1. CALL TO ORDER

10:00 AM meeting was called to order by Chairman Daniel J Cronin at 10:01 AM.

2. PLEDGE OF ALLEGIANCE

Member Larsen led the pledge of allegiance.

3. INVOCATION

Member Noonan gave the invocation

4. ROLL CALL

PRESENT: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay, Cronin

ABSENT: Covert

5. CHAIRMAN'S REPORT

Chairman Cronin gave the following remarks:

Today the FY 2020 final budget comes before you for approval. I commend those who worked with us throughout this process. I also wish to thank our County department heads who combed through their budgets looking for savings while remaining committed to the outstanding level of services our residents demand and deserve.

It seems each year, the budget process becomes more challenging. I pledge to work with our DuPage legislative delegation to help members understand the pressures we face at the county, and to advocate on behalf of our residents so that our tax dollars make an impact right here in DuPage County.

Speaking of our tax dollars, we received welcome news from the U.S. Department of Housing and Urban Development on Friday. Following a competitive application process, HUD increased the DuPage Housing Authority’s allocation of Mainstream Housing Choice vouchers, which provide affordable housing support to adults with disabilities. This increase of 60 vouchers, providing value of more than $600,000 to the community, will allow HUD to serve...
more clients and find the appropriate level of support for each client to live independently in
safe, affordable housing. Congratulations to the Board of the DuPage Housing Authority and
staff including Executive Director, Kenny Coles. Our thanks to HUD Midwest Regional
Administrator Joseph Galvan, who met with Vice-Chair Jim Zay and Health Department Vice-
President Dr. Lanny Wilson on Friday to share the news. We are pleased that DuPage was
among the nine Illinois agencies awarded additional vouchers, based on our residents’ needs.
And kudos to the Housing Authority for putting together a compelling grant application. This is
welcome news, indeed and truly, something we are thankful for.

   A. West Chicago Community High School Boys Soccer Team Proclamation

   B. RTA Budget Presentation

6.      PUBLIC COMMENT
The following individuals made public comment:

Paul DeMichaele - Bensenville water pipe construction

Gina Mellenthin - Bensenville water pipe construction

Annette McNeely - Neighborhood zoning

Mark Daniel - DC-O-0079-19 (TQ Homes)

Julie Grieve - SB 1451

Christine Trainer - SB 1451

7.      CONSENT ITEMS

   A. 2019-21 Approval of Committee Minutes: 9/17 - Economic Development, 10/8 -
      Technology, 10/22 - Finance, 11/5 - Development, Health & Human Services, Judicial/Public Safety, Public Works, Transportation

   B. County Board - Regular Meeting - Nov 12, 2019 10:00 AM

   C. Payment of Claims -- 11/08/2019 Paylist

   D. Payment of Claims -- 11/15/2019 Paylist
E. Payment of Claims -- 11/19/2019 Paylist

F. Wire Transfers -- 11/08/2019 Wire Transfer

G. Consent Item -- Consent Items 11-26-2019

RESULT: APPROVED [UNANIMOUS]
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Hart, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert, Elliott, Healy

8. FINANCE - LARSEN

Committee Update

A. FI-R-0410-19 RESOLUTION -- Revision to Personnel Budget - Sheriff

WHEREAS, the DuPage County Board has approved personnel budget for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to ensure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for the County Sheriff be revised to reflect the addition of:

Full-Time
50000 (1) Deputy Sheriff LEB
Budgeted Salary - $83,630

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert, Hart
B. FI-R-0409-19 RESOLUTION -- Acceptance and Appropriation of the DCHD-Illinois Public Health Emergency Preparedness Grant FY20 $319,980.00

WHEREAS, Joint Resolution JPS-R-0480-15 was approved and adopted by DuPage County Board on August 11, 2015 authorizing consolidation of the DuPage County Health Department’s Office of Risk and Emergency Management into the DuPage County Office of Homeland Security and Emergency Management (OHSEM); and

WHEREAS, the DuPage County Health Department receives Illinois Department of Public Health Cities Readiness Initiative and Public Health Emergency Preparedness grants to be used for emergency management functions that have been consolidated by the aforementioned Joint Resolution; and

WHEREAS, the County of DuPage has been notified by the DuPage County Health Department that grant funds in the amount of $319,980 (THREE HUNDRED NINETEEN THOUSAND, NINE HUNDRED EIGHTY AND NO/100 DOLLARS) are available to be used for emergency management functions relating to Illinois’ Public Health Emergency Preparedness and Cities Readiness Initiative grants; and

WHEREAS, to receive said grant funds, the County of DuPage through the OHSEM must enter into an Agreement for Consolidation of Emergency Services with the DuPage County Board of Health through the DuPage County Health Department, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment II); and

WHEREAS, the period of the Agreement is from July 1, 2019 through June 30, 2020; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this funding does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Agreement for Consolidation of Emergency Services (Attachment II) between DuPage County through the OHSEM and DuPage County Board of Health through the DuPage County Health Department is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) be made to establish the DuPage County Health Department-Illinois Public Health Emergency Preparedness Grant FY20, Company 5000 - Accounting Unit 1960, for the period of July 1, 2019 through June 30, 2020; and
BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the OHSEM is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert, Hart, Renehan

C. FI-R-0411-19 RESOLUTION -- Acceptance & Appropriation of the Illinois Department of Commerce and Equal Opportunity WIOA Local Incentive Grant PY17, Inter-Governmental Agreement No. 17-632006, Company 5000 - Accounting Unit 2840, $33,015

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity (ILDCEO) that grant funds in the amount of $33,015 (THIRTY-THREE THOUSAND, FIFTEEN AND NO/100 DOLLARS) are available to be used to provide services to unemployed and underemployed DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 17-632006 with the ILDCEO, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment II); and

WHEREAS, the period of the grant agreement is from July 1, 2019 through June 30, 2020; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).
NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. 17-632006 (Attachment II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of $33,015 (THIRTY-THREE THOUSAND, FIFTEEN AND NO/100 DOLLARS) be made to establish the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY17, Company 5000 - Accounting Unit 2840 for the period July 1, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the Human Resources is approved as the County’s Authorized Representative; and
BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

D. FI-R-0412-19 RESOLUTION -- Acceptance & Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation & Opportunity Act (WIOA) Grant PY18, Inter-Governmental Agreement No. 18-681006, Company 5000 - Accounting Unit 2840, $25,000

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0885-18 for the period July 1, 2018 through June 30, 2020, as amended; and

WHEREAS, the County of DuPage, for the use and benefit of the DuPage County Workforce Development Division, leases premises for the workNet DuPage Career Center (“Center”) and incurs rent and other office rental expenses that are paid using WIOA Grant funding; and

WHEREAS, the County of DuPage, through the DuPage County Workforce Development Division, has Memorandum of Understanding with several of its strategic
partners to provide office space in its leased premises in exchange for contributions towards the Center’s rent and other office rental expenses; and

WHEREAS, the County of DuPage has received, from its strategic partners, rent and other office rental expense reimbursement in the amount of $25,000 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) that need to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of these reimbursements does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said reimbursements creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the contributions received as reimbursement for grant expenses in the amount of $25,000 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment) in the amount of $25,000 (TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) be made and added to the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18, Company 5000 - Accounting Unit 2840 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

BE IT FURTHER RESOLVED that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

RESULT:     APPROVED [UNANIMOUS]
MOVER:     Robert L. Larsen, District 6
SECONDER:  James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert
E. FI-R-0422-19 RESOLUTION -- Additional Appropriation for the General Fund Company 1000, Accounting Unit 1070 $387,323

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2019 were adopted by the County Board pursuant to Ordinance FI-O-0075-18; and

WHEREAS, due to costs associated with poll books unforeseen at the time of budget development, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1070; and

WHEREAS, the amount necessary to accommodate said needs due to costs associated with poll books is $387,323 (THREE HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED AND TWENTY-THREE AND NO/100 DOLLARS); and

WHEREAS, there is grant revenue from the Illinois State Board of Elections - Voter Registration State Grant 2019 to support an additional appropriation of $387,323 (THREE HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED AND TWENTY-THREE AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of $387,323 (THREE HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED AND TWENTY-THREE AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1070 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of $387,323 (THREE HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED AND TWENTY-THREE AND NO/100 DOLLARS) in the GENERAL FUND- COMPANY 1000, ACCOUNTING UNIT 1070 is hereby approved and added to the Fiscal Year 2019 Appropriation Ordinance.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tomatore, Zay
ABSENT: Covert

F. FI-R-0421-19 RESOLUTION -- Placing Names on Payroll

WHEREAS, the DuPage County Board heretofore adopted a position classification and Pay Plan for all County employees.

NOW, THEREFORE BE IT RESOLVED that the names as specified below be
placed on the regular or temporary payroll at the salaries, classifications, and with the effective date as more particularly set forth below:

**CORPORATE FUND**

**REPLACEMENTS**
**COMMUNITY SERVICES 1000-1750**
Effective December 2, 2019
Justine Chang, Research & Communications Specialist
Class 1941, Range 110 at $39,000 per year

**FACILITIES MANAGEMENT 1000-1100**
Effective December 2, 2019
Roberto Martel, Housekeeper II
Class 4211, Range 107 at $24,202 per year

**PROMOTIONS**
**HOMELAND SECURITY AND EMERGENCY MANAGEMENT 1000-1900**
Effective November 27, 2019
John Ciletti, Emergency Management Coordinator
Class 2332, Range 312 at $68,500 per year, from
Class 2333, Range 311 at $54,569 per year

**EQUITY INCREASES**
**HOMELAND SECURITY AND EMERGENCY MANAGEMENT 1000-1900**
Effective November 27, 2019
Bernadette Mason, Administrative Assistant
Class 1164, Range 311 at $55,000 per year, from
$53,060 per year

**JOB RECLASSIFICATIONS**
**SUPERVISOR OF ASSESSMENTS 1000-1800**
Effective November 27, 2019
Bridgette Maki, Office Assistant
Class 1004, Range 108 at $34,000 per year, from
Class 1002, Range 107 at $27,253 per year

Effective November 27, 2019
Kimberly Samuelson, Administrative Specialist
Class 1165, Range 110 at $47,000 per year, from
Class 1161, Range 109 at $44,674 per year

**NON-CORPORATE FUND**

**REPLACEMENTS**
CARE CENTER 1200-2025
Effective November 6, 2019
   Giovanni Zurita, Dining Services Worker
   Class 4237, Range 106 at $10.92 per hour

CARE CENTER 1200-2050
Effective November 20, 2019
   Candice Craig, Certified Nursing Associate
   Class 4111, Range 108 at $27,040 per year

REPLACEMENTS
Effective December 2, 2019
   Robin Cooper, Certified Nursing Associate
   Class 4111, Range 108 at $13.15 per hour

CARE CENTER 1200-2060
Effective December 9, 2019
   Ana Quinto, Certified Nursing & Rehabilitation Aide
   Class 4117, Range 108 at $29,500 per year

DIVISION OF TRANSPORTATION 1500-3520
Effective December 2, 2019
   Matthew Witman, Heavy Equipment Mechanic
   Class 3321 at $54,750 per year

HUMAN RESOURCES/WORKFORCE DEVELOPMENT 5000-2840
Effective November 27, 2019
   Deborah Scott, Career Counselor I
   Class 1752, Range 110 at $40,050 per year

STORMWATER MANAGEMENT 1600-3000
Effective November 27, 2019
   Lisa Pietruszewski, Administrative Assistant
   Class 1164, Range 311 at $53,000 per year

TEMPORARY
CARE CENTER 1200-2050
Effective November 20, 2019
   Tytiana Brumley, Certified Nursing Associate
   Class 4111, Range 108 at $13.00 per hour
Effective December 2, 2019
   Felicia Keyes, Certified Nursing Associate
   Class 4111, Range 108 at $13.70 per hour

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of
this resolution to the Auditor, Treasurer, Finance Department, Human Resources Department,
and one copy to the County Board.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, Desart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert, Puchalski

G. FI-R-0420-19 RESOLUTION -- Budget Transfers 11-26-2019 Budget Transfers-Various Funds and Departments

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2019 fiscal year; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

9. FY2020 BUDGET RESOLUTIONS AND ORDINANCES

Motion to Amend FI-O-0062-19

1 County Tax Levy Change
1000-1001-40100 Current Property Tax
Finance Committee Recommended: $ 25,007,700.00
Proposed change: $ (500,000.00)
New total: $24,507,700.00
Reduce tax levy - Health Department

1000-1001-46000 Miscellaneous Revenue
Finance committee recommended: $5,000.00
Proposed change: $500,000.00
New total: $505,000.00
Revenue proposed from Health Department

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>James Zay, District 6</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Robert L. Larsen, District 6</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Covert</td>
</tr>
</tbody>
</table>

A. FI-O-0062-19 ORDINANCE -- FI-O-0062-19 : DuPage County 2019 Tax Levies for Fiscal Year 2020 - As Amended

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November A.D., 2019, that the following 2019 Tax Levies for Fiscal Year 2020 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the County of DuPage the said amounts, in relevant part exclusive of and in addition to, the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said County may levy for general purposes, to be collected in a like manner with the general taxes of the County.

GENERAL FUND LEVY (1000) $ 24,507,700

For the following purposes:

Facilities Management
- Personnel $ 1,567,991
- Commodities 322,744
- Contractual Services 1,831,260

Grounds
- Personnel $ 121,573
- Commodities 71,772
- Contractual Services 3,251

Information Technology
- Personnel $ 1,066,668
- Commodities 55,259
- Contractual Services 1,242,612

Human Resources
- Personnel $ 352,545
- Commodities 4,382
- Contractual Services 84,350
Campus Security
Personnel $ 90,807
Commodities 9,380
Contractual Services 329,691

Finance
Personnel $ 653,459
Commodities 66,798
Contractual Services 299,462

GENERAL FUND LEVY (1000) (cont.);

General Fund Special Accounts
Personnel $ 1,462,736
Commodities 195,031
Contractual Services 1,051,830

General Fund Insurance
Personnel $ 4,306,293
Contractual Services 120,269

Supervisor of Assessments
Personnel $ 286,671
Commodities 986
Contractual Services 108,064

Board of Tax Review
Personnel $ 52,110
Commodities 260
Contractual Services 1,866

County Board
Personnel $ 572,239
Commodities 1,609
Contractual Services 31,479

County Clerk - Elections
Personnel $ 544,528
Commodities 41,695
Contractual Services 1,323,055

Sheriff’s Merit Commission
Personnel $ 8,581
Commodities 133
Contractual Services 25,373

County Auditor
Personnel $ 190,093
Commodities 244
Contractual Services 3,099
<table>
<thead>
<tr>
<th>Department</th>
<th>Personnel</th>
<th>Commodities</th>
<th>Contractual Services</th>
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<tbody>
<tr>
<td>County Clerk</td>
<td>$144,073</td>
<td>5,006</td>
<td>1,056</td>
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<tr>
<td>County Treasurer</td>
<td>$439,703</td>
<td>3,089</td>
<td>79,430</td>
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<td>Office of Homeland Security and Emergency Mgmt</td>
<td>$246,246</td>
<td>4,551</td>
<td>21,063</td>
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<td>County Coroner</td>
<td>$409,129</td>
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<td>97,516</td>
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<td>Circuit Court</td>
<td>$536,269</td>
<td>20,771</td>
<td>145,697</td>
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<td>Public Defender</td>
<td>$977,024</td>
<td>8,126</td>
<td>58,204</td>
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<td>Jury Commission</td>
<td>$78,305</td>
<td>11,848</td>
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<td>Probation and Court Services</td>
<td>$1,430,306</td>
<td>139</td>
<td>114,841</td>
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<td>Regional Office of Education</td>
<td>$209,757</td>
<td>4,753</td>
<td>58,484</td>
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<tr>
<td>Human Services</td>
<td>$314,823</td>
<td>3,413</td>
<td>349,494</td>
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</table>
### Veteran’s Assistance Commission
- **Personnel**: $51,433
- **Commodities**: $484
- **Contractual Services**: $82,132

### ILLINOIS MUNICIPAL RETIREMENT FUND LEVY (1100-1210)
- **Amount**: $5,100,000
- For the following purposes:
  - **I.M.R.F.**: $5,100,000

### SOCIAL SECURITY FUND LEVY (1100-1211)
- **Amount**: $3,500,000
- For the following purposes:
  - **Social Security**: $3,500,000

### TORT LIABILITY INSURANCE FUND LEVY (1100-1212)
- **Amount**: $3,000,000
- For the following purposes:
  - **Tort Liability Insurance**: $190,084
  - **Commodities**: $6,086
  - **Contractual Services**: $2,803,830

### JUVENILE TRANSPORTATION LEVY (1400-6130)
- **Amount**: $883,000
- For the following purposes:
  - **Juvenile Transportation Operations**: $416,117
  - **Commodities**: $6,062
  - **Contractual Services**: $460,821

### STORMWATER MANAGEMENT FUND LEVY (1600-3000)
- **Amount**: $9,400,000
- For the following purposes:
  - **Stormwater Management Projects**: $990,398
  - **Commodities**: $35,511
Contractual Services  776,792  
Capital Outlay  523,299  
Bond and Debt (Transfers Out)  7,074,000  

COURTHOUSE BOND DEBT SERVICE (7000-7018)  $ 3,700,000  

For the following purposes:

<table>
<thead>
<tr>
<th>Bond and Debt</th>
<th>$3,700,000</th>
</tr>
</thead>
</table>

RESULT:  APPROVED [11 TO 6]  
MOVER:  Robert L. Larsen, District 6  
SECONDER:  James Zay, District 6  
AYES:  DiCianni, Eckhoff, Elliott, Hart, Healy, Larsen, Noonan, Puchalski, Selmon, Tornatore, Zay  
NAYS:  Chaplin, DeSart, Krajewski, Ozog, Renehan, Rutledge  
ABSENT:  Covert  

B. FI-O-0063-19 ORDINANCE -- DuPage County Century Hill Light Service Area Fund 2019 Tax Levy for Fiscal Year 2020  

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November A.D., 2019, that the following 2019 Tax Levy for Fiscal Year 2020 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the boundaries of the Century Hill Light Service Area, the said amount, in relevant part exclusive of and in addition to the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said County may levy for general purposes, to be collected in a like manner with the general taxes of the County.  

CENTURY HILL LIGHT SERVICE AREA FUND LEVY (1500)  $ 19,160  

For the following purposes:

<table>
<thead>
<tr>
<th>Contractual Services</th>
<th>$19,160</th>
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</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

Motion to Amend FI-O-0064-19 - DuPage Convention & Visitors Bureau

2 County Contribution Changes
1000-1180-53704 DuPage Convention & Visitors Bureau
Finance Committee recommended amount: $50,000.00
Proposed change: $30,000.00
New total: $80,000.00
Increase contribution
RESULT: DEFEATED [4 TO 13]
MOVER: James Zay, District 6
SECONDER: Tim Elliott, District 4
AYES: DiCianni, Elliott, Hart, Rutledge
NAYS: Chaplin, DeSart, Eckhoff, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Selmon, Tornatore, Zay
ABSENT: Covert

Motion to Amend FI-O-0064-19 - University of Illinois

2 County Contribution Changes
1000-1180-53705 University of Illinois Cooperative Extension
Proposed change: $30,000.00
New total: $30,000.00
Establish FY20 contribution
RESULT: APPROVED [11 TO 6]
MOVER: James Zay, District 6
SECONDER: James Healy, District 5
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Larsen, Noonan, Puchalski, Renehan, Tornatore, Zay
NAYS: Chaplin, DeSart, Krajewski, Ozog, Rutledge, Selmon
ABSENT: Covert
Motion to Amend FI-O-0064-19 - Medical Services

2 County Contribution Changes
1000-1180-53070 Medical Services
Finance Committee recommended: $875,771.00
Proposed change: $(60,000.00)
New Total: $815,771.00
Reduce to cover DCVB & U of I additional contributions

RESULT: APPROVED [11 TO 6]
MOVER: James Zay, District 6
SECONDER: James Healy, District 5
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Larsen, Noonan, Puchalski, Rutledge, Tornatore, Zay
NAYS: Chaplin, DeSart, Krajewski, Ozog, Renehan, Selmon
ABSENT: Covert

C. Motion to Amend FI-O-0064-19 Medical Services

2 County Contribution Changes
1000-1180-53070 Medical Services
Finance Committee recommended: -
Proposed change: $5,307.00
New Total: $821,078.00
To cover reduced salary from DuJIS

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Robert L. Larsen, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

Motion to Amend FI-O-0064-19 - Combine Items 3-8

3 FM Revenue Reclassifications
1000-1100-41409 State Property Rent
Finance committee recommended: $-
Proposed change: $204,486.00
New total: $204,486.00
reclassify FM revenue - per audit team

1000-1100-41712 Other Government Services
Finance committee recommended: $-
Proposed change: $50,000.00
New total: $50,000.00
reclassify FM revenue - per audit team

1000-1100-42023 Office Space Rental Fee
Finance committee recommended: $250,486.00
Proposed change: $(210,486.00)
New total: $40,000.00
reclassify FM revenue - per audit team

1000-1100-42024 Property Rental Fee
Finance committee recommended: $1,375.00
Proposed change: $(1,375.00)
New total: $-
reclassify FM revenue - per audit team

1000-1100-42087 Campus Cleaning Service Fee
Finance committee recommended: $50,000.00
Proposed change: $(50,000.00)
New total: $-
reclassify FM revenue - per audit team

1000-1100-46000-0004 Other Property Rent
Finance committee recommended: $-
Proposed change: $7,375.00
New total: $7,375.00
reclassify FM revenue - per audit team

4 Sheriff Additional Headcount

4 Sheriff Additional Headcount
1000-1180-41704 Other Government Reimbursement
Finance committee recommended: $-
Proposed change: $34,465.00
New total: $34,465.00
IMRF/Social Security reimbursement for MOU w/Village of Thornton

1000-1180-57001-0100 Transfer out IMRF Fund
Finance committee recommended: $15,560,040.00
Proposed change: $28,067.00
New total: $15,588,107.00
IMRF for MOU w/Village of Thornton
1000-1180-57001-0101 Transfer out Social Security Fund
Finance committee recommended: $4,382,713.00
Proposed change: $6,398.00
New total: $4,389,111.00
Social Security for MOU w/Village of Thornton

1000-1200-41704 Other Government Reimbursement
Finance committee recommended: $-
Proposed change: $18,000.00
New total: $18,000.00
Health Insurance reimbursement for MOU w/Village of Thornton

1000-1200-51040 Employee Medical & Hospital Insurance
Finance committee recommended: $13,000,000.00
Proposed change: $18,000.00
New total: $13,018,000.00
Health Insurance for MOU w/Village of Thornton

1000-4415-41704 Other Government Reimbursement
Finance committee recommended: $-
Proposed change: $83,630.00
New total: $83,630.00
Salary reimbursement for MOU w/Village of Thornton

1000-4415-50000 Regular Salaries
Finance committee recommended: $10,151,424.00
Proposed change: $83,630.00
New total: $10,235,054.00
Salary for MOU w/Village of Thornton

1100-1210-47000-0000 Transfer in General Fund
Finance committee recommended: $15,560,040.00
Proposed change: $28,067.00
New total: $15,588,107.00
IMRF for MOU w/Village of Thornton

1100-1210-51010 Employer Share IMRF
Finance committee recommended: $21,159,489.00
Proposed change: $28,067.00
New total: $21,187,556.00
IMRF for MOU w/Village of Thornton

1100-1211-47000-0000 Transfer in General Fund
1100-1211-47000-0000 Transfer in General Fund
Finance committee recommended: $4,382,713.00
Proposed change: $6,398.00
New total: $4,389,111.00
Social Security for MOU w/Village of Thornton
1100-1211-51030 Employer Share Social Security
Finance committee recommended: $7,906,029.00
Proposed change: $6,398.00
New total: $7,912,427.00
Social Security for MOU w/Village of Thornton

5 DuJIS Budget Reclassifications
1000-1115-46003-0002 DuJIS Salary Reimbursement
Finance committee recommended: $334,907.00
Proposed change: $(334,907.00)
New total: $-
DuJIS/PRMS changes - move to other financing sources

1000-1115-46030 Other Reimbursements
Finance committee recommended: $312,950.00
Proposed change: $(312,950.00)
New total: $-
Expense budgeted in ETSB budget - GF will not be reimbursed

1000-1115-47040-0103 Other Financing Sources
Finance committee recommended: $-
Proposed change: $401,164.00
New total: $401,164.00
DuJIS/PRMS changes - moved from Salary Reimb - inc salary adjustment

1000-1115-53090 Other Professional Services
Finance committee recommended: $252,000.00
Proposed change: $(252,000.00)
New total: $-
Budgeted in ETSB budget

1000-1200-46024 Employee Benefits Employer Share
Finance committee recommended: $100,541.00
Proposed change: $(70,541.00)
New total: $30,000.00
DuJIS/PRMS changes - to correct revenue account

1000-1200-47040-0103 Other Financing Sources
Finance committee recommended: $-
Proposed change: $70,541.00
New total: $70,541.00
DuJIS/PRMS changes - to correct revenue account

1100-1210-46024 Employee Benefits Employer Share
Finance committee recommended: $58,379.00
Proposed change: $(41,064.00)
New total: $17,315.00
DuJIS/PRMS changes - to correct revenue account

1100-1210-47040-0103 Other Financing Sources
Finance committee recommended: $-
Proposed change: $41,064.00
New total: $41,064.00
DuJIS/PRMS changes - to correct revenue account

1100-1211-46024 Employee Benefits Employer Share
Finance committee recommended: $37,001.00
Proposed change: $(26,027.00)
New total: $10,974.00
DuJIS/PRMS changes - to correct revenue account

1100-1211-47040-0103 Other Financing Sources
Finance committee recommended: $-
Proposed change: $26,027.00
New total: $26,027.00
DuJIS/PRMS changes - to correct revenue account

6 GASB 84 Corrections
1400-6530-52200 Operating Supplies
Finance committee recommended: $-
Proposed change: $30,000.00
New total: $30,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6530-53020 IT Services
Finance committee recommended: $-
Proposed change: $83,600.00
New total: $83,600.00
Move agency disbursement to expense accounts - GASB 84

1400-6530-53090 Other Professional Services
Finance committee recommended: $-
Proposed change: $10,000.00
New total: $10,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6530-53802 Promotional Services
Finance committee recommended: $-
Proposed change: $3,000.00
New total: $3,000.00
Move agency disbursement to expense accounts - GASB 84
1400-6530-58000 Agency Disbursement
Finance committee recommended: $126,600.00
Proposed change: $(126,600.00)
New total: $
Move agency disbursement to expense accounts - GASB 84

1400-6540-52000 Furniture/Machinery/Equip Small Value
Finance committee recommended: $
Proposed change: $50,000.00
New total: $50,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6540-53020 IT Services
Finance committee recommended: $
Proposed change: $106,215.00
New total: $106,215.00
Move agency disbursement to expense accounts - GASB 84

1400-6540-58000 Agency Disbursement
Finance committee recommended: $156,215.00
Proposed change: $(156,215.00)
New total: $
Move agency disbursement to expense accounts - GASB 84

1400-6545-52000 Furniture/Machinery/Equip Small Value
Finance committee recommended: $
Proposed change: $100,000.00
New total: $100,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6545-53020 IT Services
Finance committee recommended: $
Proposed change: $56,194.00
New total: $56,194.00
Move agency disbursement to expense accounts - GASB 84

1400-6545-58000 Agency Disbursement
Finance committee recommended: $156,194.00
Proposed change: $(156,194.00)
New total: $
Move agency disbursement to expense accounts - GASB 84

1400-6550-42008 Miscellaneous Fee
Finance committee recommended: $40,000.00
Proposed change: $(40,000.00)
New total: $
Move revenue into appropriate subaccounts
1400-6550-58000 Agency Disbursement
Finance committee recommended: $85,000.00
Proposed change: $(85,000.00)
New total: $
Move agency disbursement to expense accounts - GASB 84

1400-6550-42008-0001-Miscellaneous Fee - SA State Fund
Finance committee recommended: $
Proposed change: $20,000.00
New total: $20,000.00
Move revenue into appropriate subaccounts

1400-6550-42008-0002 Miscellaneous Fee - Art 36 Fees
Finance committee recommended: $
Proposed change: $20,000.00
New total: $20,000.00
Move revenue into appropriate subaccounts

1400-6550-52200-0003 Operating Supplies
Finance committee recommended: $
Proposed change: $10,000.00
New total: $10,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6550-52200-0004 Operating Supplies
Finance committee recommended: $
Proposed change: $5,000.00
New total: $5,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6550-53090-0003 Other Professional Services
Finance committee recommended: $
Proposed change: $43,000.00
New total: $43,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6550-53090-0004 Other Professional Services
Finance committee recommended: $
Proposed change: $2,000.00
New total: $2,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6550-53260-0003 Wireless Communication Services
Finance committee recommended: $
Proposed change: $7,000.00
New total: $7,000.00
Move agency disbursement to expense accounts - GASB 84

1400-6550-53510-0003 Travel Expense
Finance committee recommended: $-
Proposed change: $10,000.00
New total: $10,000.00

Move agency disbursement to expense accounts - GASB 84

1400-6550-53610-0003 Instruction & Schooling
Finance committee recommended: $-
Proposed change: $8,000.00
New total: $8,000.00

7 Stormwater Addition
1600-3000-53830 Other Contractual Services
Finance committee recommended: $906,800.00
Proposed change: $90,000.00
New total: $996,800.00
Reduce FY2019 expenditures; increase FY2020 expenditures

8 Infrastructure Fund Addition
6000-1220-54010 Building Improvements
Finance committee recommended: $597,027.00
Proposed change: $218,737.00
New total: $815,764.00
Infrastructure - FM - use fund balance to increase FY2020 budget

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

D. FI-O-0064-19 ORDINANCE -- FI-O-0064-19 : Annual Appropriation Ordinance December 1, 2019 - November 30, 2020 - As Amended

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2019 that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated
for the general purposes of DuPage County as specified in the attached “Fiscal Year 2020 Departmental Appropriations” schedule for the following companies and accounting units: Company 1000 General Fund; Company 1100 General Government, including Illinois Municipal Retirement (1210), Social Security (1211), Tort Liability Insurance (1212), Animal Services (1300), County Clerk Document Storage (4210), Geographical Information Systems (2900, 2910, 2920), Recorder Document Storage (4310), Recorder/Geographical Information Systems (4320), Tax Sale Automation (5010), Building, Zoning & Planning (2810, 2820); Company 1200 Health And Welfare, including DuPage Care Center (2000-2100), DuPage Care Center Foundation (2105); Company 1300 Public Safety, including Arrestee’s Medical Costs (4430), Crime Laboratory (4440), Sheriff Police Vehicle (4450), Sheriff’s Basic Correctional Officers Academy (4460), Coroner’s Fee (4130), OHSEM Community Education & Volunteer Outreach Program (1910), Emergency Deployment Reimbursement (1920); Company 1400 Judicial, including Circuit Court Clerk Operations and Administration (6710), Circuit Court Clerk Automation (6720), Court Document Storage (6730), Circuit Court Clerk Electronic Citation (6740), Child Support Maintenance (6750), Neutral Site Custody Exchange (5920), Drug Court (5930), Mental Illness Court Alternative Program (5940), Children’s Waiting Room (5950), Law Library (5960), Probation & Court Services (6120), Juvenile Transportation (6130), Public Defender Records Automation (6320), State’s Attorney Records Automation (6520), State’s Attorney Money Laundering Forfeiture (6530), Federal Drug Treasury (6540), Federal Drugs Justice (6545), State Funds/S.A. 1418 (6550); Company 1500 Highway, Streets & Bridges, including Local Gasoline Tax Fund (3500-3530), Motor Fuel Tax (3550), Highway Impact Fees (3640-3649), Township Project Reimbursement Fund (3570-3578); Century Hill Light Service Area (3630); Company 1600 Conservation & Recreation, including Stormwater Management (3000, 3100), Stormwater Variance (3010), Wetland Mitigation Banks (3140-3144), Water Quality BMP In Lieu (3050); Company 2000 Public Works, including Public Works Sewer (2555), Public Works Water (2640), Public Works Central Administration (2665); Company 6000 Capital Projects, including County Infrastructure Fund (1195,1220, 1222, 1225, 1970, 3220, 3590, 3600), 2010 G.O. Alternate Revenue Bond Project Fund (1221, 1230, 1235, 1950, 2125, 3110, 3610), Company 7000 Debt Service Fund, including G.O. Alternate Series 2010 Bond Debt Service Fund (7000), 2011 Drainage Bond Debt Service Fund (7005), 1993 Jail Refunding Bond Debt Service Fund (7007), 1993 Stormwater Bond Debt Service Fund (7013), 2015A Transportation Revenue Bonds Debt Service Fund (7016), 2015B Drainage Bonds Debt Service Fund (7017), 2016 Courthouse Refunding Bonds Debt Service Fund (7018), 2016 Refinancing Stormwater Bonds Debt Service Fund (7019), 2017 DuComm Bond Debt Service Fund (7020), Hobson Valley (SSA #34) Debt Service Fund (7022); for the fiscal period beginning December 1, 2019 and ending November 30, 2020.
RESULT: ADOPTED [11 TO 6]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Larsen, Noonan, Puchalski, Selmon, Tornatore, Zay
NAYS: Chaplin, DeSart, Krajewski, Ozog, Renehan, Rutledge
ABSENT: Covert


BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2019, that the following amount, or portion thereof, as may be authorized by law and needed, be and the same is hereby appropriated for the purposes of the Police Records Management System Operations Fund of DuPage County, as specified in the attached Police Records Management System Operations Fund of DuPage County Appropriation Budget, 2020 Appropriations” schedule, for the Police Records Management System Operations Fund of DuPage County for the following Fund/Accounting Unit:

<table>
<thead>
<tr>
<th>Fund/Accounting Unit</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRMS Operation Fund (4000-5830)</td>
<td>$1,187,775</td>
</tr>
</tbody>
</table>

POLICE RECORDS MANAGEMENT SYSTEM OPERATIONS FUND APPROPRIATION BUDGET

2020 APPROPRIATIONS

<table>
<thead>
<tr>
<th>Fund/Accounting Unit</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000-5830 PRMS OPERATION FUND</td>
<td></td>
</tr>
<tr>
<td>Other Financing Uses</td>
<td>$1,187,775</td>
</tr>
<tr>
<td>TOTAL FUND APPROPRIATION</td>
<td>$1,187,775</td>
</tr>
<tr>
<td>TOTAL APPROPRIATION - ALL FUNDS</td>
<td>$1,187,775</td>
</tr>
</tbody>
</table>
RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

F. FI-R-0381-19 RESOLUTION -- Authorization to Transfer Funds to the General Obligation 2010 Bonds Debt Service Fund for Fiscal Year 2020 and Abate the 2019 Bond and Interest Tax Levy for the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A and 2010B

WHEREAS, pursuant to Section 12 of Supplemental Ordinance Number OCB-002-10, the County of DuPage has established a Taxable General Obligation Bonds (Alternate Revenue Source - Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B Debt Service Fund to account for fiscal agent fees, and principal and interest payments on the Taxable General Obligation Bonds (Alternate Revenue Source - Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B (“2010 Bonds”); and

WHEREAS, pursuant to Section 3E of Supplemental Ordinance Number OCB-002-10, the 2010 Bonds shall be payable from sales taxes and/or use taxes, each of which constitutes a revenue source; and

WHEREAS, the DuPage County Board executed an accompanying Bond Order on October 27, 2010, setting forth the tax levy for each of the levy years the 2010 Bonds are outstanding; and

WHEREAS, the 2019 taxes have been levied in compliance with the said Bond Order; and

WHEREAS, the 2010 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, the revenues are deposited, and accounted for, in the County’s General Fund (1000); and

WHEREAS, it is deemed necessary to transfer adequate pledged revenues from the General Fund to the 2010 Bonds Debt Service Fund, on or before February 1st, to pay the principal, interest, and fiscal agent fees on the outstanding 2010 Bonds due in Fiscal Year 2020; and

WHEREAS, the said transfer for Fiscal Year 2020 is determined to be an amount not to exceed $3,612,800 (THREE MILLION, SIX HUNDRED TWELVE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS); and
WHEREAS, adequate funds are projected to be available in the General Fund to accommodate up to, but not to exceed, $3,612,800 (THREE MILLION, SIX HUNDRED TWELVE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department and/or County Treasurer, in consultation with the Chief Financial and Administrative Officer, is/are authorized and directed to transfer from the General Fund an amount up to, but not to exceed, $3,612,800 (THREE MILLION, SIX HUNDRED TWELVE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS) on or before February 1, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Taxable General Obligation Bonds (Alternate Revenue Source - Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B tax levy, to be collected in the County’s Fiscal Year 2020, be abated in its entirety after said transfer of pledged revenues, and prior to the County Clerk’s finalization of the 2019 Tax Levy.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

G. FI-O-0066-19 ORDINANCE -- Appropriation for the General Obligation Limited Tax Certificates of Indebtedness, Debt Service Fund, Company 7000, Accounting Unit 7022 for Fiscal Year 2020

WHEREAS, pursuant to Section 8 of Resolution Number FI-0014-09, the County of DuPage has established a General Obligation Limited Tax Certificates of Indebtedness, Series 2009 Debt Service Fund to account for the principal and interest payments, and fiscal agent fees on the General Obligation Limited Tax Certificates of Indebtedness, Series 2009 (“2009 Bonds”); and

WHEREAS, the DuPage County Board adopted Ordinance Number OPW-001-09, and executed a Certificate of Determination and Award on January 13, 2009, setting forth the pledge by the County to secure the principal and interest payments on the 2009 Bonds, and the intention to pay the fiscal agent fees and principal and interest on the 2009 Bonds from the property taxes levied within Special Service Area #34 - Hobson Valley, each of which constitutes a revenue source; and

WHEREAS, Section 6 of the Certificate of Determination and Award sets forth the property tax levy for each of the levy years the 2009 Bonds are outstanding; and
WHEREAS, the 2019 property taxes have been levied in compliance with the Certificate of Determination and Award; and

WHEREAS, pursuant to Section 2 of the Certificate of Determination and Award, semi-annual principal and interest payments on the outstanding 2009 Bonds are due on January 1 and July 1 of each calendar year; and

WHEREAS, the 2009 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of $145,650 (ONE HUNDRED FORTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS) to pay the fiscal agent fees and annual principal and interest due on the General Obligation Limited Tax Certificates of Indebtedness, Series 2009 in Fiscal Year 2020; and

WHEREAS, adequate funds are projected to be available in the 2009 Bonds Debt Service Fund to accommodate up to, but not to exceed, $145,650 (ONE HUNDRED FORTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of $145,650 (ONE HUNDRED FORTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS) be added to the Fiscal Year 2020 Appropriation Ordinance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

H. FI-O-0067-19 ORDINANCE -- Appropriation for the General Obligation Debt Certificates, Series 2017, Debt Service Fund, Company 7000, Accounting Unit 7020 for Fiscal Year 2020

WHEREAS, pursuant to Ordinance Number FI-O-0051-17, the County of DuPage has established a General Obligation Debt Certificates, Series 2017 Debt Service Fund to account for the principal and interest payments on the General Obligation Debt Certificates, Series 2017 (“2017 Bonds”); and

WHEREAS, pursuant to Section 7 of Ordinance Number FI-O-0051-17, the 2017 Bonds shall be payable from the general funds of the County and such other sources as are otherwise lawfully available, each of which constitutes a revenue source; and
WHEREAS, the DuPage County Board executed a Certificate Order on November 27, 2017, setting forth the debt service payments for each of the years the 2017 Bonds are outstanding; and

WHEREAS, pursuant to Section 6 of the Certificate Order, semi-annual principal and interest payments on the outstanding 2017 Bonds are due on January 1 and July 1 of each calendar year; and

WHEREAS, the 2017 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of $681,000 (SIX HUNDRED EIGHTY-ONE THOUSAND AND NO/100 DOLLARS) to pay the annual principal and interest due on the General Obligation Debt Certificates, Series 2017 in Fiscal Year 2020; and

WHEREAS, adequate funds are projected to be available in the 2017 Bonds Debt Service Fund to accommodate up to, but not to exceed, $681,000 (SIX HUNDRED EIGHTY-ONE THOUSAND AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of $681,000 (SIX HUNDRED EIGHTY-ONE THOUSAND AND NO/100 DOLLARS) be added to the Fiscal Year 2020 Appropriation Ordinance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

I. FI-R-0382-19 RESOLUTION -- Authorization to Transfer Funds to the 1993 Jail Refunding Bonds Debt Service Fund for Fiscal Year 2020 and Abate the 2019 Bond and Interest Tax Levy for the 1993 General Obligation Refunding Bonds (Alternate Revenue Source-Jail Project)

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-002-93, the County of DuPage has established a General Obligation Refunding Bonds (Alternate Revenue Source - Jail Project), Series 1993 Debt Service Fund to account for the principal and interest payments on the General Obligation Refunding Bonds (Alternate Revenue Source - Jail Project) (“1993 Bonds”); and
WHEREAS, pursuant to Sections 12 and 14 of Ordinance Number OFI-002-93, the 1993 Bonds shall be payable from sales taxes and/or ad valorem taxes levied on all taxable property within the County, each of which constitutes a revenue source; and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-002-93 on March 23, 1993, and executed an accompanying Bond Order on April 1, 1993, setting forth the tax levy for each of the levy years the 1993 Bonds are outstanding; and

WHEREAS, the 2019 taxes have been levied in compliance with said Ordinance and Bond Order; and

WHEREAS, the 1993 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, the revenues are deposited, and accounted for, in the County’s General Fund (1000); and

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-002-93, on or before February 1st of each calendar year, adequate pledged revenues shall be transferred from the General Fund to the 1993 Bonds Debt Service Fund to pay the principal and interest on the outstanding 1993 Bonds due in Fiscal Year 2020; and

WHEREAS, the said transfer is determined to be an amount not to exceed $3,600,000 (THREE MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, adequate funds are projected to be available in the General Fund to accommodate up to, but not to exceed, $3,600,000 (THREE MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department and/or County Treasurer, in consultation with the Chief Financial and Administrative Officer, is/are authorized and directed to transfer from the General Fund an amount up to, but not to exceed, $3,600,000 (THREE MILLION, SIX HUNDRED THOUSAND AND NO/100 DOLLARS) on or before February 1, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the General Obligation Refunding Bonds (Alternate Revenue Source - Jail Project), Series 1993 tax levy, to be collected in the County’s Fiscal Year 2020, be abated in its entirety after said transfer of pledged revenues, and prior to the County Clerk’s finalization of the 2019 Tax Levy.
RESULT: **APPROVED [UNANIMOUS]**

MOVER: Robert L. Larsen, District 6

SECONDER: James Zay, District 6

AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay

ABSENT: Covert

J. **FI-R-0383-19 RESOLUTION -- Authorization to Transfer Funds to the 1993 Stormwater Bonds Debt Service Fund for Fiscal Year 2020 and Abate the 2019 Bond and Interest Tax Levy for the 1993 General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project)**

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-003-93, the County of DuPage has established a General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project), Series 1993 Debt Service Fund to account for the principal and interest payments on the General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project), Series 1993 (“1993 Bonds”); and

WHEREAS, pursuant to Sections 12 and 14 of Ordinance Number OFI-003-93, the 1993 Bonds shall be payable from sales taxes, ad valorem taxes levied on all taxable property within the County, and/or stormwater taxes, each of which constitutes a revenue source; and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-003-93 on March 23, 1993, and executed an accompanying Bond Order on April 1, 1993, setting forth the tax levy for each of the levy years the 1993 Bonds are outstanding; and

WHEREAS, the 2019 taxes have been levied in compliance with said Ordinance and Bond Order; and

WHEREAS, the 1993 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, the revenues are deposited, and accounted for, in the County’s Stormwater Management Fund (1600-3000); and

WHEREAS, pursuant to Section 12 of Ordinance Number OFI-003-93, on or before February 1st of each calendar year, adequate pledged revenues shall be transferred from the Stormwater Management Fund to the 1993 Bonds Debt Service Fund to pay the principal and interest on the outstanding 1993 Bonds due in Fiscal Year 2020; and

WHEREAS, the said transfer for Fiscal Year 2020 is determined to be an amount not to exceed $5,170,000 (FIVE MILLION, ONE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS); and
WHEREAS, adequate funds are projected to be available in the Stormwater Management Fund to accommodate up to, but not to exceed, $5,170,000 (FIVE MILLION, ONE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department and/or County Treasurer, in consultation with the Chief Financial and Administrative Officer, is/are authorized and directed to transfer from the Stormwater Management Fund an amount up to, but not to exceed, $5,170,000 (FIVE MILLION, ONE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) on or before February 1, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project), Series 1993 tax levy, to be collected in the County’s Fiscal Year 2020, be abated in its entirety after said transfer of pledged revenues, and prior to the County Clerk’s finalization of the 2019 Tax Levy.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

K. FI-R-0384-19 RESOLUTION -- Authorization to Transfer Funds to the 2016 Stormwater Bonds Debt Service Fund for Fiscal Year 2020 (Alternate Revenue Source - Stormwater Project), Series 2016

WHEREAS, pursuant to Section 13 of Ordinance Number FI-O-0006-16, the County of DuPage has established a General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project), Series 2016 Debt Service Fund to account for the fiscal agent fees, and principal and interest payments on the General Obligation Refunding Bonds (Alternate Revenue Source - Stormwater Project), Series 2016 (“2016 Bonds”); and

WHEREAS, pursuant to Section 2 of Ordinance Number FI-O-0006-16, the 2016 Bonds shall be payable from the annual tax levied on all taxable property within the County, which constitutes a revenue source; and

WHEREAS, the DuPage County Board adopted Ordinance Number FI-O-0006-16 on January 12, 2016, and executed an accompanying Bond Order on February 2, 2016, setting forth the tax levy for each of the levy years the 2016 Bonds are outstanding; and

WHEREAS, the 2019 taxes have been levied in compliance with said Bond
WHEREAS, the 2016 Bonds are payable from, and secured by, a pledge of the revenue source; and

WHEREAS, the revenue is deposited, and accounted for, in the County’s Stormwater Management Fund (1600-3000); and

WHEREAS, it is deemed necessary to transfer adequate pledged revenue from the Stormwater Management Fund to the 2016 Bonds Debt Service Fund to pay the fiscal agent fees, and principal and interest on the outstanding 2016 Bonds due in the next succeeding Bond Year; and

WHEREAS, the said transfer for Fiscal Year 2020 is determined to be an amount not to exceed $1,904,000 (ONE MILLION, NINE HUNDRED FOUR THOUSAND AND NO/100 DOLLARS); and

WHEREAS, adequate funds are projected to be available in the Stormwater Management Fund to accommodate up to, but not to exceed, $1,904,000 (ONE MILLION, NINE HUNDRED FOUR THOUSAND AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department and/or County Treasurer, in consultation with the Chief Financial and Administrative Officer is/are authorized and directed to transfer from the Stormwater Management Fund an amount up to, but not to exceed, $1,904,000 (ONE MILLION, NINE HUNDRED FOUR THOUSAND AND NO/100 DOLLARS) on or before February 1, 2020.

RESULT: APPROVED [UNANIMOUS]

MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

L. FI-R-0385-19 RESOLUTION -- Abatement of the 2019 Tax Levy for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 (“2011 Bonds”) in the amount of $561,125

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-002-11 on August 9, 2011, and executed an accompanying Bond Order on August 24, 2011, setting forth the tax levy for each of the levy years the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 (“2011 Bonds”) are outstanding; and

WHEREAS, Section 9 of Ordinance Number OFI-002-11 directs the DuPage County Clerk to levy, and extend, an adequate tax to produce the amount of $561,125
(FIVE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED TWENTY-FIVE and NO/100 DOLLARS) for the 2019 Tax Levy to be collected in DuPage County’s Fiscal Year 2020; and

WHEREAS, the 2019 taxes have been levied in compliance with said Bond Order; and

WHEREAS, in accordance with said Ordinance, adequate pledged revenue is currently available in the 2011 Bonds Debt Service Fund to provide for an abatement of the 2019 Tax Levy in its entirety.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 tax levy, to be collected in the County’s Fiscal Year 2020, be abated by the amount of $561,125 (FIVE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED TWENTY-FIVE and NO/100 DOLLARS) and that the amount of the 2019 Tax Levy to be extended by the DuPage County Clerk be $0.00 (ZERO and NO/100 DOLLARS).

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

M. FI-R-0386-19 RESOLUTION -- Abatement of the 2019 Tax Levy for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B (“2015B Bonds”) in the amount of $1,459,468

WHEREAS, the DuPage County Board adopted Ordinance Number FI-O-0013-15 on May 12, 2015, and executed an accompanying Bond Order on June 5, 2015, setting forth the tax levy for each of the levy years the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B (“2015B Bonds”) are outstanding; and

WHEREAS, Section 11 of Ordinance Number FI-O-0013-15 directs the DuPage County Clerk to levy, and extend, an adequate tax to produce the amount of $1,459,468 (ONE MILLION, FOUR HUNDRED FIFTY-NINE THOUSAND, FOUR HUNDRED SIXTY-EIGHT and NO/100 DOLLARS) for the 2019 Tax Levy to be collected in DuPage County’s Fiscal Year 2020; and

WHEREAS, the 2019 taxes have been levied in compliance with said Bond Order; and
WHEREAS, in accordance with said Ordinance, adequate pledged revenue is currently available in the 2015B Bonds Debt Service Fund to provide for an abatement of the 2019 Tax Levy in its entirety.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B tax levy, to be collected in the County’s Fiscal Year 2020, be abated by the amount of $1,459,468 (ONE MILLION, FOUR HUNDRED FIFTY-NINE THOUSAND, FOUR HUNDRED SIXTY-EIGHT and NO/100 DOLLARS), and that the amount of the 2019 Tax Levy to be extended by the DuPage County Clerk be $0.00 (ZERO and NO/100 DOLLARS).

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

N. FI-R-0387-19 RESOLUTION -- Authorization to Transfer Funds from the General Fund to Various Funds for Fiscal Year 2020

WHEREAS, for accounting purposes the DuPage County Board has established an Illinois Municipal Retirement Fund (I.M.R.F.), a Social Security Fund, a Tort Liability Fund, and a Stormwater Fund, which are each partially funded with separate tax levies; and

WHEREAS, for accounting purposes the DuPage County Board has established a DuPage Care Center Fund and a County Infrastructure Fund, which are each partially funded with General Fund monies, and the establishment of these funds are not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2019 to November 30, 2020; and

WHEREAS, in order to maintain operations in the Funds listed on the attached Interfund Transfer schedule in Fiscal Year 2020, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, $26,217,939 (TWENTY-SIX MILLION, TWO HUNDRED SEVENTEEN THOUSAND, NINE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) from the General Fund (1000) to the various Funds per the attached Interfund Transfer schedule; and
WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed $26,217,939 (TWENTY-SIX MILLION, TWO HUNDRED SEVENTEEN THOUSAND, NINE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) for the time periods provided in the attached Interfund Transfer schedule; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer is hereby authorized to transfer the amount up to, but not to exceed $26,217,939 (TWENTY-SIX MILLION, TWO HUNDRED SEVENTEEN THOUSAND, NINE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfer(s) may be executed anytime from the period of December 1, 2019 to November 30, 2020; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, $26,217,939 (TWENTY-SIX MILLION, TWO HUNDRED SEVENTEEN THOUSAND, NINE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) in one or more transfers for the time periods provided per the attached Interfund Transfer schedule.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

O. FI-R-0388-19 RESOLUTION -- Authorization to Transfer Funds from the County Infrastructure Fund to the General Fund for Fiscal Year 2020

WHEREAS, for accounting purposes the DuPage County Board has established a County Infrastructure Fund which is partially funded with General Fund monies; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County’s General Fund tax levy; and

WHEREAS, an interfund loan from the General Fund to the County Infrastructure Fund was established through FI-R-0157-17; and

WHEREAS, the General Fund is to be repaid through monies budgeted in the County Infrastructure Fund - Facilities Management (6000-1220) capital dollars each year for ten (10) consecutive years, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, $400,000 (FOUR HUNDRED THOUSAND AND
WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2019 to November 30, 2020; and

WHEREAS, sufficient funds are projected to be available in the County Infrastructure Fund (6000-1220) to accommodate said transfer(s) up to, but not to exceed $400,000 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) for the aforementioned time period.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer, is hereby authorized to transfer an amount up to, but not to exceed $400,000 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, $400,000 (FOUR HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

P. FI-R-0389-19 RESOLUTION -- Approval of Fiscal Year 2020 Headcount

WHEREAS, it is sound management practice to establish and maintain an inventory of County Board approved positions; and

WHEREAS, the Headcount, as approved by the County Board, shall be the official inventory of County-wide positions; and
WHEREAS, the Headcount shall allow for management flexibility in staffing so long as staffing levels do not exceed approved salary appropriations and remain consistent with budgetary limitations; and

WHEREAS, the Human Resources Department shall be authorized to maintain and revise the Personnel Headcount as appropriate.

NOW, THEREFORE BE IT RESOLVED by the County Board, that the attached report be approved as the DuPage County Headcount for Fiscal Year 2020; and

BE IT FURTHER RESOLVED by the County Board, that each department shall be responsible for maintaining staffing levels that do not exceed the department’s County Board approved salary appropriations; and

BE IT FURTHER RESOLVED by the County Board, that any changes to the full-time headcount, except for errors or omissions, decreases, or any revisions which are authorized by the Personnel Policy, shall have County Board approval.

RESULT: APPROVED [13 TO 4]
MOVER: Robert L. Larsen, District 6
SECONDER: Sean T. Noonan, District 2
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Rutledge, Selmon, Tornatore, Zay
NAYS: Chaplin, DeSart, Ozog, Renehan
ABSENT: Covert

Q. FI-R-0390-19 RESOLUTION -- Compensation Structure and Wage Adjustment Guidelines

WHEREAS, it is the goal of the County of DuPage to attract, retain, and motivate qualified personnel through its salary practices; and

WHEREAS, it is necessary to provide consistent guidelines for establishing and implementing wage adjustments.

NOW, THEREFORE BE IT RESOLVED by the County Board, that each County employee who is not covered by the provisions of a certified collective bargaining unit, or not currently represented in a collective bargaining negotiation, will receive a 2.0 percent cost of living increase effective December 1, 2019; and

BE IT FURTHER RESOLVED by the County Board, that in those cases where the wage adjustment would move the employee beyond the approved pay range maximum, the employee may receive the portion of the wage adjustment that is beyond the pay range maximum in the form of a lump sum payment; and
BE IT FURTHER RESOLVED by the County Board, that the salary ranges may be adjusted based on review by the Human Resources Department; and

BE IT FURTHER RESOLVED by the County Board, that the Director of Human Resources is hereby directed to ensure that these guidelines as well as any applicable policy line adjustments are implemented; and

BE IT FURTHER RESOLVED by the County Board, that the County Clerk be directed to transmit copies of this resolution to all Elected Officials, Department Heads, and one copy to the County Board.

RESULT:  APPROVED [16 TO 1]
MOVER:  Robert L. Larsen, District 6
SECONDER:  James Healy, District 5
AYES:  Chaplin, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
NAYS:  DeSart
ABSENT:  Covert

R. FL-O-0068-19 ORDINANCE -- 2019 Tax Levies for the Board of Health Operations, Board of Health Municipal Retirement, and Board of Health Social Security for Fiscal Year 2020

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2019 that the following 2019 Tax Levies for Fiscal Year 2020 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the County of DuPage the said amounts, in relevant part exclusive of and in addition to the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said County may levy for general purposes, to be collected in a like manner with the general taxes of the County.

BOARD OF HEALTH GENERAL FUND LEVY  $ 13,726,125
For the purpose of maintaining a County Health Department
Personnel  $ 9,605,575
Commodities  695,360
Contractual Services  3,244,702
Capital Outlay  180,488

BOARD OF HEALTH SOCIAL SECURITY FUND LEVY  $ 2,092,941
For the purpose of providing Social Security payments as set forth in
The "Illinois Pension Code"

Personnel  $  2,092,941

BOARD OF HEALTH ILLINOIS MUNICIPAL RETIREMENT FUND LEVY
For the purpose of providing pension payments as set forth in the "Illinois Pension Code"

Personnel  $  2,580,934

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Robert L. Larsen, District 6
SECONDER:  Peter DiCianni, District 2
AYES:  Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT:  Covert

S. FI-O-0069-19 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, 2019 and Ending November 30, 2020

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2019 that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of the DuPage County Health Department as specified in the attached "Fiscal Year 2020 Departmental Appropriations" schedule, for the following funds:  Health Department General Fund, Health Department Social Security Fund, Health Department I.M.R.F. Fund, and Health Department Infrastructure Fund for the fiscal period beginning December 1, 2019 and ending November 30, 2020.

I, Jean Kaczmarek, County Clerk and Clerk of the County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 26th day of November, A.D., 2019.

DU PAGE COUNTY, ILLINOIS
FISCAL YEAR 2020 DEPARTMENTAL APPROPRIATIONS

HEALTH DEPARTMENT GENERAL FUND
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<td>Commodities</td>
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<td>Capital Outlay</td>
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<td><strong>TOTAL FUND APPROPRIATION</strong></td>
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**HEALTH DEPARTMENT SOCIAL SECURITY FUND**

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<td><strong>TOTAL FUND APPROPRIATION</strong></td>
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**HEALTH DEPARTMENT I.M.R.F. FUND**

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<td><strong>TOTAL FUND APPROPRIATION</strong></td>
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**HEALTH DEPARTMENT INFRASTRUCTURE FUND**

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<td>Capital Outlay</td>
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<td><strong>TOTAL FUND APPROPRIATION</strong></td>
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**TOTAL APPROPRIATIONS - ALL FUNDS**

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<tr>
<td><strong>TOTAL APPROPRIATIONS - ALL FUNDS</strong></td>
<td><strong>$53,963,720</strong></td>
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**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Robert L. Larsen, District 6

**SECONDER:** James Healy, District 5

**AYES:** Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

**ABSENT:** Covert

T. FI-O-0070-19 **ORDINANCE** -- Annual Appropriation Ordinance for Emergency Telephone System Board of the County of DuPage, State of Illinois, for the Fiscal Period Beginning December 1, 2019 and Ending November 30, 2020
BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on this 26th day of November, A.D., 2019, that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the purposes of the DuPage County Emergency Telephone System as specified in the attached “DuPage County Emergency Telephone System Board Appropriation Budget, 2020 Appropriations” schedule, for the Emergency Telephone System Board for the following funds:

Equalization Fund (4000-5820) $27,039,713

I, Jean Kaczmarek, County Clerk and Clerk of the County Board in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting at the County Center, 421 North County Farm Road in Wheaton, Illinois, on the 26th day of November, A.D., 2019.

DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
APPROPRIATION BUDGET
2020 APPROPRIATIONS

4000-5820 EQUALIZATION FUND
Personnel $804,564
Commodities $286,000
Contractual Services $8,625,181
Capital Outlay $17,323,968
TOTAL FUND APPROPRIATION $27,039,713

TOTAL APPROPRIATION - ALL FUNDS
$27,039,713

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert
U. Approval of the FY2020 Financial Plan. The plan may be viewed at www.dupageco.org

RESULT: APPROVED [12 TO 5]
MOVER: Robert L. Larsen, District 6
SECONDER: James Healy, District 5
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Selmon, Tornatore, Zay
NAYS: Chaplin, DeSart, Ozog, Renehan, Rutledge
ABSENT: Covert

10. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-O-0079-19 ORDINANCE -- Z19-053 -- ORDINANCE -- TQ Homes: The Zoning Board of Appeals recommended to approve the following zoning relief: 1. Reclassification of the property via map amendment (rezoning) from R-4 to R-5; 2. Conditional Use for planned development in the R-5 district, with exceptions or deviations to allow buildings at a height of 35 feet. (Lisle/ District 2)(Generally located southwest of I-355 and Maple Avenue, approximately 1,200 feet east of 59th Street and Elm Street) ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent DuPage County Development Committee Vote to Approve: 4 Ayes, 0 Nays, 3 Absent

WHEREAS, a public hearing was held on October 24, 2019 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Reclassification of the property via map amendment (rezoning) from R-4 to R-5;
2. Conditional Use for planned development in the R-5 district, with exceptions or deviations to allow buildings at a height of 35 feet, on the property hereinafter described:

THE WEST 224 FEET OF LOT 1 IN THE MEADOWS SWIM CLUB ASSESSMENT PLAT OF PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 4, 1964 AS DOCUMENT R64-6994, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the
above requested zoning petition presented at the above hearing and at the recommendation meeting held on November 7, 2019 does find as follows:

**FINDINGS OF FACT (REZONING FROM R-4 TO R-5):**

1. That petitioner testified that they seek the subject zoning relief to rezone and build three (3) buildings on the subject property.
   - Furthermore, that petitioner testified that each building will contain two (2) homes (duplexes), for a total of six (6) homes.

2. That petitioner testified that the subject property is owned by the Meadows Swim Club, that the subject property will be subdivided, and that petitioner will construct the proposed duplexes on the eastern proposed lot.

3. That petitioner testified that the existing land uses within the general area are: recreational/institutional uses located directly to the west of the subject property (Meadows Swim Club); educational institutional uses located just west of the Swim Club (elementary school); multi-family residential uses located directly east of the subject property (townhomes); and single-family residential uses directly to the south of the subject property.

4. That petitioner testified that the trend of development in the general area is towards townhome housing and educational institutions.
   - Furthermore, that petitioner testified that the property directly north of the subject property is zoned R-5 General Residential; that the property east of the subject property is zoned R-5 General Residential; that the property directly south of the subject property is zoned R-4 Single-Family Residential; and that the property directly West of the subject property is zoned R-4 Single-Family Residential.

5. That petitioner testified that the subject property is currently open space utilized by the Meadows Swim Club.
   - That petitioner testified that the proposed rezoning would continue with the trend of development in the surrounding area, which is toward general-residential zoning and institutional uses.

6. That petitioner testified that the subject property is not suitable zoned under R-4 Single Family Residential, as there is a townhome development to the east and Meadows Swim Club to the west of the subject property, and that single-family housing would be an impractical zoning district located between the two uses.

**FINDINGS OF FACT (CONDITIONAL USE):**

1. That petitioner testified that they seek the subject zoning relief to rezone and build three (3) buildings on the subject property.
Furthermore, that petitioner testified that each building will contain two (2) homes (duplexes), for a total of six (6) homes.

1. That petitioner testified that each unit will be approximately 2,600 sq. ft., including a first-floor two (2) car garage, first-floor common living area, and three (3) bedrooms on the second level.

2. That petitioner testified that they plan to physically alter the terrain/elevations to create a visual buffer between the existing R-5 townhomes to the east and the existing Meadows Swim Club, including screening through the addition of trees and shrubs.

3. That petitioner testified that due to high water tables on the subject property, that they are unable to develop the homes with typical eight (8) foot basements with sump pumps, as the sump pumps would constantly run.

Furthermore, that petitioner testified that they cannot add a basement for additional storage due to the high-water table and that they require additional space by increasing the height of the homes to thirty-five (35) feet.

4. That petitioner testified that each residential dwelling unit will have a two (2) car garage, as well as space for two (2) additional vehicles on the driveway.

5. That petitioner testified that under the proposed development, each homeowner will be responsible for snow removal and will have typical residential trash collection.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County’s comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:

   a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed development will create buffers on each side of the subject property through elevation and landscaping, which will not impact the supply of light and air to adjacent properties.

   b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that they will receive a building permit from the County for the proposed development, and that it will be built pursuant to the current building codes.

   c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the construction of the proposed development will be an added benefit to the neighborhood on a portion of the Meadows Swim Blub property that has remained vacant/open space for many years.
d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed development will not unduly increase traffic congestion, as petitioner will develop the property similarly to homes in the surrounding area.

e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that they will receive a building permit from the County for the proposed development, and that it will be built pursuant to the current building codes.

f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that they will receive a building permit from the County for the proposed development, and that it will be built pursuant to the current building codes.

g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the proposed development would be an added benefit to the surrounding area, as the development would act as a buffer between the Meadows Swim Club to the west of the subject property and the townhome development to the west of the subject property.

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CASE #/PETITIONER</strong></td>
</tr>
<tr>
<td><strong>ZONING REQUEST</strong></td>
</tr>
<tr>
<td><strong>OWNER</strong></td>
</tr>
<tr>
<td><strong>ADDRESS/LOCATION</strong></td>
</tr>
<tr>
<td><strong>IN</strong></td>
</tr>
<tr>
<td><strong>TWSP./CTY. BD. DIST.</strong></td>
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<tr>
<td><strong>ZONING/LUP</strong></td>
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<tr>
<td><strong>AREA</strong></td>
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<td><strong>UTILITIES</strong></td>
</tr>
<tr>
<td><strong>PUBLICATION DATE</strong></td>
</tr>
<tr>
<td><strong>PUBLIC HEARING</strong></td>
</tr>
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**ADDITIONAL INFORMATION:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Building:</td>
<td>No Objections.</td>
</tr>
<tr>
<td>DUDOT:</td>
<td>Our office has no jurisdiction in this matter.</td>
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<tr>
<td>Health:</td>
<td>Our office has no jurisdiction in this matter.</td>
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<tr>
<td>Stormwater:</td>
<td>No comments</td>
</tr>
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<td>Public Works:</td>
<td>No Objections. “Sanitary sewer permit is required from our Department.”</td>
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**EXTERNAL:**

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<tr>
<th>Location</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Village of Downers Grove:</td>
<td>“Downers Grove has no comments.”</td>
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<tr>
<td>Village of Lisle:</td>
<td>No Objections/ Our office has no jurisdiction in this matter.</td>
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<tr>
<td>Village of Woodridge:</td>
<td>No comments</td>
</tr>
<tr>
<td>Lisle Township:</td>
<td>No comments</td>
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**GENERAL BULK REQUIREMENTS:**

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<thead>
<tr>
<th>REQUIREMENTS</th>
<th>REQUIRED</th>
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<th>PROPOSED</th>
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<tbody>
<tr>
<td>Front Yard:</td>
<td>25 FT</td>
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<td>APPROX. 25.1 FT</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
<td>15 FT</td>
<td>N/A</td>
<td>APPROX. 15.5 FT</td>
</tr>
<tr>
<td>Int. Side Yard:</td>
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<td>APPROX. 15.89 FT</td>
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<td>Rear Yard:</td>
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<td>APPROX. 30 FT</td>
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<tr>
<td>Height:</td>
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<td>APPROX. 35 FT</td>
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**LAND USE**

<table>
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<th>Zoning</th>
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<tbody>
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<td>Subject</td>
<td>R-4 SF RES</td>
<td>Recreational/ Swimming Pool</td>
<td>Institutional</td>
</tr>
<tr>
<td>North</td>
<td>R-5 General Residential</td>
<td>Townhouse</td>
<td>Institutional</td>
</tr>
<tr>
<td>South</td>
<td>59th Street and beyond, R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>East</td>
<td>R-5 General Residential</td>
<td>Townhouse</td>
<td>Institutional</td>
</tr>
<tr>
<td>West</td>
<td>R-4 SF RES</td>
<td>Com-Ed</td>
<td>0-5 DU AC</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on November 7, 2019 recommends to approve the following zoning relief:
1. Reclassification of the property via map amendment (rezoning) from R-4 to R-5;
2. Conditional Use for planned development in the R-5 district, with exceptions or deviations to allow buildings at a height of 35 feet.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-053 TQ Homes dated October 24, 2019.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**ZBA VOTE (to Approve): 7 Ayes, 0 Nays, 0 Absent**

WHEREAS, the County Board Development Committee on November 19, 2019, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Reclassification of the property via map amendment (rezoning) from R-4 to R-5;
2. Conditional Use for planned development in the R-5 district, with exceptions or deviations to allow buildings at a height of 35 feet.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-053 TQ Homes dated October 24, 2019.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent**
NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Reclassification of the property via map amendment (rezoning) from R-4 to R-5;
2. Conditional Use for planned development in the R-5 district, with exceptions or deviations to allow buildings at a height of 35 feet, on the property hereinafter described:

THE WEST 224 FEET OF LOT 1 IN THE MEADOWS SWIM CLUB ASSESSMENT PLAT OF PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 4, 1964 AS DOCUMENT R64-6994, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-053 TQ Homes dated October 24, 2019.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; THE MEADOWS SWIM CLUB, P.O. BOX 404, LISLE, IL 60532 / AGENT: TOLENTINO QUARCINI HOMES, 1633 WADSWORTH ROAD, WHEATON, IL 60189 AND MARK DANIEL, 17W733 BUTTERFIELD ROAD, UNIT F, OAKBROOK TERRACE, IL 60181; and Township Assessor, Lisle Township, 4721 Indiana Avenue, Lisle, IL 60532
RESULT: ADOPTED [UNANIMOUS]

MOVER: Elizabeth Chaplin, District 2

SECONDER: James Zay, District 6

AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

ABSENT: Covert

B. DC-O-0080-19 ORDINANCE -- Z19-069 – ORDINANCE – Cooper: The ZHO recommended to approve the following zoning relief: 1. Variation to increase height of a detached garage from 15’ to approximately 16.5’; 2. Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and 3. Variation to reduce the side yard setback to approximately 4’ from 10’. (York/ District 2)(Generally located northeast of Highland Avenue and 39th Street, approximately 2,000 feet north of 39th Street on Glendenning Road) ZHO Recommendation to Approve DuPage County Development Committee Vote to Approve: 4 Ayes, 0 Nays, 3 Absent

WHEREAS, a public hearing was held on October 16, 2019 and November 6, 2019 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Variation to increase height of a detached garage from 15’ to approximately 16.5’;
2. Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and
3. Variation to reduce the side yard setback to approximately 4’ from 10’, on the property hereinafter described:

LOT 4 IN BLOCK 5 IN ARTHUR T. MCINTOSH AND COMPANY’S FAIRVIEW AVENUE SUBDIVISION, BEING A SUBDIVISION IN THE EAST ½ OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN THE SOUTH EAST 1/ OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1923 AS DOCUMENT 169326, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS 3740 GLENDENNING ROAD, DOWNERS GROVE, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on November 6, 2019 does find as follows:

FINDINGS OF FACT:
A. The Hearing Officer finds that petitioner has demonstrated evidence for a Variation to increase height of a detached garage from 15’ to approximately 16.5’; Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and
Variation to reduce the side yard setback to approximately 4’ from 10’.

B. That petitioner testified that he seeks the subject zoning relief to build an addition on the existing detached garage, as the existing detached garage can only store two (2) vehicles.

- Furthermore, that the proposed garage addition will extend the existing detached garage, by only adding three (3) walls to the rear. As such, petitioner will be keeping with the existing conditions of the subject property, including the existing side yard setback of approximately four (4) feet.

C. That petitioner testified that the subject zoning relief will allow petitioner to property store three (3) vehicles inside the detached garage, out of the natural elements.

- Furthermore, petitioner testified that the existing home has limited storage, causing him to park vehicles outdoors and using the existing detached garage as additional storage space for the subject property.

D. That Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and unique circumstance in carrying out the strict letter of regulations of the Zoning Ordinance, as the existing home was built with limited storage space, requiring petitioner to build an addition on the existing detached garage for additional storage.

- Additionally, that petitioner testified that the existing detached garage was built approximately four (4) feet from the interior side property line.

E. That Hearing Officer finds that petitioner has demonstrated that a Variation to increase height of a detached garage from 15’ to approximately 16.5’; Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and Variation to reduce the side yard setback to approximately 4’ from 10’, does not have any impact on adjacent properties and roadways, does not impact on drainage, and does not impede ventilation and light to the subject property or adjacent properties.

PETITIONER’S DEVELOPMENT FACT SHEET

<table>
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<tr>
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<td><strong>ZONING REQUEST</strong></td>
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<tr>
<td><strong>OWNER</strong></td>
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</tbody>
</table>
**ADDITONAL INFORMATION:**

| **Building:** | No Objection. |
| **DUDOT:** | No Comment. |
| **Health:** | Our office has no jurisdiction in this matter. |
| **Stormwater:** | No Objections with the concept of the petition. Additional information may be required at time of permit application. |
| **Public Works:** | Our office has no jurisdiction in this matter. |

**EXTERNAL:**

| **Village of Downers Grove:** | Objects. (See attached documentation) |
| **Village of Lombard:** | “As the subject property is outside of the Village ultimate municipal boundaries, we do not have any comments on the request.” |
| **Village of Westmont:** | No Comment. |
| **Village of Oak Brook:** | No Comment. |
| **York Township:** | No Comment. |
| **Township Highway:** | No Objections. |
| **Downers Grove Fire Dept.:** | No Comment. |
| **Sch. Dist. 58:** | No Comment. |
| **Forest Preserve:** | “The Forest Preserve District of DuPage County has reviewed the information provided in this notice and due to the sizeable distance between the subject property and district property, we do not have any specific comments. Thank you.” |

**GENERAL BULK REQUIREMENTS:**

<p>| <strong>REQUIREMENTS:</strong> | <strong>REQU IR ED</strong> | <strong>EXISTING</strong> | <strong>PROPOSED</strong> |</p>
<table>
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<tr>
<th>Location</th>
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<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
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<td>House</td>
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<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>East</td>
<td>Glendenning Road and beyond R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
<tr>
<td>West</td>
<td>R-4 SF RES</td>
<td>House</td>
<td>0-5 DU AC</td>
</tr>
</tbody>
</table>

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on November 6, 2019 recommends to approve the following zoning relief:

1. Variation to increase height of a detached garage from 15’ to approximately 16.5’;
2. Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and
3. Variation to reduce the side yard setback to approximately 4’ from 10’.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-069 Cooper dated October 16, 2019.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That owner/developer is not permitted to operate a business out of the subject detached garage.
4. That in conjunction with the submittal of a building permit the developer provides a
landscape plan showing partial landscape screens around the perimeter of the development.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

WHEREAS, the County Board Development Committee on November 19, 2019, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to increase height of a detached garage from 15’ to approximately 16.5’;
2. Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and
3. Variation to reduce the side yard setback to approximately 4’ from 10’.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-069 Cooper dated October 16, 2019.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That owner/developer is not permitted to operate a business out of the subject detached garage.
4. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Variation to increase height of a detached garage from 15’ to approximately 16.5’;
2. Variation to increase square footage of detached garage from 850’ to approximately 1,056’; and
3. Variation to reduce the side yard setback to approximately 4’ from 10’, on the property hereinafter described:

LOT 4 IN BLOCK 5 IN ARTHUR T. MCINTOSH AND COMPANY’S FAIRVIEW AVENUE SUBDIVISION, BEING A SUBDIVISION IN THE EAST ½ OF SECTION 5, TOWNSHIP 38 NORTH,
RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN THE SOUTH EAST 1/ OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1923 AS DOCUMENT 169326, IN DUPAGE COUNTY, ILLINOIS. COMMONLY KNOWN AS 3740 GLENDENNING ROAD, DOWNERS GROVE, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-069 Cooper dated October 16, 2019.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That owner/developer is not permitted to operate a business out of the subject detached garage.

4. That in conjunction with the submittal of a building permit the developer provides a landscape plan showing partial landscape screens around the perimeter of the development.

5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State’s Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; JOANNE COOPER, 3740 GLENDENNING ROAD, DOWNERS GROVE, IL 60515 / AGENT: MICHAEL GILBERT, 3740 GLENDENNING ROAD, DOWNERS GROVE, IL 60515; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert
C. DC-O-0081-19 ORDINANCE -- Z19-077 -- ORDINANCE -- Lamar Advertising: The ZHO recommended to approve the following zoning relief: 1. A Variation is sought to increase the overall height of the new relocated off-premise advertising sign from the permitted 20 feet overall height (OAH) to approximately 55 feet OAH; 2. A Variation is sought to increase the sign square footage from the permitted 50 square feet to approximately 378 square feet per face (756 square feet total); 3. A Conditional Use to permit the installation of a back-to-back 10.5’ x 36’ LED digital display panels (electronic message signs) on each side of the newly re-located sign structure. (Milton/District 4) (Located on the southside of Roosevelt Road, approximately 780 feet east of I-355) ZHO Recommendation to Approve DuPage County Development Committee Vote to Approve: 4 Ayes, 0 Nays, 3 Absent

WHEREAS, a public hearing was held on November 6, 2019 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. A Variation is sought to increase the overall height of the new relocated off-premise advertising sign from the permitted 20 feet overall height (OAH) to approximately 55 feet OAH;
2. A Variation is sought to increase the sign square footage from the permitted 50 square feet to approximately 378 square feet per face (756 square feet total); and
3. A Conditional Use to permit the installation of a back-to-back 10.5’ x 36’ LED digital display panels (electronic message signs) on each side of the newly re-located sign structure, on the property hereinafter described:

LOTS 6, 7, AND 8 (EXCEPT THAT PART OF SAID LOTS TAKEN BY CONDEMNATION IN CASE #88ED29) IN BLOCK 5 IN GLENBARD ACRES HOMESITES BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 8, 1923, AS DOCUMENT 162673, IN DUPAGE COUNTY, ILLINOIS.; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on November 6, 2019 does find as follows:

FINDINGS OF FACT:

A. That Hearing Officer finds that petitioner has demonstrated evidence for a Variation is sought to increase the overall height of the new relocated off-premise advertising sign from the permitted 20 feet overall height (OAH) to approximately 55 feet OAH; a Variation is sought to increase the sign square footage from the permitted 50 square feet to approximately 378 square feet per face (756 square feet total); and a Conditional Use to permit the installation of a back-to-back 10.5’ x 36’ LED digital display panels (electronic message signs) on each side of the newly re-located sign structure.
• Furthermore, that petitioner testified that he originally applied for a Variation to locate the front edge of the billboard sign to be located approximately 10 feet off the front lot line (Roosevelt Road ROW) from the permitted 15 feet setback, but has since withdrawn this Variation as it is not required.

B. That petitioner testified that he seeks the subject zoning relief to change out an existing static sign (billboard) to a dual-paneled LED/electronic message center sign on the subject property located on the southside of Roosevelt Road, approximately 780 feet east of I-355.

• That petitioner testified that the proposed billboard will be smaller in copy area and height compared to the existing billboard, which is 672 sq. ft. per face and approximately 92 feet tall. Additionally, petitioner has proposed to remove an additional existing billboard located approximately 325 feet east of the subject sign location.

C. That petitioner testified that due to two (2) existing cell towers on the subject property and current OSHA Halo requirements regarding cell towers, they are unable to operate on the existing billboard, requiring petitioner to remove the existing billboard, and replace with the proposed billboard, which requires a Variation in order to be built pursuant to all codes and Ordinances of DuPage County.

D. That Hearing Officer finds that petitioner has demonstrated evidence for a practical difficulty and unique circumstance in carrying out the strict letter of regulations of the Zoning Ordinance, as the existing billboard sign does not meet current zoning regulations and OSHA requirements in relation to cell towers, and that to remove and replace the existing billboard would require the proposed zoning relief.

<table>
<thead>
<tr>
<th>GENERAL ZONING CASE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CASE #/PETITIONER</strong></td>
</tr>
<tr>
<td><strong>ZONING REQUEST</strong></td>
</tr>
<tr>
<td><strong>OWNER</strong></td>
</tr>
<tr>
<td><strong>ADDRESS/LOCATION</strong></td>
</tr>
<tr>
<td><strong>PIN</strong></td>
</tr>
<tr>
<td><strong>TWSP./CTY. BD. DIST.</strong></td>
</tr>
<tr>
<td>ZONING/LUP</td>
</tr>
<tr>
<td>----------------------------</td>
</tr>
<tr>
<td>AREA</td>
</tr>
<tr>
<td>UTILITIES</td>
</tr>
<tr>
<td>PUBLICATION DATE</td>
</tr>
<tr>
<td>PUBLIC HEARING</td>
</tr>
</tbody>
</table>

**ADDITIONAL INFORMATION:**

<table>
<thead>
<tr>
<th>Building:</th>
<th>No Objections.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DUDOT:</td>
<td>Our office has no jurisdiction in this matter.</td>
</tr>
<tr>
<td>Health:</td>
<td>Our office has no jurisdiction in this matter.</td>
</tr>
<tr>
<td>Stormwater:</td>
<td>Our office has no jurisdiction in this matter.</td>
</tr>
<tr>
<td>Public Works:</td>
<td>Our office has no jurisdiction in this matter.</td>
</tr>
</tbody>
</table>

**EXTERNAL:**

| Village of Glen Ellyn:     | See attached documentation. |
| Village of Lombard:        | No Comment.                 |
| Milton Township:           | No Comment.                 |
| Township Highway:          | Our office has no jurisdiction in this matter. |
| Glenbard Fire Dist.:       | No Comment.                 |
| Sch. Dist. 89:             | No Comment.                 |
| Forest Preserve:           | “The Forest Preserve District of DuPage County has reviewed the information provided in this notice and due to the sizable distance between the subject property and District property, we do not have any specific comments. Thank you.” |

**GENERAL BULK REQUIREMENTS:**

<table>
<thead>
<tr>
<th>REQUIREMENT S:</th>
<th>REQUIRED</th>
<th>EXISTING</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front Yard:</td>
<td>15 FT</td>
<td>APPROX. 50 FT</td>
<td>APPROX. 10 FT.</td>
</tr>
<tr>
<td>Height:</td>
<td>20 FT</td>
<td>APPROX. 92 FT</td>
<td>55 FT</td>
</tr>
<tr>
<td>Area:</td>
<td>50 SQ. FT./FACE</td>
<td>672 SQ. FT./FACE</td>
<td>378 SQ. FT./FACE 726 SQ. FT TOTAL</td>
</tr>
</tbody>
</table>

**LAND USE**

<table>
<thead>
<tr>
<th>Location</th>
<th>Zoning</th>
<th>Existing Use</th>
<th>LUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>B-2 GENERAL BUS.</td>
<td>Billboard</td>
<td>Local Commercial</td>
</tr>
<tr>
<td>North</td>
<td>Roosevelt Road and</td>
<td>Commercial</td>
<td>Multi-Family 5-</td>
</tr>
</tbody>
</table>
WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on November 6, 2019 recommends to approve the following zoning relief:

1. A Variation is sought to increase the overall height of the new relocated off-premise advertising sign from the permitted 20 feet overall height (OAH) to approximately 55 feet OAH;
2. A Variation is sought to increase the sign square footage from the permitted 50 square feet to approximately 378 square feet per face (756 square feet total); and
3. A Conditional Use to permit the installation of a back-to-back 10.5’ x 36’ LED digital display panels (electronic message signs) on each side of the newly re-located sign structure.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-077 Lamar Advertising dated November 6, 2019.

2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The structure is voluntarily removed.

3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to development on the property.

4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

WHEREAS, the County Board Development Committee on November 19, 2019, considered the above findings and recommendations of the Zoning Hearing Officer and
recommends to concur with the findings and recommends to approve the following zoning relief:

1. A Variation is sought to increase the overall height of the new relocated off-premise advertising sign from the permitted 20 feet overall height (OAH) to approximately 55 feet OAH;
2. A Variation is sought to increase the sign square footage from the permitted 50 square feet to approximately 378 square feet per face (756 square feet total); and
3. A Conditional Use to permit the installation of a back-to-back 10.5’ x 36’ LED digital display panels (electronic message signs) on each side of the newly re-located sign structure.

**Subject to the following conditions:**

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #Z19-077 Lamar Advertising dated November 6, 2019.

2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
   b. The structure is voluntarily removed.

3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to development on the property.

4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

**Development Committee VOTE (to Approve): 4 Ayes, 0 Nays, 2 Absent**

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. A Variation is sought to increase the overall height of the new relocated off-premise advertising sign from the permitted 20 feet overall height (OAH) to approximately 55 feet OAH;
2. A Variation is sought to increase the sign square footage from the permitted 50 square feet to approximately 378 square feet per face (756 square feet total); and
3. A Conditional Use to permit the installation of a back-to-back 10.5’ x 36’ LED digital display panels (electronic message signs) on each side of the newly re-located sign structure, on the property hereinafter described:
LOTS 6, 7, AND 8 (EXCEPT THAT PART OF SAID LOTS TAKEN BY CONDEMNATION IN CASE #88ED29) IN BLOCK 5 IN GLENBARD ACRES HOMESITES BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 8, 1923, AS DOCUMENT 162673, IN DUPAGE COUNTY, ILLINOIS.; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z19-077 Lamar Advertising dated November 6, 2019.

2. That the Conditional Use zoning relief shall expire after fifteen (15) years from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:

   a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.

   b. The structure is voluntarily removed.

3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation relative to development on the property.

4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; LAMAR ADVERTISING, ATTN: SHAWN PETTIT, 1770 W. 41ST AVE., GARY, IN 46408/AGENT: PHILIP LUETKEHANS, 105 E. IRVING PARK ROAD, ITASCA, IL 60143; and Township Assessor, Milton Township, 1492 N. Main Street, Wheaton, IL 60187.
RESULT: ADOPTED [11 TO 6]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DeSart, DiCianni, Hart, Krajewski, Ozog, Renehan, Rutledge, Selmon, Tornatore, Zay
NAYS: Eckhoff, Elliott, Healy, Larsen, Noonan, Puchalski
ABSENT: Covert

11. ECONOMIC DEVELOPMENT - ELLIOTT

Committee Update

A. ED-R-0413-19 RESOLUTION -- Memorandum of Understanding Between the County of DuPage and Choose DuPage to Enter into a Partnership

WHEREAS, the County of DuPage (the “County”), is a municipal corporation created and existing under the laws of the State of Illinois: and

WHEREAS, pursuant to the authority conferred upon the County by the State of Illinois, and Federal Government through the Workforce Innovation and Opportunity Act (“WIOA”), the County maintains the DuPage County Workforce Development Division (the “WDD”) and appoints members to the Workforce Innovation Board (the “WIB”); and

WHEREAS, the purpose of the WDD is to develop a pool of qualified workers to satisfy the need for skilled employees in the local economy and to expand employment opportunities for DuPage County residents; and

WHEREAS, the WIB achieves its goals through strategic associations or “partnerships” with the private sector, non-profit agencies, educational institutions, local elected officials, local government agencies, labor, and job training and education programs; and

WHEREAS, Choose DuPage is a not-for-profit Economic Development Corporation existing under the laws of the State of Illinois and organized for the purposes of promoting the economic development of DuPage County, and as of the above date has filed or will shortly file its application for recognition as a tax exempt entity under Section (c) (6) of the Internal Revenue Code of 1986; and

WHEREAS, the County desires to support and assist Choose DuPage in the furtherance of that organization’s public endeavors: and

WHEREAS, the County, for the use and benefit of the WIB and the WDD, leases premises at 2525 Cabot Drive, Lisle, Illinois (“Leased Premises”), the Leased Premises
WHEREAS, the County is willing to rent to Choose DuPage by proving 1,901 square feet (ONE THOUSAND NINE HUNDRED AND ONE) of furnished office space at the Leased Premises for the initial monthly rent of $3,343.82 (THREE THOUSAND THREE HUNDRED FORTY-THREE DOLLARS AND 82/100) together with such other related office rental expenses as herein set forth, at the Leased Premises; and

WHEREAS, Choose DuPage, operating in association with DuPage County, not as a sub-tenant, is willing to use and occupy the above-described office space at the Leased Premises, in accordance with the lease agreement for said premises entered into between the County and the Landlord/Owner of the Leased Premises; and

WHEREAS, the attached Memorandum of Understanding shall control the relationship between the County and Choose DuPage with regard to the County’s rental of office space at the Leased Premises; and

WHEREAS, the DuPage County Economic Development Committee recommends County Board approval for the County to enter into a partnership with Choose DuPage for the purpose of assisting unemployed individuals, veterans, and job seekers.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the County, through the WDD and the WIB, is hereby authorized to enter into a partnership with Choose DuPage for the purpose of assisting unemployed individuals, veterans, and job seekers; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to the DuPage County Workforce Development Division, Attn: Lisa Schvach, 2525 Cabot Drive, Lisle, Illinois 60532, and Choose DuPage Attn: Greg Bedalov, 2525 Cabot Drive, Lisle, Illinois 60532.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

B. ED-R-0414-19 RESOLUTION -- Memorandum of Understanding Between the County of DuPage and Parent's Alliance Employment Project to enter into a Partnership

WHEREAS, the County of DuPage (the “County”), is a municipal corporation created and existing under the laws of the State of Illinois; and

WHEREAS, pursuant to the authority conferred upon the County by the State of
Illinois, and Federal Government through the Workforce Innovation and Opportunity Act (“WIOA”), the County maintains the DuPage County Workforce Development Division (the “WDD”) and appoints members to the Workforce Innovation Board (the “WIB”); and

WHEREAS, the purpose of the WDD is to develop a pool of qualified workers to satisfy the need for skilled employees in the local economy and to expand employment opportunities for DuPage County residents; and

WHEREAS, the WIB achieves its goals through strategic associations or “partnerships” with the private sector, non-profit agencies, educational institutions, local elected officials, local government agencies, labor, and job training and education programs; and

WHEREAS, the Parents Alliance Employment Project (the “PAEP”) is a not-for-profit corporation existing under the laws of the State of Illinois, and serves unemployed individuals with disabilities with job placement, and provides job coaching to aid in job retention; and

WHEREAS, the County desires to support and assist the PAEP in the furtherance of that organization’s public endeavors: and

WHEREAS, the County, for the use and benefit of the WIB and the WDD, leases premises at 2525 Cabot Drive, Lisle, Illinois ("Leased Premises"), the Leased Premises being the principal site for the workNet DuPage Career Center; and

WHEREAS, the County is willing to rent to the PAEP by proving the PAEP 2,892 square feet (TWO THOUSAND EIGHT HUNDRED NINETY-TWO) of furnished office space at the Leased Premises for the initial monthly rent of $5,162.40 (FIVE THOUSAND ONE HUNDRED SIXTY-TWO DOLLARS AND 40/100) together with such other related office rental expenses as herein set forth, at the Leased Premises; and

WHEREAS, the PAEP, operating in association with DuPage County, not as a sub-tenant, is willing to use and occupy the above-described office space at the Leased Premises, in accordance with the lease agreement for said premises entered into between the County and the Landlord/Owner of the Leased Premises; and

WHEREAS, the attached Memorandum of Understanding shall control the relationship between the County and the PAEP with regard to the County’s rental of office space at the Leased Premises; and

WHEREAS, the DuPage County Economic Development Committee recommends County Board approval for the County to enter into a partnership with the PAEP for the purpose of assisting unemployed individuals, veterans, and job seekers.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the County, through the WDD and the WIB, is hereby authorized to enter into a partnership with the PAEP for the purpose of assisting unemployed individuals, veterans, and job
BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to the DuPage County Workforce Development Division, Attn: Lisa Schvach, 2525 Cabot Drive, Lisle, Illinois 60532, and the Parents Alliance Employment Project, Attn: Kristen Sheffield, 2525 Cabot Drive, Lisle, Illinois 60532.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

C. ED-P-0328-19 Awarding Resolution to Comcast Business Services for Purchase of Internet Services (Contract total $43,918.20)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a Contract to Comcast Business Services for internet services, for the period December 1, 2019 through November 30, 2022, for Workforce Development Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of internet services for Comcast Business Services, for the period December 1, 2019 through November 30, 2022, for Workforce Development Division, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Comcast Business Services, PO Box 37601, Philadelphia, PA 19101-0601, for a total contract amount of $43,918.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

12. ENVIRONMENTAL - CHAPLIN
Committee Update

Member Chaplin motioned to discharge committee.

RESULT:  APPROVED [UNANIMOUS]
MOVER:    Elizabeth Chaplin, District 2
SECONDER: Robert L. Larsen, District 6
AYES:     Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen,
          Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT:   Covert

A. EN-P-0342-19 Recommendation for the approval of a contract purchase order to
   SCARCE, for environmental education services, for the Department of Building, Zoning
   and Planning, for the period of December 1, 2019 through November 30, 2020, for
   contract total amount of $136,500.00, per most qualified request for proposal # 19-098-
   BZ

   WHEREAS, Proposals have been taken, evaluated, and processed in accordance
   with County Board policy; and

   WHEREAS, the Environmental Committee recommends County Board approval
   for the issuance of a contract to SCARCE for the purchase of environmental education
   services, for the period of December 1, 2019 through November 30, 2020.

   NOW, THEREFORE BE IT RESOLVED, that said contract for environmental
   education services for Department of Building, Zoning and Planning for the period of
   December 1, 2019 through November 30, 2020, be, and it is hereby approved for
   issuance of a County Contract by the Procurement Services Division to SCARCE, 799
   Roosevelt Rd, Building #2, Suite 108, Glen Ellyn, IL 60137, for a contract total not to
   exceed $136,500.00.

RESULT:  APPROVED [UNANIMOUS]
MOVER:    Elizabeth Chaplin, District 2
SECONDER: Dawn DeSart, District 5
AYES:     Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen,
          Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT:   Covert

13.  HEALTH & HUMAN SERVICES - DICIANNI

Committee Update
A. HHS-R-0415-19 RESOLUTION -- Recommendation for approval of a Seventh Modification of a Community Development Block Grant (CDBG) Agreement with DuPage Pads, Project Number CD15-12 - Roof Replacement – Extending the project completion date to December 31, 2019.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, DuPage Pads Inc. has made application to DuPage County for a portion of County’s CDBG; and

WHEREAS, the County Board approved this project on February 10, 2015, as part of the 2015 Action Plan of the 2015-2019 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program under Resolution DC-R-0094-15; and

WHEREAS, the Plan provided for a grant to DUPAGE PADS, INC. (SUBGRANTEE) in the amount of $13,209.00 for project CD15-12, Client Service Center Roof Replacement, for the purpose of removing the existing deteriorating roof and replacing it with a new roof at the Client Service Center located at 703 W. Liberty Drive, Wheaton, Illinois; and

WHEREAS, on April 25, 2015, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called “Agreement”); and

WHEREAS, Modification One to the Agreement was entered into on July 7, 2015 for the purpose of updating the Agreement to reflect the Office of Management and Budget’s Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards comprehensive policy guide, codified at 2 CFR Part 200 (“Super Circular”) requirements; and

WHEREAS, Modification Two to the Agreement was entered into on March 8, 2015 for the purpose of increasing funding to a total of $31,209.00, approved by the County Board under Resolution HHS-R-0081-16; and

WHEREAS, Modification Three (a) to the Agreement was entered into on May 3, 2016 extending the time period covered by the Agreement to September 30, 2016; and

WHEREAS, Modification Three to the Agreement was entered into on August 8, 2017 extending the time period covered by the Agreement to March 31, 2018, adopted by Resolution HHS-R-0344-17; and

WHEREAS, Modification Four to the Agreement was entered into on January 9, 2018 extending the time period covered by the Agreement to September 30, 2018, adopted by Resolution HHS-R-0037-18; and

WHEREAS, Modification Five to the Agreement was entered into on September
25, 2018 extending the time period covered by the Agreement to March 31, 2019, adopted by Resolution HHS-R-0880-18; and

WHEREAS, Modification Six to the Agreement was entered into on March 26, 2019 extending the time period covered by the Agreement to September 30, 2019, adopted by Resolution HHS-R-0145-19; and

WHEREAS, SUBGRANTEE has requested Modification Seven to grant an additional time extension to finish said project with an expiration date of December 31, 2019 and said Modification request was approved by the DuPage Community Development Executive Committee on November 5, 2019 and the County Health & Human Services Committee on November 19, 2019.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Seven to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD15-12 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Carol Simler, President/Chief Executive Officer of DuPage Pads Inc., 601 W. Liberty Drive, Wheaton, IL 60187, and a certified copy to the DuPage Community Development Commission.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Julie Renehan, District 3
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

B. HHS-R-0416-19 RESOLUTION -- Recommendation for approval of a Fourth Modification of a Community Development Block Grant (CDBG) Agreement with DuPage Pads, Project Number CD17-12 – Client Service Center Addition - Extending the project completion date to December 31, 2019.
WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, DuPage P.A.D.S., Inc. has made application to DuPage County for a portion of County’s CDBG; and

WHEREAS, the County Board approved this project on March 28, 2017, as part of the 2017 Action Plan of the 2015-2019 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program under Resolution HHS-R-0184-17; and

WHEREAS, the Plan provided for a grant to DUPAGE PADS, INC. (SUBGRANTEE) in the amount of $288,957 for project CD17-12, Client Service Center Building Addition, for the purpose of constructing a building addition to the Client Services Center located at 703 W. Liberty Drive, Wheaton, Illinois.

WHEREAS, on October 24, 2017, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called “Agreement”); and

WHEREAS, Modification One to the Agreement was entered into on November 22, 2017 extending the time period covered by the Agreement to September 30, 2018; and

WHEREAS, Modification Two to the Agreement was entered into on September 25, 2018 extending the time period covered by the Agreement to March 31, 2019; and

WHEREAS, Modification Three to the Agreement was entered into on March 26, 2019 extending the time period covered by the Agreement to September 30, 2019, adopted by Resolution HHS-R-0146-19; and

WHEREAS, SUBGRANTEE has requested Modification Four to grant an additional time extension to finish said project with an expiration date of December 31, 2019 and said Modification request was approved by the DuPage Community Development Executive Committee on November 5, 2019 and the County Health & Human Services Committee on November 19, 2019; and

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Four to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board
is hereby authorized to approve amendments to project CD17-12 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Ms. Carol Simler, President/Chief Executive Officer of DuPage Pads, Inc., 601 W. Liberty Drive, Wheaton, IL 60187, and a certified copy to the DuPage Community Development Commission.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore
ABSENT: Covert, Zay

C. HHS-R-0417-19 RESOLUTION -- Recommendation for approval of a First Modification of a Community Development Block Grant Agreement with United Cerebral Palsy Seguin (UCP Seguin), Project Number CD19-08 - Employment & Life Skills Training Center for Persons with Developmental Disabilities – Changing the scope of work from a 3,500-4,500 Sq. Ft. building to a 3,000-7,000 Sq. Ft. building.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the Community Development Commission Agreement CD19-08 was adopted by Resolution HHS-R-0116-19 on March 12, 2019 as part of the 2019 Action Plan element of the 2015-2019 Consolidated Plan; and

WHEREAS, the Plan provided for a grant to UNITED CEREBRAL PALSY SEGUIN OF GREATER CHICAGO in the amount of $400,000 for Project CD19-08 for the purpose of acquisition and renovation of a 3,500 to 4,500 sq. ft., Americans with Disability Act-compliant Employment & Life Skills Training Center located in DuPage County for the delivery of community-based employment and life skills training services for up to 40 people with developmental disabilities annually; and

WHEREAS, on August 13, 2019 the County entered into an Agreement with UNITED CEREBRAL PALSY SEGUIN OF GREATER CHICAGO to implement said project; and

WHEREAS, UNITED CEREBRAL PALSY SEGUIN OF GREATER CHICAGO has requested a Modification to the AGREEMENT for the purpose of expanding the original scope from a 3,500-4,500 sq. ft. building to a 3,000-7,000 sq. ft. building and said Modification request has been approved by the DuPage County Community
NOW THEREFORE BE IT RESOLVED by the DuPage County Board that said Modification to the AGREEMENT between DuPage County and UNITED CEREBRAL PALSY SEGUIN OF GREATER CHICAGO, herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve modifications to Project CD19-08, so long as such modifications further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send an original a copy of this Resolution to UNITED CEREBRAL PALSY SEGUIN OF GREATER CHICAGO at 3100 South Central Avenue, Cicero, IL 60804; and a certified copy to the Community Development Commission.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

D. HHS-R-0418-19 RESOLUTION -- Recommendation for approval of a Second Modification to a HOME Investment Partnerships Program Agreement with Community Housing Advocacy and Development (CHAD), Project Number HM16-03 – Scattered Sites Rehabilitation – Extending the project completion date to June 30, 2020.

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the County necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other County funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5-1093); and
WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development ("HUD") as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) ("ACT"); and

WHEREAS, by Application for Affordable Housing Funding originally submitted on April 25, 2018, DEVELOPER has submitted underwriting documentation and made application to COUNTY for a forgivable loan of a portion of County’s HOME Investment Partnerships Act Funds ("HOME FUNDS") which shall be paid to DEVELOPER;

WHEREAS, the COUNTY approved funding up to Three Hundred Twenty Thousand Eight Hundred Ninety-Nine and 00/100 Dollars ($320,899.00) for eligible costs associated for the rehabilitation of seventeen (17) rental units, in four separate buildings (individually the “PROPERTY” and collectively the “PROPERTIES”) located in Glen Ellyn, Illinois; Wheaton, Illinois; and Winfield, Illinois under Resolution HHS-R-0225-18; and

WHEREAS, on June 26, 2018, COMMUNITY HOUSING AND ADVOCACY DEVELOPMENT, previously entered into an Agreement “AGREEMENT” with the County of DuPage as Lead Agency for the DuPage Community Development Commission (“CDC”); and

WHEREAS, COMMUNITY HOUSING AND ADVOCACY DEVELOPMENT entered into Modification One to the AGREEMENT for the purpose of extending the completion date of the project from June 30, 2019 to December 30, 2019 for the purpose of additional time required in order to complete the project under Resolution HHS-R-0148-19; and

WHEREAS, COMMUNITY HOUSING AND ADVOCACY DEVELOPMENT has requested a second Modification to the AGREEMENT for the purpose of extending the completion date of the project from December 30, 2019 to June 30, 2020 for the purpose of additional time required in order to complete the project and said Modification request has been approved by the DuPage County HOME Advisory Group on November 5, 2019 and the Health and Human Services Committee on November 19, 2019; and

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification Two to the Agreement between the County of DuPage and COMMUNITY HOUSING ADVOCACY & DEVELOPMENT, attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board
is hereby authorized to approve the amendment to PROJECT HM16-03 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to COMMUNITY HOUSING ADVOCACY & DEVELOPMENT, 531 East Roosevelt Road, Suite 200, Wheaton, Illinois, 60187; and a certified copy to the Community Development Commission.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

E. HHS-R-0419-19 RESOLUTION -- Recommendation for approval of an Internship Affiliation Agreement between the County of DuPage and Indiana State University for the Establishment of a Learning Site at the DuPage Care Center.

WHEREAS, DuPage County has established and maintains the DuPage Care Center, a skilled nursing facility that serves the long-term needs of DuPage County residents who suffer from debilitating illness and injuries, and also provides for short-term rehabilitation care; and

WHEREAS, Indiana State University offers internship opportunities to students studying in the Recreation Therapy and Management Programs to provide practical learning and clinical learning opportunities for student interns; and

WHEREAS, Indiana State University and DuPage County acknowledge a public responsibility to contribute to education in health careers for the benefit of students and for the community; and

WHEREAS, Indiana State University has established programs in Recreation Therapy and Management careers which require the use of care and educational facilities for practical experience; and

WHEREAS, the DuPage Care Center has clinical facilities suitable for the education of Therapeutic Recreation students; and

WHEREAS, it is in the mutual benefit of DuPage County and Indiana State University that students have opportunities for practical experience.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board has approved the attached Agreement between the County of DuPage and Indiana State
University for the Establishment of a Learning Site at the DuPage Care Center.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

F. HHS-P-0329-19 Recommendation to enter into an Intergovernmental Agreement between the County of DuPage and PACE Suburban Bus Service to provide County sponsored transportation services for income eligible persons and persons with disabilities, for the period October 1, 2019 through November 30, 2020, through Ride DuPage for Community Services, for a contract total not to exceed $1,092,000.00. Partially Grant Funded: The Section 5310 Enhanced Mobility of Seniors and Individuals Program Grant covers $492,000 of the total agreement.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a Contract to Pace Suburban Bus, to provide County sponsored transportation services for income eligible persons and persons with disabilities, for the period October 1, 2019 through November 30, 2020, through Ride DuPage for Community Services.

NOW, THEREFORE BE IT RESOLVED, that the County Contract to provide transportation services for income eligible persons and persons with disabilities, for the period October 1, 2019 through November 30, 2020 through RIDE DUPAGE for Community Services, be, and it is hereby approved for issuance of a Contract the Procurement Division to Pace Suburban Bus, 550 West Algonquin Road, Arlington Heights, IL 60005, for a contract total amount of $1,092,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

G. HHS-P-0330-19 Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service for Para-transit Services to Eligible Seniors, for the period of October 1, 2019 through September 30, 2020, for a contract total not to exceed $60,000, per Intergovernmental Agreement. (Grant Funded)
WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Pace Suburban Bus to provide County sponsored transportation services through RIDE DUPAGE, for DuPage County senior citizens approved through the Community Services Department, Senior Services Division, for the period October 1, 2019 through September 30, 2020.

NOW, THEREFORE BE IT RESOLVED, that the Contract covering said to provide transportation services for the approved DuPage County senior citizens for the period October 1, 2019 through September 30, 2020 through RIDE DUPAGE for Community Services, Senior Services Division, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Pace Suburban Bus, 550 West Algonquin Road, Arlington Heights, IL 60005 for a contract total amount of $60,000.00 per Intergovernmental Agreement.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

H. HHS-P-0331-19 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 September 1, 2019 through September 30, 2020, for a contract total amount not to exceed $50,000.00. Contract pursuant to the Governmental Joint Purchasing Act. (State of Illinois Contract #CMS793372P) (Grant Funded PY20 $50,000.00)

WHEREAS, Section 4.2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to procure personal property, supplies and services under any contract let by the State pursuant to lawful procurement procedures notwithstanding the requirements of Section 5-1022 of the Counties Code; and

WHEREAS, the DuPage County Procurement Ordinance permits the County to participate in a cooperative purchasing agreement with the State of Illinois subject to certain limitations; and

WHEREAS, the Health and Human Services committee recommends that the County Board approve a contract cellular and wireless services for the Aging Case Coordination Unit Fund PY20, at the unit prices specified in the State of Illinois Cooperative Purchasing Agreement CMS793372PA.

NOW, THEREFORE BE IT RESOLVED, that County Requisition covering said, for cellular and wireless services for the Aging Case Coordination Unit, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to
Cellco Partnership d/b/a Verizon Wireless, 1515 E. Woodfield Road, Suite 1400, Schaumburg, IL 60173, for a contract total amount of $50,000.00 per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois - Master Contracts CMS793372PA. (Grant Funded).

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Peter DiCianni, District 2 |
| SECONDER: | Elizabeth Chaplin, District 2 |
| AYES: | Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay |
| ABSENT: | Covert |

I. Authorization for Overnight Travel -- Community Services Weatherization Assessor to attend the Quality Control Inspector Prep Class and take the final exam to obtain the BPI QCI certification in Champaign, Illinois, from December 2, 2019 through December 6, 2019. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $822. Weatherization grant funded 5000-1400.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Peter DiCianni, District 2 |
| SECONDER: | James Zay, District 6 |
| AYES: | Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay |
| ABSENT: | Covert |

14. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0327-19 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, for the period of December 1, 2019 through November 30, 2020, for a contract total amount not to exceed $208,000.00, per Intergovernmental Agreement

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to the DuPage County Health Department to provide services to mentally ill clients who are on probation, for the period December 1, 2019 through November 30, 2020.
NOW, THEREFORE BE IT RESOLVED, that covering said, for an agreement with the DuPage County Health Department to provide mental health case management services to mentally ill clients who are on probation, for the period December 1, 2019 through November 30, 2020, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to DuPage County Health Department, 111 North County Farm Road, Wheaton, Illinois 60187, for a contract total amount of $208,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

B. JPS-P-0340-19 Recommendation for the approval of a contract to Bond, Dickson and Associates, P.C. for legal services, for the DuPage County Sheriff’s Merit Commission, for the period of May 9, 2019 through May 8, 2020, for a contract total amount not to exceed $25,000.00, per 55 ILCS 5/5-1022(a)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Bond, Dickson and Associates, P.C. to provide legal services, for the period May 9, 2019 through May 8, 2020.

NOW, THEREFORE BE IT RESOLVED, that said contract for legal representation in the specialized area of election law, for the period May 9, 2019 through May 8, 2020, (for the DuPage County Sheriff’s Merit Commission) (for a contract total not to exceed $25,000,) be, and it is hereby approved for issuance of a contract by the Procurement Services Division to Bond, Dickson and Associates, P.C., 400 S. Knoll Street Unit C, Wheaton, IL 60187, for a contract total $25,000.00 (TWENTY FIVE THOUSAND AND NO/100 DOLLARS)

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert
C. JPS-P-0341-19 Recommendation for the approval of a contract to Cellco Partnership d/b/a Verizon Wireless to provide cellular and wireless services, for the period December 1, 2019 through November 30, 2020, for Probation and Court Services, for a contract total not to exceed $43,000.00. Contract let pursuant to the Governmental Joint Purchasing Act, State of Illinois Master Contract #CMS793372P

WHEREAS, Section 4.2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to procure personal property, supplies and services under any contract let by the State pursuant to lawful procurement procedures notwithstanding the requirements of Section 5-1022 of the Counties Code; and

WHEREAS, the Judicial/Public Safety and Technology Committee recommends County Board approval for the issuance of a contact purchase order to Cellco Partnership d/b/a Verizon Wireless, to provide cellular and wireless services for Probation and Court Services, in the amount of $43,000.00.

NOW, THEREFORE, BE IT RESOLVED, that said contract to provide cellular and wireless services for the period of December 1, 2019 through November 30, 2020, for Probation and Court Services, be, and it is hereby approved for issuance of a contact purchase order by the Procurement Division to Cellco Partnership d/b/a Verizon Wireless, One Verizon Way, Schaumburg, IL 60173 for a contract total amount not to exceed $43,000.00, per State of Illinois Cooperative Purchasing Agreement CMS793372P.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tomatore, Zay
ABSENT: Covert

D. JPS-CO-0019-19 JPS-CO-0009B-1 Amendment to Resolution JPS-CO-0009A-01 (Contract 3538-0001- SERV), issued to Galls, LLC for the purchase of new ballistic and stab vest for our deputies, for a change order to increase the encumbrance $12,931.50, resulting in a new contract total not to exceed $93,663.20; an increase of 16.02% and a cumulative increase of 37.8%

WHEREAS, Resolution JPS-CO-0009-1, was approved and adopted by the County Board on August 13, 2019; and

WHEREAS, the Judicial/Public Safety Committee, recommends changes as stated in the Change Order Notice to increase the contract 3538-0001 SERV in the amount of $12,931.50 for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice dated October 30, 2019 to contract 3538-0001 SERV issued to
Galls, LLC, for the purchase of new Ballistic and Stab Vests for our Deputies, to increase the encumbrance in the amount of $12,931.50 for the Sheriff’s Office resulting in an amended contract total amount not to exceed $93,663.20; an increase of 16.02% and a cumulative increase of 37.8%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

E. JPS-CO-0020-19 Recommendation for a change order for Galls, LLC (3585-0001-SERV-12/30/18-12/29/19) for the purchase of Sheriff's uniforms, accessories and duty items, to increase the encumbrance $20,000.00, resulting in a new contract total not to exceed $195,000.00, an increase of 11.43% and a cumulative increase of 30.00%

WHEREAS, a contract was issued to Galls, Inc (3585-0001-SERV) contract period beginning 12/30/18 through 12/29/19.

WHEREAS, the Judicial/Public Safety Committee, recommends changes as stated in the Change Order Notice to increase the contract 3538-0001 SERV in the amount of $20,000.00 for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice dated October 30, 2019 to contract 3585-0001 SERV, issued to Galls, LLC, to supply Sheriff’s Deputies with uniforms, accessories and duty items, and to increase the encumbrance in the amount of $20,000.00 for the Sheriff’s Office resulting in an amended contract total amount not to exceed $195,000.00, an increase of 11.43% and a cumulative increase of 30.00%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

F. JPS-CO-0021-19 Recommendation for approval of an amendment to Resolution 17-18-805 for change order number three (3) amending purchase order number 3448-001 SERV, for a contract issued to Sentinel Offender Services, LLC, to provided GPS device monitoring services, for DuPage County Probation & Court Services, to increase the contract amount by $9,800.00, resulting in an amended contract total amount not to exceed $87,300.00, an increase of 16.40%
WHEREAS, Resolution 17-18-805 was approved and adopted by the DuPage County Board on August 28, 2018; and

WHEREAS, the Judicial/Public Safety Committee recommends Change Order Number three (3) to increase the current contract total in the amount of $9,800.00 (NINE THOUSAND EIGHT HUNDERED AND NO/100 DOLLARS) for GPS device monitoring services, in response to increased victim demand for offender tracking, for DuPage County Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order number three (3) to amend contract number 3448-0001-SERV, issued to Sentinel Offender Services, LLC, for GPS device monitoring services, for DuPage County Probation and Court Services, to increase the current contract total in the amount of $9,800.00 (NINE THOUSAND EIGHT HUNDERED AND NO/100 DOLLARS), resulting in new contract total amount of $87,300.00 (EIGHTY SEVEN THOUSAND THREE HUNDRED AND NO/100 DOLLARS), an increase of 16.40%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

G. JPS-CO-0022-19 Clausen Miller PC., AMENDMENT to Resolution JPS-P-0017-19, issued to Clausen Miller PC., for professional consultation services related to collective bargaining, for the 18th Judicial Circuit Court, to increase the contract $15,000, resulting in a new contract total amount of $65,000, an increase of 30.00%. (3685-1 SERV)

WHEREAS, Resolution JPS-P-0017-19, was approved and adopted by the County Board on January 15, 2019; and

WHEREAS, the Judicial Public Safety Committee recommends changes as stated in the Change Order Notice to increase Contract 3685-1 SERV, issued to Clausen Miller PC, in the amount of $15,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice dated November 12, 2019, to Contract 3685-1 SERV issued to Clausen Miller PC for professional consultation services related to collective bargaining, for the 18th Judicial Circuit Court, to increase the contract $15,000, resulting in a new contract total amount of $65,000, an increase of 30.00%.
RESULT: APPROVED [14 TO 3]
MOVER: Grant Eckhoff, District 4
SECONDER: James Zay, District 6
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
NAYS: Chaplin, DeSart, Ozog
ABSENT: Covert

H. Change Order -- Recommendation for the approval of an amendment to resolution JPS-P-0268-18 for change order number one (1) amending contract number 3503-001 SERV, for a contract issued to HOV Services, Inc., to provide a court case document management system and conversion services, for the Office of the Circuit Court Clerk, to extend the contract end date to May 31, 2020 and to increase the contract in the amount of $475,584.50, resulting in an amended total amount not to exceed $1,526,753.50, an increase of 45.24%

WHEREAS, Resolution JPS-P-0268-18 was approved and adopted by the DuPage County Board on October 23, 2018; and

WHEREAS, the Judicial Public Safety Committee recommends Change Order number one (1) to extend the contract end date to May 31, 2020 and to increase the contract in the amount of $475,584.50 to continue services while a Request for Proposal is prepared and awarded, for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order number one (1) to amend contract number 3503-001 SERV, issued to HOV Services, Inc., for a court case document management system and conversion services, for the Office of the Circuit Court Clerk, to extend the contract end date to May 31, 2020 and to increase the contract in the amount of $475,584.50, resulting in an amended total amount not to exceed $1,526,753.50, an increase of 45.24%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

15. TECHNOLOGY - HART

Committee Update
A. TE-P-0343-19 Recommendation for the approval of a contract to Imaging Systems, Inc., d/b/a Integrated Document Technologies (IDT) for the annual Hyland and CAPSYS Software Assurance maintenance for imaging systems for various departments, for the period of November 27, 2019 through January 31, 2021, for Information Technology, for a contract total amount of $48,743.73. Exempt from bidding 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.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Imaging Systems, Inc. D/B/A IDT, for the annual Hyland and CAPSYS Software Assurance maintenance, for the period of November 27, 2019 through January 31, 2021, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the annual Hyland and CAPSYS Software Assurance maintenance, for the period of November 27, 2019 through January 31, 2021, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Imaging Systems, Inc. D/B/A IDT, 1009 W. Hawthorn Drive, Itasca, Illinois, 60143, for a contract total amount of $48,743.73. Exempt from bidding per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Greg Hart, District 3
SECONDER:  Sheila Rutledge, District 6
AYES:  Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen,
Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT:  Covert

B. TE-P-0344-19 Recommendation for the approval of a contract to BDO USA LLP d/b/a SWC Technology Partners LLC, for the annual software maintenance for FireEye Security software for the period of December 10, 2019 through December 9, 2020, for Information Technology, for a total contract amount of $92,388.00, per lowest responsible bidder, bid #19-130-IT.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Government Services Administration (GSA), the County of DuPage will contract with SWC Technology Partners; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to SWC Technology Partners, Inc., for the annual FireEye Advanced Threat Intelligence platform support and maintenance for the period of December 10, 2019 through December 9, 2020, for Information Technology.
NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the renewal of FireEye Advanced Threat Intelligence platform support and maintenance for the period of December 10, 2019 through December 9, 2020, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to SWC Technology Partners, Inc., 1420 Kensington Road, Oak Brook, IL 60523-2144, for a contract total amount of $92,388.00, per lowest responsible bidder, bid #19-130-IT.

RESULT:  APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

C. TE-P-0345-19 Recommendation for the approval of a contract 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, 2019 through November 29, 2020, for a contract total amount of $59,744.82. Exempt from bidding per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids Sole Source. This is a proprietary system.

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance 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 the period of November 30, 2019 through November 29, 2020, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that the contract covering said, for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for the period of November 30, 2019 through November 29, 2020, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to MHC Software, Inc., 12000 Portland Avenue South, Suite 230, Burnsville, MN. 55337, for a contract total amount of $59,744.82. Exempt from bidding per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. This is a proprietary system.
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: James Zay, District 6
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

16. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-P-0335-19 Recommendation for the approval of a contract to Leech Tishman Fuscaldo & Lampl, for Professional Legal Services to assist with environmental issues, as needed for the Division of Transportation, for the period November 27, 2019 through November 30, 2020, for a contract total not to exceed $40,000; Professional Services, not subject to competitive bidding per 55 ILCS 5/5-1022 (a); appointed as a Special Assistant State’s Attorney by the State’s Attorney’s Office pursuant to DuPage County Code 2-300.1-111.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et seq.) and “Highway Code” (605 ILCS 5/1-101 et seq.) is authorized to contract for legal services; and

WHEREAS, the COUNTY requires professional legal services to assist with environmental issues for the Division of Transportation; and

WHEREAS, Leech Tishman Fuscaldo & Lampl, LLC staff has experience and expertise in this area and whom the DuPage County States Attorney’s Office has appointed as Special Assistant States Attorney, a copy of said appointment has been attached hereeto and made a part hereof; and

WHEREAS, the Transportation Committee of the DuPage County Board has reviewed and recommended approval at the specified amount; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the contract between the COUNTY and Leech Tishman Fuscaldo & Lamplc, LLC, 2215 York Road, Suite 310, Oak Brook, Illinois 60523 be hereby accepted and approved for a total contract not to exceed $40,000.00.
B. DT-P-0336-19 Recommendation for the approval of a contract to Leech Tishman Fuscaldo & Lamp, LLC, for Professional Legal Services to negotiate Highway Authority Applications, as needed for the Division of Transportation, for the period November 27, 2019 through November 30, 2020, for a contract total not to exceed $40,000; Professional Services, not subject to competitive bidding per 55 ILCS 5/5-1022 (a); appointed as a Special Assistant State’s Attorney by the State’s Attorney’s Office pursuant to DuPage County Code 2-300.1-111 (County to be reimbursed 100% of incurred fees).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et seq.) and “Highway Code” (605 ILCS 5/1-101 et seq.) is authorized to contract for legal services; and

WHEREAS, the COUNTY requires professional legal services to negotiate Highway Authority Agreements applied for by property owners adjacent to County Highways; and

WHEREAS, the County will be reimbursed for 100% of the incurred professional legal fees by the applicants for Highway Authority Agreements; and

WHEREAS, Leech Tishman Fuscaldo & Lamp, LLC staff has experience and expertise in this area and whom the DuPage County States Attorney’s Office has appointed as Special Assistant States Attorney, a copy of said appointment has been attached hereto and made a part hereof; and

WHEREAS, the Transportation Committee of the DuPage County Board has reviewed and recommended approval at the specified amount; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the contract between the COUNTY and Leech Tishman Fuscaldo & Lamp, LLC, 2215 York Road, Suite 310, Oak Brook, Illinois 60523 be hereby accepted and approved for a total contract not to exceed $40,000.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renahan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

C. DT-P-0337-19 Recommendation for the approval of a contract to Atlas Engineering Group, Ltd., to provide Professional Preliminary (Phase I) and Design (Phase II) Engineering Services, upon request of the Division of Transportation, Section 20-DEENG-04-EG, for a contract total not to exceed $250,000; 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.

WHEREAS, the County of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et. seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Preliminary (Phase I) and Design (Phase II) Engineering Services, upon request of the Division of Transportation, Section 20-DEENG-04-EG; and

WHEREAS, Atlas Engineering Group, Ltd. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Preliminary and Design Engineering Services, and is willing to perform the required services for an amount not to exceed $250,000.00 (TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Atlas Engineering Group, Ltd. be hereby accepted and approved for a contract total not to exceed $250,000.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Atlas Engineering Group, Ltd., 3100 Dundee Road, Suite 502, Northbrook, Illinois 60062, by and through the Division of Transportation.
RESULT: APPROVED [13 TO 4]  
MOVER: Donald Puchalski, District 1  
SECONDER: James Healy, District 5  
AYES: DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renahan, Rutledge, Tornatore, Zay  
NAYS: Chaplin, DeSart, Ozog, Selmon  
ABSENT: Covert

D. DT-P-0338-19 Recommendation for the approval of a contract to AECOM Technical Services, Inc., to provide Professional Construction Engineering Services for improvements along the Gary Avenue Trail, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT, for a contract total not to exceed $348,477.60 (County to be reimbursed up to $260,000); 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.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et. seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for improvements along the Gary Avenue Trail, from the Great Western Trail to Army Trail Road, Section 11-00237-11-BT; and

WHEREAS, AECOM Technical Services, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed $348,477.60 (THREE HUNDRED FORTY EIGHT THOUSAND, FOUR HUNDRED SEVENTY SEVEN AND 60/100 DOLLARS); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and AECOM Technical Services, Inc. be hereby accepted and approved for a contract total amount of $348,477.60 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 14, Chicago, Illinois 60601, by and through the Division of Transportation.
E. DT-P-0339-19 Recommendation for the approval of a contract to Ecology and Environmental, Inc., to provide Professional Environmental Screening Services upon request of the Division of Transportation ($127,500), Public Works ($15,000) and Facilities Management ($7,500), Section 19-ENVMT-06-EG, for a contract total not to exceed $150,000; 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.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/1-1001 et. seq.) and “Illinois Highway Code” (605 ILCS 5/1-101 et. seq.) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Environmental Screening Services, upon request of the Division of Transportation, Public Works and Facilities Management, Section 19-ENVMT-06-EG; and

WHEREAS, Ecology and Environment, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Environmental Screening Services, and is willing to perform the required services for an amount not to exceed $150,000.00 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 4-108 of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation and Public Works Committees have reviewed and recommend approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Ecology and Environment, Inc. be hereby accepted and approved for a contract total not to exceed $150,000.00 (Division of Transportation - $127,500.00/ Public Works - $15,000.00/ Facilities Management - $7,500.00) and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Ecology and Environment, Inc., 33 West Monroe Street, Suite
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

F. DT-O-0082-19 ORDINANCE -- Ordinance for the Alteration of Speed Limit along CH 3/Warrenville Road, from Azalea Drive to Illinois Route 53, to lower the existing speed limit from 45 MPH to 40 MPH

WHEREAS, an engineering and traffic investigation has been made to determine the reasonable and proper speed limit along CH 3/Warrenville Road, from Azalea Drive to Illinois Route 53; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on this section of Warrenville Road, as noted in the following Schedule, for which the DuPage County Division of Transportation has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

SCHEDULE

<table>
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<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
<th>LENGTH (FT)</th>
<th>PROPOSED SPEED LIMIT (MPH)</th>
<th>EXISTING SPEED LIMIT (MPH)</th>
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<td>IL 53</td>
<td>5620'</td>
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<td>45</td>
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</table>

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced section Warrenville Road shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and
BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Hart, Healy, Krajewski, Larsen,
Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

G. ORDINANCE -- DT-O-0026A-18 – Amendment to Ordinance DT-O-0026-18; Highway Authority Benefits Agreement for CH 33/75th Street at 7450 South Kingery Highway.

WHEREAS, the DuPage County Board heretofore adopted Ordinance DT-O-0026-18 on May 22, 2018, to enter into and execute a Highway Authority Benefits Agreement (hereinafter referred to as HABA); and

WHEREAS, BP PRODUCTS NORTH AMERICA INC. (hereinafter referred to as APPLICANT has requested that the HABA be amended to address comments it received from the Illinois Environmental Protection Agency (hereinafter referred to as IEPA); and

WHEREAS, since APPLICANT has made said request, the County of DuPage (hereinafter referred to as COUNTY) has discussed with IEPA the changes it requested and revised the HABA based on those discussions and discussions with the APPLICANT; and

WHEREAS, the APPLICANT has agreed to and executed the attached HABA, which represents the revised document as a result of discussions with IEPA and the APPLICANT; and

WHEREAS, by entering into the attached HABA, the APPLICANT will be able to move forward with IEPA in obtaining a No Further Remediation Letter or similar, for the property that is the subject of the HABA; and

WHEREAS, the HABA approved and authorized for execution by this Ordinance supersedes in the entirety the HABA adopted under Ordinance DT-O-0026-18; and

WHEREAS, the COUNTY, by virtue of its power to contract set forth under state law and its power to enter into a Highway Authority Agreement, as set forth in 35 Ill. Adm. Code 742.1020, is authorized to enter into said HABA, as revised and attached; and

WHEREAS, it is in the best interest of the COUNTY to execute the attached
NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County that the Clerk and Chairman of said Board be and are hereby directed and authorized to execute said HABA with the APPLICANT and any other documents, if any, related to said HABA; and

BE IT FURTHER RESOLVED that one copy of this amending ordinance and a duplicate original of the HABA be sent to the APPLICANT, by and through the DuPage County Division of Transportation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

H. Amendment -- DT-R-0952A-18 – Amendment to Resolution DT-R-0952-18, issued to Illinois State Toll Highway Authority, for improvements along CH 34/31st Street over the I-294 Bridge, to increase the funding in the amount of $20,309.73 and close, resulting in a final County cost of $109,309.73, an increase of 22.82%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0952-18 which authorized the execution of an Intergovernmental Agreement between the County of DuPage (hereinafter referred to as COUNTY) and Illinois State Toll Highway Authority (hereinafter referred to as AUTHORITY) for improvements along CH 34/31st Street over the I-294 Bridge (hereinafter referred to as PROJECT); and

WHEREAS, the current cost of the PROJECT to the COUNTY, by and through the Division of Transportation is $89,000.00; and

WHEREAS, construction of the project is now complete and the COUNTY’s share of the PROJECT costs has been determined to be $109,309.73; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Resolution DT-R-0952-18 is hereby amended to reflect a cost of $109,309.73 instead of and in place of $89,000.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

I. Amendment -- DT-R-0285A-17 – Amendment to Resolution DT-R-0285-17, issued to Sebert Landscape for the 2017-2018 Highway Landscape Maintenance Program, Section 18-LSMTC-01-LS, to decrease the funding in the amount of $30,567.15 and close, resulting in a final County cost of $502,407.85, a decrease of 5.74%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0285-17 on June 13, 2017; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0285-17 to Sebert Landscape for the 2017-2018 Highway Landscape Maintenance Program, Section 17-LSMTC-01-LS; and

WHEREAS, the current contract total amount is $532,975.00; and

WHEREAS, Sebert Landscape has completed all obligations under the contract, and there are allocated and unexpended funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the contract, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of $30,567.15, resulting in a final County cost of $502,407.85, a decrease of 5.74%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: James Healy, District 5
AYES: Chaplin, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Ozog, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Covert

17. DISCUSSION

A. Discussion -- PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act
18. **OLD BUSINESS**  
The following members made comment:

Member Chaplin - County Board committee consolidation  
    Water pipe project in Bensenville  
    Public comment decorum

Member Rutledge - Public comment decorum

Member DeSart - 2020 budget process  
    Budget survey

Member Eckhoff - 2020 budget process

Member Renehan - 2020 budget process

Member Puchalski - 2020 budget process

Member Krajewski - 2020 budget process  
    Property tax comparison  
    Candidate filing day

Member Zay - County Board decorum

Member Larsen - County Board decorum  
    2020 budget process

Member Tornatore - Thanking County Board and County Clerk for well wishes  
    Transfer of field court location

19. **NEW BUSINESS**  
The following member made comment:

Member DeSart - Candidate filing day

20. **EXECUTIVE SESSION**  
There was no 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**  
Without objection the meeting was adjourned at 12:25 P.M.
A. This meeting is adjourned to Tuesday, December 10, 2019 at 10:00 a.m.