January 14, 2020

Regular Meeting

10:00 AM

COUNTY BOARD ROOM
421 N. COUNTY FARM ROAD
WHEATON, IL  60187

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
   A. Imam Ibrahim Dardasawi - Islamic Center of Wheaton

4. ROLL CALL

5. CHAIRMAN'S REPORT
   A. Dr. Martin Luther King, Jr. Day Proclamation
   B. Kawasaki Disease Awareness Proclamation

6. PUBLIC COMMENT

7. CONSENT ITEMS
   A. 2020-1 Approval of Committee Minutes: 11/5 - CDC Executive, Home Advisory Group, 11/26 - Finance, Technology, 12/3 - Development, Environmental, Health & Human Services, Judicial/Public Safety, Public Works, Stormwater, Transportation
   B. Du Page County Board - Regular Meeting - Tuesday November 26th, 2019
   C. Du Page County Board - Regular Meeting - Tuesday December 10th, 2019
   D. Payment of Claims -- 12/10/2019 Paylist
   E. Payment of Claims -- 12/13/2019 Paylist
   F. Payment of Claims -- 12/17/2019 Paylist
   G. Payment of Claims -- 12/20/2019 Paylist
   H. Payment of Claims -- 12/24/2019 Paylist
   I. Payment of Claims -- 12/27/2019 Paylist
   J. Payment of Claims -- 12/31/2019 Paylist
   K. Payment of Claims -- 01/03/2020 Paylist
   L. Payment of Claims -- 01/07/2020 Paylist
   M. Payment of Claims -- 01/10/2020 Paylist
   N. Wire Transfers -- 12/04/2019 Wire Transfer
O. Wire Transfers -- 12/06/2019 Wire Transfer Co 1100

P. Wire Transfers -- 12/06/2019 Wire Transfer Co 1200

Q. Wire Transfers -- 01/06/2020 Wire Transfer Co 1100

R. Consent Item -- Clerk's Statement of Earnings, Cash Receipts and Disbursements 6-3-19 through 11-29-19

S. Consent Item -- County Clerk Report - December 2019

T. Consent Item -- Treasurer's Report December 2019

U. Consent Item -- Consent Items 1-14-2020

8. COUNTY BOARD - ZAY

Committee Update

A. Authorization for Overnight Travel -- Eight County Board Members to attend the NACo Legislative Conference in Washington D.C. February 29 through March 4, 2020. Expenses to include registration, airfare, lodging and meals for a total of $2,487 each.

9. FINANCE - LARSEN

Committee Update

A. FI-R-0034-20 RESOLUTION -- Acceptance and Appropriation of the FFY19 State Court Improvement Program Grant, Grant Award Agreement No. CIPBasic-G-1906, Company 5000 - Accounting Unit 6140, in the amount of $9,900

B. FI-R-0029-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY20 Company 5000 - Accounting Unit 2120 - $30,454.

C. FI-R-0030-20 RESOLUTION -- Acceptance and Appropriation of additional funding for the DuPage Care Center Foundation - Music Therapy Grant PY19 Company 5000 - Accounting Unit 2120 - $40,274.

D. FI-R-0031-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Recreation Therapy Grant FY20 Company 5000 - Accounting Unit 2120 - $21,280.

E. FI-R-0032-20 RESOLUTION -- Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - $36,359.00

F. FI-R-0036-20 RESOLUTION -- Placing Names on Payroll
G. FI-R-0035-20 RESOLUTION -- Budget Transfers 1-14-2020 Budget Transfers Various Companies and Accounting Units

H. FI-P-0029-20 Recommendation for the approval of a contract to Office Depot Inc., for the purchase of office supplies, for Finance and various departments throughout the County, for the period of January 14, 2020 through January 13, 2021, for a contract total amount not to exceed $45,000.00, per lowest responsible bid #19-162-FIN

10. DEVELOPMENT - TORNATORE

Committee Update

Regulatory Services

A. DC-R-0028-20 RESOLUTION -- RESOLUTION - To Approve the sale of County owned property located at 22W126 VALLEY VIEW DR GLEN ELLYN IL 60137 (PIN: 0502203017) as surplus property pursuant to Resolution DC-R-0094-18 R Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

B. DC-O-0005-20 ORDINANCE -- Z19-035 – ORDINANCE – Hur: To approve the following zoning relief: Conditional Use for a Planned Development, with an exception (variation): 1. In the front setback from 30 feet to approximately 20 feet; 2. Corner setback from 30 feet to approximately 5 feet; 3. Interior side setback from 10 feet to approximately 5 feet; 4. To reduce transition yard on corner side and interior side from 12 feet to approximately 5 feet; 5. To reduce the open space percentage from 30% (thirty percent); 6. To increase the floor area ratio from 0.35 to approximately 0.6; and 7. To reduce the minimum space between buildings from 12 feet to approximately 5 feet. (York/ District 2) ZBA VOTE (No Recommendation: As petition received a tie or favorable vote by a lesser number than the required majority): 3 Ayes, 3 Nays, 0 Absent Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

C. DC-O-0006-20 ORDINANCE -- Z19-067 - ORDINANCE – LaPlant: To approve the following zoning relief: Variation to increase the height of a detached garage from 15’ to approximately 22’. (Winfield/ District 6) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

D. DC-O-0008-20 ORDINANCE -- Z19-073 – ORDINANCE – Valles: To approve the following zoning relief: 1. Variation to reduce the front yard setback from 30 feet to approximately 18.9 feet; 2. Variation to reduce the corner side yard setback from 30 feet to approximately 28.7 feet; 3. Variation to reduce the rear yard setback from 25 feet to approximately 18.6 feet, in order to remodel and build additions (including 2nd floor) to an existing single-family house. (Addison/ District 1) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent
E. DC-O-0009-20 ORDINANCE -- Z19-074 – ORDINANCE – Granbom: To approve the following zoning relief: 1. Conditional Use to allow existing deck and brick fireplace to remain less than 3 ft. from interior side property line, where it has existed for at least 5 years; 2. Conditional Use to allow existing shed to remain less than 30 ft. (approximately 3 ft) from corner side property line, where it has existed at least 5 years; and 3. Variation to allow 6’6”/100% closed (opacity) fence within the corner side yard, as public right of way was never improved (Ridgeland Ave.). (Winfield/ District 6) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

F. DC-O-0010-20 ORDINANCE -- Z19-075 – ORDINANCE – Sands: To approve the following zoning relief: Conditional Use to allow an existing shed to remain less than 3 ft. from interior side property line (approximately 2 ft.) and rear property line (approximately 2.5 ft.), when located entirely in the rear yard, where it has existed for at least 5 years. (York/ District 2) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

G. DC-O-0011-20 ORDINANCE -- Z19-080 – ORDINANCE – Fecarotta: To approve the following zoning relief: 1. Variation to increase the height of a detached accessory building (pool house) from 15’ to approximately 18’10”; 2. Variation to increase the square feet for a detached accessory building from 850 sq. ft. to approximately 1,004 sq. ft. (Downers Grove/ District 3) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

H. DC-O-0012-20 ORDINANCE -- Z19-081 – ORDINANCE – Zoeller: To approve the following zoning relief: Conditional Use to allow a shed and patio to be closer than 30’ to corner lot property line (shed approximately 24’ and patio approximately 2”), as they have existed for more than 5 years. (Milton/ District 4) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

I. DC-O-0013-20 ORDINANCE -- Z19-082 - ORDINANCE - Barrido: To approve the following zoning relief: 1. A Variation to increase the total area of detached accessory buildings from required 850 sq. ft. to approximately 1,240 sq. ft., for existing shed and detached garage; and 2. Conditional Use to allow existing shed to remain less than 10 feet (approximately 2.7 feet) from interior side property line, where it has existed for at least 5 years. (Addison/ District 1) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

J. DC-O-0014-20 ORDINANCE -- Z19-084 – ORDINANCE – Rushing: To approve the following zoning relief: Variation to allow a 6’6”/ 100% closed (opacity) fence within the corner side yard setback. (Bloomingdale/ District 1) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent
K. DC-O-0007-20 ORDINANCE -- Z19-070 – ORDINANCE – Ward: To approve the following zoning relief: 1. Variation to allow an approximately 6ft tall and 100% close/opacity fence to remain within the first 10 ft of the corner side property line. 2. Conditional Use to allow an existing shed to remain less than 30 ft from the corner side property line (approximately 23.99 ft) where it has existed for at least 5 years. (Bloomingdale/ District 1) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

11. HEALTH & HUMAN SERVICES - DICIANNI

Committee Update

A. HHS-P-0013-20 Recommendation for a contract purchase order issued to Optimum Management Resources to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care. This contract covers the period January 1, 2020 through December 31, 2020 for Community Services, for a contract total amount not to exceed $30,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (HUD Continuum of Care Planning Grant Funded.)

B. HHS-P-0014-20 Recommendation of approval of a contract to Chicago United Industries, LTD, to furnish, deliver, and install Energy Star appliances with proper disposal for the Weatherization Program in Community Services, for the period of January 15, 2020 through September 30, 2020, for a contract total not to exceed $48,095, per the lowest responsible quote #19-133-CS.

C. HHS-P-0015-20 Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy for the residents of DuPage Care Center, for the period January 1, 2020 through December 31, 2020, for a contract total not to exceed $48,124.00, per 2nd renewal under per most qualified offeror, RFP #17-206-JM. (Foundation funded.)

D. HHS-P-0016-20 Recommendation for the approval of a contract purchase order to Accelerated Care Plus Leasing, Inc., for a 48 month lease program for physical therapy equipment, for the DuPage Care Center, for the period January 1, 2020 through December 31, 2023, for a total contract not to exceed $46,467.36, per lowest quote #19-151-CARE.

E. HHS-P-0017-20 Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of low air loss and bariatric mattresses, beds and low air loss wheelchair cushions (category 1 & 2), for the DuPage Care Center, for the period January 26, 2020 through January 25, 2021, for a contract total not to exceed $95,000.00, per renewal option under bid #17-004-GV, third and final one year optional renewals.
F. HHS-P-0018-20 Recommendation for the approval of a contract purchase order to McKesson Medical Surgical, for Prime Supplier for general medical surgical supplies, to include exam/diagnostic resident care, respiratory surgical, syringe/needle/i.v., urinary/ostomy and wound care supplies, for the period January 15, 2020 through January 14, 2021, for the DuPage Care Center, for a contract total not to exceed $295,000.00, contract pursuant to the Intergovernmental cooperation act (MMCAP).

G. Authorization for Overnight Travel -- Community Services - Senior Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting in Springfield, Illinois from January 15, 2020 through January 16, 2020. Expenses to include transportation, lodging, and per diems for approximate total of $340.00. Senior Services Grant funded 5000-1720.

H. Authorization for Overnight Travel -- Community Services - Homeless Management Information System (HMIS) Manager to attend the National Human Services Data Consortium (NHSDC) in Minneapolis, Minnesota from April 5, 2020 through April 8, 2020. Expenses to include registration, transportation, lodging, and per diems for approximate total of $1,850. Funding by HMIS and ESG Grants and General Fund (5.62%).

I. Authorization for Overnight Travel -- Community Services - Database and Report Specialist to attend the National Human Services Data Consortium (NHSDC) in Minneapolis, Minnesota from April 5, 2020 through April 8, 2020. Expenses to include registration, transportation, lodging, and per diems for approximate total of $1,850. Funding by HMIS and ESG Grants and General Fund (5.62%).

J. Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend the National Human Services Data Consortium (NHSDC) in Minneapolis, Minnesota from April 5, 2020 through April 8, 2020. Expenses to include registration, transportation, lodging, and per diems for approximate total of $1,850. Continuum of Care (CoC) Grant funded 5000-1510.

K. Authorization for Overnight Travel -- Community Services - Intake & Referral Coordinator to attend the Results Oriented Management and Accountability (R.O.M.A.) Peer to Peer In-Service Training to maintain Implementer certification per the Community Services Block Grant (CSBG) Organizational Standards, in Omaha, Nebraska, from March 31, 2020 through April 2, 2020. Expenses to include registration, transportation, lodging, miscellaneous (parking, mileage, etc.), and per diems for approximate total of $1,258.00. CSBG Grant funded 5000-1650.

L. Authorization for Overnight Travel -- Community Services - Intake & Referral Manager to attend the Results Oriented Management and Accountability (R.O.M.A.) Peer to Peer In-Service Training to maintain Implementer certification per the Community Services Block Grant (CSBG) Organizational Standards, in Omaha, Nebraska, from March 31, 2020 through April 2, 2020. Expenses to include registration, transportation, lodging, miscellaneous (parking, mileage, etc.), and per diems for approximate total of $1,258.00. CSBG Grant funded 5000-1650.
M. Authorization for Overnight Travel -- Community Services - Community Development Commission Manager to attend the National Association for County Community and Economic Development Spring Legislative Meeting in Washington, D.C., from February 26, 2020 through March 1, 2020. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $2,392. Community Development Block Grant (CDBG) funded 5000-1440.

N. Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend part three of the Rental Housing Development Finance Professional certification program for training related to administering the Federal HOME Program. Training will be held in Philadelphia, Pennsylvania, from March 8, 2020 through March 13, 2020. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $3,546. Community Development Block Grant (CDBG) funded 5000-1440.

O. Authorization for Overnight Travel -- Community Services - Community Development Commission Manager to attend part three of the Rental Housing Development Finance Professional certification program for training related to administering the Federal HOME Program. Training will be held in Philadelphia, Pennsylvania, from March 8, 2020 through March 13, 2020. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $3,453. Community Development Block Grant (CDBG) funded 5000-1440.

12. JUDICIAL/PUBLIC SAFETY - ECKHOFF

Committee Update

A. JPS-P-0019-20 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc, for the purchase of thirteen (13) 2020 Ford Utility Interceptor AWD Hybrid NO Auxiliary Air Cond. and two (2) 2020 Ford Utility Police Interceptor AWD Hybrid WITH Auxiliary Air Cond. for the Sheriff's Office, for a contract total amount not to exceed $550,173.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.

B. JPS-P-0027-20 Recommendation for the approval of a contract purchase order to Northeast DuPage Youth and Family Services, to provide services to youths who are at risk of domestic violence and trauma, for Probation & Court Services. This contract covers the period of February 1, 2020 through January 31, 2021, for a contract total amount not to exceed $47,700.00. Other Professional Service, not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

13. PUBLIC WORKS - HEALY

Committee Update
A. FM-P-0023-20 Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period January 15, 2020 through January 10, 2021, $4,450 for Animal Services, $6,665 for the Division of Transportation and $59,615 for Facilities Management, for a total contract amount not to exceed $70,765, per renewal option under bid award #16-224-BF, third and final option to renew.

B. PW-P-0022-20 Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor parts and services as needed, for Public Works and Stormwater Management Departments, for the period of February 1, 2020 through January 31, 2024 for a contract total amount not to exceed $150,000 (Public Works $100,000 - Stormwater Management $50,000), per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source

14. STORMWATER - ZAY

Committee Update


B. Authorization for Overnight Travel -- Environmental Projects Coordinator to travel to Elkhart Lake, Wisconsin From February 18, 2020 through February 20, 2020 to attend a regional wetland science conference. Expenses to include Registration, lodging, transportation and meals for an estimated County cost of $681.

C. Authorization for Overnight Travel -- Wetlands Supervisor to travel to Elkhart Lake, Wisconsin from February 18, 2020 through February 20, 2020 to attend a Regional Wetland Science Conference. Expenses to include registration, lodging, transportation and meals for an estimated County cost of $681.

15. TECHNOLOGY - HART

Committee Update

A. TE-P-0030-20 Recommendation for the approval of a contract purchase order to Telcom Innovations Group for the procurement of hardware and software maintenance of the telephone system, voice mail and auxiliary systems. This contract covers the period of November 1, 2019 through April 30, 2020 for Information Technology, for a contract total amount of $27,314.35. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00. This is required to cover the maintenance on the current phone system up and until the new phone system is in place.
16. TRANSPORTATION - PUCHALSKI

Committee Update

A. DT-R-0026-20 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and Village of Woodridge, for sidewalk improvements along CH 2/Hobson Road/63rd Street, from Woodridge Drive to Janes Avenue, Section 16-00146-00-SW (County to be reimbursed $7,920).

B. DT-R-0027-20 RESOLUTION -- Agreement between the County of DuPage and NARE Woodridge INLN, LLC, NARE Woodridge OLT, LLC and NARE Woodridge Management, LLC to define financial, maintenance and energy responsibilities for the traffic signal at the intersection of CH 33/75th Street and Dunham Road (No County cost).

C. Amendment -- DT-R-0165A-19 – Amendment to Resolution DT-R-0165-19, issued to Copenhaver Construction, for Drainage Improvements at the intersection of CH 21/Geneva Road and Ethyl Road, Section 18-00206-08-DR, to increase the funding in the amount of $2,737.61, resulting in an amended contract total amount of $172,787.68, an increase of 1.61%.

D. DT-O-0004-20 ORDINANCE -- Ordinance authorizing the execution of an Agreement between the County of DuPage and DuPage Mayors and Managers Conference for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH (County cost $69,000).

E. DT-P-0020-20 Recommendation for the approval of a contract to Graef-USA, Inc., for Professional Surveying Services, upon request of the Division of Transportation ($75,000), Facilities Management ($7,500) and Public Works ($12,500), Section 19-RSURV-06-EG, for a contract total not to exceed $95,000; 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-P-0021-20 Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, upon request of the Division of Transportation ($90,000) and Facilities Management ($8,000), for a contract total not to exceed $98,000; 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.

G. DT-P-0024-20 Recommendation for the approval of a contract to Monroe Truck Equipment, Inc., to furnish, deliver and install two (2) Crysteel Stainless Steel Dump Bodies for the Division of Transportation, for a contract total not to exceed $41,818; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).
H. DT-P-0025-20 Recommendation for the approval of a contract to Altec Industries, Inc., to provide one (1) 2020 Ford F-550 Altec Bucket Truck for the Division of Transportation, for a contract total not to exceed $164,823; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).

I. DT-P-0026-20 Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) 2020 Ford F-550 4x4 Super Cab Chassis for the Division of Transportation, for a contract total not to exceed $103,632; Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative).

17. INTERGOVERNMENTAL - OZOG

   Committee Update

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, January 28, 2020 at 10:00 a.m.