

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, January 27, 2009, at 10:00 A.M.

Meeting called to order with Chairman Schillerstrom presiding.

On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick and Zay were present. Members Kurzawa and Sheahan were not present at the time of roll call. One vacancy.

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State's Attorney Joseph Birkett presented a 25 year anniversary award to Sheril George.

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John Kos, Director of Transportation and Operations and Nick Kottmeyer, Deputy Director of Public Works, presented a 25 year anniversary award to Angela Bendinelli.

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Member Enger presented a Resolution of Commendation to St. Francis High School Varsity Football Team to Defensive Coordinator Jesse Pierce and the members of the Team.

Member Enger moved, seconded by Member Zay, that a Resolution of Commendation to St. Francis High School Varsity Football Team be approved and adopted. On voice vote, motion carried.

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RESOLUTION OF COMMENDATION
TO ST. FRANCIS HIGH SCHOOL
VARSITY FOOTBALL TEAM

WHEREAS, St. Francis High School has a strong tradition of excellence in the classroom, on the athletic field, in the concert hall and through their academic clubs; and

WHEREAS, over the past five months, members of the St. Francis High School Varsity Football Team, the "Spartans," put in countless hours of practice and believed in and supported each other with a common goal of bringing the Class 5A State Championship back to Wheaton; and

WHEREAS, in the Spartans' five-game playoff run to their first-ever State Championship, St. Francis broke the Class 5A title game records for points and offensive yardage; and

WHEREAS, backed BY Stan Bobowski's touchdown, Jeff Reckard's 70-yd touchdown pass and overall leadership, Joe Pfeiffer's crucial fumble recovery, key punt returns from Kevin Fassnacht, outstanding offensive play by Brett Robinson, and a game-end total of 124 yds and 12 carries from All-State runningback Mark Kachmer, the Spartans defeated Metamora High School 49-35 to win the Class 5A State Championship on Saturday, November 29, 2008 in Champaign, Illinois; and

WHEREAS, we recognize the dedication and support of Head Coach Greg Purnell and his coaching staff, the athletic department, faculty, student body and alumni for helping to make this State Championship possible; and

WHEREAS, the St. Francis Spartans are a great source of pride for both their school and the community.

NOW, THEREFORE, BE IT RESOLVED that I, Robert J. Schillerstrom, Chairman of the DuPage County Board and Members of the County Board do hereby commend and congratulate the St. Francis High School Varsity Football Team on their 2008 Class 5A State Championship Title and wish them continued success in the future.

Adopted this 27th day of January, 2009, in Wheaton, Illinois.

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Chairman Schillerstrom appointed the following members to the Ad Hoc Committee on Government Transparency and Accessibility:

Jeff Redick, Chairman
Don Puchalski, Vice Chairman
John Curran

Grant Eckhoff
Tony Michelassi
Jim Zay

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The following people voiced Public Comment regarding various issues:

- Russell Wayant - Zoning petition
- Dennis Clark - Church of the Resurrection
- Jean Donnelly - Church of the Resurrection
- Bob Adams - Homeless Veterans issues
- Adam Andrzejewski - Posting of Public Salaries

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Member Zay moved, seconded by Member Puchalski, that the Consent Calendar be approved. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Healy, Kurzawa and McMahan were not present at the time of roll call. One vacancy. Motion carried.

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CONSENT CALENDAR

Committee Minutes Placed on File by Consent

- Finance Committee: December 9, 2008
- Development Committee: January 6, 2009
- Environmental Committee: August 7, October 2, December 11, 2007,
January 8, February 12 and 19, March 4, May 6, June 3, July
15, August 5, September 9, October 7 and November 12, 2008
- Health & Human Services Committee: December 9, 2008
- Judicial/Public Safety Committee: January 6, 2009
- Legislative Committee: January 6, 2009
- Transportation Committee: January 6, 2009

Reports Placed on File by Consent

- Treasurer Financial Report: January, 2009 and Investment Policy
September, 2008
- Contract Change Order Reductions

Claims Approved by the Finance Committee

County Board Claims of January 13 and 20, 2009 were approved.

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Member O'Shea moved, seconded by Member Fichtner, that Resolution #CB-0025-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
CB-0025-09

REAPPOINTMENT OF BARBARA A. PREINER
ETHICS OFFICER OF DU PAGE COUNTY

WHEREAS, Robert J. Schillerstrom has submitted to the County Board his reappointment of Barbara A. Preiner to be the DuPage County Ethics Officer; and

WHEREAS, pursuant to OFI-003-04, dated September 14, 2004, such appointment requires the advice and consent of the County Board; and

WHEREAS, said Ethics Officer shall not be an employee of DuPage County; and

WHEREAS, the Ethics Officer during his or her term of office shall not, (i) become a candidate for any elective office; or (ii) hold any other elected or appointed public office except for appointment to a governmental advisory board or study commission; and

WHEREAS, the Chairman of the County Board believes it critical to appoint an individual who has impeccable credentials and who is knowledgeable in interpreting Ordinances and Illinois Law, and who will uphold high ethical standards.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Barbara A. Preiner as DuPage County Ethics Officer for a term expiring December 12, 2010, in accordance with Ordinance OFI-003-04, Section 2-408.1, with compensation set at \$185.00 per hour; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this Resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this Resolution to Barbara A. Preiner, P.O. Box 646, Wheaton, Illinois 60189-0646, Commissioners of the Ethics Commission, the Investigator General, all Elected Officials and all Department Heads.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Puchalski, that Resolution #CB-0026-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
CB-0026-09

APPOINTMENT OF PATRICK J. O'SHEA (COUNTY BOARD MEMBER)
AS A MEMBER AND CHAIRMAN OF THE
EMERGENCY TELEPHONE SYSTEM BOARD FOR 9-1-1

WHEREAS, 50 ILCS 750/15.4 provides that corporate authorities of the County shall establish an Emergency Telephone System Board; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1; and

WHEREAS, Robert J. Schillerstrom has submitted to the County Board his appointment of Patrick J. O'Shea as a Member and Chairman of the Emergency Telephone System Board for a term commencing January 1, 2009, expiring December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Patrick J. O'Shea as a Member and Chairman of the Emergency Telephone System Board representing the DuPage County Board for a term commencing January 1, 2009, expiring December 31, 2011; and

BE IT FURTHER RESOLVED that the attached "Notice of Appointment" be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution to Patrick J. O'Shea, 421 North County Farm Road, Wheaton, Illinois 60187.

Enacted and approved this 27th day of January, 2009, in Wheaton, Illinois.

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Member O'Shea moved, seconded by Member McMahon, that Resolution #FI-0018-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FI-0018-09

BUDGET TRANSFERS-VARIOUS FUNDS AND DEPARTMENTS
FISCAL YEAR 2009
*New Accounts

WHEREAS, it appears that certain appropriations for various County funds and departments are insufficient to cover necessary expenditures for the balance of the 2009 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; and

WHEREAS, in order to carry on County business, it is necessary to assign additional account numbers to LOCAL GRANTS, DEPARTMENT OF HOMELAND SECURITY and the PROBATION SERVICES FUND.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Chief Financial Officer assign account number 3430 Telecommunication to 120-817 Models for Change Initiative II in LOCAL GRANTS and account number 3100 Printing/Publishing to 136-184 2006 Citizens Corp 2nd Chance in the DEPARTMENT OF HOMELAND SECURITY and account 4250 Automotive Equipment to 35-472 Probation Services-Fees in the PROBATION SERVICES FUND; and

BE IT FURTHER RESOLVED that the transfers on the attached schedule be made within the indicated funds and departments.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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SCHEDULE OF TRANSFERS
FISCAL YEAR 2009

LOCAL GRANTS

<u>120-817 Models for Change Initiative II-*New Account</u>			
To:	120-817-3430	Telecommunications*	\$ 6,680.00
	120-817-3760	Miscellaneous Meeting Expense	18,875.00
From:	120-817-2020	Furnishings, Machinery and Equipment-SV	\$ 800.00
	120-817-2030	Data Processing Equipment- Small Value	5,880.00
	120-817-3090	Technical/Professional/Data Processing Services	18,875.00
	the sum of TWENTY-FIVE THOUSAND, FIVE HUNDRED FIFTY-FIVE AND NO/100 DOLLARS (\$25,555.00)		

DEPARTMENT OF HOMELAND SECURITY

<u>136-184 2006 Citizens Corp 2nd Chance-*New Account</u>			
To:	136-184-3100	Printing/Publishing*	\$ 797.00
From:	136-184-2100	Operating Supplies/ Materials	\$ 797.00
	the sum of SEVEN HUNDRED NINETY-SEVEN AND NO/100 DOLLARS (\$797.00)		

PUBLIC WORKS BOND FUND

<u>31-213 Public Works Sewer</u>			
To:	31-213-3660	Sludge Disposal	\$ 50,000.00
From:	31-213-3790	Contingencies	\$ 50,000.00
	the sum of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00)		

HIGHWAY IMPACT FEE FUND

<u>40-225 Highway Impact Fee Operations</u>			
To:	40-225-3090	Technical/Professional/Data Processing Services	\$ 30,000.00
From:	40-225-4130	Road, Signal and Related Construction	\$ 30,000.00
	the sum of THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00)		

CORPORATE FUND

<u>01-350 Circuit Court</u>			
To:	01-350-1010	Regular Salaries	\$ 31,190.00
From:	01-350-1078	New Position Requests	\$ 31,190.00
	the sum of THIRTY-ONE THOUSAND, ONE HUNDRED NINETY AND NO/100 DOLLARS (\$31,190.00)		

<u>01-470 Circuit Court Probation</u>		
To:	01-470-1010 Regular Salaries	\$ 585,736.00
From:	01-470-1078 New Position Requests	\$ 585,736.00
	the sum of FIVE HUNDRED EIGHTY-FIVE THOUSAND, SEVEN HUNDRED THIRTY-SIX AND NO/100 DOLLARS (\$585,736.00)	
 <u>01-473 DUI Evaluation Program</u>		
<u>01-470 Circuit Court Probation</u>		
To:	01-470-1010 Regular Salaries	\$ 65,526.00
From:	01-473-1078 New Position Requests	\$ 65,526.00
	the sum of SIXTY FIVE THOUSAND, FIVE HUNDRED TWENTY-SIX AND NO/100 DOLLARS (\$65,526.00)	
 <u>01-680 Human Services</u>		
To:	01-680-1010 Regular Salaries	\$ 52,000.00
From:	01-680-1078 New Position Requests	\$ 52,000.00
	the sum of FIFTY-TWO THOUSAND AND NO/100 DOLLARS (\$52,000.00)	
 <u>01-680 Human Services</u>		
To:	01-680-3090 Technical/Professional/ Data Processing Services	\$ 125,000.00
From:	01-680-3078 New Position Requests- Contractual	\$ 125,000.00
	the sum of ONE HUNDRED TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$125,000.00)	
 <u>01-685 Veteran's Assistance Commission Program</u>		
To:	01-685-1010 Regular Salaries	\$ 32,000.00
From:	01-685-1078 New Position Requests	\$ 32,000.00
	the sum of THIRTY-TWO THOUSAND AND NO/100 DOLLARS (\$32,000.00)	
 <u>01-910 Psychological Services</u>		
To:	01-910-1010 Regular Salaries	\$ 45,000.00
	01-910-1070 Part-Time Help	20,000.00
From:	01-910-1078 New Position Requests	\$ 65,000.00
	the sum of SIXTY-FIVE THOUSAND AND NO/100 DOLLARS (\$65,000.00)	
 <u>01-910 Psychological Services</u>		
To:	01-910-3090 Technical/Professional/ Data Processing Services	\$ 23,000.00
	01-910-3740 Instruction/Schooling	1,000.00
From:	01-910-3078 New Position Requests- Contractual	\$ 24,000.00
	the sum of TWENTY-FOUR THOUSAND AND NO/100 DOLLARS (\$24,000.00)	

PROBATION SERVICES FUND

<u>35-472 Probation Services-Fees-*New Account</u>		
To:	35-472-4250 Automotive Equipment*	\$ 150,000.00
From:	35-472-4078 New Capital Outlay	\$ 150,000.00
	the sum of ONE HUNDRED FIFTY THOUSAND	
	AND NO/100 DOLLARS (\$150,000.00)	

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Member O'Shea moved, seconded by Member McMahon, that Resolution #FI-0006-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FI-0006-09

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING
 FOR THE WORKFORCE INVESTMENT ACT PROGRAM GRANT PY2008
 IN THE AMOUNT OF \$24,595
 FUND 53 AGENCY 803

(Under the administrative direction of the
 Economic Development and Planning Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Workforce Investment Act Grant (Fund 53 Agency 803) pursuant to Resolution FI-0049-08 for the period July 1, 2008 through June 30, 2010; and

WHEREAS, the County of DuPage has received an additional \$24,595.00 (TWENTY-FOUR THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS) in funds to be used for high speed access to the Internet at the workNet DuPage Career Center; and

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

WHEREAS, acceptance of this additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 funding in the amount of \$24,595.00 (TWENTY-FOUR THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS) is hereby accepted; and

BE IT FURTHER RESOLVED, that the emergency appropriation on the attached sheet in the amount of \$24,595.00 (TWENTY-FOUR THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS) be made and added to the Workforce Investment Act Program PY2008, Fund 53 Agency 803; and

BE IT FURTHER RESOLVED, by the DuPage County Board that the Director of County Economic Development and Planning is approved as the County's Authorized Representative; and

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

Approved and adopted this 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Fichtner, that Resolution #FI-0019-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FI-0019-09
ACCEPTANCE AND APPROPRIATION OF THE
2008 CITIZEN CORPS PROGRAM GRANT
FUND 136 - AGENCY 825
\$6,000

WHEREAS, the County has received notification from the Illinois Emergency Management Agency that a grant in the amount of \$6,000.00 (SIX THOUSAND AND NO/100 DOLLARS) is available from the Department of Homeland Security to reimburse the County for administering the development and training of citizen volunteers under the Citizen Corps Program; and

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

WHEREAS, acceptance of this grant does not require any additional subsidy from the County; and

WHEREAS the grant period is from January 1, 2009 to December 31, 2009; and

WHEREAS, to accept this grant award the County must accept the "NOTICE OF GRANT AGREEMENT", a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the County Board finds 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 grant award and the associated "NOTICE OF GRANT AGREEMENT" (Attachment II) be accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$6,000.00 (SIX THOUSAND AND NO/100 DOLLARS) be made to create the 2008 Citizen Corps Program Grant - Fund 136, Agency 825; and

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

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

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Fichtner, that Resolution #FI-0020-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FI-0020-09

ACCEPTANCE AND APPROPRIATION OF THE
2008 NATIONAL FORENSIC SCIENCE IMPROVEMENT PROGRAM GRANT
FUND 69 - AGENCY 826
\$47,778(Under the administrative direction of the
DuPage County Sheriff's Office)

WHEREAS, the County of DuPage on behalf of the DuPage County Sheriff's Office Crime Laboratory has been notified by the Illinois Criminal Justice Information Authority (ICJIA) that federal grant funds in the amount of \$47,778.00 (FORTY-SEVEN THOUSAND, SEVEN HUNDRED SEVENTY-EIGHT AND NO/100 DOLLARS) are available for the continuing implementation of the National Forensic Science Improvement Act Program; 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 period of the grant agreement is from January 1, 2009 through September 30, 2009; and

WHEREAS, to accept this grant award the County must enter into Agreement #708003, a copy of which is attached to and incorporated as a part of this Resolution by reference (Attachment II); and

WHEREAS, the County Board finds 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 Agreement #708003 (Attachment II) between the County of DuPage and ICJIA is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation in the amount of \$47,778.00 (FORTY-SEVEN THOUSAND, SEVEN HUNDRED SEVENTY-EIGHT AND NO/100 DOLLARS) on the attached sheet (Attachment I) be made to create the 2008 National Forensic Science Improvement Program Grant, Fund 69 - Agency 826; and

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

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

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Fichtner, that Resolution #FI-0022-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FI-0022-09

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE ENERGY CONSERVATION AND HOME REPAIR PROGRAM GRANT FY09
IN THE AMOUNT OF \$245
FUND 65 AGENCY 178
(Under the administrative direction of
the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Energy Conservation and Home Repair Program Grant FY09 (Fund 65 Agency 178) pursuant to Resolution FI-0117-08 for the period July 1, 2008 through June 30, 2009; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Healthcare and Family Services that additional funds in the amount of \$245.00 (TWO HUNDRED FORTY-FIVE AND NO/100 DOLLARS) have been awarded to the Energy Conservation and Home Repair Program Grant FY09 (Fund 65 Agency 178) to be used to provide expanded energy conservation and extensive home repairs on single-family, owner occupied, low income homes in DuPage County; and

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

WHEREAS, acceptance of this additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 funding in the amount of \$245.00 (TWO HUNDRED FORTY-FIVE AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED, that the additional appropriation on the attached sheet in the amount of \$245.00 (TWO HUNDRED FORTY-FIVE AND NO/100 DOLLARS) be made and added to the Energy Conservation and Home Repair Program Grant FY09 (Fund 65 Agency 178); 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 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Olson, that Resolution #FI-0021-09, Contribution to the Just of DuPage Program - \$100,000, be approved and adopted.

Member Gilgis requested an update on what the County was doing with the money. Phil Smith, Director of Human Services, replied that the money was being used for substance abuse services based on an agreement with the County.

Member O'Shea asked how much of the money went to administration. Mr. Smith replied that it is going mostly to clients since they use volunteers.

Member O'Shea requested that a copy of the contract be sent to the Board members.

Member McMahon stated that he thought it was a great program for members in the jail.

Member O'Shea moved, seconded by Member Olson, that Resolution #FI-0021-09 be approved and adopted. On roll call,

Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FI-0021-09

CONTRIBUTION TO THE JUST OF DU PAGE PROGRAM \$100,000

WHEREAS, DuPage County has budgeted to support the JUST of DuPage Program; and

WHEREAS, the DuPage County Board recognizes that the JUST of DuPage Program is an organization worthy of financial support; and

WHEREAS, the JUST of DuPage Program contribution request for Fiscal Year 2009 is \$100,000.00 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, in its Fiscal Year 2009 Budget, DuPage County has identified \$100,000.00 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) in Corporate Fund Special Accounts - Fund 01, Agency 680, Object 3090 for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the current contribution for Fiscal Year 2009 requested by the JUST of DuPage Program in the amount of \$100,000.00 (ONE HUNDRED THOUSAND AND NO/100 DOLLARS) is hereby approved.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Fichtner, that Resolution #FI-0015-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FI-0015-09

EXTENSION OF THE STATE OF ILLINOIS DEPARTMENT OF VETERANS'
AFFAIRS MEDICAL ASSISTANCE GRANT IN THE AMOUNT OF \$42,000
FUND 125 AGENCY 801

(Under the administrative direction of
the Convalescent Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the State of Illinois Department of Veterans' Affairs Grant on Resolution FI-0019-08 as amended; and

WHEREAS, the Department of Veterans' Affairs has indicated that the grant may be extended to December 31, 2009; and

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

WHEREAS, acceptance of this grant extension does not add any additional subsidy from the County.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until December 31, 2009; 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

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 27th day of January, 2009, at Wheaton, Illinois.

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Member O'Shea moved, seconded by Member Fichtner, that Resolution #FI-0017-09, Bank Depositories, be approved and adopted.

Member Healy left the room to avoid a conflict on interest.

Member O'Shea moved, seconded by Member Fichtner, that Resolution #FI-0017-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick,

Sheahan and Zay voted "aye." Members Healy and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FI-0017-09
 BANK DEPOSITORIES

WHEREAS, Gwen Henry, County Treasurer, of the County of DuPage, in the State of Illinois, has, pursuant to 55 ILCS 5/3-11002, requested this County Board to designate banks and savings banks and savings and loan associations in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of DuPage County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the following named banks and savings banks and savings and loan associations are hereby designated as depositories in which the funds and monies of the County in the custody of Gwen Henry as such County Treasurer and Ex-Officio County Collector may be deposited, to-wit:

- Advantage National Bank
- Amcore Bank, N.A.
- American Chartered Bank
- Austin Bank of Chicago
- Banco Popular
- Bank of America
- Bank of Commerce
- Bridgeview Bank & Trust
- Charter One Bank
- Chase, N.A.
- Cole Taylor Bank
- Community Bank of Elmhurst
- Community Bank-Wheaton/Glen Ellyn
- Downers Grove National Bank
- DuPage National Bank
- Fifth Third Bank
- First American Bank
- First Chicago Bank and Trust
- First Choice Bank
- First DuPage Bank
- First Eagle Bank
- First Midwest Bank
- First National Bank of Naperville
- First Nations Bank Wheaton
- First State Bank of Illinois
- Harris Bank
- Hinsdale Bank & Trust
- Illinois Funds

Inland Bank
Itasca Bank & Trust Co.
Leaders Bank
Lemont National Bank and Trust Co.
Lisle Savings Bank
MB Financial Bank
Midwest Bank and Trust Co.
Mutual Bank
National City Bank
Northern Trust Bank
Old Second National Bank
Oxford Bank & Trust
Park Federal Savings Bank
Parkway Bank
PrivateBank and Trust Company
Providence Bank
Republic Bank
State Bank of Illinois
Suburban Bank & Trust Company
U.S. Bank, N.A.
West Suburban Bank
Wheaton Bank & Trust Co.
Winfield Community Bank

BE IT FURTHER RESOLVED, that pursuant to 30 ILCS 235/6 no bank herein designated as a depository shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn Statements of Resources and Liabilities, which such banks are required to furnish either the Commissioner of Banks and Real Estate or the Comptroller of Currency; and no savings bank or savings and loan association shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn statements of resources and liabilities, which such savings banks and savings and loan associations are required to furnish either the Commissioner of Banks and Real Estate or the Federal Deposit Insurance Corporation; and

BE IT FURTHER RESOLVED, that each bank and savings bank and savings and loan association designated as depository for such funds or monies shall furnish, by law, copies of all Statements of Resources and Liabilities, while acting as such depository; and

BE IT FURTHER RESOLVED, that if such funds or monies are deposited in any bank or savings bank or savings and loan association herein designated as a depository, the amount of such deposits shall not exceed 75% of the Capital Stock and Surplus of such bank, or 75% of the net worth of such savings bank or savings and loan association, and the County Treasurer and the Ex-Officio County Collector shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation; and

BE IT FURTHER RESOLVED, that the County Treasurer and Ex-Officio County Collector may designate account signatories authorized to act with respect to any and all funds or monies placed within the above named depositories; and

BE IT FURTHER RESOLVED, that should any of the above named depositories be acquired through merger, acquisition or otherwise, the acquiring or resulting bank shall be designated a depository upon completion of said consolidation without further action of this Board; and

BE IT FURTHER RESOLVED, that this Resolution supersedes and nullifies all prior designations of bank depositories; and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department and one copy to the County Board.

Approved and adopted this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member O'Shea moved, seconded by Member Zay, that Resolution #FI-0023-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FI-0023-09
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:

CORPORATE FUND

REPLACEMENTS

SHERIFF'S OFFICE 01-400

Effective January 23, 2009

Alaina Richtsteig, Civilian Jail Officer
Class 2277, Range 108 at \$23,006 per year

Effective January 20, 2009

Josip Dosen, Deputy Sheriff
Class 2232, Range 411 at \$48,060 per year

Effective January 20, 2009

Richard McMahon, Deputy Sheriff
Class 2232, Range 411 at \$48,060 per year

Effective January 12, 2009

Elizabeth Taylor, Radio Dispatcher
Class 2242, Range 409 at \$32,198 per yearVETERAN'S ASSISTANCE COMMISSION 01-685

Effective January 28, 2009

Steven Fixler, VAC Case Worker/Service Officer
Class 1963, Range 109 at \$32,000 per yearHUMAN RESOURCES/SECURITY 01-751

Effective January 31, 2009

Christine Martin-Burd, Security Officer
Class 1571, Range 108 at \$11.06 per hour

REPLACEMENTS

COMMUNITY SERVICES 01-910

Effective February 17, 2009

Susan Riley, Mental Health Clinician Consultant
Class 1812, Range 311 at \$41,000 per year

Effective January 29, 2009

Cesar Madrigal, Mental Health Clinician Consultant
Class 1812, Range 311 at \$21.02 per hourCOMMUNITY SERVICES 01-920

Effective January 28, 2009

Barbara Kolton, Senior Staff Assistant
Class 1003, Range 108 at \$24,375 per year

PROMOTION

SHERIFF'S OFFICE 01-400

Effective January 5, 2009

Yolanta Dynak, Senior Staff Assistant
 Class 1003, Range 108 at \$23,006 per year, from
 Class 1002, Range 107 at \$11.19 per hour

TEMPORARY

FACILITIES MANAGEMENT 01-700

Effective January 28, 2009

Christine Taylor, Housekeeper I
 Class 4210, Range 106 at \$8.50 per hour

NON-CORPORATE FUND

REPLACEMENTS

CONVALESCENT CENTER 23-450

Effective January 26, 2009

Alejandro Camaro, Food Service Worker I
 Class 4231, Range 105 at \$7.95 per hour

Effective January 20, 2009

Alexander Webb, Laundry Attendant I
 Class 4221, Range 106 at \$17,680 per year

PROMOTION

CONVALESCENT CENTER 23-450

Effective January 30, 2009

Earma Peace, Unit Secretary
 Class 4113, Range 108 at \$24,273 per year, from
 Class 4251, Range 107 at \$22,067 per year

JOB RE-EVALUATION

ECONOMIC DEVELOPMENT & PLANNING/STORMWATER 04-205

Effective January 28, 2009

Robert Swanson, Environmental Specialist II
 Class 5162, Range 312 at \$55,439 per year, from
 Class 5155, Range 311 at \$52,799 per year

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 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Gilgis presented Resolution #CDC-002-09, Approval of the 2009 Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development, for a First Reading.

--oo00oo--

Member Gilgis moved, seconded by Member Fichtner, that Resolution #CDC-003-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
CDC-003-09

AGREEMENT WITH LITTLE CITY FOUNDATION
CD07-20a

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the County necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the "Housing and Community Development Act of 1974", and other subsequent acts, and may disburse those funds and other County funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5-1093); and

WHEREAS, COUNTY has applied for Community Development Funds and HOME Investment Partnerships Act Funds from the United States Department of Housing and Urban Development ("HUD") as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383) and by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub.L. 101-625) (hereinafter referred to collectively as "ACTS"); and

WHEREAS, the COUNTY, as part of its application to HUD, has created a Housing Development Fund Program ("HDF") which is used

to maintain and expand housing opportunities for low and moderate-income households ("HDF FUNDS"); and

WHEREAS, Little City Foundation has requested HDF funds in the amount of \$250,000.00 for project CD07-20A; and

WHEREAS, Little City Foundation has approved an Agreement with the County covering the distribution and use of said grant funds; and

WHEREAS, on June 26, 2007, the County adopted Resolution CDC-017-07 entering into an Agreement with Little City Foundation to implement said project; and

WHEREAS, Little City Foundation has requested a second Modification to the Agreement for the purpose of finishing said Project, and said Modification request has been approved by the DuPage County HOME Advisory Group and the County Development Committee.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification to Agreement between DuPage County and Little City Foundation herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD07-20A so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Shawn Jeffers, Executive Director, Little City Foundation, 1760 West Algonquin Road, Palatine, Illinois 60067 and Community Development.

Approved and adopted this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Gilgis moved, seconded by Member Fichtner, that Ordinance #ZP-Z08-073 (petitioner Patel) be approved and adopted. On roll call, Members Curran, Eckhoff, Enger,

Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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O R D I N A N C E
ZP-Z08-073
Patel

WHEREAS, a public hearing was held on November 24, 2008 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 east side yard setback from 3 feet to 0 feet for patio; and
- B. Variation to reduce west side yard setback from 3 feet to 2 feet for patio on the property hereinafter described:

PARCEL 1: LOT 4, AREA 29, UNIT 8 IN DANBY SUBDIVISION UNIT NUMBER 3 WEST, BEING A RESUBDIVISION OF PART OF LOT 4 AREA 38 UNIT 1 OF DANBY SUBDIVISION UNIT 3 (RECORDED SEPTEMBER 16, 1966 AS DOCUMENT R66-37243) IN THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED APRIL 19, 1967 AS DOCUMENT R67-11484, 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 January 8, 2009 does find as follows:

FINDINGS OF FACT:

- 1. That the petitioner has testified that they have owned the property for six years.
- 2. That the petitioner has testified that the patio has been in existence for more than 20 years.
- 3. That the petitioner has testified that the patio had been replaced, but it was kept in its current location.

4. That the petitioner has testified that they do have a approved building permit from the Homeowner's Association for Brandywine in regards to the concrete patio.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated 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 hardship or practical difficulty with the fact that the patio was already existing and they did receive a permit from the Homeowner's Association.
2. That the Zoning Board of Appeals finds that petitioner has demonstrated 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 concrete patio will not impede on any adjacent property owners.
 - b. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that concrete patio will be consistent with the surrounding properties.
 - c. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the concrete patio will not be located in the public right-of-way.
 - d. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the Stormwater Department does not have any concerns.
 - e. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the Health Department does not have any concerns.
 - f. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the concrete patio will not diminish the character of the neighborhood.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION
CASE #/PETITIONER Z08-073 Patel

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-5 General Residential	Townhouse	High Rise Multi Family Residence
North	R-5 General Residential	Townhouse	High Rise Multi Family Residence
South	R-5 General Residential	Townhouse	High Rise Multi Family Residence
East	R-5 General Residential	Townhouse	High Rise Multi Family Residence
West	R-5 General Residential	Townhouse	High Rise Multi Family Residence

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on January 8, 2009 recommends the following zoning relief:

- A. Variation to reduce east side yard setback from 3 feet to 0 feet for patio; and
- B. Variation to reduce west side yard setback from 3 feet to 2 feet for patio.

Subject to the following conditions:

- 1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-073 Patel, dated November 24, 2008.
- 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 full 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 January 20, 2009, 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 east side yard setback from 3 feet to 0 feet for patio; and
- B. Variation to reduce west side yard setback from 3 feet to 2 feet for patio.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-073 Patel, dated November 24, 2008.
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 full 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 east side yard setback from 3 feet to 0 feet for patio; and
- B. Variation to reduce west side yard setback from 3 feet to 2 feet for patio on the property hereinafter described:

PARCEL 1: LOT 4, AREA 29, UNIT 8 IN DANBY SUBDIVISION UNIT NUMBER 3 WEST, BEING A RESUBDIVISION OF PART OF LOT 4 AREA 38 UNIT 1 OF DANBY SUBDIVISION UNIT 3 (RECORDED SEPTEMBER 16, 1966 AS DOCUMENT R66-37243) IN THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED APRIL 19, 1967 AS DOCUMENT R67-11484, 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 #Z08-073 Patel, dated November 24, 2008.
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 full 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; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Ramagauri and Rinku Patel, 18W270 Knollwood Lane, Villa Park, Illinois 60181 and York Township Assessor, 1502 South Meyers Road, Lombard, Illinois 60148.

Enacted and approved this 27th day of January, 2009, A.D.

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Member Gilgis moved, seconded by Member Fichtner, that Ordinance #ZP-Z08-078 (petitioner Kessler) be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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O R D I N A N C E
ZP-Z08-078
Kessler

WHEREAS, a public hearing was held on November 24, 2009 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 front yard setback from 27 feet to 22 feet for a stoop on the property hereinafter described:

OF LOT 90 IN BRANIGAR'S MEDINAH SPRING VALLEY UNIT NO. 2,
BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF

SECTION 11 AND A PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 16, 1954 AS DOCUMENT 730223, 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 January 8, 2009 does find as follows:

FINDINGS OF FACT:

1. That the petitioner has testified that she has lived at the property for 20 years.
2. That the petitioner has testified that the current front door is located approximately 35 inches from the ground.
3. That the petitioner has testified that the stoop is falling apart and it needs to be replaced.
4. That the petitioner has testified that she was in for a building permit, when it was discovered that the steps were too close to the property line.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated 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 hardship or practical difficulty with the fact there is no front entrance into the home, which means that the petitioner would have to enter the home through the garage or the rear of the home.
2. That the Zoning Board of Appeals finds that petitioner has demonstrated the granting of the Variation will not:
 - a. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the steps will be consistent with the character of the neighborhood.
 - b. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the steps will not be located in the public right-of-way.

- c. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the Stormwater Department has no concerns.
- d. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the Health Department does not have any concerns.
- e. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the steps will be in character with the surrounding properties.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER Z08-078 Kessler
 OWNER Heidi Kessler, 22W132 Broker Road, Medinah, Illinois 60157
 ADDRESS/LOCATION 22W132 Broker Road, Medinah, IL 60157
 PUBLICATION DATE Daily Herald: November 9, 2008
 ZONING REQUEST Variation to reduce the front yard setback from 27 feet to 22 feet for a stoop. (Sec. 37-703.4)
 PIN/TWSP/COUNTY 02-11-408-010 Bloomingdale Township/
 BOARD DISTRICT District 1
 ZONING/LUP R-3 Single Family 0-5 DU/AC
 Residence
 AREA/UTILITIES 18,295 sq. feet Well and Septic
 (.42 Acres)
 PUBLIC HEARING November 24, 2008

ADDITIONAL INFORMATION:

Building:
 DUDOT: Have reviewed and no concerns
 Health: Have reviewed and no concerns
 Stormwater: Have reviewed and no concerns
 EXTERNAL:
 Village of Have reviewed and no concerns
 Glendale Heights
 Village of Have reviewed and no concerns
 Bloomingdale
 Planning
 Village of Itasca Have reviewed and no concerns
 Bloomingdale Have reviewed and no concerns
 Township Assessor

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: for a	REQUIRED	EXISTING	PROPOSED
stoop			
Front Yard:	27 feet	22 feet	22 feet
East Int. Side Yard:	7 feet	N/A	N/A

West Int. Side Yard:	7 feet	N/A	N/A
Rear Yard:	17.5	N/A	N/A

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-3 Single Family Residence	Single Family Home	0-5 DU/AC
North	R-3 Single Family Residence	Single Family Home	0-5 DU/AC
South	Broker Road and Beyond R-3 Single Family Residence	Single Family Home	0-5 DU/AC
East	R-3 Single Family Residence	Single Family Home	0-5 DU/AC
West	R-3 Single Family Residence	Single Family Home	0-5 DU/AC

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on January 8, 2009 recommends the following zoning relief:

Variation to reduce the front yard setback from 27 feet to 22 feet for a stoop.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-078 Kessler, dated November 24, 2008.
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 full 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 January 20, 2009 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:

Variation to reduce the front yard setback from 27 feet to 22 feet for a stoop.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-078 Kessler, dated November 24, 2008.
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 full 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 front yard setback from 27 feet to 22 feet for a stoop on the property hereinafter described:

OF LOT 90 IN BRANIGAR'S MEDINAH SPRING VALLEY UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 11 AND A PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 16, 1954 AS DOCUMENT 730223, 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 #Z08-078 Kessler, dated November 24, 2008.
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 full 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; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Heidi Kessler, 22W132 Broker Road, Medinah, Illinois 60157 and Bloomingdale Township Assessor, 123 North Rosedale, Bloomingdale, Illinois 60108.

Enacted and approved this 27th day of January, 2009, A.D.

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Member Gilgis moved, seconded by Member Fichtner, that Ordinance #ZP-Z08-095 (petitioner Schlamman) be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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O R D I N A N C E
ZP-Z08-095
Schlamman

WHEREAS, a public hearing was held on November 24, 2008 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 front yard setback from 27 feet to 10 feet for a new porch on the property hereinafter described:

OF THE SOUTH 80.0 FEET, EXCEPT THE WEST 217.6 FEET, OF LOT 10 IN BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 22, 1922 AS DOCUMENT 155367, 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 January 8, 2009 does find as follows:

FINDINGS OF FACT:

1. That the petitioner has testified that he has lived at the property since 1979.
2. That the petitioner has testified that the current front door is located approximately 35 inches from the ground.
3. That the petitioner has testified that the stoop is falling apart and it needs to be replaced.
4. That the petitioner has testified that she was in for a building permit, when it was discovered that the steps were too close to the property line.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated 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 hardship or practical difficulty with the fact there is no front entrance into the home, which means that the petitioner would have to enter the home through the garage or the rear of the home.
2. That the Zoning Board of Appeals finds that petitioner has demonstrated the granting of the Variation will not:
 - a. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the steps will be consistent with the character of the neighborhood.
 - b. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the steps will not be located in the public right-of-way.
 - c. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the Stormwater Department has no concerns.

- d. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the Health Department does not have any concerns.
- e. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the steps will be in character with the surrounding properties.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER	Z08-095 Schlamman	
OWNER	Marylin C. Schlamman, 5902 Hobson Road, Downers Grove, Illinois 60156	
ADDRESS/LOCATION	5902 Hobson Road, Downers Grove, IL 60156	
PUBLICATION DATE	Daily Herald:	Liberty Suburban:
	November 9, 2008	November 12, 2008
ZONING REQUEST	Variation to reduce the front yard setback from 27 feet to 10 feet for a new porch. (Sec. 37-704)	
PIN/TWSP/COUNTY	08-13-210-012	Lisle Township/
BOARD DISTRICT		District 2
ZONING/LUP	R-4 Single Family	0-5 DU/AC
AREA/UTILITIES	12,524 sq. feet (.29 Acres)	Water and Septic
PUBLIC HEARING	November 24, 2008	

ADDITIONAL INFORMATION:

Building:	
DUDOT:	Have reviewed and no concerns
Health:	Have reviewed and no concerns
Stormwater:	Have reviewed and no concerns
EXTERNAL:	
Downers Grove Planning Dept.	Have reviewed and no concerns
Woodridge	Property lies outside the Woodridge planning area. However, Village staff is concerned with the precedent that will be set if relief for the front yard setback is granted. See attached letter.
Lisle Township	Have reviewed and no concerns
Lisle Township Highway	Have reviewed and no concerns
Darien-Woodridge Fire District	Have reviewed and no concerns
School Dist. 58	Have reviewed and no concerns
School Dist. 99	Have reviewed and no concerns

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: for a porch	REQUIRED	EXISTING	PROPOSED
Front Yard:	27 feet	N/A	N/A
North Int. Side Yard:	8 feet	N/A	N/A
South Corner Side Yard:	27 feet	N/A	N/A
Rear Yard:	22.5 feet	N/A	N/A

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-4 Single Family Res.	Single Family Home	0-5 DU/AC
North	R-4 Single Family Res.	Single Family Home	0-5 DU/AC
South	Hobson Road and Beyond Incorporated Downers Grove	Single Family Home	0-5 DU/AC
East	Belmont Road and Beyond R-4 Single Family Residence	Single Family Home	0-5 DU/AC
West	R-4 Single Family Res.	Single Family Home	0-5 DU/AC

WHEREAS, the Zoning Board of Appeals having considered in relation to the above and at the recommendation meeting held on January 8, 2009 recommends the following zoning relief:

Variation to reduce the front yard setback from 27 feet to 10 feet for a new porch.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-095 Schlamman, dated November 24, 2008.
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 full 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 January 13, 2009 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:

Variation to reduce the front yard setback from 27 feet to 10 feet for a new porch.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-095 Schlamman, dated November 24, 2008.
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 full 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 front yard setback from 27 feet to 10 feet for a new porch on the property hereinafter described:

OF THE SOUTH 80.0 FEET, EXCEPT THE WEST 217.6 FEET, OF LOT 10 IN BELMONT PARK, BEING A SUBDIVISION OF PART OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 22, 1922 AS DOCUMENT 155367, 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 #Z08-095 Schlamman, dated November 24, 2008.
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 full 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; Marilyn C. Schlamman, 5902 Hobson Road, Downers Grove, Illinois 60516 and Lisle Township Assessor, 4721 Indiana Avenue, Lisle, Illinois 60532.

Enacted and approved this 27th day of January, 2009, A.D.

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Member Puchalski moved, seconded by Member Fichtner, that Resolution #ED-0001B-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
ED-0001B-07

AMENDMENT TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF DU PAGE AND
PARENTS ALLIANCE EMPLOYMENT PROJECT
TO REFLECT CHANGES IN THE AGREEMENT

WHEREAS, Resolution ED-0001-07 was approved and adopted by the County Board on February 13, 2007; and

WHEREAS, said Resolution, through a Memorandum of Understanding ("MOU"), authorized the County of DuPage (the "COUNTY") and Parents Alliance Employment Project (the PAEP) to enter into a partnership for the purpose of serving unemployed individuals with disabilities with job placement and providing job coaching to aid in job retention; and

WHEREAS, Resolution ED-0001-07 allows for the PAEP to co-share the leased premises at 2525 Cabot Drive, Lisle, Illinois; the leased premises being the principal site for the workNet DuPage Career Center; and

WHEREAS, the PAEP, operating in association with DuPage County, and not as a sub-tenant, is willing to use and occupy the above-described office space at the Leased Premises, in accordance with the lease agreement for said premises entered into between the County and the Landlord/Owner of the Leased Premises; and

WHEREAS, the Memorandum of Understanding controls the relationship between the COUNTY and the PAEP with regard to the County's rental of office space at the leased premises; and

WHEREAS, the COUNTY has a need to amend the existing MOU language to reflect that the PAEP shall pay any base rent or rent adjustment to the County, together with a pro rata share of any rent adjustments, as billed by the landlord, at the Leased Premises; and

WHEREAS, the COUNTY also has a need to amend the existing MOU to include termination provisions and the lease final termination date of November 30, 2016; and

WHEREAS, an addendum has been added to the existing MOU to authorize said language change with regard to monthly rental costs, and to include termination provisions and the lease final termination date of November 30, 2016; and

WHEREAS, the DuPage County Economic Development Committee recommends County Board approval for the COUNTY to amend the current MOU to reflect that Parents Alliance Employment Project shall pay any base rent or rent adjustment to the County, together with a pro rata share of any rent adjustments as billed by the landlord, and that language be added to include termination provisions and the lease final termination date of November 30, 2016.

NOW THEREFORE BE IT RESOLVED, by the DuPage County Board that the COUNTY is hereby authorized to amend the current MOU to reflect that Parents Alliance Employment Project shall pay any base rent or rent adjustment to the County, together with a pro rata share of any rent adjustments as billed by the landlord, and that language be added to include termination provisions and the lease final termination date of November 30, 2016; and

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to execute on behalf of the COUNTY any amendments to the MOU, lease documents, or other documents necessary or prudent to facilitate this agreement and consistent with this Resolution; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this Resolution and any documents attached and made a part hereof, to the DuPage County Workforce Development Division, Attn: Sue Clark, 2525 Cabot Drive, Lisle, Illinois

60532 and Parents Alliance Employment Project, Attn: Kristen Crampton, 2525 Cabot Drive, Lisle, Illinois 60532.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member Fichtner, that Resolution #ED-0003-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Kurzawa was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
ED-0003-09

LOAN AGREEMENT BETWEEN DU PAGE COUNTY
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
AND NORSTAR INCORPORATED

WHEREAS, The Business Development Loan Fund has been established through a collaborative effort between DuPage County Department of Economic Development & Planning, Illinois Ventures For Community Action, and the Illinois Department of Commerce and Economic Opportunity through the Community Service Block Grant, to provide funding to entrepreneurs who wish to develop or expand a business within DuPage County and who are willing to create employment opportunities for low-income individuals; and

WHEREAS, NORSTAR INCORPORATED, an Illinois Corporation, has applied for a \$50,000.00 loan from the Business Development Loan Fund to fund working capital and purchase inventory; and

WHEREAS, the DuPage County Department of Economic Development & Planning and the Illinois Department of Commerce and Economic Opportunity have recommended funding in the amount of \$50,000.00 for said application; and

WHEREAS, a loan Agreement has been prepared by Illinois Ventures for Community Action, requiring compliance with the Business Development Loan Fund requirements, and said Agreement has been approved by NORSTAR INCORPORATED.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that said Agreement between the DuPage County Department of

Economic Development & Planning and NORSTAR INCORPORATED is hereby approved; and

BE IT FURTHER RESOLVED that the Chairman of the DuPage County Board direct the Director of the DuPage County Department of Economic Development & Planning, Thomas Cuculich, to execute said Agreement on behalf of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk, through the Department of Economic Development & Planning, be directed to send a certified copy of this Resolution and any documents attached and made a part thereof to NORSTAR INCORPORATED, Attn: Talal Dass at 1468 Terrance Drive, Naperville, Illinois 60565.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Michelassi moved, seconded by Member Fichtner, that Resolution #HHS-001-09, Approval of Issuance of Payments by DuPage County to Home Weatherization Contractors through the Energy Conservation and Home Repair Program Grant FY09 in the amount of \$186.00, be approved and adopted.

Member Healy asked for an explanation of this Resolution. Phil Smith replied that this was a correction of the grant amount that was previously approved. The increase is \$186.00.

Member Zay questioned why it had to come before the Board when it was such a small amount. Fred Backfield, Chief Financial Officer, replied that he would check into the statutory requirements for the future.

Member Michelassi moved, seconded by Member Fichtner, that Resolution #HHS-001-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa, McBride and O'Shea were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

HHS-001-09

APPROVAL OF ISSUANCE OF PAYMENTS BY DU PAGE COUNTY
TO HOME WEATHERIZATION CONTRACTORS THROUGH THE ENERGY
CONSERVATION AND HOME REPAIR PROGRAM GRANT FY09
IN THE AMOUNT OF \$186

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

WHEREAS, the County of DuPage receives grant funds and administers the Illinois Home Weatherization Assistance Grant (WEX); and

WHEREAS, the County of DuPage had published an Invitation to Participate in the Negotiated Bid Process (Bid #08-038, #08-039 and #08-040) for the FY09 Weatherization Program, setting forth the terms, conditions and negotiated rates; and

WHEREAS, the Weatherization assistance budget for the ECHR Program FY09 has been increased by \$186.00 (ONE HUNDRED EIGHT-SIX DOLLARS) to a new total of \$88,550.00 (EIGHTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY DOLLARS); and

WHEREAS, the following bids were received in compliance with the Invitation to Participate in the Negotiated Bid Process for the PY09 Weatherization Program:

E's Construction Company, Inc., 1015 Valewood Drive, Bartlett, Illinois 60103; Village West Construction, Inc., 3837 Main Street, #205, St. Charles, Illinois 60174; DNR Construction, Inc., 5803 Edward Drive, Oak Forest, Illinois 60452; Parliament Builders, Inc., 2745 West 79th Street, Chicago, Illinois 60652; K & J Heating and Cooling, Inc., 301 Stone Road, Villa Park, Illinois 60181; F.V. Homeworks, Inc., 705 Easton Avenue, Geneva, Illinois 60134 and Nortek Environmental Inc., 1805 Wehrli Road, Naperville, Illinois 60565; and

WHEREAS, all work issued to the above contractors will be issued in accordance with the grant guidelines; and

WHEREAS, the Health and Human Services Committee recommends County Board approval for the issuance of payments to the above listed contractors for the ECHR Program FY09, for the period July 1, 2008 through June 30, 2009 for Weatherization assistance, in amounts not to exceed the total Weatherization assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide Weatherization assistance in accordance with the Energy Conservation and Home Repair Program Grant FY09, for the period July 1, 2008 through June 30, 2009, for Community Services/WEX,

be and it is hereby approved for issuance to the contractors listed above, in amounts not exceeding the amended grant total of \$88,550.00 (EIGHTY-EIGHT THOUSAND, FIVE HUNDRED FIFTY DOLLARS).

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Michelassi moved, seconded by Member Fichtner, that Resolution #HHp-007B-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa, McBride and O'Shea were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

HHp-007B-08

AMENDMENT TO RESOLUTION HHp-007A-08
ISSUED TO PROFESSIONAL MEDICAL INCORPORATED
TO FURNISH AND DELIVER EXAMINATION GLOVES
(-\$15,041.20 DECREASE AND CLOSE CONTRACT)

WHEREAS, Resolution HHp-007-08 was approved and adopted by the County Board on February 27, 2008; and

WHEREAS, Resolution HHp-007A-08 was approved and adopted by the County Board on October 28, 2008, decreasing the encumbrance \$10,512.46; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close contract in the amount of \$15,041.20, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated December 30, 2008, to contract #A14694, issued to Professional Medical Incorporated, to furnish and deliver examination gloves for the DuPage Convalescent Center, for a change order to decrease and close the contract in the amount of \$15,041.20, for the Convalescent Center.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-030B-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa, McBride and O'Shea were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
HHp-030B-07

AMENDMENT TO RESOLUTION HHp-030A-07 ISSUED TO
CARDINAL HEALTH FOR THE PURCHASE OF PHARMACEUTICALS
FOR THE DU PAGE CONVALESCENT CENTER RESIDENTS, CLIENTS
OF THE HEALTH DEPARTMENT AND JUVENILE DETENTION CENTER
(-10,941.11 DECREASE AND CLOSE CONTRACT)

WHEREAS, Resolution HHp-030-07 was approved and adopted by the County Board on June 26, 2007; and

WHEREAS, Resolution HHp-030A-07 was approved and adopted by the County Board on October 28, 2008 for a decrease in encumbrance; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close contract #A14265 awarded to Cardinal Health in the amount of \$10,941.11 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated January 6, 2009, to contract #A14265, issued to Cardinal Health, for the purchase of pharmaceuticals for the DuPage Convalescent Center residents, clients of the Health Department and the Juvenile Detention Center, for a change order to decrease and close contract in the amount of \$10,941.11, for the Convalescent Center.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-041A-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa, McBride and O'Shea were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

HHp-041A-07

AMENDMENT TO RESOLUTION #HHp-041-07

AWARDED TO PACE SUBURBAN BUS

FOR TRANSPORTATION SERVICES UNDER RIDE DU PAGE

(-\$210,000.00: CANCEL CONTRACT IN ITS ENTIRETY)

WHEREAS, Resolution HHp-041-07 was approved and adopted by the County Board on November 13, 2007; and

WHEREAS, this contract was originally established to provide services under Ride DuPage utilizing grant funds to be shared with several municipalities; and

WHEREAS, DuPage County has received a separate grant that will fund these same services; and

WHEREAS, by cancelling this contract the original grant funds will be able to be used by DuPage municipalities; and

WHEREAS, the cancellation of this contract will not have any detrimental effect on the provision of County-funded Ride DuPage services; and

WHEREAS, the Health and Human Service Committee recommends changes as stated in the Change Order Notice to cancel contract #U14400 issued to Pace Suburban Bus.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice, dated December 30, 2008, to Contract #U14400 awarded to Pace Suburban Bus, to cancel the contract in its entirety.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-045B-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa, McBride and O'Shea were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

HHp-045B-07

AMENDMENT TO RESOLUTION HHp-045A-07 ISSUED TO ALLIANCE REHAB INCORPORATED FOR PHYSICAL THERAPY, OCCUPATIONAL THERAPY AND SPEECH THERAPY TO THE RESIDENTS AT THE DU PAGE CONVALESCENT CENTER (DECREASE \$34,397.34 AND CLOSE CONTRACT)

WHEREAS, Resolution HHp-045-07 was approved and adopted by the County Board on November 13, 2007; and

WHEREAS, Resolution HHp-45A-07 was approved and adopted by the County Board on September 23, 2008, to increase encumbrance; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close the contract awarded to Alliance Rehab Incorporated, in the amount of \$34,397.34 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated January 6, 2009, to County Contract #A14472, issued to Alliance Rehab Incorporated, for the purchase physical therapy, occupational therapy and speech therapy to the residents, for the Convalescent Center, for a change order to decrease and close contract in the amount of \$34,397.34, for the Convalescent Center.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-051B-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa, McBride and O'Shea were

not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

HHp-051B-07

AMENDMENT TO RESOLUTION HHp-051A-07
ISSUED TO PROFESSIONAL MEDICAL INCORPORATED
FOR THE PURCHASE OF PROVIDE REGULAR 3001-01
LIQUID PROTEIN SUPPLEMENT
(-\$5,570.01 DECREASE AND CLOSE)

WHEREAS, Resolution HHp-051-07 was approved and adopted by the County Board on November 28, 2007; and

WHEREAS, Resolution HHp-051A-07 was approved and adopted by the County Board on November 25, 2008; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close contract #A14535, in the amount of \$5,570.01, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated January 7, 2009, to contract #A14535, issued to Professional Medical Incorporated, for the purchase of Provide Regular 3001-01 Liquid Protein Supplement for the DuPage Convalescent Center, for a change order decrease in the amount of \$5,570.01, for the Convalescent Center.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-060A-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
HHP-060A-07

AMENDMENT TO RESOLUTION HHP-060-07 ISSUED TO HP PRODUCTS TO FURNISH AND DELIVER OF KIMBERLY CLARK KLEENEX HARD ROLL TOWELS FOR THE DU PAGE CONVALESCENT CENTER (DECREASE \$13,950.00 AND CLOSE OF CONTRACT -29.41%)

WHEREAS, Resolution HHP-060-07 was approved and adopted by the County Board on November 28, 2007; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close the contract #A14561 awarded to HP Products in the amount of \$13,950.00 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated January 6, 2009, to County contract #A14561, awarded to HP Public Sector, to furnish and deliver Kimberly Clark Kleenex hard roll towels for the Convalescent Center, for a change order to decrease the encumbrance \$13,950.00 and close the contract for the Convalescent Center, resulting in a final contract total amount of \$33,480.00, a decrease of 29.41%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHP-027A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
HHP-027A-08

AMENDMENT TO RESOLUTION HHP-027-08 AWARDED TO PACE SUBURBAN BUS FOR THE TRANSPORTATION SERVICES UNDER RIDE DU PAGE (INCREASE LENGTH OF CONTRACT DECEMBER 1, 2008 TO NOVEMBER 30, 2009 AND INCREASE ENCUMBRANCE FROM \$738,041.12 TO \$1,544,805.35)

WHEREAS, Resolution HHP-027-08 was approved and adopted by the County Board on August 12, 2008; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase the length of the contract from December 1, 2008 to November 30, 2009 awarded to Pace Suburban Bus for Transportation Services under Ride DuPage, and to increase the encumbrance from \$738,041.12 to \$1,544,805.35.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice, dated December 30, 2008, to Contract #G14954 awarded to Pace Suburban Bus to increase the length of the contract from December 1, 2008 to November 30, 2009, and increase the encumbrance from \$738,041.12 to \$1,544,805.35.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-010A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
HHp-010A-08

AMENDMENT TO RESOLUTION HHp-010-08 ISSUED TO
CONCESSION SERVICES INC. FOR VARIOUS FOOD, SNACK
AND SUNDRY ITEMS FOR CATERING AND VENDING MACHINES
(DECREASE \$20,983.33 AND CLOSE CONTRACT)

WHEREAS, Resolution HHp-010-08 was approved and adopted by the County Board on April 22, 2008; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close contract #A14792 awarded to Concession Services Inc. 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, in the amount of \$20,983.33, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts the Change Order Notice, dated January 6, 2008, to County contract #A14792, awarded to Concession Services Inc. 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, to decrease the encumbrance \$20,983.33 and close out the contract for the Convalescent Center, resulting in a final contract total amount of \$18,884.55, a decrease of 52.63%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-007-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
HHp-007-09

INTERGOVERNMENTAL AGREEMENT
BETWEEN DU PAGE COUNTY AND PACE SUBURBAN BUS SERVICES
FOR PARA-TRANSIT SERVICES TO ELIGIBLE SENIORS
(CONTRACT TOTAL AMOUNT: \$30,284.00)

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 Pace Suburban Bus to provide County sponsored transportation services through RIDE DU PAGE, for DuPage County senior citizens approved through the Community Services Department, Senior Services Division, for the period October 1, 2007 through September 30, 2008, per Intergovernmental Agreement.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15306, dated January 5, 2009, to provide transportation services for approved DuPage County senior citizens for the period October 1, 2008 through September 30, 2009 through RIDE DU PAGE for Community Services, Senior Services Division, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Pace Suburban Bus, 550 West

Algonquin Road, Arlington Heights, Illinois 60005 for a contract total amount of \$30,284.00 per Intergovernmental Agreement.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Michelassi moved, seconded by Member Healy, that Resolution #HHp-008-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
HHp-008-09

AWARDING RESOLUTION ISSUED TO ECOLAB INCORPORATED
FOR LAUNDRY CHEMICALS
(CONTRACT TOTAL AMOUNT: \$32,000.00)

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 purchase order for the purchase of laundry chemicals, for the period January 28, 2009 through January 27, 2010, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15307, dated January 9, 2009, covering said for the purchase of laundry chemicals, for the period January 28, 2009 through January 27, 2010, for the Convalescent Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to Ecolab Incorporated, 370 Wabasha Street, St. Paul, Minnesota 55102, for a total contract amount of \$32,000.00, per lowest responsible bid #06-117, second of three (3) optional one (1) year contract renewals.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member Zay, that Resolution #Jpp-042A-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

Jpp-042A-07

AMENDMENT TO RESOLUTION Jpp-042-07

AWARDED TO RADCO COMMUNICATIONS

FOR PREVENTIVE MAINTENANCE AND TIME & MATERIALS

FOR RADIO EQUIPMENT, TOWERS AND ANTENNAS

(TO DECREASE CONTRACT \$7,825.75, A DECREASE OF 16.86%)

WHEREAS, Resolution Jpp-042-07 was approved and adopted by the County Board on April 30, 2007; and

WHEREAS, the Judicial/Public Safety Committee and the Finance Committee recommend changes as stated in the Change Order Notice to decrease contract #A14118, awarded to Radco Communications for preventive maintenance and time & materials for radio equipment, towers and antennas in the amount of \$7,825.75 for the Office of Homeland Security and Emergency Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice, dated January 5, 2009, to County contract #A14118, awarded to Radco Communications, for preventive maintenance and time & materials for radio equipment, towers and antennas, for a change order to decrease the encumbrance \$7,825.75 and close out the contract for the Office of Homeland Security and Emergency Management, resulting in a final contract total amount of \$38,574.25, a decrease of 16.86%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Zay, that Resolution #Jpp-024A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Kurzawa and McBride were

not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

JPP-024A-08

AMENDMENT TO RESOLUTION JPP-024-08

ISSUED TO RAY O'HERRON CO. INC.

FOR STAB RESISTANT VESTS FOR CORRECTIONS DEPUTIES

(DECREASE ENCUMBRANCE \$13,424.50; -11.74 %)

WHEREAS, Resolution JPP-024-08 was approved and adopted by the County Board on May 13, 2008; and

WHEREAS, the JPS Committee recommends changes as stated in the Change Order Notice to decrease the amount of the contract \$13,424.50 issued to Ray O'Herron Co. Inc. for stab resistant vests for the correction deputies.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts the Change Order Notice, dated December 22, 2008, to County Purchase Order #A14813, issued to Ray O'Herron Co. Inc, for stab resistant vests for corrections deputies, to decrease the encumbrance \$13,424.50, resulting in a new contract total amount of \$100,875.50, a decrease of 11.74%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Zay, that Resolution #JPP-003-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

JPP-003-09

AWARDING RESOLUTION TO DU PAGE COUNTY CONVALESCENT CENTER
FOR JANITORIAL SERVICES
(CONTRACT TOTAL AMOUNT: \$121,212.00)

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 for an agreement with DuPage County Convalescent Center to provide janitorial services and supplies to the Juvenile Detention Center, for the period December 1, 2008 through November 30, 2009.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15305, dated January 5, 2009 covering said, for an agreement with DuPage County Convalescent Center to provide janitorial services and supplies to the Juvenile Detention Center, for the period December 1, 2008 through November 30, 2009, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to DuPage County Convalescent Center, 400 North County Farm Road, Wheaton, Illinois 60187, for a contract total amount of \$121,212.00, per Intergovernmental Agreement.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member Healy, that Resolution #JPP-005-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

JPP-005-09

AWARDED TO THOMSON WEST FOR THE PURCHASE OF EIGHTY-EIGHT (88)
PASSWORDS FOR WESTLAW ONLINE LEGAL RESEARCH FOR THE DU PAGE
COUNTY STATE'S ATTORNEY'S OFFICE
(CONTRACT TOTAL AMOUNT OF \$101,751.04)

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

WHEREAS, the Judicial/Public Safety Committee recommends
County Board approval for issuance of a contract purchase order
for a three (3) year contract for the purchase of eight-eight
(88) passwords for Westlaw online legal research for the DuPage
County the State's Attorney's Office.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition
#15311, dated January 9, 2009, covering said, for a three (3)
year contract for the purchase of eighty-eight (88) passwords,
for Westlaw online legal research for the DuPage County State's
Attorney's Office, for the period January 1, 2009 through
December 31, 2011, be, and it is hereby approved for issuance of
a contract purchase order, by the Procurement Division to
Thomson West, 610 Opperman Drive, St. Paul, Minnesota 55164-
0833, for a contract total amount of \$101,751.04.

Enacted and approved this 27th day of January, 2009, at
Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Zay, that
Resolution #JPP-006-09 be approved and adopted. On roll call,
Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez,
Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick,
Sheahan and Zay voted "aye." Members Kurzawa and McBride were
not present at the time of roll call. One vacancy. Motion
carried.

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R E S O L U T I O N

JPP-006-09

AWARDED TO THOMSON WEST FOR THE PURCHASE OF THIRTY-THREE (33) PASSWORDS FOR WESTLAW ONLINE LEGAL RESEARCH FOR THE DU PAGE COUNTY PUBLIC DEFENDER'S OFFICE (CONTRACT TOTAL AMOUNT OF \$38,159.14)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for issuance of a contract purchase order for a three (3) year contract for the purchase of thirty-three (33) passwords for Westlaw online legal research for the DuPage County Public Defender's Office.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #15312, dated January 9, 2009, covering said, for a three (3) year contract for the purchase of thirty-three (33) passwords for Westlaw online legal research for the DuPage County Public Defender's Office, for the period January 1, 2009 through December 31, 2011, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to: Thomson West, 610 Opperman Drive, St. Paul, Minnesota 55164-0833, for a contract total amount of \$38,159.14.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member McMahon moved, seconded by Member Zay, that Resolution #JPP-007-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Kurzawa and McBride were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
JPP-007-09

AWARDED TO THOMSON WEST FOR THE PURCHASE OF
FIFTY-FIVE (55) PASSWORDS FOR WESTLAW ONLINE LEGAL RESEARCH
FOR THE OFFICE OF THE CIRCUIT COURT CLERK
(CONTRACT TOTAL AMOUNT OF \$63,591.82)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for issuance of a contract purchase order for a three (3) year contract for the purchase of fifty-five (55) passwords for Westlaw online legal research for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #15313, covering said, for a three (3) year contract for the purchase of fifty-five (55) passwords for Westlaw online legal research for the Office of the Circuit Court Clerk, for the period January 1, 2009 through December 31, 2011, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to: Thomson West, 610 Opperman Drive, St. Paul, Minnesota 55164-0833, for a contract total amount of \$63,591.82.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #DR-0096A-03 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez, Kurzawa and O'Shea were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
DR-0096A-03

AMENDMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND ENCAP, INC. FOR CONTRACT CLOSEOUT REDUCTION

WHEREAS, the County of DuPage ("COUNTY") and ENCAP, INC. ("CONSULTANT") have entered into an Agreement under Resolution DR-0096-03 for professional services; and

WHEREAS, the AGREEMENT requires professional Wetland Services for Drainage Bond Projects; and

WHEREAS, the parties have completed their respective obligations under the above reference contract, however, there are allocated and unexpended funds remaining under the contract; and

WHEREAS, the COUNTY and CONSULTANT have agreed to decrease the encumbrance in the amount of \$6,327.81, taking the original contract amount of \$100,000.00, and to close out the contract in the amended amount of \$93,672.19; and

WHEREAS, Paragraph 14.1 of the AGREEMENT provides that the AGREEMENT may be amended by written agreement approved by both parties; and

WHEREAS, it is in the COUNTY'S best interest to amend the AGREEMENT as stated above and, further, that said change is authorized under the law.

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the COUNTY and CONSULTANT for services is hereby amended as shown on the attachment hereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit certified copies of this Resolution and attached Change Order Request Form amending the Agreement to ENCAP, INC., 1709 Afton Road, Sycamore, Illinois 60178 and Anthony Hayman, State's Attorney's Office.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #DRp-005B-06 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
DRp-005B-06

AMENDMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND WIGHT & CO. FOR FINAL DESIGN ENGINEERING SERVICES FOR
THE HIGHLAND HILLS SUBDIVISION DRAINAGE IMPROVEMENT PROJECT
(DECREASE \$10,796.23 AND CLOSE CONTRACT)

WHEREAS, the County of DuPage ("COUNTY") and Wight & Co. ("CONSULTANT") have entered into an Agreement under Resolution DRp-005-06 and amended under Resolution DRp-005A-07 for professional services; and

WHEREAS, the AGREEMENT requires Professional Engineering Services to develop final engineering plans for the Highland Hills Drainage improvement Project; and

WHEREAS, the parties have completed their respective obligations under the above reference contract, however, there are allocated and unexpended funds remaining under the contract; and

WHEREAS, the COUNTY and CONSULTANT have agreed to decrease the encumbrance in the amount of \$10,796.23, taking the original contract amount of \$77,200.00, and to close out the contract in the amended amount of \$66,403.77; and

WHEREAS, Paragraph 14.1 of the AGREEMENT provides that the AGREEMENT may be amended by written agreement approved by both parties; and

WHEREAS, it is in the COUNTY'S best interest to amend the AGREEMENT as stated above and, further, that said change is authorized under the law.

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the COUNTY and CONSULTANT for services is hereby amended as shown on the attachment hereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit certified copies of this Resolution and attached Change Order Request Form amending the Agreement with WIGHT & CO., 2500 North Frontage Road, Darien, Illinois 60561 and Anthony Hayman, State's Attorney's Office.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #FMp-027B-07 be approved and adopted. On roll call,

Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
FMP-027B-07

AMENDMENT TO RESOLUTION FMP-027A-08 ISSUED TO MIDCO,
INCORPORATED FOR JUDICIAL OFFICE FACILITY ELECTRONIC
SECURITY SYSTEM UPGRADES FOR FACILITIES MANAGEMENT
(EXTEND CONTRACT PERIOD TO APRIL 30, 2009)

WHEREAS, Resolution FMP-027A-07 was approved and adopted by the County Board on October 14, 2008; and

WHEREAS, Resolution FMP-027A-07 was approved and adopted by the County Board on June 13, 2007; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to Contract #A14226, issued to Midco, Incorporated, for electronic security system upgrades at the Judicial Office Facility, to extend the contract term to April 30, 2009 to allow for project completion and processing of final invoices, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated January 7, 2009, to Contract #A14226, issued to Midco, Incorporated, for electronic security system upgrades at the Judicial Office Facility, to extend the contract term to April 30, 2009, for Facilities Management, resulting in no change in contract total amount.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #FMP-038A-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FMP-038A-07

AMENDMENT TO RESOLUTION FMP-038-07

ISSUED TO H-O-H WATER TECHNOLOGY, INCORPORATED
FOR WATER TREATMENT CHEMICALS FOR THE POWER PLANT
GENERATORS FOR FACILITIES MANAGEMENT
(DECREASE ENCUMBRANCE \$28,977.24 AND CLOSE CONTRACT)

WHEREAS, Resolution FMP-038-07 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 Contract #A14399, issued to H-O-H Water Technology, Incorporated, for water treatment chemicals for the Power Plant generators, to decrease the encumbrance \$28,977.24 and close the contract for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated January 7, 2009, to Contract #A14399, issued to H-O-H Water Technology, Incorporated, for water treatment chemicals for the Power Plant generators, to decrease the encumbrance \$28,977.24 and close the contract for Facilities Management, resulting in a final contract total amount of \$16,383.36, a decrease of 63.88%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #FMP-028A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FMP-028A-08

AMENDMENT TO RESOLUTION FMP-028-08
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND WALKER RESTORATION CONSULTANTS
FOR PROFESSIONAL ENGINEERING SERVICES
FOR CAMPUS PARKING STRUCTURES RESTORATION PHASE II
(EXTEND CONTRACT PERIOD TO JUNE 30, 2009)

WHEREAS, Resolution FMP-028-08 was approved and adopted by the County Board on June 10, 2008; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to Contract #S14884, issued to Walker Restoration Consultants, for professional engineering services for the parking structure restoration phase II, to extend the contract term to June 30, 2009 to allow for bidding phase services, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated January 7, 2009, to County Contract #S14884, issued to Walker Restoration Consultants, for professional engineering services for the parking structure restoration phase II, to extend the contract term to June 30, 2009, for Facilities Management, resulting in no change in contract total amount.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #FMP-038A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FMP-038A-08

AMENDMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND BURNS & MC DONNELL ENGINEERING COMPANY, INC.
FOR PROFESSIONAL ENGINEERING SERVICES
FOR THE POWER PLANT TUNNEL REHABILITATION
(EXTEND CONTRACT TO MARCH 31, 2009)

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") and the Burns & McDonnell Engineering Company, Inc. (hereinafter referred to as "CONSULTANT") have entered into an Agreement under County Board Resolution FMP-038-08 for the purpose of providing Professional Engineering Services for the Power Plant tunnel rehabilitation project (hereinafter referred to as "PROJECT"); and

WHEREAS, the COUNTY and the CONSULTANT have agreed that additional time is required to allow for project startup and processing of final invoices, with no increase in the total contract compensation paid to the CONSULTANT; and

WHEREAS, Paragraph 14.1 of the Agreement provides that the Agreement may be amended by written agreement approved by both parties; and

WHEREAS, it is in the COUNTY'S best interest to amend the Agreement and extend the time for the completion of the work therein described.

NOW, THEREFORE, BE IT RESOLVED that the referenced Agreement between the COUNTY and the CONSULTANT is hereby amended as set forth on the attachment hereto and the Chairman of the DuPage County Board is hereby authorized and directed to execute said Amendment on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit certified copies of this Resolution and attached Amendment to ATTN: M. Anees Rahman, P.E., Burns & McDonnell Engineering Company, Inc., 1431 Opus Place, Suite 400, Downers Grove, Illinois 60515.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #FMP-048A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were

not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FMP-048A-08

AMENDMENT TO RESOLUTION FMP-048-08 ISSUED TO
PRISM MECHANICAL FOR FABRICATION AND INSTALLATION OF
DOUBLE BUNKS AND TABLES AT THE JAIL
FOR FACILITIES MANAGEMENT
(EXTEND CONTRACT PERIOD TO FEBRUARY 28, 2009)

WHEREAS, Resolution FMP-048-08 was approved and adopted by the County Board on September 9, 2008; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to Contract #A15046, issued to Prism Mechanical, for fabrication and installation of double bunks and tables at the Jail, to extend the contract term to February 28, 2009 to allow for processing of final invoices, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated January 7, 2009, to County Contract #A15046, issued to Prism Mechanical, for fabrication and installation of double bunks and tables for the Jail, to extend the contract term to February 28, 2009, for Facilities Management, resulting in no change in contract total amount.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #FMP-002-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

FMP-002-09

AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND CAMPLIN ENVIRONMENTAL SERVICES, INCORPORATED
FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair necessary COUNTY buildings, and to enter into agreements for those purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1108 (55 ILCS 5/5-1108); and

WHEREAS, the COUNTY requires professional environmental consulting services for environmental consulting, sampling and analytical services, safety consulting and training related to the COUNTY Government buildings, for a one year period, from February 1, 2009 through January 31, 2010; and

WHEREAS, the Consultant has experience and expertise in this area and is in the business of providing such professional environmental consulting services and is willing to perform the required services for an amount not to exceed \$35,000.00; 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 Purchasing Procedures and Guidelines; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the COUNTY and CONSULTANT is hereby accepted and approved in an amount not to exceed \$35,000.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to Camplin Environmental Services, Incorporated, 9575 West Higgins Road, Suite 450, Rosemont, Illinois 60018; State' Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing and three (3) copies to DuPage County Facilities Management.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Olson moved, seconded by Member Healy, that Resolution #Fmp-003-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Kurzawa were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

Fmp-003-09

AWARDING RESOLUTION ISSUED TO FIBRWRAP CONSTRUCTION,
INCORPORATED FOR POWER PLANT TUNNEL REHABILITATION
FOR FACILITIES MANAGEMENT
(CONTRACT TOTAL AMOUNT: \$35,500.00)

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

WHEREAS, the lowest most responsible bidder has been designated and the Public Works Committee recommends County Board approval for the issuance of a contract purchase order for the Power Plant tunnel rehabilitation, for Facilities Management; and

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15315, dated January 12, 2009, covering said, for Power Plant tunnel rehabilitation, for Facilities Management, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Fibrwrap Construction, Incorporated, 1515 Mitchell Drive, Oswego, Illinois 60543, for a total contract amount of \$35,500.00.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Fichtner moved, seconded by Member McBride, that Resolution #Fip-024A-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Puchalski were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N
Fip-024A-07

AMENDMENT TO RESOLUTION Fip-024-07 ISSUED TO
SERVICE ENVELOPE TO DELIVER BUSINESS ENVELOPES
(DECREASE OF \$9,808.00; 32.70%)

WHEREAS, Resolution TEp-024-07 was approved and adopted by
the County Board on June 12, 2007; and

WHEREAS, the Technology Committee recommends changes as
stated in the Change Order Notice to decrease the encumbrance by
\$9,808.77 and close the contract for DuPage County departments.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts
Change Order Notice, dated January 9, 2009, to Purchase order
#A14233 issued to Service Envelope Corporation, to furnish and
deliver printed business envelopes for DuPage County
departments, to decrease the encumbrance in the amount of
\$9,808.77, resulting in a new contract total amount of
\$20,191.23.

Enacted and approved this 27th day of January, 2009, at
Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member Healy, that
Resolution #TEp-004-09 be approved and adopted. On roll call,
Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy,
Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Redick,
Sheahan and Zay voted "aye." Members Gonzalez and Puchalski
were not present at the time of roll call. One vacancy. Motion
carried.

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R E S O L U T I O N
TEp-004-09

AWARDING RESOLUTION TO JAMES D. NURSS
FOR PROFESSIONAL SERVICES
(COST: \$47,000.00)

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

WHEREAS, the Judicial and Public Safety Committee
recommends County Board approval for the issuance of a contract
purchase order to James D. Nurss, for the period December 1,

2008 through November 30, 2009, for the Office of the Circuit Court Clerk.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15245, dated November 18, 2008, covering said, for Professional Services, for the period December 1, 2008 through November 30, 2009, for the Office of the Circuit Court Clerk, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to James D. Nurss, 1017 West College Avenue, Jacksonville, Illinois 62650, for a contract total amount of \$47,000.00.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Fichtner moved, seconded by Member Healy, that Resolution #TEp-011-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Puchalski were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

TEp-011-09

AWARDING RESOLUTION TO TEKSYSTEMS PROFESSIONAL CONSULTING SERVICES FOR SENIOR LEVEL TECHNICAL SUPPORT (CONTRACT TOTAL AMOUNT:\$75,000.00)

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 the contract purchase order to TEK Systems, for Professional Consulting Services for senior level technical support, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15324, dated January 15, 2009, covering said, for Professional Consulting Services for senior level technical support, for the period January 28, 2009 through August 31, 2009, for Information Technology, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to TEK Systems, 1400 Opus Place Suite 800, Downers Grove, Illinois 60515, for a contract total amount of \$75,000.00.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Fichtner moved, seconded by Member Healy, that Resolution #TEp-013-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Puchalski were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

TEp-013-09

AWARDING RESOLUTION TO HP PUBLIC SECTOR FOR
HP XW4550 WORKSTATIONS
(CONTRACT TOTAL AMOUNT: \$95,000.00)

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 HP Public Sector, for HP xw4550 Workstations, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15326, dated January 15, 2009, covering said, for HP xw4550 Workstations, be, and it is hereby approved for issuance of a Contract Purchase order by the Procurement Division to HP Public Sector, Public Sector Order Entry, 10810 Farnam Drive, Omaha, Nebraska 68154, for a contract total amount of \$95,000.00.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Fichtner moved, seconded by Member Healy, that Resolution #TEp-014-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Puchalski

were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

TEp-014-09

AWARDING RESOLUTION TO CDWG FOR RENEWAL OF MAINTENANCE
FOR LANDESK LICENSES AND PATCH MANAGER
(CONTRACT AMOUNT: \$21,450.00)

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 CDWG, for renewal of maintenance for Landesk licenses and patch manager, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15327, dated January 20, 2009, covering said, for renewal of maintenance for Landesk licenses and patch manager, for the period February 10, 2009 through February 9, 2010, for Information Technology, be, and it is hereby approved for issuance of a Contract Purchase order by the Procurement Division to CDWG, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061, for a contract total amount of \$21,450.00, exempt from bidding per 55 ILCS 5/5-1022 (d).

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Fichtner moved, seconded by Member Healy, that Resolution #TEp-015-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Redick, Sheahan and Zay voted "aye." Members Gonzalez and Puchalski were not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

TEp-015-09

AWARDING RESOLUTION TO CALL ONE
FOR LONG DISTANCE AND TOLL FREE TELEPHONE SERVICE
(CONTRACT TOTAL AMOUNT: \$20,819.02)

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

WHEREAS, the lowest responsible bidder has been designated and the Technology Committee recommends County Board approval for the issuance of a Contract Purchase Order to Call One, for long distance and toll free telephone service, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15329, dated January 20, 2009 covering said, long distance and toll free telephone service, for the period March 1, 2009 through February 28, 2011, for Information Technology, be, and it is hereby approved for issuance of a Contract Purchase order by the Procurement Division to Call One, 123 North Wacker Drive, 7th Floor, Chicago, Illinois 60606, for a contract total amount of \$20,819.02, per lowest responsible Bid #09-004.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member McBride, that Resolution #DTp-013-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Gonzalez was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

DTp-013-09

AWARDING RESOLUTION TO PATTEN INDUSTRIES, INC.
FOR THE PURCHASE OF CATEPILLAR REPLACEMENT PARTS AND
SERVICE/SUBLET LABOR
FOR VARIOUS COUNTY OWNED CATERPILLAR EQUIPMENT
(COUNTY COST OF \$30,000.00)

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Division of Transportation Committee recommends County Board approval for issuance of a contract Purchase Order, for the purchase of Caterpillar replacement parts and service/sublet labor for various County owned Caterpillar equipment for the Division of Transportation.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15317, dated January 12, 2009 covering said, for the purchase of Caterpillar replacement parts and service/sublet labor for various County owned Caterpillar equipment for the Division of Transportation be, and it is hereby approved for issuance of a Contract Purchase Order, by the Procurement Division to Patten Industries, Inc., 635 West Lake Street, Elmhurst, Illinois 60126 for a contract total amount of \$30,000.00.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTp-012-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Member Gonzalez was not present at the time of roll call. One vacancy. Motion carried.

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R E S O L U T I O N

DTp-012-09

PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND BURNS & MC DONNELL ENGINEERING COMPANY, INC.
FOR PROFESSIONAL DESIGN ENGINEERING SERVICES
FOR THE 2009 SIDEWALK IMPROVEMENT PROGRAM
VARIOUS LOCATIONS
SECTION 09-00000-02-SW
(COUNTY COST OF \$83,488.26)

WHEREAS, the County of DuPage ("COUNTY") by virtue of its power set forth in "County Code" (55 ILCS 5/1-1001 et seq.) and "Highway Code" (605 ILCS 5/1-101 et seq.) is authorized to enter into a Professional Services Agreement (hereinafter "AGREEMENT") for Professional Engineering Services; and

WHEREAS, the COUNTY requires Professional Design Engineering Services for the 2009 Sidewalk Improvement Program for Various Locations, Section 09-00000-02-SW; and

WHEREAS, Burns & McDonnell Engineering Company, Inc. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed \$83,488.26; 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 Purchasing Ordinance, as well as the 1990 Illinois Department of Transportation Standard Agreement Provisions for Consultant Services; and

WHEREAS, the COUNTY has an existing working relationship with the CONSULTANT; and

WHEREAS, the Division of Transportation Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Purchase Requisition #15316, dated January 12, 2009, per the attached AGREEMENT between the County and Burns & McDonnell Engineering Company, Inc., 1431 Opus Place, Suite 400, Downers Grove, Illinois 60515-1164 be hereby accepted and approved for a total contract amount of \$83,488.26 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-006A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-006A-08

AMENDMENT TO RESOLUTION DTP-006-08
 TO GASAWAY MAINTENANCE COMPANY
 FOR PURCHASE OF 32% LIQUID CALCIUM CHLORIDE
 PER STATE CONTRACT PSD #4014321
 FOR THE DIVISION OF TRANSPORTATION
 (DECREASE AND CLOSE CONTRACT, -\$16,191.42; -77.10%)

WHEREAS, Purchase Order Number #L14627 was approved by the DuPage County Transportation Committee on January 22, 2008; and

WHEREAS, at that time it was determined that the cost for the purchase of 32% Liquid Calcium Chloride per State Contract PSD #4014321 for County of DuPage (hereinafter "COUNTY") by and through the DuPage County Division of Transportation, would be \$21,000.00; and

WHEREAS, Contract #L14627 (hereinafter "CONTRACT") was awarded by DTP-006-08 to Gasaway Maintenance Company (hereinafter "CONTRACTOR") for the purchase of 32% Liquid Calcium Chloride per State Contract PSD #4014321 for COUNTY 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 \$16,191.42 and close out the CONTRACT at this time in the amended amount of \$4,808.58 and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the CONTRACT between the COUNTY and the CONTRACTOR for the purchase of 32% Liquid Calcium Chloride per State Contract PSD #4014321 for COUNTY by and through the DuPage County Division of Transportation is hereby amended.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-069A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea,

Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-069A-08

AMENDMENT TO RESOLUTION DTP-069-08

TO SNI SOLUTIONS

FOR THE PURCHASE OF "ECOSALT" SIDEWALK DE-ICER
(TO INCREASE CONTRACT BY: \$45,000.00; +139.00%)

WHEREAS, the DuPage County Board has heretofore adopted Resolution DTP-069-08 dated September 9, 2008; and

WHEREAS, Contract #L15055 (hereinafter "CONTRACT") was awarded by Resolution DTP-069-08 to SNI Solutions for "ECOSALT" Sidewalk De-Icer; and

WHEREAS, the Division of Transportation Committee recommends a change to the CONTRACT increasing the encumbrance \$45,000.00 to allow exclusive use of "ECOSALT" on sidewalks around the County complex to eliminate tracking of de-icer into County buildings which occurred when CMA was used to de-ice complex sidewalks during previous winters.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopts the changes as stated in the Change Order Notice, dated December 24, 2008 to Contract #L15055 awarded to SNI Solutions for the purchase of "ECOSALT" Sidewalk De-Icer and is hereby amended for an increase of \$45,000.00, resulting in a new contract total amount of \$77,400.00, an increase of 139.00%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-076A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-076A-08

AMENDMENT TO RESOLUTION DTP-076-08

TO SNI SOLUTIONS

FOR THE PURCHASE OF "GEOMELT 55" ORGANIC ACCELERATOR
(TO INCREASE CONTRACT BY: \$60,000.00; +95.24%)

WHEREAS, the DuPage County Board has heretofore adopted Resolution DTP-076-08 dated September 23, 2008; and

WHEREAS, Contract #E15100 (hereinafter "CONTRACT") was awarded by Resolution DTP-076-08 to SNI Solutions for "GEOMELT 55" Organic Accelerator; and

WHEREAS, the Division of Transportation Committee recommends changes to the CONTRACT increasing the encumbrance \$60,000.00 due to the fact that "GEOMELT 55" Organic Accelerator is being used for the first time on more than a trial basis and the Division of Transportation staff has determined that the use of this product has reduced the amount of chloride based rock salt required to de-ice the County Highway system.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopts the changes as stated in the Change Order Notice, dated December 24, 2008 to Contract #E15100 awarded to SNI Solutions for the purchase of "GEOMELT 55" Organic Accelerator and is hereby amended for an increase of \$60,000.00, resulting in a new contract total amount of \$123,000.00, an increase of 95.24%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-064B-07 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-064B-07

AMENDMENT TO RESOLUTION DTP-064A-07

TO BOLDER CONTRACTORS, INC.

FOR KRESS CREEK CULVERT REPLACEMENT

SECTION 07-00306-04-DR

(TO INCREASE CONTRACT BY: \$36,309.05; +2.60%)

WHEREAS, the DuPage County Board has heretofore adopted Resolutions DTP-064A-07 dated April 8, 2008 and DTP-064-07 dated September 25, 2007; and

WHEREAS, the Division of Transportation Committee recommends changes as stated in the Request for Change Order to increase the contract \$36,309.05 due to intersection modifications at Downs Drive and Western Drive to increase the corner radii to more safely facilitate turns by trucks, to extend the limits of guardrail along Kress Road due to the proximity of Kress Creek and to reflect additions and/or deductions to final contract quantities; and

WHEREAS, said increase is in the best interests of the COUNTY and is authorized by law.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Request for Change Order, dated January 8, 2009, to Contract #A14403 awarded to Bolder Contractors, Inc. for Kress Creek Culvert Replacement, to increase the contract \$36,309.05, resulting in a new contract total amount of \$1,430,942.55, an increase of 2.60%.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

--oo00oo--

Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-077A-02 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-077A-02

AMENDMENT TO RESOLUTION DTP-077-02

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY
OF DU PAGE, ILLINOIS AND PATRICK ENGINEERING, INCORPORATED
FOR PHASE I INTERSECTION STUDY

CH43/COUNTY FARM ROAD AND IL 38/ROOSEVELT ROAD
SECTION 00-00179-15-ES

(TO INCREASE CONTRACT: \$61,494.00; +22.06%)

WHEREAS, the DuPage County Board has heretofore adopted Resolution DTP-077-02 dated September 10, 2002 for Phase I Intersection Study for CH 43/County Farm Road and Illinois Route 38/Roosevelt Road, Section 00-00179-15-ES; and

WHEREAS, Contract #C619827 (hereinafter "CONTRACT") was awarded by DTP-077-02 to Patrick Engineering, Incorporated (hereinafter "CONSULTANT") for Phase I Intersection Study for CH 43/County Farm Road and Illinois Route 38/Roosevelt Road, Section 00-00179-15-ES; and

WHEREAS, at that time it was determined that the cost of said CONTRACT to the County of DuPage (hereinafter "COUNTY") and through the DuPage County Division of Transportation, would be \$278,760.00; and

WHEREAS, additional work effort is required of the CONSULTANT as a result of IDOT requirements; and

WHEREAS, the County has already approved the amendment to the intergovernmental agreement for the project to cover this additional cost.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopt this Amending Resolution to the CONTRACT issued to the CONSULTANT for an increase in the contract amount of \$61,494.00, +22.06% increase, for a new contract total amount of \$340,254.00; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit a copy of this Amending Resolution to Patrick Engineering, Incorporated through the Division of Transportation.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-055E-02 be approved and adopted. On roll call,

Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-055E-02

AMENDMENT TO RESOLUTION DTP-055D-02

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND GLOBETROTTERS ENGINEERING CORPORATION

CH 4/BLOOMINGDALE ROAD

GREENWAY DRIVE TO LAKE STREET (U.S. 20)

SECTION 02-00184-11-CH

(TO INCREASE CONTRACT BY \$5,472.00; +1.76%)

WHEREAS, the DuPage County Board has heretofore adopted Resolutions DTP-055D-02 dated May 27, 2008, DT-055C-02 dated September 11, 2007, DTP-055B-02 dated October 12, 2004, DTP-055A-02 dated February 10, 2004 and DTP-055-02 dated April 23, 2002, for a Professional Services Agreement with Globetrotters Engineering Corporation for improvements to CH 4/Bloomingtondale Road, Greenway Drive to Lake Street (U.S. 20), Section 02-00184-11-CH; and

WHEREAS, Contract #C619637 (hereinafter "CONTRACT") was awarded by DTP-055-02 to Globetrotters Engineering Corporation (hereinafter "CONSULTANT") for a Professional Services Agreement for the improvement to CH 4/Bloomingtondale Road, Schick Road to Fairfield Way, Section 02-00184-11-CH; and

WHEREAS, at that time it was determined that the cost of said CONTRACT to the County of DuPage (hereinafter "COUNTY") and through the DuPage County Division of Transportation would be \$310,094.26; and

WHEREAS, additional work is required to revise the locations and limits of a Village of Bloomingtondale proposed watermain (reimbursable expense), sidewalk modifications to comply with ADA and storm sewer design additions.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopt this Amending Resolution to the CONTRACT issued to the CONSULTANT for an increase in the contract amount of \$5,472.00, +1.76% increase, for a new contract total amount of \$315,566.26; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit a certified copy of this Amending Resolution to

Globetrotters Engineering Corporation through the Division of Transportation.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTP-031B-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N

DTP-031B-08

AMENDMENT TO RESOLUTION DTP-031A-08
PROFESSIONAL LAND SURVEYING SERVICES AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND WEBSTER, MC GRATH & AHLBERG, LTD.
FOR VARIOUS PROJECTS UPON REQUEST OF THE COUNTY
(TO INCREASE CONTRACT BY: \$10,000.00; +33.33%)

WHEREAS, the DuPage County Board has heretofore adopted Resolutions DTP-031A-08 dated November 25, 2008 and DTP-031-08 dated April 8, 2008; and

WHEREAS, Contract #S14768 (hereinafter "CONTRACT") was awarded by DTP-031-08 to Webster, McGrath & Ahlberg, Ltd. (hereinafter "CONSULTANT") for professional land surveying services for various projects upon request of the County; and

WHEREAS, at that time it was determined that the cost of said CONTRACT to the County of DuPage (hereinafter "COUNTY") and through the DuPage County Division of Transportation would be \$30,000.00; and

WHEREAS, the Division of Transportation Committee recommends changes for work required to prepare the plats and legal description for the additional right-of-way for the CH 26/Thorndale Avenue Bridge over the Salt Creek Project for certification by IDOT; and

WHEREAS, said increase is in the best interests of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby adopts the Amendment to Resolution DTp-031A-08 for Contract #S14768 issued to Webster, McGrath & Ahlberg, Ltd. for an increase in contract amount of \$10,000.00, a 33.33% increase, resulting in a new contract total amount of \$40,000.00.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DTp-025B-06 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N
DTp-025B-06

AMENDMENT TO DTp-025A-06
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE
COUNTY OF DU PAGE, ILLINOIS AND LONCO, INC.
FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES
AT VARIOUS LOCATIONS
(TO EXTEND CONTRACT COMPLETION DATE)

WHEREAS, the DuPage County Board has heretofore adopted Resolutions DTp-025-06 dated June 10, 2008 and DTp-025-06 dated March 14, 2006; and

WHEREAS, Contract #S13383 (hereinafter "CONTRACT") was awarded by DTp-025-06 to Lonco, Inc. (hereinafter "CONSULTANT") for a Professional Services Agreement for Professional Structural Engineering Services at Various Locations; and

WHEREAS, at that time it was determined that the CONTRACT completion date would extend to November 30, 2008; and

WHEREAS, additional time is required to complete structural designs and/or inspections required by the Division of Transportation; and

WHEREAS, said extension of time is in the best interest of the County and authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Amendment to Resolution DTp-025-06 for Purchase Order #S13383 issued to Lonco, Inc. to extend the contract completion date to June 30, 2009, with no change to the contract amount; and

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

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Healy moved, seconded by Member Kurzawa, that Resolution #DT-0070C-04 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

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R E S O L U T I O N
DT-0070C-04

AMENDMENT TO RESOLUTION DT-0070B-04 AWARDED TO
TENG & ASSOCIATES, INC. FOR PHASE I ENGINEERING
EAST DU PAGE RIVER GREENWAY TRAIL
(BENEDICTINE CONNECTOR)
SECTION 05-00002-03-ES

(TO EXTEND CONTRACT COMPLETION DATE THROUGH NOVEMBER 30, 2009)

WHEREAS, the DuPage County Board has heretofore adopted Resolutions DT-0070B-04 dated July 10, 2007, DT-0070A-04 dated June 26, 2007 and DT-0070-04 dated August 24, 2004 for Phase I Engineering Services for the East DuPage River Greenway Trail (Benedictine Connector), Section 05-00002-02-ES; and

WHEREAS, Contract #S11935 (hereinafter "CONTRACT") was awarded by DT-0070-04 to Teng & Associates, Inc. (hereinafter "CONSULTANT") for Phase I Engineering Services for the East DuPage River Greenway Trail (Benedictine Connector), Section 05-00002-02-ES; and

WHEREAS, the Division of Transportation Committee has determined that additional time is required to allow the State to complete environmental surveys and to allow the CONSULTANT to

resolve path design issues with the State prior to finalizing the Phase I engineering report; and

WHEREAS, said extension of time is in the best interest of the County and authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the County Board adopt the Amendment to Resolution DT-0070B-04 for Purchase Order #S11935 issued to Teng & Associates, Inc. to extend the contract completion date through November 30, 2009, with no change to the contract amount; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit a copy of this Amending Resolution to Teng & Associates, Inc. through the Division of Transportation.

Enacted and approved this 27th day of January, 2009, at Wheaton, Illinois.

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Member Puchalski moved, seconded by Member Kurzawa, that pursuant to Open Meetings Act Sec. 2(c)(11), the Board go into Executive Session for the purpose of discussing pending litigation. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

--oo00oo--

Meeting reconvened. Under unfinished business, Member O'Shea moved, seconded by Member Puchalski, that the following 2008-2010 Chairman's County Board Vice Chairman and Committee Assignments be approved and adopted:

2008-2010 COUNTY BOARD VICE CHAIRMAN & COMMITTEES #2

FINANCE

Olson, Chair
Fichtner, Vice Chair
Eckhoff
Gilgis
Healy
Kurzawa
McMahon
Michelassi
O'Shea

TRANSPORTATION

Puchalski, Chair
Healy, Vice Chair
Curran
McBride
Redick
Zay

Puchalski
 Sheahan
 Zay

JUDICIAL/PUBLIC SAFETY

McMahon, Chair
 Kurzawa, Vice Chair
 Connelly Replacement
 Eckhoff
 Fichtner
 Gilgis
 Gonzalez
 Healy
 Olson
 O'Shea
 Puchalski
 Sheahan
 Zay

DEVELOPMENT

Gilgis, Chair
 Michelassi, Vice Chair
 Enger
 Olson
 Puchalski
 Redick

HEALTH & HUMAN SERVICES

Kurzawa, Chair
 Enger, Vice Chair
 Connelly Replacement
 Eckhoff
 Gilgis
 Gonzalez
 O'Shea

INTERGOVERNMENTAL

Curran - Chair (in 2010)
 Michelassi
 Redick

LEGISLATIVE

Sheahan, Chair
 Puchalski, Vice Chair
 Connelly Replacement
 McBride
 McMahon
 Zay

PUBLIC WORKS

Zay, Chair
 O'Shea, Vice Chair
 Connelly Replacement
 Curran
 Fichtner
 Kurzawa

STORMWATER

McBride, Chair
 Fichtner
 Gilgis
 Healy
 Sheahan
 Zay

PUBLIC TRANSIT

Healy, Chair
 Gonzalez, Vice Chair
 Curran
 Enger
 McBride
 O'Shea

STRATEGIC PLANNING

O'Shea, Chair
 Olson, Vice Chair
 Connelly Replacement
 Eckhoff
 Enger
 Gonzalez
 McMahon

ENVIRONMENTAL

Redick, Chair
 Olson, Vice Chair
 Gonzalez
 Kurzawa
 McMahon
 Michelassi

ECONOMIC DEVELOPMENT

Eckhoff, Chair
 Curran, Vice Chair
 Enger
 Healy
 Puchalski
 Sheahan

TECHNOLOGY

Fichtner, Chair
 Sheahan, Vice Chair
 Enger
 McBride
 McMahon
 Michelassi

COUNTY BOARD VICE CHAIRMAN

O'Shea

On roll call, Members Curran, Gilgis, Kurzawa, McMahon, O'Shea, Puchalski, Redick and Zay voted "aye." Members Eckhoff, Enger, Fichtner, Gonzalez, Healy, McBride, Michelassi, Olson and Sheahan voted "nay." One vacancy. Motion lost.

--oo00oo--

Chairman Schillerstrom urged the Board to return to the next Board meeting with a new Committee list.

Chairman Schillerstrom moved on to New Business.

Member Healy stated his belief that the Board was still in Unfinished Business and challenged the ruling of the Chair.

After a discussion with Chairman Schillerstrom and State's Attorney Downing revealed that an item could be considered under New Business, Member Healy withdrew his challenge.

--oo00oo--

Under New Business, Member Healy moved, seconded by Member Michelassi, that the following new Committee structure be approved and adopted:

2008-2010 COUNTY BOARD VICE CHAIRMAN & COMMITTEES #2

FINANCE

Fichtner, Chair
 Zay, Vice Chair
 Eckhoff
 Gilgis
 Gonzalez
 Healy
 Kurzawa
 McMahan
 Michelassi
 Olson
 Redick
 Sheahan

TRANSPORTATION

Healy, Chair
 McBride, Vice Chair
 Curran
 Puchalski
 Redick
 Sheahan
 Zay

JUDICIAL/PUBLIC SAFETY

McMahan, Chair
 Sheahan, Vice Chair
 Connelly appointee
 Eckhoff
 Fichtner
 Gilgis
 Healy
 Kurzawa
 McBride
 O'Shea
 Puchalski
 Zay

DEVELOPMENT

Gilgis, Chair
 Michelassi, Vice Chair
 Enger
 Olson
 Puchalski
 Redick

HEALTH & HUMAN SERVICES

Sheahan, Chair
 Enger, Vice Chair
 Connelly appointee
 Eckhoff
 Gilgis
 Gonzalez

INTERGOVERNMENTAL

Curran - Chair (in 2010)
 Michelassi
 Redick

LEGISLATIVE

Puchalski, Chair
 Zay, Vice Chair
 Connelly appointee
 McBride
 McMahan
 Sheahan

PUBLIC WORKS

Olson, Chair
 Healy, Vice Chair
 Curran
 Fichtner
 Kurzawa
 O'Shea

STORMWATER

Zay, Chair
 McBride, Vice Chair
 Curran
 Healy
 Puchalski
 Sheahan

PUBLIC TRANSIT

McBride, Chair
 Gonzalez, Vice Chair
 Curran
 Enger
 Michelassi
 O'Shea

STRATEGIC PLANNING

O'Shea, Chair
 Olson, Vice Chair
 Eckhoff
 Enger
 Gonzalez
 Healy
 McMahan

ENVIRONMENTAL

Redick, Chair
 McMahan, Vice Chair
 Gonzalez
 Kurzawa
 Michelassi
 Olson

ECONOMIC DEVELOPMENT

Eckhoff, Chair
 Curran, Vice Chair
 Enger
 Healy
 Puchalski
 Sheahan

TECHNOLOGY

Kurzawa, Chair
 Fichtner, Vice Chair
 Eckhoff
 McMahan
 Michelassi
 Sheahan

COUNTY BOARD VICE CHAIRMAN

O'Shea

Member Kurzawa stated that this listing deviated drastically from all the work that was previously done on this. She would not accept being put on the Technology Committee. She felt as a senior Board member and a member of Health and Human Services for many years, that she should have been given the courtesy of a call before submission.

Member Puchalski remarked that the Chairman gave everyone the committees that they asked for. He thought to bring this now was very inappropriate.

Member Zay said that if the Chairman had done this, everyone would be screaming. To do this without study is wrong and felt it would cause a division among County Board members.

Member Enger stated that they were trying to change things on the County Board and encouraged Member Healy to table the list until the next meeting.

Member Fichtner moved, seconded by Member McBride, that Member Healy's 2008-2010 Chairman's County Board Vice Chairman and Committee Assignments be tabled. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." One vacancy. Motion carried.

--oo00oo--

Member O'Shea moved, seconded by Member Zay, that the meeting of the County Board of DuPage County be adjourned to Tuesday, February 10, 2009 at 10:00 A.M. On voice vote, motion carried.

--oo00oo--

County Clerk

