DU PAGE COUNTY
DU PAGE COUNTY BOARD
FINAL AGENDA

November 27, 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. Manny Mill - Koinonia House National Ministries, Wheaton

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. RTA Budget Presentation
   B. Recognition of Elected Officials' Public Service

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2018-20 Approval of Committee Minutes: 8/14 - Legislative, 10/28 - Public Transit, 10/02 - Stormwater, 10/16 - Animal Services, Economic Development, 10/23 - Finance, Technology, 11/6 - Health & Human Services, Judicial & Public Safety, Public Works, Transportation
   B. Minutes -- County Board Minutes - 10/23/18
   C. Payment of Claims -- 11/9/18 Paylist
   D. Payment of Claims -- 11/16/2018 Paylist
   E. Payment of Claims -- 11/20/18 Paylist
   F. Wire Transfers -- 11/15/18 Wire Transfer
   G. Consent Item -- County Clerk Financial Report - June, 2018
   H. Consent Item -- County Clerk Financial Report - July, 2018
   I. Consent Item -- County Clerk Financial Report - August, 2018
   J. Consent Item -- Consent Agenda 11/27/2018

8. COUNTY BOARD - ZAY
   Committee Update
   A. CB-R-0960-18 RESOLUTION -- Appointment of William S. Habel to the DuPage County Ethics Commission
B. CB-R-0961-18 RESOLUTION -- Appointment of Daniel F. Hanlon as Ethics Adviser of DuPage County

C. CB-R-0962-18 RESOLUTION -- Appointment of Daniel J. Wagner to the DuPage Airport Authority

D. CB-R-0963-18 RESOLUTION -- Appointment of Blanche H. Fawell to the DuPage County Ethics Commission

E. CB-R-0965-18 RESOLUTION -- Compliance with Public Act 99-900

9. FINANCE - LARSEN

Committee Update


B. FI-R-0957-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Low Income Home Energy Assistance Program (LIHEAP) ComEd Rate Relief Program Grant FY17 Company 5000 - Accounting Unit 1500 $2,255.00

C. FI-R-0958-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Foundation Coordinator FY19 Grant, Company 5000 - Accounting Unit 1310, in the amount of $20,000.00

D. FI-R-0959-18 RESOLUTION -- Budget Transfers 11-27-17 Budget Transfers Various Companies and Accounting Units

E. FI-R-0964-18 RESOLUTION -- Placing Names on Payroll

F. FI-P-0332-18 Recommendation for the approval of a contract purchase order between the County of DuPage and Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of December 1, 2018 through November 30, 2019, for County Board, for a contract total amount not to exceed $150,000. 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

G. 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

H. 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
10. FY2019 BUDGET RESOLUTIONS AND ORDINANCES

A. FI-R-0938-18 RESOLUTION -- Authorization to Transfer Funds to the General Obligation 2010 Bonds Debt Service Fund for Fiscal Year 2019 and Abate the 2018 Bond and Interest Tax Levy for the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A and 2010B

B. FI-R-0939-18 RESOLUTION -- Authorization to Transfer Funds to the 1993 Jail Refunding Bonds Debt Service Fund for Fiscal Year 2019 and Abate the 2018 Bond and Interest Tax Levy for the 1993 General Obligation Refunding Bonds (Alternate Revenue Source - Jail Project)

C. FI-R-0940-18 RESOLUTION -- Authorization to Transfer Funds to the 1993 Stormwater Bonds Debt Service Fund for Fiscal Year 2019 and Abate the 2018 Bond and Interest Tax Levy for the 1993 General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project)

D. FI-R-0941-18 RESOLUTION -- Authorization to Transfer Funds to the 2016 Stormwater Bonds Debt Service Fund for Fiscal Year 2019 (Alternate Revenue Source - Stormwater Project), Series 2016

E. FI-R-0942-18 RESOLUTION -- Abatement of the 2018 Tax Levy for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 ("2011 Bonds") in the amount of $573,500

F. FI-R-0943-18 RESOLUTION -- Abatement of the 2018 Tax Levy for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B ("2015B Bonds") in the amount of $1,462,500

G. FI-R-0944-18 RESOLUTION -- Authorization to Transfer Funds from the General Fund and Probation and Court Services to Various Funds for Fiscal Year 2019

H. FI-R-0945-18 RESOLUTION -- Authorization to Transfer Funds from the County Infrastructure Fund to the General Fund for Fiscal Year 2019

I. FI-O-0075-18 ORDINANCE -- Annual Appropriation Ordinance for the County of DuPage, State of Illinois, for the Fiscal Period Beginning December 1, 2018 and ending November 30, 2019

J. FI-O-0076-18 ORDINANCE -- DuPage County 2018 Tax Levies for Fiscal Year 2019

K. FI-O-0077-18 ORDINANCE -- DuPage County Century Hill Light Service Area Fund 2018 Tax Levy for Fiscal Year 2019

L. FI-R-0946-18 RESOLUTION -- Approval of Fiscal Year 2019 Headcount

M. FI-R-0947-18 RESOLUTION -- Compensation Structure and Wage Adjustment Guidelines
N. FI-O-0078-18 ORDINANCE -- Annual Appropriation Ordinance for Board of Health Operations, Board of Health Municipal Retirement, Board of Health Social Security and Board of Health Infrastructure Fund of the County of DuPage, State of Illinois, for the Fiscal Period Beginning December 1, 2018 and Ending November 30, 2019

O. FI-O-0079-18 ORDINANCE -- 2018 Tax Levies for the Board of Health Operations, Board of Health Municipal Retirement, and Board of Health Social Security for Fiscal Year 2019

P. FI-O-0080-18 ORDINANCE -- Annual Appropriation Ordinance for Emergency Telephone System Board of the County of DuPage, State of Illinois, for the Fiscal Period Beginning December 1, 2018 and Ending November 30, 2019

Q. Approval of the FY2019 Financial Plan

The FY2019 Financial Plan is available at www.dupageco.org

11. HEALTH & HUMAN SERVICES - HART

Committee Update

A. HHS-P-0318-18 Recommendation for the approval of a contract purchase order to Wheaton Family Practice, Ltd., for Professional Services of a Medical Director for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $36,000.00. Other Professional Services 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. HHS-P-0319-18 Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy for the residents of DuPage Care Center, for the period January 1, 2019 through December 31, 2019, for a contract total not to exceed $48,124.00, per renewal under per most qualified offeror, RFP #17-206-JM. (Foundation funded)

C. HHS-P-0320-18 Recommendation for the approval of a contract purchase order to Interboro Packaging Corporation, to furnish and deliver trash can and recycling can liners for the DuPage Care Center, for the period December 1, 2018 through May 16, 2020, for a contract total not to exceed $96,583.86, per bid #17-045-JM.

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update
A. JPS-P-0315-18 Recommendation for the approval of a contract purchase order to Advanced Public Safety, LLC to provide ongoing professional consultation and technical assistance with an application system. This contract covers the period of December 1, 2018 through November 30, 2021 for the Office of the Circuit Court Clerk, for a contract total amount of $1,275,000.00. 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).

B. JPS-P-0316-18 Recommendation for the issuance of a contract purchase order to Allied Universal Security Services to provide security services for the County Campus. This contract covers the period of March 1, 2019 through February 28, 2020, for the Office of Homeland Security and the Office of Emergency Management, for a contract total not to exceed $827,344.22, per renewal option under Proposal 15-213-GV.

C. JPS-P-0317-18 Recommendation for the approval of a contract purchase order to Christa M. Winthers, of Mullen & Winthers, P.C., to provide professional services as a conflict attorney assigned to juvenile cases for the period of December 1, 2018 through November 30, 2019 for the 18th Judicial Circuit Court, 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).

13. PUBLIC WORKS - HEALY

Committee Update

A. FM-P-0321-18 Recommendation for the approval of a contract purchase order to Knight E/A, Inc., to provide on-call Professional Architectural and Engineering Services, as needed, for Facilities Management, for the three year period December 1, 2018 through November 30, 2021, for a total contract amount not to exceed $360,000.00, 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.

B. FM-P-0322-18 Recommendation for the approval of a contract purchase order to Farnsworth Group, Inc., for Professional Engineering Services, for Phase II of the Water Efficiency Study, and for On-Call Professional Engineering Services, as needed, for Facilities Management, for the period through November 30, 2019 for a contract total amount not to exceed $44,140. 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.
C. PW-P-0323-18 Agreement between the County of DuPage, Illinois and Robinson Engineering for On-Call Design and Permitting Professional Engineering Services for Water Tower, Water Tanks, and Water Systems for Public Works Department, for the period November 27, 2018 through November 30, 2021, for a total contract amount not to exceed $75,000.00, 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.

D. Change Order -- FM-P-0367A-17 - AMENDMENT to Resolution FM-P-0367-17, issued to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, to increase the contract in the amount of $51,892.53, resulting in an amended contract amount not to exceed $387,892.53, an increase of 15.44%

E. Change Order -- PW-P-0372A-17 - Amendment to Resolution PW-P-0372-17, issued to Joseph J Henderson & Son Inc. to provide biological phosphorus removal at the Knollwood Wastewater Facility, for Public Works, to increase contract 2774 SERV in the amount of $14,876.74, taking the original contract amount of $2,477,000.00, resulting in a new contract total amount of $2,491,876.74, an increase of 0.60%.

14. STORMWATER - ZAY

Committee Update

A. SM-R-0955-18 RESOLUTION -- Tri-State Tollway (I-294) DuPage County Department Of Stormwater Management Memorandum Of Understanding Between the Illinois State Toll Highway Authority and the County of DuPage

B. SM-P-0314-18 Recommendation to enter into a Joint Funding Agreement between The County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2018 through November 30, 2019, for Stormwater Management, for a contract total amount of $371,360.00; USGS shall contribute $247,570.00.

C. Amendment -- Recommendation to Approve Modification One to Community Development Block Grant - Disaster Recovery Interdepartmental Memorandum of Understanding Between the County of DuPage and the DuPage Stormwater Department - HMGP Match

D. Amendment -- Recommendation to Approve Modification One to Community Development Block Grant - Disaster Recovery Interdepartmental Memorandum of Understanding Between the County of DuPage and the DuPage Stormwater Department - Strategic Buyouts

15. TECHNOLOGY - WILEY

Committee Update
A. TE-P-0324-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc. for annual Splunk software maintenance, for Information Technology, for the period of January 31, 2019 through January 30, 2020, for a total contract amount of $25,500.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom Purchases under $35,000.00.

B. TE-P-0325-18 Recommendation for the approval of a contract purchase order to Hewlett Packard Enterprise Company for maintenance and support for VMWare software, Insight Control software, and hardware support for Data Center switches and tape library, for Information Technology. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total amount of $83,071.79, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. (Hardware support for data center switches and tape library)

C. TE-P-0326-18 Recommendation for the approval of a contract purchase order to PCM-G, Inc., for the purchase of small value technology hardware, software, cables and accessories for Information Technology. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total amount of $25,000.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom Purchases under $35,000.00.

D. TE-P-0328-18 Recommendation for the approval of a contract purchase order to CDWG, Inc., for the purchase of small value technology hardware, software, cables and accessories for Information Technology. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total amount of $25,000.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom Purchases under $35,000.00.

E. TE-P-0329-18 Recommendation for the approval of a contract purchase order to Imaging Systems, Inc., d/b/a Integrated Document Technologies (IDT) for the annual Hyland Software Assurance maintenance for imaging systems for various departments, for the period of November 28, 2018 through January 31, 2020, for Information Technology, for a contract total amount of $46,964.20, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. IDT is the OnBase approved provider for their products.

F. TE-P-0330-18 Recommendation for the approval of a contract purchase order to MHC Software, Inc. for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for Information Technology. This contract covers the period of November 30, 2018 through November 29, 2019, for a contract total amount of $49,944.60, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. This is a proprietary system.
G. TE-P-0331-18 Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of small value technology hardware, software, cables and accessories for Information Technology. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total amount of $25,000.00. Contract pursuant to the Intergovernmental Cooperation Act U.S. Communities contract #4400006644 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

16. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0933-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook, for mowing along County roads and rights-of-way, for an estimated County cost of $7,150.00 annually for three years

B. DT-R-0934-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park, for mowing along County roads and rights-of-way, for an estimated County cost of $16,910.00 annually for three years

C. DT-R-0952-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority for improvements along 31st Street over I-294 Bridge, for an estimated County cost of $89,000.00

D. DT-R-0953-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the City of Darien, for mowing along County roads and rights-of-way, for an estimated County cost of $41,060.00, annually for three years

E. DT-R-0954-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Naperville Road District, for mowing along County roads and rights-of-way, for an estimated County cost of $130,340.00, annually for three years

F. DT-P-0309-18 Recommendation for the approval of a contract purchase order to H.W. Lochner, Inc., for Professional Construction Engineering Services for improvements along CH 35/55th Street, from Dunham Road to Clarendon Hills Road, Section 11-00302-04-CH, for a contract total not to exceed $860,489.66; 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 $356,000.00)

G. DT-P-0310-18 Recommendation for the approval of a contract purchase order to DB Sterlin Consultants, Inc., for Professional Structural Engineering Services upon request for the Division of Transportation, Section 18-STENG-02-EG, for a contract total not to exceed $350,000.00; 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.
H. Action Item -- DT-R-0182A-18 – Amendment to Resolution DT-R-0182-18, issued to Martam Construction, Inc., for the 2018 Retaining Wall Repair Program, Section 18-RETWL-01-MS, to decrease the funding in the amount of $70,249.30 and close, resulting in a final County cost of $513,639.20, a decrease of 12.03%

I. Action Item -- DT-R-0621B-16 – Amendment to Resolution DT-R-0621A-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

J. Change Order -- DT-P-0146A-17 – Amendment to Resolution DT-P-0146-17, issued to AT&T, for telecommunication services, to increase the funding in the amount of $22,500.00, resulting in an amended contract total amount of $67,500.00, an increase of 50.00%

K. Change Order -- DT-P-0260A-18 – Amendment to Resolution DT-P-0260-18, issued to Fastenal Company, to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, as needed for the Division of Transportation, to add a Lease Agreement and give authority to the Director of Transportation/County Engineer to execute the Lease Agreement. (Purchase Order 3496)

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 is adjourned to Tuesday, December 11, 2018 at 10:00 a.m.