

The proceedings of the County Board of DuPage County at a Regular meeting held at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, October 23, 2007, at 10:00 A.M.

Meeting called to order with Chairman Schillerstrom presiding.

On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay were present. Member Fichtner was not present at the time of roll call.

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John Kos, Director of Transportation and Operations, presented a 30 year anniversary award to Kathy Clousson.

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Chief Mike Blazek, Major James Mendrick and Sergeant John Mondelli of the DuPage County Sheriff's Office gave a presentation regarding the Flagship Accreditation Plaque.

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The following people voiced Public Comment regarding various issues:

- Florence Estes - Budget cuts
- Laura Reigle - Woodridge water and sewer services
- Dana Andrewson - Budget cuts
- Julie Carlsen - DuPage Community Foundation
- Richard Dunn - 2008 Budget
- Nate Lanthrum - 2008 Budget
- Daniel Smith - Budget cuts

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Member Zay moved, seconded by Member Redick, that the Consent Calendar be approved. On roll call, Members Campuzano, Connelly, Eckhoff, Gilgis, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Bennington, Fichtner and Healy were not present at the time of roll call. Motion carried.

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CONSENT CALENDAR

Committee Minutes Placed on File by Consent

Finance Committee: September 18, 21, 25 and 28, 2007  
Development Committee: September 18 and 25 and October 2, 2007  
Health & Human Services Committee: September 18, 2007  
Judicial/Public Safety Committee: October 2, 2007  
Legislative Committee: September 4, 2007  
Public Transit Committee: September 18, 2007  
Transportation Committee: October 2, 2007

Reports Placed on File by Consent

County Clerk Financial Report: August, 2007  
Recorder Financial Report: September, 2007  
Treasurer Financial Report: September, 2007

Claims Approved by the Finance Committee

County Board Claims of October 9 and 16, 2007 were approved.

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Member O'Shea moved, seconded by Member Connelly, that Resolution #FI-0145-07 be approved and adopted. On roll call, Members Campuzano, Connelly, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Bennington, Eckhoff and Fichtner were not present at the time of roll call. Motion carried.

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RESOLUTION  
FI-0145-07  
BUDGET TRANSFER-VARIOUS FUNDS AND DEPARTMENTS  
FISCAL YEAR 2007

WHEREAS, it appears that certain appropriations for various County funds and departments are insufficient to cover necessary expenditures for the balance of the 2007 fiscal year; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the transfers on the attached schedule be made within the indicated funds and departments.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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SCHEDULE OF TRANSFERS  
FISCAL YEAR 2007

CORPORATE FUND

<u>01-799 Corporate Fund Contingencies</u>		
<u>01-687 Subsidized Taxi Fund</u>		
To: 01-687-3234 Para Transit Expense	\$	10,000.00
From: 01-799-3790 Contingencies	\$	10,000.00
<u>the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00)</u>		

<u>01-792 Corporate Fund-Capital</u>		
<u>01-700 Facilities Management</u>		
To: 01-700-2020 Furnishings, Machinery and Equipment-SV	\$	17,000.00
01-700-2110 Chemicals		6,000.00
01-700-2150 Cleaning Supplies		20,000.00
01-700-2200 Automotive/Machinery/Equipment Parts		20,000.00
01-700-2400 Road Maintenance/Construction Materials		10,000.00
01-700-3600 Maintenance Buildings and Related		27,000.00
From: 01-792-4190 Building and Related Improvements	\$	100,000.00
<u>the sum of ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00)</u>		

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BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to the Auditor, Treasurer, Finance Department
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01-730 Information Technology  
 To: 01-730-1060 Overtime \$ 2,500.00  
 From: 01-730-3690 Repair/Maintenance/Water and  
 Waste Water Distribution \$ 2,500.00  
 the sum of TWO THOUSAND, FIVE HUNDRED  
 AND NO/100 DOLLARS (\$2,500.00)

01-930 Board of Election Commissioners  
 To: 01-930-3090 Technical/Professional/Data  
 Processing Services \$ 10,650.00  
 01-930-3500 Rental of Office Space 1,500.00  
 01-930-3690 Repair/Maintenance Machinery  
 and Equipment 2,424.00  
 From: 01-930-1010 Regular Salaries \$ 12,774.00  
 01-930-3240 Postage and Postal Charges 1,000.00  
 01-930-3410 Electricity 500.00  
 01-930-3450 Custodial Maintenance 150.00  
 01-930-3750 Other Contractual Expenses 150.00  
 the sum of FOURTEEN THOUSAND, FIVE  
 HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS  
 (\$14,574.00)

GEOGRAPHIC INFORMATION SYSTEMS-RECORDER  
 109-623 Geographic Information System Fees  
 To: 109-623-1040 Temporary Salaries \$ 2,000.00  
 From: 109-623-3090 Technical/Professional/Data  
 Processing Services \$ 2,000.00  
 the sum of TWO THOUSAND AND NO/100  
 DOLLARS (\$2,000.00)

DEPT OF HOMELAND SECURITY  
 136-187 Citizen Corps Program Grant  
 To: 136-187-3100 Printing/Publishing \$ 1,202.00  
 From: 136-187-2100 Operating Supplies/Materials \$ 850.00  
 136-187-2120 Food/Beverages 352.00  
 the sum of ONE THOUSAND, TWO HUNDRED  
 TWO AND NO/100 DOLLARS (\$1,202.00)

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Member O'Shea moved, seconded by Member Bennington, that Resolution #FI-0138-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Gilgis, Healy, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Eckhoff, Fichtner and Kurzawa were not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
FI-0138-07

ACCEPTANCE AND APPROPRIATION OF THE NORTHEASTERN ILLINOIS  
AREA AGENCY ON AGING CASE COORDINATION UNIT GRANT PY08  
IN THE AMOUNT OF \$2,460,705  
FUND 58 AGENCY 167  
(Under the administrative direction of  
the Community Services Department)

WHEREAS, the County of DuPage has been notified by the Northeastern Illinois Area Agency on Aging that grant funds in the amount of \$820,705.00 (EIGHT HUNDRED, TWENTY THOUSAND, SEVEN HUNDRED AND FIVE DOLLARS) are available through the Region II Area Agency on Aging to be used to provide the Case Coordination Program; and

WHEREAS, the County Of DuPage will receive fees for services from the Illinois Department on Aging totaling approximately \$1,440,000 (ONE MILLION FOUR HUNDRED AND FORTY THOUSAND DOLLARS); and

WHEREAS, the County of DuPage matching cash contribution in regard to the funding of the Case Coordination Unit will be \$200,000.00 (TWO HUNDRED THOUSAND DOLLARS); 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 County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Budget Act (Illinois Compiled Statutes, Chapter 55, ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet be made to create the Northeastern Illinois Area Agency on Aging Case Coordination Unit Grant PY08, Fund 58 Agency 167 for period October 1, 2007 through September 30, 2008; and

BE IT FURTHER RESOLVED, that the personnel budget for the Community Services Department be revised to reflect the addition of:

Full Time

- 1010 (1)Community Services Manager      Grade 312 \$43,362 - \$54,203; and
- 1010 (1)Senior Case Manager              Grade 110 \$31,190 - \$38,988; and
- 1010 (1)I&R Specialist                      Grade 109 \$26,702 - \$40,054; and

BE IT FURTHER RESOLVED, that should state and/or federal funding cease for this grant, the Health and Human Services Committee shall review the need for continuing the specified program and related head count; and

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

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Schroeder, that Resolution #FI-0143-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Gilgis, Healy, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Eckhoff, Fichtner and Kurzawa were not present at the time of roll call. Motion carried.

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RESOLUTION

FI-0143-07

ACCEPTANCE OF THE 2007 MANAGEMENT AND ADMINISTRATION GRANT AGREEMENT FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY FUND 136 AGENCY 171, \$30,000

(Under the administrative direction of the DuPage County Office of Homeland Security and Emergency Management)

WHEREAS, the Illinois Emergency Management Agency has notified DuPage County that an amount, not exceeding \$30,000.00 (THIRTY THOUSAND AND NO/100 DOLLARS) has been made available to reimburse the County for the management and administration of grant funds from the State Homeland Security Grant Program; and

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

WHEREAS, the period of the grant agreement is from the date of execution to December 31, 2009; and

WHEREAS, to accept these grant funds, the County must agree to the terms of the attached Grant Agreement, a copy of which is

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Member O'Shea moved, seconded by Member Bennington, that Resolution #FI-0144-07 be approved and adopted.

Member Bennington stated that these issues do not stop at the County line.

Member McMahon said that he felt the County needed to communicate with responders beyond the County border.

Member Zay remarked that he was elected to work for the people of DuPage County, not the State of Illinois. He felt we must use our resources for our people. The State has not give us any help.

Member Schroeder said that the State may need a message that the County needs help.

Member O'Shea stated that the Board will study this issue.

Member O'Shea moved, seconded by Member Bennington, that Resolution #FI-0144-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder and Sheahan voted "aye." Members McBride and Zay voted "nay." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION

FI-0144-07

ACCEPTANCE OF THE 2007 EMNET EXPANSION GRANT AGREEMENT  
FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY  
FUND 136 AGENCY 172  
\$970,000

(Under the administrative direction of the  
DuPage County Office of Homeland Security  
and Emergency Management)

WHEREAS, the Illinois Emergency Management Agency has  
notified DuPage County that an amount not exceeding \$970,000.00  
(NINE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) has been made  
available to reimburse the County for installation of the EMnet  
satellite communications system; and

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

WHEREAS, the period of the grant agreement is from the date  
of execution to December 31, 2009; and

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WHEREAS, to accept these grant funds, the County must agree to the terms of the attached Grant Agreement, a copy of which is attached to and made part of this Resolution by reference (Attachment); and

WHEREAS, costs to be reimbursed under said grant will be incurred beginning in the County's Fiscal Year 2008; and

WHEREAS, the County Board finds the need to appropriate said grant funds in the Annual Appropriation Ordinance of the County of DuPage for Fiscal Year 2008.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the 2007 EMnet Expansion Grant, be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the 2007 EMnet Expansion Grant, - Fund 136, Agency 172 in the amount not to exceed \$970,000.00 (NINE HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) be established and appropriated in the Fiscal Year 2008 Annual Appropriation Ordinance of the County of DuPage; and

BE IT FURTHER RESOLVED that should State and/or federal funding cease for this specific grant purpose, the Judicial/Public Safety and Finance Committees shall review the need for continuing the specified program; and

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

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Bennington, that Resolution #FI-0142-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FI-0142-07

ADDITIONAL BUDGET APPROPRIATION FOR THE  
THIRTY-THIRD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT  
FUND 54 - AGENCY 872  
\$1,000,000

(Under the administrative direction  
of the Community Development Commission)

WHEREAS, per County Board Resolution FI-0053-07, the DuPage County Board accepted the Community Development Block Grant (CDBG) thirty-third year budget on March 27, 2007 in the amount of \$8,087,758 (EIGHT MILLION, EIGHTY-SEVEN THOUSAND, SEVEN HUNDRED FIFTY-EIGHT AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development through the Community Development Block Grant (CDBG) program; and

WHEREAS, an additional \$1,000,000 (ONE MILLION AND NO/100 DOLLARS) will be available to the County with CDBG funds; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

WHEREAS, Resolution CDC-026-07 approved September 25, 2007, provided for a loan between the County of DuPage and Family Shelter Service Inc.; and

WHEREAS, said loan in the amount of \$1,000,000 (ONE MILLION AND NO/100 DOLLARS) will be secured by an Irrevocable Letter of Credit (ATTACHMENT) payable to the County of DuPage through Community Bank Wheaton/Glen Ellyn; and

WHEREAS, said additional funding should be appropriated in the CDBG program budget, Fund 54, Agency 872, Object 3861; and

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

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the additional budget appropriation in the amount of \$1,000,000 (ONE MILLION AND NO/100 DOLLARS) be made to increase the Thirty-Third Year Community Development Block Grant - Fund 54, Agency 872, Object 3861.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Bennington, that Resolution #FI-0149-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FI-0149-07

ADDITIONAL BUDGET APPROPRIATION

CORPORATE FUND

FUND 01 - AGENCIES 798, 400 AND 470

\$1,310,000

WHEREAS, appropriations for the Corporate Fund 01, Agencies 798, 400 and 470 for Fiscal Year 2007 were adopted by the County Board pursuant to Ordinance OFI-003-06; and

WHEREAS, the County uses the Corporate Fund to pay costs associated with employee benefit payments, Sheriff holiday pay and Probation care and support; and

WHEREAS, in fiscal year 2007, the number of employees with long term service, who have either resigned or tendered resignations, is significantly higher than historical levels; and

WHEREAS, it is necessary to provide law enforcement services during holidays, and the related costs will exceed the budgeted amount; and

WHEREAS, a higher than anticipated number of juvenile sex offenders were required to be placed at a significantly higher cost than standard placements; and

WHEREAS, because of the aforementioned unexpected costs related to the payout of accrued employee benefits, costs will exceed the current budgeted amount in account 01-798-1073 (Benefit Payments); and

WHEREAS, because of the aforementioned costs related to Sheriff's holiday pay, costs will exceed the current budgeted amount in account 01-400-1011 (Holiday Pay); and

WHEREAS, because of the aforementioned unexpected costs related to probation care and support, costs will exceed the current budgeted amount in account 01-470-3120 (Care/Support); and

WHEREAS, a sufficient unappropriated cash balance exists in the Corporate Fund to support an additional appropriation of \$1,310,000 (ONE MILLION THREE HUNDRED TEN THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional amount of \$1,310,000 (ONE MILLION THREE HUNDRED TEN THOUSAND AND NO/100 DOLLARS) creates an emergency within the meaning of the Budget Act Illinois Compiled Statutes, (Chapter 55, ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the aforementioned agencies and accounts in the Corporate Fund shall be increased as follows and are hereby added to the Fiscal Year 2007 Appropriation Ordinance:

01-798-1073	Benefit payments	\$ 700,000
01-470-3120	Care/Support	210,000
01-400-1011	Holiday pay	<u>400,000</u>
Total Additional Budget		
Appropriation - Fund 01		<u>\$ 1,310,000</u>

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Redick, that Resolution #FI-0146-07, Resolution in Support of the Construction of a Replacement Elmhurst Memorial Hospital and Expansion of Services, be approved and adopted.

Member McMahon moved, seconded by Member Bennington, that the above Resolution be tabled for two weeks due to an issue raised in Committee.

Chairman Schillerstrom ruled that Member McMahon's motion was out of order.

Member Sheahan challenged the ruling of the Chair.

After further discussion, Member Bennington withdrew his second and Member McMahon withdrew his tabling motion.

Member O'Shea moved, seconded by Member Redick, that Resolution #FI-0146-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FI-0146-07

RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF A REPLACEMENT  
ELMHURST MEMORIAL HOSPITAL AND EXPANSION OF SERVICES

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WHEREAS, DuPage County is interested in the safety, welfare and healthcare of its residents; and

WHEREAS, Elmhurst Memorial Hospital is one of the leading healthcare providers in the region; the main campus for Elmhurst Memorial Hospital is located in the City of Elmhurst, Illinois; Elmhurst Memorial Hospital's current campus is bordered by residential housing limiting its expansion and improvement capabilities at that site; and

WHEREAS, Elmhurst Memorial Hospital is more than 80 years old, and much of the structure is obsolete and fails to meet contemporary design standards, including the lack of private rooms; and

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WHEREAS, modernization of the current campus is not feasible because it would result in a lengthy disruption to hospital operations with the facility still landlocked on 11 acres.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board supports the efforts of Elmhurst Memorial Hospital in its endeavor to provide the citizens of DuPage County with up-to-date healthcare facilities by constructing a replacement hospital, including expanded services, on a 50-acre campus at the corner of York and Roosevelt Roads, adjacent to the Elmhurst Memorial Center for Health; and

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BE IT FURTHER RESOLVED that copies of this Resolution be sent to Elmhurst Memorial Hospital, 200 Berteau, Elmhurst, Illinois 60126 and the Illinois Health Facilities Planning Board, 525 West Jefferson Street, Springfield, Illinois 62761.

Approved this 23rd day of October, 2007, in Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Rion, that Resolution #FI-0147-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FI-0147-07

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:

REPLACEMENTS

CONVALESCENT CENTER 23-450

Effective October 1, 2007

Masoud Khamisi, Food Service Worker I  
Class 4231, Range 105 at \$7.95 per hour

Effective October 4, 2007

Janine Reinholtz, Dietitian  
Class 4242, Range 110 at \$15.50 per hour

Effective October 9, 2007

Marilyn Thompson, Food Service Worker I  
Class 4231, Range 105 at \$7.95 per hour

Effective October 15, 2007

Garrett Alexander, Clinical Staff Pharmacist  
Class 4322, Range 313 at \$44.50 per hour

Effective October 15, 2007

Heriberto Arroyo, Certified Nursing Associate  
Class 4111, Range 108 at \$23,005 per year

Effective October 15, 2007

Corazon Pingle, Certified Nursing Associate  
Class 4111, Range 108 at \$11.56 per hour

Effective October 15, 2007

Diana Snell, Laundry Attendant I  
Class 4221, Range 106 at \$8.50 per hour

HOMELAND SECURITY/EMERGENCY MANAGEMENT 01-460

Effective October 9, 2007

Lindsey Schwartz, Emergency Management Telecommunicator  
Class 2336, Range 109 at \$29,000 per year

REPLACEMENTS

SHERIFF'S OFFICE 01-400

Effective October 2, 2007  
Christopher Davison, Civilian Jail Officer  
Class 2277, Range 108 at \$23,006 per year

Effective October 3, 2007  
Robert Zvirin, Deputy Sheriff  
Class 2232, Range 411 at \$41,697 per year

EQUITY INCREASES

OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT 01-460

Effective October 15, 2007  
Joseph H. Kirts, Emergency Management Deputy Coordinator  
Class 2337, Range 111 at \$50,000 per year from  
\$45,884 per year

TEMPORARY

CONVALESCENT CENTER 23-450

Effective October 15, 2007  
LaTonya Looney, Certified Nursing Associate  
Class 4111, Range 108 at \$12.31 per hour

Effective October 15, 2007  
Nicole Galan, Certified Nursing Associate  
Class 4111, Range 108 at \$12.55 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.

Approved and adopted this 23rd day of October, 2007, at Wheaton, Illinois.

--oo0oo--

Member O'Shea moved, seconded by Member Bennington, that Resolution #FI-0148-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FI-0148-07

RENEWAL OF GROUP INSURANCE PROGRAM

WHEREAS, DuPage County provides life, health and dental benefits for all eligible County Employees; and

WHEREAS, the Human Resources Department annually reviews the benefits programs to identify opportunities to provide the most competitive, well-planned benefits programs; and

WHEREAS, this year, CBIZ Benefits and Insurance company conducted a review and assessment of the medical insurance program; and

WHEREAS, a special Insurance Ad-Hoc Committee was formed to review the assessment provided by CBIZ and to explore the current insurance plans to identify opportunities for providing the most cost effective quality health care benefits program that fit the needs of all eligible DuPage County Employees; and

WHEREAS, the Insurance Ad-Hoc Committee has reviewed and approved the recommended insurance rates and the revisions to the plan design; and

WHEREAS, this review indicates that it is in the best interest of the County for Blue Cross and Blue Shield of Illinois to continue as the Claims Administrator for our self-insured health insurance PPO programs and the provider of our HMO programs; and

WHEREAS, it is in the best interest of the County for CompBenefits to continue as the Claims Administrator for our self-insured dental insurance program; and

WHEREAS, it is in the best interest of the County for Hartford Life and Accident Insurance Company to provide basic life insurance; and

WHEREAS, providing a portable term life insurance program and other voluntary supplemental benefits such as, accident insurance, vision care, group legal plan, and legal plan for law enforcement officers, would result in a significant enhancement of employee benefits at no additional cost to DuPage County; and

WHEREAS, that in order to control the cost of psychiatric care and to comply with the Drug Free Workplace Act and the Omnibus Act, psychiatric Case Management and Employee Assistance services should be provided.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board accepts the rates as presented in Attachment I, effective January 1, 2008 through December 31, 2008; and

BE IT FURTHER RESOLVED that the DuPage County Board does hereby approve that amounts be paid by the County for each insurance class for the term of these contracts, as attached; and

BE IT FURTHER RESOLVED that the amounts paid by the County for each insurance class are based on projected costs and are subject to change if costs are higher than estimated; and

BE IT FURTHER RESOLVED that Blue Cross/Blue Shield of Illinois is authorized to act as Claims Administrator for our self-insured health insurance PPO programs and as provider of our HMO programs; and

BE IT FURTHER RESOLVED that CompBenefits be selected as claims administrator for our self-insured dental insurance program; and

BE IT FURTHER RESOLVED that Hartford Life and Accident Insurance Company be selected as our basic life insurance program; and

BE IT FURTHER RESOLVED that Anthem Life, AFLAC, AON, Visioncare, and Pre-Paid Legal Services, Inc. provide optional voluntary benefits for DuPage County employees and that employee payroll deductions be paid to these companies as collected; and

BE IT FURTHER RESOLVED that Creative Care Management continue to provide psychiatric case management and employee assistance services to be paid from the self-insurance fund; and

BE IT FURTHER RESOLVED that DuPage County reserves the right to alter our benefit program at any time in order to comply with the changes in federal and state laws and IRS regulations which affect employee benefit programs; and

BE IT FURTHER RESOLVED that the Director of Human Resources is hereby directed to sign any necessary documents to effect said employee benefits and to authorize payment to health care providers, Blue Cross/Blue Shield, Creative Care Management, Inc., Anthem Life, AFLAC, AON, CompBenefits, Hartford Life and Accident Insurance Company and Pre-Paid Legal Services, Inc.; and

BE IT FURTHER RESOLVED that the DuPage County Clerk transmit certified copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Health Department, Nancy Chaidez, Blue Cross/Blue Shield of Illinois, 1020 West 31st Street, Downers Grove, Illinois 60690, Darren Avant, CompBenefits, 200 West Jackson Boulevard, 9th Floor, Chicago, Illinois 60606, Michael Davis, Creative Care Management, 1N121 County Farm Road, Suite 200, Winfield, Illinois 60190, Cindy Collins, Optional Benefit Systems, 5150 North Port Washington Road, Suite 181, Milwaukee, Wisconsin

53217-5470, Mike Fitzpatrick, AFLAC, 5481 Iroquois Drive, Aurora, Illinois 60506, Doug Roberts, Pre-Paid Legal Casualty, 2510 Boomer Lane, Yorkville, Illinois 60560, Alberta Moore, AON Worksite Solutions, 755 Sand Creek Drive, Carol Stream, Illinois 60188 and Wendy Wolff, Hartford Life and Accident Insurance Company, 2 North LaSalle Street, Suite 2500, Chicago, Illinois 60602-3702.

Enacted and approved this 23rd day of October, 2007, in Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Bennington, that Resolution #Fip-004A-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
Fip-004A-07

AMENDMENT TO RESOLUTION Fip-004-07 ISSUED TO  
ALAN CHOUTKA FOR PROFESSIONAL SERVICES TO MANAGE  
STATEWIDE DEPLOYMENT OF THE EMNET COMMUNICATIONS SYSTEM  
(INCREASE CONTRACT \$3,660.00: 8.33% AND  
EXTEND CONTRACT TO DECEMBER 31, 2007)

WHEREAS, Resolution Fip-004-07 was approved and adopted by the County Board on January 11, 2007; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to increase the amount of the contract \$3,660.00 and to extend the contract to December 31, 2007, for the Office of Homeland Security and Emergency Management.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice, dated October 10, 2007, to County Purchase Order #S13892, issued to Alan Choutka, for Professional Services to manage statewide deployment of the EMnet Communications System, resulting in a new contract total amount of \$47,580.00, an increase of 8.33%, and an extension of the contract to December 31, 2007.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Gilgis moved, seconded by Member Rion, that Ordinance #ZP-5395-07 (petitioner Avila) be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Fichtner and Puchalski were not present at the time of roll call. Motion carried.

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O R D I N A N C E  
ZP-5395-07  
Avila

WHEREAS, a public hearing was held on September 24, 2007 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 7:00 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:

- A. Variation to reduce the interior side yard setback from 10 feet to approximately 1 foot for an existing detached garage; and
- B. Variation to reduce the front yard setback from 30 feet to approximately 22.16 feet for an existing detached garage on the property hereinafter described:

PLAT OF SURVEY OF LOT 1 IN RIDGELAND GRAND LAKE ASSESSMENT PLAT, RECORDED JANUARY 11, 2001 AS DOCUMENT R2001-007081. BEING A RESUBDIVISION OF LOT 14 IN E.W. ZANDER AND COMPANY'S ADDITION TO WEST CHICAGO. A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 10 AND THE SOUTHEAST QUARTER OF SECTION 3, IN TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS.

ALSO KNOWN AS: THAT PART OF LOT 14 IN E.W. ZANDER AND COMPANY'S ADDITION TO WEST CHICAGO. BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 6, 1905 AS DOCUMENT 85994, IN DU PAGE

COUNTY, ILLINOIS. DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF SAID LOT AND RUNNING THENCE SOUTH 90 DEGREES 00 MINUTES EAST ALONG THE NORTH LINE OF SAID LOT, 122.87 FEET FOR A PLACE OF BEGINNING. THENCE CONTINUING SOUTH 90 DEGREES 00 MINUTES EAST ALONG SAID NORTH LINE, 115.15 FEET TO THE NORTHEAST CORNER THEREOF: THENCE SOUTH 25 DEGREES 39 MINUTES 17 SECONDS EAST ALONG THE EASTERLY LINE OF SAID LOT, 106.64 FEET, THENCE SOUTH 84 DEGREES 29 MINUTES 12 SECONDS WEST 128.73 FEET: THENCE NORTH 17 DEGREES 00 MINUTES 10 SECONDS WEST, 113.45 FEET TO THE PLACE OF BEGINNING; 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 October 4, 2007 does find as follows:

Findings of Fact:

1. That petitioner testified that she seeks the zoning relief to allow her to keep an existing detached garage on the property.
2. That petitioner testified that she purchased the property in 2005 and that the detached garage was located on the property at the time of purchase.
3. That petitioner testified that she made a building permit application for other development on her property and was advised that the detached garage did not have a permit.
  - a. That petitioner testified that she applied for a permit for the detached garage and was advised that the building did not meet the front and side yard setback requirements.
  - b. As such, petitioner immediately applied for the subject variation request.
4. That petitioner testified that she needs to keep the garage as it is the only place to park her vehicle and store her domestic items such as lawn mower, lawn tools and children's toys.
5. That petitioner testified that it would be difficult to move the garage as the garage would technically need to be relocated to the rear of the property where the septic field is located.

STANDARDS FOR VARIATIONS:

1. That the ZBA finds that petitioner has demonstrated that the variation is consistent 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.

- 2. That the granting of the Variation will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the building has been in existence for approximately 25 years and that the closest building to the garage is approximately 50 feet away.
  - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the building has been in existence for approximately 25 years and that the closest building to the garage is approximately 50 feet away.
  - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the building has been in existence for approximately 25 years and that the closest building to the garage is approximately 50 feet away.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the building is used by petitioner as a garage and will allow her to park her vehicle inside a building.
  - e. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the detached garage is used for domestic purpose and will allow petitioner to park her vehicles inside of the building and store her domestic items inside of the building.

PETITIONER'S DEVELOPMENT FACT SHEET

CASE #/PETITIONER:      5395-07 Avila  
 OWNER:                      Jaime Avila, 315 Kresswood Drive, West  
                                     Chicago, Illinois 60185  
 ADDRESS/LOCATION:        29W269 Grand Lake Boulevard, West Chicago,  
                                     Illinois 60185  
 PUBLICATION DATE:      Daily Herald: August 8, 2007 and September  
                                     10, 2007

ZONING REQUEST:

- A. Variation to reduce the interior side yard setback from 10 feet to approximately 1 foot for an existing detached garage (Sec. 37-704.4)
- B. Variation to reduce the front yard setback from 30 feet to approximately 22.16 feet for an existing detached garage (Sec. 37-704.4)



Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5395-07 Avila dated September 24, 2007.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County; and

WHEREAS, the County Board Development Committee on October 16, 2007 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:

- A. Variation to reduce the interior side yard setback from 10 feet to approximately 1 foot for an existing detached garage; and
- B. Variation to reduce the front yard setback from 30 feet to approximately 22.16 feet for an existing detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5395-07 Avila dated September 24, 2007.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

- A. Variation to reduce the interior side yard setback from 10 feet to approximately 1 foot for an existing detached garage; and
- B. Variation to reduce the front yard setback from 30 feet to approximately 22.16 feet for an existing detached garage on the property hereinafter described:

PLAT OF SURVEY OF LOT 1 IN RIDGELAND GRAND LAKE ASSESSMENT PLAT, RECORDED JANUARY 11, 2001 AS DOCUMENT R2001-007081. BEING A RESUBDIVISION OF LOT 14 IN E.W. ZANDER AND COMPANY'S ADDITION TO WEST CHICAGO. A SUBDIVISION IN THE

NORTHEAST QUARTER OF SECTION 10 AND THE SOUTHEAST QUARTER OF SECTION 3, IN TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS.

ALSO KNOWN AS: THAT PART OF LOT 14 IN E.W. ZANDER AND COMPANY'S ADDITION TO WEST CHICAGO. BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 6, 1905 AS DOCUMENT 85994, IN DU PAGE COUNTY, ILLINOIS. DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF SAID LOT AND RUNNING THENCE SOUTH 90 DEGREES 00 MINUTES EAST ALONG THE NORTH LINE OF SAID LOT, 122.87 FEET FOR A PLACE OF BEGINNING. THENCE CONTINUING SOUTH 90 DEGREES 00 MINUTES EAST ALONG SAID NORTH LINE, 115.15 FEET TO THE NORTHEAST CORNER THEREOF: THENCE SOUTH 25 DEGREES 39 MINUTES 17 SECONDS EAST ALONG THE EASTERLY LINE OF SAID LOT, 106.64 FEET, THENCE SOUTH 84 DEGREES 29 MINUTES 12 SECONDS WEST 128.73 FEET: THENCE NORTH 17 DEGREES 00 MINUTES 10 SECONDS WEST, 113.45 FEET TO THE PLACE OF BEGINNING; 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 #5395-07 Avila dated September 24, 2007.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County; and

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; an

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; Township Assessor Winfield Township, 130 Arbor Avenue West Chicago, Illinois 60185 and Jaime Avila, 315 Kresswood Drive, West Chicago, Illinois 60185.

Enacted and approved this 23rd day of October, 2007, A.D.

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Member Gilgis moved, seconded by Member Rion, that Ordinance #ZP-5396-07 (petitioner Sacco) be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Fichtner and Puchalski were not present at the time of roll call. Motion carried.

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O R D I N A N C E  
ZP-5396-07  
Sacco

WHEREAS, a public hearing was held on September 24, 2007 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 7:00 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:

Conditional use to allow a reduction in both interior side yard setbacks from 20 feet to approximately 12 feet for building, parking and circulation on the property hereinafter described:

LOT 3 IN BENESH'S DIVISION OF PART OF LOT 2 IN ASSESSMENT PLAT OF EDWARD PLANE ESTATE AND OF LOT 32 IN MARDON ACRES, ALL IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DIVISION RECORDED MAY 25, 1977 AS DOCUMENT R77-39669, IN DU PAGE 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 October 4, 2007 does find as follows:

Findings of Fact:

1. That petitioner testified that he seeks the zoning relief to allow him to redevelop an older dilapidated animal kennel property with a new auto showcase building for his high end import and export automobile business.
2. That petitioner testified that he will remove all of the buildings and structures on the property and replace with a new auto show room and storage facility including new parking lots.

- 3. That petitioner testified that he seeks the Conditional Use to allow him parking and circulation in the side yards; to wit;
  - a. That petitioner testified that the subject property is long and narrow (181 feet X 523 feet).
  - b. That petitioner testified that in order to accommodate the new development, petitioner seeks the Conditional Use to allow the business ample room to circulate on the property and for emergency vehicles to circulate around the building.

PETITIONER'S DEVELOPMENT FACT SHEET

CASE #/PETITIONER: 5396-07 Sacco  
 OWNER: Frank Sacco, 26W251 Saint Charles Road, Carol Steam, Illinois 60188  
 ADDRESS/LOCATION: 27W110 North Avenue, West Chicago, Illinois 60185  
 PUBLICATION DATE: Daily Herald: September 8, 2007  
 ZONING REQUEST: Conditional use to allow a reduction in both interior side yard setbacks from 20 feet to approximately 12 feet (40 percent reduction) for parking and circulation (Sec. 37-802.4.H1b)  
 PIN/TOWNSHIP/  
 COUNTY BOARD: 01-36-204-018                      Wayne/District 6  
 PRESENT ZONING/LUP: B-2 General                      Local Commercial Business  
 ACREAGE/UTILITIES: 1.93 Acres                      Sewer and Water  
 ZBA PUBLIC: September 24, 2007

ADDITIONAL INFORMATION:

Building: Proper access for fire-fighting equipment to be maintained  
 DUDOT: Have reviewed and no concerns  
 Health: Concerns about septic and well (Property will be served with new sewer and water from Carol Stream)  
 Stormwater: Have reviewed and no concerns  
EXTERNAL:  
 IDOT Permit required from IDOT for any development  
 Carol Stream No objections to the setback request as the setback exceeds that required by Carol Stream.  
 Wayne Township Highway Have reviewed and no concerns  
 Wayne Have reviewed and no concerns  
 Benjamin School Dist Have reviewed and no concerns  
 #25

GENERAL BULK REQUIREMENTS:

COM. REQUIREMENTS:	REQUIRED	EXISTING	PROPOSED
Front Yard:	50 feet	25 feet (legal-non-conforming)	50 feet
West Int. Side Yard:	20 feet	0 feet	12 feet
East Int. Side Yard:	20 feet	15 feet	12 feet
North Yard:	40 feet	100 plus feet	45 feet
Floor Area Ratio:	25,221 sq. feet	6,300 sq. feet	17,430

LAND USE

Location	Zoning	Existing Use	LUP
Subject	B-2 General Business	Commercial	Local Commercial
North	R-4 SF	Single Family	0-5 DU AC
South	North Ave and Beyond B-2 General Business	Commercial	Local Commercial
East	B-2 General Business	Commercial	Local Commercial
West	B-2 General Business	Commercial	Local Commercial

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on October 4, 2007 recommends to approve the following zoning relief:

A Conditional use to allow a reduction in both interior side yard setbacks from 20 feet to 12 feet for building, parking and circulation. (Wayne/District 6).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5396-07 Sacco dated September 24, 2007.
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 building permit application petitioners shall provided a landscape planning showing partial landscape screens on all sides of 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 October 16, 2007 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:

A Conditional use to allow a reduction in both interior side yard setbacks from 20 feet to 12 feet for building, parking and circulation. (Wayne/District 6).

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5396-07 Sacco dated September 24, 2007.
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 building permit application petitioners shall provided a landscape planning showing partial landscape screens on all sides of the property.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

Conditional use to allow a reduction in both interior side yard setbacks from 20 feet to approximately 12 feet for building, parking and circulation on the property hereinafter described:

LOT 3 IN BENESH'S DIVISION OF PART OF LOT 2 IN ASSESSMENT PLAT OF EDWARD PLANE ESTATE AND OF LOT 32 IN MARDON ACRES, ALL IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID DIVISION RECORDED MAY 25, 1977 AS DOCUMENT R77-39669, IN DU PAGE COUNTY, ILLINOIS.

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 #5396-07 Sacco dated September 24, 2007.
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 building permit application petitioners shall provided a landscape planning showing partial landscape screens on all sides of the property.
- 4. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

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; Assessor Wayne Township, 27W031 North Avenue West Chicago, Illinois 60185 and Frank Sacco, 26W251 Saint Charles Road, Carol Steam, Illinois 60188.

Enacted and approved this 23rd day of October, 2007, A.D.

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Member Gilgis moved, seconded by Member Rion, that Ordinance #ZP-5407-07 (petitioner Mulder Collision Center) be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahan, Olson, O'Shea, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Fichtner and Puchalski were not present at the time of roll call. Motion carried.

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O R D I N A N C E  
ZP-5407-07  
 Mulder Collision Center

WHEREAS, a public hearing was held on September 20, 2007 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 7:00 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:

A Conditional Use to amend existing zoning relief case #ZP-3466-85 to allow three buildings on a commercial property as part of a Planned Development on the property hereinafter described:

LOT 3, EXCEPT THE NORTH 37 FEET OF THE EAST 231.15 FEET, IN EASTMANN ASSESSMENT IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE 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 September 20, 2007 does find as follows:

Findings of Fact:

1. That petitioner testified that he seeks to amend an existing Conditional Use granted by the County Board in 1985, (#ZP-3466-85) to allow him to add the third building on the property which was permitted as part of #ZP-3466-85.
2. That petitioner testified that the site plan made part of #ZP-3466-85 indicated a third building on the property. However, the proposed third building was not built and was proposed to be located in a different location on the property and different configuration and size than the third building proposed as part of the subject zoning relief.
3. That petitioner testified that the proposed third building will be consistent with the approved Planned Development as part of #ZP-3466-85 as the development continues to be used as an integrated auto repair facility; to wit:
  - a. One building is used for auto repair;
  - b. One building is used for painting vehicles; and
  - c. The proposed new building will be used for final detail and storage of the vehicles.
4. That petitioner testified that the current operation of the auto center requires that vehicles which are completed and waiting for final auto detail must be left in the open as there is no building to house these vehicles.
  - a. Petitioner testified that the new building will allow petitioner to house all finished cars and cars waiting for the first phase of detail inside a building as opposed to being left outside in the open.

STANDARDS FOR CONDITIONAL USES:

- A. That the ZBA finds 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:
1. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the proposed development is generally consistent with the originally approved Planned Development by the County Board as #ZP-3466-85 and the proposed development will meet and exceed all of the bulk requirements for the property including setbacks and floor area ratio.
  2. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the proposed development is generally consistent with the originally approved Planned Development by the County Board as #ZP-3466-85 and the proposed development will meet and exceed all of the bulk requirements for the property including setbacks and floor area ratio.
  3. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed development is generally consistent with the originally approved Planned Development by the County Board as #ZP-3466-85 and the proposed development will meet and exceed all of the bulk requirements for the property including setbacks and floor area ratio.
    - a. That petitioner has demonstrated that the new building will allow the property owner to park and store all of vehicles being repaired inside buildings.
  4. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed development is generally consistent with the originally approved Planned Development by the County Board as #ZP-3466-85 and the proposed development will meet and exceed all of the bulk requirements for the property including setbacks and floor area ratio.
    - a. That petitioner has demonstrated that the new building will allow the property owner to park and store all of vehicles being repaired inside buildings.
  5. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the



LAND USE

Location	Zoning	Existing Use	LUP
Subject	B-2 Regional Commercial	Commercial Auto Repair	Regional Commercial
North	B-2 Regional Commercial	Commercial Use	Regional Commercial
South	Wheaton/Commercial	Commercial Strip Center	Wheaton/Commercial
East	Main Street and B-2 Regional Commercial	General Business	Regional Commercial
West	Wheaton/Commercial	Commercial Strip Center	Wheaton/Commercial

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 20, 2007 recommends to approve the following zoning relief:

A Conditional use to amend existing zoning relief case #ZP-3466-85 to allow three buildings on a commercial property as part of a Planned Development.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5407-07 Mulder Collision Center dated September 20, 2007.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County; and

WHEREAS, the County Board Development Committee on October 16, 2007 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:

A Conditional use to amend existing zoning relief case #ZP-3466-85 to allow three buildings on a commercial property as part of a Planned Development.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5407-07 Mulder Collision Center dated September 20, 2007.

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

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

A Conditional use to amend existing zoning relief case #ZP-3466-85 to allow three buildings on a commercial property as part of a Planned Development on the property hereinafter described:

LOT 3, EXCEPT THE NORTH 37 FEET OF THE EAST 231.15 FEET, IN EASTMANN ASSESSMENT IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE 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 #5407-07 Mulder Collision Center dated September 20, 2007.
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 the property be developed in accordance with all other codes and Ordinances of DuPage County; and

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; Township Assessor Milton Township, 1492 North Main Street, Wheaton, Illinois 60187 and David Mulder, Mulder Collision Center Investment Group, Inc., 7045 DuPage Drive, Downers Grove, Illinois 60517.

Enacted and approved this 23rd day of October, 2007, A.D.

--oo00oo--

Member Gilgis moved, seconded by Member Rion, that Ordinance #ZP-5415-07 (petitioner Collins) be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Fichtner and Puchalski were not present at the time of roll call. Motion carried.

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O R D I N A N C E  
ZP-5415-07  
Collins

WHEREAS, a public hearing was held on September 10, 2007 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 7:00 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:

Variation to Reduce the Side Yard Setback from 10 feet to approximately 8.01 feet for an existing shed on the property hereinafter described:

PLAT OF SURVEY OF LOT 3 IN ALFRED A. LOKAY'S DIVISION OF PART OF LOT 19 OF PLAT OF SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF ALFRED A. LOKAY'S DIVISION RECORDED MAY 11, 1951 AS DOCUMENT NO. 623107, IN DU PAGE 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 October 16, 2007 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that she has owned the property for 2 years.
2. That petitioner testified that the shed stores lawn equipment and carpentry tools.
3. That the petitioner testified that there is a large tree planted on the North side of the shed.

4. That the petitioner testified that the rear yard of property is heavily wooded.

STANDARDS FOR VARIATIONS:

1. That the granting of the Variation 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.
  - a. That petitioner has demonstrated a practical difficulty or hardship due to the fact that there is some mature vegetation planted on the North side of the shed.
2. That the granting of the Variation will not:
  - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that shed will not have any electricity running to the structure.
  - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the shed will be located in the corner side yard setback.
  - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the shed is consistent with the character of the neighborhood.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that shed is not located in any public right-of-way.
  - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the Health Department does not have any concerns.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the Stormwater Department does not have any concerns.
  - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the shed will not diminish the character of the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION  
CASE #/PETITIONER:      5415-07 Collins  
OWNER:                      Deborah Collins, 4N350 Briar Lane,  
                                    Bensenville, Illinois 60106

ADDRESS/LOCATION:      4N350 Briar Lane, Bensenville, Illinois  
 60106  
 PUBLICATION DATE:      Daily Herald: August 25, 2007  
 ZONING REQUEST:      Variation to reduce the interior side yard  
 setback from 10 feet to approximately 8.01  
 feet for an existing shed (Sec. 37-704.4)  
 PIN/TOWNSHIP/COUNTY  
 BOARD DIST.:      03-22-408-005      Addison/District 1  
 PRESENT ZONING/LUP:      R-4 Single Family Residential 0-5 DU/AC  
 Residence  
 ACREAGE/UTILITIES:      .85 Acres      Water and Sewer  
 ZBA PUBLIC HEARING:      September 10, 2007

ADDITIONAL INFORMATION:

Building:      No objections/concerns with petition  
 DUDOT:      No objections/concerns with petition  
 Health:      No objections/concerns with petition  
 Stormwater:      No objections/concerns with petition  
EXTERNAL:  
 Fenton High School      No objections/concerns with petition  
 City of Wood Dale      No objections/concerns with petition  
 Addison Township Hwy      No objections/concerns with petition  
 Forest Preserve      No objections/concerns with petition  
 District

GENERAL BULK REQUIREMENTS:

RES. REQUIREMENTS:	REQUIRED	EXISTING	PROPOSED
Front Yard:	30 feet	69.10 feet	n/a
Int. Side Yard:	10 feet	8.01 feet	8.01 feet
Int. Side Yard:	10 feet	19.36 feet	n/a
Rear Yard:	25 feet	120 feet	n/a

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-4 SF	Single Family	0-5 DU AC
North	R-4 SF	Single Family	0-5 DU AC
South	R-4 SF	Single Family	0-5 DU AC
East	R-4 SF	Single Family	0-5 DU AC
West	R-4 SF	Single Family	0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on October 16, 2007 recommends the following zoning relief:

Variation to Reduce the Side Yard Setback from 10 feet to approximately 8.01 feet for an existing shed.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5415-07 Collins dated September 10, 2007.
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 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; and

WHEREAS, the County Board Development Committee on October 16, 2007 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends the following zoning relief:

Variation to Reduce the Side Yard Setback from 10 feet to approximately 8.01 feet for an existing shed.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5415-07 Collins dated September 10, 2007.
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 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.

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

Variation to Reduce the Side Yard Setback from 10 feet to approximately 8.01 feet for an existing shed on the property hereinafter described:

PLAT OF SURVEY OF LOT 3 IN ALFRED A. LOKAY'S DIVISION OF PART OF LOT 19 OF PLAT OF SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF

ALFRED A. LOKAY'S DIVISION RECORDED MAY 11, 1951 AS  
DOCUMENT NO. 623107, IN DU PAGE COUNTY, ILLINOIS.

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 #5415-07 Collins dated September 10, 2007.
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 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; and

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; Keya N. Willis, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Assessor Addison Township, 401 North Addison Road, Addison, Illinois 60101 and Deborah Collins, 4N350 Briar Lane, Bensenville, Illinois 60106.

Enacted and approved this 23rd day of October, 2007, A.D.

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Member Gilgis moved, seconded by Member Rion, that Ordinance #ZP-5418-07 (petitioner Dolan) be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahan, Olson, O'Shea, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Fichtner and Puchalski were not present at the time of roll call. Motion carried.

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O R D I N A N C E  
ZP-5418-07  
 Dolan

WHEREAS, a public hearing was held on September 13, 2007 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 7:00 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:

- A. Variation to reduce the front yard setback from 30 feet to approximately 22.8 feet for a foyer addition.
- B. Variation to reduce the front yard setback from 30 feet to approximately 27.8 feet for a clearstory addition above an existing family room on the property hereinafter described:

PLAT OF SURVEY OF LOT 23 IN BLOCK 2 IN BRANIGAR'S MEDINAH HILLS UNIT NO 2, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 10, IN DU PAGE 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 September 13, 2007 does find as follows:

FINDINGS OF FACT:

- 1. Petitioner testified that they have lived at the property for 8 years.
- 2. Petitioner testified that they are looking to place the porch on the front of house, so that they will not have to remodel the inside of the house.
- 3. Petitioner testified that they will do a clear story addition above the family room in order to expand on an existing bedroom.
- 4. Petitioner testified that the house is setback on their lot with respect to the front yard in accordance with the other houses in the neighborhood.

STANDARDS FOR VARIATIONS:

- 1. That the granting of the Variation 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.

- a. That the petitioner has demonstrated a unique circumstance or hardship due to the fact that all of the homes are built 27 feet from the property line, therefore not allowing them to meet the setback requirement of 30 feet.
2. That the granting of the Variation will not:
- a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the additions will not impair light and air to the adjacent property owners.
  - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that addition will conform to all Building Codes.
  - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the additions will not diminish the value of land.
  - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that additions will not be located in the public right-of-way.
  - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the Stormwater Department does not have any concerns.
  - f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the Health Department does not have any concerns.
  - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the additions will be consistent with the character of the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION  
CASE #/PETITIONER: 5418-07 Dolan  
OWNER: Robert and Kim Dolan, 7N065 Sycamore Avenue,  
Medinah, Illinois 60157  
ADDRESS/LOCATION: 7N065 Sycamore Avenue, Medinah, Illinois  
60157  
PUBLICATION DATE: Daily Herald: August 29, 2007

ZONING REQUEST:            A. Variation to reduce the front yard setback from 30 feet to approximately 22.8 feet for a foyer addition (Sec. 37-703.4)  
                                      B. Variation to reduce the front yard setback from 30 feet to approximately 27.8 feet for a clearstory addition above an existing family room (Sec. 37-703.4)

PIN/TOWNSHIP/  
 COUNTY BOARD DIST.: 02-02-408-013            Bloomingdale/District 1  
 PRESENT ZONING/LUP: R-3 Single Family        Residential 0-5 DU/AC  
                                      Residence  
 ACREAGE/ UTILITIES: .52 Acres                    Well and Septic  
 ZBA PUBLIC HEARING: September 13, 2007

ADDITIONAL INFORMATION:

Building:                    No concerns  
 DUDOT:                     No concerns  
 Stormwater:                Based upon the information submitted, the Stormwater Division can recommend approval of the Variations

EXTERNAL:  
 Roselle Fire Dept            No objections/concerns with petition  
 Village of Itasca             This property is outside Itasca's planning area

GENERAL BULK REQUIREMENTS:

RES. REQUIREMENTS:	REQUIRED	EXISTING	PROPOSED
Front Yard:	30 feet	22.8 feet	22.8 feet
Front Yard:	30 feet	27.8 feet	27.8 feet
Int. Side Yard:	10 feet	10 feet	n/a
Int. Side Yard:	10 feet	10 feet	n/a
Rear Yard:	25 feet	42 feet	n/a

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 SF	Single Family	0-5 DU AC
North	R-3 SF	Single Family	0-5 DU AC
South	R-3 SF	Single Family	0-5 DU AC
East	R-3 SF	Single Family	0-5 DU AC
West	R-3 SF	Single Family	0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on September 13, 2007 recommends the following zoning relief:

- A. Variation to reduce the front yard setback from 30 feet to approximately 22.8 feet for a foyer addition.

- B. Variation to reduce the front yard setback from 30 feet to approximately 27.8 feet for a clearstory addition above an existing family room.

Subject to the following conditions:

- 1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5418-07 Dolan dated September 13, 2007.
- 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 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; and

WHEREAS, the County Board Development Committee on October 16, 2007 considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends the following zoning relief:

- A. Variation to reduce the front yard setback from 30 feet to approximately 22.8 feet for a foyer addition.
- B. Variation to reduce the front yard setback from 30 feet to approximately 27.8 feet for a clearstory addition above an existing family room.

Subject to the following conditions:

- 1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #5418-07 Dolan dated September 13, 2007.
- 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 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.

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

- A. Variation to reduce the front yard setback from 30 feet to approximately 22.8 feet for a foyer addition.
- B. Variation to reduce the front yard setback from 30 feet to approximately 27.8 feet for a clearstory addition above an existing family room.

PLAT OF SURVEY OF LOT 23 IN BLOCK 2 IN BRANIGAR'S MEDINAH HILLS UNIT NO 2, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 10, IN DU PAGE COUNTY, ILLINOIS.

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 #5418-07 Dolan dated September 13, 2007.
- 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 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; and

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; Keya N. Willis, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Assessor Bloomingdale Township, 123 North Rosedale, Bloomingdale, Illinois 60108 and Robert Dolan 7N065 Sycamore Avenue, Medinah, Illinois 60175.

Enacted and approved this 23rd day of October, 2007, A.D.

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Member Connelly moved, seconded by Member Bennington, that Resolution #ENp-002-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy,

Kurzawa, McBride, McMahon, Olson, O'Shea, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Members Fichtner and Puchalski were not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
ENp-002-07

PROFESSIONAL SERVICES AGREEMENT WITH CHICAGOLAND BICYCLE  
FEDERATION FOR PRELIMINARY AND CONSTRUCTION ENGINEERING  
SERVICES FOR DU PAGE COUNTY BICYCLE PARKING PROGRAM  
(COUNTY COST OF \$21,361.00)

WHEREAS, the County of DuPage ("COUNTY") by virtue of its power set forth in "County Code" (55 ILCS 5/1-1001 et seq.) is authorized to enter into this Agreement; and

WHEREAS, the COUNTY requires professional engineering services for the DuPage County Bicycle Parking Program; and

WHEREAS, the COUNTY has been awarded a Congestion Mitigation and Air Quality (CMAQ) grant for the DuPage County Bicycle Parking Program which will provide funding to purchase approximately 500 bicycle parking racks to be placed at various locations across DuPage (hereinafter "PROJECT"); and

WHEREAS, the Illinois Department of Transportation (hereinafter "IDOT") administers the CMAQ program on behalf of the State of Illinois; and

WHEREAS, CMAQ will provide 80% of the project funding for Phase I and II preliminary engineering or up to Seven thousand Eight hundred Sixty-eight Dollars (\$7,868.00) and interested local agencies will share in the remaining 20% local match or up to One thousand Nine hundred Sixty-seven Dollars (\$1,967.00); and

WHEREAS, CMAQ will provide 80% of the project funding for Phase III construction engineering or up to Nine thousand Two hundred Twenty Dollars (\$9,220.00) and interested local agencies will share in the remaining 20% local match or up to Two thousand Three hundred Five Dollars (\$2,306.00); and

WHEREAS, there is no cost to the COUNTY for this program unless the COUNTY desires to participate in the purchase of bicycle racks for its own property; and

WHEREAS, Chicagoland Bicycle Federation ("CONSULTANT") has unique experience and expertise in this area, is in the business of providing such professional engineering services and is

willing to perform the required Phase I, II and III services shown in the attached Exhibits for an amount not to exceed \$21,361.00; 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 Procurement Ordinance, as well as the 1990 Illinois Department of Transportation Standard Agreement Provisions for Consultant Services; and

WHEREAS, the attached agreement has been reviewed by IDOT for compliance with grant regulations and CMAQ program requirements; and

WHEREAS, the DuPage County Environmental Committee has reviewed and recommended approval of the attached Agreement.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board does hereby approve Purchase Requisitions #14431 in the amount of \$9,835.10 and #14432 in the amount of \$11,525.14, for the DuPage County Bicycle Parking Program, which will provide funding to purchase approximately 500 bicycle parking racks be, and it is hereby approved for issuance of Contract Purchases order, by the Procurement Division to, Chicagoland Bicycle Federation 9 West Hubbard Street, Suite 402, Chicago, Illinois 60610-6545 for a Contract total amount of \$21,361.00, and is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Illinois Department of Transportation, Attn: Diane M. O'Keefe, P.E., Deputy Director of Highways and Regional One Engineer, 201 West Center Court, Schaumburg, Illinois 60196-1096 (Job #P-91-147-07; Project #CMM-8003(762).

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Campuzano moved, seconded by Member Connelly, that Resolution #HHS-010-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
HHS-010-07  
CONVALESCENT CENTER RATE INCREASES

WHEREAS, the cost per person for care and services to residents at the DuPage Convalescent Center has increased since the rates were last fixed by Resolution HHS-019-06 approved October 24, 2006; and

WHEREAS, it is necessary that the charges per person for care and select services be changed to offset such raise in costs.

NOW THEREFORE BE IT RESOLVED by the DuPage County Board that, effective December 1, 2007, the charges per patient day at the DuPage Convalescent Center be changed; from \$184.00 per day to \$192.00 per day for Intermediate Care Level, from \$195.00 per day to \$203.00 per day for Skilled 1A Care Level, from \$211.00 per day to \$220.00 per day for Skilled 1B (Secured Unit) Care Level and from \$395.00 per day to \$411.00 per day for Skilled Level 2 (Medicare/Subacute Unit) Care Level.

Approved and adopted this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Campuzano moved, seconded by Member Bennington, that Resolution #HHS-011-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
HHS-011-07  
AUTHORIZATION OF APPLICATIONS FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR PY08  
(Under the administrative direction of  
the Department of Community Services)

WHEREAS, the County Board of DuPage County, Illinois entered in an Agreement with Municipalities lying within DuPage County, on February 18, 1975 by Resolution IR-131-75, to create the DuPage Community Development Commission to administer Federal Grants under Public Law 93-383; and

WHEREAS, under said Law, the County of DuPage is entitled to a PY 2008 Community Development Block Grant (CDBG) of approximately \$4,109,000 under the Housing and Community Development Act of 1974; and

WHEREAS, the DuPage County Department of Community Services, Division of Human Services will receive \$166,000.00 in CDBG funding to support housing related services in the Human Services Division; and

WHEREAS, the DuPage County Department of Community Services, Division of Human Services is developing an application for \$15,000.00 in CDBG Emergency Shelter Grant Funds for emergency rental and utility assistance to prevent homelessness.

NOW, THEREFORE, BE IT RESOLVED that the County Board of DuPage County authorizes said application to be submitted by the DuPage County Department of Community Services, Division of Human Services; and

BE IT FURTHER RESOLVED that the Director of Community Services be and is hereby authorized and directed to submit said applications to the DuPage Community Development Commission, together with such additional or revised information, data and reports as may be required.

Approved and adopted this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Campuzano moved, seconded by Member Schroeder, that Resolution #HHp-038A-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION  
HHp-038A-07  
AMENDMENT TO RESOLUTION HHp-038-07  
MIDWESTERN UNIVERSITY FOR  
A PART-TIME PHARMACIST PRACTITIONER  
(DECREASE OF \$38,885.24: -66.67%)

WHEREAS, Resolution HHp-038-07 was approved and adopted by the County Board on August 14, 2007; and

WHEREAS, the Health and Human Services Committee, recommends changes as stated in the Change Order Notice to decrease the contract purchase order for a part-time pharmacist practitioner, for the Convalescent Center, for a change order decrease amount of \$38,885.24.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated September 21, 2007, to Contract #S14334, issued to Midwestern University, for a part-time pharmacist practitioner, for the Convalescent Center, for a change order decrease amount of \$38,925.24, resulting in a new contract total amount of \$19,442.60, a decrease of 66.67%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Campuzano moved, seconded by Member Schroeder, that Resolution #HHp-042-07 be approved and adopted. On roll call, Members Campuzano, Connelly, Eckhoff, Gilgis, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Healy voted "nay." Members Bennington and Fichtner were not present at the time of roll call. Motion carried.

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R E S O L U T I O N

HHp-042-07

AWARDING CONTRACT TO DU PAGE COMMUNITY FOUNDATION  
SERVICES FOR GRANT MAKING AND MARKETING EFFORTS  
CONTRACT TOTAL AMOUNT \$75,730  
(GRANT FUNDED)

WHEREAS, DuPage County had developed a Human Services Grant Fund for the primary purpose of addressing the human services needs of vulnerable populations in DuPage County by supporting the work of non-profit organizations serving DuPage County; and

WHEREAS, after closing said Human Services Grant Fund, the 2007 budget, referred to by DuPage County budget code 01-686, "Outside Agency Support" has a current balance of \$75,730.00; and

WHEREAS, DuPage County desires to allocate this remaining \$75,730.00 in a way that will build the capacity of the private sector human services provider network and its ability to meet needs of vulnerable populations in DuPage County; and

WHEREAS, DuPage County has determined that the DuPage Community Foundation has undertaken the necessary background work, and has the necessary experience and expertise, to act as a granting agency and a fiscal agent, in partnership with DuPage County, as further described herein, for the purposes as outlined above for an amount not to exceed Seventy-five Thousand, Seven Hundred Thirty and 00/100 dollars (\$75,730.00).

NOW THEREFORE BE IT RESOLVED, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree to the agreement that is attached hereto and made a part of this Resolution.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Campuzano moved, seconded by Member Schroeder, that Resolution #HHp-043-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
HHp-043-07

AWARDING RESOLUTION TO RHONDA JONES FOR  
CLIENT ASSESSMENTS  
(CONTRACT TOTAL \$16,000.00)

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 Rhonda Jones to provide client assessments for the Home Delivered Meals program of the CCU grant.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14438, dated September 25, 2007, covering said, for services to provide client assessments for the Home Delivered Meals program of the CCU grant, be, and it is hereby approved for issuance of a Contract Purchase order by the Procurement Division to Rhonda Jones, 873 Benedetti Drive, #203, Naperville, Illinois 60563,

for a contract total amount of \$16,000.00, Professional Services per 55 ILCS 5/5-1022.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Campuzano moved, seconded by Member Connelly, that Resolution #HHp-044-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

HHp-044-07

AWARDING RESOLUTION ISSUED TO CONCESSION SERVICES  
PURCHASE OF FOOD, SNACK AND SUNDRY ITEMS  
CONTRACT TOTAL AMOUNT: \$38,837.40

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract for the purchase of food, snack and sundry items for the Dining Services operations including cafeterias at the Judicial Office Facility and the JTK Administration Building, for the period November 1, 2007 through April 30, 2008, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14459, dated October 15, 2007, for the purchase of food, snack and sundry items for the Dining Services operations including cafeterias at the Judicial Office Facility and the JTK Administration Building, for the period November 1, 2007 through April 30, 2008, for the Convalescent Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to Concession Services, Inc., 1723 South Michigan Avenue, Chicago, Illinois 60616, for a total contract amount of \$38,837.40, per lowest responsive responsible bid #07-087.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Campuzano moved, seconded by Member Connelly, that Resolution #HHp-046-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

HHp-046-07

AWARDING RESOLUTION ISSUED TO METRO PROFESSIONAL PRODUCTS, INC. TO FURNISH AND DELIVER TRASH CAN LINERS \$38,676.12

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

WHEREAS, the Health and Human Service Committee recommends County Board approval for the issuance of a contract to furnish and deliver trash can liners, for the period October 24, 2007 through October 23, 2008, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14479, dated October 11, 2007, to furnish and deliver Colonial Bag trash can liners, for the period October 24, 2007 through October 23, 2008, for the Convalescent Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to Metro Professional Products, Inc., 555 East Fullerton Avenue, Carol Stream, Illinois 60188, for a total contract amount of \$38,676.12, per low responsive responsible bid #07-077, Group B.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member Schroeder, that Resolution #JPP-009C-02 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

JPp-009C-02

AMENDMENT TO RESOLUTION JPp-009-02  
AMERICAN LEGION POST #80  
SATELLITE TRAFFIC COURT LEASE  
(INCREASE OF \$12,500.00: 5.93 %)

WHEREAS, Resolution JPS-009A-02 was approved and adopted by the County Board on July 17, 2006; and

WHEREAS, Resolution JPS-009B-02 was approved and adopted by the County Board on October 10, 2006; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to increase the contract for rental of satellite traffic court in Downers Grove, Illinois, for a three month period, November 1, 2007 through January 31, 2008, to allow for FY08 budget approval, all paragraphs of existing contract to continue in force with the exception of paragraphs 8 and 9 for parking lot repairs and resealing, at \$175.00 per day court is in session, for a change order increase amount of \$12,500.00.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated October 1, 2007, to contract #703082, issued to American Legion Post #80, for a change order increase amount of \$12,500.00, resulting in a new contract total amount of \$223,338.00, an increase of 5.93%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member McBride, that Resolution #JPp-071-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION  
Jpp-071-07  
AMENDMENT TO CONTRACT #S14090  
ISSUED TO REDWOOD TOXICOLOGY LAB  
(INCREASE THE CONTRACT \$9,800.00: 66%)

WHEREAS, the Judicial/Public Safety Committee approved contract #S14090 for the purchase of Urinalysis Drug Testing Services, for DuPage County Probation & Court Services, for the period March 1, 2007, through November 30, 2007, to Redwood Toxicology Lab, in the amount of \$14,785.00, on April 3, 2007; and

WHEREAS, the Judicial/Public Safety recommends changes, as stated in the Change Order Notice dated September 21, 2007, to increase the contract in the amount of \$9,800.00 for services needed for DuPage County Probation and Court Services, for the period March 1, 2007 through November 30, 2007.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice, dated September 21, 2007, to purchase order #S14090, issued to Redwood Toxicology Lab, to increase the contract in the amount of \$9,800.00, for Urinalysis Drug Testing Services for the period March 1, 2007 through November 30, 2007 for DuPage County Probation and Court Services, resulting in a new contract total amount of \$24,585.00, an increase of 66.3%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member McBride, that Resolution #Jpp-070-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION  
Jpp-070-07  
AWARDING RESOLUTION TO CIRO SOTELO TO PROVIDE SPANISH INTERPRETING SERVICES TO SPANISH SPEAKING PROBATIONERS (\$35,015.63).

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

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hereby approved for issuance of a contract purchase order by Procurement Division to Nicor Gas, P.O. Box 2020, Aurora, Illinois 60507-2020, for a contract total amount of \$21,000.00 Public Utility (exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bidding).

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member Schroeder, that Resolution #Jpp-068-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
Jpp-068-07

CONTRACT AWARDED TO MST GROUP LLC  
TO PROVIDE CONSULTATION, SUPPORT AND TRAINING  
(COUNTY COST: \$28,050.04)

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 MST Group, LLC, for an annual license to provide program support and training for the staff of the Multi-systemic Therapy Group Program, for Probation Court Services.

NOW THEREFORE BE IT RESOLVED, that County Requisition #14429, dated September 24, 2007, covering said, to provide consultation, support and training to the staff in the Multi-systemic Therapy Group Program, for the period August 16, 2007 through August 15, 2008, for Probation and Court Services, be, and it is hereby, approved for issuance of a contract purchase order by the Procurement Division to, MST Group LLC, 710 J. Dodds Boulevard, Suite 200, Mt. Pleasant, South Carolina 29464, for a contract total amount of \$28,050.04, Sole Source (exempt from bidding per DuPage County Purchasing Ordinance, Article 4-105).

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member McBride moved, seconded by Member Schroeder, that Resolution #PTp-002A-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION  
PTp-002A-07  
AMENDMENT TO RESOLUTION PTp-002-07  
ISSUED TO AAA UNIVERSAL TAXI, INC.  
(\$10,000.00; INCREASE OF 45.00%)

WHEREAS, Resolution PTp-002-07 was approved and adopted by the County Board on January 23, 2007; and

WHEREAS, previous change orders were submitted adjusting the total contract amount \$2,000.00, with no Board action required; and

WHEREAS, the Public Transit Committee, recommends changes as stated in the Change Order Notice to increase the encumbrance to the FY2007 Contract, issued to AAA Universal Taxi, Inc., for the provision of services under the Pilot II Subsidized Taxi Program, for Community Services, for a change order increase amount of \$10,000.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated October 1, 2007 to Contract #A13925, issued to AAA Universal Taxi, Inc., for the provision of services under the Pilot II Subsidized Taxi Program, for Community Services, for a change order increase in the amount of \$10,000.00, resulting in a new contract total amount of \$32,000.00, an increase of 45.00%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Bennington moved, seconded by Member Connelly, that Resolution #Fmp-001A-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

Fmp-001A-06

AMENDMENT TO RESOLUTION Fmp-001-06

e.NORMAN SECURITY/EO INTEGRATED SYSTEMS, INC.

REPLACEMENT OF JAIL A BUILDING ELECTRONIC SECURITY SYSTEM

(+\$5,525.60 INCREASE IN CONTRACT)

WHEREAS, Resolution Fmp-001-06 was approved and adopted by the County Board on February 28, 2006; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to increase the contract for replacement of the Jail A Building electronic security system, for Facilities Management, for a change order increase amount of \$5,525.60.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated October 4, 2007, to Contract #A13360, issued to e.Norman Security/EO Integrated Systems, Inc. for replacement of the Jail A Building electronic security system, for Facilities Management, for a change order increase amount of \$5,525.60, resulting in a new contract total amount of \$1,772,525.60, an increase of 0.31%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #Fmp-043A-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FMP-043A-06

AMENDMENT TO RESOLUTION FMP-043-06  
NICOR GAS FOR NATURAL GAS UTILITY  
AS NEEDED FOR THE CAMPUS  
(DECREASE CONTRACT \$9,137.46: 3.16%)

WHEREAS, Resolution FMP-043-06 was approved and adopted by the County Board on September 26, 2006; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to decrease the contract \$9,137.46, for natural gas supply and natural gas distribution services, for campus and non-connected facilities, for the Convalescent Center encumbrance.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated September 27, 2007, to Contract #U13732, issued to Nicor Gas, to decrease contract for natural gas supply and natural gas distribution services contract, for campus and non-connected facilities, for a change order decrease amount of \$9,137.46, resulting in a new contract total amount of \$279,862.54, a decrease of 3.16%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Bennington moved, seconded by Member Healy, that Resolution #FMP-044A-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FMP-044A-06

AMENDMENT TO RESOLUTION FMP-044-06  
CITY OF WHEATON FOR WATER UTILITY SERVICE  
AS NEEDED FOR THE CAMPUS  
(DECREASE CONTRACT \$39,848.00: 14.44%)

WHEREAS, Resolution FMP-044-06 was approved and adopted by the County Board on September 26, 2006; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to decrease the contract for water utility service in the amount of \$39,848.00 for the Convalescent Center encumbrance.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated October 6, 2007, to Contract #U13740, issued to City of Wheaton to decrease contract for water utility service contract, in the amount of \$39,848.00, resulting in a new contract total amount of \$236,182.00, a decrease of 14.44%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #Fmp-045A-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

Fmp-045A-06

AMENDMENT TO RESOLUTION Fmp-045-06

WHEATON SANITARY DISTRICT FOR SEWER UTILITY SERVICE

AS NEEDED FOR THE CAMPUS

(DECREASE CONTRACT \$16,084.69: -8.69%)

WHEREAS, Resolution Fmp-045-06 was approved and adopted by the County Board on September 26, 2006; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to decrease the contract \$16,084.69, for sewer utility service for the Convalescent Center encumbrance.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated October 5, 2007, to Contract #U13737, issued to Wheaton Sanitary, for sewer utility service for the Convalescent Center, to decrease the contract \$16,084.69, resulting in a new contract total amount of \$168,915.31, a decrease of 8.69%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #Fmp-046A-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

Fmp-046A-06

AMENDMENT TO RESOLUTION Fmp-046-06

UNIVERSITY OF ILLINOIS FOR NATURAL GAS MANAGEMENT  
AND PURCHASE SERVICES AS NEEDED FOR THE CAMPUS  
(DECREASE CONTRACT \$25,000.00: -1.20%)

WHEREAS, Resolution Fmp-046-06 was approved and adopted by the County Board on September 26, 2006; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to decrease contract #U13730 in the amount of \$25,000.00, for the Convalescent Center encumbrance.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated September 27, 2007, to Contract #U13730, issued to University of Illinois, for natural gas management and purchase services, to decrease the contract, \$25,000.00, resulting in a new contract total amount of 2,056,000.00, a decrease of 1.20%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #Fmp-052B-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy,

Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

Fmp-052B-06

AMENDMENT TO RESOLUTION Fmp-052A-06 ISSUED TO  
KONE, INC. FOR CAMPUS ELEVATOR AND ESCALATOR MAINTENANCE  
INCREASE CONTRACT \$18,840.02 AND  
EXTEND CONTRACT THROUGH NOVEMBER 30, 2007

WHEREAS, Resolution Fmp-052-05 was approved and adopted by the County Board on October 10, 2006; and

WHEREAS, Resolution Fmp-052A-05 was approved and adopted by the County Board on September 25, 2007; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to increase contract #A13752 for maintenance, repair, and upgrade of elevators and escalators, and extend the contract through November 30, 2007, for a change order increase amount of \$18,840.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated October 10, 2007, to Contract #A13752, issued to Kone, Inc., for maintenance, repair, and upgrade of elevators and escalators, to increase the contract \$18,840.00, and extend the contract through November 30, 2007, for Facilities Management, resulting in a new contract total amount of \$408,997.02, an increase of 4.83%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #Fmp-010A-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FMP-010A-07

AMENDMENT TO RESOLUTION FMP-010-07  
INTERNATIONAL PIPING SYSTEMS, INC. TO FURNISH,  
DELIVER AND INSTALL TWO REPLACEMENT HEAT EXCHANGERS  
FOR JAIL B BUILDING DOMESTIC HOT WATER  
(+\$5,092.01: INCREASE OF 10.4%)

WHEREAS, Resolution FMP-010-07 was approved and adopted by the County Board on April 11, 2007; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to increase the contract purchase order to furnish, deliver and install two (2) replacement heat exchangers for Jail B building for continued reliable provision of domestic hot water, for Facilities Management, for a change order increase amount of \$5,092.01.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated October 2, 2007, to Contract #A14085, issued to International Piping Systems, Inc., to furnish, deliver and install two (2) replacement heat exchangers for Jail B building for continued reliable provision of domestic hot water, for Facilities Management, for a change order increase amount of \$5,092.01, resulting in a new contract total amount of \$54,066.91, an increase of 10.4%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #PWp-034B-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

PWp-034B-06

AMENDING RESOLUTION PWp-034A-06  
ISSUED TO COM ED FOR ELECTRIC SERVICE TO  
WOODRIDGE AND KNOLLWOOD WASTEWATER PLANT  
(A DECREASE OF \$150,000.00: -44.7%)

WHEREAS, Resolution PWp-034-06 was approved and adopted by the County Board on September 12, 2006 and Resolution PWp-034A-

06 was approved and adopted by the County Board on January 23, 2007; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to decrease the contract for electrical services for the Public Works Facilities due to a new contract with MidAmerican Energy for FY 2007.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated September 12, 2007, to Contract #U13702 issued to ComEd covering said electrical services for the Public Works Facilities for a change order decrease amount of \$150,00.00 resulting in a new contract total of \$185,012.21; a 44.7% decrease.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Bennington moved, seconded by Member Healy, that Resolution #PWp-039B-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

PWp-039B-06

SECOND AMENDMENT ISSUED TO

MIDAMERICAN ENERGY COMPANY FOR ELECTRICAL SERVICE

FOR WOODRIDGE AND KNOLLWOOD WASTEWATER FACILITIES

(INCREASE CONTRACT \$150,000.00: 25%)

WHEREAS, Resolution PWp-039-06 was approved and adopted by the County Board on November 28, 2006; and

WHEREAS, Resolution PWp-039A-06 was approved and adopted by the County Board on January 23, 2007; and

WHEREAS, the Public Works Committee, recommends changes as stated in the Change Order Notice to increase the contract for electricity for the Region 9 East and Region 9 West wastewater facilities for the Public Works Division due to a re-evaluation of energy needed for FY 2007.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice dated, October 1, 2007, to Contract #U13861 issued to MidAmerican Energy Company covering said electricity for the Region 9 East and Region 9 West wastewater facilities for the Public Works Division for a change order increase amount of \$150,000.00, resulting in a new contract total of \$760,000.00; a 25% increase.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--oo00oo--

Member Bennington moved, seconded by Member Healy, that Resolution #FMp-040-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

FMp-040-07

AWARDING RESOLUTION ISSUED TO PRISM MECHANICAL  
FOR TIME & MATERIAL METAL FABRICATION SERVICES  
AS NEEDED FOR THE CAMPUS  
CONTRACT TOTAL AMOUNT: \$54,183.65

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order for Metal Fabrication Services at unit rates, for the period November 13, 2007 through November 12, 2008, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14469, dated October 2, 2007, covering said, for Metal Fabrication Services at time and material unit rates, as released to the contractor by project, for the period November 13, 2007 through November 12, 2008, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Prism Mechanical, 66 Stonehill Drive, Oswego, Illinois 60543, for a total contract amount of \$54,183.65, per lowest responsive, responsible Bid #07-102.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Bennington moved, seconded by Member Healy, that Resolution #Fmp-042-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

Fmp-042-07

AWARDING RESOLUTION ISSUED TO BRUCKER COMPANY FOR REPLACEMENT VARIABLE FREQUENCY DRIVES FOR THE JAIL HVAC (CONTRACT TOTAL AMOUNT: \$37,400.00)

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

WHEREAS, Brucker Company has been identified as the sole source distributor of ABB variable frequency drives; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order for variable frequency drives for the Jail, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14478, dated November 10, 2007 covering said, for variable frequency drives for the Jail, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Brucker Company, 1200 Greenleaf Avenue, Elk Grove Village, Illinois 60007, for a contract total amount of \$37,400.00, per sole source distributor.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Bennington moved, seconded by Member Healy, that Resolution #PWp-031-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

PWp-031-07

AWARDING RESOLUTION ISSUED TO UNIVERSITY OF ILLINOIS  
FOR NATURAL GAS MANAGEMENT AND PURCHASE SERVICES  
AS NEEDED FOR PUBLIC WORKS  
(CONTRACT TOTAL AMOUNT: \$780,000.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract for the Public Works Division for natural gas management and purchase services contract for the period December 1, 2007 through November 30, 2008.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14446, dated September 26, 2007, covering said for natural gas management and purchase services contract for the period December 1, 2007 through November 30, 2008, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to University of Illinois at Chicago, Energy Resource Center, 851 South Morgan Street, Chicago, Illinois 60607 for a total contract amount of \$780,000.00 per intergovernmental agreement.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--oo00oo--

Member Bennington moved, seconded by Member Healy, that Resolution #PWp-032-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

PWp-032-07

AWARDING RESOLUTION TO COM ED FOR ELECTRIC SERVICES  
(CONTRACT TOTAL AMOUNT: \$274,000.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract for the Public Works Division for electric service contract for the period October 1, 2007 through September 30, 2008.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14447, dated September 26, 2007, covering said, for electric service, for the period October 1, 2007 through September 30, 2008, be and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to ComEd Revenue Management, 2100 Swift Road, Oak Brook, Illinois 60523, for a total contract amount of \$274,000.00.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Bennington moved, seconded by Member Healy, that Resolution #PWp-033-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

PWp-033-07

AWARDING RESOLUTION TO NICOR GAS  
FOR GAS TRANSMISSION SERVICES  
(CONTRACT TOTAL AMOUNT: \$114,000.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract for the Public Works Division for gas transmission services contract for the period October 1, 2007 through September 30, 2008.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14450, dated September 26, 2007, covering said, for gas transmission services for the Public Works Division for the period October 1, 2007 through September 30, 2008, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Nicor Gas, P.O. Box 416, Aurora, Illinois 60568, for a total contract amount of \$114,000.00. Public Utility (Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bidding).

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--oo00oo--

Member Sheahan moved, seconded by Member Schroeder, that Resolution #TEp-011D-04 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

TEp-011D-04

AMENDMENT TO RESOLUTION TEp-011C-04

ISSUED TO SENTINEL TECHNOLOGIES, INC.

FOR MAINTENANCE OF COMPUTERS & NETWORK EQUIPMENT

(DECREASE CONTRACT \$10,000.00: 5%)

WHEREAS, Resolution TEp-011-04 was approved and adopted by the County Board on May 8, 2004; and

WHEREAS, Resolution TEp-011A-04 amending Resolution TEp-011-04, increasing the encumbrance \$6,000.00 and extending the contract through July 31, 2007, was approved and adopted May 25, 2007; and

WHEREAS, Resolution TEp-011B-04 amending Resolution TEp-011-04, decreasing the encumbrance \$50,000.00 and extending the contract through September 30, 2007, was approved and adopted August 14, 2007; and

WHEREAS, Resolution TEp-011C-04 amending Resolution TEp-011-04, increasing the encumbrance \$3,000.00 and extending the contract through October 31, 2007, was approved and adopted September 25, 2007; and

WHEREAS, the Technology Committee, recommends changes as stated in the Change Order Notice to decrease the encumbrance \$10,000.00, for Information Technology.

NOW THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice dated October 1, 2007, to County Purchase Order #A11577, issued to Sentinel Technologies, Inc., for maintenance of computers and network equipment, to decrease the encumbrance \$10,000.00, for Information Technology, resulting in a new contract total amount of \$204,000.00, a decrease of 20%.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Sheahan moved, seconded by Member Healy, that Resolution #TEp-034-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
TEp-034-07

AWARDING RESOLUTION TO ARMY CORP OF ENGINEERS FOR  
DIGITAL DATA FOR DU PAGE COUNTY,  
EXCLUDING THE AREA WITHIN THE CITY OF NAPERVILLE  
(CONTRACT TOTAL AMOUNT: \$266,000.00)

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 Army Corp of Engineers, for digital data, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14455, dated September 27, 2007, covering said, for digital data for DuPage County, excluding the area within the City of Naperville, be, and it is hereby approved for issuance of a Contract Purchase order by the Procurement Division to Army Corp of Engineers, St. Louis District, 1222 Spruce Street, St. Louis, Missouri 63103, for a contract total amount of \$266,000.00.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Sheahan moved, seconded by Member Healy, that Resolution #TEp-036-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N

TEp-036-07

AWARDING RESOLUTION TO BOWMAN SYSTEMS LLC FOR RENEWAL OF ANNUAL SERVICEPOINT CONTRACT, RENEWAL OF LICENSES AND ON SITE TRAINING EXPENSES (CONTRACT TOTAL \$68,280.00)

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 Bowman Systems LLC, for the annual renewal of the ServicePoint contract and licenses and for Bowman Systems LLC to provide onsite training, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #14467, dated October 2, 2007, covering said, for the annual renewal of the ServicePoint contract and licenses and for Bowman Systems LLC to provide onsite training, be, and it is hereby approved for issuance of a Contract Purchase order by the Procurement Division to Bowman Systems LLC, 333 Texas Street, Suite 300, Shreveport, Louisiana 71101-5403, for a contract total amount of \$68,280.00.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Resolution #TEp-037-07, a Requisition issued to Sentinel Technologies for Maintenance of Personal Computer Related Equipment for Information Technology, for a total of \$50,360.00, was pulled from the agenda.

--oo00oo--

Member Rion moved, seconded by Member Healy, that Resolution #DTp-068-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION  
DTp-068-07  
AWARDING RESOLUTION TO HAGGERTY FORD  
FOR FORD LIGHT DUTY REPLACEMENT PARTS  
(COUNTY COST: \$28,000.00)

WHEREAS, bid #04-140 was taken and processed in accordance with County Board policy; and

WHEREAS, the lowest responsive, responsible bidder for Bid #04-140 has been previously designated as Haggerty Ford and the Division of Transportation Committee recommends County Board approval of a purchase order to extend the contract per the provisions therein for the purchase of Ford Light Duty Replacement Parts for the period of December 1, 2007 through November 30, 2008, for the Division of Transportation/Maintenance.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #14458, dated September 28, 2007, for the purchase of Ford Light Duty Replacement Parts for the period of December 1, 2007 through November 30, 2008, for the Division of Transportation/Maintenance be hereby approved for issuance of a contract purchase order by the Procurement Division to Haggerty Ford, 601 West Roosevelt Road, West Chicago, Illinois 60185, for a contract total amount of \$28,000.00, per lowest responsive, responsible bid #04-140, last of three options to renew.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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- . BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:¶
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Member Rion moved, seconded by Member Healy, that Resolution #DTp-069-07 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

R E S O L U T I O N

DTp-069-07

AWARDING RESOLUTION TO NORTHWEST FORD AND STERLING TRUCK CENTER FOR TWO 2008 STERLING CHASSIS WITH DUMP BODY, HYDRAULICS SYSTEM V-BOX AND SNOW PLOW FRAME ATTACHED (COUNTY COST: \$260,000.00)

WHEREAS, bid #07-106 was taken and processed in accordance with County Board policy; and

WHEREAS, the lowest responsive, responsible bidder for Bid #07-106 meeting the County's specifications has been designated as Northwest Ford Truck Center and the Division of Transportation Committee recommends County Board approval for the issuance of a Contract Purchase Order for two (2) 2008 Sterling LT8500 Chassis with Henderson MKE Dump Bodies both with Henderson Spreaders, Henderson Hydraulic Pre-Wetting Systems and Force America Hydraulic controls mounted and assembled.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #14471, dated October 3, 2007 for the purchase of two (2) 2008 Sterling LT8500 Chassis with Henderson MKE Dump Bodies both with Henderson Spreaders, Henderson Hydraulic Pre-Wetting Systems and Force America Hydraulic controls mounted and assembled for the Division of Transportation be, and it is hereby approved for issuance of a Contract Purchase Order, by the Procurement Division to Northwest Ford and Sterling Truck Center, 4000 North Mannheim Road, Franklin Park, Illinois 60131 for a contract total amount of \$260,000.00, per lowest responsive, responsible bid #07-106.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Rion moved, seconded by Member Healy, that Resolution #DTp-062A-05 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick,

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Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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RESOLUTION  
DTP-062A-05  
AMENDMENT TO RESOLUTION DTP-062-05  
TO DURABILT FENCE, LLC  
TO FURNISH, SUPPLY, INSTALL & REPAIR FENCING  
(DECREASE AND CLOSE CONTRACT, -\$109,387.28; -86.86%)

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WHEREAS, the DuPage County Board has heretofore adopted Resolution DTP-062-05 dated October 11, 2005; and

WHEREAS, at that time it was determined that the cost to furnish, supply, install and repair fencing for the County of DuPage (hereinafter "COUNTY"), by and through the DuPage County Division of Transportation, would be \$125,941.20; and

WHEREAS, Contract #A13028 (hereinafter "CONTRACT") was awarded by DTP-062-05 to Durabilt Fence, LLC (hereinafter "CONTRACTOR") to furnish, supply, install and repair fencing by and through the DuPage County Division of Transportation; and

WHEREAS, the parties have completed their respective obligations under the above referenced CONTRACT and there are allocated and unexpended funds remaining under the CONTRACT; and

WHEREAS, it is in the best interest of the COUNTY to decrease the CONTRACT amount by \$109,387.28 and close out the CONTRACT at this time in the amended amount of \$16,553.92 and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the CONTRACT between the COUNTY and the CONTRACTOR for the fencing installation and repair for the Division of Transportation is hereby amended; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit a copy of this Amending Resolution to Durabilt Fence, LLC through the Division of Transportation.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

--ooOoo--

Member Rion moved, seconded by Member Healy, that Resolution #DT-0055F-06 be approved and adopted. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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R E S O L U T I O N  
DT-0055F-06

AMENDMENT TO RESOLUTION DT-0055E-06  
TO MARTAM CONSTRUCTION, INC./ARROW ROAD CONSTRUCTION  
COMPANY, INC., A JOINT VENTURE  
FOR IMPROVEMENTS TO CH 11/ARMY TRAIL ROAD  
SCHMALE ROAD TO REGENCY DRIVE  
SECTION 96-00286-02-WR  
(TO INCREASE CONTRACT BY: \$164,302.73, +1.08%)

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-0055E-06 dated September 25, 2007, DT-0055D-06 dated August 28, 2007, DT-0055C-06 dated August 14, 2007, DT-0055B-06 dated June 26, 2007, DT-0055A-06 dated January 11, 2007 and DT-0055-06 dated October 24, 2006; and

WHEREAS, contract #H13816 was awarded by County Board Resolution DT-0055-06 to Martam Construction, Inc./Arrow Road Construction Company, Inc., a Joint Venture for the construction of said project; and

WHEREAS, Resolution DT-0055E-06 encumbered certain monies for payment of construction costs of Section 96-00286-02-WR as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
2006	30-203 MFT	\$ 700,000.00
2007	30-203 MFT	\$ 9,405,828.90
2007	41-226 LGT	\$ 4,882,225.52
2007	40-225 IFF	\$ 158,700.00
	Total	<u>\$15,146,754.42</u>

; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-0055E-06 is hereby amended to reflect a cost of \$15,311,057.15 instead of and in place of a cost of \$15,146,754.42 and that the monies be encumbered and set aside for the payment of said construction costs as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
2006	30-203 MFT	\$ 700,000.00
2007	30-203 MFT	\$ 9,570,131.63
2007	41-226 LGT	\$ 4,882,225.52
2007	40-225 IFF	\$ 158,700.00
	Total	\$15,311,057.15

; and

BE IT FURTHER RESOLVED, that the County Clerk transmit a copy of this Amending Resolution to the Illinois Department of Transportation through the Division of Transportation.

Enacted and approved this 23rd day of October, 2007, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Rion, that the agenda be amended to discuss unfinished business before Executive Session. On voice vote, motion carried.

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There was no unfinished business or new business.

--oo00oo--

Member O'Shea moved, seconded by Member Rion, that pursuant to Section 5(c)(11) of the Open Meetings Act, the Board go into Executive Session for the purpose of discussing pending litigation. On roll call, Members Bennington, Campuzano, Connelly, Eckhoff, Gilgis, Healy, Kurzawa, McBride, McMahon, Olson, O'Shea, Puchalski, Redick, Rion, Schroeder, Sheahan and Zay voted "aye." Member Fichtner was not present at the time of roll call. Motion carried.

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Meeting reconvened. Member O'Shea moved, seconded by Member Olson, that the meeting of the September Session is adjourned to November 13, 2007 at 10:00 A.M. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10. On voice vote, motion carried.

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County Clerk



, Sheriff's Office, State's Attorney, Office of Emergency Management, Grounds, Supervisor of Assessments, Division of Transportation, Development and Environmental Concerns, Public Works, Convalescent Center, and the County Board.

CORPORATE FUND

01-400 County Sheriff  
To: 01-400-1070 Part-Time Help \$ 20,000.00  
From: 01-400-1010 Regular Salaries \$ 20,000.00  
the sum of TWENTY THOUSAND AND NO/100 DOLLARS (\$20,000.00)

01-422 State's Attorney Children's Center  
To: 01-422-2100 Operating Supplies \$ 8,300.00  
Materials  
From: 01-422-3090 Technical/Professional/Data \$ 8,300.00  
Processing Services  
the sum of EIGHT THOUSAND THREE HUNDRED AND NO/100 DOLLARS (\$8,300.00)

01-792 Corporate Fund-Capital  
01-460 Office of Emergency Management  
To: 01-460-2020 Furnishings/Machinery/ \$ 10,000.00  
Equipment  
01-792-2030 Data Processing Equipment-SV \$ 11,000.00  
From: 01-460-1010 Regular Salaries \$ 21,000.00  
the sum of TWENTY ONE THOUSAND AND NO/100 DOLLARS (\$21,000.00)

01-792 Corporate Fund-Capital  
01-701 Maintenance of Grounds  
To: 01-701-2020 Furnishings/Machinery/ \$ 12,310.00  
Equipment-SV  
From: 01-792-4250 Automotive Equipment \$ 9,000.00  
Construction/Other \$ 3,310.00  
Motorized Equipment  
the sum of TWELVE THOUSAND THREE HUNDRED TEN AND NO/100 DOLLARS (\$12,310.00)

01-700 Facilities Management  
01-792 Corporate Fund-Capital  
To: 01-792-4190 Building and Related \$ 230,000.00  
From: 01-700 3600 Maintenance Buildings and \$ 205,000.00  
Related  
01-700-3690 Repair/Maintenance-Machinery 25,000.00  
the sum of TWO HUNDRED THIRTY THOUSAND AND NO/100 DOLLARS (\$230,000.00)

Supervisor of Assessments  
01-792 Corporate Fund-Capital

To: 01-792-2030 Data Processing Equipment-SV \$ 29,400.00  
 01-792-4230 Data Processing Equipment 13,600.00  
 From: 01-580-1010 Regular Salaries \$ 43,000.00  
 the sum of FORTY THREE THOUSAND AND  
 NO/100 DOLLARS (\$43,000.00)

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 DEPARTMENT OF TRANSPORTATION

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 10,000)

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 WHEREAS, the County of DuPage through the DuPage County  
 Department of Economic Development and Transportation  
 Planning has submitted a grant application to the Illinois  
 Department of Transportation to host a third annual  
 conference on public transit on September 12, 2003; and

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 Department of Transportation

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(\$10,000)

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approved

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WHEREAS, to receive the TEN THOUSAND DOLLARS AND NO/100 (\$10,000) in grant funds, the County must provide matching funds in the amount of TEN THOUSAND DOLLARS AND NO/100 (\$10,000); and

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grant

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the date of execution of this grant agreement

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December 31, 2003

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has

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Conditions" of grant #HOR-66-001-04

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Probation Department has submitted a grant application to the Criminal Justice Information Authority for a Sex Offender Probation Program Grant; and

WHEREAS, the

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Illinois Criminal Justice Authority has notified the County  
that an award of \$79

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(SEVENTY NINE THOUSAND EIGHT HUNDRED SEVENTY ONE

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AND NO/100 DOLLARS) has been approved for the period of  
August

Page 57: [19] Deleted Finance Department 5/16/2001 3:54:00 PM  
; and

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Page 57: [20] Deleted DuPage County 11/1/2005 1:19:00 PM  
Public Transit Discovery Conference III grant

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it

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and

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WHEREAS, to receive the \$79

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in grant funds, the County must provide matching funds in  
the amount of \$26

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THOUSAND SIX HUNDRED TWENTY FOUR

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AND NO/100 DOLLARS); and

WHEREAS, the Probation Department will provide matching funds from Probation Services-Fees; and

WHEREAS, DuPage County has, through the DuPage County Sheriff's Department applied for and received notification of a grant award from the U.S. Department of Justice in the amount of \_\_\_\_\_; and

WHEREAS, to accept this award the County must commit a Local contribution of \_\_\_\_\_; and

WHEREAS, it is in the best interest of the County to accept this grant; and

WHEREAS, the County of DuPage finds that the need to appropriate said grant funds creates an emergency within the meaning of the Budget Act (Illinois Compiled Statutes, 1996

, Chapter 55, ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the award for the Sex Offender Probation Program  
3

AND APPROPRIATION O

YR

(Fund 69-Agency 805

(

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10,000)

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WHEREAS, the County of DuPage through the DuPage County Department of Economic Development and Transportation Planning has submitted a grant application to the Illinois Department of Transportation to host a third annual conference on public transit on September 12, 2003; and

Page 58: [34] Deleted	DuPage County	11/1/2005 1:07:00 PM
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Department of Transportation

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the

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ward

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of

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TEN

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DOLLARS A

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(\$10,000)

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approved

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WHEREAS, to receive the TEN THOUSAND DOLLARS AND NO/100 (\$10,000) in grant funds, the County must provide matching funds in the amount of TEN THOUSAND DOLLARS AND NO/100 (\$10,000); and

Page 58: [36] Deleted	DuPage County	2/7/2007 8:12:00 AM
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grant

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the date of execution of this grant agreement

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December 31, 2003

Page 59: [37] Deleted DuPage County 11/1/2005 1:18:00 PM  
Conditions" of grant #HOR-66-001-04

Page 59: [38] Deleted Finance Department 5/16/2001 3:54:00 PM  
Probation Department has submitted a grant application to  
the Criminal Justice Information Authority for a Sex  
Offender Probation Program Grant; and

WHEREAS, the

Page 59: [39] Deleted Finance Department 7/17/2001 8:36:00 AM  
Illinois Criminal Justice Authority has notified the County  
that an award of \$79

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(SEVENTY NINE THOUSAND EIGHT HUNDRED SEVENTY ONE

Page 59: [41] Deleted Finance Department 5/16/2001 1:02:00 PM  
AND NO/100 DOLLARS) has been approved for the period of  
August

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; and

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Public Transit Discovery Conference III grant

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Management and Administration Grant

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review of Cable TV Franchise Fees Agreement and  
negotiation

Page 104: [46] Deleted Department of Probation 10/10/2007 12:55:00 PM  
electronic monitoring services and rental of equipment

Page 104: [47] Deleted Valued Gateway Client 7/26/2005 8:41:00 AM  
furnishing and delivering NCR forms

Page 104: [48] Deleted Valued Gateway Client 7/26/2005 8:43:00 AM  
Information Technology

Page 104: [49] Deleted Department of Probation 9/22/2006 10:27:00 AM  
ADT Security Services Inc.

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Physicians Record Company

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forms are due to larger than anticipated volume of printing requests

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due to replacement of analyzer contract which had expired and bid required for new contract

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additional forms are required due to larger than anticipated volume of printing requests

Page 104: [54] Deleted Department of Probation 9/22/2006 10:30:00 AM  
increases in the number of Probationers on Home Detention

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furnishing and delivering NCR forms

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Information Technology

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, for an increase amount of \$9,800.00

Page 105: [58] Deleted Anita L. Penn 9/23/1999 2:21:00 PM

WHEREAS, the Judicial/Public Safety Committee recommends extension of this agreement in accordance with Section 2.1 of the attached document; and

Page 105: [59] Deleted Authorized Gateway Customer 6/19/1996 4:04:00 PM  
Division of Transportation

Page 105: [60] Deleted Anita Penn 11/18/1998 6:05:00 PM  
Division of

Page 105: [60] Deleted Anita Penn 11/18/1998 6:06:00 PM  
Transportation Committee

Page 105: [61] Deleted Jan Janowicz 12/7/2000 11:50:00 AM  
contract

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to provide comprehensive primary Psychiatrist and related health care services to inmates of the DuPage County Juvenile Detention Center

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for monthly professional services of a conflicts attorney  
in juvenile cases, approximately 21 2001 Crown Victoria  
Police Inte

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physician services

**Page 105: [63] Deleted**                      **Department of Probation**                      **9/25/2006 11:31:00 AM**

March

**Page 105: [64] Deleted**                      **Dupage County**                      **2/24/2004 11:18:00 AM**

rceptor Package vehiclesfor the period December 1, 20020  
through November 30, 200

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**Page 105: [65] Deleted**                      **Jan Janowicz**                      **12/7/2000 11:57:00 AM**

, for the period November 1, 2000 through October 31, 2001

**Page 105: [66] Deleted**                      **Jan Janowicz**                      **12/7/2000 11:57:00 AM**

Department of Probation and Court Services

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Juvenile Detention Center

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/Office of the Chief JudgeSheriff's Department;

**Page 105: [69] Deleted**                      **DuPage County**                      **10/19/2006 11:06:00 AM**

the issuance of the contract

**Page 105: [70] Deleted**                      **Anita L. Penn**                      **9/23/1999 2:21:00 PM**

for AFIS System maintenance at the DuPage County Jail  
Facility, for the period December 1, 1998 through November  
30, 1999, for the Sheriff's Office

**Page 105: [71] Deleted**                      **Anita Penn**                      **11/18/1998 5:40:00 PM**

negotiations and closings for right-of-way parcels on Army  
Trail Road from Swift Road to Gary Avenue, Section 91-  
00286-00-WR, 96-00286-00-WR, 97-00286-00-WR;

**Page 105: [72] Deleted**                      **Authorized Gateway Customer**                      **6/19/1996 3:25:00 PM**

for Phase I Engineering Study for Gary Avenue (US 20 to IL  
64), Section 96-00237-06-ES, for the period June 12, 1996  
through November 30, 1996;

**Page 105: [73] Deleted**                      **Authorized Gateway Customer**                      **8/1/1997 9:14:00 AM**

County Contract #807619

BE IT FURTHER RESOLVED that monies be encumbered and set aside for the payment of said contract as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
2007	41-226-2263-2200	\$28,000.00