# DU PAGE COUNTY

## DU PAGE COUNTY BOARD

### FINAL AGENDA

**November 13, 2018**

**Regular Meeting**  
**10:00 AM**

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

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**Chairman**  
Daniel Cronin

<table>
<thead>
<tr>
<th>District 1</th>
<th>District 2</th>
<th>District 3</th>
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<tbody>
<tr>
<td>Dino Gavanes</td>
<td>Elizabeth Chaplin</td>
<td>Gary Grasso</td>
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<td>Donald Puchalski</td>
<td>Peter DiCianni</td>
<td>Greg Hart</td>
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<tr>
<td>Sam Tornatore</td>
<td>Sean Noonan</td>
<td>Brian Krajewski</td>
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<tr>
<th>District 4</th>
<th>District 5</th>
<th>District 6</th>
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<tbody>
<tr>
<td>Grant Eckhoff</td>
<td>Janice Anderson</td>
<td>Robert Larsen</td>
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<tr>
<td>Tim Elliott</td>
<td>James Healy</td>
<td>Kevin Wiley</td>
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<tr>
<td>Amy Grant</td>
<td>Tonia Khouri</td>
<td>James Zay</td>
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County Administrator - Thomas Cuculich

Deputy County Administrator - Sheryl Markay
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   A. Pastor Phil Wood - Fellowship Church of Carol Stream

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Small Business Saturday proclamation
   B. DuPage Airport Financial Reporting Award proclamation
   C. Illinois Sustainability Award
   D. Pace Budget Presentation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2018-19 Approval of Committee Minutes: 10/2 - Environmental, 10/09 - Finance, Technology, 10/16 - Health & Human Services, Judicial & Public Safety, Public Works, Transportation
   B. Minutes -- County Board Minutes - 9/25/18
   C. Minutes -- County Board Minutes - 10/9/18
   D. Payment of Claims -- 10/23/2018 Paylist
   E. Payment of Claims -- 10/26/18 Paylist
   F. Payment of Claims -- 10/30/18 Paylist
   G. Payment of Claims -- 11/02/2018 Paylist
   H. Payment of Claims -- 11/6/18 Paylist
   I. Wire Transfers -- 11/01/2018 Wire Transfer
   J. Wire Transfers -- 11/06/2018 Wire Transfer
   K. Consent Item -- Consent Agenda 11/13/2018

8. COUNTY BOARD - ZAY
Committee Update

A. CB-R-0949-18 RESOLUTION -- 2019 County Board Meeting Schedule

B. CB-R-0950-18 RESOLUTION -- Appointment of Michael R. Konewko as DuPage County Hearing Officer- Admin. Adjudication Program

9. FINANCE - LARSEN

Committee Update

A. FI-R-0922-18 RESOLUTION -- Additional Appropriation for the Sheriff’s Basic Correctional Officer (BCO) Training Fund FY18 Company 1300, Accounting Unit 4460 $90,000

B. FI-R-0923-18 RESOLUTION -- Acceptance and Appropriation of the FFY18 State Court Improvement Program Grant, Grant Agreement No. CIP Basic-G-1801, Company 5000 - Accounting Unit 6140, in the amount of $10,000

C. FI-R-0925-18 RESOLUTION -- Appropriation of Additional Funding for the Comprehensive Law Enforcement Response To Drug Grant FY19 Inter-Governmental Agreement No. 416721 Company 5000 - Accounting Unit 6615 $63,761

D. FI-R-0928-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Low Income Home Energy Assistance Program (LIHEAP) ComEd Rate Relief Program Grant FY18 Company 5000 – Accounting Unit 1500 – $15,000

E. FI-R-0929-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for The Forty-Fourth (44th) Year Community Development Block Grant FY18, Company 5000 - Accounting Unit 1440, $364,559.00

F. FI-R-0930-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for The Thirtieth (30th) Year Emergency Solutions Grant FY18 Company 5000 - Accounting Unit 1470 $4,731.00

G. FI-R-0931-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for The Twenty-Seventh (27th) Year Home Investment Partnership Grant FY18 Company 5000 - Accounting Unit 1450 $543,326.00

H. FI-R-0932-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Recreation Therapy Grant FY19 Company 5000 – Accounting Unit 2120 $18,000

I. FI-R-0936-18 RESOLUTION -- Budget Transfers 11-13-2018 Budget Transfers Various Companies and Accounting Units

J. FI-R-0937-18 RESOLUTION -- Additional Appropriation for the Special Service Area #35 - Lakes of Royce Renaissance Capital Project Fund, Company 6100, Accounting Unit 2710 - $493,366
K. FI-R-0295-17 RESOLUTION -- FI-R-0295A-17 Revision to FI-R-095-17 - 2018 Holiday Schedule

L. FI-R-0948-18 RESOLUTION -- Placing Names on Payroll

M. FI-O-0074-18 ORDINANCE -- Dissolving the Highland Hills Sanitary District

10. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. Action Item -- T-1-18 (a) Text Amendments to the DuPage County Zoning Ordinance: Adding to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy: Sections 37-701.1; 37-702.1; 37-703.1; 37-704.1; 37-705.1; 37-706.1; 37-707.1 ZBA Vote (to approve) 6 Ayes, 0 Nays 1 Absent DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

11. ENVIRONMENTAL - GRANT

Committee Update

A. EN-P-0311-18 Recommendation for the approval of a contract purchase order to SCARCE, for environmental education services, for the Department of Building & Zoning, for the period 12/1/18 - 11/30/19 for contract total amount of $136,500. 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).

12. ETSB - GRASSO

Committee Update

A. ETS-R-0935-18 RESOLUTION -- Resolution to Approve the Intergovernmental Agreement Between the County of DuPage, Illinois on behalf of the Emergency Telephone System Board and the Village of Addison for the Reimbursement of Consolidate Costs (Total Amount: $506,859.00)

13. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-P-0305-18 Recommendation for the approval of a contract purchase order to Cellco Partnership dba Verizon Wireless for Cellular and Wireless Services for the Senior Services Staff while they are in the field, for the period October 1, 2018 through November 30, 2019, for a contract total amount not to exceed $45,072.00. Contract pursuant to the Governmental Joint Purchasing Act. (State of Illinois Contract CMS793372P) (Grant Funded PY19 $45,072.00)
B. HHS-P-0306-18 Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service for Para-transit Services to Eligible Seniors, for the period of August 1, 2018 through September 30, 2019, for a contract total not to exceed $42,971.00, per Intergovernmental Agreement. (Grant Funded)

C. HHS-P-0307-18 Recommendation for the approval of a contract purchase order to Family Shelter Services, Inc., to provide Advocacy Services to Victims of Domestic Violence. This contract covers the period of December 1, 2018 through November 30, 2019 for Community Services, for a contract total amount not to exceed $85,000.00; 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).

D. HHS-P-0308-18 Recommendation for the approval of a contract purchase order to Medline Industries, Inc., for various linens, for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $44,817.20, per low bid #18-193-CARE (This bid was split between 2 vendors - these 7 out of 13 items bid were the lowest for Medline Industries, Inc.)

E. Change Order -- FI-P-020B-13 - Amendment to Resolution FI-P-020A-13, issued to Toshiba American Business Solutions, Inc., to increase the contract in the amount of $3,730.00, taking the amended contract amount of $239,139.36, resulting in an amended contract total amount not to exceed $242,869.36, an increase of 1.56% (76-0001 SERV)

F. Change Order -- Change Order -- HHS-P-0394A-17 Amendment to Resolution HHS-P-0394-17 (P.O. 2788-0001 SERV) issued to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services, for the period to increase contract in the amount of $63,341.00, resulting in an amended contract total amount not to exceed $1,263,341.00, an increase of 5.28%.

G. Change Order -- Change Order -- HHS-P-0431A-17 Amendment to Resolution HHS-P-0431-17, County Contract 2910-0001 SERV, issued to AirGas USA, LLC, to furnish and deliver liquid portable oxygen for the residents at the DuPage Care Center and increase encumbrance in the amount of $3,500.00, resulting in an amended contract total amount not to exceed $35,500.00, an increase of 10.94%.

H. Authorization for Overnight Travel -- Community Services Case Manager Liaison to attend the Ombudsman Level 1 Training in Bloomington, Illinois from November 8, 2018 through November 9, 2018. Expenses to include transportation, lodging, and per diem for approximate total of $305.00. Seniors grant funded 5000-1720.

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-R-0924-18 RESOLUTION -- Authorizing the Execution of an Agreement with Tarrant County, Texas and the Texas Conference of Urban Counties and the DuPage State's Attorney Office with regards to professional case management and digital media services.
B. JPS-P-0295-18 Recommendation for the approval of a contract purchase order to Integrated Solutions Consulting, Inc., to provide CEMP Maintenance, Licensing, and Technical Upgrades, covering the period of December 1, 2018 through November 30, 2019 for the Office of Homeland Security Emergency Management for a contract total amount not to exceed $33,000.00. Per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.00.

C. JPS-P-0296-18 Recommendation for the approval of a contract purchase order to NEC Corporation of America for the purchase of IBW Latent Workstation and Onsite IBW latent on site training for 2 people, for the Sheriff's Office Crime Laboratory, not to exceed $44,790.00. Per DuPage County Purchasing Ordinance, Article 4-102(5) - Sole source IBW Latent Workstation) To be funded by Sheriff's Office Federal Treasury Account

D. JPS-P-0297-18 Recommendation for the issuance of a contract purchase order to HOV Services, Inc., for annual renewal for maintenance to support the Kodak i1860 scanners for the Circuit Court Clerk for the period of December 1, 2018 through November 30, 2019, for a contract total not to exceed $35,085.00. 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).

E. JPS-P-0298-18 Recommendation for the approval of a contract purchase order to Galls, LLC., for the purchase of new ballistic and stab vest for our deputies. This contract covers the period of December 1, 2018 through November 30, 2019, for the Sheriff's Office, for a contract total not to exceed $67,969.20. Contract pursuant to the Intergovernmental Cooperation Act GSA # GS-07F-0157M.

F. JPS-P-0299-18 Recommendation for the approval of contract purchase order to Cellco Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019 for Office of the Circuit Court Clerk, for a contract total not to exceed $30,000. Contract let pursuant to the Governmental Joint Purchasing Act. State of Illinois (Cooperative Purchasing Agreement CMS793372P).

G. JPS-P-0300-18 Recommendation for the approval of a contract purchase order to Northeast DuPage Youth and Family Services, to provide services to youths who are at risk of domestic violence and trauma, for Probation & Court Services. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total amount not to exceed $45,000.00. 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).

H. JPS-P-0301-18 Recommendation for the approval of a contract purchase order to DuPage County Health Department, to provide mental health services for the mentally ill probationers, for Probation & Court Services. Covering the period of December 1, 2018 through November 30, 2019, for a contract total amount not to exceed $208,000.00, per Intergovernmental Agreement.
I. JPS-P-0302-18 Recommendation for the issuance of a contact purchase order to Johnson Controls, Inc., for the upgrade of the Access Control System, to update the C-Cure 800 to the C-Cure 9000 for the Office of Homeland Security and Emergency Management, for a contract total amount not exceed $88,945.61. Contract let pursuant to the Government Services Administration. The County of DuPage will contract with Johnson Controls.

J. JPS-P-0303-18 Recommendation for the approval of a contract purchase order to Cello Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019, for Probation & Court Services, for a contract total not to exceed $33,920.00; per State of Illinois Master Contract #CMS5793372P.

K. Change Order -- Change Order - JPS-0350B-17 Amendment to Resolution JPS-P-0380A-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 $12,532.41, resulting in an amended contract total amount not to exceed $71,168.01, an increase of 21.37%.

L. Change Order -- JPS-P-0028A-18 Amendment to Resolution JPS-P-0028-18 (Purchase order 3068-0001- SERV), issued to Public Safety Direct to furnish and install new equipment in Sheriff Vehicles, for a change order to increase the encumbrance in the amount of $60,000 for the Sheriff's Office, resulting in a new contract total amount not to exceed $190,000, an increase of 46.15%. (3068-0001)

15. PUBLIC WORKS - HEALY

Committee Update

A. FM-R-0927-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois Workers’ Compensation Commission, for use of space at the JTK Administration Building, for Facilities Management, for a monthly lease rate of one thousand six hundred dollars, for the two-year period, December 1, 2018 through November 30, 2020, and a monthly lease rate of one thousand six hundred fifty dollars, for the two year period December 1, 2020 through November 30, 2022

B. PW-P-0304-18 Recommendation for the approval of a contract purchase order to Insituform Technologies, LLC. for CIPP sanitary sewer lining at various sewer systems within DuPage County, for Public Works Department for a contract total amount not to exceed $175,640.30, per lowest responsible bid #18-175-PW

16. TECHNOLOGY - WILEY

Committee Update
A. TE-P-0312-18 Recommendation for the approval of a contract purchase order to Cello Partnership d/b/a Verizon Wireless, to provide wireless services including basic cellular voice, smart phones, wireless data and push-to-talk for Information Technology. This contract covers the period of December 1, 2018, through November 30, 2019, for a contract total of $170,000.00. Contract let pursuant to the Governmental Joint Purchasing Act in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts CMS793372P.

B. TE-P-0313-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc. for Microsoft Licensing, for Information Technology, for a total contract amount of $57,076.88. Contract let pursuant to the Governmental Joint Purchasing Act in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts. #CMS 694510

17. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0918-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Warrenville for improvements along CH53/Diehl Road, from Davis Parkway to Winfield Road, Section 16-00263-02-CH, for an estimated County cost of $130,000.00

B. DT-R-0919-18 RESOLUTION -- Renewal of Membership Agreement between the County of DuPage and JULIE, Inc., for JULIE service for the Division of Transportation and Department of Public Works, for an estimated County Cost of $32,296.47 (Division of Transportation - $19,339.71/ Public Works - $12,956.76)

C. DT-R-0920-18 RESOLUTION -- Delegation of authority for the Director of Transportation/County Engineer to sign certain Illinois Department of Transportation forms

D. DT-R-0921-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for mowing along County roads and rights-of-way, for an estimated County cost of $24,120.00, annually for three years

E. DT-P-0275-18 Recommendation for the approval of a contract purchase order to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.

F. DT-P-0291-18 Recommendation for the approval of a contract purchase order to Visu-Sewer of Illinois, LLC, to provide cure in place pipe lining, for the Division of Transportation, for a total contract amount not to exceed $144,160.00, per lowest responsible bid #18-175-PW.
G. DT-P-0292-18 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period November 13, 2018 through October 14, 2019, for a contract total not to exceed $30,000.00. Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois).

H. DT-P-0293-18 Recommendation for the approval of a contract purchase order to Cellco Partnerships d/b/a Verizon Wireless, for cellular and wireless services, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $57,000.00; Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois).

I. DT-P-0294-18 Recommendation for the approval of a contract purchase order to DLZ Illinois, Inc., to provide Professional Construction Engineering Services for the DuPage County Central Signal System, Section 17-DCCSS-01-TL, for a contract total not to exceed $409,505.00; 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. (County to be reimbursed up to $336,604.00).

J. DT-CO-0007-18 Amendment to County Contract 2706 SERV, issued to Fence Connection, Inc., to furnish, repair and install fencing, as needed for the Division of Transportation, to increase the funding in the amount of $20,000.00, resulting in an amended contract total amount of $40,000.00, an increase of 100%.

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 Bargaining Matters

21. **MATTERS REFERRED FROM EXECUTIVE SESSION**

   A. FI-R-0951-18 RESOLUTION -- Authorization of Contract With International Union of Operating Engineers, Local 150, Division of Transportation

22. **MEETING ADJOURNED**

   A. This meeting of the September Session is adjourned to Tuesday, November 27 at 10:00 a.m. for the passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.