DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

September 25, 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 Daryle Worley - Grace Church of DuPage, Warrenville

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Chairman's Budget Speech

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. Minutes -- County Board Minutes - 08/28/18
   B. Consent Item -- Consent Agenda 9-25-2018
   C. Payment of Claims -- 09/07/2018 Paylist
   D. Payment of Claims -- 9/11/18 Paylist
   E. Payment of Claims -- 09/14/2018 Paylist
   F. Payment of Claims -- 9/18/18 Paylist
   G. Wire Transfers -- 9/11/18 Wire Transfer
   H. Wire Transfers -- 09/12/2018 Wire Transfer

8. FINANCE - LARSEN
   Committee Update
   B. FI-R-0879-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Aging Case Coordination Unit Fund PY18 Company 5000-Accounting Units 1660 and 1720, $117,277
C. FI-R-0885-18 RESOLUTION -- Acceptance & Appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No 18-681006 Company 500- Accounting Unit 2840 $4,924,841

D. FI-R-0890-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program State Grant FY19, Inter-Governmental Agreement No. 19-251028, Company 5000 - Accounting Unit 1490, $332,157.00

E. FI-R-0889-18 RESOLUTION -- Budget Transfers 09-25-18 Budget Transfers Various Companies and Accounting Units

F. FI-R-0891-18 RESOLUTION -- Placing Names on Payroll

G. FI-O-0066-18 ORDINANCE -- An Ordinance Proposing the Dissolution of the Highland Hills Sanitary District

9. ANIMAL SERVICES - KRAJEWSKI

Committee Update

A. AS-R-0887-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Unrestricted Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $15,632.00

B. AS-R-0888-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Advanced Medical Care Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $13,841.00

10. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0060-18 ORDINANCE -- Z18-040 – ORDINANCE – The Salvation Army: To approve the following zoning relief: 1) A Variation to Reduce the front yard setback from 15 ft. to approx. 10 ft. for a new sign; 2) A Variation to Increase the height of a ground sign from 6 ft to approx. 6ft and 1.5 inches; 3) A Variation to Increase the size of sign from 24 sq. ft. to approx. 57.2 sq. ft. (28.6 sq. ft. per face). 4) A Conditional Use for an LED electronic message center sign. (York/ District 2) ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent, DuPage County Development Committee Vote (to Approve): 6 Ayes, 0 Nays, 0 Absent
B. DC-O-0061-18 ORDINANCE -- Z18-041 – ORDINANCE – MIF 31W350 Diehl, LLC: To approve the following zoning relief: 1) Variation to increase maximum height of pole mounted sign along I-88 from 20 feet to 75 feet; 2) Variation to increase signage of a dual paneled pole mounted sign from 200 square feet to 1,600 (800 sq. ft. per side); 3) Variation to allow for setback from Right-of-Way from 80 feet to 20 feet; Conditional Use to allow for electronic/ L.E.D display sign within 500 feet of Interstate Highway. (Naperville/ District 5)

C. DC-O-0062-18 ORDINANCE -- Z18-049 – ORDINANCE – Martens: To approve the following zoning relief: A Variation to reduce the interior (west) side setback from 10 feet to approximately 3 feet for a new detached garage. (Addison/District 1) ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent

D. DC-O-0063-18 ORDINANCE -- Z18-050 – ORDINANCE – Foss: To approve the following zoning relief: Conditional Use to increase the square footage of all detached structures (1 new detached garage of 960 sq. ft. and 1 existing shed of 144 sq. ft.) from 850 sq. ft. to approximately 1,104 sq. ft. (Bloomingdale/ District 4) ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent

E. DC-O-0064-18 ORDINANCE -- Z18-048 – ORDINANCE – Group A Architecture: To approve the following zoning relief: 1) Conditional Use for a Planned Development. 2) Rezoning from R-4 to R-5 (Downers Grove/ District 3) ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent, 1 Abstain, DuPage County Development Committee Vote (to Approve): 6 Ayes, 0 Nays, 0 Absent

11. ECONOMIC DEVELOPMENT - KHOURI

Committee Update

A. ED-R-0886-18 RESOLUTION -- Correction of Scrivener's Error in Resolution ED-R-0078-18

12. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-R-0878-18 RESOLUTION -- Authorization of Applications for Community Development Block Grant (CDBG) Funding for PY19

C. HHS-R-0881-18 RESOLUTION -- Recommendation for Approval of a 2nd Modification, 2nd Time Extension of a Community Development Block Grant (CDBG) Agreement with DuPage Pads, Project CD17-12 - Client Service Center Building Addition - Extending the Project Completion Date Through March 31, 2019.


F. HHS-P-0242-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for the Community Wellness Partner for the Wellness and Outpatient Center at the DuPage Care Center, for the period October 1, 2018 through September 30, 2019, for a contract total not to exceed $65,000.00, per renewal option under Proposal P16-146-GV, second optional one year renewal.

G. HHS-P-0243-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services for the DuPage Care Center, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $1,300,000.00, per renewal option under Proposal P17-119-GV.

13. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-O-0065-18 ORDINANCE -- Enabling Ordinance Hinsdale Lake Terrace Avanath Realty Inc. for traffic control in residential subdivision.

B. JPS-P-0241-18 Recommendation for the approval of a contract purchase order to Sentinel Offender Services LLC, to provide GPS device or electronic monitoring services to juveniles and indigent adult offenders and their victims, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $75,000.00. Contract pursuant to the Intergovernmental Cooperation Act – National Association of State Procurement Officers (NASPO).
C. Authorization for Overnight Travel -- Authorization to Travel-OHSEM Supervisor to travel to Emmitsburg, Maryland on November 4 through November 9, 2018 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part one of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00.

D. Authorization for Overnight Travel -- Authorization to Travel-OHSEM Supervisor to travel to Emmitsburg, Maryland on March 3 through March 8, 2019 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part two of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00.

14. PUBLIC WORKS - HEALY

Committee Update

A. FM-R-0884-18 RESOLUTION -- Authorization to submit a grant application to the Community Development Block Grant (CDBG) funding for the DuPage Care Center, for Phase II Electrical Work, replacement of medium and low voltage electrical distribution equipment and related construction, in the amount of $400,000.00

B. FM-P-0244-18 Recommendation for the approval of a contract purchase order to Trane U.S. Inc., to provide a preventive / full service maintenance program for the three (3) electric water chillers in the power plant, for the three (3) year period October 1, 2018 through September 30, 2021, for a contract total amount not to exceed $313,659.00. Contract pursuant to the Intergovernmental Cooperation Act - U.S. Communities #15-JLP-023

C. FM-P-0245-18 Recommendation for the approval of a contract purchase order to Synergy Systems Inc., to provide replacement of the boiler controls, control system and front-end server/user interface for each of the three existing HTHW control systems at the Power Plant, for Facilities Management, for the period through November 30, 2019, for a total contract amount not to exceed $259,519.35, per lowest responsible bid #18-089-DT

15. TECHNOLOGY - WILEY

Committee Update

A. Authorization to Travel -- Approval is requested to have the Chief Information Officer attend the 2018 Illinois Digital Government Summit in Springfield, Illinois from October 10, 2018 through October 12, 2018, for an approximate cost of $500.00.
B. TE-P-0249-18 Recommendation for the approval of a contract purchase order to CA Technologies, Inc., to provide E-Server support/diagnostic/resolve software for Information Technology, for the period of December 1, 2018 through November 30, 2021, for a contract total amount of $131,518.80, per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bidding - Sole Source. This is proprietary software.

C. TE-P-0250-18 Recommendation for the approval of a contract purchase order to IBM Corporation for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology. This contract covers the period of December 1, 2018 through November 30, 2019, for a total contract amount of $111,171.72. Exempt from bidding per DuPage County Purchasing Ordinance, Article 4-102(5) (Sole Source), as this is proprietary software.

D. TE-P-0251-18 Recommendation for the approval of a contract purchase order to SWC Technology Partners, Inc., for the annual software maintenance for FireEye Security software for the period of October 8, 2018 through December 9, 2019, for Information Technology, for a total contract amount of $109,916.00, per Government Services Administration (GSA) Schedule 70 pricing.

16. TRANSPORTATION - PUCHALSKI

   Committee Update

   A. DT-R-0877-18 RESOLUTION -- Agreement between the County of DuPage and Illinois Prairie Path Corporation to construct signage improvements along CH 47/Illinois Prairie Path (No County cost)

   B. Action Item -- DT-R-0286A-17 – Amendment to Resolution DT-R-0286-17, issued to Path Construction Company for Various Bridge Joint Repair Program, Section 17-JTREP-00-BR, to decrease the funding in the amount of $91,635.02, resulting in a final County cost of $327,764.98, a decrease of 21.85%

17. DISCUSSION

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

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. 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

21. MEETING ADJOURNED
A. This meeting of the September Session is adjourned to Tuesday, October 9, 2018 at 10:00 a.m. for the passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.