MEETING AGENDA
JOINT COUNTY-CONFERENCE INTERGOVERNMENTAL COMMITTEE

Wednesday, January 8, 2020 – 6:00 p.m.
DuPage Mayors and Managers Conference
1220 Oak Brook Road, Oak Brook, Illinois 60523

The purpose of this Committee is to discuss issues of common interest
and share approaches to problem solving to enhance
intergovernmental cooperation and collaboration.

1. WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE
   Co-Chair, Mayor Rodney Craig
2. PUBLIC COMMENT
3. MINUTES OF PREVIOUS MEETING
   a. Co-Chair, County Board Member Mary FitzGerald Ozog
   b. Action Requested
4. PRESENTATION BY HABITAT FOR HUMANITY
   DAVE NEARY, EXECUTIVE DIRECTOR, DUPage HABITAT FOR HUMANITY
5. TOPICS & MEETING DATES FOR 2020
6. UPDATES – COUNTY & MUNICIPAL ISSUES
7. OLD BUSINESS
8. NEW BUSINESS
9. NEXT MEETING DATE
10. ADJOURNMENT
MINUTES
Municipal/County Intergovernmental Committee
Wednesday, September 4, 2019 - 6:00 PM
DuPage Mayors & Managers Conference Office
1220 Oak Brook Road
Oak Brook, IL 60523

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE
Co-Chair Mary Ozog called the meeting to order at 6:02 p.m. Member Ozog led the Pledge of Allegiance. Introductions were made.

Those in attendance included:

Committee Members:
CB Member Mary FitzGerald Ozog District #4
(Co-Chair)
Mayor Rodney Craig Hanover Park
(Co-Chair)
Mayor Rich Veenstra Addison
Mayors Jeff Pruyn Itasca
Mayor Frank Trilla Willowbrook
Mayor Erik Spande Winfield
CB Member Ashley Selmon District #1
CB Member Pete DiCianni District #2
CB Member Dawn DeSart District #5
CB Member Sheila Rutledge District #6

Others Present:
Jean Kaczmarek DuPage County Clerk
Suzette Quintell DMMC
Daniel Knickelbein DMMC
Katie Fahy DuPage County State's Attorney's Office
Sheryl Markay DuPage County

PUBLIC COMMENT
There was no public comment.

MINUTES OF PREVIOUS MEETING
Member Ozog made a motion to approve the minutes from the May 8, 2019 meeting, seconded by Member Selmon. All Ayes, motion carried.

UPDATE ON THE COUNTY CLERK’S OFFICE & ELECTION DIVISION
Member Ozog introduced DuPage County Clerk Jean Kaczmarek. The Clerk highlighted the many functions of her office and the challenges she faces administering elections in a presidential year. Her office has been working to update the voter registration files sending postcards to all registered DuPage County voters, removing over 51,000 records to date. The county could potentially experience a record voter turnout next year and her office is in need of 3,500 election judges and new electronic poll books at all voting sites in order to expedite the voting process and to avoid long lines at the voting booths. Aging election equipment will
also need to be replaced in the coming years and she is hopeful that perhaps Congress will come through with some level of federal funding to supplement this purchase. In addition to the poll books (estimated cost between $1.3 to $1.6 million), she has requested an additional $2.2 million to cover an increase in election judge compensation and to purchase related election equipment. Members thanked the Clerk for her efforts to ensure a smooth election process next year.

**UPDATE ON THE LOCATION OF ADULT-USE CANNABIS DISPENSARIES**
Mayor Craig highlighted a workshop DMMC hosted last week regarding the new Cannabis Regulation & Taxation Act. Members held a general discussion on the topic of whether or not municipalities or the county should locate adult-use dispensaries. Several members commented that we could learn through the experiences of other states that have legalized adult-use cannabis. There will likely be a number of “trailer” bills introduced during the fall veto session that begins on October 28 and during the next spring legislative session to clarify a number of outstanding issues.

**UPDATES - COUNTY/MUNICIPAL ISSUES**
Member DiCianni spoke briefly to an issue recently resolved by the Community Development Commission’s Executive Committee chaired by Member Rutledge that addresses the needs of providers that submit a number of “scattered site” projects under the Community Development Block Grant (CDBG) program. Mayor Craig mentioned that when the County adopted its Responsible Bidder Ordinance last March, he was concerned about the impact on smaller businesses which he is working to address.

**OLD BUSINESS**
There was no old business to come before the committee.

**NEW BUSINESS**
There was no new business to come before the committee.

**NEXT MEETING DATE**
Next meeting date is scheduled for November 13. Potential topics include a veto session update.

**ADJOURNMENT**
With no further business remaining before the committee, Mayor Craig moved to adjourn the meeting at 7:10 p.m., seconded by Member DeSart. All Ayes, motion carried.