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 Bruce Anderson - Winfield Community United Methodist Church, Winfield

4. ROLL CALL

5. CHAIRMAN'S REPORT

   A. Cyber Security Awareness Proclamation

   B. DuPage Water Commission Update

   C. Metra Budget Presentation

6. PUBLIC COMMENT

7. CONSENT ITEMS


   B. Minutes -- County Board Minutes - 9/11/18

   C. Consent Item -- 10/12/18 Paylist

   D. Payment of Claims -- 10/16/2018 Paylist

   E. Payment of Claims -- 10/19/18 Paylist

   F. Wire Transfers -- 10/04/2018 Wire Transfer

   G. Consent Item -- Treasurer's Report of Investments & Deposits - Oct. 2018

   H. Consent Item -- Consent Agenda 10/23/2018

8. FINANCE - LARSEN

   Committee Update

   A. FI-R-0907-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers and Youth Contracts Through The Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No. 18-681006 In the Amount of $2,080,420
B. FI-R-0908-18 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 $887

C. FI-R-0909-18 RESOLUTION -- Acceptance And Appropriation of the Aging Case Coordination Unit Fund PY19 $5,731,412.00, Company 5000 Accounting Units 1660 and 1720

D. FI-R-0913-18 RESOLUTION -- Budget Transfers 10-23-18 Budget Transfers Various Companies and Accounting Units

E. FI-R-0914-18 RESOLUTION -- Placing Names on Payroll

F. FI-P-0276-18 Recommendation for the approval of a contract purchase order to Office Depot Inc., for the purchase of office supplies for Finance and various departments throughout the County. This contract covers the period of November 15, 2018 through November 14, 2019, for a contract total amount not to exceed $45,000.00 per renewal option under bid award #17-212-DT.

G. FY19 Premium Chart

H. FI-P-0277-18 Recommendation for the issuance of a contract purchase order to Mesirow Insurance Services, Inc., (Beazley) to Secure Cyber Liability Insurance for the County. This contract covers the period of December 1, 2018 to December 1, 2019 for Finance-Tort Liability, for a contract total amount not to exceed $48,507. 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).

I. FI-P-0278-18 Recommendation for approval of a contract purchase order to Mesirow Insurance Services, Inc., (Landmark) for Health Care Professional Liability Insurance for the Jail. This contract covers the period December 1, 2018 to December 1, 2019 for the Finance-Tort Liability, for a contract total amount not to exceed $165,605.00. 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).

J. FI-P-0279-18 Recommendation for the approval of a contract purchase order to Mesirow Insurance Services, Inc., (Trinity Risk Solutions) to provide Liability Insurance for the DuPage Care Center. This contract covers the period of January 1, 2019 to January 1, 2020 for Finance-Tort Liability, for a contract total amount not to exceed $281,494.00. 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).
K. FI-P-0280-18 Recommendation for a contract purchase order to Mesirow Insurance Services, Inc., (Freedom Specialty) to provide Employment Practices Liability Insurance for Finance-Tort Liability. This contract covers the period of December 1, 2018 to December 1, 2019, for a contract total amount not to exceed $43,213.00. 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).

L. FI-P-0281-18 Recommendation for approval of a contract purchase order to Mesirow Insurance Services, Inc., (Safety National and AWAC) for excess General and Automobile Liability Insurance for the County and the Health Department. This contract covers the period December 1, 2018 to December 1, 2019 for Finance-Tort Liability, for a contract total amount not to exceed $205,866.00. 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).

M. FI-P-0282-18 Recommendation for a contract purchase order to Mesirow Insurance Services, Inc., (Safety National) to provide Workers' Compensation Insurance to the County and the Health Department. This contract covers the period of December 1, 2018 to December 1, 2019 for Finance-Tort Liability, for a contract total amount not to exceed $197,655.00. 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).

N. FI-P-0283-18 Recommendation for the approval of a contract purchase order to Mesirow Insurance Services, Inc., (Chubb) to provide Property Insurance for all County properties including the Health Department, this contract also includes Auto Physical Damage and Mobile Equipment Insurance. This contract covers the period of December 1, 2018 to December 1, 2019 for Finance, for a contract total amount not to exceed $260,084.00. 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).

O. 2018-250 Recommendation for the issuance of a contract purchase order to Mesirow Insurance Services, Inc., (Liberty Mutual) to provide Crime Insurance for the employees of the Circuit Court Clerk, for a three (3) year pre-paid cost not to exceed $6,419.00. This contract covers the period of December 1, 2018 to December 1, 2021 for Finance-Tort Liability. 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).

P. 2018-251 Recommendation for the issuance of a contract purchase order to Mesirow Insurance Services, Inc., (Liberty Mutual) to provide Crime Insurance for the County excluding the Circuit Court Clerk at a three (3) year pre-paid cost not to exceed $20,584. This contract covers the period of December 1, 2018 to December 1, 2021 for Finance-Tort Liability. 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).
Q. 2018-252 Recommendation for the approval of a contract purchase order to Mesirow Insurance Services, Inc., (Liberty LIU) for Underground Storage Tank Insurance for the County. This contract covers the period of December 1, 2018 to December 1, 2019 for Finance-Tort Liability, for a contract total amount not to exceed $13,898. 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).

R. Authorization for Overnight Travel -- County Board Member to travel to Washington D.C. to attend the 2019 NACo Legislative Conference on March 2, through March 6, 2019. Expenses to include registration, airfare, lodging, and meals for an approximate total of $2,505

9. ANIMAL SERVICES - KRAJEWSKI

Committee Update

A. AS-P-0274-18 Recommendation for the approval of a contract purchase order to Pethealth Services Inc., for new shelter database software for a five (5) year period beginning October 23, 2018, for a contract total not to exceed $243,850.00, per most qualified offeror per proposal 18-094-JM. Future required customized modules will be added via a Change Order.

10. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0071-18 ORDINANCE -- Z18-023 -- Ostrowski: To approve the following zoning relief: Conditional Use to increase sq. ft. of detached accessory buildings from 910 sq. ft. to 1,582 sq. ft. approximately. (Lisle/ 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-0072-18 ORDINANCE -- Z18-043 -- 8300 Kearney, LLC: To approve the following zoning relief: 1. Conditional Use for a Planned Development. 2. Variation to reduce front yard setback from 30 feet to 25 feet. 3. Variation to reduce corner side yard setback from 30 feet to 25 feet. (Downers Grove N./ District 3) ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent

C. DC-O-0073-18 ORDINANCE -- Z18-046 -Pogorzelski: To approve the following zoning relief: Variation to reduce the side yard setback from 10 feet to approximately 7.6 feet (North side). (Bloomingdale/ District 1) ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 1 Absent DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent
D. Action Item -- T-1-18 To approve the following Text Amendments to the DuPage County Zoning Ordinance: T-1-18 Text Amendments to Add to the Performance Standards language relative to certain chemical and toxic substances: PART 3. PERFORMANCE STANDARDS, Add to Adult Business Uses relating to service provided to people age 18 years and above: 37-302: DEFINITIONS, and Add to ADULT BUSINESS USES section language relative to service provided to people age 18 years and above: Section: 37-416. 
ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent 
DuPage County Development Committee Vote to Approve: 6 Ayes, 0 Nays, 0 Absent

11. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-P-0269-18 Recommendation for the approval of a contract purchase order to AirGas USA, LLC, to furnish and deliver liquid portable oxygen for the residents at the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $25,800.00, per lowest responsible bid #18-185-CARE.

B. HHS-P-0270-18 Recommendation for the approval of a contract purchase order to Laport, Inc., for hard roll towels, facial tissue and paper towels, for the DuPage Care Center (group 2), for the period December 1, 2018 through November 30, 2019, for a contract total amount not to exceed $55,500.00, per renewal option under bid award 16-225-JM, second optional one-year renewal.

C. HHS-R-0910-18 RESOLUTION -- DuPage Care Center Rate Increase to increase the per patient day charges last fixed by Resolution HHS-R-418-17 from $304.00 per day to $310.00 per day for Standard Custodial Care, from $328.00 per day to $335.00 per day for Alzheimer’s Special Care, and from $522.00 per day to $532.00 per day for Post-Acute care, effective December 1, 2018.

D. Change Order -- HHS-P-0091A-18 Amendment to Resolution HHS-P-0091-18 (3131-0001), issued to Maxim Staffing Solutions, for supplemental staffing of CNA's, LPN's and RN's, for the DuPage Care Center, for the period April 10, 2018 through April 9, 2019, to increase County Contract in the amount of $117,000.00, resulting in an amended contract total amount not to exceed $287,000.00. Contract 3132-0001 issued to Brightstar Care of Central Dupage is to be decreased $117,000.00 via the Consent Agenda on October 23, 2018. Therefore there is no change to the budgeted amount.

E. Authorization for Overnight Travel -- Community Services Director to attend meetings with HUD Headquarters staff and meetings of the Executive Board of the National Association for County Community And Economic Development (NACCED) in Washington D. C., from November 14, 2018 through November 16, 2018. Expenses to include transportation, lodging, and per diem for approximate total of $1,232.50. Community Development Block Grants funded 5000-1440.
F. Authorization for Overnight Travel -- Community Services Manager to attend the Regional Ombudsman Quarterly Meeting in Springfield, Illinois from November 14, 2018 through November 15, 2018. Expenses to include transportation, lodging, and per diem for approximate total of $390.00. Senior Services Grant funded 5000-1720.

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0266-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide software along with professional and technical assistance for the Office 365 Exchange system for the Circuit Court Clerk. This contract covers the period of November 1, 2018 through January 31, 2024 for the Circuit Court Clerk, for a contract total amount of $418,397.20. 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).

B. JPS-P-0267-18 Recommendation for the approval of a contract purchase order to Advent Systems, Inc., for security equipment maintenance and repair for proximity access control systems maintenance for the period December 1, 2018 through November 30, 2019, for the Office of Homeland Security and Emergency Management, for a contract total amount not to exceed $44,260.00, per renewal option under bid award 17-183-BF. (first optional 12 month renewal)

C. JPS-P-0268-18 Recommendation for the approval of a contract purchase order to HOV Services, Inc., to provide ongoing professional consultation and technical assistance with application systems. This contract covers the period of December 1, 2018 through November 30, 2019 for the Circuit Court Clerk, for a contract total amount not to exceed $1,051,169.00. 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).

D. JPS-P-0273-18 Recommendation for the approval of a contract purchase order to AdGators.com LLC., to provide court call monitors and digital signage, for the Office of the Circuit Court Clerk, for a contract total amount not to exceed $193,237.06. Per most qualified Proposal 18-167-JM.

E. JPS-P-0284-18 Recommendation for the approval of a contract to Maryanna Callas, to provide services as the Local Family Violence Coordination Council Coordinator for the Eighteenth Judicial Circuit, covering the period of November 1, 2018 to June 30, 2019, for a contract total amount not to exceed $31,395.00. 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). (Grant funded)

13. PUBLIC WORKS - HEALY

Committee Update
A. PW-R-0911-18 **RESOLUTION** -- Intergovernmental Agreement between the Flagg Creek Water Reclamation District and the County of DuPage, Illinois for Reporting and Meter Reading

B. FM-R-0912-18 **RESOLUTION** -- Intergovernmental Cooperation Agreement between the City of Wheaton and the County of DuPage in regard to Right of Way Signage

C. FM-P-0271-18 Recommendation for the approval of a contract purchase order to Laport, Inc., to furnish and deliver restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, and the Coroner’s Office, for Facilities Management, for the period December 1, 2018 through November 30, 2019, for a total contract amount not to exceed $54,616.80, per renewal option under bid award #16-226-JM, second option to renew

D. FM-P-0272-18 Recommendation for the approval of a contract purchase order to Laport, Inc., to furnish and deliver paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children's Center, Office of Emergency Management, and the Coroner’s Office, for Facilities Management, for the period December 1, 2018 through November 30, 2019, for a total contract amount not to exceed $31,087.35, per renewal option under bid award #16-225-JM, second option to renew

14. **STORMWATER - ZAY**

   Committee Update

   A. SM-R-0895-18 **RESOLUTION** -- Intergovernmental Agreement Between the Village of Lemont and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River Watershed

15. **TECHNOLOGY - WILEY**

   Committee Update

   A. TE-P-0285-18 Recommendation for the approval of a contract purchase order to Insight Public Sector for the purchase of 70 laptops for use in the State's Attorney's Office, for Information Technology, for a contract total of $89,880.00. Contract pursuant to the Intergovernmental Cooperation Act (U.S. Communities) contract #4400006644.

   B. TE-P-0286-18 Recommendation for the approval of a contract purchase order to Hewlett Packard Enterprise, Inc., for the purchase of two (2) HP DL380 Gen 10 servers, for Information Technology, for a contract total amount of $45,332.38, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois Master Contract #CMS694748A.
C. TE-P-0287-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., to procure network switch equipment for the County's core network and Data Center, for Information Technology, for a contract total amount of $107,679.60. Contract pursuant to the Intergovernmental Cooperation Act (National IPA) contract #201811-01.

D. TE-P-0288-18 Recommendation for the approval of a contract purchase order to Sentinel Technologies, Inc., to provide time and materials maintenance service for personal computers, related equipment, peripherals, printers, and network equipment. This contract covers the period of November 1, 2018 through October 31, 2021 for Information Technology, for a contract total amount of $120,000.00, per lowest responsible bid #18-159-GV.

E. TE-P-0289-18 Recommendation for the approval of a contract purchase order to Telcom Innovations Group for the renewal of hardware and software maintenance of the telephone system, voice mail and auxiliary systems. This contract covers the period of November 1, 2018 through October 31, 2019 for Information Technology, for a contract total amount of $38,349.85. Third of three (3) optional twelve- (12) month renewals per bid award 15-182-KK.

F. TE-P-0290-18 Recommendation for the approval of a contract purchase order to CDWG, Inc., to enter into an Enterprise Term License Agreement with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for the period of November 10, 2018 through November 9, 2019, for Information Technology, for a contract total of $81,045.44. Contract pursuant to the Intergovernmental Cooperation Act (National IPA Cooperative Purchasing Agreement #201811-01)

16. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0903-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Woodridge for the lease of Salt Dome Storage located at 7900 South Illinois Route 53 within the Village of Woodridge (No County cost)

B. DT-R-0906-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, for an estimated County cost of $2,360,590.00, with an estimated $634,140.00 to be reimbursed by the Village of Downers Grove

C. Action Item -- DT-R-0621A-16 – Amendment to Resolution DT-R-0621-16, Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for traffic signal upgrades at Illinois Route 59 and CH 29/Stearns Road, Section 15-00285-00-CH/TL, to increase the funding in the amount of $75,000.00, resulting in an amended contract total of $121,000.00, an increase of 163.04%
D. DT-P-0256-18 Recommendation for the approval of a contract purchase order to K Tech Specialty Coatings, Inc., to furnish and deliver deicing liquids, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $63,900.00; Per lowest responsible bid 18-190-DOT

E. DT-P-0260-18 Recommendation for the approval of a contract purchase order to Fastenal Company, to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $40,000.00; Per lowest responsible bid 18-197-DOT

F. DT-P-0261-18 Recommendation for the approval of a contract purchase order to SNI Solutions, Inc., to furnish and deliver deicing solids, as needed for the Division of Transportation, for the period December 1, 2018 through October 31, 2019, for a contract total not to exceed $87,720.00; Per lowest responsible bid 18-190-DOT

G. Action Item -- DT-P-0008A-15 – Amendment to Resolution DT-P-0008-15, issued to K-Plus Engineering, LLC, for Professional Design Engineering Services for improvements along CH 23/Gary Avenue, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT, to extend the contract completion date through November 30, 2019 and to increase the funding in the amount of $30,000.00, resulting in an amended contract total amount of $300,843.40, an increase of 11.08%