DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

June 26, 2018  Regular Meeting  10:00 AM

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

Chairman
Daniel Cronin

District 1
Dino Gavanes
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**
   A. Members of Boy Scout Troop 505 from Knox Presbyterian Church of Naperville

3. **INVOCATION**
   A. Ron Yurcus, St. Petronille Catholic Church, Glen Ellyn

4. **ROLL CALL**

5. **PUBLIC HEARING FOR COMCAST FRANCHISE RENEWAL CONTRACT**
   A. FI-R-0239-18 RESOLUTION -- A Resolution Granting a non-exclusive franchise to Comcast Companies to operate a cable television system in unincorporated areas of DuPage County

6. **CHAIRMAN'S REPORT**
   A. Bike to Work proclamation
   B. DuPage County Historical Museum presentation

7. **PUBLIC COMMENT**

8. **CONSENT ITEMS**

   B. Payment of Claims -- 6/8/18 Paylist

   C. Payment of Claims -- 06/12/2018 Paylist

   D. Payment of Claims -- 6/15/18 Paylist

   E. Payment of Claims -- 06/19/2018 Paylist

   F. Payment of Claims -- 6/22/2018 Paylist

   G. Consent Item -- Consent Agenda 6-26-18

9. **COUNTY BOARD - ZAY**
   Committee Update
A. CB-R-0232-18 RESOLUTION -- Appointment of Melinda M. Finch - Public Member to the Board of Health

B. CB-R-0233-18 RESOLUTION -- Appointment of James P. Weeks, D.D.S. - to the Board of Health

C. CB-R-0234-18 RESOLUTION -- Appointment of Sam Tornatore (County Board Member) to the Board of Health

D. CB-R-0235-18 RESOLUTION -- Appointment of Robert Larsen (County Board Member) to the Board of Health

E. CB-R-0237-18 RESOLUTION -- Appointment of Nadeem N. Hussain - Doctor (Mental Health) to the Board of Health

10. FINANCE - LARSEN

Committee Update


B. FI-R-0220-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the ILDCEO Community Services Block Grant PY18 Agreement No. 18-231028, Company 5000-Accounting Unit 1650, $232,547.00

C. FI-R-0221-18 RESOLUTION -- Acceptance and Appropriation of the Low Income Kit Energy (LIKE) Program Grant FY18 - Company 5000 - Accounting Unit 1505 - $16,000.00

D. FI-R-0228-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 $263,668

E. FI-R-0229-18 RESOLUTION -- Acceptance and Appropriation of Additional funding for the Illinois Department of Commerce and Equal Opportunity Disability Employment Initiative Grant PY14 Agreement No. 14-111001 Company 5000 - Accounting Unit 2840 $11,369

F. FI-R-0231-18 RESOLUTION -- Illinois Family Violence Coordination Council Grant PY19 Intergovernmental Agreement #329518 Company 5000-Accounting Unit 6000 $32,550

G. FI-R-0236-18 RESOLUTION -- Budget Transfers 06-26-18 Budget Transfers Various Companies and Accounting Units
H. FI-R-0238-18 **RESOLUTION** -- Placing Names on Payroll

I. FI-R-0239-18 **RESOLUTION** -- Granting a non-exclusive franchise to Comcast Companies to operate a cable television system in unincorporated areas of DuPage County

11. **DEVELOPMENT - TORNATORE**

   **Committee Update**

   **Regulatory Services**

   A. DC-O-0038-18 **ORDINANCE** -- Z18-016 – Martyka: To approve the following zoning relief: 1. A Variation to allow an accessory structure in the front of the front wall of the house. (Downers Grove N/District 3) (East of Lemont Road, South of 86th Street) The Zoning Hearing Officer recommended to approve Z18-016 Martyka. Development Committee VOTE to Approve: 6 Ayes, 0 Nays, 0 Absent

   B. DC-O-0039-18 **ORDINANCE** -- Z18-021 – Markose: To approve the following zoning relief: 1. A Conditional use to allow an existing patio to remain less than 3’ (approximately 3”) from the property line where the structure has existed for at least 5 years. (Addison/District 1) (East of York Street, North of Diversey) The Zoning Hearing Officer recommended to approve Z18-021 Markose. Development Committee VOTE to Approve: 6 Ayes, 0 Nays, 0 Absent

   C. DC-O-0041-18 **ORDINANCE** -- Z18-025 – Cantigny-Reiling: To approve the following zoning relief: 1. Variation to allow for a gravel driveway over Lot 7 and Lot 1, as existing. (Winfield/District 6) (East of Winfield Road, North of Swan Lake Drive) The Zoning Hearing Officer recommended to approve Z18-025 Cantigny-Reiling. Development Committee VOTE to Approve: 6 Ayes, 0 Nays, 0 Absent

   D. DC-O-0042-18 **ORDINANCE** -- Z18-005 – Hakim: To approve the following zoning relief: 1. Conditional Use to reduce the corner side yard setback from 30 feet to approximately 10 feet to allow parking. 2. Conditional Use to reduce the interior yard setback from 20 feet to approximately 15 feet to allow parking. (Bloomingdale/District 1) (Southeast corner of Lake Street and Garden Avenue) (If the County Board seeks to approve the zoning relief it will require a ¾ majority vote (14 votes) to approve based on the recommendation to deny by the Zoning Hearing Officer ZBA Vote to Deny: 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote (Motion to approve failed): 0 Ayes, 6 Nays, 0 Absent
E. DC-O-0043-18 ORDINANCE -- Z18-024 – Hawken: To approve the following zoning relief: 1. Variation from the following yard requirements: a. North Yard (Side) from 40 feet to approximately 3 feet b. West Yard (Rear) from 20 feet to approximately 3 feet c. East Yard (Front) from 40 feet to approximately 23 feet and 1 inch 2. Variation for gravel parkway to remain 3. Conditional Use for a private garage (Downers Grove S./District 3) (Approx. 1,500 feet east of Route 83, on Jeans Road/Madison Street) ZBA Vote to Approve: 7 Ayes, 0 Nays, 0 Absent Development Committee VOTE to Approve: 6 Ayes, 0 Nays, 0 Absent ZBA Vote to Approve: 7 Ayes, 0 Nays, 0 Absent

F. DC-O-0044-18 ORDINANCE -- Z18-015 – Donev: To approve the following zoning relief: 1. A Variation to allow for an Accessory Structure on a Vacant Lot. (Bloomingdale/ District 4) (West of Glen Ellyn Road, North of Armitage Avenue on Pearl Avenue) (If the County Board seeks to approve the zoning relief it will require a ¾ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer) The Zoning Hearing Officer recommended to deny Z18-015 Donev. DuPage County Development Committee Vote (Motion to approve failed): 0 Ayes, 6 Nays, 0 Absent

12. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. ED-R-0227-18 RESOLUTION -- Amendment to Resolution ED-R-0142-18 Approval of Issuance of Payments by DuPage County to Training Providers through the Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 ($235,575 Increase)

B. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.

13. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-R-0222-18 RESOLUTION -- Recommendation for Approval of the First Substantial Amendment to the 2018 Action Plan due to an Increase in Funds of $981,031.00 Received for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME) Grants.

B. HHS-R-0223-18 RESOLUTION -- Recommendation for Approval of a Community Development Block Grant (CDBG) Agreement Modification with Almost Home Kids, Project Number CD17-14, Increasing the Funding by $18,570.00 for a Total Amount of $100,771.00 for Parking Lot and Frontage Road Improvements.
C. HHS-R-0224-18 RESOLUTION -- Recommendation for Approval of Liberty Village’s Request to Re-Structure the HOME Investment Partnerships Program (HOME) loan for Project Number HM96-01, and to Allow the County’s Loan to be Subordinate to a First Mortgage of up to $6,000,000.00 by Citi Community Capital.

D. HHS-R-0225-18 RESOLUTION -- Recommendation for Approval of a HOME Investment Partnerships Program (HOME) Agreement with Community Housing and Advocacy Development, Project Number HM16-03 - Scattered Site - in the Amount of $320,899.00 to Rehabilitate Three Scattered Site Properties.


F. HHS-P-0185-18 Recommendation for the approval of a contract purchase order to The American Bottling Company dba Dr. Pepper Snapple Group, for the DuPage Care Center and Cafe's on County Campus, for the period July 30, 2018 through July 29, 2019, for a contract total amount not to exceed $51,889.05, per lowest responsible bid #18-122-GV.

G. Authorization for Overnight Travel -- Community Services Continuum Planner to attend the 2018 Fall National Human Services Data Consortium Conference in Portland, Oregon from October 15, 2018 through October 19, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,920.00. Continuum of Care HMIS Grant funded 5000-1480

H. Authorization for Overnight Travel -- Community Services Database & Report Specialist to attend the 2018 Fall National Human Services Data Consortium Conference in Portland, Oregon from October 15, 2018 through October 19, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,906.00. Emergency Solutions Grant (5000-1470) and Continuum of Care HMIS Grant (5000-1480) funded.

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0186-18 Recommendation for the approval for a contract purchase order to Ray O'Herron Co. Inc. to provide Firearm Ammunition as needed for the Sheriff's Office. This contract covers the period of July 1, 2018 through June 30, 2019, for a contract total amount not to exceed $80,000.00. Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) Master Contract #4018508.

B. JPS-P-0189-18 Recommendation for the approval of a contract purchase order to Currie Motors, for the purchase of one (1) 2018 Ford Transit-250 Van-Forensic Investigation Vehicle and one (1) 2018 Ford Transit-350 Van-Transport Vehicle for the Sheriff's Office, for a contract total amount not to exceed $57,987.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.
15. **PUBLIC WORKS - HEALY**

   Committee Update

   A. PW-R-0230-18 **RESOLUTION** -- Intergovernmental Agreement between the Wheaton Sanitary District and the County of DuPage, Illinois for infrastructure Support Services

16. **TECHNOLOGY - WILEY**

   Committee Update

   A. TE-P-0190-18 Recommendation for the approval of a contract purchase order to Episerver, Inc., for annual maintenance fees for Ektron CMS400 (Content Management System) Net Enterprise software, for website content management. This contract covers the period of May 24, 2018 through May 23, 2019 for Information Technology, for a contract total amount of $27,783.00, per 55 ILCS 5/5-1022 (d) – IT/Telecom purchases under $35,000.00. This maintenance is for an existing product with no other support options.

   B. TE-P-0191-18 Recommendation for the approval of a contract purchase order to Titan Image Group to furnish & deliver printed business envelopes for DuPage County departments. This contract covers the period of August 1, 2018 through July 31, 2019, for Information Technology, for a contract total amount of $27,750.00, and is subject to three (3) twelve (12) month renewals, per low bid #18-127-GV.

   C. Change Order -- TE-P-0162A-18 - Amendment to Resolution TE-P-0162-18 (County Contract 11000050), issued to Harris Corporation, to obtain 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division, to increase the contract amount by $5,400.00 in order to obtain elevation models and contour lines, resulting in an amended contract total of $115,400.00, an increase of 4.91%.

17. **TRANSPORTATION - PUCHALSKI**

   Committee Update

   A. DT-R-0218-18 **RESOLUTION** -- Awarding Resolution to Meade, Inc., for the 2018 LED Roadway Lighting Upgrade Project, Section 18-RDWLT-01-LT, for an estimated County cost of $179,830.49

   B. DT-O-0036-18 **ORDINANCE** -- Ordinance for the Alteration of Speed Limit along various streets located within Naperville Township, from 30 MPH to 25 MPH

   C. DT-O-0037-18 **ORDINANCE** -- Ordinance amending the DuPage County Code relative to Wireless Telecommunication Facilities in County Rights-of-way
D. DT-P-0165-18 Recommendation for the approval of a contract purchase order to Burns & McDonnell Engineering Company, Inc., for Professional Preliminary (Phase I) Engineering Services for improvements along CH 20/Grand Avenue, from Lake Street to County Line Road, Section 17-00272-03-SP, for a contract total not to exceed $215,031.41; 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-0167-18 Recommendation for the approval of a contract purchase order to 2IM Group, LLC, for Professional Phase II Design Engineering services for improvements along CH 33/75th Street, from Lyman Avenue to Adams Street, Section 16-00233-00-CH, for a contract total not to exceed $360,008.29; 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.

F. DT-P-0182-18 Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual Centracs SMA License Subscription Services for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $37,650.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software License Renewal)

G. DT-P-0184-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver Sterling Truck Repair and Replacement Parts, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $70,000.00; Per renewal option under bid award 17-093-JM, first of three options to renew.

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, July 17, 2018 at 10:00 a.m.