

A G E N D A
DU PAGE COUNTY BOARD MEETING
February 28, 2012
7:00 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION: Chaplain Ron Yurcus, DuPage Ministries
- D. ROLL CALL
- E. CHAIRMAN'S REPORT: Resolution - Nicholas Ritacco, Eagle Scout
Chairman's Remarks
- F. PUBLIC COMMENT
- G. CONSENT CALENDAR:

COUNTY BOARD:	01/10
FINANCE COMM:	02/14
DEVELOPMENT COMM:	02/07
ECONOMIC DEVELOPMENT COMM:	01/17
HEALTH & HUMAN SERVICES COMM:	02/07
JUDICIAL/PUBLIC SAFETY COMM:	02/07
LEGISLATIVE COMM:	02/07, 02/14
PUBLIC TRANSIT COMM:	01/17
PUBLIC WORKS COMM:	02/07
TECHNOLOGY COMM:	01/24
TRANSPORTATION COMM:	02/07
REPORT - PAYMENT OF CLAIMS:	02/14 (manual), 02/14, 02/21
REPORT - WIRE TRANSFERS:	02/07, 02/14, 02/16
REPORT - AUDITOR:	Qrtly. Fin. Rprt. thru 11/30/11
REPORT - COUNTY CLERK:	12/11
REPORT - TREASURER:	02/12
REPORT - CONTRACT CHANGE ORDER REDUCTIONS	
END CONSENT CALENDAR	

H. COUNTY BOARD - CURRAN

- 1. CB-0007-12 - RESOLUTION - Appointment to Vacant County Board District 2 Seat - Michael V. Ledonne

I. FINANCE - FICHTNER

- **Committee Update**

- 1. Requisition #17827, issued to O.C. Tanner Recognition Company, to provide employee length of service recognition program. This contract covers the period of December 1, 2011 through November 30, 2012 for Human Resources, for a contract total amount of \$24,999.99. Exempt from bidding per 55 ILCS 5/5-1022 (c) (Other Professional

Services/not suitable for competitive bids).

2. FI-0021-12 - RESOLUTION - Acceptance and Appropriation of the 2011 Citizen Corps Program Grant Fund 136 Agency 860 \$5,000
3. FI-0022-12 - RESOLUTION - Acceptance and Appropriation of Additional Funding for the Illinois Home Weatherization Assistance Program Grant FY11 in the amount of \$581,907
4. OFI-001A-11 - RESOLUTION - Amendment to Ordinance OFI-001-11 County Sheriff's Fees
5. FI-0019-12 - RESOLUTION - Revision to Personnel Headcount for the Northeastern Illinois Area Agency on Aging Case Coordination Unit Grant PY12
6. FI-0020-12 - RESOLUTION - Financial Support for the Repeat Boutique Center in the amount of \$4,500
7. FI-0023-12 - RESOLUTION - Return of Unexpended Grant Funds BATTLE Award - Nineteenth Year Funding Award Agreement MV #11-021 Fund 125 - Agency 063 \$548.76
8. FI-0024-12 - RESOLUTION - Placing Names on Payroll
9. FI-0025-12 - RESOLUTION - Budget Transfers
10. FI-0026-12 - RESOLUTION - Abatement of the Special Service Area Number Thirty-One 2011 Tax Levy
11. FI-0112c-10 - RESOLUTION - Revision to Personnel Policies
12. Authorization to Travel - Supervisor of Assessment to attend classes in Bloomingdale, IL, from March 25, 2012 to March 29, 2012 to obtain continuing education credit required to keep Certified Illinois Assessment Official designation, expenses to include transportation, lodging and meals for an approximate total cost of \$1,423.12
13. Authorization to Travel - Board of Review Member to attend classes in Bloomington, IL, from March 25, 2012 to March 29, 2012, to obtain continuing education credit required to keep Certified Illinois Assessment Official designation, expenses to include transportation, lodging and meals for an approximate total cost of \$774.53.

J. DEVELOPMENT - MICHELASSI

• Committee Update

1. Z10-094 - ORDINANCE - Davis: To approve the following zoning relief:
A Variation to reduce east side yard setback from 10 ft. to approximately 1.68 ft. for an existing driveway/parking space (Bloomingdale Township/District 1) ZBA VOTE (To Approve): 5 Ayes, 0 Nays, 2 Absent DEVELOPMENT COMMITTEE VOTE (To Approve): 4 Ayes, 0 Nays, 1 Absent, 1 Seat Vacant

2. Z11-006A - ORDINANCE - Lombardo: To approve the following zoning relief:
 1. A Conditional Use for a Planned Development; and
 2. A Variation to reduce the average lot width of lot #1 from 165 feet to approximately 137.73 feet; and
 3. A Variation to reduce the average lot width of lot #2 from 165 feet to approximately 143.95 feet; and
 4. A Variation to reduce the average lot width of lot #3 from 165 feet to approximately 122.97 feet. (Lisle Township/District 5)
 ZBA VOTE (To Approve): 5 Ayes, 0 Nays, 2 Absent
 DEVELOPMENT COMMITTEE VOTE (To Approve): 4 Ayes, 0 Nays, 1 Absent, 1 Seat Vacant

3. Z11-014 - ORDINANCE - Lamar Signs: To approve the following zoning relief:
 1. A Conditional Use for an LED sign to replace existing sign face; and
 2. A Variation to allowing LED sign within 500 feet of a tollway; and
 3. A Variation to reduce the distance from Right-of-Way from 67.2 feet to 24 feet from North Right-of-Way; and
 4. A Variation to reduce the distance from Right-of-Way from 67.2 feet to 32.3 feet from West Right-of-Way; and
 5. A Variation to increase height from 20 feet to 56 feet; and
 6. A Variation to increase square footage from 200 square feet to 672 square feet per each face (double sided sign). (Naperville Township/District 6)
 ZBA VOTE (To Approve): 4 Ayes, 1 Nay, 2 Absent
 DEVELOPMENT COMMITTEE VOTE (To Approve): 5 Ayes, 0 Nays, 1 Seat Vacant

K. HEALTH & HUMAN SERVICES - LARSEN

• **Committee Update**

1. HHS-004-12 - RESOLUTION - Transmission of Category "D" Funds from the Illinois Department of Commerce and Economic Opportunity Community Services Block Grant FY11 to the Illinois Ventures Corporation for Community Action, Inc. in the amount of \$73,261
2. HHS-005-12 - RESOLUTION - Approval of Issuance of Payments by DuPage County to Home Weatherization Mechanical and Architectural Contractors through the Illinois Home Weatherization Assistance Grant FY11 in the amount of \$418,830
3. HHp-007B-11 - RESOLUTION - Amendment to Resolution HHp-007A-11, issued to Nick's Dairy Service, Inc., for the purchase of fluid dairy for the residents and cafeterias at the Convalescent Center, to increase the encumbrance in the amount of \$5,750.00, resulting in a new contract total amount of \$62,083.26, an increase of 10.21%. (A17017)
4. HHp-015A-11 - RESOLUTION - Amendment to Resolution HHp-015-11, issued to Professional Medical & Surgical Supply for the purchase of examination gloves, to increase the encumbrance in the amount of

\$4,000.00 for the Convalescent Center, resulting in a new contract total amount of \$71,000.00, an increase of 5.97%. (A17168)

5. HHp-005-12 - RESOLUTION - Requisition #17802, issued to Nick's Dairy Service, Inc., to provide fluid dairy products for the residents and cafeterias at the Convalescent Center, the 421 Building, and the 505 Courthouse, for the period March 14, 2012 through March 13, 2013, for a contract total amount of \$58,694.56, per lowest responsible bid #12-028.
6. HHp-006-12 - RESOLUTION - Requisition #17804, issued to Catholic Charities Hope House to provide shelter to the homeless residents in DuPage County. This contract covers the period of January 1, 2012 through March 31, 2013 for Community Services, for a contract total amount of \$50,000.00. Exempt from bidding per 55 ILCS 5/5-1022 (c) (Other Professional Services/not suitable for competitive bids). Grant Funded
7. HHp-007-12 - RESOLUTION - Requisition #17797, issued to Pace Suburban Bus for Para-Transit Services to low income and persons with disabilities. This contract covers the period of October 1, 2011 through September 30, 2012 for Community Services, for a contract total amount of \$820,000.00, per Intergovernmental Agreement.
8. HHp-008-12 - RESOLUTION - Requisition #17798, issued to Pace Suburban Bus for Para-Transit Services for income eligible seniors and seniors with disabilities. This contract covers the period of October 1, 2011 through September 30, 2012 for Community Services, for a contract total amount of \$30,672.00, per Intergovernmental Agreement.

L. JUDICIAL/PUBLIC SAFETY - MC MAHON

• Committee Update

1. JPP-004A-11 - RESOLUTION - AMENDMENT to Resolution JPP-004-11, issued to Kathleen Anderson for Professional Services of a Conflict Attorney assigned to juvenile cases for the 18th Judicial Circuit Court, to increase the encumbrance in the amount of \$9,256.00 and extend the contract through February 29, 2012, resulting in a new contract total amount of \$46,280.00 an increase of 25.00%. (S16928)
2. JPP-005A-11 - RESOLUTION - AMENDMENT to Resolution JPP-005-11, issued to David Watschke for Professional Services of a Conflict Attorney assigned to juvenile cases for the 18th Judicial Circuit Court, to increase the encumbrance in the amount of \$9,256.00 and extend the contract through February 29, 2012, resulting in a new contract total amount of \$46,280.00 an increase of 25.00%. (S16929)
3. JPP-006A-11 - RESOLUTION - AMENDMENT to Resolution JPP-006-11, issued to Peggy Drummond for monthly Professional Services of a Conflict Attorney in Juvenile Cases, to increase the encumbrance in the amount of \$10,570.00 and extend the contract through February 29, 2012, resulting in a new contract total amount of \$52,849.00 an increase of 25.00%. (S16927)

4. JPP-011-12 - RESOLUTION - Requisition #17810, issued to Ronald Sandowski for Professional Services of a Conflict Attorney for the 18th Judicial Circuit Court. This contract covers the period of March 1, 2012 through November 30, 2012 for a contract total amount of \$30,000.00. Exempt from bidding per 55 ILCS 5/5-1022 (c) (Other Professional Services/not suitable for competitive bids).
5. JPP-012-12 - RESOLUTION - Requisition #17808, issued to Cathy J. Nusgart, for Professional Services of a Conflict Attorney assigned to juvenile cases for the 18th Judicial Circuit Court. This contract covers the period of March 1, 2012 through November 30, 2012 for a contract total amount of \$30,000.00. Exempt from bidding per 55 ILCS 5/5-1022 (c) (Other Professional Services/not suitable for competitive bids).

M. LEGISLATIVE - MC BRIDE

- **Committee Update**

1. LEG-002-12 - RESOLUTION - Resolution Adopting the County's 2012 Federal Legislative Agenda

N. PUBLIC TRANSIT - ENGER

- **Committee Update**

1. PTP-001A-11 - RESOLUTION - AMENDMENT to Resolution PTP-001-11, issued to Universal Taxi Dispatch Inc. in the amount of \$18,505.00, Requisition #17080 issued to 303 Taxi LLC, in the amount of \$10,005.00, and Requisition #17081, issued to Citizen's Taxi Dispatch, Inc. in the amount of \$1,505.00, for the 2011/2012 Subsidized Taxi Program, for Community Services, to increase the encumbrance for 303 Taxi LLC in the amount of \$5,300.00, resulting in a new total contract amount of \$15,305.00, an increase of 52.97%. (A17080)

O. PUBLIC WORKS - HEALY

- **Committee Update**

1. PW-0033D-97 - AMENDMENT - Second Amendment between the County of DuPage and SprintCom for Modifications to the Glen Ellyn Heights Cell Tower Antennae Facility
2. PW-0032E-97 - AMENDMENT - Second Amendment between the County of DuPage and SprintCom for Modifications to the Nordic Park Cell Tower Antennae Facility

P. STORMWATER - ZAY

- **Committee Update**

1. SM-0001-12 - RESOLUTION - Intergovernmental Agreement between the Forest Preserve District of DuPage County, the County of DuPage, and

the Village of Bartlett, Regarding the Brewster Creek Flood Control Project

Q. TECHNOLOGY - KRAJEWSKI

• **Committee Update**

1. TEp-013-12 - RESOLUTION - Requisition #17820, issued to ESRI, Inc., for maintenance and technical support from ESRI for the County's Enterprise GIS software. This contract covers the period of March 9, 2012 through March 8, 2012 for Information Technology, for a contract total amount of \$63,281.73. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids-Sole Source.

R. TRANSPORTATION - PUCHALSKI

• **Committee Update**

1. DTp-008-12 - RESOLUTION - Requisition #17788, issued to Patten Industries for the purchase of Caterpillar replacement parts and required service/sublet labor for the County owned Caterpillar equipment. This contract covers the period of March 1, 2012 through February 28, 2013 for the Division of Transportation, for a contract total amount of \$40,000.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids-Sole Source.
2. DT-0012-12 - RESOLUTION - Intergovernmental Agreement between the County of DuPage and the City of West Chicago, for intersection improvements along CH 18/Powis Road and CH 18/Hawthorne Lane, Section 06-00306-03-CH, County cost not to exceed \$199,500.00
3. DTp-013A-11 - RESOLUTION - AMENDMENT to Resolution DTp-013-11, issued to Metro Transportation Group to provide Professional Engineering Services for the synchronization of traffic signal systems and optimization of various closed loop traffic signal systems for the Division of Transportation, to increase the encumbrance in the amount of \$26,547.19 and extend the contract through August 15, 2012, resulting in a new contract total amount of \$193,119.31, an increase of 15.94%. (S17040) (100% of the increase to be funded by a US Department of Energy Grant)
4. DTp-057B-10 - RESOLUTION - AMENDMENT, to Resolution DTp-057A-10, issued to GFS Fence Guardrail and Signage for the furnishing, supply, installation, and repair of guardrails as needed for the Division of Transportation, to increase the encumbrance in the amount of \$2,678.78 for the Division of Transportation, resulting in a new contract total amount of \$32,678.78 an increase of 8.93%. (A16716)
5. DT-0010B-08 - RESOLUTION - Amendment to Resolution DT-0010A-08, Intergovernmental Agreement between the County of DuPage and the State of Illinois Department of Transportation, for bridge improvements on CH 17/Maple Avenue over the East Branch of the DuPage River, Section 01-00230-02-BR, to adjust the federal and local cost shares for construction and construction engineering

6. DT-0030B-11 - RESOLUTION - Amendment to Resolution DT-0030A-11, issued to Central Blacktop Company, Incorporated, for 2011 Pavement Maintenance, South Region, Section 11-00000-01-GM, to increase the encumbrance in the amount of \$69,848.54, resulting in an amended contract total amount of \$1,225,564.62, an increase of 6.04%

S. UNFINISHED BUSINESS

T. NEW BUSINESS

U. MEETING ADJOURNED TO: March 13, 2012 at 10:00 a.m.