June 12, 2018

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

Chairman
Daniel Cronin

District 1
Dino Gavanes
Donnail 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. Father Matt Pratscher - St. John the Baptist Catholic Parish, Winfield

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. World Elder Abuse Awareness Day Proclamation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 4/24/18
   C. Minutes -- County Board Minutes - 5/8/18
   D. Payment of Claims -- 5/18/18 Paylist
   E. Payment of Claims -- 5/22/18 Paylist
   F. Payment of Claims -- 5/25/18 Paylist
   G. Payment of Claims -- 06/01/2018 Paylist
   H. Payment of Claims -- 06/05/2018 Paylist
   I. Wire Transfers -- 6/5/18 Wire Transfer
   J. Wire Transfers -- 06/07/2018 Wire Transfer
   K. Consent Item -- County Clerk Financial Report, March, 2018
   L. Consent Item -- Consent Agenda 6-12-18

8. COUNTY BOARD - ZAY
   Committee Update
A. CB-R-0211-18 **RESOLUTION** -- Appointment of Carl W. Schultz to the Zoning Board of Appeals

B. CB-O-0035-18 **ORDINANCE** -- Ordinance Dissolving the North Westmont Fire Protection District under Public Act 98-0126

9. **FINANCE - LARSEN**

   Committee Update

   A. FI-R-0198-18 **RESOLUTION** -- Recommendation for approval of an Agreement with Outreach Community Services, Incorporated, for the operation of the York Center Community Resource Center from June 1, 2018 through May 31, 2019 in the amount of $62,600.00.

   B. FI-R-0199-18 **RESOLUTION** -- Acceptance and Appropriation of additional funding for the Coroner's Certificate Fee Grant FY2017, Intergovernmental Agreement No. 72700047E, Company 5000 - Accounting Unit 4120, in the amount of $4,477

   C. FI-R-0201-18 **RESOLUTION** -- Acceptance and Appropriation of the Tobacco Enforcement Program Grant FY2018, for the Sheriff's Office, Company 5000 - Accounting Unit 4495, $4,400

   D. FI-R-0208-18 **RESOLUTION** -- 2019 Holiday Schedule

   E. FI-R-0209-18 **RESOLUTION** -- Ascertaining The Prevailing Rate of Wages

   F. FI-R-0210-18 **RESOLUTION** -- Preferred Health System Agreement between DuPage County and Northwestern Memorial Healthcare, for Inmate Medical Services, covering the period of August 1, 2018 through July 31, 2021

   G. FI-R-0213-18 **RESOLUTION** -- Budget Transfers 06-12-18 Budget Transfers Various Companies and Accounting Units

   H. FI-R-0214-18 **RESOLUTION** -- Placing Names on Payroll

   I. FI-R-0215-18 **RESOLUTION** -- Revision to Personnel Policy Manual

   J. FI-R-0216-18 **RESOLUTION** -- Creation of a Debt Service Fund to be known as the General Obligation Debt Certificates, Series 2017 Debt Service Fund, Company 7000, Accounting Unit 7020

   K. FI-R-0217-18 **RESOLUTION** -- Creation and Appropriation of the Du-Comm Remodel Bond Fund, Company 6000-Accounting Unit 1224, $7,600,000 and Authorization to Transfer and Appropriate Additional Funds from the Du-Comm Remodel Bond Fund to the Du-Comm Construction Fund, Company 6000-Accounting Unit 1223, $7,550,000
L. FI-P-0183-18 Recommendation for the approval of a contract purchase order to Veritiv Operating Company to furnish and deliver copy and bond paper for Finance/Office Supply. This contract covers the period of July 1, 2018 through June 30, 2019, for a contract total amount not to exceed $116,200.15, per lowest responsible quote 18-105-GV.

10. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-P-0168-18 Recommendation for the approval of a contract purchase order to DuPage Federation on Human Services Reform (Language Access Resource Center)(LARC) to provide face-to-face and telephonic interpretation services and American Sign Language translation services, to Community Services - Senior Services. This contract covers the period of July 15, 2018 through July 14, 2019, for a contract total not to exceed $50,000.00, per renewal option under RFP-15-079-KK, third and final of three optional one year renewals.

B. HHS-P-0169-18 Recommendation for the approval of a contract purchase order to DV Jahn, Inc., to furnish and deliver Ostomy, Tracheostomy, Enteral Feeding Formulas and Urological Supplies (MED B) and Services, for the period July 1, 2018 through June 30, 2019, for a total contract amount not to exceed $121,471.75, per sole, responsible bid #18-090-GV.

C. HHS-P-0170-18 Recommendation for the approval of a contract purchase order to Amerisourcebergen Drug Corporation, for the purchase of pharmaceuticals for the inpatient and outpatient Pharmacy Services at the DuPage Care Center, for the period June 25, 2018 through June 24, 2019, for a contract total amount not to exceed $2,400,000.00, per sole bid #18-109-DT.

D. HHS-O-0029-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article 1 - DuPage County Health Department - Annual Fee Schedule Ordinance

E. HHS-O-0030-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article II - DuPage County Health Department - Food and Food Handlers Ordinance

F. HHS-O-0031-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article III - DuPage County Health Department - Private Sewage Disposal Ordinance

G. HHS-O-0032-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article IV - DuPage County Health Department - Private, Semi-Private Non-Community Water Supply Ordinance

H. HHS-O-0033-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article V - DuPage County Health Department - Public Swimming Facilities Ordinance
I. Authorization for Overnight Travel -- Community Services Administrator to attend the Community Action Partnership Annual Convention in Denver, Colorado from August 28, 2018 through August 31, 2018, which will provide training on federal grants administered by Community Services; Community Services being the designated Community Action Agency for DuPage County. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total $2,110.30. CSBG grant funded 5000-1650.

J. Authorization for Overnight Travel -- Community Services - Homeless Management Information System (HMIS) Staff to attend the Mediware and Kinnser User Conference Care Forum 2018 for continued training and collaboration on ServicePoint and our HMIS database to be held in San Antonio, Texas from September 8, 2018 through September 13, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,759.00. Continuum of Care (CoC) grant funded 5000-1480

K. Authorization for Overnight Travel -- Community Services - Homeless Management Information System (HMIS) Manager to attend the Mediware and Kinnser User Conference Care Forum 2018 for continued training and collaboration on ServicePoint and our HMIS database to be held in San Antonio, Texas from September 9, 2018 through September 13, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,759.00. Continuum of Care (CoC) grant funded 5000-1480

L. Authorization for Overnight Travel -- Community Development Administrator to attend Weatherization Coordinator training in Champaign, Illinois from June 11, 2018 through June 15, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $885.00. Grant funded - Weatherization Grant 5000-1400.

M. Authorization for Overnight Travel -- Community Development Weatherization Coordinator to attend Weatherization Coordinator training in Champaign, Illinois from June 11, 2018 through June 15, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $735.00. Grant funded - Weatherization Grant 5000-1400.

11. JUDICIAL/PUBLIC SAFETY - ECKHOFF

   Committee Update


   B. JPS-R-0202-18 RESOLUTION -- Adoption of the DuPage County 2018 Natural Hazard Mitigation Plan
C. JPS-P-0171-18 Recommendation for approval of a contract purchase order to Clear Loss Prevention for the purchase and installation of a new video management system software, server and CCTV cameras in the 509 and 479 Garages for the Office of Homeland Security and Emergency Management, for a contract total not to exceed $113,367.35. Per lowest responsible bid 16-187BF. (Phase II)

D. JPS-P-0172-18 Recommendation for the approval of a contract purchase order to NorthStar AED for the purchase of (25) twenty-five FRx defibrillators, carrying cases, Philips infant/child key, CPR responder kits and (50) fifty Philips FRx Smart Pads II for the Sheriff's Office for a contract total not to exceed $25,753.00, per lowest responsible bid 17-118-BF

12. PUBLIC WORKS - HEALY

Committee Update

A. FM-R-0205-18 RESOLUTION -- Agreement between the County of DuPage, Illinois and Family Shelter Service, Inc. for lease of space at The Henry J. Hyde Judicial Office Facility, for Facilities Management, for the two-year period of December 1, 2018 through November 30, 2020 for an annual amount not to exceed $1.00

B. FM-R-0206-18 RESOLUTION -- Agreement between the County of DuPage, Illinois and CASA of DuPage County, Inc. for lease of space at The Henry J. Hyde Judicial Office Facility, for Facilities Management, for the two-year period of December 1, 2018 through November 30, 2020 for an annual amount not to exceed $1.00

C. FM-P-0164-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility distribution services for the connected County facilities, for Facilities Management, for the three-year period April 1, 2018 through March 31, 2021, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000 for DU-COMM, for a total contract amount not to exceed $2,455,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

D. FM-P-0180-18 Recommendation for the approval of a contract purchase order issued to Arlington Glass and Mirror Company, for on-call window glazing, repair, replacement, window adjustment, and board up services, for the period July 23, 2018 through July 22, 2019, as needed for County facilities, for Facilities Management, for a total contract amount of $35,000.00, per renewal option under bid award bid #15-109, final option to renew
E. FM-P-0181-18 Recommendation for the approval of a contract purchase order issued to Charles Equipment Energy Systems LLC., for semi-annual inspection preventive maintenance, and emergency call out service for campus backup emergency generators, for the period July 15, 2018 through July 14, 2019, $67,050.00 for Facilities Management, $5,285.00 for Animal Control and $4,465.00 for Division of Transportation, for a contract total amount not to exceed $76,800.00, per renewal option under bid award #15-118, final option to renew.

F. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410.00, and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of -19.44%.

G. DR-R-0212-18 RESOLUTION -- Cost Reimbursement Agreement between the County of DuPage, Illinois and Golfview Hills Homes Association for maintenance and repair of a storm pipe (including lining of the stormwater sewer pipe), for the period June 5, 2018 through November 30, 2018, for a total contract amount not to exceed $10,500.00

H. DR-P-0178-18 Recommendation to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Lisle Township Highway Department for the Boundary Hill Road Drainage Improvement Project, for the period June 12, 2018 through November 30, 2018, for a total contract amount not to exceed $40,000.00. Contract pursuant to the Intergovernmental Cooperation Act.

I. PW-P-0166-18 Recommendation for the approval of a contract purchase order to Fastenal Company, for miscellaneous maintenance, repair and operation parts and supplies as-needed for various County Facilities, for Public Works, Facilities Management, and Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total amount not to exceed $92,500.00 (Public Works $50,000, Facilities Management $7,500, and Transportation $35,000) per WSCA/NASPO #8497, pricing in compliance with ILCS 525/2 "Government Joint Purchasing Act"


13. STORMWATER - ZAY

Committee Update
A. SM-R-0203-18 RESOLUTION -- Recommendation of Committee Approval for a Permanent Access and Fence Easement Agreement between DuPage County, Illinois and the Elmhurst Park District at Salt Creek Park

B. SM-P-0173-18 Recommendation for the approval of a contract purchase order to BP&T Co., to furnish all equipment, labor, material, tools and supervision necessary for the Pipe Painting at the Elmhurst Quarry Project through November 30, 2018 for Stormwater Management, for a contract total amount not to exceed $87,800.00, per lowest responsible Bid #18-091-JM

C. SM-P-0174-18 Recommendation for the approval of a contract purchase order to K.L.F. Enterprises Inc., for the Demolition of up to eight (8) flood prone properties covering the period through September 15, 2019, for Stormwater Management, for a contract total amount not to exceed $267,224.00, per lowest responsible Bid #18-088.

D. SM-P-0175-18 Recommendation of approval of a contract purchase order to The Conservation Foundation, for Professional Education Services, for the period of July 1, 2018 through June 30, 2019 for Stormwater Management, for a contract total amount not to exceed $70,000. 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).

E. SM-P-0176-18 Recommendation for the approval of a contract purchase order to SCARCE (School and Community Assistance for Recycling & Composting Education), for Water Quality Youth Education, for the period July 1, 2018 through June 30, 2019, for Stormwater Management, for a contract total amount not to exceed $75,000.00, 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. SM-P-0177-18 Recommendation to approve an Intergovernmental Agreement between the County of DuPage, Illinois and the City of Wood Dale and for Wood Dale Squaw Creek Restoration Water Quality Improvement Project, for a period of June 5, 2018 to April 30, 2022, for Stormwater Management, for a contract total amount not to exceed $89,367.00. Contract pursuant to the Intergovernmental Cooperation Act (Wood Dale Squaw Creek Restoration Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

G. Change Order -- SM-P-0194A-17 – AMENDMENT to Resolution SM-P-0194-17, issued to Rausch Infrastructure, for the Village of Hinsdale Flood Protection Improvements Phase 3B Project, for Stormwater Management, to increase the contract in the amount of $33,592.69, resulting in a new contract total amount not to exceed $1,932,917.64, an increase of 1.77%

14. TRANSPORTATION - PUCHALSKI

Committee Update
A. DT-R-0197-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the County of Cook for an I-294 Corridor Travel Demand Assessment Study, Section 17-TDAP0-00-EG (County to be reimbursed 50% - an estimated $178,514.50)

B. DT-R-0204-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Westmont for improvements along CH 15/Cass Avenue, from the North Intersection of 35th Street to Indian Trail Road (No County cost)

C. DT-P-0161-18 Recommendation for the approval of a contract purchase order to Traffic Data Inc., d/b/a CountingCars.com, to furnish and deliver a traffic count video camera system for the Division of Transportation, for a contract total not to exceed $36,500.00; Per most qualified offer per Proposal 18-064-LG

D. Action Item -- DT-R-0601B-16 - Amendment to Resolution DT-R-0601A-16, awarded to Davis Concrete Construction Company for the 2016 Sidewalk Improvements Program, Section 16-SDWLK-02-SW (Correction of Scriveners Error)

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. 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

18. MEETING ADJOURNED
   A. This Meeting is adjourned to Tuesday, June 26, 2018 at 10:00 a.m.