Chairman
Daniel Cronin

District 1
Donald Puchalski
Ashley Selmon
Sam Tornatore

District 2
Elizabeth Chaplin
Peter DiCianni
Sean Noonan

District 3
Greg Hart
Brian Krajewski
Julie Renehan

District 4
Grant Eckhoff
Tim Elliott
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
James Healy

District 6
Robert Larsen
Sheila Rutledge
James Zay
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. CHAIRMAN'S REPORT
   A. West Chicago Community High School Boys Soccer Team Proclamation
   B. RTA Budget Presentation
6. PUBLIC COMMENT
7. CONSENT ITEMS
   B. Du Page County Board - Regular Meeting - Tuesday November 12th, 2019
   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
8. FINANCE - LARSEN
   Committee Update
   A. FI-R-0410-19 RESOLUTION -- Revision to Personnel Budget - Sheriff
   B. FI-R-0409-19 RESOLUTION -- Acceptance and Appropriation of the DCHD-Illinois Public Health Emergency Preparedness Grant FY20 $319,980.00
   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
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

E. FI-R-0422-19 RESOLUTION -- Additional Appropriation for the General Fund Company 1000, Accounting Unit 1070 $387,323

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

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

9. FY2020 BUDGET RESOLUTIONS AND ORDINANCES

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

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

C. FI-O-0064-19 ORDINANCE -- Annual Appropriation Ordinance for the County of DuPage, State of Illinois, for the Fiscal Period Beginning December 1, 2019 and ending November 30, 2020


E. 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

F. 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

G. 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

H. 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)
I. 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)

J. 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

K. 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

L. 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

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

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

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

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

Q. FI-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

R. 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

S. 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

T. Approval of the FY2020 Financial Plan. The plan may be viewed at www.dupageco.org

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 (re zoning) 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

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

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

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

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

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

12. ENVIRONMENTAL - CHAPLIN
Committee Update

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

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 November 30, 2019.

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 November 30, 2019.

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.

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.

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.

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.
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)

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)

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.

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

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)

C. JPS-P-0341-19 Recommendation for the approval of a contract to Cellco Partnership db/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

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%
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%

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%

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)

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%

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.

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.
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.

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.

B. DT-P-0336-19 Recommendation for the approval of a contract to Leech Tishman Fuscaldo & Lampl, 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).

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.

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.
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.

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

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.

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%.

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%.

17. DISCUSSION

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

18. OLD BUSINESS

19. NEW BUSINESS

20. EXECUTIVE SESSION

A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Pending Litigation

B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

21. MEETING ADJOURNED

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