Chairman

Daniel Cronin

District 1
Donald Puchalski
Ashley Selmon
Sam Tornatore

District 2
Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3
Greg Hart
Brian Krajewski
Julie Renehan

District 4
Grant Eckhoff
Tim Elliott
Mary Ozog

District 5
Sadie Covert
Dawn DeSart
James Healy

District 6
Robert Larsen
Sheila Rutledge
James Zay

County Administrator - Thomas Cuculich

Deputy County Administrator - Sheryl Markay
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   A. Pastor Josh Ebener - St. Andrew Lutheran Church, West Chicago

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Anniversary Award - Jeanie Moccio, 25 years
   B. National Homeless Persons' Memorial Day proclamation
   C. Cool Yule proclamations: Conrad Fischer Elementary School, Elmhurst and Emerson Elementary School, Elmhurst

6. PUBLIC COMMENT

7. CONSENT ITEMS
   B. Minutes -- County Board Minutes - 11/13/18
   C. Minutes -- County Board Minutes - 11/27/18
   D. Payment of Claims -- 11/27/18 Paylist
   E. Payment of Claims -- 11/30/2018 Paylist
   F. Payment of Claims -- 12/04/2018 Paylist
   G. Payment of Claims -- 12/7/18 Paylist
   H. Wire Transfers -- 12/5/18 Wire Transfer
   I. Wire Transfers -- 12/06/2018 Wire Transfer
   J. Consent Item -- Treasurer's Monthly Report - November 2018
   K. Consent Item -- Consent Agenda 12/11/2018

8. COUNTY BOARD - ZAY
Committee Update

A. Approval of 2018-2019 DuPage County Board Committee Assignments

B. Nomination for and Selection of County Board Vice-Chairman

C. CB-R-0014-19 RESOLUTION -- Appointment of Sean T. Noonan as a Member (County Board) and Chairman of the Emergency Telephone System Board

D. CB-R-0013-19 RESOLUTION -- Appointment of Grant Eckhoff as a Member (County Board) of the Emergency Telephone System Board for 9-1-1

E. CB-R-0016-19 RESOLUTION -- Appointment of Robert J. Kartholl as Chairman of the Zoning Board of Appeals

F. CB-R-0017-19 RESOLUTION -- Appointment of the Honorable John W. Demling to the DuPage County Ethics Commission

FINANCE - LARSEN

Committee Update

A. FI-R-0001-19 RESOLUTION -- Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - $36,359.00

B. FI-R-0006-19 RESOLUTION -- Acceptance of Additional Funding and Extension of Time for the Illinois Emergency Management Agency (IEMA) Emergency Management Performance Grant PY17, Intergovernmental Agreement No. 17EMADUPA2, $310,150.77

C. FI-R-0007-19 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the DuPage Convalescent Center Foundation Music Therapy Grant PY16 – Company 5000 – Accounting Unit 2120 – $1,000.00

D. FI-R-0008-19 RESOLUTION -- Acceptance of the DuPage County Community Development Commission Agreement No. CD18-05 in the amount of $400,000.00

E. FI-R-0010-19 RESOLUTION -- Budget Transfers 12-11-18 Budget Transfers Various Companies and Accounting Units

F. FI-R-0011-19 RESOLUTION -- Additional Appropriation For The G.O. 2010 Bond Project Fund, Company 6000 - Accounting Unit 3110, $605,667

G. FI-R-0012-19 RESOLUTION -- Placing Names on Payroll

H. FI-R-0964-18 RESOLUTION -- FI-R-0964A-18 Scrivener's Error to Placing Names on Payroll
I. 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. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0001-19 ORDINANCE -- Z18-054 – ORDINANCE – Lee: 1. Conditional Use for Detached Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years. (Winfield/District 6) The Zoning Hearing Officer recommended to approve Z18-054 Lee. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

B. DC-O-0002-19 ORDINANCE -- Z18-060 – ORDINANCE – Murphy: 1. Conditional use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years. (Wayne/District 6) The Zoning Hearing Officer recommended to approve Z18-060 Murphy. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

C. DC-O-0003-19 ORDINANCE -- Z18-063 – ORDINANCE – Ohlmann: 1. Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line. (Milton/District 4) The Zoning Hearing Officer recommended to approve Z18-063 Ohlmann. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

D. DC-O-0004-19 ORDINANCE -- Z18-065 – ORDINANCE – Augustinas: 1. Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic. (Downers Grove S./District 3) The Zoning Hearing Officer recommended to approve Z18-065 Augustinas. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

E. DC-O-0005-19 ORDINANCE -- Z18-067 – ORDINANCE – Suhs: 1. Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence. (Winfield/District 6) The Zoning Hearing Officer recommended to approve Z18-067 Suhs. Development Committee VOTE to Approve: 5 Ayes, 0 Nays, 1 Absent

11. HEALTH & HUMAN SERVICES - HART

Committee Update
A. HHS-R-0009-19 **RESOLUTION** – Recommendation for Approval of a 3rd Modification, 3rd Time Extension of a Community Development Block Grant (CDBG) Agreement with The Village of Villa Park, Project Number CDBG-DR-05 – Villa Park, Green Infrastructure Project - Extending the Project Completion Date Through June 30, 2019.

B. HHS-P-0012-19 Recommendation for the approval of a contract purchase order to WellSky Corporation for renewal of the Annual ServicePoint contract, renewal of licenses, onsite training expenses, and custom programming for a contract total not to exceed $43,485.00

12. **JUDICIAL/PUBLIC SAFETY - ECKHOFF**

   Committee Update

   A. JPS-P-0006-19 Recommendation for the approval of a contract purchase order issued to West, a Thomson Reuters Business, for a subscription to Westlaw that provides staff with access to online legal research. This contract covers the period of December 01, 2018 through November 30, 2021 for the Law Library, for a contract total amount not to exceed $85,752.41. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (Password for the library staff).

   B. JPS-P-0007-19 Recommendation for the approval of a contract purchase order to West, A. Thomson Reuters Business, for a subscription to Westlaw that provides attorneys and library patrons with access to online legal research. This contract covers the period of December 01, 2018 through November 30, 2021 for the Law Library, for a contract total amount not to exceed $198,324.51. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (To provide access to digital content for attorneys and public).

   C. JPS-P-0008-19 Recommendation for the approval of a contract purchase order to West Thomson Reuters for a subscription to books that provides staff and attorneys with access to legal research titles in print. This contract covers the period of January 1, 2019 through December 31, 2021 for the Law Library, for a contract total amount not to exceed $283,524.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (Legal Books).

13. **PUBLIC WORKS - HEALY**

   Committee Update

   A. PW-P-0009-19 Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for the purchase of one (1) Ford F-550 Dump Truck, for Public Works, for a total contract amount not to exceed $59,434.00. Contract let pursuant to the Governmental Joint Purchasing Act, Suburban Purchasing Cooperative Contract #182
B. PW-P-0010-19 Recommendation for the approval of a contract purchase order to Roesch Ford, for the purchase of three (3) 2019 Ford F-150 Trucks, for Public Works, for a total contract amount not to exceed $95,742.00. Contract let pursuant to the Governmental Joint Purchasing Act, Northwest Municipal Conference Contract #182

C. PW-P-0011-19 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies, Inc., to provide roof inspection, preventative maintenance, and minor repairs as needed at various Public Works Facilities, for the period December 11, 2018 through December 10, 2021, for a total contract amount not to exceed $37,602.00. Contract pursuant to the Intergovernmental Cooperation Act – National IPA TCPN #R132205

D. PW-R-0015-19 RESOLUTION -- Authorizing the Acceptance of Transferred Property from The Highland Hills Sanitary District for the County's York Township Water Distribution System

E. Change Order -- FM-P-0398A-17 AMENDMENT to Resolution FM-P-0398-17, issued to Tee Jay Service Company, Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, to extend the contract term through March 31, 2019, to allow for completion of a new bid, with no change in contract total amount

14. STORMWATER - ZAY

Committee Update

A. SM-P-0003-19 Recommendation for the approval of a contract purchase order to Bob Ridings, Inc., for the purchase of one (1) 2019 Ford F-350 Super Cab 4x4 truck, for Stormwater Management, for a contract total amount not to exceed $48,946.00. Contract let pursuant to the Governmental Joint Purchasing Act [State of Illinois]

B. SM-P-0004-19 Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for the purchase of one (1) 2019 Ford F-550 Super Cab 4x4 1-Ton Dump Truck, for Stormwater Management, for a contract total amount not to exceed $62,274.00. Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative Contract Number 182)

C. SM-P-0005-19 Recommendation to approve an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Clarendon Hills and for Chestnut Alley Permeable Paver Retrofit Water Quality Improvement Project, for a period of December 11, 2018 to March 1, 2021, for Stormwater Management, for a contract total amount not to exceed $100,000.00. Contract pursuant to the Intergovernmental Cooperation Act (Chestnut Alley Permeable Paver Project has been selected for funding for the FY2018 Water Quality Improvement Program Grant)

15. TRANSPORTATION - PUCHALSKI

Committee Update
A. DT-R-0002-19 RESOLUTION -- License agreement between the County of DuPage and the Forest Preserve District of DuPage County for construction access within Mayslake and Fullersburg Woods Forest Preserve (No County Cost)

B. DT-R-0003-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook, for mowing along County roads and rights-of-way, for an estimated County cost of $23,430.00, annually for three years

C. DT-R-0004-19 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Addison Road District, for mowing along County roads and rights-of-way, for an estimated County cost of $24,260.00, annually for three years

D. DT-R-0005-19 RESOLUTION -- Letter of Agreement between the County of DuPage and the Illinois Department of Transportation for rock salt usage/loading and delegation of authority to the Director of Transportation/County Engineer to execute the Letter of Agreement and future annual renewals

E. DT-P-0001-19 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver two (2) John Deere Z997R Diesel Mowers each with a 60” Mulch on Demand Deck for the Division of Transportation, for a contract total not to exceed $33,223.56; per lowest responsible bid 18-209-DOT

F. DT-P-0002-19 Recommendation for the approval of a contract purchase order to Patten Industries, Inc. d/b/a Altorfer Industries, Inc., to furnish and deliver one (1) Caterpillar Model 962M Medium Wheel Loader with Options for the Division of Transportation, for a contract total not to exceed $269,000.00; Contract pursuant to the Intergovernmental Cooperation Act (National IPA)

G. Action Item -- DT-R-0679A-16 - Amendment to Resolution DT-R-0679-16, Membership Agreement between the County of DuPage and JULIE, Inc., to decrease the funding in the amount of 25,496.63, resulting in a final County cost of $36,503.37, a decrease of 41.12%

16. DISCUSSION

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

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. 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
20. MEETING ADJOURNED

A. This meeting is adjourned to Tuesday, January 15, 2019 at 10:00 a.m.