

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, May 26, 2009 at 7:30 P.M.

Meeting called to order with Chairman Schillerstrom presiding.

On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker were present.

--oo00oo--

Chairman Schillerstrom announced that DuPage County teamed up with Whole Foods Market Naperville to challenge DuPage County K-6 students to come up with great posters on the following topics:

- * Future Green Car or Transportation
- * Families Gone Green: Ways your family can reduce/reuse and recycle
- * Design the interior of a green building of today or the future
- * Ways to reduce Carbon Footprint

Winning posters were selected to be displayed at the County Administration Building and to receive prizes from Whole Foods Market Naperville. Other posters are currently being displayed at Whole Foods Market.

--oo00oo--

Melissa Binetti, Legal Counsel and Mike Aprile, Business Agent for DuPage County from the Indiana-Illinois-Iowa Foundation For Fair Contracting gave a presentation on Responsible Bidder Practices.

--oo00oo--

The following people voiced Public Comment regarding Workforce Housing:

Dar VanDerMolen
Debbie Faldstein
Tom Chung

Mark Pintar
Serge Faldstein
Tom Sutton

and the following on various other issues:

- Hisham Greiss - Zoning Ordinance
- Michael Hoffmann - Fawell Dam
- Kris Nesheim - Pet Rescue, Inc.
- Susan Lillig - Pet Rescue, Inc.

--oo00oo--

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

- - - - -

CONSENT CALENDAR

County Board Minutes of March 24, 2009 were approved.

Committee Minutes Placed on File by Consent

- Finance Committee: April 28, 2009
- Development Committee: May 5, 2009
- Economic Development Committee: April 21, 2009
- Environmental Committee: April 7 and 21, 2009
- Health & Human Services Committee: April 21, 2009
- Technology Committee: April 28, 2009
- Transportation Committee: May 5, 2009

Reports Placed on File by Consent

- Treasurer Financial Report: May, 2009
- Contract Change Order Reductions

Claims Approved by the Finance Committee

County Board Claims of May 12 and 19, 2009 were approved.

--oo00oo--

Member Fichtner moved, seconded by Member Zediker, that Resolution #FI-0069-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Sheahan, Zay and Zediker voted "aye." Member Redick was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

FI-0069-09

BUDGET TRANSFERS-VARIOUS FUNDS AND DEPARTMENTS

FISCAL YEAR 2009

*New Account

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 an additional account number to the CORPORATE FUND.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Finance Director assign account number 4250 Automotive Equipment to 01-210 Public Works Drainage in the CORPORATE 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 26th day of May, 2009, at Wheaton, Illinois.

- - - - -

SCHEDULE OF TRANSFERS
FISCAL YEAR 2009

CORPORATE FUND

01-210 Public Works Drainage-*New Account
To: 01-210-4250 Automotive Equipment* \$ 27,509.00
From: 01-210-3090 Technical/Professional/Data
 Processing Services \$ 27,509.00
 the sum of TWENTY-SEVEN THOUSAND, FIVE
 HUNDRED NINE AND NO/100 DOLLARS
 (\$27,509.00)

01-792 Corporate Fund-Capital
To: 01-792-2030 Data Processing Equipment-SV \$ 10,500.00
From: 01-792-4230 Data Processing Equipment \$ 10,500.00
 the sum of TEN THOUSAND, FIVE HUNDRED
 AND NO/100 DOLLARS (\$10,500.00)

01-799 Corporate Fund Contingencies
 01-930 Board of Election Commissioners
To: 01-930-3240 Postage/Postal Charges \$ 84,542.00
From: 01-799-3790 Contingencies \$ 84,542.00
 the sum of EIGHTY-FOUR THOUSAND, FIVE
 HUNDRED FORTY-TWO AND NO/100 DOLLARS
 (\$84,542.00)

ILLINOIS DEPARTMENT HEALTHCARE AND FAMILY SERVICES

65-163 LIHEAP Grant PY09
To: 65-163-3090 Technical/Professional/Data
 Processing Services \$ 50,000.00
From: 65-163-3137 Energy Grants \$ 50,000.00
 the sum of FIFTY THOUSAND AND
 NO/100 DOLLARS (\$50,000.00)

CORPORATE FUND

01-460 Office of Emergency Management
To: 01-460-3090 Technical/Professional/Data
 Processing Services \$ 150,000.00
From: 01-460-1078 New Position Requests \$ 50,000.00
 01-460-3078 New Position Requests-
 Contractual 100,000.00
 the sum of ONE HUNDRED FIFTY THOUSAND
 AND NO/100 DOLLARS (\$150,000.00)

--oo00oo--

Member Fichtner moved, seconded by Member Kurzawa, that Resolution #FI-0061-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

FI-0061-09

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FROM
THE NORTHEASTERN ILLINOIS AREA AGENCY ON AGING
FOR THE CASE COORDINATION UNIT GRANT PY09
IN THE AMOUNT OF \$10,000
FUND 58 AGENCY 181
(Under the administrative direction of
the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Northeastern Illinois Area Agency on Aging Case Coordination Unit Grant PY09 (Fund 58 Agency 181) pursuant to Resolution FI-0119-08 for the period October 1, 2008 through September 30, 2009; and

WHEREAS, unspent program income in the amount of \$10,000.00 (TEN THOUSAND AND NO/100 DOLLARS) from the Case Coordination Unit Grant FY08 (Fund 58 Agency 167) is allowed to be carried over to the Case Coordination Unit Grant FY09 (Fund 58 Agency 181); 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 \$10,000.00 (TEN THOUSAND 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 \$10,000.00 (TEN THOUSAND AND NO/100 DOLLARS) be made and added to the Case Coordination Unit Grant PY09 (Fund 58 Agency 181); 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 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member Kurzawa, that Resolution #FI-0066-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

FI-0066-09

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING FOR
THE CITY OF NAPERVILLE HOME ACCESSIBILITY PROGRAM GRANT FY08
IN THE AMOUNT OF \$12,420
FUND 132 AGENCY 816
(Under the administrative direction of
the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the City of Naperville Home Accessibility Program Grant FY08 (Fund 132 Agency 816) pursuant to Resolution FI-0135-08 for the period September 1, 2008 through August 31, 2009; and

WHEREAS, the County of DuPage has been notified by the City of Naperville that additional funds in the amount of \$12,420.00 (TWELVE THOUSAND, FOUR HUNDRED TWENTY AND NO/100 DOLLARS) have been awarded to the City of Naperville Home Accessibility Program Grant FY08 (Fund 132 Agency 816) to be used towards expenditures relating to the City's Bridge Communities weatherization and accessibility project; 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 \$12,420.00 (TWELVE THOUSAND, FOUR HUNDRED TWENTY 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 \$12,420.00 (TWELVE THOUSAND, FOUR HUNDRED TWENTY and NO/10 DOLLARS) be made and added to the City of Naperville Home Accessibility Program Grant FY08 (Fund 132 Agency 816); 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 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member O'Shea, that Resolution #FI-0067-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
FI-0067-09

ACCEPTANCE AND APPROPRIATION OF ADDITIONAL FUNDING
FOR THE CITY OF NAPERVILLE WEATHERIZATION PROGRAM GRANT FY08
IN THE AMOUNT OF \$5,527
FUND 132 AGENCY 073

(Under the administrative direction of
the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the City of Naperville Weatherization Program Grant

FY08 (Fund 132 Agency 073) pursuant to Resolution FI-0125-08 for the period September 23, 2008 through September 22, 2009; and

WHEREAS, the County of DuPage has been notified by the City of Naperville that additional funds in the amount of \$5,527.00 (FIVE THOUSAND, FIVE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) have been awarded to the City of Naperville Weatherization Program Grant FY08 (Fund 132 Agency 073) to be used towards expenditures relating to the City's Bridge Communities weatherization and accessibility project; 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 \$5,527.00 (FIVE THOUSAND, FIVE HUNDRED TWENTY-SEVEN 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 \$5,527.00 (FIVE THOUSAND, FIVE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) be made and added to the City of Naperville Weatherization Program Grant FY08 (Fund 132 Agency 073); 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 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member Kurzawa, that Resolution #FI-0068-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
FI-0068-09

ACCEPTANCE AND APPROPRIATION OF INTEREST EARNED ON INVESTMENT
FOR THE CONVALESCENT CENTER LIFE SAFETY IMPROVEMENTS GRANT
IN THE AMOUNT OF \$32,079
FUND 125 AGENCY 161
(Under the administrative direction of
the Convalescent Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Department of Commerce and Economic Opportunity Convalescent Center Life Safety Improvements Grant (Fund 125 Agency 161) pursuant to Resolution FI-0143-06 for the period July 1, 2006 through June 30, 2010; and

WHEREAS, the County of DuPage has invested excess cash balances in accordance with the Department of Commerce and Economic Opportunity requirements and has heretofore earned interest in the amount of \$32,079.00 (THIRTY-TWO THOUSAND, SEVENTY-NINE AND NO/DOLLARS) which must be expended for grant purposes; and

WHEREAS, no additional County funds are required to appropriate this interest earned; 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 interest earned in the amount of \$32,079.00 (THIRTY-TWO THOUSAND, SEVENTY-NINE AND NO/DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet in the amount of \$32,079.00 (THIRTY-TWO THOUSAND, SEVENTY-NINE AND NO/DOLLARS) be made and added to the Department of Commerce and Economic Opportunity Convalescent Center Life Safety Improvements Grant (Fund 125 Agency 161); 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 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member McMahon, that Resolution #FI-0085A-07, Acceptance and Approval of the DuPage County Financial and Budget Policies, be approved and adopted.

Member Fichtner moved, seconded by Member Olson, that the above Resolution be amended on Page 6, paragraph 9 to change the words "3-year" to "5-year". On voice vote, motion carried.

Member O'Shea stated that the policy is requiring the County to have a strategic fund forever.

Member O'Shea moved, seconded by Member McMahon, that Resolution #FI-0085A-07 be amended to delete the word "in perpetuity".

Member Redick stated that the policy has to be passed every two years.

Member O'Shea moved, seconded by Member McMahon, that Resolution #FI-0085A-07 be amended to delete the word "in perpetuity". On roll call, Members Eckhoff, Gilgis, Kurzawa, McMahon, O'Shea, Puchalski, Zay and Zediker voted "aye." Members Curran, Enger, Fichtner, Gonzalez, Healy, McBride, Michelassi, Olson, Redick and Sheahan voted "nay." Motion lost.

Member Fichtner moved, seconded by Member McMahon, that Resolution #FI-0085A-07, as amended, 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
FI-0085A-07

ACCEPTANCE AND APPROVAL OF THE
DU PAGE COUNTY FINANCIAL AND BUDGET POLICIES

WHEREAS, the County Board is the fiscal authority for DuPage County government; and

WHEREAS, the County Board is responsible for the management of County funds and financial operations of the County; and

WHEREAS, the County Board finds the need to develop financial and budget policies to provide for prudent financial practices and to deliver essential County services at the lowest possible tax rate using a transparent budget process that maintains the County's bond rating; and

WHEREAS, the purpose and objectives of said financial and budget policies are, to the fullest extent practicable, to: earn and maintain the public's trust in the County's collection, use, and conservation of public funds; ensure the legal and appropriate use of County funds through a system of internal financial controls as enumerated in Section II herein; provide reasonable assurance that financial records are reliable in the preparation of financial statements and accounting for assets and obligations by abiding by generally accepted accounting principles as applied to governmental entities; and provide financial information in a clear and transparent manner; and

WHEREAS, the budgetary and financial framework for policy-making will strive to: prepare accurate and timely budgetary, financial, and socio-economic information for policy-making; identify and establish principles that minimize the County government's cost and financial risk; provide financial principles to guide financial and management decisions; and provide information regarding the County government's current financial condition.

NOW, THEREFORE, BE IT RESOLVED that the Financial and Budget Policies set forth in Exhibit A are adopted by the County as guidelines governing its financial practices; and

BE IT FURTHER RESOLVED that these policies do not create any third-party rights; and

BE IT FURTHER RESOLVED that the County Board intends to annually review, adopt, and publish its budget and financial policies during May.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-0062-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
FI-0062-09

FINANCIAL SUPPORT FOR THE
DU PAGE CONVENTION AND VISITORS BUREAU ACTIVITIES

WHEREAS, DuPage Convention and Visitors Bureau works to promote economic development and tourism for all DuPage County residents and local governments; and

WHEREAS, the DuPage County Board feels that the promotion of this type of activity and the support of the DuPage Convention and Visitors Bureau is key to current and future economic and tourism development for the County as a method to infuse taxable revenues into the County that will benefit government and the taxpayers.

NOW, THEREFORE BE IT RESOLVED that the County of DuPage support the DuPage Convention and Visitors Bureau with a \$25,000.00 payment to support economic and tourism development activity; and

BE IT FURTHER RESOLVED that the County, for this payment, reserves the right to audit financial documents related to the ultimate expenditure of dollars; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this Resolution to Ms. Skip Strittmatter, Executive Director, DuPage Convention & Visitors Bureau, 915 Harger Road, Suite 240, Oak Brook, Illinois 60523.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Fichtner moved, seconded by Member Zay, that Resolution #FI-0070-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gonzalez, Healy, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski,

Redick, Sheahan, Zay and Zediker voted "aye." Member Gilgis voted "nay." Motion carried.

- - - - -

R E S O L U T I O N
FI-0070-09
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

6 MONTH PERFORMANCE/END OF PROBATION/END OF ONE YEAR/STATE CERTIFICATION/COMPLETION OF TRAINING STATUS INCREASE

FACILITIES MANAGEMENT 01-700

Effective May 26, 2009

Wayne Lemons, Housekeeper I
Class 4210, Range 106 at \$18,219 per year, from
\$17,950 per year (Merit Increase)

Teodora Velniciuc, Housekeeper I
Class 4210, Range 106 at \$18,219 per year, from
\$17,950 per year (Merit Increase)

HUMAN RESOURCES/SECURITY 01-751

Effective May 15, 2009

Roger Collins, Security Lieutenant
Class 1573, Range 111 at \$40,048 per year, from
\$39,071 per year (Merit Increase)

Lori Holdiman, Security Officer
Class 1571, Range 108 at \$11.50 per hour, from
\$11.22 per hour (Merit Increase)

SHERIFF'S OFFICE 01-400

Effective May 8, 2009

Philip Kremer, Civilian Jail Officer
Class 2277, Range 108 at \$23,006 per year

JOB RECLASSIFICATION

FACILITIES MANAGEMENT 01-700

Effective May 27, 2009

Jessica Schmidt, Senior Staff Assistant
 Class 1003, Range 108 at \$24,000 per year, from
 Range 106 at \$19,500 per year

TEMPORARY

HUMAN RESOURCES 01-750

Effective June 8, 2009

Colleen Witt, Summer Employee
 Class 9175 at \$8.00 per hour

INFORMATION TECHNOLOGY 01-730

Effective May 18, 2009

Robert Sefer, Intern
 Class 9170 at \$10.00 per hour

NON-CORPORATE FUND

6 MONTH PERFORMANCE/END OF PROBATION/END OF ONE YEAR/STATE
 CERTIFICATION/COMPLETION OF TRAINING STATUS INCREASE

COMMUNITY SERVICES/COMMUNITY DEVELOPMENT 54-878

Effective May 13, 2009

Thomas Schwertman, Community Services Manager
 Class 1917, Range 312 at \$57,081 per year, from
 \$55,825 per year (Merit Increase)

COMMUNITY SERVICES/SENIOR SERVICES 58-181

Effective April 29, 2009

Lisa Gonzalez, I&R Specialist
 Class 1912, Range 109 at \$29,423 per year, from
 \$29,132 per year (Merit Increase)

Effective May 3, 2009

Leigh Allison-Lehmann, Sr. Case Manager
 Class 1932, Range 110 at \$17.79 per hour, from
 \$17.53 per hour (Merit Increase)

6 MONTH PERFORMANCE/END OF PROBATION/END OF ONE YEAR/STATE
 CERTIFICATION/COMPLETION OF TRAINING STATUS INCREASE

Effective May 12, 2009

Brandy Schank, I&R Specialist
 Class 1912, Range 109 at \$30,763 per year, from
 \$30,161 per year (Merit Increase)

Effective May 27, 2009
Christina Fairbairn, Sr. Case Manager
Class 1932, Range 110 at \$35,400 per year, from
\$34,706 per year (Merit Increase)

REPLACEMENTS

CONVALESCENT CENTER 23-450

Effective May 11, 2009
Patricia Stella, Food Service Worker I
Class 4231, Range 108 at \$7.95 per hour

Effective May 18, 2009
Jennifer Muckenhirn, Recreation Therapy Coordinator
Class 4163, Range 109 at \$27,500 per year

Effective May 20, 2009
Karina Ruiz, Food Service Worker I
Class 4231, Range 105 at \$7.95 per hour

Effective June 1, 2009
Michael Aker, Certified Nursing Associate
Class 4111, Range 108 at \$11.06 per hour

Love Carlos, Certified Nursing Associate
Class 4111, Range 108 at \$11.06 per hour

REPLACEMENTS

Tessie Cruz, Registered Nurse
Class 4124, Range 311 at \$57,720 per year

Keri McDaniel, Certified Nursing Associate
Class 4111, Range 108 at \$11.06 per hour

PROMOTIONS

COMMUNITY SERVICES 65-164

Effective May 20, 2009
Marty Holloway, Weatherization Program Assessor
Class 1921, Range 210 at \$37,075 per year, from
Class 1944, Range 110 at \$34,169 per year

DIVISION OF TRANSPORTATION 41-226

Effective May 27, 2009
Georgette Garcia, Permit's Technician
Class 3190, Range 109 at \$36,010 per year, from
Class 1003, Range 108 at \$33,623 per year

TEMPORARY

ANIMAL CONTROL 33-480

Effective May 27, 2009

Bonnie Coats, Intern
Class 9170 at \$10.00 per hour

Christine Fox, Intern
Class 9170 at \$10.00 per hour

Kristin Kuntz, Intern
Class 9170 at \$10.00 per hour

Sagan Leasure, Intern
Class 9170 at \$10.00 per hour

Rebecca Ritchie, Intern
Class 9170 at \$10.00 per hour

COMMUNITY SERVICES 53-802

Effective June 1, 2009

Sarah Lisson, Social Services Assistant
Class 1232, Range 108 at \$13.70 per hour

Effective June 8, 2009

Leah Grevoy, Social Services Assistant
Class 1232, Range 108 at \$13.70 per hour

TEMPORARY

CONVALESCENT CENTER 23-450

Effective June 1, 2009

Janelle Schuurman, Food Service Worker I
Class 4231, Range 105 at \$8.70 per hour

PUBLIC WORKS 31-213

Effective May 27, 2009

Joe Bauer, Intern
Class 9170 at \$11.25 per hour

John Murphy, Summer Employee
Class 9175 at \$8.50 per hour

Margaret Witt, Summer Employee
Class 9175 at \$8.00 per hour

Matt Yee, Summer Employee
Class 9175 at \$10.25 per hour

Effective July 1, 2009
Scott Dwyer, Summer Employee
Class 9175 at \$8.75 per hour

DIVISION OF TRANSPORTATION 41-226

Effective May 14, 2009
Douglas Knoll, Summer Employee
Class 9175 at \$10.50 per hour

Effective May 18, 2009
Marlene Fisher, Summer Employee
Class 9175 at \$8.00 per hour

Effective May 21, 2009
Brian Cotten, Summer Employee
Class 9175 at \$8.50 per hour

Effective May 13, 2009
Bridget Paine, Summer Employee
Class 9175 at \$10.25 per hour

Effective June 8, 2009
Casey Powvorek, Summer Employee
Class 9175 at \$8.50 per hour

TEMPORARY

ECONOMIC DEVELOPMENT & PLANNING/WORKFORCE DEVELOPMENT 53-839

Effective May 13, 2009
Roseann Deane, Career Counselor I
Class 1752, Range 110 at \$31,180 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 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Gilgis moved, seconded by Member Kurzawa, that Resolution #CDC-010-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

CDC-010-09

NEIGHBORHOOD STABILIZATION LOAN AGREEMENT WITH
COMMUNITY HOUSING ASSOCIATION OF DU PAGE

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, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY 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, the United States government has appropriated funds for emergency assistance for the redevelopment of abandoned and foreclosed homes under Title III of the Housing and Economic Recovery Act of 2008 (HERA), to be treated as though such funds were Community Development Block Grant funds under the Housing and Community Development Act of 1974 (the "ACT") and to be administered through the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, COUNTY has applied to HUD for HERA funds to be used for a Neighborhood Stabilization Program (NSP); and

WHEREAS, the COUNTY, as part of its application to HUD, has stated that it will select certain non-profit developers to create housing under the NSP; and

WHEREAS, Community Housing Association of DuPage, an Illinois not for profit corporation (hereinafter called "DEVELOPER"), having a principal place of business at 35-C West St. Charles Road, Villa Park, Illinois 60181, has been selected as a DEVELOPER to receive a portion of COUNTY'S NSP funds to be used for eligible costs associated with the acquisition and rehabilitation of a minimum of six (6) single family dwelling units, locations of which have yet to be determined, each of which will be used to provide permanent, affordable rental housing for low income households, and known as NSP project NSP08-01; and

WHEREAS, the DuPage HOME Advisory Group and the County Development Committee have recommended funding up to One Million, Three Hundred Thousand and 00/100 Dollars (\$1,300,000.00) for eligible costs associated with the acquisition, rehabilitation and project delivery of a minimum of six (6) single family houses, except that developer fees may not exceed One Hundred Thousand Dollars (\$100,000.00); said NSP

funds must be applied to properties within COUNTY designated neighborhoods within the areas of greatest need identified in COUNTY'S application to HUD; and

WHEREAS, an Agreement has been prepared requiring compliance with NSP requirements, and said agreement has been approved by the Community Housing Association of DuPage.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between the County of DuPage and Community Housing Association of DuPage, attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute said Agreement 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 NSP08-01 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the Neighborhood Stabilization Program and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to Robert Wahlgren, Executive Director, Community Housing Association of DuPage, 35-C West St. Charles Road, Villa Park, Illinois 60181 and Community Development.

Approved and adopted this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Gilgis moved, seconded by Member Olson, that Resolution #CDC-011-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
CDC-011-09

ALLOCATION OF COUNTY FUNDING TO COMMUNITY DEVELOPMENT BLOCK
GRANT AGENCIES AND EMERGENCY SHELTER GRANT AGENCY

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 housing 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 been a participating jurisdiction in the United States Department of Housing and Urban Development's ("HUD's") Housing and Community Development Program since 1975, and has applied for Community Development Block Grant Funds ("CDBG") from HUD as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383)("ACT"); and

WHEREAS, COUNTY, in accordance with its application to HUD, uses a portion of its CDBG funds for public service activities including meeting the needs of the elderly, disabled and families in crisis; and

WHEREAS, the Emergency Shelter Grant (ESG) program has been authorized by Title IV of the Stewart B. McKinney Homeless Assistance Act, which was enacted into law by Public Law 100-71 on July 22, 1987; and

WHEREAS, the program may be used to provide funds for rehabilitation and expansion of homeless shelters, and to defray maintenance and operating cost of organizations that provide assistance to the homeless in DuPage County; and

WHEREAS, the attached two agencies submitted application requests totaling \$76,336.00; and

WHEREAS, the County Board approved these projects on February 10, 2009, as part of the 2009 Action Plan of the 2005-2009 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program; and

WHEREAS, Agreements have been prepared requiring compliance with CDBG program requirements, and said Agreements have been approved by the Agencies.

NOW, THEREFORE BE IT RESOLVED, that the Agencies and funding levels as detailed in Attachment I to this Resolution be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Agreements 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 said projects so long as such amendments further the completion of the projects 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 a certified copy of this Resolution to Community Development for distribution to the Agencies listed in Attachment I.

Approved and adopted this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Gilgis moved, seconded by Member Olson, that Resolution #CDC-012-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
CDC-012-09

APPROVAL OF SUBSTANTIAL AMENDMENT TO THE
2008 ACTION PLAN ELEMENT OF THE
DU PAGE COUNTY CONSOLIDATED PLAN FOR HOUSING
AND COMMUNITY DEVELOPMENT

WHEREAS, DuPage County has participated in the Community Development Block Grant ("CDBG) program since 1975; and

WHEREAS, DuPage County has qualified to receive additional CDBG funds to be known as CDBG-R funds under the Community

Development Fund authorized to be carried out under the CDBG program by Title XII of Division A of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the CDBG-R funds will provide a total of \$1,066,577 in new Federal funding to DuPage County, said funds being available for neighborhood infrastructure projects benefiting low and moderate income persons and areas and allowable administrative costs; and

WHEREAS, a requirement to receive CDBG-R funds is the preparation of a Substantial Amendment to the 2008 Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development; and

WHEREAS, the Community Development Commission approved the application process for the CDBG-R funds on March 24, 2009 and the Substantial Amendment was approved by the DuPage County Development Committee on May 19, 2009; and

WHEREAS, a 7-day public comment period was completed on May 19, 2009, the Substantial Amendment has been duly posted on the County website, and, in accordance with federal regulations governing the development of consolidated plans, all comments have been included in the final draft of the Substantial Amendment, along with responses to these comments.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the Substantial Amendment to the 2008 Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development, which is incorporated by reference with this Resolution; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to sign said Substantial Amendment and the required Certifications, Applications for Federal Grant Funds, and Grant Agreements on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such signature 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 said Substantial Amendment as may be required by HUD; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a certified copy of this Resolution and two signed originals to Community Development Commission.

Approved and adopted this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Gilgis moved, seconded by Member Olson, that Ordinance #ZP-Z08-104 (petitioner Thompson) be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Kurzawa, McBride, McMahon, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member Healy voted "nay." Motion carried.

- - - - -

O R D I N A N C E
ZP-Z08-104
Thompson

WHEREAS, a public hearing was held on March 12, 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:

1. Variation to reduce lot width from 100 feet to 72 feet for Parcel 1;
2. Variation to reduce lot width from 100 feet to 91 feet for Parcel 2;
3. Variation to reduce lot area from 20,000 sq. feet to 8,064 sq. feet for Parcel 1; and
4. Variation to reduce lot area from 20,000 sq. feet to 10,197 sq. feet for Parcel 2 on the property hereinafter described:

LOT 27 AND 28 IN BLOCK 11 IN GARY AVENUE GARDENS
SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP
39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN,
ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927 AS
DOCUMENT 2372666, IN DU PAGE COUNTY, ILLINOIS. TOGETHER
WITH THE EAST HALF OF VACATED PURNELL STREET, LYING WEST
AND ADJACENT TO THE ABOVE DESCRIBED LOTS; 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 April 2, 2009 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that she seeks to re-subdivide two (2) existing lots of record into two (2) new lots of record.
2. That petitioner testified that the subject properties are located at the southeast corner of Della Avenue and the vacated ROW of Purnell Road in the Gary Avenue Gardens Subdivision which was developed in the mid 1920's.
3. That petitioner testified that the two (2) existing lots of record were platted in 1927 and are considered "historic" lots of record. As such the lots were buildable as legal non-conforming lots prior to the vacation of Purnell Road to the west of the subject property.
4. That petitioner testified that approximately three (3) years ago the Township Road Commissioner vacated Purnell Road. As such, the southernmost lot (Lot 27) became land locked and was no longer a buildable lot as it has no access to a public ROW.
5. That petitioner testified that in order to reconfigure the two existing lots into two conforming and buildable lots, she must meet all of the current zoning requirements.
6. That petitioner testified that the lots are too small to comply with the current codes and as such she seeks the subject zoning relief to make the lots buildable.
7. That petitioner testified that with the vacation of Purnell Road, petitioner received an addition 2,396 square feet of land. As such, the reconfigured lots will be larger in size than the original two underlying lots of record.
8. That petitioner testified that the original lots were long, narrow lots running in an east to west direction and were approximately 56 feet wide by 133 feet deep.
 - a. That the new lots will be more square and will have lot widths of 72 feet for Parcel 1 and 91 feet for Parcel 2 and will be configured in a north to south direction with access to Della Avenue to the North.
9. As such, petitioner testified that the newly created lots will provide a more reasonable building area to build new homes where the homes will enjoy more open space around the homes than if built under the old lot configuration as the required setbacks are larger under the new lot configuration.

STANDARDS FOR VARIATIONS:

1. That the Zoning Board of Appeals finds that petitioner has demonstrated that the granting of the Variations are 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 as the petitioner has demonstrated that the proposed newly configured lots will be more conducive to reasonable building envelopes and more compatible with other homes built in the immediate area.
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 proposed newly configured lots will provide building envelopes that allow for greater distances between buildings and structures than is required under the old lot configuration.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that that the proposed newly configured lots will provide build envelopes that allow for greater distances between buildings and structures than is required under the old lot configuration.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the proposed development will allow for more reasonable building envelopes and greater distance between buildings where the development of new homes will be more compatible with existing development in the neighborhood.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the proposed development will not increase the amount of homes that are able to build on the subject properties as the development merely trades two existing long narrow lots for two new more square lots with larger lots widths which provides for a more reasonable single family development.
 - e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the development will meet all Stormwater and Drainage requirements and the County Stormwater department does not object to the development.

LAND USE

Location	Zoning	Existing Use	LUP
Subject	R-4 Single Family Residence	Single Family Home	0-5 DU/AC
North	Della Avenue and Beyond R-4 Single Family Residence	Single Family Home	0-5 DU/AC
South	R-4 Single Family Residence	Open Space	Open Space
East	R-4 Single Family Residence	Single Family Home	0-5 DU/AC
West	R-4 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 April 2, 2009 recommends to approve the following zoning relief:

1. Variation to reduce lot width from 100 feet to 72 feet for Parcel 1;
2. Variation to reduce lot width from 100 feet to 91 feet for Parcel 2;
3. Variation to reduce lot area from 20,000 sq. feet to 8,064 sq. feet for Parcel 1; and
4. Variation to reduce lot area from 20,000 sq. feet to 10,197 sq. feet for Parcel 2.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-104 Thompson, dated April 2, 2009.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

WHEREAS, the County Board Development Committee on May 19, 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:

1. Variation to reduce lot width from 100 feet to 72 feet for Parcel 1;

2. Variation to reduce lot width from 100 feet to 91 feet for Parcel 2;
3. Variation to reduce lot area from 20,000 sq. feet to 8,064 sq. feet for Parcel 1; and
4. Variation to reduce lot area from 20,000 sq. feet to 10,197 sq. feet for Parcel 2.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-104 Thompson, dated April 2, 2009.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

1. Variation to reduce lot width from 100 feet to 72 feet for Parcel 1;
2. Variation to reduce lot width from 100 feet to 91 feet for Parcel 2;
3. Variation to reduce lot area from 20,000 sq. feet to 8,064 sq. feet for Parcel 1; and
4. Variation to reduce lot area from 20,000 sq. feet to 10,197 sq. feet for Parcel 2 on the property hereinafter described:

LOT 27 AND 28 IN BLOCK 11 IN GARY AVENUE GARDENS
SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP
39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN,
ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927 AS
DOCUMENT 2372666, IN DU PAGE COUNTY, ILLINOIS. TOGETHER
WITH THE EAST HALF OF VACATED PURNELL STREET, LYING WEST
AND ADJACENT TO THE ABOVE DESCRIBED LOTS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #Z08-104 Thompson, dated April 2, 2009.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; Genel Thompson, 25W271 Della Avenue, Carol Stream, Illinois 60188 and Milton Township Assessor, 1492 North Main Street, Wheaton, Illinois 60187.

Enacted and approved this 26th day of May, 2009, A.D.

--oo00oo--

Member Gilgis moved, seconded by Member McMahon, that Ordinance #ZP-Z08-058 (petitioner Greiss) 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, Zay and Zediker voted "nay." Motion lost.

--oo00oo--

Member Eckhoff moved, seconded by Member McBride, that Lora Boudinot, Administrative Assistant/EO Officer Workforce Development Division be authorized to attend the US Department of Labor 2009 National Equal Opportunity Professional Development Forum in Arlington, Virginia, August 31 to September 4, 2009. All trip expenses not to exceed \$2,450.00. On voice vote, motion carried.

--oo00oo--

Member Eckhoff moved, seconded by Member McMahon, that Jim Fergle, Manager, Employment Services Manager Workforce Development Division be authorized to conduct a Professional Development Institute and feature presentation for the National Career Development Association Annual Conference in St. Louis, Missouri, June 29 to July 3, 2009. All trip expenses not to exceed \$1,500.00. On voice vote, motion carried.

--oo00oo--

Member Redick moved, seconded by Member Curran, that Resolution #EN-0003-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

EN-0003-09

INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF DU PAGE AND THE VILLAGE OF HINSDALE
FOR THE DU PAGE COUNTY BICYCLE PARKING PROGRAM
SECTION 07-00000-01-MS

WHEREAS, the County of DuPage ("COUNTY") and the Village of Hinsdale ("VILLAGE") are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, by virtue of the above-cited authority, the COUNTY and VILLAGE are authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY and VILLAGE desire to implement the recommendations of the 2008 DuPage County Regional Bikeway Plan to encourage the provision of safe bicycle storage facilities at bicycle destinations such as commuter train stations, parks, employment centers, shopping areas and downtown business districts; and

WHEREAS, the COUNTY received a Congestion Mitigation Air Quality Grant for the DuPage County Bicycle Parking Program

("PROGRAM") to help facilitate the purchase of bicycle racks for various DuPage County governmental units, the County being solely a pass-through agency without any funding obligation hereunder; and

WHEREAS, the COUNTY is administering this grant and implementing the PROGRAM with various participating governmental units, including the VILLAGE, subject to the VILLAGE'S required local matching contribution to cover PROGRAM expenses and grant match; and

WHEREAS, the VILLAGE has indicated a desire to purchase 97 bicycle racks through the PROGRAM for delivery and, or, installation at approved sites owned, leased or otherwise under the control and management of the VILLAGE and agreed to supply the required local match cost and PROGRAM expenses estimated at \$9,275.00.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of DuPage County, that the Clerk and Chairman of said Board be, and they are hereby directed and the Village of Hinsdale for the installation and delivery of bicycle parking racks under the DuPage County Bicycle Parking Program; and

BE IT FURTHER RESOLVED, that one original of this Resolution and Agreement be sent to the Village of Hinsdale (attn: Gina Hassett, Director of Parks and Recreation) through the DuPage County Department of Economic Development and Planning and one copy to the Treasurer; Auditor; Finance Department; County Board and Department of Economic Development and Planning, Attn: Deborah Jan Fagan.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Redick moved, seconded by Member McBride, that Resolution #EN-0004-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, McMahan, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
EN-0004-09

AGREEMENT WITH THE LEAGUE OF ILLINOIS BICYCLISTS
FOR PROFESSIONAL SERVICES TO COMPLETE THE
BIKE-TO-METRA GUIDE PROJECT
(No Cost to County)

WHEREAS, the County of DuPage ("COUNTY") and the Illinois Department of Transportation, in order to fulfill the goals of the DuPage County Regional Bikeway Plan and the policies of the State of Illinois, desire to promote bicycle commuting to Metra commuter train stations by developing "Bike to Metra" guides for selected stations ("PROJECT"); and

WHEREAS, DuPage County has assumed the sponsorship and coordination of the PROJECT from the Illinois Lieutenant Governor's Office; and

WHEREAS, the League of Illinois Bicyclists ("CONSULTANT") was working with the Lieutenant Governor's Office on this PROJECT prior to the sponsorship transfer; and

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

WHEREAS, the COUNTY is familiar with the capabilities of the CONSULTANT; and

WHEREAS, a Congestion Mitigation and Air Quality federal grant was received to complete this \$105,000.00 PROJECT which includes \$84,000.00 in federal funding and \$21,000.00 in required local matching funds to be provided by others at no cost to the COUNTY; and

WHEREAS, the CONSULTANT is uniquely qualified to perform the professional services required for this PROJECT and undertake the scope of work as outlined in the attached agreement; and

WHEREAS, the Environmental Committee of the DuPage County Board has reviewed and recommended approval of the attached agreement (no cost to the COUNTY).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of DuPage County, that the Clerk and Chairman of said Board be, and they are hereby directed and authorized to execute the attached Agreement between DuPage County and the League of Illinois Bicyclists in the amount of \$105,000.00 which is to be provided through federal grant funds and local match to be supplied by others; and

BE IT FURTHER RESOLVED, that one original of this Resolution and Agreement be sent to the League of Illinois Bicyclists through the DuPage County Department of Economic Development and Planning and one copy to the Treasurer; Auditor; Finance Department; County Board and Department of Economic Development and Planning, Attn: Deborah Jan Fagan.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member Olson, that Resolution #HHS-007-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHS-007-09

APPROVAL OF ISSUANCE OF ADDITIONAL PAYMENTS BY DU PAGE COUNTY TO HOME WEATHERIZATION CONTRACTORS THROUGH THE CITY OF NAPERVILLE WEATHERIZATION PROGRAM GRANT FY08 IN THE AMOUNT OF \$5,527

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

WHEREAS, the County of DuPage receives City of Naperville Community Development Commission sub-grant funds and administers the City of Naperville Weatherization Program FY08 (Fund 132 Agency 073); 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 Weatherization Program PY09, setting forth the terms, conditions and negotiated rates; and

WHEREAS, the weatherization assistance budget for the City of Naperville Weatherization Program Grant FY08 has been increased by \$5,527.00 (FIVE THOUSAND, FIVE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) to a new total of \$46,203.00 (FORTY-SIX THOUSAND, TWO HUNDRED THREE AND NO/100 DOLLARS; and

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

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 City of Naperville Weatherization Program FY08, for the period September 23, 2008 through September 22, 2009, for Weatherization assistance, in amounts not to exceed the amended total Weatherization assistance budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide Weatherization assistance in accordance with the City of Naperville Weatherization Program Grant FY08, for the period September 23, 2008 through September 22, 2009, for Community Services/WEX, be and it is hereby approved for issuance to the contractors listed above, in amounts not exceeding the amended budget total of \$46,203.00 (FORTY-SIX THOUSAND, TWO HUNDRED THREE AND NO/100 DOLLARS).

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHp-047B-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-047B-07

AMENDMENT TO RESOLUTION HHp-047-07 ISSUED TO
DUNKIN' DONUTS FOR DONUTS, MUFFINS AND BAGELS
TO BE SOLD AT THE DU PAGE CAFETERIAS
(-\$5,464.81 DECREASE AND CLOSE)

WHEREAS, Resolution HHp-047-07 was approved and adopted by the County Board on November 13, 2007; and

WHEREAS, Resolution HHp-047A-07 was approved and adopted by the County Board on November 25, 2008 for an encumbrance increase; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close the contract in the amount of \$5,464.81, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated April 22, 2009, to contract #E14492, issued to Dunkin' Donuts, for the purchase of donuts, muffins and bagels to be sold at the DuPage Convalescent Center cafeteria, the JTK Administration Building and the café at the DuPage County Court House, for a change order to decrease and close the contract in the amount of \$5,464.81, for the Convalescent Center.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHp-003A-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-003A-08

AMENDMENT TO RESOLUTION HHp-003-08 ISSUED TO
ECOLAB INCORPORATED FOR LAUNDRY CHEMICALS
FOR DU PAGE CONVALESCENT CENTER
(-\$14,864.46 DECREASE AND CLOSE)

WHEREAS, Resolution HHp-003-08 was approved and adopted by the County Board on January 22, 2008; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease and close contract #A14614 in the amount of \$14,864.46, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts the Change Order Notice, dated April 15, 2009, to County Contract #A14614, issued to Ecolab Incorporated, for laundry chemicals for the DuPage Convalescent Center, for a change order to decrease the encumbrance in the amount of \$14,864.46, for the Convalescent Center.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHp-005B-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-005B-08

AMENDMENT TO RESOLUTION HHp-005A-08
ISSUED TO MC KESSON MEDICAL SURGICAL SUPPLY INC.
FOR PRIME MEDICAL SUPPLIER FOR MEDICAL SUPPLIES
(\$30,000.00 INCREASE CONTRACT)

WHEREAS, Resolution HHp-005-08 was approved and adopted by the County Board on February 27, 2008; and

WHEREAS, Resolution HHp-005A-08 was approved and adopted by the County Board on March 24, 2009 for an encumbrance increase; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to increase contract in the amount of \$30,000.00 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts Change Order Notice, dated May 6, 2009, to contract #A14654, issued to McKesson Medical Surgical, for Prime Medical Supplier for Medical Supplies, for the Convalescent Center, for a change order to increase contract in the amount of \$30,000.00.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHP-009A-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
HHP-009A-08

AMENDMENT TO RESOLUTION HHP-009-08 ISSUED TO
METRO PROFESSIONAL PRODUCTS TO FURNISH & DELIVER
HAND SOAP, HAND SANITIZER, LOTION, SHAMPOO AND BODY WASH
FOR THE CONVALESCENT CENTER
(-\$8,819.88 DECREASE AND CLOSE CONTRACT)

WHEREAS, Resolution HHP-009-08 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 #A14734 in the amount of \$8,819.88, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that County Board adopts the Change Order Notice, dated April 30, 2009, to contract #A14734, issued to Metro Professional Products, to furnish and deliver hand soap, hand sanitizer, lotion, shampoo and body wash, for

the Convalescent Center, for a change order decrease and close the contract in the amount of \$8,819.88.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHp-014B-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
HHp-014B-08
AMENDMENT TO RESOLUTION HHp-014A-08
ISSUED TO COCA-COLA ENTERPRISES
PURCHASE OF CANNED AND BOTTLED BEVERAGES
FOR THE CONVALESCENT CENTER
(DECREASE -\$14,033.68 AND CLOSE THE CONTRACT)

WHEREAS, Resolution HHp-014-08 was approved and adopted by the County Board on April 22, 2008; and

WHEREAS, Resolution HHp-014A-08 was approved and adopted by the County Board on September 23, 2008, increasing encumbrance in the amount of \$4,000.00; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease contract #E14797 in the amount of \$14,033.68 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice, dated April 29, 2009, to contract #E14797, awarded to Coca-Cola Enterprises, for the purchase of canned and bottled beverages to be sold in the three retail cafeterias and vending machines, for a change order to decrease the encumbrance in the amount of \$14,033.68 and close out the contract for the Convalescent Center.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHp-015A-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-015A-08

AMENDMENT TO RESOLUTION HHp-015-08
ISSUED TO PEPSI-COLA GENERAL BOTTLING
PURCHASE OF CANNED AND BOTTLED BEVERAGES
FOR THE CONVALESCENT CENTER
(-\$8,644.85 DECREASE AND CLOSE)

WHEREAS, Resolution HHp-015-08 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 #E14790 in the amount of \$8,644.85 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice, dated April 30, 2009, to contract #E14790, issued to Pepsi-Cola General Bottling, for canned and bottled beverages for the Convalescent Center, distributed by Pepsi Cola General Bottling Inc., to be sold in the three retail cafeterias and vending machines for the Convalescent Center, for a change order to decrease and close contract in the amount of \$8,644.85.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that Resolution #HHp-020C-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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-020C-08

AMENDMENT TO RESOLUTION HHp-020B-08 ISSUED TO
SYSCO FOOD SERVICE FOR PRIMARY SUPPLIER OF FOOD, SUPPLIES
AND CHEMICALS FOR DU PAGE CONVALESCENT CENTER
(-\$20,600.00 DECREASE)

WHEREAS, Resolution HHp-020-08 was approved and adopted by
the County Board on May 28, 2008; and

WHEREAS, previous change orders were approved and adopted
by the County Board totaling \$40,401.07; and

WHEREAS, the Health and Human Services Committee recommends
changes as stated in the Change Order Notice to decrease
contract #A14861 in the amount of \$20,600.00, for the
Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts
Change Order Notice, dated April 29, 2009, to contract #A14861,
issued to Sysco Food Service, for primary supplier of food,
supplies and chemicals for the DuPage Convalescent Center, for a
change order decrease in the amount of \$20,600.00.

Enacted and approved this 26th day of May, 2009, at Wheaton,
Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member McMahon, that
Resolution #HHp-038A-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, Zay and Zediker voted "aye." Motion
carried.

- - - - -

R E S O L U T I O N

HHp-038A-08

AMENDMENT TO RESOLUTION HHp-038-08
ISSUED TO CONCESSION SERVICES INCORPORATED
PURCHASE OF FOOD, SNACK AND SUNDRY ITEMS
FOR THE CONVALESCENT CENTER
(DECREASE -\$3,029.47 AND CLOSE CONTRACT)

WHEREAS, Resolution HHp-038-08 was approved and adopted by
the County Board on October 28, 2008; and

WHEREAS, the Health and Human Services Committee recommends changes as stated in the Change Order Notice to decrease contract #A15156 in the amount of \$3,029.47 for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED that the County Board adopts the Change Order Notice, dated April 29, 2009, to contract #A15156, issued to Concession Services Incorporated, for the purchase of food, snack and sundry items, for the Convalescent Center, for a change order to decrease contract in the amount of \$3,029.47, for the Convalescent Center.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member Zay, that Resolution #HHp-025-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-025-09

ISSUED TO SYSCO FOOD SERVICE
FOR PRIMARY SUPPLIER OF FOOD, SUPPLIES AND CHEMICALS
FOR THE CONVALESCENT CENTER
(CONTRACT TOTAL AMOUNT: \$990,500.00)

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 issuance of a contract purchase order for the primary supplier of food, supplies and chemicals, for the period June 1, 2009 through May 31, 2010, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15556, dated April 22, 2009, for primary supplier of food, supplies and chemicals, for the period June 1, 2009 through May 31, 2010, for the Convalescent Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to Sysco Food Service, 250 Wieboldt Drive, Des Plaines, Illinois 60016, for a total contract amount of

\$990,500.00, per lowest most responsive responsible bid proposal #P08-34, first of three options to renew.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member Zay, that Resolution #HHp-026-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-026-09

AWARDING RESOLUTION ISSUED TO ALLIED WASTE SERVICES
REFUSE DISPOSAL AND RECYCLING SERVICES
FOR THE CONVALESCENT CENTER
(CONTRACT TOTAL AMOUNT: \$72,168.00)

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 issuance of a contract purchase order issued to Allied Waste Services for refuse disposal and recycling services, for the period June 1, 2009 through May 31, 2011, for the Convalescent Center.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15575, dated May 1, 2009, covering said, for refuse disposal and recycling services, for the period June 1, 2009 through May 31, 2011, for the Convalescent Center, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to Allied Waste Services, 1330 Gasket Drive, Elgin, Illinois 60120, for a total contract amount of \$72,168.00, per lowest most responsive responsible bid #09-048.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Kurzawa moved, seconded by Member Zay, that Resolution #HHp-027-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

HHp-027-09

AWARDING RESOLUTION ISSUED TO ALL AMERICAN PAPER COMPANY
TO FURNISH AND DELIVER VARIOUS PAPER AND PLASTICS
FOR THE CONVALESCENT CENTER
(CONTRACT TOTAL AMOUNT: \$17,509.44)

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 a purchase order to furnish and deliver various paper and plastics products for the Convalescent Center, for the period June 1, 2009 through May 31, 2010.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15573, dated May 1, 2009, covering said to furnish and deliver various paper and plastics for the Convalescent Center, for the period June 1, 2009 through May 31, 2010, be, and it is hereby approved for issuance of a contract Purchase Order by the Procurement Division to All American Paper Company, 14 Plaza Drive, Westmont, Illinois 60559, for a total contract amount of \$17,509.44, per low bid #09-041.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Puchalski, that Ordinance #OJP-006-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

ORDINANCE
OJP-006-09

AN ORDINANCE APPROVING THE CREATION OF A SPECIAL SERVICE AREA
TO PROVIDE FIRE PROTECTION AND OTHER EMERGENCY SERVICES
WITHIN A PORTION OF THE VILLAGE OF GLEN ELLYN AND
A PORTION OF UNINCORPORATED DU PAGE COUNTY

WHEREAS, portions of unincorporated DuPage County, located near the Village of Glen Ellyn ("Village") have had fire protection services provided without charge by the Glen Ellyn Fire Company ("Company"), a not-for-profit corporation which provides fire protection within the boundaries of the Village ("Fire Services"); and

WHEREAS, the Village and the Company have indicated that they are no longer willing to provide Fire Services without compensation; and

WHEREAS, the County of DuPage ("County"), finds that it would be difficult for such residents to receive equivalent fire protection services through any other source; and

WHEREAS, the Village has asked the County to provide its consent to the creation of two Special Service Areas ("Special Service Areas"), within the legal boundaries appended to and made a part of this Resolution as Attachments A and B which are the portions of unincorporated DuPage County, located near the Village, that currently receive fire protection services from the Company; and

WHEREAS, the Special Services Area Tax Law provides at 35 ILCS 200/27-5, that a municipality may create a Special Service Area partially within the municipality and partially within unincorporated areas of a county if the county consents to the creation of the Special Service Area; and

WHEREAS, the Village has expressed an interest in causing the creation of two Special Service Areas to provide Fire Protection Services within the unincorporated areas of the County; and

WHEREAS, the County is willing to provide its consent to the establishment by the Village of such Special Service Areas subject to the provision of certain protections for the residents of the unincorporated areas.

NOW, THEREFORE BE IT ORDAINED, by the County Board of DuPage County, Illinois that:

SECTION 1: Subject to the conditions set forth within Section 2 of this Resolution, the County Board, pursuant to its authority granted under 35 ILCS 200/27-5, consents to the creation of Special Service Areas by the Village of Glen Ellyn

encompassing the land legally described in Attachment A and Attachment B.

SECTION 2: The establishment and administration of the Special Service Areas by the Village shall be subject to the following terms and conditions:

- a. When establishing the annual levies for the Village and the Special Service Areas, the Village shall attempt to fairly apportion the total costs of Fire Services for the Village and both Special Service Areas so that costs are born for each proportionately to the Equalized Assessed Valuation ("EAV") of total property within each. For example, if the combined Village and Company Fire Service Budget for all three entities is \$1,200,000 total cost, and the Village's EAV is 86 percent of the total EAV of all three entities, and the North Special Service Area's EAV is 8 percent of the total EAV and the South Special Service Area's EAV is 6 percent, then the Village's tax rate shall be determined based upon 86 percent of the \$1,200,000 total cost, the North Special Service Area's tax rate shall be 6 percent of the total Village and Company Fire Service Budget. These figures will be recalculated annually to reflect the changes in the Village and the Company's Fire Service Budget, and the changes in the EAV's of the Village, the North Special Service Area and the South Special Service Area.
- b. To determine the applicable levy, the proportionate tax rate to be levied against the Village and each Special Service Area shall be equal to (total Village and Company Fire Services Budget divided by the total Equalized Assessed Valuation for the Village and both Special Service Areas) divided by \$100.00.
- c. The maximum annual levy for each Special Service Area established pursuant hereto shall not exceed \$.25.
- d. For each year in which a tax levy is established for a special service area, the Village of Glen Ellyn shall prepare and make publicly available a report which will certify that the amount of taxes levied within the land legally described in the Appendix have been calculated in the manner set forth above in Section 2(a). At the request of the County Board, a copy of that report shall be furnished to the County.

SECTION 3: Upon passage of this Resolution by DuPage County, the Village shall proceed with the statutory requirements relating to the creation of the Special Service Areas containing all or a portion of the land described in the Attachments, including such public hearing as shall be required

and the receipt and evaluation of any petition objecting to the creation of a Special Service Area.

SECTION 4: This Ordinance shall be in full force and effect upon its passage.

SECTION 5: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 6: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict. This Ordinance shall be in full force and effect from and after its adoption and approval as provided by the law.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Kurzawa, that Resolution #Jpp-018A-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
Jpp-018A-09

AMENDMENT TO RESOLUTION Jpp-018-09
AWARDED TO ANTHONY MANNINA
(INCREASE ENCUMBRANCE \$10,550.00)

WHEREAS, the Judicial/Public Safety Committee approved contract #S15399 to provide for a hearing officer making determinations and recommendations regarding paternity and child support cases for the 18th Judicial Circuit Court, for the period December 1, 2008 through June 30, 2009 to Anthony Mannina PC in the amount of \$16,225.00 on March 10, 2009; and

WHEREAS, the Judicial/Public Safety recommends changes, as stated in the Change Order Notice dated April 6, 2009, to purchase order contract #S15399 to increase the contract due to the original amount being incorrectly calculated for 18th Judicial Circuit Court, for the period December 1, 2008 through June 30, 2009, for an increase amount of \$10,550.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated April 6, 2009, to Contract Purchase Order #S15399, issued to Anthony Mannina PC, to increase the contract due to the original amount being incorrectly calculated, for 18th Judicial Circuit Court, for the period December 1, 2008 through June 30, 2009, for a Change Order to increase amount of the Contract \$10,550.00, resulting in a new contract total amount of \$26,775.00.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Kurzawa, that Resolution #Jpp-033-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

Jpp-033-09

AWARDING RESOLUTION TO

HILL'S PET NUTRITION SALES, INC.

FOR CANINE AND FELINE FOOD FOR THE ANIMAL SHELTER

MAY 1, 2009 THROUGH APRIL 30, 2010

(A CONTRACT TOTAL AMOUNT OF: \$17,000.00)

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 the purchase of canine and feline food, for the period of May 1, 2009 through April 30, 2010, for DuPage County Animal Care & Control.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15576, dated May 4, 2009, covering said for the purchase of canine & feline food, for the period of May 1, 2009 through April 30, 2009, for the DuPage County Animal Care & Control, be, and it is hereby approved for issuance of a contract purchase order by Procurement to Hill's Pet Nutrition, Inc., P.O. Box 148, Topeka, Kansas 66601, for a contract total amount of \$17,000.00, per Sole Bid #09-053.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Zay, that Resolution #Jpp-034-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N
Jpp-034-09

AWARDING RESOLUTION TO DU PAGE COUNTY HEALTH DEPARTMENT SERVICES TO PROVIDE CASE ASSESSMENTS, CASE MANAGEMENT ADVOCACY SERVICES, CONSULTATION, DEVELOPMENT AND COORDINATION OF SERVICES PROVIDER NETWORK (CONTRACT TOTAL AMOUNT: \$41,340.00)

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 to provide case assessments, case management advocacy services, consultation, development and coordination of services provider network, for the period April 1, 2009 through March 31, 2010, for DuPage County Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15577, dated May 4, 2009, covering said, to provide case assessments, case management advocacy services, consultation, development and coordination of services provider network, for the period of April 1, 2009 through March 31, 2010, for the DuPage County Probation and Court Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, DuPage County Health Department, 245 West Roosevelt Road, Building 15, Suite 107, West Chicago, Illinois 60185, for a contract total amount of \$41,340.00.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Zay, that Resolution #JPP-035-09 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, Zay and Zediker voted "aye." Motion carried.

- - - - -

R E S O L U T I O N

JPP-035-09

AWARDED TO POSITIONS SOLUTIONS COMPANY
TO PROVIDE AUTO TRACKING TOTAL STATION
(CONTRACT TOTAL AMOUNT \$24,142.95)

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract purchase order to Positions Solutions Company, to provide an Auto Tracking Total Station for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15595, dated May 11, 2009, covering said, to provide an Auto Tracking Total Station for the Sheriff's Office, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Positions Solutions Company, for a contract total amount of \$24,142.95.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member McMahon moved, seconded by Member Zay, that Resolution #JPP-036-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McMahon, Michelassi, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members Enger, McBride and Olson voted "nay." Motion carried.

- - - - -

R E S O L U T I O N

JPP-036-09

AWARDING RESOLUTION TO INTEGRATED SOLUTIONS CONSULTING
FOR THE COMPREHENSIVE EMERGENCY MANAGEMENT
PROGRAM DEVELOPMENT PROJECT (CEMP)
FOR THE OFFICE OF EMERGENCY MANAGEMENT
(CONTRACT TOTAL AMOUNT: \$300,000.00)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for issuance of a Contract Purchase Order for the Comprehensive Emergency Management Program (CEMP) Development Project, for the Office of Emergency Management.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15598, dated May 15, 2009, covering said, for the Comprehensive Emergency Management Program (CEMP) Development Project, for the period June 1, 2009 through May 31, 2010, for the Office of Emergency Management, be, and it is hereby approved for issuance of a Contract Purchase Order by the Procurement Division to Integrated Solutions Consulting, 3900 North Freemont, Suite 1, Chicago, Illinois 60613, for a contract total amount of \$300,000.00, exempt from bidding per 55 ILCS 5/5-1022 (c) (Other Professional Services).

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #PW-0008-09, Intergovernmental Agreement Between the DuPage Water Commission and the County of DuPage Concerning the Construction and Operation of a Joint Facility and Execution of an Easement Agreement for the Hobson Valley (Greene Road) Service Area, be approved and adopted.

Member Zay thanked staff for their hard work on the agreement with the Water Commission.

Member Olson moved, seconded by Member Healy, that Resolution #PW-0008-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member McMahon was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
PW-0008-09

INTERGOVERNMENTAL AGREEMENT BETWEEN THE DU PAGE WATER
COMMISSION AND THE COUNTY OF DU PAGE CONCERNING THE
CONSTRUCTION AND OPERATION OF A JOINT FACILITY AND
EXECUTION OF AN EASEMENT AGREEMENT FOR THE
HOBSON VALLEY (GREENE ROAD) SERVICE AREA

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct and maintain sewer and water systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 55 paragraphs 5/5-15001 et seq.); and

WHEREAS, the Commission operates a water system supplying a number of municipalities and other customers in DuPage County with water drawn from Lake Michigan (the "Commission Waterworks System"); and

WHEREAS, the County of DuPage ("DuPage County") owns and operates a waterworks system serving several discrete and non-contiguous service areas (the "DuPage County Unit System"); and

WHEREAS, the Commission and DuPage County have entered into a certain Water Purchase and Sale Contract dated as of July 13, 2006, for the sale by the Commission of Lake Michigan water to DuPage County to serve the various discrete and non-contiguous service areas served by the DuPage County Unit System from time to time, including the service area known as the Hobson Valley (Greene Road) Service Area (the "DuPage County Contract"); and

WHEREAS, the DuPage County Contract provides that at each Point of Delivery, as defined in the DuPage County Contract, the Commission is to furnish, install, own, operate, maintain, repair, and replace certain equipment and devices, together with certain above-ground structures and portions of its water distribution mains, including underground feeder pipe lines and related equipment, for properly conveying and measuring the quantity of Lake Michigan water delivered by the Commission to DuPage County under the DuPage County Contract (each collectively referred to as a "Metering Station"); and

WHEREAS, the DuPage County Contract provides that each Metering Station is to be located at a site owned, selected, and provided by DuPage County, subject to review and approval by the Commission (each referred to as a "Metering Station Site"); and

WHEREAS, the DuPage County Contract provides that DuPage County is to grant to the Commission all perpetual easements

necessary for each Metering Station Site, in form satisfactory to the Commission's attorneys and free and clear of all liens, claims, encumbrances and restrictions, unless otherwise approved by the Commission in writing; and

WHEREAS, the DuPage County Contract provides that DuPage County is to furnish, install, own, operate, maintain, repair and replace a pressure adjusting station immediately downstream from each Point of Delivery and pipeline and equipment appurtenant thereto (each collectively referred to as a "Pressure Adjusting Station"); and

WHEREAS, DuPage County requested that the Pressure Adjusting Station at the Point of Delivery for the Hobson Valley (Greene Road) Service Area (the "Hobson Valley (Greene Road) Pressure Adjusting Station") be designed and constructed by the Commission instead of DuPage County to avoid duplication of construction activities and unnecessary public disruption; and

WHEREAS, it is in the best interest of the Commission and DuPage County to design and construct the Hobson Valley (Greene Road) Pressure Adjusting Station and the Metering Station at the Point of Delivery for the Hobson Valley (Greene Road) Service Area (the "Hobson Valley (Greene Road) Metering Station") as a joint facility (the "Joint Facility"); and

WHEREAS, DuPage County has selected the site legally described and depicted in Exhibit B attached hereto and by this reference incorporated herein and made a part hereof as the site for the Hobson Valley (Greene Road) Metering Station (the "Hobson Valley (Greene Road) Metering Station Site"), the Hobson Valley (Greene Road) Pressure Adjusting Station, and the common areas of the Joint Facility (the "Easement Premises"); and

WHEREAS, the Easement Premises are located in unimproved public right-of-way; and

WHEREAS, in order to induce the Commission to accept the Hobson Valley (Greene Road) Metering Station Site for the Hobson Valley (Greene Road) Metering Station and the Easement Premises for the Joint Facility, DuPage County has represented that it has or will have sufficient legal interest in and proper legal authority to use or permit others to use the Easement Premises for the Joint Facility and the Hobson Valley (Greene Road) Metering Station Site for the Hobson Valley (Greene Road) Metering Station; and

WHEREAS, prior to the approval of the Hobson Valley (Greene Road) Metering Station Site and the Easement Premises, the Commission and DuPage County desire to establish supplemental terms under the DuPage County Contract relating to (i) the construction and operation of the Joint Facility and (ii) the Commission's obligation to deliver and DuPage County's obligation to receive water for the Hobson Valley (Greene Road)

Service Area; the location of and property rights for the Hobson Valley (Greene Road) Metering Station; the prices and terms of payment; DuPage County's release and indemnification of the Commission; and the schedule for completion of various facilities, in the event DuPage County's or the Commission's legal interest in or legal authority concerning the use of the Hobson Valley (Greene Road) Metering Station Site for the Hobson Valley (Greene Road) Metering Station or the use of the Easement Premises for the Hobson Valley (Greene Road) Pressure Adjusting Station or the Joint Facility is, for any reason, terminated or deemed or interpreted to be invalid, insufficient, or nonexistent and the Hobson Valley (Greene Road) Metering Station, the Hobson Valley (Greene Road) Pressure Adjusting Station, or the Joint Facility is removed, with or without relocation or replacement.

NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the DuPage Water Commission and the County of DuPage concerning the construction and operation of a Joint Facility for the Hobson Valley (Greene Road) Service Area is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Intergovernmental Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Agreement to DuPage Water Commission, 600 East Butterfield Road, Elmhurst, Illinois 60126-4642 and Anthony Hayman, Assistant State's Attorney.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #PW-0009-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member McMahon was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
PW-0009-09

INTERGOVERNMENTAL AGREEMENT BETWEEN THE DU PAGE WATER COMMISSION
AND THE COUNTY OF DU PAGE CONCERNING THE CONSTRUCTION AND
OPERATION OF A JOINT FACILITY AND EXECUTION OF AN EASEMENT
AGREEMENT FOR THE GLEN ELLYN HEIGHTS SERVICE AREA

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct and maintain sewer and water systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 55 paragraphs 5/5-15001 et seq.); and

WHEREAS, the Commission operates a water system supplying a number of municipalities and other customers in DuPage County with water drawn from Lake Michigan (the "Commission Waterworks System"); and

WHEREAS, the County of DuPage ("DuPage County") owns and operates a waterworks system serving several discrete and non-contiguous service areas (the "DuPage County Unit System"); and

WHEREAS, the Commission and DuPage County have entered into a certain Water Purchase and Sale Contract dated as of July 13, 2006, for the sale by the Commission of Lake Michigan water to DuPage County to serve the various discrete and non-contiguous service areas served by the DuPage County Unit System from time to time, including the service area known as the Glen Ellyn Heights Service Area (the "DuPage County Contract"); and

WHEREAS, the DuPage County Contract provides that at each Point of Delivery, as defined in the DuPage County Contract, the Commission is to furnish, install, own, operate, maintain, repair, and replace certain equipment and devices, together with certain above-ground structures and portions of its water distribution mains, including underground feeder pipe lines and related equipment, for properly conveying and measuring the quantity of Lake Michigan water delivered by the Commission to DuPage County under the DuPage County Contract (each collectively referred to as a "Metering Station"); and

WHEREAS, the DuPage County Contract provides that each Metering Station is to be located at a site owned, selected, and provided by DuPage County, subject to review and approval by the Commission (each referred to as a "Metering Station Site"); and

WHEREAS, the DuPage County Contract provides that DuPage County is to grant to the Commission all perpetual easements necessary for each Metering Station Site, in form satisfactory

to the Commission's attorneys and free and clear of all liens, claims, encumbrances and restrictions, unless otherwise approved by the Commission in writing; and

WHEREAS, the DuPage County Contract provides that DuPage County is to furnish, install, own, operate, maintain, repair and replace a pressure adjusting station immediately downstream from each Point of Delivery and pipeline and equipment appurtenant thereto (each collectively referred to as a "Pressure Adjusting Station"); and

WHEREAS, DuPage County requested that the Pressure Adjusting Station at the Point of Delivery for the Glen Ellyn Heights Service Area (the "Glen Ellyn Heights Pressure Adjusting Station") be designed and constructed by the Commission instead of DuPage County to avoid duplication of construction activities and unnecessary public disruption; and

WHEREAS, it is in the best interest of the Commission and DuPage County to design and construct the Glen Ellyn Heights Pressure Adjusting Station and the Metering Station at the Point of Delivery for the Glen Ellyn Heights Service Area (the "Glen Ellyn Heights Metering Station") as a joint facility (the "Joint Facility"); and

WHEREAS, DuPage County has selected the site legally described and depicted in Exhibit B attached hereto and by this reference incorporated herein and made a part hereof as the site for the Glen Ellyn Heights Metering Station (the "Glen Ellyn Heights Metering Station Site"), the Glen Ellyn Heights Pressure Adjusting Station and the common areas of the Joint Facility (the "Easement Premises"); and

WHEREAS, the Easement Premises are located in unimproved public right-of-way; and

WHEREAS, in order to induce the Commission to accept the Glen Ellyn Heights Metering Station Site for the Glen Ellyn Heights Metering Station and the Easement Premises for the Joint Facility, DuPage County has represented that it has or will have sufficient legal interest in and proper legal authority to use or permit others to use the Easement Premises for the Joint Facility and the Glen Ellyn Heights Metering Station Site for the Glen Ellyn Heights Metering Station; and

WHEREAS, prior to the approval of the Glen Ellyn Heights Metering Station Site and the Easement Premises, the Commission and DuPage County desire to establish supplemental terms under the DuPage County Contract relating to (i) the construction and operation of the Joint Facility and (ii) the Commission's obligation to deliver and DuPage County's obligation to receive water for the Glen Ellyn Heights Service Area; the location of and property rights for the Glen Ellyn Heights Metering Station; the prices and terms of payment; DuPage County's release and

indemnification of the Commission; and the schedule for completion of various facilities, in the event DuPage County's or the Commission's legal interest in or legal authority concerning the use of the Glen Ellyn Heights Metering Station Site for the Glen Ellyn Heights Metering Station or the use of the Easement Premises for the Glen Ellyn Heights Pressure Adjusting Station or the Joint Facility is, for any reason, terminated or deemed or interpreted to be invalid, insufficient, or nonexistent and the Glen Ellyn Heights Metering Station, the Glen Ellyn Heights Pressure Adjusting Station, or the Joint Facility is removed, with or without relocation or replacement.

NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between the DuPage Water Commission and the County of DuPage concerning the construction and operation of a Joint Facility for the Glen Ellyn Heights Service Area is hereby accepted and approved and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Intergovernmental Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Agreement to DuPage Water Commission, 600 East Butterfield Road, Elmhurst, Illinois 60126-4642 and Anthony Hayman, Assistant State's Attorney.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #PWp-011B-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member McMahon was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
PWp-011B-08

SECOND AMENDMENT ISSUED TO HERITAGE FS, INC.
FOR NON HIGHWAY USE NO. 1 AND NO. 2 RED DYED
DIESEL FUEL AT THE WOODRIDGE GREENE VALLEY FACILITY
(DECREASE CONTRACT \$30,195.69)

WHEREAS, the County of DuPage ("COUNTY") and Heritage FS, Inc. ("VENDOR") have entered into an Agreement under Resolution PWp-011-08 and amended by Resolution PWp-011A-08 to provide for Non Highway Use No. 1 and No. 2 Red Dyed Diesel Fuel at the Woodridge Greene Valley Facility for Public Works; and

WHEREAS, the County required Heritage FS to provide for Non Highway Use No. 1 and No. 2 Red Dyed Diesel Fuel at the Woodridge Greene Valley Facility for Public Works; 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 VENDOR have agreed to decrease the contract amount by \$30,195.69, taking the original contract amount of \$32,000.00, with the previously amended increase of \$18,000.00 for a total contract amount of \$50,000.00 and close out the contract at this time in the amount of \$19,804.31; and

WHEREAS, Bid #08-019 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 County Board adopts Change Order Notice, dated May 5, 2009 to Contract #A14777 issued to Heritage FS, Inc. to provide for Non Highway Use No. 1 and No. 2 Red Dyed Diesel Fuel at the Woodridge Greene Valley Facility for Public Works; 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 Heritage FS, Inc., 18251 West Commerical, Wilmington, Illinois 60481 and Anthony Hayman, State's Attorney's Office.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #Fmp-016A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member McMahon was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
Fmp-016A-08

AMENDMENT TO RESOLUTION Fmp-016-08 ISSUED TO HERITAGE F.S. INCORPORATED TO FURNISH AND DELIVER #1 AND #2 RED DYED FUEL FOR THE COUNTY CAMPUS (DECREASE ENCUMBRANCE \$2,907.85 AND CLOSE CONTRACT)

WHEREAS, contract purchase order #A14730 was approved and adopted by the Public Works Committee on March 19, 2008; and

WHEREAS, the original contract total amount was \$12,000.00 and under County Board approval amount; and

WHEREAS, Resolution Fmp-016-08 was approved and adopted by the County Board on November 25, 2008, an increase of \$11,629.65, resulting in a new contract total amount of \$23,629.65; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to decrease the encumbrance in the amount of \$2,907.85, and close out the contract issued to Heritage F.S. Incorporated, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice, dated April 28, 2009, to Contract Purchase Order #A14730, awarded to Heritage F.S., Incorporated, to furnish and deliver #1 and #2 red dyed fuel for the campus emergency generators, for the period April 10, 2008 through April 9, 2009, to decrease the encumbrance in the amount of \$2,907.85, and close out the contract, for Facilities Management, resulting in a final contract total amount of \$20,721.80.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #Fmp-026A-08 be approved and adopted. On roll call,

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

- - - - -

R E S O L U T I O N

FMP-026A-08

AMENDMENT TO RESOLUTION FMP-026-08

ISSUED TO BRADFORD SYSTEMS CORPORATION

FURNISH AND INSTALL MECHANICAL ASSIST MOBILE STORAGE SYSTEM

FOR THE CONVALESCENT CENTER MEDICAL RECORDS

FOR FACILITIES MANAGEMENT

(EXTEND CONTRACT PERIOD TO JUNE 30, 2009)

WHEREAS, Resolution FMP-026-08 was approved and adopted by the County Board on May 28, 2008; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to Contract #L14856, awarded to Bradford Systems Corporation, for contract purchase order to furnish and install a mechanical assist mobile storage system for the Convalescent Center medical records, to extend the contract term through June 30, 2009 to allow additional time for project completion, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated May 5, 2009, to Contract Purchase Order #L14856, awarded to Bradford Systems Corporation, to furnish and install a mechanical assist mobile storage system for the Convalescent Center medical records, to extend the contract term to June 30, 2009, for Facilities Management, resulting in no change in contract total amount.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

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

- - - - -

R E S O L U T I O N

DRp-003-09

AWARDING RESOLUTION TO OTTAWA FORD LINCOLN-MERCURY
FOR THE PURCHASE OF ONE (1) FORD ESCAPE HYBRID
(COUNTY COST OF \$27,509.00)

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

WHEREAS, the lowest responsible bidder meeting the County's specifications has been designated as Ottawa Ford Lincoln-Mercury and the Public Works Committee recommends County Board Approval for the issuance of a Contract Purchase Order in the amount of \$27,509.00 for the purchase of one (1) Ford Escape Hybrid for the Public Works Department/Drainage Division.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #15588, dated May 8, 2009, covering said, for the purchase of one (1) Ford Escape Hybrid for the Public Works Department/Drainage Division, be, and it is hereby approved for issuance of a Contract Purchase Order, by the Procurement Division to Ottawa Ford Lincoln-Mercury, 4001 North Columbus Street, P.O. Box 1410, Ottawa, Illinois 61350 for a contract total amount of \$27,509.00, per lowest responsible bid #09-052.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #PWp-019-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member McMahon was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

PWp-019-09

AWARDING RESOLUTION ISSUED TO ALLIED WASTE SERVICES
FOR REFUSE RECYCLING AND DISPOSAL
AT FOUR (4) PUBLIC WORKS FACILITIES
(\$42,192.00)

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract purchase order to Allied Waste Services for Refuse Recycling and Disposal at the four (4) Public Works Facilities.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15587, dated May 7, 2009, covering said, for Refuse Recycling and Disposal at the four (4) Public Works Facilities, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Allied Waste Services, 1330 Gasket Drive, Elgin, Illinois 60120 for a two year period from June 1, 2009 through May 31, 2011 for a contract total amount of \$42,192.00, per lowest responsible bid #09-048.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Resolution #PWp-020-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Member McMahon was not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

PWp-020-09

AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND TROTTER AND ASSOCIATES, INC. FOR DESIGN SERVICES
FOR VACTOR WASTE RECEIVING STATION IMPROVEMENTS

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to construct and maintain sewer and water systems and to enter into agreements for purposes related thereto (Illinois Compiled Statutes Chapter 55 paragraphs 5/5-15001 et seq.); and

WHEREAS, pursuant to the above-cited statute, the COUNTY maintains and operates a waste water treatment facility ("WWTF"); and

WHEREAS, the COUNTY previously completed a design for a Vactor Waste Receiving Station Improvement but that the County now requires relocation and building modifications to account for departmental operation needs and to realize project cost reductions; and

WHEREAS, the COUNTY requires professional engineering services to provide the design services and bidding assistance for undertaking the vector waste receiving station improvements (hereinafter referred to as the Project); and

WHEREAS, TROTTER & ASSOCIATES, INC. (hereinafter the 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 Twenty Five Thousand Two Hundred Dollars (\$25,200.00); 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 Twenty Five Thousand Two Hundred Dollars (\$25,200.00) 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 TROTTER & ASSOCIATES, INC., 16 North First Street, St. Charles, Illinois 60174 and Anthony Hayman, State's Attorney's Office.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Steve Guerrero be authorized to attend a Pump & Seal School in St. Charles, Missouri, May 6 and 7, 2009 for an approximate amount not to exceed \$874.50. On voice vote, motion carried.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Public Works Employee Mike Houston be authorized to attend a Pump & Seal School in St. Charles, Missouri, May 6 and 7, 2009 for an approximate amount not to exceed \$896.38. On voice vote, motion carried.

--oo00oo--

Member Olson moved, seconded by Member Healy, that Public Works Employee Alberto Varela to attend a Pump & Seal School in St. Charles, Missouri, May 6 and 7, 2009 for an approximate amount not to exceed \$597.50. On voice vote, motion carried.

--oo00oo--

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

- - - - -

O R D I N A N C E
OSM-002-09

ADOPTION OF CHAPTER 16 OF THE DU PAGE COUNTY CODE - DU PAGE COUNTY ILLICIT DISCHARGE DETECTION AND ELIMINATION ORDINANCE

WHEREAS, the United States Congress has adopted the Clean Water Act and, thereafter, the Water Quality Act to combat water pollution; and

WHEREAS, the aforesaid Federal legislation authorized the establishment of the National Pollution Discharge Elimination System ("NPDES") permitting program, under which permitting is, generally, administered by the states; and

WHEREAS, the Illinois Environmental Protection Agency ("IEPA") has issued a General National Pollution Discharge Elimination System Permit for Discharges from Small Municipal Separate Storm Sewer Systems ("Phase II") to the County of DuPage and several DuPage County municipalities (the "co-permitees"); and

WHEREAS, NPDES Permits require permittees to develop, adopt and implement an Ordinance for the detection, prohibition and

elimination of illicit discharges into the storm sewer systems of the permittees; and

WHEREAS, the Illinois General Assembly has authorized the County of DuPage to prevent the pollution of any stream or any body of water within the County by 55 ILCS 5/5-15015; and

WHEREAS, illicit discharges of pollutants into storm sewer systems is a significant source of water pollution to DuPage County streams and waterbodies; and

WHEREAS, the County has adopted the DuPage County Stormwater Management Plan (the "Plan"), pursuant to 55 ILCS 5/5-1062, which plan recognizes that improved water quality is an integral part of the proper management of storm and flood waters; and

WHEREAS, the DuPage County Stormwater Management Division has worked closely with the municipal engineers of the co-permittee municipalities to develop a program to detect, prohibit and eliminate illicit discharges into the storm sewer systems of the County and co-permittees in order to prevent water pollution, and in particular, to comply with the requirements of their General NPDES Phase II permit; and

WHEREAS, the DuPage County Stormwater Management Division and the municipal engineers of the co-permittee municipalities have developed a program that includes public education, monitoring and tracing of illicit discharges and a proposed Ordinance as the enforcement component thereof; and

WHEREAS, the proposed Illicit Discharge Detection and Elimination Ordinance has undergone a thirty (30) day agency, public and community review; and

WHEREAS, the proposed Illicit Discharge Detection and Elimination Ordinance is intended to reduce and, or, prevent the pollution of any stream or any body of water within the County, and to reduce and, or, prevent pollutants from entering the Waters of the United States; and

WHEREAS, improving water quality in the County, and reducing or eliminating the public's exposure to water-borne pollutants is in the best interests of the County and its residents; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommends approval of the Illicit Discharge Detection and Elimination Ordinance; and

WHEREAS, the Stormwater Management Planning Committee further recommends that the Illicit Discharge Detection and Elimination Ordinance be incorporated into Appendix F of the Plan as an amendment thereto; and

WHEREAS, the Stormwater Management Planning Committee further recommends that the Illicit Discharge Detection and Elimination Ordinance take effect upon adoption by the County Board.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, that the Illicit Discharge Detection and Elimination Ordinance is hereby adopted as attached; and

BE IT FURTHER ORDAINED by the DuPage County Board pursuant to authority granted to the County of DuPage by the Illinois General Assembly, the DuPage County Illicit Discharge Detection and Elimination Ordinance, Chapter 16 of the DuPage County Code shall become effective immediately upon approval; and

BE IT FURTHER ORDAINED that the County Clerk shall publish this Ordinance in the newspaper of general circulation in the County of DuPage.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Sheahan moved, seconded by Member Olson, that Resolution #TEp-034-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members Fichtner and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
TEp-034-09

AWARDING RESOLUTION TO SYMANTEC CORPORATION
SYMANTEC NETBACKUP SOFTWARE
(CONTRACT TOTAL AMOUNT: \$44,674.74)

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

WHEREAS, the Technology Committee recommends County Board approval for issuance of a Contract Purchase Order, for Symantec NetBackup software to support the HP Enterprise Tape Backup system, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Requisition #15599, dated May 13, 2009, covering said, for Symantec NetBackup software to support the HP Enterprise Tape Back-up system, for the period April 24, 2009 through April 23, 2011, for Information Technology, be, and it is hereby approved for issuance of a Contract Purchase Order by the Procurement Division to Symantec Corporation, 20300 Stevens Creek Boulevard, Cupertino, California 95014 for a contract total amount of \$44,674.74, exempt from bidding per 55 ILCS 5/5-1022, "Competitive Bids" (c) not suitable for competitive bids-Sole Source.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Sheahan moved, seconded by Member Olson, that Resolution #TEp-035-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members Fichtner and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

TEp-035-09

AWARDING RESOLUTION TO ESRI, INC. FOR GIS SOFTWARE
(CONTRACT TOTAL AMOUNT: \$19,204.75)

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 ESRI, INC., for GIS software, for Information Technology.

NOW, THEREFORE, BE IT RESOLVED, that County Requisition #15592, dated May 8, 2009, covering said, for GIS software used for maintaining Stormwater and Election Commission GIS maps and database software, for Information Technology, be, and it is hereby approved for issuance of a Contract Purchase Order by the Procurement Division to ESRI, Incorporated, 380 New York Street, Redlands, California 92373, for a contract total amount of \$19,204.75, exempt from bidding per 55 ILCS 5/5-1022 (c) "Competitive Bids" not suitable for competitive bidding-Sole Source.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Sheahan moved, seconded by Member Kurzawa, that Resolution #TEp-036-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members Fichtner and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

TEp-036-09

AWARDING RESOLUTION TO TRACTION SOFTWARE, INC.
100 TEAMPAGE SERVER ANNUAL LICENSE
(CONTRACT TOTAL AMOUNT: \$18,000.00)

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 Traction Software, Inc., for 100 TeamPage Server Annual License, for Information Technology.

NOW, THEREFORE, BE IT RESOLVED, that County Requisition #15601, dated May 15, 2009, covering said, for 100 TeamPage Server Annual License used for editing County Department's GIS databases, for Information Technology, be, and it is hereby approved for issuance of a Contract Purchase Order by the Procurement Division to Traction Software, Inc., 245 Waterman Street, Suite 309, Providence, Rhode Island 02906, for a contract total amount of \$18,000.00, exempt from bidding per DuPage County Purchasing Ordinance, Article 4-105-Sole Source.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DTp-050-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez,

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

- - - - -

R E S O L U T I O N

DTP-050-09

AWARDING RESOLUTION TO ALLIED WASTE SERVICES
FOR REFUSE DISPOSAL AND RECYCLING SERVICES
(COUNTY COST OF \$30,000.00)

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

WHEREAS, the lowest responsible bidder has been designated as Allied Waste Services for their bid of \$30,000.00 and the Division of Transportation Committee recommends County Board approval for the issuance of a Contract Purchase Order for the purchase of refuse disposal and recycling services for the Division of Transportation Maintenance Department for the period of June 1, 2009 through May 31, 2011.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #15583, dated May 6, 2009, for the purchase of refuse disposal and recycling services for the Division of Transportation Maintenance Department be and it is hereby approved for the issuance of a Contract Purchase Order by the Procurement Division to Allied Waste Services #933, 1330 Gasket Drive, Elgin, Illinois 60120 for a contract total amount of \$30,000.00, per lowest responsible bid #09-048.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DTP-052-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

DTp-052-09

AWARDING RESOLUTION

TO VULCAN, INC. D/B/A VULCAN SIGNS
FOR THE PURCHASE OF GROUP VII SIGN MATERIALS
(COUNTY COST OF \$93,198.78)

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

WHEREAS, the lowest responsive, responsible bidder meeting the County's specifications has been designated as Vulcan, Inc., d/b/a Vulcan Signs and the Division of Transportation Committee recommends County Board Approval for the issuance of a Contract Purchase Order in the amount of \$93,198.78 for the purchase of Group VII Sign Materials for the Division of Transportation.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #15585, dated May 7, 2009, covering said, for the purchase of Group VII Sign Materials for the period of May 26, 2009 through May 25, 2010 for the Division of Transportation, be, and it is hereby approved for issuance of a Contract Purchase Order, by the Procurement Division to Vulcan, Inc., d/b/a Vulcan Signs, P.O. Box 1850, Foley, Alabama 36536-1850 for a contract total amount of \$93,198.78, per the lowest, responsible bid #09-020.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DTP-051-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

DTP-051-09

AWARDING RESOLUTION TO OTTAWA FORD LINCOLN-MERCURY
FOR THE PURCHASE OF THREE (3) FORD ESCAPE HYBRIDS
(COUNTY COST OF \$76,027.00)

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

WHEREAS, the lowest responsible bidder meeting the County's specifications has been designated as Ottawa Ford Lincoln-Mercury and the Division of Transportation Committee recommends County Board Approval for the issuance of a Contract Purchase Order in the amount of \$76,027.00 for the purchase of three (3) Ford Escape Hybrids for the Division of Transportation.

NOW, THEREFORE BE IT RESOLVED, that Purchase Requisition #15582, dated May 6, 2009, covering said, for the purchase of three (3) Ford Escape Hybrids for the Division of Transportation, be, and it is hereby approved for issuance of a Contract Purchase Order, by the Procurement Division to Ottawa Ford, Lincoln-Mercury, 4001 North Columbus Street, P.O. Box 1410, Ottawa, Illinois 61350 for a contract total amount of \$76,027.00, per lowest responsible bid #09-052.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DTP-053-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

DTp-053-09

PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND EVEREST ENGINEERING COMPANY
FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES
(COUNTY COST: \$30,000.00)

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 this agreement; and

WHEREAS, the COUNTY requires Professional Geotechnical Engineering Services on an as needed basis; and

WHEREAS, Everest Engineering ("CONSULTANT") has experience and expertise in this area and is in the business of providing such geotechnical engineering services and is willing to perform the as needed services for an amount not to exceed \$30,000.00; 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 Procurement Ordinance, as well as the 1990 Illinois Department of Transportation Standard Agreement Provisions for Consultant Services; and

WHEREAS, the COUNTY is familiar with the capabilities of 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 #15590, dated May 8, 2009, per the attached Agreement between the COUNTY and CONSULTANT be hereby accepted and approved for a total contract amount of \$30,000.00 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 an original copy of this Resolution and Agreement be transmitted to Everest Engineering Company, through the Division of Transportation.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DTp-018A-08 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride and McMahon were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

DTP-018A-08

AMENDMENT TO RESOLUTION DTP-018-08
AGREEMENT BETWEEN THE COUNTY OF DU PAGE, ILLINOIS
AND COTTER CONSULTING, INC.
FOR PROFESSIONAL PHASE III ENGINEERING SERVICES
CH 17/MAPLE AVENUE
BRIDGE OVER THE EAST BRANCH OF THE DU PAGE RIVER
SECTION 01-00230-02-BR
(TO INCREASE CONTRACT: \$45,896.03, +20.40%
AND TO EXTEND CONTRACT COMPLETION DATE)

WHEREAS, the DuPage County Board has heretofore adopted Resolution DTP-018-08 dated February 26, 2008; and

WHEREAS, Contract #S14687 (hereinafter "CONTRACT") was awarded by DTP-018-08 to Cotter Consulting, Inc. (hereinafter "CONSULTANT") for Professional Phase III Engineering Services for CH 17/Maple Avenue, Bridge over the East Branch of the DuPage River, Section 01-00230-02-BR; 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 \$224,876.98; and

WHEREAS, additional work effort and time are required of the CONSULTANT as a result of a longer construction duration than originally anticipated and to redesign a portion of the bridge to avoid additional construction delays.

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 \$45,896.03, a 20.40% increase, for a new contract total amount of \$270,773.01 and to extend the contract completion date to November 30, 2009; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit four (4) originals of this Amending Resolution to

the Illinois Department of Transportation and one (1) copy to Cotter Consulting, Inc. through the Division of Transportation.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DTp-046A-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride, McMahan and Olson were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N

DTp-046A-09

AMENDMENT TO RESOLUTION DTp-046-09

TO VERMEER MIDWEST, INC. FOR PURCHASE

OF ONE (1) VERMEER BC1800XL 19" BRUSH CHIPPER

(SCRIVENER'S ERROR CORRECTION)

WHEREAS, the DuPage County Board heretofore adopted Resolution DTp-046-09 dated April 28, 2009 for the purchase of one Vermeer BC1800XL 19" Chipper for the Division of Transportation; and

WHEREAS, due to a scrivener's error, the bid number read bid #09-036 per Resolution DTp-046-09; and

WHEREAS, the Bid Number on the Resolution approved per DTp-046-09 should have read bid #09-034.

NOW, THEREFORE BE IT RESOLVED, by the DuPage County Board that the bid number for the Purchase Requisition for Vermeer Midwest, Inc. and Resolution DTp-046-09 be changed to read bid #09-034.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-0016A-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride, McMahon and Olson were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
DT-0016A-09

AMENDMENT TO RESOLUTION DT-0016-09
AWARDING RESOLUTION TO MAINTENANCE COATINGS COMPANY
FOR 2009 PAVEMENT MARKING MAINTENANCE
(VARIOUS COUNTY HIGHWAYS)
SECTION 09-00000-03-GM
(SCRIVENER'S ERROR CORRECTION)

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-0016-09 dated April 14, 2009 for the contract awarded to Maintenance Coatings Company for the 2009 Pavement Marking Maintenance for Various County Highways, Section 09-00000-03-GM; and

WHEREAS, due to a scrivener's error Resolution DT-0016-09 incorrectly listed the bid amount for Maintenance Coatings as \$280,593.34 and it should have been listed as \$280,596.34; and

WHEREAS, Resolution DT-0016-08 encumbered certain monies for payment of construction costs for Section 09-00000-03-GM as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
2009	41-226 LGT (3610)	\$280,593.34

; and

WHEREAS, due to the scrivener's error, Resolution DT-0016-09 encumbered the incorrect dollar amount.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-0016-09 is hereby amended to encumber and set aside monies for the payment of said contract as follows:

<u>FISCAL YEAR</u>	<u>FUND</u>	<u>AMOUNT</u>
2009	41-226 LGT (3610)	\$280,596.34

; and

Enacted and approved this 26th day of May, 2009, at
Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Resolution #DT-0029-09 be approved and adopted. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, Michelassi, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "aye." Members McBride, McMahon and Olson were not present at the time of roll call. Motion carried.

- - - - -

R E S O L U T I O N
DT-0029-09

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE
AND THE VILLAGE OF DOWNERS GROVE
CH 17/MAPLE AVENUE (SPRINGSIDE AVENUE TO DUNHAM ROAD)
AND CH 35/55TH STREET (DUNHAM ROAD TO MAIN STREET,
DOWNERS GROVE)
COUNTY 2009 PAVEMENT MAINTENANCE
VILLAGE WATER MAIN
SECTION 09-00000-01-GM

WHEREAS, CH 17/Maple Avenue from Springside Avenue to Dunham Road and CH 35/55th Street from Dunham Road to Main Street, Downers Grove are under the jurisdiction of the County of DuPage (hereinafter "COUNTY"); and

WHEREAS, the COUNTY plans to resurface sections of CH 17/Maple Avenue and CH 35/55th Street as a part of its 2009 Pavement Maintenance Program, Section 09-00000-01-GM (hereinafter referred to as "PROJECT"); and

WHEREAS, the Village of Downers Grove (hereinafter "VILLAGE") has initiated water main improvements that will impact CH 17/Maple Avenue from Springside Avenue to Dunham Road and CH 35/55th Street from Dunham Road to Main Street, Downers Grove (hereinafter referred to as "WATER MAIN WORK"); and

WHEREAS, the VILLAGE is required to restore the pavement as a part of the WATER MAIN WORK; and

WHEREAS, the COUNTY and the VILLAGE desire to cooperate, coordinate and participate in a cost share of the PROJECT because of the benefit to the residents of the COUNTY, the VILLAGE and the public; and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/1-1001 et seq.) and "Illinois Highway Code" 605 ILCS 5/1-101 et seq. and the VILLAGE by virtue of its power set forth in the "Municipal Code" (65 ILCS 1/1-1 et seq.) are authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative intergovernmental agreement is appropriate and such an agreement is authorized and encouraged by Article 7, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, an Agreement has been prepared and is attached that outlines the rights, responsibilities and cost sharing between the COUNTY and the VILLAGE related to the PROJECT and the WATER MAIN WORK; and

WHEREAS, the Agreement must be executed to define the rights, responsibilities and cost sharing between the COUNTY and the VILLAGE related to the PROJECT and the WATER MAIN WORK.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Clerk and Chairman of said Board be hereby directed and authorized to execute the above referenced Agreement with the VILLAGE; and

BE IT FURTHER RESOLVED that one (1) original of this Resolution and Agreement be sent to the Village of Downers Grove through the Division of Transportation.

Enacted and approved this 26th day of May, 2009, at Wheaton, Illinois.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Jim Healy, County Board Member, be authorized to attend the National Association of Regional Councils Conference to be held in Denver, Colorado, June 3, 2009 (Amount not to exceed: \$350.00).

Member O'Shea asked if Member Healy could prepare a written report of the conference.

Member Puchalski stated that Member Healy does give a report to the Transportation Committee. Member Healy replied that he would give Member O'Shea a written report.

Member Puchalski moved, seconded by Member Healy, that Jim Healy, County Board Member, be authorized to attend the National Association of Regional Councils Conference to be held in Denver, Colorado, June 3, 2009 (Amount not to exceed: \$350.00). On voice vote, motion carried.

--oo00oo--

Member Puchalski moved, seconded by Member Healy, that Jim Healy, County Board Member, be authorized to attend the NACo Annual Conference to be held in Nashville, Tennessee, July 24, to July 28, 2009; registration \$490.00; other travel expenses not to exceed \$1,700.00 for a total of \$2,190.00. On voice vote, motion carried.

--oo00oo--

Member Gilgis moved, seconded by Member Puchalski, that Ordinance #ZP-Z08-058 (petitioner Greiss) be reconsidered.

Member Gilgis stated that the Doctor will still be able to practice at his clinic. This variance was to give permission to pave his front yard for parking.

Member Gilgis moved, seconded by Member Puchalski, that Ordinance #ZP-Z08-058 (petitioner Greiss) be reconsidered. On roll call, Members Curran, Eckhoff, Enger, Fichtner, Gilgis, Gonzalez, Healy, Kurzawa, McBride, Michelassi, Olson, O'Shea, Puchalski, Redick, Sheahan, Zay and Zediker voted "nay." Member McMahon was not present at the time of roll call. Motion lost.

--oo00oo--

Member Enger thanked Chairman Schillerstrom for his hard work on the Memorial Day service and thanked the Division of Transportation for sending a truck to help with the vehicle that broke down.

--oo00oo--

Member Enger urged the County Board to do something about the pet rescue issue. Chairman Schillerstrom responded that he put a letter in the Members mailboxes today explaining what the Board could or could not legally do.

--oo00oo--

Member O'Shea moved, seconded by Member Puchalski, that the meeting of the County Board of DuPage County be adjourned to Tuesday, June 9, 2009 at 10:00 A.M. On voice vote, motion carried.

--oo00oo--

County Clerk