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. Manny Mill - Koinonia House National Ministries, Wheaton

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Awards: Diane Blanden, 30 years and Maryann Kaysen, 30 years
   B. National Recovery Month

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 8/14/18
   C. Payment of Claims -- 8/24/18 Paylist
   D. Payment of Claims -- 08/28/2018 Paylist
   E. Payment of Claims -- 8/31/18 Paylist
   F. Payment of Claims -- 9/4/18 Paylist
   G. Consent Item -- Consent Agenda 9-11-2018

8. COUNTY BOARD - ZAY
   Committee Update
   A. CB-R-0872-18 RESOLUTION -- Appointment of James V. Grobe to the West Chicago Fire Protection District
   B. CB-R-0875-18 RESOLUTION -- Resolution Regarding the Operation of the Sterigenics Willowbrook Facility

9. FINANCE - LARSEN
   Committee Update
A. FI-R-0394-18 RESOLUTION -- Acceptance and Appropriation of the DCHD-Illinois Public Health Emergency Preparedness Grant FY19 $350,000.00

B. FI-R-0395-18 RESOLUTION -- Acceptance And Appropriation of the HUD Homeless Management Information System Grant PY19 Agreement No. IL0306L5T141710, Company 5000 Accounting Unit 1480, $154,556

C. FI-R-0871-18 RESOLUTION -- Approving the Trustee-In Dissolution's Plan for Dissolution of the North Westmont Fire Protection District

D. FI-R-0873-18 RESOLUTION -- Budget Transfers 09-11-18 Budget Transfers Various Companies and Accounting Units

E. FI-R-0874-18 RESOLUTION -- Placing Names on Payroll

10. ANIMAL SERVICES - KRAJEWSKI

   Committee Update

   A. Authorization for Overnight Travel -- Humane Initiatives and Special Projects Manager Travel to Best Friends Midwest Summit in Kalamazoo, MI from September 26, 2018 through September 28, 2018. Expenses to include lodging, mileage, parking, and per diem for the approximate total of $635.80. The registration cost is not included as the Best Friends Animal Society hand selected the leadership of Animal Services to receive a scholarship to attend resulting in a savings of $150.00 each ($450.00 total for three staff members to attend).

   B. Authorization for Overnight Travel -- Operations Manager Travel to Best Friends Midwest Summit in Kalamazoo, MI from September 26, 2018 through September 28, 2018. Expenses to include lodging, mileage, parking, and per diem for the approximate total of $619.45. The registration cost is not included as the Best Friends Animal Society hand selected the leadership of Animal Services to receive a scholarship to attend resulting in a savings of $150.00 each ($450.00 total for three staff members to attend).

   C. Authorization for Overnight Travel -- Administrator Veterinarian Travel to Best Friends Midwest Summit in Kalamazoo, MI from September 26, 2018 through September 28, 2018. Expenses to include lodging, mileage, parking, and per diem for the approximate total of $608.55. The registration cost is not included as the Best Friends Animal Society hand selected the leadership of Animal Services to receive a scholarship to attend resulting in a savings of $150.00 each ($450.00 total for three staff members to attend).

11. ENVIRONMENTAL - GRANT

   Committee Update
A. Authorization for Overnight Travel -- Environmental Specialist - Starved Rock, Illinois Building & Zoning’s Environmental Specialist to attend the Annual Illinois Counties Solid Waste Management Association Conference which supports professional development and includes training and education from the Illinois Environmental Protection Agency for Solid Waste enforcement program in Starved Rock, Illinois from November 1, 2018 through November 2, 2018. Expenses to include registration, transportation, lodging, and mileage for an approximate total of $285. The program partially funded by the Illinois EPA.

B. Authorization for Overnight Travel -- Environmental Coordinator - Starved Rock, Illinois Department of Building & Zoning’s Environmental Coordinator to attend the Annual Illinois Counties Solid Waste Management Association Conference which supports professional development and includes training and education from the Illinois Environmental Protection Agency for Solid Waste enforcement program in Starved Rock, Illinois from November 1, through November 2, 2018. Expenses to include registration, transportation, lodging, and mileage for an approximate total of $285. The program partially funded by the Illinois EPA.

12. HEALTH & HUMAN SERVICES - HART

   Committee Update

   A. HHS-R-0396-18 RESOLUTION -- Recommendation for Approval of a HOME Investment Partnerships Program (HOME) Agreement with DuPage Homeownership Center dba HOME DuPage, Project Number HM17-03 – DuPage Homestead Program - in the Amount of $107,514.00.

   B. HHS-P-0236-18 Recommendation for the approval of a contract purchase order to Pace Suburban Bus, to provide transportation services for approved DuPage County veterans. This contract covers the period of October 1, 2018 through September 30, 2019 through RIDE DU PAGE for DuPage County Human Services and Veterans Assistance Commission, for a contract total amount not to exceed $45,561.00, per Intergovernmental Agreement.

   C. HHS-P-0237-18 Recommendation for the approval of a contract purchase order to Kronos, Incorporated, for Software Support Services and Knowledge Pass (educational services subscription) for the Kronos Automated Time and Attendance System for the DuPage Care Center, for the period September 28, 2018 through September 27, 2019, for a contract total not to exceed $28,187.44, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases.

   D. Authorization for Overnight Travel -- Community Development Administrator to attend the Illinois Association of Community Action Agencies (IACAA) Weatherization Roundtable, which will address implementation questions and identify best practices for the additional grant funding being added to the program. Training will be held in Springfield, Illinois from September 12, 2018 through September 13, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $390.00. WEX grant funded 5000-1400.
E. Authorization for Overnight Travel -- Community Services Weatherization Program. Assessor to attend a series of ten courses and exam to obtain a Weatherization Certification in Champaign, Illinois, various dates from September 10, 2018 through January 25, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for an approximate total not to exceed $6,742.00. WEX grant funded 5000-1400.

F. Authorization for Overnight Travel -- Community Development Coordinator to attend the Weatherization Roundtable. Expenses to include lodging, transportation, miscellaneous expenses (parking, mileage, etc.), for approximate total $384.50. WEX grant funded 5000-1400.

G. Authorization for Overnight Travel -- Family Center Administrator to attend the Elder Mediation Training in Milwaukee, Wisconsin, from October 23, 2018 through October 26, 2018. Expenses to include registration, lodging, miscellaneous expenses (parking, mileage, etc.), reference materials, and per diem for approximate total of $1,595.00. County general fund 1000-1750

H. Authorization for Overnight Travel -- Family Center Program Manager to attend the Elder Mediation Training in Milwaukee, Wisconsin, from October 23, 2018 through October 26, 2018. Expenses to include registration, lodging, reference materials, and per diem for approximate total of $1,345.00. County general fund 1000-1750

13. STORMWATER - ZAY

Committee Update

A. SM-R-0868-18 RESOLUTION -- Recommendation for Acceptance of the Sugar Creek Watershed Plan, Prepared for Inclusion in the Lower Salt Creek Watershed Plan

B. SM-R-0870-18 RESOLUTION -- Recommendation for approval of Modification One to the Interdepartmental Memorandum of Understanding for HUD Funding of the Redmond Reservoir Expansion Project.

C. SM-P-0238-18 Recommendation to approve an agreement between the County of Dupage, Illinois and Engineering Resource Associates, Inc., for professional engineering services to assist with the development of the Joseph Creek Watershed Plan for Stormwater Management, covering the period from Sept. 11, 2018 through December 31, 2019, for a contract total amount not to exceed $85,000. Professional Services Excluded per 50 ILCS 510 (Architects, Engineers & Land Surveyors)

D. SM-P-0239-18 Recommendation to approve an Intergovernmental Agreement between the Woodridge Park District and the County of DuPage for the Triangle Park Restoration Project in Woodridge, for the contract period through November 30, 2019 for Stormwater Management, for a contract total amount not to exceed $38,000, per Intergovernmental Agreement.
E. Change Order -- Recommendation to approve SM-P-0194B-17 – AMENDMENT to Resolution SM-P-0194A-17 (2372-1 SERV), 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 $30,000.00, resulting in an amended contract total amount not to exceed $1,962,917.64, an increase of 1.55%.

F. Change Order -- SM-P-0035A-18 – AMENDMENT to Resolution SM-P-0035-18, issued to ComEd to furnish electrical services to Stormwater Management Facilities, to extend the contract to March 31, 2021 and to increase the contract amount by $198,240.00 resulting in an amended contract total amount not to exceed $232,240.00, an increase of 583.06%.

G. 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 the Stormwater Management portion of the contract $118,237.51, resulting in an amended contract total amount not to exceed $10,053,172.49, a decrease of -1.16%.

H. Change Order -- SM-P-0104A-18 – Recommendation to approve AMENDMENT to Resolution SM-P-0104-18, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Redmond Reservoir Expansion Project, for Stormwater Management, to increase the contract in the amount of $297,017.20, resulting in a new contract total amount not to exceed $2,750,000, an increase of 12.11%.

14. TECHNOLOGY - WILEY

A. TE-P-0240-18 Recommendation for the approval of a contract purchase order to TeamAbsolute to provide assistance with the set up and implementation of automated work flows for several Human Resources Documents, Manager Self Service, on-line benefit open enrollment and reviewing the current Employee Self Service set up structure to ensure optimum performance, for Human Resources. This contract will cover the period of one year with three (3) optional one year renewals for Information Technology, for a contract total amount of $62,000.00, per Request for Proposal 18-150-JM. (Contingent upon parent committee approval)

B. Authorization for Overnight Travel -- Approval is requested to have the RMS Manager attend the 2018 Hexagon User Group Conference in Westminster, Colorado from November 4, 2018 through November 7, 2018, for an approximate cost of $1,460.00.

C. Authorization for Overnight Travel -- Approval is requested to have a Database Administrator attend the 2018 Hexagon User Group Conference in Westminster, Colorado from November 4, 2018 through November 7, 2018, for an approximate cost of $1,460.00.

D. Authorization to Travel -- Approval is requested to have the Chief Information Officer attend the Illinois Counties Information Management Association (ICIMA) 2018 Fall Conference in Utica, Illinois from October 4, 2018 through October 5, 2018 for an approximate cost of $400.00.
15. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0391-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 29/Greenbrook Boulevard, from County Farm Road to US 20/Lake Street, Section 18-00285-02-RS (Estimated County cost $302,389.00)

B. DT-R-0869-18 RESOLUTION -- Resolution to support Suburban O'Hare Commission and financial contribution for technical services related to O'Hare Airport Noise Mitigation Project (County cost: Annual membership dues $2,500.00 and technical services $30,000.00)

C. DT-P-0233-18 Recommendation for the approval of a contract purchase order to Atlas Bobcat, LLC, to furnish and deliver one (1) S770 T4 Bobcat Skid Steer Loader for the Division of Transportation, for a contract total not to exceed $62,402.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c), not suitable for competitive bids (Sole provider of items that are compatible with existing equipment)

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. 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

19. MEETING ADJOURNED

A. This meeting of the September Session is adjourned to Tuesday, September 25, 2018 at 10:00 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.