract total amount not to exceed $100,000. Per Intergovernmental Agreement (Central Park BMP Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

E. SM-P-0104-18 Recommendation for the approval of a contract purchase order to Earthwerks Land Improvement and Development Corporation, to furnish all equipment, labor, material, tools and supervision necessary for the construction for the Redmond Reservoir Expansion Project, for Stormwater Management, for a contract total amount not to exceed $2,452,982.80, per lowest responsible Bid #18-035-DT

16. TECHNOLOGY - WILEY

Committee Update

A. TE-P-0117-18 Recommendation for the approval of a contract purchase order to AT&T Mobility for AirWatch Mobile Device Management, for Information Technology. This contract covers the period of May 1, 2018 through April 30, 2019, for a contract total amount of $27,300. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

17. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0108-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for the installation of a Span Wire Traffic Signal at CH 7/St. Charles Road and President Street, including future maintenance and energy responsibilities, Section 18-00297-00-TL (Estimated Village Reimbursement $75,000.00)

B. DT-R-0119-18 RESOLUTION -- Awarding Resolution to Arrow Road Construction Company, for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for an estimated County cost of $3,084,750.70; Per low bid
C. DT-R-0121-18 RESOLUTION -- Awarding Resolution to Thorne Electric, Inc., for the installation of a Span Wire Traffic Signal at CH 7/St. Charles Road at President Street, Section 18-00297-00-TL, for an estimated County cost of $100,726.70; Per low bid (County to be reimbursed 50%) 

D. Action Item -- DT-R-0057A-18 – Amendment to Resolution DT-R-0057-18, First Amendment to the Agreement between the County of DuPage and Oxcart Permit Systems, LLC, for Professional Overweight/Over Dimension Permitting Services 

E. DT-O-0020-18 ORDINANCE -- Ordinance authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the Carol Stream Park District for the multi-use path along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT 

F. DT-P-0093-18 Recommendation for the approval of a contract purchase order to Patten Industries, Inc., to furnish and deliver one (1) Caterpillar model 962M medium wheel loader for the Division of Transportation, for a contract total not to exceed $249,050.00; Per lowest responsible bid 18-015-LG 

G. DT-P-0097-18 Recommendation for the approval of a contract purchase order to ESI Consultants, Ltd., to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for a contract total not to exceed $287,527.32; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq. 

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 

C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c)(21) Review of Executive Session Minutes 

21. MATTERS REFERRED FROM EXECUTIVE SESSION 

A. CB-R-0137-18 RESOLUTION -- Review of County Board Executive Session Minutes 

22. MEETING ADJOURNED 

A. This Meeting is adjourned to Tuesday, April 24, 2018 at 10:00 a.m.