DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

April 24, 2018  Regular Meeting  10:00 AM

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

Chairman

District 1
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. Manny Mill - Koinonia House National Ministries, Wheaton

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Care Center Volunteers Proclamation
   B. Human Race Proclamation
   C. National County Government Month Proclamation
   D. Arbor Day Proclamation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 3/13/18
   C. Payment of Claims -- 4/6/18 Paylist
   D. Payment of Claims -- 4/10/18 Paylist
   E. Payment of Claims -- 4/13/18 Paylist
   F. Payment of Claims -- 4/17/18 Paylist
   G. Consent Item -- County Clerk Financial Report - February, 2018
   H. Consent Item -- Consent Agenda 4/24/18

8. COUNTY BOARD - ZAY
   Committee Update
   A. CB-R-0147-18 RESOLUTION -- Appointment of Robert F. Nogan to the Roselle Fire Protection District
B. CB-R-0148-18 **RESOLUTION** -- Appointment of Joseph A. Rada to the North Westmont Fire Protection District

C. CB-R-0152-18 **RESOLUTION** -- Appointment of Brent E. Frank to the Lisle-Woodridge Fire Protection District

D. CB-R-0153-18 **RESOLUTION** -- Declaration of Vacancy of County Board (District 1) Seat

9. **FINANCE** -

   Committee Update

   A. FI-R-0140-18 **RESOLUTION** -- Providing Additional Financial Support to the DuPage Convention and Visitors Bureau in the amount of $10,000 for Bid Fees

   B. FI-R-0141-18 **RESOLUTION** -- Acceptance and Appropriation of Additional Funding for the Workforce Innovation & Opportunity Act (WIOA) Grant PY2017 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $150,000

   C. FI-R-0145-18 **RESOLUTION** -- Acceptance of a Change in Grant Term of the Illinois Home Weatherization Assistance Program State Grant FY18 Company 5000- Accounting Unit 1490

   D. FI-R-0150-18 **RESOLUTION** -- Budget Transfers 4-24-18 Budget Transfers Various Companies and Accounting Units

   E. FI-R-0151-18 **RESOLUTION** -- Placing Names on Payroll

   F. FI-P-0134-18 Recommendation for the approval of a contract for CherryRoad Technologies Inc., to provide an integrated budget solution for the County covering the period through 2023 for Finance for a contract total amount not to exceed $783,580. Per request for proposal RFP 18-704-LG.

   G. FI-O-0024-18 **ORDINANCE** -- Determining the Compensation of Members of the DuPage County Board and County Board Chairman

   H. FI-O-0025-18 **ORDINANCE** -- Determining the Compensation of Various DuPage County Elected Officials

   I. Authorization for Overnight Travel -- County Board member to attend the 2018 NACo Annual Conference in Nashville, TN on July 13 through July 16, 2018. Expenses to include registration, transportation, hotel and meals for an approximate total of $1,892.00.

10. **ANIMAL CARE & CONTROL - KRAJEWSKI**

    Committee Update
A. ACC-P-0130-18 Recommendation for the approval of a contract purchase order to Henry Schein Animal Health for veterinary pharmaceuticals and medical supplies for the period March 16, 2018 through August 15, 2019, for a contract total not to exceed $82,800.00, per lowest responsible bid 18-053-JM.

11. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0022-18 ORDINANCE -- Z18-006 – Damkevala: To approve the following zoning relief: A Variation to reduce the rear yard setback from 25 feet to approximately 15 feet for a new three season room. (Lisle/District 5) ZBA Vote to approve: 5 Ayes, 0 Nays, 2 Absent Development Committee Vote to approve: 6 Ayes, 0 Nays

B. DC-O-0023-18 ORDINANCE -- Z18-013 – Mayer: To approve the following zoning relief: A Variation to reduce the lot size for two (2) new lots from 40,000 sq. ft. to approximately 17,000 sq. ft. (Bloomingdale/District 1) ZBA Vote to approve: 5 Ayes, 0 Nays, 2 Absent Development Committee Vote to approve: 6 Ayes, 0 Nays

12. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. ED-R-0142-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers Through The Trade Adjustment Assistance Grant PY16 In The Amount of $833,519

B. ED-R-0143-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers Through The WIOA Rapid Response Layoffs and Closings Grant PY17 In The Amount of $370,000

C. ED-R-0144-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers Through The Workforce Innovation & Opportunity Act Grant PY17 Inter-Governmental Agreement No 17-681006 In The Amount of $2,236,806

13. HEALTH & HUMAN SERVICES - LARSEN

Committee Update

A. HHS-R-0146-18 RESOLUTION -- Recommendation for Approval of a 5th Modification to a Neighborhood Stabilization Program (NSP) Agreement for Project NSP08-02a – Habitat for Humanity Acquisition, Rehabilitation, and Resale, to Increase the Maximum Allowable Median Family Income From 50% to 80%. 

B. HHS-P-0123-18 Recommendation for the approval of a contract purchase order to CareVoyant, Inc., for one (1) year of software maintenance for the CareVoyant software system and first databank annual usage fee, for the DuPage Care Center, for the period May 1, 2018 through April 30, 2019, for a contract not to exceed $77,817.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

C. HHS-CO-0006-18 Amendment to Contract 2486-0001 SERV Issued to Great Lakes Coca-cola Distribution, LLC for canned and bottled beverages to be sold in three (3) County Cafe's, to extend contract through June 30, 2018 and increase in the amount of $5,400.00 for the Care Center, resulting in an amended contract total amount of $29,800.00, an increase of 22.13%

D. Authorization for Overnight Travel -- Community Services - Community Development Administrator to attend the Illinois Association of Community Action Agencies (IACAA) Conference in Springfield, Illinois from May 7, 2018 through May 8, 2018. Expenses to include registration, transportation, lodging, and per diems for approximate total of $830.00. Weatherization grant funded 5000-1430

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0122-18 Recommendation for the approval of a contract purchase order to Dr. Mohammed Turab Ali, to provide psychiatric and related healthcare services to juveniles being detained at Kane County for housing. The hourly rate for this position is $220.00 per hour, for the period May 10, 2018 through May 9, 2019, for a contract total not to exceed $45,760.00. 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).

B. Authorization to Travel -- Authorization to Travel-OHSEM Specialist to travel to Atlanta, Georgia on May 14-16, 2018 to attend the 9th Annual Council for State and Territorial Epidemiologists (CSTE) Disaster Workshop. CSTE is funding the trip, lodging and incidentals for a total cost to the County of $0.00.

15. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0126-18 Recommendation for the approval of a contract purchase order to Atlas Copco Compressors, LLC, for preventive maintenance, service and repair parts as needed for two compressed air rotary compressors, for Facilities Management, for the two year period April 25, 2018 through April 24, 2020, for a total contract amount not to exceed $44,210.00, per lowest responsible bid #18-083-GV
B. FM-P-0127-18 Recommendation for the approval of an Agreement between the County of DuPage and the Alexander Bradley Burns American Legion Post #80 (ABB Post 80), on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for the fifty-seven (57) month period, June 1, 2018 through February 28, 2023, for an estimated contract amount $551,095.00. Per 55 ILCS 5/5-1022 (c) (Not suitable for competitive bids)

16. TECHNOLOGY - WILEY

Committee Update

A. TE-P-0131-18 Recommendation for the approval of a contract purchase order to Physicians Record Company, to furnish and deliver printed carbonless (NCR) forms for various County offices/departments. This contract covers the period of June 1, 2018 to May 31, 2019, for a contract total amount $42,000.00, per renewal option under bid #17-075-GV. This is the first of three (3) optional twelve month renewals.

B. TE-P-0132-18 Recommendation for the approval of a contract purchase order to Trustwave Holdings, Inc. for professional services to perform managed security testing and compliance validation services for the Payment Card Industry (PCI) Data Security Standard (DSS), for Information Technology. This contract covers the period of May 1, 2018 through November 30, 2018, for a contract total amount of $34,898.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

C. TE-P-0133-18 Recommendation for the approval of a contract purchase order to MHC Software, Inc. for annual maintenance of the Enterprise Content Management System for Finance and Human Resources, for Information Technology. This contract covers the period of February 28, 2018 through February 27, 2019, for a contract total amount of $33,030.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

17. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0120-18 RESOLUTION -- Awarding Resolution to R.W. Dunteman Company, for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for an estimated County cost of $4,194,216.29

B. DT-R-0138-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the County of Cook concerning Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-EG and 14-00245-05-LS, Phase II Design Engineering (County to be reimbursed 50%, estimated at $52,532.00)

C. DT-R-0139-18 RESOLUTION -- Grant Agreement for the Illinois Clean Diesel Grant Program/CMAQ/Chicago Area Green Fleets Grants between the County of DuPage and the State of Illinois Environmental Protection Agency for truck conversions to operate on compressed natural gas (County’s Reimbursement 50% / $21,000.00)
D. DT-P-0100-18 Recommendation for the approval of a contract purchase order to Globetrotters Engineering Corporation, to provide Professional Construction Engineering Services upon request of the Division of Transportation, Section 18-CENGR-04-EG, for a contract total not to exceed $400,000.00; 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.

E. DT-P-0101-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign materials/sign faces, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $65,000.00; Per renewal option under bid award 17-065-GV, first of three options to renew

F. DT-P-0102-18 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver one (1) John Deere 1575 TerrainCut with mower for the Division of Transportation, for a contract total not to exceed $31,322.61; Per lowest responsible bid 18-056-LG

G. DT-P-0106-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $28,795.30; Per lowest responsible bid 18-038-JM

H. DT-P-0107-18 Recommendation for the approval of a contract purchase order to Rilco Inc. (F/K/A Rock Island Lubricants and Oil Company), to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-070-GV

I. DT-P-0108-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver one (1) 2019 Ford F-550 Super Cab Utility Service Truck for the Division of Transportation, for a contract total not to exceed $79,638.00; Per lowest responsible bid 18-041-LG

J. DT-P-0109-18 Recommendation for the approval of a contract purchase order to Mandel Metals, Inc., d/b/a US Standard Sign, to furnish and deliver sign materials/Sign Blanks, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $36,613.01; Per lowest responsible bid 18-059-LG

K. DT-P-0110-18 Recommendation for the approval of a contract purchase order to Decker Supply Co., Inc., to furnish and deliver sign posts, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $44,945.11; Per lowest responsible bid 18-037-JM
L. DT-P-0111-18 Recommendation for the approval of a contract purchase order to Chicago Parts and Sound, LLC, to furnish and deliver Ford and Motorcraft auto and light truck parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $40,000.00; Per renewal option under bid award 16-117-JM, second of three options to renew.

M. DT-P-0114-18 Recommendation for the approval of a contract purchase order to STV Incorporated, to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for a contract total not to exceed $299,970.67; 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.

N. DT-P-0119-18 Recommendation for the approval of a contract purchase order to Brad Taylor Inc., d/b/a BTI Brush, to provide mowing services along various DuPage County rights-of-way, as needed for the Division of Transportation, for the period April 24, 2018 through November 30, 2018, for a contract total not to exceed $50,000.00; Per lowest responsible bid 18-079-GV

O. DT-P-0120-18 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $39,476.38; Per lowest responsible bid 18-069-JM

P. Action Item -- DT-R-0337B-15 – Amendment to Resolution DT-R-0337A-15, Intergovernmental Agreement between the County of DuPage and the City of Warrenville, for improvements to CH 32/Warrenville Road over the West Branch of the DuPage River, Section 12-00220-03-BR (No County cost)

Q. Action Item -- DT-P-0172A-17 - Amendment to Resolution DT-P-0172-17, issued to Detroit Salt Company, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, to increase the funding in the amount of $401,175.00, resulting in an amended contract total amount of $1,173,525.00, an increase of 51.94%

R. Action Item -- DT-R-0010B-17 – Amendment to Resolution DT-R-0010A-17, Additions to DuPage County Highway System to include Salt Creek Bridge as CH 60/North Thorndale Avenue

S. Action Item -- DT-R-0354A-17 – Amendment to Resolution DT-R-0354-17, issued to Meade, Inc., for the 2018-2019 Traffic Signal and Street Light Maintenance Program, Section 18-TSMTC-01-GM, to increase the funding in the amount of $74,836.00, resulting in an amended estimated County cost of $2,294,744.51, an increase of 3.37% (Furnish/install inner-duct and indoor-outdoor fiber for Customer Premise Equipment (CPE) network connectivity to the DU-COMM PSAP for the DuPage County Emergency Telephone System Board ($41,181.00), Information Technology ($20,245.00) and DuComm/Facilities Management ($13,410.00).

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

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. 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

22. MEETING ADJOURNED

A. This Meeting is adjourned to Tuesday, May 8, 2018 at 10:00 a.m.