DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

August 28, 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

3. INVOCATION
   A. Pastor Dale Williams, Emmanuel Baptist Church, Naperville

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. COD Presentation on Innovation DuPage

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. Payment of Claims -- 8/10/18 Paylist
   B. Payment of Claims -- 08/14/2018 Paylist
   C. Payment of Claims -- 8/18/18 Paylist
   D. Payment of Claims -- 08/21/2018 Paylist
   E. Consent Item -- Consent Agenda 8-28-18
   F. 2018-14 Approval of Committee Minutes: 5/8 Legislative, 6/19 - Economic Development, 7/17 - Finance, Technology, 8/7 - Animal Services, Development, Health & Human Services, Judicial & Public Safety, Public Works, Transportation

8. FINANCE - LARSEN

  Committee Update

  A. FI-R-0386-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17 Inter-Governmental Agreement No. 17-651006 Company 5000 - Accounting Unit 2840 $54,630

  B. FI-R-0387-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY16 Agreement No. 16-632006 Company 5000- Accounting Unit 2840 $24,230

  C. FI-R-0388-18 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 $940
D. FI-R-0389-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $44,838

E. FI-R-0383-18 RESOLUTION -- Acceptance & Appropriation of the Illinois Home Weatherization Assistance Program HHS Grant FY19 Inter-Governmental Agreement No. 18-221028 Company 5000-Accounting Unit 1430 - $776,198.00

F. FI-R-0384-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program DOE Grant FY19 Inter-Governmental Agreement No. 17-402028 Company 5000 - Accounting Unit 1400 $349,912.00

G. FI-R-0392-18 RESOLUTION -- Budget Transfers 08-28-18 Budget Transfers Various Companies and Accounting Units

H. FI-R-0393-18 RESOLUTION -- Placing Names on Payroll

9. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. ED-R-0390-18 RESOLUTION -- Amendment to Resolution ED-R-0144-18 Approval of Issuance of Payments by DuPage County To Training Providers Through The Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 ($585,962 Increase)

B. Authorization for Overnight Travel -- Director, DuPage Workforce Development to travel to East Peoria, IL from September 30, 2018 through October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $341.85.

C. Authorization for Overnight Travel -- Workforce Board Coordinator, DuPage Workforce Development to travel to East Peoria, IL from September 30, 2018 through October 1, 2018, by Invitation from Governor Rauner to partake in a Summit on work-based learning and career pathways. Discussion on ways in which businesses and educators can work together to fill critical job needs, setting Illinoisans on pathways to self-sufficiency and leading to improved community prosperity. Expenses to include transportation, lodging and meals for an approximate total of $338.57.

10. HEALTH & HUMAN SERVICES - HART

Committee Update
A. Authorization for Overnight Travel -- Community Services Administrator to attend the Results Oriented Management and Accountability (R.O.M.A.) in-service training to maintain the Community Service Block Grant (CSBG) trainer credentials, in Springfield, Illinois from September 11, 2018 through September 12, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $382.00. CSBG grant funded 5000-1650.

B. Authorization for Overnight Travel -- Community Services Director to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22, 2018 through September 26, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $2,048.00. Community Development Block Grant (CDBG) funded.

C. Authorization for Overnight Travel -- Community Development Administrator to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22, 2018 through September 26, 2018. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $2,028.00. Community Development Block Grant (CDBG) funded.

D. Authorization for Overnight Travel -- Community Development Manager to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22, 2018 through September 26, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $2,028.00. Community Development Block Grant (CDBG) funded.

E. Authorization for Overnight Travel -- Community Development Senior CD Specialist to attend the National Association for County Community and Economic Development (NACCED) Annual Conference and Training in Minneapolis, Minnesota from September 22, 2018 through September 26, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $2,028.00. Community Development Block Grant (CDBG) funded.

F. Authorization for Overnight Travel -- Community Services Manager to attend the Results Oriented Management and Accountability (ROMA) In-Service Training and the Adult Protective Services (APS) Phase II Training in Springfield, Illinois from September 11, 2018 through September 13, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $400.50. CSBG grant funded 5000-1650.

G. Authorization for Overnight Travel -- Community Services Manager to attend the Adult Protective Services (APS) Phase III Training in Springfield, Illinois from October 24, 2018 through October 26, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $359.25. CSBG grant funded 5000-1650.
H. Authorization for Overnight Travel -- Community Services Senior Services Information & Referral Coordinator to attend the Adult Protective Services (APS) Phase II Training in Springfield, Illinois from September 12, 2018 through September 13, 2018. Expenses to include lodging and per diem for approximate total of $180.25. Senior Services grant funded 5000-1720.

I. Authorization for Overnight Travel -- Community Services Senior Services Information & Referral Coordinator to attend the Adult Protective Services (APS) Phase III Training in Springfield, Illinois from October 24, 2018 through October 26, 2018. Expenses to include lodging and per diem for approximate total of $350.50. Senior Services grant funded 5000-1720.

J. HHS-R-0385-18 RESOLUTION -- Recommendation for approval of an Agreement between the County of DuPage and the Veterans Assistance Commission of DuPage County

K. HHS-P-0227-18 Recommendation for the approval of a contract purchase order to Lakeshore Dairy, Inc., for the purchase of fluid dairy, for the DuPage Care Center and Cafe and Cafe’s located at the JTK Administration Building and the Judicial Office Facility, for the period September 1, 2018 through August 31, 2019, for a contract total not to exceed $59,926.88, per lowest responsive bid #18-124 GV.

11. JUDICIAL/PUBLIC SAFETY - ECKHOFF

   Committee Update

A. Change Order -- JPS-P-0380A-17 Amendment to Resolution JPS-P-0380-17 service agreement #2765-0001 SERV issued to Sentinel Offender Services LLC to provide GPS device or electronic monitoring services to juveniles, indigent adult offenders and their victims, for DuPage County Probation & Court Services, to increase the contract amount by $15,000.00, resulting in an amended contract total amount not to exceed $58,635.60, an increase of 34.38%.

B. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Grand Rapids, Michigan on October 21-24, 2018 to attend the International Emergency Managers Conference (IAEM) as a speaker. Some of the costs are being waived by IAEM. The approximate cost of the conference will be $634.50.

12. LEGISLATIVE - TORNATORE

   Committee Update
A. LEG-P-0224-18 Recommendation for the approval of a County Contract to BGR Government Affairs, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the U.S. Congress and the Federal Executive Branch for DuPage County’s Division of Transportation and Stormwater Management. This contract covers the period of September 1, 2018 through August 31, 2019 for County Board, for a contract total amount not to exceed $80,000.00. 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) BGR Government

B. LEG-P-0225-18 Recommendation for the approval of County Contract to All Circo, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch. This contract covers the period of September 15, 2018 through September 14, 2019 for County Board, for a contract total amount of $90,000.00. 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)

C. LEG-P-0226-18 Recommendation for the approval of a County Contract to Roger C. Marquardt and Company, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch. This contract covers the period of September 15, 2018 through September 14, 2019 for County Board, for a contract total amount not to exceed $90,000. 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)

13. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0228-18 Recommendation for the approval of contract purchase order to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract not to exceed $464,000.00 (Facilities Management portion is $355,000.00 and the DuPage Care Center's portion is $109,000.00)

B. FM-P-0229-18 Recommendation for the approval of a contract purchase order to the City of Wheaton, for water utility services for the County campus, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $657,000. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility (Facilities Management portion is $530,000 and the DuPage Care Center’s portion is $127,000)

C. FM-P-0230-18 Recommendation for the approval of a contract purchase order to e.Norman Security Systems, Inc., for the card access system update for the Jail, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $41,544.12. Contract pursuant to the Governmental Joint Purchasing Act - GSA Contract: GS-07F-0450K
D. FM-P-0231-18 Recommendation for the approval of a contract purchase order to Krueger International, Inc. (KI), to furnish and deliver replacement audience seating for courtrooms 4004 and 4012, for the HJH Judicial Office Facility, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $36,798.00. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell (formerly NJPA) NJPA Contract #031715-KII

E. PW-P-0232-18 Recommendation for the approval of a contract purchase order to Amston Supply, Inc., for the purchase of a tank trailer for waste and sludge transport at the Knollwood and Woodridge Greene Valley Treatment Facilities, for a total contract amount not to exceed $75,969.00, per lowest responsible bid #18-113-LG

14. TECHNOLOGY - WILEY

Committee Update

A. TE-P-0234-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the purchase of Veritas Netbackup hardware and software to replace tape backups, for Information Technology, for a contract total amount of $256,772.26. Contract pursuant to the Intergovernmental Cooperation Act (National IPA).

B. TE-P-0235-18 Recommendation for the approval of a contract purchase order to Kaseya US Sales LLC for the annual subscription for software to manage servers, for Information Technology. This contract covers the period of October 3, 2018 through October 3, 2021, for a contract total amount of $26,122.50, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00.

15. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0374-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage, the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the Village of Itasca and the Addison Township Highway Department, for improvements along Illinois Route 390, from west of Park Boulevard to east of Arlington Heights Road, Section 15-04629-EO-FP (No County cost)

B. DT-R-0381-18 RESOLUTION -- Awarding Resolution to Burrink Commercial Services, Inc., for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, for an estimated County cost of $407,568.80; Per low bid

C. DT-R-0382-18 RESOLUTION -- Letter of Understanding between the County of DuPage and the Illinois State Toll Highway Authority for improvements to the bridge carrying CH 34/31st Street over I-294
D. DT-O-0058-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 40 MPH along Morton Road, from 80' north of Mardon Road to Illinois Route 64 within Wayne Township

E. Authorization to Travel -- Director of Transportation/County Engineer to travel to East Peoria, Illinois from October 10, 2018 through October 12, 2018 to attend the 2018 Fall meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of $527.50

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, September 11, 2018 at 10:00 a.m.