May 22, 2018       Regular Meeting       10:00 AM

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

Chairman
Daniel Cronin

District 1
Dino Gavaness
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 Bruce Anderson - Winfield Community United Methodist Church, Winfield

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Awards: Tom Grimston, 20 years and Glen Schumacher, 35 years
   B. HOPE Taskforce presentation
   C. Illinois Housing Development Authority presentation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 4/10/18
   C. Payment of Claims -- 5/4/18 Paylist
   D. Payment of Claims -- 5/8/18 Paylist
   E. Payment of Claims -- 5/11/18 Paylist
   F. Payment of Claims -- 5/15/18 Paylist
   G. Wire Transfers -- 5/7/18 Wire Transfer
   H. Consent Item -- Consent Agenda 5/22/18

8. COUNTY BOARD - ZAY
   Committee Update
   A. CB-R-0187-18 RESOLUTION -- Appointment of Jeffrey R. Walker to the Wheaton Sanitary District
   B. CB-R-0190-18 RESOLUTION -- Appointment of Matthew R. Rasche, Sr. to the DuPage County Board of Review
C. CB-R-0191-18 Resolution -- Appointment of Paul W. Coultrap to the Downers Grove Sanitary District

D. CB-R-0192-18 Resolution -- Appointment of Charles R. Van Slyke to the DuPage County Board of Review

E. CB-R-0193-18 Resolution -- Expanded Board of Review- Appointment of 13 Members

9. **FINANCE - LARSEN**

   Committee Update

   A. FI-R-0183-18 Resolution -- Acceptance of a change in grant term of the Illinois Home Weatherization Assistance Program HHS Grant FY18 - Intergovernmental Agreement No. 17-221028 Company 5000 - Accounting Unit 1430

   B. FI-R-0188-18 Resolution -- Budget Transfers 05-22-18 Budget Transfers Various Companies and Accounting Units

   C. FI-R-0189-18 Resolution -- Placing Names on Payroll

   D. FI-R-0194-18 Resolution -- Approval of the FY2019 Budget Calendar

   E. FI-R-0195-18 Resolution -- FY2019 Financial and Budget Policies

   F. Budget Preparations/Instructions -- FY2019

10. **DEVELOPMENT - TORNATORE**

   Committee Update

   Regulatory Services

   A. FI-R-0196-18 Resolution -- Acceptance of the Local Technical Assistance Grant (LTA) and Intergovernmental Agreement from the Chicago Metropolitan Agency for Planning (CMAP) and the allocation of the required 20% match of $25,184 and the assignment by CMAP and County of DuPage of Teska Associates, Inc. to assist the county staff in the development of a the Route 83 Corridor Study/Land Use Plan update

   B. DC-O-0027-18 Ordinance -- Z17-056-Wheaton PD: To approve the following zoning relief: 1. Conditional Use for an electric message center sign. 2. Variation to increase the size of a sign from 24 sq. ft. to approximately 264 sq. ft. (132 sq. ft. per face). 3. Variation to increase the height of a ground sign from 6 feet to approximately 20 feet. 4. A variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement. (Milton/District 4) ZBA VOTE to approve: 5 Ayes, 0 Nays, 2 Absent Development Committee VOTE to approve: 5 Ayes, 0 Nays, 1 Absent
C. DC-O-0028-18 ORDINANCE -- Z18-018-Rambke: To approve the following zoning relief: A Variation to allow reduction in the corner side yard setback from 30 feet to approximately 20 feet for a new house. (Lisle/ Dist. 2) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent. Development Committee VOTE to approve: 5 Ayes, 0 Nays, 1 Absent.

11. HEALTH & HUMAN SERVICES - HART

A. HHS-R-0184-18 RESOLUTION -- Recommendation for Approval of a Second Modification to a Housing Development Fund (HDF) Agreement for Project CD01-28D – Wood Glen Senior Apartments (West Chicago Senior Apartments) to Reduce the Monitoring Requirements of the Project.

B. HHS-R-0185-18 RESOLUTION -- Recommendation for approval of an Internship Affiliation Agreement between the County of DuPage and Illinois State University for the Establishment of a Learning Site at the DuPage Care Center

C. Authorization for Overnight Travel -- Community Services Director to attend the summer meetings of the National Association for County Community And Economic Development (NACCED) in Davidson County, Tennessee from July 11, 2018 through July 14, 2018. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $1,286.00. Community Development Block Grant funded.

D. Authorization for Overnight Travel -- Community Development Manager to attend training and committee meetings of the National Association for County Community and Economic Development (NACCED) and the National Association of Counties in Davidson County, Tennessee from July 11, 2018 through July 14, 2018. Expenses to include transportation, lodging, miscellaneous, and per diem for approximate total of $1,400. Community Development Block Grant (CDBG) funded.

E. Authorization for Overnight Travel -- Four Senior Services Staff members to attend the Illinois Department on Aging Symposium in Peoria, Illinois from June 11, 2018 through June 14, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $2,716.00. Seniors grant funded.

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-R-0186-18 RESOLUTION -- Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association

C. JPS-P-0159-18 Recommendation for the approval of a contract purchase order to Currie Motors for the purchase of one (1) 2018 Police Ford Interceptor for the DuPage County Security Division, for a contract total not to exceed $28,204.00. Contract let pursuant to the Government Joint Purchasing Act - Suburban Purchasing Cooperative – Contract #152.

D. JPS-P-0160-18 County Contract issued to John P. McTigue, Attorney at Law to provide services as a hearing officer making determinations and recommendations regarding paternity and child support cases to the court. This contract covers the period of July 1, 2018 through November 30, 2019 for the 18th Judicial Circuit Court, for a contract total amount of $64,625.00. 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).

13. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0156-18 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies, Inc., to provide roof restoration at the Jail, for roofs 17, 18, 19, 20 and 22, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $365,362.22. Contract pursuant to the Intergovernmental Cooperation Act – National IPA TCPN #R132205

B. FM-P-0157-18 Recommendation for the approval of a contract purchase order to Kinsale Contracting Group, Inc., for the industrial cleaning of the Power Plant tunnel system, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $34,650.00, per lowest responsible bid #18-098-GV

C. Change Order -- FM-P-0220A-17 - AMENDMENT to Resolution FM-P-0220-17 issued to Fox Valley Fire & Safety, for preventative maintenance, testing and repair of the Non-Edwards System Technology Fire Alarm and Life Safety Systems for County facilities, for Facilities Management, to increase the contract by $40,000.00 taking the original contract amount of $131,445.00, and resulting in an amended contract total amount not to exceed $171,445.00, an increase of 30.43%.

D. PW-P-0155-18 Agreement between the County of DuPage, Illinois and Rempe-Sharpe & Associates, Inc., for On-Call Professional Engineering Services for various project for Facilities Management and for water and sewer projects for Public Works Department, for the period May 22, 2018 through June 30, 2020, for a total contract amount not to exceed $95,000.00, 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.

14. TECHNOLOGY - WILEY

Committee Update
A. TE-P-0162-18 Recommendation for the approval of a contract purchase order to Harris Corporation to obtain 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division, for a contract total amount of $110,000.00. 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). This price was negotiated using a cost-sharing program.

B. TE-P-0163-18 Recommendation for the approval of a contract purchase order to PCM Sales, Inc., for the purchase of an Aruba Network Core Switch, for Information Technology, for a contract total amount of $25,546.77, per lowest responsible quote #18-054-LG.

15. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0172-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the DuPage Water Commission for improvements relating to the resurfacing of CH 29/Greenbrook Boulevard, from County Farm Road to US 20, Section 18-00285-02-RS (County to be reimbursed an estimated $42,000.00)

B. DT-R-0173-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355) Section 18-00170-03-BR, for an estimated County cost of $248,561.48

C. DT-R-0181-18 RESOLUTION -- Awarding Resolution to Denler, Inc., for the 2018 Pavement Preservation/Crack Sealing Program, Section 18-CRKSL-04-GM, for an estimated County cost of $42,006.03; Per renewal option under 2016 low bid

D. DT-R-0182-18 RESOLUTION -- Awarding Resolution to Martam Construction, Inc., for the 2018 Retaining Wall Repair Program, Section 18-RETWL-01-MS, for an estimated County cost of $583,888.50; Per low bid

E. DT-O-0026-18 ORDINANCE -- Ordinance for a Highway Authority Benefits Agreement for CH 33/75th Street at Kingery Highway

F. DT-P-0135-18 Recommendation for the approval of a contract purchase order to Utility Transport Services, Inc., for solid waste disposal, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $50,000.00; per lowest responsible bid 18-072-GV
G. DT-P-0136-18 Recommendation for the approval of a contract purchase order to Christopher B. Burke Engineering, Ltd., for Professional Traffic Signal Design Engineering Services upon request of the Division of Transportation, Section 18-TSENG-01-EG, for a contract total not to exceed $250,000.00; 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.

H. DT-P-0150-18 Recommendation for the approval of a contract purchase order to The Detroit Salt Company L.C., d/b/a Detroit Salt Company, LLC, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $1,007,250.00; Per lowest responsible bid 18-093-JM

I. DT-P-0151-18 Recommendation for the approval of a contract purchase order to Clark-Devon Hardware Company, Inc., to furnish and deliver calcium magnesium acetate for the Division of Transportation, for a contract total not to exceed $90,090.00; Per renewal option under bid award 16-104-BF, second of three options to renew

J. DT-P-0152-18 Recommendation for the approval of a contract purchase order to Finkbiner Equipment Company, to furnish and deliver one (1) road widener for the Division of Transportation, for a contract total not to exceed $54,750.00; Per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bids

K. DT-P-0153-18 Recommendation for the approval of a contract purchase order to A. Epstein and Sons International, Inc., for Professional Heating and Mechanical Investigation Services for the Division of Transportation’s Building 140, for a contract total not to exceed $50,000.00; 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)

16. DISCUSSION

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

17. UNFINISHED BUSINESS

18. NEW BUSINESS

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. MEETING ADJOURNED

A. This Meeting is adjourned to Tuesday, June 12, 2018 at 10:00 a.m.