

COUNTY BOARD MEETING

April 19, 2006

7:30 p.m.

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1. Weekly Calendar
2. Monthly Calendar
3. Employee Service Awards
4. County Board Agenda
5. County Board Proceedings
6. **Proclamation #P2006-01: IN SUPPORT OF COUNTY GOVERNMENT WEEK**

Section A. Planning and Zoning Committee

A-1.) Ordinance #2006-22: Approval of a License for Landfill Operation. *Request of Waste Management West for renewal of the annual license to operate the DeKalb County Landfill on Somonauk Road in Cortland Township.* **Committee Action: Moved by Ms. Vary, seconded by Mr. Slack and it was carried unanimously to approve the recommendation to forward it to the full board for approval.**

A-2.) Building Report

A-3.) Permit List Report

A-4.) Planning and Zoning Committee Minutes

Section B. County Highway Committee

B-1.) Ordinance #2006-23: Ordinance #2006-23: Jewel-Osco Request. *Clarification of a right in/right out request by Jewel-Osco.* **Committee Action: Moved by Mr. Osborne to bring the Committee's March 2, 2006 recommendation back to the table for reconsideration since no action had been taken on that motion. Ms. Fauci seconded that motion. Mr. Osborne amended his original motion recorded at the March 2, 2006 Committee Meeting to state that the requested right-in/right-out by Jewel-Osco be denied and that the right-in only be approved. He further amended the motion to remove any additional stipulation that highway improvements not warranted by the construction of the Jewel-Osco project be a condition for approval of the right-in only and that all costs associated with the required improvements for the right-in be born by the developer. The motion carried unanimously.**

B-2.) Ordinance 2006-10: Delegation of Authority to Set a Special Speed Limit While Traveling Through Highway Construction or Maintenance Zones. *The Illinois State Statutes allow for local governments to set special speed limits through construction/maintenance zones to reduce the speed during construction and attempt to maintain a safer work environment for the construction workers.* **Committee Action: Moved by Ms. Fauci, seconded by Mr. Whelan, and it was carried unanimously to forward the recommendation to the full board for approval.**

B-3.) Resolution #R2006-26: Application for IDOT Consolidated Vehicle Procurement Program. *To allow for TransVac to procure vehicles from the State of Illinois at a shared cost of 80/20. These applications must be submitted through a governmental agency at no cost to the County of DeKalb for submitting the application.*

Committee Action: Moved by Mr. Osborne, seconded by Mr. Gudmunson, and it was carried unanimously to forward the recommendation to the full board

for approval.

B-4.) Resolution #R2006-27: FY2007 5311 Grant. *A grant to allow operating funding for TransVac, which is required to be submitted through a government agency as well and is a pass through grant. This grant is used to provide transportation for residents of DeKalb County outside of the MPO area of DeKalb, Sycamore and Cortland.* **Committee Action: Moved by Mr. Osborne, seconded by Mr. Gudmunson, and it was carried unanimously to forward the recommendation to the full board for approval.**

B-5.) Resolution #R2006-28: Special Warranty for the 5311 Grant. *This warranty is required of the County and it states that public funds will not be used to provide TransVac with an unfair advantage in operating in this area with other agencies providing the same type of service to the public on a private basis.* **Committee Action: Moved by Mr. Osborne, seconded by Mr. Gudmunson, and it was carried unanimously to forward the recommendation to the full board for approval.**

B-6.) Resolution #R2006-29: Bid Award for a New Utility Tractor. *To approve the bid award to DeKane Equipment Corp. of Big Rock, Illinois, who is the lowest bidder, for one new utility tractor in the amount of \$22,000.00.* **Committee Action: Moved by Mr. Gudmunson, seconded by Mr. Whelan, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-7.) County Highway Committee Minutes

Section C. Law and Justice Committee

- C-1.) Public Defender's Monthly Report
- C-2.) Adult Court Services Monthly Report
- C-3.) Juvenile Court Services Monthly Report
- C-4.) Jail Reports for February and March 2006
- C-5.) Law and Justice Committee Minutes

Section D. Health and Human Services Committee – This Section Omitted

Section E. Economic Development Committee

- E-.1) Economic Development Committee Minutes

Section F. Finance Committee

- F-1.) Claims
- F-4.) Reports of County Officials
 - a.) Cash & Investments in County Banks for March 31, 2006
- F-5.) Finance Committee Minutes

Section G. Executive Committee

G-1.) Resolution #R2006-24: Amendment to the DeKalb County Indemnification Policy. *To amend the DeKalb County Indemnification Policy to include the County Collector and the Members of the Regional Board of School Trustees.* **Committee Action: Moved by Mr. Steimel, seconded by Ms. Fauci, and it was carried unanimously to forward this recommendation to the full board for approval.**

G-2.) Resolution #R2006-25: Declaration of a Vacancy on the DeKalb County Board. *With the resignation of County Board Member Eric J. Johnson, County Board District #6, the DeKalb County Board does officially declare his office vacant.*
Committee Action: Moved by Mr. Steimel, seconded by Ms. LaVigne, and it was carried unanimously to forward this recommendation to the full board for approval.

G-3.) Executive Committee Minutes

Section H. Ad Hoc Committee

H-1.) Jail Population Review Committee Minutes

H-2.) Jail Population Review Committee Findings and Recommendations

Section I. Other Committee's Minutes

I-1.) Operating Board Minutes

I-2.) Regional Planning Commission Minutes

I-3.) 911 Minutes

Section J. Forest Preserve District Committee

J-1.) Forest Preserve Proceedings

J-2.) Forest Preserve Monthly Report

J-3.) Claims

COUNTY BOARD COMMITTEE AGENDAS

April 17 - 21, 2006

Monday – 4/17/06	Tuesday – 4/18/06	Wednesday – 4/19/06	Thursday – 4/20/06	Friday – 4/21/06
<p align="center"><u>Health and Human Services</u> @ 6:00p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes – 4/3/2006 3. Approval of the Agenda 4. Senior Services Tax Levy Allocations 5. Adjournment <p>LOCATION: Admin. Bldg. – Conference Room East</p>	<p align="center"><u>Forest Preserve</u> @ 6:00p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. Referendum discussion and land acquisition priority discussion 5. Volunteer Stewardship program 6. Sunrise Rotary 8K run at Potawatomi Woods 7. General Discussion <ol style="list-style-type: none"> a.) Monthly Reports b.) Committee Member Comments 8. Adjournment <p>LOCATION: Admin. Bldg. – Conference Room East</p>	<p align="center"><u>County Board Meeting</u> @ 7:30p.m.</p> <p>LOCATION: Legislative Center – Gathertorium</p>		

DEKALB COUNTY BOARD COMMITTEE CALENDAR,

May, 2006

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 <u>Health & Human Services</u> @6:00p.m.	2 <u>Economic Development</u> @7:00p.m.	3 <u>Finance</u> @7:00p.m.	4 <u>County Highway</u> @6:00p.m.	5	6
7	8 <u>Law & Justice</u> @6:30p.m.	9 <u>Executive Committee</u> @7:00p.m.	10	11	12	13
14	15	16 <u>Forest Preserve</u> @6:00p.m.	17 <u>Operating Board Meeting</u> @7:00a.m. <u>County Board Meeting</u> @7:30p.m.	18	19	20
21	22	23	24 <u>Planning & Zoning</u> @7:00p.m.	25 <u>Regional Plan Commission</u> @7:00p.m.	26	27
28	29 Memorial Day! County Offices Closed 	30	31			

EMPLOYEE SERVICE AWARDS

For The Month Of
April 2006

40 Years

Lucille Strack, 04/20/1966, *Judiciary*

35 Years

None

30 Years

None

25 Years

None

20 Years

None

15 Years

Scott Summers, 04/22/1991, *Highway Dept.*

10 Years

Debra Crawford, 04/02/1996, *Nursing Home*
Sherry Newbolds, 04/30/1996, *Nursing Home*

Jess Collins, 04/22/1996, *Community Services*

5 Years

None

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April 19, 2006

7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
6. **a.) Proclamation #P2006-01: IN SUPPORT OF COUNTY GOVERNMENT WEEK**
7. Appointments
8. Persons to be Heard from the Floor
9. Reports from Standing Committees

PLANNING AND ZONING COMMITTEE

- a.) Resolution #R2006-22: Approval of a License for Landfill Operation. *Request of Waste Management West for renewal of the annual license to operate the DeKalb County Landfill on Somonauk Road in Cortland Township.*
Committee Action: Moved by Ms. Vary, seconded by Mr. Slack and it was carried unanimously to approve the recommendation to forward it to the full board for approval.

COUNTY HIGHWAY COMMITTEE

- a.) Resolution #R2006-23: Jewel-Osco Request. *Clarification of a right in/ right out request by Jewel-Osco.* **Committee Action: Moved by Mr. Osborne to bring the Committee's March 2, 2006 recommendation back to the table for reconsideration since no action had been taken on that motion. Ms. Fauci seconded that motion. Mr. Osborne amended his original motion recorded at the March 2, 2006 Committee Meeting to state that the requested right-in/right-out by Jewel-Osco be denied and that the right-in only be approved. He further amended the motion to remove any additional stipulation that highway improvements not warranted by the construction of the Jewel-Osco project be a condition for approval of the right-in only and that all costs associated with the required improvements for the right-in be born by the developer. The motion carried unanimously.**
- b.) Ordinance 2006-10: Delegation of Authority to Set a Special Speed Limit While Traveling Through Highway Construction or Maintenance Zones. *The Illinois State Statutes allow for local governments to set special speed limits through construction/maintenance zones to reduce the speed during construction and attempt to maintain a safer work environment for the construction workers.* **Committee Action: Moved by Ms. Fauci, seconded by Mr. Whelan, and it was carried unanimously to forward the recommendation to the full board for approval.**
- c.) Resolution #R2006-26: Application for IDOT Consolidated Vehicle Procurement Program. *To allow for TransVac to procure vehicles from the State of Illinois at a shared cost of 80/20. These applications must be submitted through a governmental agency at no cost to the County of DeKalb for submitting the application.* **Committee Action: Moved by Mr. Osborne, seconded by Mr. Gudmunson, and it was carried unanimously to**

- forward the recommendation to the full board for approval.**
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FINANCE COMMITTEE

- a.) Claims
- b.) Reports of County Officials

EXECUTIVE COMMITTEE

- a.) Resolution #R2006-24: Amendment to the DeKalb County Indemnification Policy. *To amend the DeKalb County Indemnification Policy to include the County Collector and the Members of the Regional Board of School Trustees.* **Committee Action: Moved by Mr. Steimel, seconded by Ms. Fauci, and it was carried unanimously to forward this recommendation to the full board for approval.**
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- 9. Old Business
- 10. New Business
- 11. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT

- 1. Roll Call
- 2. Approval of the Minutes
- 3. Approval of the Agenda
- 4. Business
 - a.) Claims
- 5. Old Business
- 6. New Business
- 7. Adjournment

COUNTY BOARD PROCEEDINGS

March 15, 2006

The DeKalb County Board met in regular session at the Legislative Center on Wednesday, March 15, 2006. Chairman Tobias called the meeting to order and the Clerk called the roll. Those Members present were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburg, Mr. Anderson, Mrs. Allen and Chairman Tobias. Those Members absent were Mr. Sands, Mr. Johnson and Mrs. Dubin. Twenty-one Members were present and three Members were absent.

The Chair asked Mr. Haines to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Mr. Whelan moved to approve the Minutes of February 15, 2006 meeting. Ms. Vary seconded the motion.

Voice Vote

The Chair asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Osborne moved to approve the Agenda and Mrs. Turner seconded the motion.

Voice Vote

The Chair asked for a voice vote on the approval of the Agenda. All Members present voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

County Board Members are asked to volunteer on March 30, 2006 to help the County Health Department test their preparedness. The exercise will be held at the Convocation Center.

Service Awards were acknowledged by Chairman Tobias.

APPOINTMENTS

Chairman Tobias recommended the following appointments: Maple Park and Countryside Fire Protection District - Gerald A. Hartmann, reappointment for a three year term, until April 1, 2009; Waterman Fire Protection District - Duane Earl Boesche, reappointment for a three year term, until April 1, 2009; Malta Fire Protection District - Robert Gommel, reappointment for a three year term, until April 1, 2009; DeKalb Community Fire Protection District - Charles J. Faivre, reappointment for a three year term, until April 1, 2009; Cortland Fire Protection District - Robert Jordal, reappointment for a three year term, until April 1, 2009; Sycamore Fire Protection District - Tracy Jones, reappointment

for a three year term, until April 1, 2009;
Kirkland Fire Protection District - Gene Lane, reappointment for a three year term, until April 1, 2009; Genoa - Kingston Fire Protection District - Elmer T. Hughes, reappointment for a three year term, until April 1, 2009; Hinckley Fire Protection District - Gale A. Nehring, reappointment for a three year term, until April 1, 2009 and Shabbona Fire Protection District - Gerry Hinkston, reappointment for a three year term, until April 1, 2009.

Motion

Mr. Steimel moved to approve the appointments as presented. Mr. Lyle seconded the motion.

Voice Vote

The Chair asked for a voice vote on the appointments. All Members present voted yea. Motion carried unanimously.

Motion for reappointment

Chairman Tobias recommended Mr. Tim Struthers for a reappointment of three years to the DeKalb Sanitary District. Ms. LaVigne moved to approve the appointment of Mr. Struthers. Ms. Fullerton seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the reappointment. Those Members voting yea were Mr. Whelan, Mrs. Turner, Mr. Steimel, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Gudmunson, Ms. Fullerton, Mr. Faivre, Mr. Anderson, Mrs. Allen and Chairman Tobias. Those Members voting nay were Ms. Vary, Mr. Slack, Mr. Haines, Ms. Fauci, Ms. De Fauw and Mr. Augsburgur. Fifteen Members voted yea and six Members voted nay.

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals requesting time to address the Board Members.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance 2006 - 09: Mullins Grain Special Use Permit Amendment Request

Motion

Mr. Steimel moved to approve an Ordinance for an amendment to a Special Use Permit to allow construction of a new grain bin on property located on the south side of Suydam Road in Paw Paw Township. Mr. Anderson seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Ordinance. All Members present voted yea. Motion carried unanimously.

COUNTY HIGHWAY COMMITTEE

Ordinance 2006-08: Altered Speed Zone

Motion

Ms. LaVigne moved to approve an Ordinance requesting to alter the speed zone for Twombly Road and Gurler Road. Ms. Fauci seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Resolution R2006 - 17: Bid Award for Snow Plow, Frame, Hydraulic System, Dump Body, Wing and Spreader, and Prewet System for Two Sterling Tandems

Motion

Ms. LaVigne moved to approve a Resolution for a bid award to the lowest bidder, Monroe Truck Equipment, from Monroe, Wisconsin, in the amount of \$124,914.00. Ms. Vary seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Resolution R2006 - 18: Bid Award for 11 Hot Mix Projects for Road Districts and for DeKalb County 2006 Pavement Striping

Motion

Ms. LaVigne moved to approve a Resolution for a bid award to the lowest bidders, Aurora Blacktop, Inc. Of Montgomery, IL., Peter Baker and Sons of Lake Bluff, IL., Curran Contracting of DeKalb, IL., and Preform Traffic Control of Elk Grove, IL. Mr. Whelan seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Resolution R2006 - 19: MFT for County Striping Project

Motion

Ms. LaVigne moved to approve a Resolution to allow for the expenditure of \$82,590.00 of MFT Funds to be used for 60% of the County's cost for the 2006 Striping Project. Mrs. Allen seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Resolution R2006 - 20: Local Agency Agreement for Federal Participation for Malta Road Project

Motion

Ms. LaVigne moved to approve a Resolution authorizing the Chairman of County Board to execute a Local Agency Agreement for Federal Participation with the State of Illinois. The estimated cost for resurfacing Malta Road is \$500,000 with the County's share being estimated at \$100,000. Mr. Osborne seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Resolution R2006 - 21: Intergovernmental Agreement Between the County of DeKalb and the City of Sycamore

Motion

Ms. LaVigne moved to approve a Resolution for the installation and maintenance of a Segment of sidewalk/bike path along the east side of Peace Road (CH34) between Bethany Road north to Illinois Route 64. Ms. Fauci seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Claims

Mr. Whelan moved to approve the Claims presented for the current month in the amount of \$880,520,520.01 and Payroll & Emergency Claims from prior month in the amount of \$2,662,678.77. Ms. Fullerton seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Claims. Those Members voting yea were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburg, Mr. Anderson, Mrs. Allen and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Motion to Accept

Mr. Whelan moved to accept the department reports presented with the claims. Mr. Slack seconded the motion.

Voice Vote

The Chair asked for a voice vote on the motion. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Mr. Whelan moved to place on file the following reports of County Officials: Cash and Investment in County Banks - February 28, 2006; Planning and Regulations Building and Permits Reports - February, 2006; Public Defender's Report - February, 2006; Adult

Court Services & Juvenile Report - December, 2005; Jail Population Monthly Report - January 1, 2006; Coroner's Annual Report - covering January 1, 2005 thru December 31, 2005; ESDA'S 2005 Annual Report and DeKalb County's FY2006 First Quarterly Report.
Mr. Osborne seconded the motion.

Voice Vote

The Chair asked for a voice vote on the reports. All Members present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items for new or old business for this meeting.

ADJOURNMENT

Motion

Ms. Vary moved to adjourn the meeting. Ms. Fullerton seconded the motion.

Voice Vote

The Chair asked for a voice vote on the motion to adjourn. All Members present voted yea. Motion carried unanimously.

DeKalb County Board Chairman

ATTEST:

DeKalb County Clerk

**PROCLAMATION IN SUPPORT OF NATIONAL COUNTY GOVERNMENT
WEEK
APRIL 23-29, 2006
PROTECTING OUR COMMUNITIES**

Counties strive to promote safe living conditions within their communities, in the major and minute, the large and small, everyday and special things that county employees accomplish as they serve us.

County services make America's communities stronger, healthier and safer places to live and raise families, do business, and educate our citizens. County officials and employees use their role as local leaders and safe-keepers of their communities to encourage better living through service.

In DeKalb County, our thirty five departments have workers who provide physical and mental health services to those in need, protection from criminal activity, who take preventive action for natural and manmade disasters along with providing aid during and after unavoidable disastrous events, and who make sure that our monuments, housing, and facilities are safe and inhabitable.

Counties have a long history of caring for and providing for their citizens. County governments are the citizen's local government voice, providing solutions that bring communities together and keep them safe.

In recognition of the leadership, innovation, and valuable services provided by our nation's counties and of all the ways that county employees are heroes to us:

NOW, THEREFORE BE IT RESOLVED that DeKalb County Board Commissioners hereby proclaim

**April 23 - 29, 2006 as
National County Government Week**

PASSED AT SYCAMORE, ILLINOIS, THIS NINETEENTH DAY OF APRIL, 2006, A.D.



Ruth Anne Tobias, Chair

SECTION A.

PLANNING & ZONING COMMITTEE

RESOLUTION 2006-22
APPROVING A LICENSE FOR LANDFILL OPERATION

WHEREAS, the DeKalb County Sanitary Landfill is on a 88-acre parcel located east of Somonauk Road, immediately south of I-88, in unincorporated Cortland Township, DeKalb County, and Illinois State law allows counties to annually license garbage disposal areas (55 ILCS 5/5-8002); and

WHEREAS, Waste Management of Illinois, Incorporated, as operator of the DeKalb County Sanitary Landfill, has submitted an application for renewal of the County license to continue operation of the landfill, and said application sets forth all requisite information; and

WHEREAS, Waste Management of Illinois, Incorporated, has paid the established County license fee of \$50; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board, having considered the application and other information provided by the petitioner, has determined that such County license for the sanitary landfill should be renewed for the period of May 1, 2006 to April 30, 2007;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the County license to operate a sanitary landfill on a 88-acre site located east of Somonauk Road, immediately south of I-88, in unincorporated Cortland Township, DeKalb County, as described in the application filed February 16, 2006, referenced herein as though attached hereto, is hereby renewed for the period of May 1, 2006 to April 30, 2007 for Waste Management of Illinois, Incorporated, and the Chairman of the DeKalb County Board is hereby authorized to execute all necessary documents for said license renewal.

PASSED AT SYCAMORE, ILLINOIS, THIS 19TH DAY OF APRIL, 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk



**DeKalb County
Planning/Zoning/Building Department**

STAFF REPORT

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
Planning Director

DATE: March 8, 2006

SUBJECT: DeKalb County Sanitary Landfill, Annual License Renewal
Waste Management West

Waste Management of Illinois has filed an application for renewal of a County license to operate the DeKalb County Sanitary Landfill. The landfill is located east of Somonauk Road, immediately south of the I-88 Tollway, in unincorporated Cortland Township. The property is zoned A-1, agricultural, with a Special Use for the operation of a landfill.

The authority for the County to annually license garbage disposal areas, and establish a fee for such license, is set forth in the Illinois Compiled Statutes, 55 ILCS 5/5-8002 and 8003. As operator of the landfill, Waste Management annually applies for renewal of the County licence. As a supplement to the application, the four Quarterly Reports from Waste Management, submitted to the DeKalb County Health Department, will be provided. The request for renewal of the license is subject first to review by the Planning and Zoning Committee, which then forwards a recommendation to the full County Board in the form of a resolution. A draft resolution is attached. The period for the requested license renewal is May 1, 2006 to April 30, 2007.

cc: Bob Drake, DeKalb County Health Department
Dale Hoekstra, Division Vice-President, Waste Management

PRM:prm

P:\Zoning\Miscellaneous\Landfill.lic\landfill.lic.06.srt.wpd

DEKALB COUNTY PLANNING DEPARTMENT - REPORT OF CONSTRUCTION TO DATE

FISCAL YEAR 2006

MARCH

TOWNSHIP	RESIDENCES--NEW CONSTRUCTION		RESIDENCES -- ALTERATIONS		COMM/INDUSTRIAL NEW & ALTERATION		COMM/INDUSTRIAL ACCESSORY		FARM STRUCTURES AND OTHER ACCESSORY		
	# OF PRMTS		# OF PRMTS		# OF PRMTS		# OF PRMTS		# OF PRMTS		
	P	F	P	F	P	F	P	F	P	F	
AFTON					1		\$22,400				
CLINTON								1	\$500	1	\$92,000
CORTLAND			2	1		\$117,900			1	1	\$5,000
DEKALB			1		1	\$15,000			1	1	\$35,000
FRANKLIN											
GENOA	2	1				\$494,000			4		\$60,500
KINGSTON			1			\$15,000			3	2	\$25,000
MALTA			1			\$120,000					
MAYFIELD								1	\$10,000	2	\$25,120
MILAN									2	1	\$25,000
PAW PAW											
PIERCE	1		1			\$1,500					
SANDWICH	1				2	\$155,113					
SHABONA											
SOMONAUK											
SO GROVE									3	2	\$49,660
SQ GROVE			2			\$47,400			1	1	\$36,000
SYCAMORE	1		3			\$8,900		1	\$50,000	6	\$140,500
VICTOR											
TOTALS	5	1	11	1	4	\$192,513	3	\$60,500	24	9	\$493,780

VALUE OF CONSTRUCTION MARCH FY 06

\$1,330,380

CUMMULATIVE TOTALS THRU MARCH FY 06

VALUE OF CONSTRUCTION \$2,292,093

PERMITS ISSUED: 47

FARM : 11

FEES RECEIVED MARCH : \$5,884

FEE CUMM TOTAL FY 06: \$10,864

LAST FISCAL YEAR COMPARISON:

VALUE OF CONSTRUCTION MARCH FY 05: \$2,262,400

CUMMULATIVE TOTALS THRU MARCH FY 05:

VALUE OF CONSTRUCTION: \$4,029,150

PERMITS ISSUED: 57

FARM: 27

FEES RECEIVED MARCH FY 05: \$8,175

FEES RECEIVED CUMMULATIVE FY 05: \$13,750

P = TOTAL PERMITS ISSUED

F = TOTAL AG PERMITS

DeKalb County Building Permit Report

March Permits 2006

Date	Permit #	Applicant	PIN	Address	Structure	Value	Fee
3/7/2006	CL-06-2	AARON WEGENER	14-09-200-002	10535 WATERMAN RD -WATE	AG BLDG-SHED	\$ 92,000.00	\$ -
3/10/2006	CO-06-2	DOUGLAS HARTMANN	09-14-400-009	21105 HARTMANN RD- MP	AG SF ADD	\$ 100,000.00	\$ -
3/21/2006	CO-06-3	HOWARD PETERSON	09-03-302-001	15165 QUIGLEY RD SYCAM	AG BLG-GAZEBO	\$ 5,000.00	\$ -
3/27/2006	DK-06-2	OPPORTUNITY HOUSE	08-02-302-008	10235 RICH RD DEKALB	ELECTRIC	\$ 1,600.00	\$ 50.00
3/30/2006	DK-06-3	EDUC. MEDIA FOUNDAT	08-12-454-009	1472 BARBER GREEN DEK	CELL-CO-LOCATE	\$ 15,000.00	\$ 285.00
3/13/2006	GE-06-5	MATT WALTERS	03-35-100-023	EAGLE DR GENOA (AERO)	SFD	\$ 300,000.00	\$ 1,584.00
3/17/2006	GE-06-6	GREG SERAFIN	03-32-100-013	30974 STATE RT 23 GENOA	ABV GRN POOL	\$ 4,500.00	\$ 115.00
3/6/2006	KI-06-4	JAMES PROBECK	02-36-233-010	11945 ELLWOOD GRNS- GEN	SF ACC-SHED	\$ 1,000.00	\$ 100.00
3/29/2006	MA-06-1	JIM QUINCER	07-15-200-001	21624 MALTA RD MALTA	AG SF REM/ADD	\$ 120,000.00	\$ -
3/24/2006	MY-06-2	AVERIL SCHREIBER	05-04-400-002	29500 GLIDDEN RD KINGST	PERM SIGN	\$ 120.00	\$ 20.00
3/27/2006	MY-06-3	ROBERT UNGER	05-28-100-009	8017 STATE RT 64 CLARE	SF ACC-BARN	\$ 25,000.00	\$ 150.00
3/24/2006	MI -06-2	JOHN ROACH JR	10-24-200-003	14923 ANDERLAND RD MALTA	SF ACC-GARAGE	\$ 15,000.00	\$ 150.00
3/27/2006	PI-06-2	NORBERT LEFFELMAN	12-12-476-006	HARTER RD MAPLE PARK	SFD	\$ 210,000.00	\$ 1,226.00
3/1/2006	SG-06-1	FREDRICK HELMOLD	04-10-100-001	28634 BARCHARD RD KIRK	AG BLDG-SHED	\$ 33,300.00	\$ -
3/1/2006	SG-06-2	FREDRICK HELMOLD	04-10-100-001	28634 BARCHARD RD KIRK	AG BLDG-GARAG	\$ 8,160.00	\$ -
3/14/2006	SG-06-3	RICHARD RICHTER	04-28-100-007	25645 MCQUEEN RD MALTA	SF ACC-GARAGE	\$ 8,200.00	\$ 150.00
3/14/2006	SQ-06-2	ENRIQUE BARRAZA	15-16-276-004	14920 CHAIS CT HINCKLEY	SF ADD-DECK	\$ 2,400.00	\$ 80.00
3/27/2006	SQ-06-3	JOHN PARAVOLA	15-13-300-013	17521 JERICHO RD HINCK	SF ACC-POOL	\$ 45,000.00	\$ 200.00
3/2/2006	SY-06-6	JOHN MAZOMENOS	06-29-402-006	398 MAPLEWOOD SYC	SF ALTER	\$ 100.00	\$ 100.00
			06-30-100-005, 06-				
3/6/2006	SY-06-7	RICK BERG	30-103-029	BRETWOOD DR SYCAMORE	SFD	\$ 230,000.00	\$ 1,074.00
3/7/2006	SY-06-8	TIM HUNTER	06-19-400-042	724 REYNOLDS RD SYCA	SF ACC-BARN	\$ 19,000.00	\$ 200.00
3/16/2006	SY-06-9	JASON KEDZIE	06-28-177-008	317 ALFRED DR SYCAMORE	SF ACC-GARAGE	\$ 2,000.00	\$ 100.00
3/28/2006	SY-06-10	TODD BEX	06-19-351-003	1757 SUNFLOWER DR SYC	SF ACC-GARAGE	\$ 28,000.00	\$ 150.00
3/29/2006	SY-06-11	ADELE SWANSON	06-25-200-007	25876 DARNELL RD SYCA	SF ACC- BARN	\$ 65,000.00	\$ 150.00
TOTAL						\$ 1,330,380.00	\$ 5,884.00
CUM. TOTAL						\$ 2,292,093.00	\$ 10,864.00

**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
March 22, 2006**

The Planning and Zoning Committee of the DeKalb County Board met on March 22, 2006 at 7:00 p.m. in the Conference Room East located in the DeKalb County Administration Building. In attendance were Committee Members Marlene Allen, Patricia Vary, Vince Faivre, Howard Lyle and Steve Slack and staff members Paul Miller and Derek Hiland. Audience members included Steve Kuhn, Diane Strand, Greg Millburg, Tammie Ring, Judy and Leonard Baumgartner, Richard Schmack, Christel Springmire, Kjirsten Frank, County Assessor Margaret Whitwell and County Sanitarian/Health Director Robert Drake.

Pat Vary, Committee Vice-Chair, called the meeting to order. Ms. Vary noted that all members were present except Roger Steimel and Eileen Dubin..

APPROVAL OF MINUTES

Mr. Faivre moved to approve the minutes of the February 22, 2006 meeting of the Planning and Zoning Committee, seconded by Mr. Lyle, and the motion carried unanimously.

APPROVAL OF AGENDA

Mr. Faivre moved to approve the agenda, seconded by Mrs. Allen, and the motion carried unanimously.

USE VARIATION -- Request of Leonard and Judith Baumgartner for approval to build a house on a vacant one-acre property located on the west side of East County Line Road in Cortland Township, Petition CO-06-02.

Mr. Miller explained that Leonard and Judith Baumgartner, the property owners, have filed a petition for a Use Variance for a vacant one acre parcel located on the west side of East County Line Road, approximately 2,000 feet south of Barber Greene Road, in Cortland Township. The petition is to allow the construction of one single-family detached dwelling on an agriculturally-zoned parcel of less than 40 acres in size. The subject property is zoned A-1, Agricultural District.

A public hearing on the requested Use Variance was held by DeKalb County Hearing Officer Kevin Buick on March 2, 2006. The petitioners indicated that the vacant one-acre parcel had originally been a buildable lot when acquired by their parents, and that Mr. Baumgartner's mother had given the lot plus one other to the petitioners as compensation for their 10 years of labor on her farm. The petitioners built their house on one lot, and would like to give the other to their daughter and son-in-law as a buildable lot. Staff recommended denial of the request, on the basis that there was no financial hardship associated with the request. Staff asserted that financial hardship, in the form of a premium price having been paid for a buildable lot, is the key finding in granting a Use Variation, and the testimony and evidence did not meet this criteria. The petitioners maintained that "price paid" does not require it be money, and that a premium price was paid in the value of their labor. Staff responded that this is a novel interpretation of the regulations which has not been cited in any

previously granted Use Variation. No members of the public spoke in favor of and none in opposition to the request.

The Hearing Officer has submitted his Findings and Recommendation, in which he recommends denial based on failure to meet the specific particular hardship requirement for Use Variations. The Planning and Zoning Committee is requested to forward an ordinance for approval to the full County Board, and may recommend approval, conditional approval or denial of the proposal.

Mr. Slack stated that this is a tough decision to make. He noted that each request for a Use Variation needs to be reviewed independently from others. He explained that Mr. Baumgartner and his wife worked hard for years on his mother's farm, and earned the two buildable lots that they were given. He went on to state that what the question comes down to is if the work completed is relevant and concrete enough to qualify as a premium price paid for the parcel in question. If so, then the County should approve the request. Mr. Slack reiterated that he is not questioning the Hearing Officer's opinion or Mr. Miller's opinion based on the letter of the law, but rather is focusing on the specifics of this issue related to the Baumgartners. He concluded by stating that the Committee needs not only to do what the regulation dictates but also what is fair.

Mrs. Allen stated that she will also be voting for the approval of the Use Variation.

Mr. Faivre said that he agrees that this particular case is a tough decision as well. However, his concern was that a precedence will be established for possibly hundreds of other cases of family farms throughout the County. While he has sympathy for the work the Baumgartners did, the Use Variation procedures were not set up to make lots buildable under these situations. Mr. Faivre concluded by stating that he has grown up on and around farming his whole life and that farm families all helped and were responsible for their own particular tasks. If this is approved, it will be hard to say no to other people in the same situation. He indicated he was opposed to the request.

Mr. Slack responded to Mr. Faivre statements by encouraging the Committee members to do what's right for the people of DeKalb County because each case can reviewed separately therefor not creating a precedence.

Ms. Vary indicated that she agreed with Mr. Faivre. She confirmed that there probably was not a farm family around that does not have children helping the parents work the property. If the Committee starts allowing exceptions to the 40-acre rule, the exception will not allow the County to function as it stands today, especially in the next 50 years. Ms. Vary indicated that the County Board needs to continue to control growth and allow for subdivisions within the City limits.

Mr. Lyle suggested that he feels sympathy for both sides of the issue. He was uncertain which way he would vote.

After further discussion, Mr. Slack moved to table the vote until the next meeting when Mr. Steimel

and Mrs. Dubin can attend. The motion was seconded by Mr. Lyle and the carried with three "yes" (Lyle, Slack, Allen) and two "no" votes (Vary, Faivre).

LANDFILL LICENSE ANNUAL RENEWAL -- Request of Waste Management West for renewal of the annual license to operate the DeKalb County Landfill on Somonauk Road in Cortland Township

Mr. Miller introduced the request of Waste Management of Illinois, which has filed an application for renewal of a County license to operate the DeKalb County Sanitary Landfill. The landfill is located east of Somonauk Road, immediately south of the I-88 Tollway, in unincorporated Cortland Township. The property is zoned A-1, agricultural, with a Special Use for the operation of a landfill.

Mr. Miller explained that the authority for the County to annually license garbage disposal areas, and establish a fee for such license, is set forth in the Illinois Compiled Statutes, 55 ILCS 5/5-8002 and 8003. As operator of the landfill, Waste Management annually applies for renewal of the County licence. As a supplement to the application, the four Quarterly Reports from Waste Management, submitted to the DeKalb County Health Department, will be provided. The request for renewal of the license is subject first to review by the Planning and Zoning Committee, which then forwards a recommendation to the full County Board in the form of a resolution. A draft resolution was provided to the committee members. The period for the requested license renewal is May 1, 2006 to April 30, 2007.

Mr. Miller concluded by explaining that a representative of Waste Management had called and indicated he would be unable to attend the Committee meeting. Regardless, the Committee and County Board needed to take action on the annual license request, as a delay of a month would mean that the current license would expire.

Ms. Vary noted that she recalled from last year that the remaining "life span" of the current landfill is estimated at approximately ten years. She stated that she would like to see the County to begin thinking about the future of solid waste treatment, because if the County chooses to allow new landfill, the process would take five years, not counting the time it would take to reach a decision. Ms. Vary continued by stating that the time has arrived to organize, schedule and recruit a solid waste planning committee of the County Board.

Mr. Slack noted that this is the second year in a row that no representative of Waste Management has been in attendance at the Committee meeting when it discusses the annual license. Mr. Miller responded that he could contact Waste Management and request that someone be in attendance at the next Committee meeting. The Committee directed Mr. Miller to do so.

After further discussion Ms. Vary moved to approve the Annual License to operate a Sanitary Landfill in the County for Waste Management. The motion was seconded by Mr. Slack and carried unanimously.

RECYCLING ANNUAL REPORT -- Report by the Solid Waste Coordinator on Year 2005 recycling rate and goals for 2006

Christel Springmire, Solid Waste Coordinator for DeKalb County supplied the Planning and Zoning Committee with the annual summary of the recycling rates, collection volumes and solid waste achievements for the year 2005. Committee members directed questions to her regarding the recycling rates, the trend of increases and decreases, and plans for recycling activities this year. Following further discussion, the Committee thanked Ms. Springmire for her report.

CORTLAND ADDRESS CHANGE REQUEST -- Report on the public information meeting regarding proposal from the Town of Cortland to change the addresses of certain properties in unincorporated DeKalb County.

Mr. Miller explained that a public meeting was held on Thursday, March 9, 2006, at the Town of Cortland Community Park regarding the request of Cortland that the addresses of certain properties be changed per the Town's new system. Planning and Zoning Committee Chairman Roger Steimel opened the meeting, explaining that the purpose was to solicit input on the proposal by Cortland to change the addresses of certain properties in unincorporated DeKalb County that are in proximity to the corporate limits of the Town. The point of the change would be to put those properties on the same address system as that being adopted by Cortland. "Cookie" Aldis, Town Clerk, explained the reason for the change, which will go into effect for properties within the Town limits on Sunday, March 12, 2006.

Mr. Miller stated that the meeting was attended by six property owners, as well as by Bob Seyller, the Town President, County Board member Steve Slack, and County staff Paul Miller and Derek Hiland. The property owners asked questions regarding the process of changing addresses. It was explained that the Post Office will be changing the zip codes of certain properties regardless of whether or not the County changes the street numbers. This suggested that it would make more sense for the County to change those street numbers at the same time as the zip codes so that the property owners do not have to go through the change of address process twice.

One property owner inquired whether addresses will be changed for the properties on Hahn Drive. Ms. Aldis explained that those addresses will not change this year, but very well might next year if a new subdivision on the opposite side of State Rte. 38 receives approval. A couple of property owners suggested that many people who will be affected by the change were unaware of the public meeting. No comments in direct opposition to the proposed changes were given. Mr. Miller concludes by stating that the Committee can decide to change the address numbers or not. If it determines the numbers should be changed, the Committee can direct staff to do so, send the matter to a formal public hearing, or forward the issue to the full County Board for action.

Mr. Slack stated that because the Post Office will be changing the zip codes on certain properties, it is important that the County not make property owners go through two different changes of address procedures.

Following further discussion, the Committee agree that staff should be directed to change the

addresses in question in accordance with the Town's new system.

Mr. Slack moved that County staff coordinate the street number changes in accordance with the Postal Zip Code change that would occur on July 1, 2006. The motion was seconded by Mr. Lyle and carried unanimously.

ADJOURNMENT - *Mrs. Allen moved to adjourn, seconded by Mr. Lyle, and the motion carried unanimously.*

Respectfully submitted,

**Pat Vary, Vice Chairman
Planning and Zoning Committee Chairman**

DMH:dmh

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SECTION B.

COUNTY HIGHWAY COMMITTEE

RESOLUTION

WHEREAS, the County of DeKalb received a request from Albertson's Inc. (Jewel-Osco) for a right-in and right-out along the south side of Peace Road approximately half way between the intersection of Ward Boulevard and the intersection of Illinois Route 23; and

WHEREAS, the County of DeKalb, through its Highway Committee received comments and information from Albertson's Inc. at its regularly scheduled meetings on March 2, 2006 and April 6, 2006; and

WHEREAS, the Highway Committee recommends the denial of granting a right-in and right-out along the south side of Peace Road; and

WHEREAS, the Highway Committee recommends that DeKalb County grant to Albertson's Inc. a right-in only at the above referenced location; and

NOW, THEREFORE BE IT RESOLVED, that DeKalb County does hereby grant Albertson's Inc a right-in only at the above location

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF APRIL, 2006, A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2006-10

AN ORDINANCE OF THE COUNTY OF DEKALB, DELEGATING AUTHORITY
TO SET A SPECIAL SPEED LIMIT WHILE TRAVELING THROUGH HIGHWAY
CONSTRUCTION OR MAINTENANCE ZONES

WHEREAS, Article VI, Section 5/11-605.2 of Chapter 625 of the Illinois Compiled Statutes (The Illinois Vehicle Code) provides that local authorities may delegate to its superintendent of highways the authority to set and post a reduced speed limit for a construction or maintenance zone; and

WHEREAS, Article 5, Section 5/5-201 of Chapter 605 of the Illinois Compiled Statutes defines “county superintendent of highways” to mean “county engineer” or “county superintendent of highways” wherever it appears in the Code, unless a contrary intention is clearly indicated; and

WHEREAS, the County Board recognizes the need to provide safe conditions for those traveling through a highway construction or maintenance zone on roadways that the county has jurisdiction to alter speed zones; and

WHEREAS, the purpose of this Ordinance is to protect the health, safety and well being of the citizens of DeKalb County by regulating the speed limits of motorized vehicles when necessary on roadways when conditions warrant by reason of construction or maintenance activities.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF
DEKALB COUNTY ILLINOIS:**

Section 1. That the DeKalb County Engineer is authorized to set a special speed limit for vehicle traffic traveling through a construction or maintenance zone on roadways that the county has jurisdiction to alter speed zones; and

Section 2: That if the DeKalb County Engineer determines it necessary to establish a reduced speed limit for a construction or maintenance zone, the following records must be maintained:

- (a) the location of the construction or maintenance zone;
- (b) the reduced speed limit set and posted for the construction or maintenance zone; and
- (c) the dates during which the reduced speed limit was in effect.

Section 3. That all ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

Section 4. That this Ordinance shall be in full force and effect after its passage and approval as provided by law, but not unless and until the DeKalb County Engineer causes appropriate signs to be erected and maintained at each end of that portion of any highway affected.

ADOPTED BY THE COUNTY BOARD THIS 19TH DAY OF APRIL 2006 A.D.

Chair, DeKalb County Board

ATTEST:

County Clerk

DeKalb County Board Resolution
#R2006-26

Authorizing application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of specialized paratransit service is essential to the transportation of elderly, disabled and other transportation disadvantaged persons; and

WHEREAS, The Illinois Department of Transportation's general authority to make such Grants, makes funds available to offset certain capital costs of a private non-profit or a IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF DeKalb County:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain Elderly and Disabled Transportation Program capital costs of DeKalb County.

Section 2. That the Deputy County Administrator, an employee or board member of DeKalb County, is hereby authorized and directed to execute and file such application on behalf of DeKalb County.

Section 3. That the Deputy County Administrator of DeKalb County is authorized to furnish such additional information as may be required by the Division of Public Transportation in connection with the aforesaid application for said grant.

Section 4. That the Deputy County Administrator of the DeKalb County is hereby authorized and directed to execute and file on behalf of the DeKalb County any grant agreement pursuant to said application

PRESENTED and ADOPTED this _____ day of _____, 2006

Signature of Official

ATTEST: _____

Printed Name of Official

Title

Title

Resolution – R2006-27

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF *DeKalb County*:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of *DeKalb County*.

Section 2. That while participating in said operating assistance program *DeKalb County* will provide all required local matching funds.

Section 3. That *the Deputy County Administrator of DeKalb County* is hereby authorized and directed to execute and file on behalf of *DeKalb County* such application.

Section 4. That the *Deputy County Administrator of DeKalb County* is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *the Deputy County Administrator of DeKalb County* is hereby authorized and directed to execute and file on behalf of *DeKalb County* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That *the Deputy County Administrator of DeKalb County* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this _____ day of _____, 20_____

(Signature of Authorized Official)

(Attest)

(Title)

(Date)

**Acceptance of the Special Warranty
R2006-28**

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF DeKalb County:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, DeKalb County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the DeKalb County Board on the _____ day of _____, 2006.
Officer or Official of Applicant

Signature of Authorized Official

Deputy County Administrator
Title

Date

SPECIAL SECTION 5333(b) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM

The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under 49 U.S.C. Section 5311:

A. General application

The Public Body ("DeKalb County") agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project ("Recipient"), and the transportation related employees of any other surface public transportation providers in the transportation service area of the Project.

The Public Body shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service or operation assisted by Federal funds, but shall include any changes, whether organizational, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or

displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

(2) (a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2) (b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2) (c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees negotiations for the purposes of reaching agreement with respect to the applications of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protections including those specifically mandated by 49 U.S.C. Section 5333(b)1, the public Body will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1975, identified below, provided that other comparable arrangements may be substituted therefor, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties, or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

(5) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(6) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements, nor shall this arrangement be deemed a waiver of any rights or any union or of any represented employee derived from any other agreement or provision of federal, state or local law.

(7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period, can become qualified. In the event training or retraining is required by such employment or reemployment, the Recipient or other legally responsible party designated by the Public Body shall provide or provide for such training or retraining at no cost to the employee.

(8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under 49 U.S.C. Chapter 53 and has agreed to comply with the provisions of 49 U.S.C. Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.

(9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, may become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by an upon the parties thereto, and by any covered employee or his representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

C. Waiver

As part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutory required protections. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

¹Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such

arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employments which shall in no event provide benefits less than those established pursuant to 49 U.S.C. Section 11347 [the codified citation of Section 5(2)(f) of the Act of February 4, 1887 (24 Stat. 379), as amended]. Return to original reference point.

2 For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.

RESOLUTION
R2006-29

WHEREAS, bids have been invited by the County of DeKalb for provision of a utility tractor as specified, and

WHEREAS, DeKane Equipment Corp. of Big Rock, Illinois has submitted the low bid meeting specifications, for the provision of said item;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the award as set forth below:

DEKANE EQUIPMENT CORP.

(a) Provision of a new utility tractor as specified in the amount of twenty-two thousand dollars and no cents (\$22,000.00).

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF APRIL, 2006 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

DRAFT

HIGHWAY COMMITTEE

April 6, 2006

The regular monthly meeting of the Highway Committee of the DeKalb County Board met on Thursday, April 6, 2006 at 6:00pm in the Conference Room of the DeKalb County Highway Department, DeKalb, Illinois.

Vice-Chair Faivre called the meeting to order at 6:00pm. Committee members present were, Ms. Fauci, Mr. Gudmunson, Mr. Osborne and Mr. Whelan. Also present were County Engineer William Lorence, Wayne Davey, Highway Department Support Services Manager, Mr. Greg Millburg, Farm Bureau, Mr. Steve Slack, DeKalb County Board Member, Ms. Anita Jo Turner, DeKalb County Board Member, Mr. Richard J. Skrodzki, Attorney for Jewel-Osco, and Sherwin Portnoy, Commercial Developer.

APPROVAL OF MINUTES:

Motion made by Mr. Whelan and seconded by Mr. Gudmunson to approve the minutes of March 2, 2006. The motion to approve the minutes carried unanimously.

APPROVAL OF AGENDA:

Motion made by Ms. Fauci to approve the agenda and Mr. Osborne seconded this motion. The motion carried unanimously to approve the agenda as presented.

PUBLIC COMMENT: None.

JEWEL-OSCO:

Mr. Richard Skrodzki, a Partner in the law firm of Golstine, Skrodzki, Russian, Nemec and Hoff, Ltd of Burr Ridge, IL thanked the Committee for allowing him to appear before it. The purpose for Mr. Skrodzki appearance was to request the Committee's clarification, (reconsideration) of a recommendation made at the March Highway Committee meeting. That recommendation was for the approval of the right-in only on Peace Road approximately half way between the intersection of Illinois Route 23, Peace and Plank Roads and Ward Boulevard. The approval of that right-in was with the stipulation that Jewel-Osco complete the additional unwarranted highway improvements (additional through lanes). Mr. Skrodzki informed the Committee that it was never the intent of Jewel-Osco to provide the additional through lane for the granting of a right-in only. Jewel-Osco was operating under the assumption that the right-in had already been approved by the County at prior meetings held with County Administrators. Ms. Fauci stated that with her conversations with County Board Chairperson Tobias it was

stated that Jewel-Osco should not have to bear the cost of unwarranted highway improvements to secure a right-in only. Mr. Bockman stated that in a conversation with Highway Committee Chair LaVigne she was very excited about the project and welcomes Jewel-Osco to the Community. Chair LaVigne is in favor of the right-in only however. Vice-Chair Faivre inquired into how long it would take for the traffic to increase to a point where the additional through lanes would be needed. It was explained that the traffic was being generated by the increase in residential expansion in the area and the increase in traffic would not be as a result of the construction of the Jewel-Osco complex. **A motion was made by Mr. Osborne to bring the Committee's March 2, 2006 recommendation back to the table for reconsideration since no action had been taken on that motion. Ms. Fauci seconded that motion. Mr. Osborne amended his original motion recorded at the March 2, 2006 Committee meeting to state that the requested right-in/right-out by Jewel-Osco be denied and that the right-in only be approved. He further amended the motion to remove any additional stipulation that highway improvements not warranted by the construction of the Jewel-Osco project be a condition for approval of the right-in only and that all costs associated with the required improvements for the right-in be born by the developer. The motion carried unanimously.**

ORDINANCE 2006-10: DELEGATION OF AUTHORITY TO SET A SPECIAL SPEED LIMIT WHILE TRAVELING THROUGH HIGHWAY CONSTRUCTION OR MAINTENANCE ZONES

Mr. Lorence explained to the Committee Illinois Statutes allow for local governments to set special speed limits through construction/maintenance zones. In order for that to happen local governments must appoint that responsibility to a member of the local government and follow certain administrative procedures during the duration of the assigned speed zone. DeKalb County would use this authority to reduce speed by ten miles an hour in a construction zone and then by an additional ten miles an hour through an actual work zone. With the upcoming construction of Peace Road the County Engineer would use this authority to reduce the speed during construction and attempt to maintain a safer work environment for the construction workers. The Committee inquired if speed was a problem through current work zones, Mr. Lorence stated that it was and always is a problem to try to slow traffic down while moving through a work zone. **A motion was made by Ms. Fauci and seconded by Mr. Whelan to forward the proposed Ordinance 2006-10 to the full County Board recommending approval. The motion carried unanimously.**

TRANSVAC BUSINESS:

Mr. Tom Zucker presented to the Committee three items for consideration. The first item was an Application for IDOT Consolidated Vehicle Procurement Program. This would allow for TransVac to procure vehicles from the State at a shared cost of 80/20. These applications must be submitted through a governmental agency. There would be no cost to the County for submitting this application. All future maintenance cost becomes the responsibility of TransVac and would not be the responsibility of the

County. TransVac is requesting three vehicles this year and they feel they have a great chance at getting one and a good chance of getting two. The FY-07 5311 Grant is a grant for operating funding for TransVac. This is required to be submitted through a Government agency as well and is a pass through grant. That means that all funds are passed through the County to TransVac. Like the funding, all responsibility and liability is passed from the County to TransVac as well. TransVac match this year will be approximately \$330,939.00, up five percent over last year. This grant is used to provide transportation for residents of DeKalb County outside of the MPO area of DeKalb, Sycamore, and Cortland. TransVac uses soft/hard matches for their share and have always had no problem in meeting their share. The last item is the Special Warranty. This Warranty is required of the County and it simply states that public funds will not be used to provide TransVac with an unfair advantage in operating in this area with other agencies providing the same type of service to the public on a private bases. **A motion was made by Mr. Osborne and seconded by Mr. Gudmunson to forward all three items to the full County Board recommending approval. The motion carried unanimously.**

BID AWARD FOR NEW UTILITY TRACTOR:

Mr. Lorence explained to the Committee that the Highway Department opened bids for a new utility tractor. Six bids were received from four vendors with DeKane Equipment Corporation submitting the lowest bid. That bid was however for a Case/International JX 95 tractor that did not meet specifications. The next lowest bid was for a Kubota also submitted by DeKane Equipment. That bid was for \$22,000.00. Mr. Lorence recommended to the Committee that this bid be recommended for approval. The Highway Department's last utility tractor purchased was a Case/International JX 95 and the Department has had nothing but problems with the PTO. **A motion was made by Mr. Gudmunson and seconded by Mr. Whelan to forward the proposed award recommendation to the full County Board recommending approval. The motion carried unanimously.**

CHAIR'S COMMENTS: Vice-Chair Faivre had no comments for the Committee.

COUNTY ENGINEER'S COMMENTS:

Mr. Lorence provided his progress report to the Committee. Those projects noted in red are the ones that have been updated since the Committee's last report. The majority of time was spent last month on the Peace Road widening project. The Malta Road project is scheduled for letting later this month.

Mr. Lorence explained to the Committee that his Department has received some complaints concerning road side memorials. The Highway Department has done very little with these when they go up unless they are interfering with line of sight, then they are removed immediately. After a period of time if they are not being maintained they are removed. If they are being maintained and no one complains, they are left alone. This is an item that is emotionally charged for some residents and hard to publish a

policy for such an event. Current County Ordinance prohibits the placement of such a memorial within the County's right-of-way and within ten feet of the County's right of way. When citizens call the County Engineer requesting permission to place such a memorial, those requests are denied. The County is seeing more and more of these in the recent years. Mr. Lorence wanted the Committee to be aware of this issue because as these memorials are removed Board members may receive complaints.

Mr. Lorence explained to the Committee that the City of Sycamore had changed some minor wording in the Intergovernmental Agreement presented to the Committee during their March meeting. Substantially the agreement is the same and there still is no cost to the County for the bike path/sidewalk. Mr. Lorence will have the County Board Chairperson sign the Intergovernmental Agreement when it is returned signed by the City of Sycamore if the Committee agrees. The Committee gave their consent to do that as the full County Board granted the Chairperson the authority to enter into this agreement.

ADDITIONAL COMMENTS:

Vice-Chair Faivre inquired if the County had done anything with the excess gravel in the ditches that was placed there during snow removal operations. Mr. Lorence indicated that nothing has been done. It is too wet to get a tractor and broom in the ditch and the County could not do that for all their right-of-way.

Vice-Chair Faivre inquired why the spring postings were so inflexible with the agricultural community this year. He was told that the County Engineer requested stricter enforcement this year in spite of the roads being in the best shape they have been in past years. A spirited discussion followed. The County Engineer will spearhead a move to get the Sheriff's Department, the State's Attorney's Office, County Road Commissioners and the Highway Department together to better address this issue next year.

ADJOURNMENT:

Vice-Chair Faivre inquired if there was anything else that needed to be brought before the Committee and hearing none asked for a motion to adjourn. **A motion was made by Ms. Fauci to adjourn and this motion was seconded by Mr. Gudmunson. The motion passed unanimously and the April 6, 2006 meeting was adjourned at 8:03 p.m.**

Respectfully Submitted

Pat LaVigne
Chair

SECTION C.

LAW & JUSTICE COMMITTEE

TO: PUBLIC SERVICE COMMITTEE
DEKALB COUNTY BOARD
DEKALB COUNTY, ILLINOIS

**REPORT OF PUBLIC DEFENDER
MONTH OF MARCH 2006**

The Undersigned Public Defender for DeKalb County, Illinois, pursuant to statute in such cases made and provided, hereby files the report of services performed by him and his assistants for the above stated month listing the number of cases at the start of the month as indicated by category listing, and the number of cases closed at the end of the month, which are as follows:

	JOHNSON	POLITTE	CHUFFO	CRISWELL	PARASHOS	OLSON	TOTAL
CRIMINAL FELONY	12	99	73	33	35	4	256
CRIMINAL MISDEME	1	40	18	111	95	109	374
TRAFFIC OFFENSES	0	47	29	170	151	13	410
JUVENILE	0	0	4	0	0	259	263
OTHER	2	0	0	0	0	0	2
TOTAL OPEN	15	186	124	314	281	385	1305
Total Open Mar 06	4	29	24	106	113	64	340
Total Close Mar 06	2	116	34	117	77	43	389
TTL YTD Opened FY 2006							1295
TTL YTD Closed FY 2006							1250

Respectfully submitted,

Joyce H. Erickson
Administrative Secretary

KEJ:jhe
cc: Honorable Kurt Klein

Approved,

Kenneth E. Johnson
Public Defender
DeKalb County, Illinois

JUVENILE PLACEMENT/DETENTION REPORT

PLACEMENT

	<u>Dec.05</u>	<u>Jan. 06</u>	<u>Feb. 06</u>	<u>Mar. 06</u>	<u>Apr. 06</u>	<u>May 06</u>	<u>June 06</u>	<u>July 06</u>	<u>Aug. 06</u>	<u>Sept. 06</u>	<u>Oct. 06</u>	<u>Nov. 06</u>
Residential placements at beginning of mo.	1	2	2									
Minors placed during the month	1	0	0									
Minors released during the month	0	0	0									
Minors in residential placement at end of mo.	2	2	2									

DETENTION

	<u>Dec. 05</u>	<u>Jan. 06</u>	<u>Feb. 06</u>	<u>Mar. 06</u>	<u>Apr. 06</u>	<u>May 06</u>	<u>June 06</u>	<u>July 06</u>	<u>Aug. 06</u>	<u>Sept. 06</u>	<u>Oct. 06</u>	<u>Nov. 06</u>
Minors in detention at beginning of month	3	2	2									
Minors detained during the month	12*	22*	11*									
Minors released during the month	13	22	7									
Minors in detention at end of month	2	2	6									

*1 minor detained twice.

DRAFT
LAW AND JUSTICE COMMITTEE
MINUTES
April 10, 2006

The Law and Justice Committee of the DeKalb County Board met on Monday, April 10, 2006 @ 6:30p.m. in the DeKalb County Administration Building's Conference Room East. Chairman Sue Leifheit called the meeting to order. Members present were Richard Osborne, Pat Vary, Pat LaVigne and Roger Steimel. Anita Turner was absent. Others present were Ken Johnson, Margi Gilmour, Ray Bockman and Sheriff Roger Scott.

APPROVAL OF THE MINUTES

Ms. Vary said that she would like Ms. Supple to check with Mr. Matekaitis on his statement at the bottom of the 1st page, second to the last paragraph starting at "Even over the last 13 years....". She also wanted a comma to be inserted on the second page 5th paragraph, 5th line so that the reading of the sentence is clearer.

Moved by Ms. Vary, seconded by Mr. LaVigne, and it was carried unanimously to approve the amended minutes from March, 2006.

APPROVAL OF THE AGENDA

Moved by Mr. Steimel, seconded by Ms. Vary, and it was carried unanimously to approve the agenda as presented.

PUBLIC DEFENDER'S REPORT

Mr. Ken Johnson, DeKalb County Public Defender, said that he has an additional case in his office dealing with the recent shooting case that involves a fifteen year old boy. Statutorily it states that it is mandatory that he be tried as an adult and is automatically transferred to the adult court. He is being held in the Kane County Juvenile Detention Center, and Mr. Johnson drives back and forth to meet with him on the case. This case will have a trickle-down effect on his office and his juvenile court call. What he means by that statement is that he believes there will be more in-depth investigation done by the State's Attorney's Office as to gang activity.

Mr. Johnson wanted to let the committee know that there has been great progress regarding the drug court. They are going through certain planning stages currently.

He has been asked by Judge Klein to attend a Training Seminar for Public Defenders on Drug Courts in Reno, Nevada this year. It is for one week and will be held at the Judicial College out there.

COURT SERVICES REPORT

Ms. Margi Gilmour, Director of DeKalb County Court Services, said that in February there were about 450 active adult cases. They held their first Adult SWAP, and only 7 adults showed up out of 25 adults on April 1, 2006. The Juvenile SWAP date is the weekend after Easter.

She continued by stating that the Juvenile Report reflects the two placements that they had and that next month it will show that 3 or 4 more kids were put in placement - not a good month.

She said that out of the 11 detentions that they had in February, 5 kids were detained for the 1st time, 2 for the 2nd time, 1 for the 3rd time, 2 for the 5th time, and 1 for the 6th time.

Ms. Gilmour pointed out to the committee that the new case in the Public Defender's Office involving the fifteen year old being house in the Juvenile Detention Center in Kane County, will probably expend all the money that they have left in the draw-down account.

Ms. Gilmour also informed the committee that her Juvenile Supervisor resigned recently, and therefore she has a vacancy in her department for that position. Judge Klein is looking into the replacement for that position.

SHERIFF'S DEPARTMENT REPORTS

Jail Report – Average Daily Population

Sheriff Scott said that the average daily population for the month of March 2006 was 98 inmates. Mr. Osborne asked the Sheriff about the figure on the second page that states that the FY2006 Number of Inmates is 9 for the month of March and the FY2006 Inmate Days is 438 days. How did 9 inmates accumulate 438 days? Mr. Osborne asked. Sheriff Scott said that he did not know. He will check on those figures.

Sheriff's Annual Report

Sheriff Scott reviewed his annual report for the committee for the year 2005. He highlighted various pages that he felt would interest the members. On page 10 the report discusses the communication division and 911 calls. It states that 70% of 911 calls come through his office, and the other 30% are handled by other 911 dispatch centers in the County. Page 16 discusses the Patrol Division and states that the Sheriff's Department is the primary patrol unit in the County. Page 21 reflects the DUI Arrests for 2005, which was lower than 2004. Page 27 reflects the Vehicle Deployment Program. The total fuel consumption in 2005 was 52,645 gallons of fuel, which is down 2,484 gallons from the 2004 total of 55,129 gallons. The 2005 total is down 6,838 gallons from the 2000 total of 59,483 gallons. This represents an 11% decrease in fuel consumption from FY2000 through FY2005.

On page 30 it shows that his department worked on 2 criminal investigations in 2005. His office does participate in all homicide cases throughout the county. Identity Theft appears to be growing in the county.

On a good note, the vast majority (87%) of investigative cases opened in 2005 were property crimes as opposed to only 13% crimes against persons. Property crimes include burglaries, thefts, deceptive practice, frauds, auto thefts, criminal damage and arson.

The traffic crash summary appears on page 40, page 42 highlights the types of traffic accidents, and page 43 covers the intersection traffic crashes. Page 44 discusses the primary causes of the Top 2 intersections involved in accidents. Finally, pages 48 and 49 highlight death and alcohol on highways.

Page 64 discusses the Jail programs and Activities, and page 71 discusses the EHM (Electronic Home Monitoring) program in the county. Page 78 highlights the New Horizons for 2005, which was the Domestic Violence Grant. The DeKalb County State's Attorney's Office was the recipient of a Domestic Violence Grant from the Department of Justice in September of 2004. The grant provided full funding for a Domestic Violence Prosecutor, Domestic Violence Investigator and Victim Advocate. Since February 2005, investigator Sarah Frazier from the DeKalb County Sheriff's Department has been assigned to the State's Attorney's Office to assist in the investigation of domestic violence cases. A full-time investigator has resulted in the prosecution of more serious domestic violence cases including the first stalking case in DeKalb County.

FINDINGS AND RECOMMENDATIONS OF THE JAIL POPULATON REVIEW COMMITTEE

Mr. Ray Bockman, DeKalb County Administrator, summarized the findings and recommendations of the Jail Population Review Committee.

Mr. Bockman said that they found that the county is at the limit of what can be done here given the current resources for the jail. They discussed a small expansion of EHM capacity and it will be explored; however, the support of this item is not universal. The County is exporting prisoners now, and the population is trending up. Not only is the jail out of space, but the following departments are too: State's Attorney's Office, Circuit Clerk, Public Defender, Court Services and the Judiciary. Other problems that they discussed were problems with elevator breakdowns in the courthouse and pedestrian concerns crossing Route 23.

Mr. Bockman continued by summarizing the three recommendations by the Jail Population Review Committee. They are:

- a.) Consider building both jail phases now. The Jail master plan recommended adding 70 beds to create a total of 127 beds to meet the projected bed needs to 2015 and providing a shelled out building with space for 108 additional beds (235 total) to meet our space needs through

2025. Given the elapsed time we should look at building both phases now. This would also create at least the possibility of recovering some of our capital costs through a rental program.

- b.) Consider a plan to resolve all criminal justice overcrowding, not just the jail. A formal study, underway now, will help assess the mid and long-term space needs of the remainder of the criminal justice system. At this point we know that all departments are out of space and all are predicting increases in service demands. Additional information and recommendations should be available by June/July of this year.
- c.) The Chairman should consider forming a Referendum Advisory Committee to evaluate a Fall 2006 effort.

He finally stated that all three recommendations should be forwarded to the full County Board by June or July of 2006 for consideration.

ADJOURNMENT

Moved by Ms. Vary, seconded by Mr. Steimel, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Sue Leifheit, Chairman

Mary C. Supple, Secretary

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SECTION D.

**HEALTH & HUMAN SERVICES
COMMITTEE**

SECTION E.

ECONOMIC DEVELOPMENT COMMITTEE

DRAFT
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
March 14, 2006

The Economic Development Committee of the DeKalb County Board met on Tuesday, March 14, 2006, @ 7:00p.m. in the Legislative Center's Freedom Room. Chairman Julia Fullerton called the meeting to order. Members present were Jerry Augsburger, Sally DeFauw, Michael Haines, Jeff Metzger, Sr., and Mr. Slack. Mr. Sands was absent. Others present were Chuck Siebrasse, Alan Kraus, Joan Berkes-Hanson, Doug Dashner, Haley Murray, Roger Hopkins, Doug Power and Herb Kuryliw.

APPROVAL OF THE MINUTES

Moved by Ms. DeFauw, seconded by Mr. Augsburger, and it was carried unanimously to approve the minutes from January 2006.

APPROVAL OF THE AGENDA

Moved by Mr. Haines, seconded by Mr. Metzger, and it was carried unanimously to approve the amended agenda.

PUBLIC COMMENT

No one wanted to address the committee this evening.

MR. ALAN KRAUS, EXECUTIVE DIRECTOR FOR THE BROADBAND DEVELOPMENT GROUP AT NIU REGARDING THE TECHNOLOGY TRIANGLE.

Mr. Alan Kraus, Executive Director for the Broadband Development Group at NIU said that they are part of the Outreach program at NIU, which is part of the Regional Development Institute. He introduced Mr. Doug Power and Mr. Herb Kuryliw who are also from the same program. They are here this evening to look at what effect is communications having on attracting businesses. Mr. Power is currently working on a development project for the City of Rockford. They are looking at how to use broadband to attract businesses to Rockford, he thought that it would be a good thing to talk about. Mr. Kuryliw is the driving force behind NIU Net and he will let the committee know where that is going.

Mr. Doug Power said that he just started working with Rockford in January. Mayor Morrisey wanted to take some steps to help the Rockford area to both retain existing businesses and attract new businesses. Rockford has a lot of fine machine manufacturing and that a lot of it is part of international manufacturing cycles. They also have some smaller companies that are trying to interface with international

manufacturing cycles. In order to do that they have to have access to high-speed communications, he further explained.

The two main players in Rockford do not have much high-speed capability and a little bit of fiber. The problem is for businesses that want to be able to interface with international manufacturing you need at least 10 megabytes, if not 100 megabytes. The Mayor of Rockford met with SBC and he was told that Rockford is number 172 on their list, which is way down the road. The Mayor realized that he would need to take some steps to get high-speed communications for Rockford.

Some smaller towns and cities are buying their own power like electrical cooperatives and telecommunications cooperatives. They are talking to the city, county, colleges, schools, hospitals, and major private entities, etc., to gather the demand, establish a larger baseline, and put a Request for Proposals out, asking the companies how they would meet their (the public and private entities) demands for high-speed communications. They are finding resources that the City owns, like underground facilities. The telecommunication companies want to see how they can make money, how much can they spend, how much money do they have coming in, etc., said Mr. Power. So you provide ways that you can use resources and lower the vendors' costs. That way you have an attractive package that attracts a number of vendors. That's pretty much the concept that many cities and counties are doing, explained Mr. Power.

Mr. Herb Kuryliw talked about NIUNet that begins at NIU and goes to Naperville, over to Hoffman Estates and thus, making a loop. They have fairly good success rate right now, by getting to Fermi Lab and downtown Chicago. Currently they are working on getting the funding to go the rest of the way around. They have been successful in getting fiber down I-39 and they are on a schedule now. That introduces the Northern Illinois Technology Triangle now, he explained. They are working closely with DuPage National Tech Park and bringing in services there. They also have partnerships with TBC/DFO (DeKalb Fiber Optics), and many cities along the way. There are a group of cities that own their own power utilities as far west as Rock Falls and all the way east to Naperville. Currently there is now a Network that is up and running, consisting of the cities of Rock Falls, Rochelle, DeKalb, Batavia and it will eventually go a little bit east to the Oak Brook Toll Plaza.

They also have partners with the DeKalb School District, the City of DeKalb and the Park Districts, said Mr. Kuryliw. They are looking at trying to run the fiber out to Malta and Kishwaukee College. The fiber will cost \$170,000 to run down Route 38 to Malta. They are trying to get as many partners as possible for now. It is moving slowly now, hopefully

in a year to a year and half it will be done. They have a meeting at the end of March to find partners to run the fiber down Peace Road to the old Monsanto Building to make it available to the medical community.

Mr. Hopkins asked Mr. Kuryliw who is going to pay for the fiber? Mr. Kuryliw said that NIU is, the school districts, and we need to get more partners because it is more economical that way. They are seeking private partners, too.

Mr. Power pointed out that this does not cost the taxpayers anything. They try to get funding from state grants that are available. Mr. Kraus said that he recently read that the federal government is having serious discussions on offering federal grants for rural broadband capability.

The consultants said that the County could get involved by warehousing high-tech, attracting that type of business and develop it here. They said to look at what we have here in the County that is unique – the University. The County can also lay out the fiber and partner with DFO (DeKalb Fiber Optic), the Cities of DeKalb and Sycamore, Banks, NIU. This way they share the costs.

Mr. Slack asked the consultants what two or three impediments would be? Mr. Kraus said legacy of solutions regarding telephone service and the lack of recognizing that models are changing both in business and technology. Finally, recognizing change in how people are doing business today. He feels that it is a failure of imagination that would be an impediment.

The committee thanked Mr. Kraus, Mr. Power and Mr. Kuryliw for their very presentation.

DEKALB CHAMBER OF COMMERCE – MR. CHUCK SIEBRASSE, EXECUTIVE DIRECTOR

Chairman Fullerton introduced Mr. Chuck Siebrasse, Executive Director to the DeKalb Chamber of Commerce. Mr. Siebrasse said that he was just recently hired as the new Executive Director of the DeKalb Chamber of Commerce. They have approximately 580 companies as members of the Chamber currently. Target's leadership group is coming to DeKalb this weekend to begin their hiring process for their new distribution center that will be opening soon. They expect 10,000 applicants on Saturday.

He is working closely to repair relations with the Sycamore Chamber of Commerce and the City of Sycamore by holding a joint

meeting next week Tuesday with Sycamore and DeKalb to sit down and discuss an area-wide Convention and Visitors Bureau.

They will be holding an Agri-Tourism Business Seminar at the Farm Bureau soon.

They are working with the hospital to hold a seminar at the Farm Bureau to talk about the new hospital being built.

In April there will be a 1600-person square dancing festival that will be held at NIU's Convocation Center.

There is also interest being shown to hold a kite flying festival this year. There is no date that has been set just yet, but they are looking at three locations in and around the City of DeKalb.

The Business to Business book is done now and he is working on producing a Tourism Book currently. He would also like to produce a Restaurant Guide.

Mr. Haines asked Mr. Siebrasse how much is the budget for the Chamber currently? Mr. Siebrasse said about \$225,000. They are doing fundraising efforts right now.

The committee thanked Mr. Siebrasse for his very informative presentation.

ADJOURNMENT

Moved by Mr. Augsburg, seconded by Mr. Metzger, Sr., and it was carried unanimously to adjourn the meeting

Respectfully submitted,

Chairman Julia Fullerton

Mary C. Supple, Secretary

SECTION F.

FINANCE COMMITTEE

MONTHLY CLAIMS LIST

April 19, 2006

Agenda Item: Administrative Committee - Approval of Claims

A. Current Month's Claims

1. Date: April 19, 2006
2. Pages: 1-21
3. Amount: \$ 1,215,900.52

B. Payroll & Emergency Claims from Prior Months

1. Date: March 1-31, 2006
2. Pages: 22-24
3. Amount: \$ 2,204,429.12

April 6, 2006

Mr. Chairman and Members of the Board:

The following claims have been presented for payment as of this date:

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>GENERAL FUND:</u>		
<u>COUNTY BOARD</u>	<u>Per Diem</u>	<u>Travel</u>
Allen, Marlene	\$210.00	\$72.09
Anderson, Larry	140.00	23.14
Augsberger, Jerry	280.00	24.92
DeFauw, Sally	210.00	17.36
Dubin, Eileen	140.00	14.24
Faivre, Vince	210.00	21.81
Fauci, Julia	140.00	12.46
Fullerton, Julia	280.00	0.00
Gudmunson, John	140.00	45.39
Haines, Michael	210.00	33.38
Johnson, Eric	0.00	0.00
Lavigne, Patricia	280.00	27.59
Leifheit, Sue	350.00	2.23
Lyle, Howard	140.00	17.80
Metzger, Jeffrey	210.00	73.43
Osborne, Richard	210.00	18.69
Rosemier, Robert	210.00	16.02
Sands, Dennis	70.00	22.25
Slack, Stephen	350.00	0.00
Steimel, Roger	210.00	20.03
Tobias, Ruth Anne	140.00	18.69
Turner, Anita	140.00	0.89
Vary, Patricia	210.00	24.03
Whelan, Jeff	280.00	23.14
Bockman, Ray	Travel & Supplies	\$165.88
DeKalb County Treasurer Petty Cash	Travel	500.00
Facilities Management	Postage & Printing	312.65

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Federal Express Corporation	Postage	79.34
First Bank Card Visa	Travel, Fuel & Supplies	3,986.56
Graincoer	Supplies	26.38
Highway Fund	Fuel	68.21
K & S Printino Services	Supplies	28.00
Murray Halev	Travel	24.52
Offiserve	Supplies	125.95
Supple Marv	Travel & Postage	23.28
Tobias Ruth Anne	Travel	23.51
Voluntary Action Center	Catering	105.00
Whelan, Jeff	Travel	438.10
		<hr/>
		\$5,907.38
		<hr/> <hr/>

FINANCE

Ceridian	Services	\$447.70
Facilities Management	Postage, Paper & Printing	604.10
First Bank Card Visa	Travel	185.96
Hanson. Garv	Travel	136.11
Offiserve	Supplies	635.18
Verizon Wireless	Cellular Service	63.50
		<hr/>
		\$2,072.55
		<hr/> <hr/>

NON-DEPARTMENTAL SERVICES

First Bank Card Visa	Internet & Setup	\$2,259.24
Illinois Dept. of Public Health	Vital Record Fees	1,170.00
Laner Muchin Dombrow Becker Levin & Tominberg	Professional Services	3,957.14
Marc Associates Inc.	Services	6,500.00
Nathan Winston Services	Plaques	40.00
Sikich LLP	Professional Services	26,232.00
Verizon North	Services	426.80
Verizon Onlin	Internet	500.00
Voluntary Action Center	Vac Grant & Services	26,313.53
		<hr/>
		\$67,398.71
		<hr/> <hr/>

INFORMATION MANAGEMENT

Facilities Management	Postage & Printing	\$3.03
First Bank Card Visa	Supplies	202.94

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Notary Public Association of IL	Notary Renewal	45.00
Verizon Wireless	Cellular Service	260.04
		<hr/>
		\$511.01
		<hr/> <hr/>
<u>SUPERVISOR OF ASSESSMENTS</u>		
CDW Government, Inc.	Supplies	\$264.99
Certified IL Assessing Officers	Membership	20.00
DeKalb County Treasurer's Petty Cash	Postage	9.04
Facilities Management	Paper, Postage & Printing	358.19
First Bank Card Visa	Software Maint. & Travel	393.00
Kendall County Record	Publications	239.60
Midwest Mailworks, Inc.	Services	302.09
Northwest News Group	Publications	797.77
Office Supplies 2U	Supplies	680.97
		<hr/>
		\$3,065.65
		<hr/> <hr/>
<u>COUNTY CLERK & RECORDER</u>		
DeKalb County Treasurer Petty Cash	Supplies	\$165.73
Facilities Management	Paper, Postage & Printing	1,933.30
Kishwaukee College	Refund	100.00
Offiserve	Supplies	270.92
United Parcel Service	Postage	38.54
Wagner Office Solutions	Services	143.75
		<hr/>
		\$2,652.24
		<hr/> <hr/>
<u>ELECTIONS</u>		
Blue Van Storage, Inc.	Services	\$3,749.00
DeKalb County Treasurer Petty Cash	Postage, Travel & Supplies	534.45
Election Systems & Software, Inc.	Supplies	4,236.10
Facilities Management	Paper, Postage & Printing	763.56
First Bank Card Visa	Supplies	340.59
Integra Business Services	Supplies	15,950.00
Kendall County Record	Public Notices	395.60
NI Publishing	Public Notices	2,792.02
		<hr/>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Offiserve	Supplies	359.09
		<u>\$29,120.41</u>
<u>PLANNING & ZONING</u>		
American Planning Association	Membership	\$163.00
Barnaby, Inc.	Supplies	119.00
Daily Chronicle	Public Notices	510.15
DeKalb County Treasurer Petty Cash	Travel & Vehicle Maintenance	30.00
Facilities Management	Postage & Printing	190.09
Foster & Buick Law Group LLC	Professional Services	509.79
Hiland, Derek	Travel	5.34
Highway Fund	Fuel	120.38
IACZO	Membership	30.00
IL Association of Code Enforcement	Membership	25.00
International Association of Electrical Inspectors	Membership	90.00
Klein Stoddard Buck Waller & Lewis	Services	350.00
Mike Mooney Chevrolet	Vehicle Maintenance	638.12
Offiserve	Supplies	171.97
Petrie, Toby	Travel	40.32
Regional Planning Commission	Travel	79.65
Supervisor of Assessments	Maps	45.00
U.S. Cellular	Cellular Service	100.60
		<u>\$3,218.41</u>
<u>REGIONAL SUPERINTENDENT OF SCHOOLS</u>		
AT & T Universal	Services	\$54.61
Beckwith, Tatia L.	Travel	328.02
GFC Leasing	Equipment Lease	283.00
Leo's	Trophies	65.60
Morrison, Gilbert	Travel	698.06
Offiserve	Supplies	200.52
Pitnev Bowes	Supplies	96.99
Soft Water City	Bottled Water	16.00
Svcamore Comm. School Dist.	Rent & T-1 Line Usage	962.89
Verizon North	Services	190.63
		<u>\$2,896.32</u>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>TREASURER</u>		
Benzinger Printing	Supplies	\$456.36
DeKalb County Treasurer Petty Cash	Travel & Postage	72.96
Deluxe Business Forms & Supplies	Supplies	34.98
Facilities Management	Postage & Copies	94.31
First Bank Card Visa	Travel & Postage	521.34
Government Finance Officers Association	Subscription	55.00
Information Controls, Inc.	Services	100.76
Offiserve	Supplies	132.54
		<hr/>
		\$1,468.25
		<hr/> <hr/>
<u>JUDICIARY</u>		
Dell Marketing LP	Computer Equipment	\$1,268.10
Facilities Management	Postage, Printing & Supplies	109.58
First Bank Card Visa	Travel	1,098.15
Foord. Sandra	Transcripts	1,762.20
Heartland Communications Inc.	Pagers	64.15
Illinois Institute for Continuing Legal Education	Subscription	895.00
Language Lines Services, Inc.	Services	88.30
Ledvora, Margaret	Transcripts	1,821.60
Nielsen , Katherine	Transcripts	2,484.00
Offiserve	Supplies	232.47
Pengad	Supplies	85.58
RAF Interpreting Inc.	Services	480.80
Schweer, Debbie D.	Transcripts	403.20
Stromborg, Marilyn	Travel, Supplies & Postage	228.63
Wilkerson, Karen	Services	750.00
West Group	Publications	376.00
		<hr/>
		\$12,147.76
		<hr/> <hr/>
<u>JURY COMMISSION</u>		
Coffee Gourmet & Deli	Jury Meals	\$346.50

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Facilities Management	Postage & Printing	208.20
Judicial Systems, Inc.	Software Support	2,809.00
Offiserve	Supplies	127.93
Soft Water City	Bottled Water	78.00
		<hr/>
		<u>\$3,569.63</u>
CIRCUIT CLERK		
Advanced Data Systems, Inc.	Supplies	\$288.87
Byers Printing Company	Supplies	8,024.60
Circuit Clerk Petty Cash	Postage & Supplies	88.48
Ellis, Cynthia	Travel	90.85
Facilities Management	Postage, Paper & Printing	4,572.02
First Bank Card Visa	Travel	188.50
Johnson, Kimberly	Travel	70.84
Nathan Winston Services	Supplies	409.00
Offiserve	Supplies	1,617.48
Pengad	Supplies	159.34
		<hr/>
		<u>\$15,509.98</u>
CORONER		
Centennial Products Inc.	Supplies	\$251.61
Coroner's Jury	Per Diem & Travel	107.94
Dolder, Karlene	Travel	47.62
Facilities Management	Postage & Printing	31.45
James, Johnny	Supplies, Travel & Telephone	113.04
Jacobson, David	Travel	218.05
Lee, Danny	Travel	36.94
Medical Waste Solutions, Inc.	Services	49.68
Nextel Communications	Cellular Service	328.23
Peters, Mark M.D.	Services	3,402.00
Rissman, Reid	Travel	29.37
St. Louis University School of Medicine	Services	1,375.00
		<hr/>
		<u>\$5,990.93</u>
<u>ESDA</u>		
Facilities Management	Postage & Printing	\$10.65
First Bank Card Visa	Travel	46.76

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Heartland Communications	Pager Rentals	5,102.00
Highway Fund	Fuel	136.21
Leonard, Barry	Equipment	129.05
Nextel Communications	Cellular Service	51.98
P.F. Pettibone & Company	Supplies	81.50
Specialty Technical Publishers inc.	Subscription	378.00
Winnebago County LEPC	Conference	215.00
		\$6,151.15
SHERIFF		
Advance Communications	Services	\$70.00
Apache Ford	Vehicle Maintenance	133.54
Auto Bath	Car Washes	108.00
Barnaby, Inc.	Supplies	479.60
Bouma, Brett	Equipment	230.30
C.O.P.S.	Uniforms	507.65
Commonwealth Edison	Electricity	38.36
Communications 200, Inc.	Services	1,303.30
Competitive Edge Inc.	Supplies	40.00
DeKalb County Treasurer Petty Cash	Travel	360.00
Dell Marketing LP	Computer Equipment	1,296.92
Facilities Management	Postage, Printing & Paper	1,088.48
Federal Express Corporation	Postage	106.60
First Bank Card Visa	Equipment, Fuel & Supplies	1,963.18
Genoa Automotive	Vehicle Maintenance	230.02
Gordon Flesch Co.	Supplies	103.97
Great North American Companies	Supplies	179.85
Highway Fund	Fuel	6,934.89
Hintzsche Oil/Pacific Pride	Fuel	1,706.09
IL Sheriff's Association	Membership	550.00
Lehan Drugs	Photo Processing	8.42
Lovell's Discount Tire	Vehicle Maintenance	920.28
Midwest Office Supply	Supplies	1,246.00
Mike Mooney Chevrolet	Vehicle Maintenance	3,609.24
Nathan Winston Services	Supplies	34.80

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Newby Oil Company	Fuel	1,132.81
Nextel Communications	Cellular Service	801.68
Northwestern University	Training	775.00
Offiserve	Supplies	314.49
P.F. Pettibone & Company	Supplies	2,209.75
Ranger Joe's	Clothing	129.41
Rich's Tire Service	Vehicle Maintenance	49.90
Rich's Tire Service of Sycamore, Inc.	Vehicle Maintenance	53.90
Sheriff's Department Petty Cash	Travel & Supplies	168.29
Shore Galleries, Inc.	Fire Arms	1,800.00
Sign Shop DeKalb	Services	75.00
Tri-State Towing, Inc.	Road Service	120.00
Verizon	Supplies	7.40
Verizon North	Telephone Service	86.52
		<hr/> <hr/>
		\$30,973.64
<u>SHERIFF' MERIT COMMISSION</u>		
Coffee Gourmet & Deli	Catering	\$94.50
IL Association of Chiefs of Police	Supplies	609.41
Public Personnel	Services	1,185.00
Rochelle News-Leader	Advertising	223.50
Sheriff's Department Petty Cash	Supplies	45.24
		<hr/> <hr/>
		\$2,157.65
<u>SHERIFF'S COMMUNICATIONS</u>		
AT & T	Services	\$938.08
C.O.P.S. Inc.	Uniforms	102.85
DeKalb County Treasurer Petty Cash	Travel	300.00
Facilities Management	Supplies	101.95
Galbreth, Laura	Travel	170.52
Midwest Office Supply	Supplies	620.87
Ossi National Users Group	Membership	50.00
Public Safety Training Consultants	Workshop	498.00
Rubeck, Stephen	Travel	133.50
Soft Water City	Supplies	63.25
Spectrasite Communications, Inc.	Tower Rent	3,522.60

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Sungard HTE Inc.	Services	400.00
Verizon North	Telephone Service	1,245.96
		<hr/>
		\$8,147.58
		<hr/> <hr/>

SHERIFF'S CORRECTIONS

Blackinton & Co. Inc.	Supplies	\$5.00
Boone County Sheriff Corrections	Inmate Housing	24,900.00
Character First	Training Materials	170.99
Christensen, Kathie	Shoes	192.60
DeKalb County Treasurer Petty Cash	Travel	15.00
Facilities Management	Supplies , Paper & Printing	273.76
Gall's, Inc.	Equipment	397.96
Guardian Correctional Care, Inc.	Prisoner Medical Care	12,099.75
Haberkamp, Krista	Travel	80.10
Health Fund	Services	35.00
Helsley Supply Company	Supplies	1,033.62
Just Safety, LTD.	Supplies	30.00
Knodle's Electric	Services	35.00
Lowe's Home Improvement	Dryer	383.00
Major Appliance Service Inc.	Services	113.30
Midwest Office Supply	Supplies	1,088.81
Moore Medical Corporation	Supplies	393.38
Notary Public Association of IL	Supplies	45.00
Offiserve	Equipment	1,335.96
Ray O'Herron Co. of Oakbrook Terrace	Uniforms	696.45
Ray O'Herron Company, Inc.	Uniforms	196.20
Sign Shop DeKalb	Services	175.00
Stratton Hats	Uniforms	123.02
Streichers	Supplies & Equipment	252.43
Voluntary Action Center	Prisoner Meals	13,826.16
West Group	Publications	282.00
		<hr/>
		\$58,179.49
		<hr/> <hr/>

STATE'S ATTORNEY

Daily Chronicle	Legal Notices	\$293.31
Dodson, Jolene	Supplies	4.00

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Facilities Management	Printing, Postage & Supplies	2,229.08
Federal Express	Postage	166.23
File Mart	Supplies	107.35
First Bank Card Visa	Travel & Training	910.88
Foord, Sandra	Transcripts	483.30
Hallgren, Kathy	Transcripts	362.70
Hansen Reporting	Transcripts	923.67
Klein, Stephanie	Travel	178.00
Offiserve	Supplies	714.36
Ottosen Britz Kelly Cooper & Gilbert	Services	187.00
Peterson, Earl	Travel & Supplies	171.99
State Appellate Prosecutor	Contribution	20,000.00
State's Attorney Petty Cash	Witness Expenses	773.62
Verizon Wireless	Cellular Service	27.75
Voluntary Action Center	Catering	100.00
West Group	Publications	1,354.48
		<hr/>
		\$28,987.72
		<hr/> <hr/>
<u>PUBLIC DEFENDER</u>		
Chuffo, Vicki	Travel	\$53.67
Dell Marketing LP	Computer Equipment	1,858.00
Ecowater	Bottled Water	45.76
Facilities Management	Printing, Postage & Supplies	471.37
First Bank Card Visa	Cellular, Travel & Supplies	1,041.80
Foord, Sandra	Transcripts	9.00
Hallgren, Kathy	Transcripts	121.80
Harrolle, Crystal	Travel	191.20
Johnson, Kenneth	Travel	556.60
Offiserve	Supplies	547.57
Politte, Kelli	Travel	136.04
Shivers, Susan D.	Services	146.25
Siewert, Rebecca	Services	150.00
Sundberg, Jeffrey	Services	600.00
West Group	Publications	939.63
		<hr/>
		\$6,868.69
		<hr/> <hr/>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>COURT SERVICES</u>		
Arrowhead Ranch, Inc.	Board & Care	\$1,460.10
Copy Service Inc.	Supplies	197.52
Facilities Management	Postage, Printing & Paper	627.85
Gaines, Ryan	Travel	93.90
Gilmour, Margaret	Travel	52.51
Graves, Amber	Travel	309.72
Henson, Arlene	Travel	49.40
Nelson, Keri	Travel	71.85
Norman Sleezer Juvenile Home	Board & Care	10,402.72
Ogle County Dependent Childrens Fund	Board & Care	5,900.00
Pope, Denise	Travel	89.45
Puleo, Audra	Travel	85.44
Venditti, Michael	Travel	190.91
West Group	Publications	399.50
Wilkinson, Tammy	Travel	93.45
		<hr/>
		\$20,024.32
		<hr/>
***GENERAL FUND GRAND TOTAL		\$317,019.47
		<hr/>
<u>ASSET REPLACEMENT</u>		
Dell Marketing LP	Computer Equipment	\$11,759.34
		<hr/>
		\$11,759.34
		<hr/>
<u>COMMUNITY SERVICES</u>		
AT & T	Services	\$10.60
Collins, Jess	Travel	54.07
Community Services	Emergency Assistance	2,106.55
Ellwood House Association	Rent	75.00
Facilities Management	Printing	209.25
Gordon Flesch Co.	Maintenance Agreement	315.97
Offiserve	Supplies	289.88
Verizon North	Telephone Service	77.35
		<hr/>
		\$3,138.67
		<hr/>
<u>CHILD SUPPORT</u>		
Goodin Associates, Ltd.	Maintenance Agreement	\$580.00
		<hr/>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
		\$580.00
<hr/> <hr/>		
<u>COURT AUTOMATION</u>		
Jano Data Systems	Maintenance Agreement	\$11,500.00
Kane County Court Automation	Maintenance & Support	2,123.92
Sentinel Technologies, Inc.	Maintenance Agreement	131.25
		<hr/> \$13,755.17 <hr/> <hr/>
<u>DOCUMENT STORAGE</u>		
Central Management Services	Services	\$430.00
Imaging Office Systems	Supplies	150.06
Verizon North	Services	293.92
		<hr/> \$873.98 <hr/> <hr/>
<u>DRUG PROGRAM</u>		
Hansen Reporting	Transcripts	\$149.63
		<hr/> \$149.63 <hr/> <hr/>
<u>FACILITIES MANAGEMENT</u>		
A Freedom Flag Company	Flags	\$410.75
Accurate Document Destruction	Services	679.92
Aramark	Uniforms	277.78
Aramark Uniform Services, Inc.	Uniforms	532.26
AT & T	Services	2,303.10
Canon Financial Services, Inc.	Equipment Lease	1,891.00
Carquest	Supplies	38.91
City of Sycamore	Water & Sewer	3,041.89
Commonwealth Edison	Electric	199.98
Crescent Electric Supply	Supplies	4.12
D & S Communications	Equipment	250.14
David Thomas Mechanical, Inc.	Supplies	160.00
DeKalb County Treasurer's Petty Cash	Travel	187.75
Ecolab Pest Elimination	Services	125.00
Enterprise Group	Supplies	3,625.00
Facilities Management	Postage & Supplies	6.73
First Bank Card Visa	Travel & Supplies	1,024.42
GFC Leasing	Equipment Lease	2,563.00
Gordon Flesch Co.	Maintenance Agreement	3,538.63

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Grainger	Supplies	421.69
Graybar Electric Company	Supplies	561.55
Helsley Supply Company	Supplies	1,246.59
Highland Products Group	Supplies	56.28
Highway Fund	Fuel	149.00
Integra Business Systems, Inc.	Services	921.56
Janco Chemical Company	Supplies	416.74
Lowe's Companies, Inc.	Supplies	24.24
Marathon Ashland Petroleum	Fuel	79.62
Menards, Inc.	Supplies	268.25
Midland Paper	Supplies	6,370.06
Nextel Communications	Cellular Service	432.31
NICOMM, Inc.	Pagers	38.92
NICOR Gas	Gas	511.58
Offiserve	Supplies	114.28
Peoples Energy Services Corp.	Gas & Electric	36,635.79
Pitney Bowes	Maintenance Agreement	1,600.75
Randy's Cleaning Service	Services	7,708.18
Rockford Industrial Welding	Supplies	16.16
Simplex Grinnell LP	Maintenance Agreement	8,744.00
State of Illinois-Boiler Safety	Inspection	95.00
True Value	Supplies	35.66
United States Postal Service.	Postage	8,000.00
Verizon	Services	2,121.57
Verizon North	Telephone Service	2,986.40
Waste Management	Services	1,054.16
Xerox	Maintenance Agreement	115.53
		<hr/> <hr/>
		\$101,586.25
		<hr/> <hr/>
<u>GIS DEVELOPMENT</u>		
Berkes-Hanson, Joan	Postage	\$14.40
Dell Computer Corporation	Equipment	159.76
		<hr/>
		\$174.16
		<hr/> <hr/>
<u>HISTORY ROOM</u>		
First Bank Card Visa	Supplies	\$73.99

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
Xerox	Equipment Lease	38.00
		<u>\$111.99</u>
<u>LAW LIBRARY</u>		
Sycamore Public Library	Rent & Services	675.00
West Group	Publications	1,882.52
		<u>\$2,557.52</u>
<u>MEDICAL INSURANCE</u>		
R J Lee & Associates, LLP	Services	\$2,000.00
		<u>\$2,000.00</u>
<u>MENTAL HEALTH</u>		
ACMHAI	Membership	\$9,175.00
AT & T	Services	14.46
Ben Gordon Center	Grant & Services	63,235.00
Carney, Elizabeth	Travel	237.19
Consumer Advocacy Council of DeKalb	Grant	1,753.00
DeKalb County Special Education Assoc.	Grant	900.00
DeKalb County Youth Service Bureau	Grant	4,506.00
Elder Care Services	Grant	5,497.00
Epilepsy Assoc. of No. Central IL	Grant	2,435.00
Family Service Agency	Grant & Services	6,984.00
First Bank Card Visa	Seminar	160.00
Gordon Flesch Company	Equipment Maintenance	63.11
KWOM	Internet	63.78
NAMI DeKalb, Kane South & Kendall Counties	Grant	905.00
Offiserve	Supplies	156.01
Open Door Rehabilitation Center	Grant	3,725.00
Opportunity House, Inc.	Grant	11,936.00
Ostdick, Kathy	Travel	45.80
Safe Passage	Grant	9,935.00
Sycamore School District	Rent	643.96
Verizon North	Telephone Service	136.75
Voluntary Action Center	Grant	2,550.00
		<u>\$125,057.06</u>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>MICROGRAPHICS</u>		
Byers Printing Company	Cabinet	\$6,115.09
Dell Marketing LP	Computer Equipment	991.50
Election Systems & Software, Inc.	License Fees	921.74
First Bank Card Visa	Supplies	145.00
Information Controls, Inc	Supplies & Services	237.60
KMB Computing, Inc.	Equipment & Supplies	3,425.00
		<hr/>
		\$11,835.93
		<hr/> <hr/>
<u>PROBATION SERVICES</u>		
Auto Bath	Car Washes	\$15.75
BI Inc.	Monitoring Services	3,450.74
Chilton's Sporting Goods, Inc.	Plaques	51.00
Communications Revolving Fund	Services	878.30
First Bank Visa Card	Equip., Supplies & Services	1,050.39
Guistolise, Paul	Services	190.00
Haggard, Kathy	Victim Impact Panel	100.00
Heartland Communications	Pagers	227.30
Highway Fund	Fuel	272.83
Jones, Chris	Victim Impact Panel	100.00
Lomax, Bill	Victim Impact Panel	100.00
Mike Mooney Chevrolet	Vehicle Maintenance	637.87
Nelson, Keri	Travel	53.74
Nextel Communications	Cellular Service	458.01
Pope, Denise	Training	95.00
Power Adventures At Resurrection Center	Juvenile Summer Camp	23,375.00
Rich's Tire Service of Sycamore	Vehicle Maintenance	20.25
Schumldt, Arlene	Victim Impact Panel	100.00
Schumldt, Richard	Victim Impact Panel	100.00
		<hr/>
		\$31,276.18
		<hr/> <hr/>
<u>PUBLIC BUILDING COMMISSION LEASE</u>		
City of DeKalb	Emergency Services	\$6,250.02
City of DeKalb	Lease Land Rent	13,125.00
		<hr/>
		\$19,375.02
		<hr/> <hr/>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>SENIOR SERVICES</u>		
Elder Care Services	Services	\$3,341.25
Family Service Agency, Inc.	Services	7,745.60
Fox Valley Older Adult Services	Services	3,936.25
Health Fund	Services	1,648.00
Opportunity House	Services	2,712.44
Voluntary Action Center	Services	12,291.65
		<hr/>
		<hr/> \$31,675.19 <hr/>
<u>SPECIAL PROJECTS</u>		
A 1-Corporate Hardware	Equipment	\$680.00
A-1 Tree & Stump	Services	425.00
David Turner Electric	Park Improvement	2,345.54
Simplex Grinnell LP	Maintenance Agreements	1,988.00
		<hr/>
		<hr/> \$5,438.54 <hr/>
<u>TORT & LIABILITY</u>		
Cardinal Glass Company	Services	\$361.60
Just Safety	Supplies	638.60
Laner Muchin Dombrow Becker Levin	Services	20.56
Michael Best & Friedrich LLP	Services	548.82
Mike Mooney Chevrolet	Vehicle Damages	3,162.60
Pearl & Associates, LTD.	Services	3,432.00
		<hr/>
		<hr/> \$8,164.18 <hr/>
<u>VETERAN'S ASSISTANCE</u>		
Ben Gordon Community Mental Health	Services	\$350.00
Coffin, Harry, Landlord	Rent	500.00
DeKalb County Public Housing Authority	Rent	345.00
Govconnection, Inc.	Equipment	589.00
Holderman, Herb	Travel & Publications	67.24
Sass, James, Landlord	Rent	200.00
Shapiro, Michael MD	Services	184.71
		<hr/>
		<hr/> \$2,235.95 <hr/>

The following claims have been paid during the period from March 1, 2006 through March 31, 2006:

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>GENERAL FUND:</u>		
<u>COUNTY BOARD</u>		
DuKane Valley Council	Seminar	\$35.00
Veteran's Commission	Breakfast Meeting	8.00
		<hr/>
		\$43.00
		<hr/> <hr/>
<u>NON-DEPARTMENTAL SERVICES</u>		
DeKalb County Government	March Payroll	\$788,337.67
DeKalb County Government	Employee Benefits	269,994.02
		<hr/>
		\$1,058,331.69
		<hr/> <hr/>
<u>SUPERVISOR OF ASSESSMENTS</u>		
Midwest Mailworks	Postage	\$563.65
		<hr/>
		\$563.65
		<hr/> <hr/>
<u>ELECTIONS</u>		
Blue Van & Storage	Services	\$1,200.00
Election Judges	Salaries, Travel & Expenses	41,562.91
Integra Business Services	Equipment & Services	12,932.00
		<hr/>
		\$55,694.91
		<hr/> <hr/>
<u>JURY COMMISSION</u>		
Grand Jury-February & March	Per Diem & Travel	\$1,069.51
Petit -February & March	Per Diem & Travel	5,166.13
		<hr/>
		\$6,235.64
		<hr/> <hr/>
<u>ESDA</u>		
Illinois Emergency Services Management Assoc.	Conference	\$110.00
		<hr/>
		\$110.00
		<hr/> <hr/>
<u>SHERIFF</u>		
Illinois Sheriff's Association	Seminar	\$250.00
		<hr/>
		\$250.00
		<hr/> <hr/>
<u>PUBLIC DEFENDER</u>		
Harrolle, Crystal	Workshop	\$46.15
		<hr/>
		\$46.15
		<hr/> <hr/>

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
***GENERAL FUND GRAND TOTAL		\$1,121,275.04
<u>AID TO BRIDGES</u>		
DeKalb County Government	March Payroll	\$3,809.96
DeKalb County Government	Employee Benefits	1,508.08
		\$5,318.04
<u>CHILD SUPPORT</u>		
DeKalb County Government	March Payroll	\$2,186.92
DeKalb County Government	Employee Benefits	1,270.50
		\$3,457.42
<u>COMMUNITY SERVICES</u>		
DeKalb County Government	March Payroll	\$11,060.78
DeKalb County Government	Employee Benefits	3,981.56
		\$15,042.34
<u>COUNTY MOTOR FUEL</u>		
DeKalb County Government	March Payroll	\$28,265.10
DeKalb County Government	Employee Benefits	4,060.70
		\$32,325.80
<u>COURT AUTOMATION</u>		
DeKalb County Government	March Payroll	\$3,350.88
DeKalb County Government	Employee Benefits	556.52
		\$3,907.40
<u>COURT SECURITY</u>		
DeKalb County Government	March Payroll	\$12,168.11
DeKalb County Government	Employee Benefits	3,780.78
		\$15,948.89
<u>DOCUMENT STORAGE</u>		
DeKalb County Government	March Payroll	\$5,944.63
DeKalb County Government	Employee Benefits	1,662.53
		\$7,607.16

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>ENGINEERING</u>		
DeKalb County Government	March Payroll	\$11,671.54
DeKalb County Government	Employee Benefits	2,668.94
		<hr/>
		\$14,340.48
		<hr/>
<u>FACILITIES MANAGEMENT</u>		
DeKalb County Government	March Payroll	\$28,156.97
DeKalb County Government	Employee Benefit	9,879.86
		<hr/>
		\$38,036.83
		<hr/>
<u>HEALTH DEPARTMENT</u>		
DeKalb County Government	March Payroll	\$226,135.44
DeKalb County Government	Employee Benefits	69,298.83
		<hr/>
		\$295,434.27
		<hr/>
<u>HIGHWAY</u>		
DeKalb County Government	March Payroll	\$51,013.92
DeKalb County Government	Employee Benefits	20,797.89
		<hr/>
		\$71,811.81
		<hr/>
<u>HISTORY ROOM</u>		
DeKalb County Government	March Payroll	\$500.00
DeKalb County Government	Employee Benefits	46.26
		<hr/>
		\$546.26
		<hr/>
<u>MEDICAL INSURANCE</u>		
Met Life	Insurance Premium	\$5,232.00
		<hr/>
		\$5,232.00
		<hr/>
<u>MENTAL HEALTH</u>		
DeKalb County Government	March Payroll	\$6,677.20
DeKalb County Government	Employee Benefits	1,506.46
		<hr/>
		\$8,183.66
		<hr/>
<u>MICROGRAPHICS</u>		
DeKalb County Government	March Payroll	\$3,944.61
DeKalb County Government	Employee Benefits	1,556.11
		<hr/>
		\$5,500.72
		<hr/>

NAME OF CLAIMANT

FOR WHAT

AMOUNT OF CLAIM

NURSING HOME

DeKalb County Government	March Payroll	\$429,526.60
DeKalb County Government	Employee Benefits	122,779.74
Illinois Dept of Public Health	License	1,990.00
		<hr/>
		\$554,296.34
		<hr/> <hr/>

SOLID WASTE

DeKalb County Government	March Payroll	\$1,983.60
DeKalb County Government	Employee Benefits	320.74
		<hr/>
		\$2,304.34
		<hr/> <hr/>

VETERAN'S ASSISTANCE

DeKalb County Government	March Payroll	\$3,310.40
DeKalb County Government	Employee Benefits	549.92
		<hr/>
		\$3,860.32
		<hr/> <hr/>

Having reviewed the claims listed above, I recommend that payment for them be approved.

Sincerely,

Gary H. Hanson
Deputy County Administrator

<u>NAME OF</u>	<u>FOR WHAT</u>	<u>AMOUNT OF</u>
<u>DEKALB COUNTY HEALTH DEPARTMENT</u>		
ACCURATE DOCUMENT DESTRUCTION, INC.	Commercial Services	513.66
ADAMS, APRIL	Travel	253.07
ADKINSON, JILL	Travel	148.19
ALPHA CONTROLS & SERVICES LLC	Maintenance - Building	785.00
AMERICAN ACADEMY OF PEDIATRICS	Books and Subscriptions	108.90
AT & T	Telephone	354.25
AVAYA INC.	Telephone	582.97
AVAYA, INC.	Telephone	210.00
BAHRAMIS, SOULA	Travel	26.70
BAJ, LISA	Travel	517.98
BARNES, ERICA	Travel	61.90
BAUMGART, JOSEPH R., MD	Professional Services	480.00
BEVER, CAMILLE	Travel	32.49
BLACKHAWK COMMUNICATIONS	Telephone	22.23
BLUE CROSS & BLUE SHIELD	Private Pay - Home Nursing	4,405.42
BOGLE, NANCY	Travel	136.52
BROWN, MAUREEN	Commercial Services	405.88
BURKE, PATRICIA	Travel	48.06
BUSBY, TRACEY	Travel	470.77
C.O.P.S. INC.	Animal Control Supplies	15.40
CALIGOR GREAT LAKES	Clinic Supplies	1,178.84
CALLAHAN, CAROL	Travel	216.27
CALLAHAN, THERESA	Travel	347.68
CARLSON, CATHY	Travel	381.81
CARROLL, CHET	Professional Services	100.00
CHASE, KAY	Travel	31.60
CHIRON CORPORATION	Vaccines	22.50
CHRISTIENSEN, SUE	Travel	91.45
CINTORA, GABRIELA	Travel	52.96
CITY OF DEKALB	Water Sample Testing	185.00
CLAWSON, MARGE	Travel	5.70
CLIA LABORATORY PROGRAM	Membership	200.00
COMPOUNDER	Home Nursing Supplies	26.00
CONNECT TWO	Telephone	219.60
CONSULTANTS IN DIAG IMAGING	Professional Services	84.00
COOPERSURGICAL	Family Planning Supplies	172.74
COURTNEY, BRENDA	Travel	33.15
CYTOCHECK LABORATORY	Professional Services	1,265.00

Thursday, April 13, 2006

<u>NAME OF</u>	<u>FOR WHAT</u>	<u>AMOUNT OF</u>
DAEHN, BRADLEY	Travel	118.98
DAILY CHRONICLE (ADVERTISING)	Public Notices	123.28
DAILY CHRONICLE (CLASSIFIED)	Recruitment	247.56
DASHNEY, PAT	Travel	6.68
DEKALB COUNTY HOSPICE	Office Supplies	495.04
DEKALB COUNTY TREASURER	Professional Services	500.00
DENSBORN, JEANNE	Travel	58.96
DEPENDICARE HOME HEALTH INC.	Home Nursing Supplies	243.94
DP SYSTEMS, INC.	Maintenance - Building	3,361.72
DUNAWAY, TERRY	Travel	235.46
FACILITIES MANAGEMENT	Utilities	3,995.23
FAIVRE, VICKI	Travel	5.34
FAMILY SERVICE AGENCY, INC.	Professional Services	318.00
FELDMANN, RONALD J. MD	Professional Services	168.00
FIRST BANK CARD	Travel	4,098.46
FR & R HEALTHCARE CONSULTING INC.	Professional Services	130.00
GLAXO SMITH KLINE	Vaccines	1,247.05
GOAD, MARY	Travel	30.26
GORDON FLESCH CO.	Maintenance - Equipment	173.00
GORDON, ALICE HODGSON	Professional Services	981.75
GRUSH, KAREN	Travel	125.50
HALL, DEB	Travel	7.57
HAMMER, DARLENE	Travel	328.63
HARNACK, JUDY	Professional Services	3,635.46
HEAL, JAN	Travel	285.29
HEALTH DEPARTMENT PETTY CASH	Professional Services	185.11
HEALTH NEWS	Books and Subscriptions	29.00
HEMOCUE, INC.	Clinic Supplies	840.00
HENNA, NANCY	Travel	84.24
HIGHWAY FUND	Fuel	796.17
HILLS, JOHN	Professional Services	50.00
HOME DEPOT SUPPLY	Maintenance - Building	95.82
HOPKINS MEDICAL PRODUCTS	Home Nursing Supplies	596.10
IL ASSOC. OF BOARDS OF HEALTH	Membership	75.00
IPHNA	Membership	20.00
IVANS	Maintenance - Equipment	66.54
JENSEN, TARA	Travel	10.23
JOHNSON, CHERYL	Travel	49.40
J-O-M PHARMACEUTICAL SERVICE	Family Planning Supplies	4,761.60
KCH-EMS	Professional Services	515.00

Thursday, April 13, 2006

<u>NAME OF</u>	<u>FOR WHAT</u>	<u>AMOUNT OF</u>
KENDALL COUNTY RECORD	Recruitment	206.10
KILLHAM, DEBRA	Travel	19.94
KISHWAUKEE COMMUNITY HOSPITAL	Rent - Space	6,432.24
KOSTELEK, CHRIS	Professional Services	150.00
KROGULSKI, JACQUIE	Educational Supplies	29.40
KUNA, DAWN	Travel	41.39
LANDERS, WENDY	Travel	14.24
LE PRINT EXPRESS	Office Supplies	338.38
LEHAN DRUGS	Professional Services	175.00
LOVELL'S DISCOUNT TIRE	Maintenance - Vehicles	40.00
LUDWIKOWSKI, KATHLEEN	Professional Services	675.75
MALTA VETERINARY HOSPITAL P.C.	Professional Services	745.83
MAURER, HELEN	Professional Services	636.00
MAYO CLINIC HEALTH MGMT RESOURCES	Educational Supplies	25.90
MC CAULEY, CONNIE	Travel	218.05
MC CLURE, KRIS L.	Professional Services	1,326.00
MCI	Telephone	61.71
MCKESSON	Other Equipment	356.00
MCKESSON GENERAL MEDICAL	Home Nursing Supplies	665.12
MEDICAL ARTS PRESS	Office Supplies	237.88
MEDLINE INDUSTRIES, INC.	Home Nursing Supplies	3,428.44
MENARDS, INC.	Maintenance - Building	29.22
MENDOZA, PATRICIA M.	Travel	133.50
MEYERS, JILL	Travel	76.10
MICHALOWSKI, DEB	Travel	82.37
MIDWEEK	Public Notices	465.00
MOSOLINO, NANCY	Travel	666.17
NATHAN WINSTON SERVICES	Office Supplies	26.00
NEWBY, PEGGY	Travel	23.59
NIU CONVOCATION CENTER	Professional Services	1,863.25
NORTHERN REHABILITATION AND	Professional Services	26,526.00
NORTHERN STAR	Public Notices	83.25
OFFISERVE	Office Supplies	609.67
OLSON, NANCY	Travel	18.69
ORGANON INC.	Family Planning Supplies	2,093.53
OSTENBURG, GINA	Travel	64.95
PEOPLES ENERGY SERVICES CORP	Telephone	5,522.59
PHYSICIAN SALES & SERVICE, INC.	Family Planning Supplies	928.47
PIT PROS OF DEKALB	Maintenance - Vehicles	288.67
PITNEY BOWES CREDIT CORP.	Rent - Equipment	355.00

Thursday, April 13, 2006

<u>NAME OF</u>	<u>FOR WHAT</u>	<u>AMOUNT OF</u>
PLONCZYNSKI, DONNA	Professional Services	625.25
POSTMASTER	Postage	585.00
PROSSER, TERRI	Travel	222.06
QUALITY ASSURED SERVICES, INC.	Home Nursing Supplies	783.98
QUEST DIAGNOSTICS	Professional Services	48.27
QUILL CORPORATION	Educational Supplies	41.41
ROCHELLE NEWS-LEADER	Recruitment	791.19
ROLF, DEBRA R.N.	Travel	25.81
ROLOFF, SANDY	Travel	159.26
SHEAR, MARY BETH, MD	Professional Services	252.00
SIMPLEX GRINNELL LP	Maintenance - Building	2,679.50
SOFT WATER CITY	Commercial Services	130.00
SPRINGMIRE, CHRISTEL	Travel	89.46
STAPLES BUSINESS ADVANTAGE	Office Supplies	1,708.22
STERICYCLE, INC.	Commercial Services	368.73
STRATUM HEALTH SYSTEMS, INC.	Employee Wellness	3,927.33
SWANSON, DIANE	Travel	381.81
THIN, INC.	Maintenance - Equipment	240.00
THORNTON, MICHAEL W., MD	Professional Services	430.00
TRIANGLE MEDICAL SOLUTIONS	Maintenance - Software	89.00
UNITED PARCEL SERVICE	Postage	185.28
UNITED STATES POSTAL SERVICE	Postage	1,250.00
VALAITIS, CINDY	Professional Services	86.00
VERIZON NORTH	Telephone	2,069.71
VERIZON WIRELESS	Telephone	457.07
VONACHEN SERVICE & SUPPLY	Janitorial Supplies	550.54
WALLACE, JUDY	Travel	236.38
WASSON, KATHRYN	Professional Services	1,148.00
WASTE MANAGEMENT WEST	Commercial Services	157.23
WEILBAKER, ALICE	Travel	73.83
WESSELS, TERI	Professional Services	100.00
WILLIT, LINDA	Travel	7.12
WYETH PHARMACEUTICALS	Family Planning Supplies	1,123.00
ZANELLATO, MARCY	Miscellaneous	33.66
ZIEGLER, JODI	Travel	103.73
		\$ 120,128.28
<u>SOLID WASTE PROGRAM</u>		
FACILITIES MANAGEMENT	Contribution to Agencies	2,065.50
		\$ 2,065.50

Thursday, April 13, 2006

<u>NAME OF CLAIMANT CLAIM</u>	<u>FOR WHAT</u>	<u>AMOUNT OF</u>
Highway		
A-1 CORPORATE HARDWARE	Maintenance - Building	1,056.00
ARAMARK UNIFORM SERVICES, INC.	Janitorial Contract	443.26
AT & T	Telephone	75.69
BARNES DISTRIBUTION	Maintenance - Equipment	574.58
BLAKE OIL COMPANY	Fuel	16,626.25
BONNELL INDUSTRIES INC.	Maintenance - Equipment	1,817.59
C.S.R. BOBCAT, INC.	Maintenance - Equipment	36.25
CERTIFIED LABORATORIES	Maintenance - Equipment	467.42
CHARLES F. LEE & SONS, INC.	Day Labor Materials	95.30
CHICAGO INTERNATIONAL TRUCKS	Maintenance - Equipment	84.88
CITY OF DEKALB	Water & Sewer	428.10
COMCAST	Commercial Services	84.95
COMMONWEALTH EDISON	Electricity	896.87
COPY SERVICE INC.	Office Supplies	558.07
DAILY CHRONICLE (ADVERTISING)	Public Notices	31.35
DAVE GILL TRUCKS, INC.	Maintenance - Equipment	248.85
DEKALB COUNTY AUTO PARTS	Maintenance - Equipment	3.79
DEKALB IMPLEMENT COMPANY	Maintenance - Equipment	367.06
DEKALB LAWN & EQUIPMENT	Other Equipment	1,034.18
DEKANE EQUIPMENT CORP.	Other Equipment	6,725.00
FACILITIES MANAGEMENT	Gas	3,004.11
FASTENAL COMPANY	Maintenance - Equipment	1.23
FIRST BANK CARD	Maintenance - Software	1,400.24
HELSLEY SUPPLY COMPANY	Janitorial Supplies	147.34
HIGHWAY DEPARTMENT PETTY CASH	Schools of Instruction (Tuition & Registration)	164.41
HI-LINE	Maintenance - Equipment	1,119.30
HINTZSCHE OIL/PACIFIC PRIDE	Fuel	857.01
HOWARD LEE & SONS, INC.	Maintenance - Fuel Depot	340.00
HUGHES BUSINESS TELEPHONE	Telephone	125.00
ILLINI SECURITY SYSTEMS, INC.	Telephone	75.00
INTERSTATE BATTERIES ROCKFORD, INC.	Maintenance - Equipment	73.20
JULIE, INC.	Commercial Services	31.00
KIMBALL MIDWEST	Maintenance - Equipment	197.59
KISHWAUKEE CORPORATE HEALTH	Drug Testing	498.00
LARSON-DAVIS ELECTRIC, INC.	Maintenance-Electrical	198.65
LEE AUTO PARTS	Maintenance - Equipment	505.91
MC CLURE ENGINEERING ASSOC., INC.	Professional Services	21,127.50
MENARDS, INC.	Maintenance - Equipment	48.26

Thursday, April 13, 2006

<u>NAME OF CLAIMANT CLAIM</u>	<u>FOR WHAT</u>	<u>AMOUNT OF</u>
MIKE MOONEY CHEVROLET	Maintenance - Equipment	122.81
MIKE'S AUTO AND TRUCK REPAIR	Maintenance - Vehicles	24.00
NEWBY OIL COMPANY	Maintenance - Equipment	42.48
NEXTEL COMMUNICATIONS	Telephone	405.92
NICOR GAS	Gas	834.14
NORTH AMERICAN SALT CO.	Winter Maintenance Materials	17,822.82
NOTARY PUBLIC ASSOCIATION OF IL	Membership	45.00
PEOPLES ENERGY SERVICES CORP	Electricity	1,970.22
RICH'S TIRE SERVICE	Maintenance - Equipment	3,928.51
RONDO ENTERPRISES INC	Maintenance - Equipment	14.95
S.J. SMITH WELDING SUPPLY	Other Equipment	1,798.10
SAUBER MFG. CO.	Maintenance - Equipment	266.00
SDI TRUCK & TRAILER PARTS	Maintenance - Equipment	1,907.04
TRI STAR COMMUNICATIONS, INC.	Commercial Services	148.00
VERIZON NORTH	Telephone	460.26
VIRGIL COOK & SONS, INC.	Commercial Services	663.69
WASTE MANAGEMENT WEST	Garbage	543.94
WEST SIDE TRACTOR	Maintenance - Equipment	38.42
WHOLESALE DIRECT INC.	Maintenance - Equipment	587.92
		\$ 93,193.41
<u>Engineering</u>		
CLIFFORD-WALD	Office Supplies	122.23
SALE, GARY	Travel (Conferences: hotel,meals,miles,air)	149.60
		\$ 271.83
<u>Aid to Bridges</u>		
MIDWEST TESTING SERVICES, INC.	Professional Services	2,655.00
NORTHERN CONTRACTING	Bridge Construction & Maintenance	5,383.95
WENDLER ENGINEERING & SURVEYING INC	Professional Services	4,906.50
		\$ 12,945.45
<u>Motor Fuel Tax</u>		
HIGHWAY FUND	Rent - Equipment	58,714.55
		\$ 58,714.55
<u>Township Motor Fuel Tax</u>		
PAW PAW TOWNSHIP ROAD DISTRICT	Road Maintenance	15,074.59
		\$ 15,074.59

Thursday, April 13, 2006

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING HOME</u>		
<u>REHABILITATION</u>		
Comprehensive Therap.	Consultant	\$ 21,566.37
Direct Supply	Supplies	1,848.29
N.I.U.	Speech	379.08
		<hr/>
		\$ 23,793.74
<u>SOCIAL SERVICE</u>		
Ben Gordon	Consultant	\$ 192.50
Comprehensive Therap.	Consultant	290.00
McDowell, Linda	Public Relations	23.16
Positive Promotions	Public Relations	47.50
VAC	Transports	93.00
		<hr/>
		\$ 646.16
<u>ACTIVITIES</u>		
Comprehensive Therap.	Consultant	\$ 263.00
Freiberg Press	Supplies	49.00
Wal-Mart	Ice Cream	90.44
		<hr/>
		\$ 402.44
<u>DIETARY</u>		
Cozzini	Knives Sharpened	\$ 154.00
Daydots	Supplies	10.85
Ecolab	Chemicals/Supplies	2,312.08
Gordon Food Service	Food/Supplements/Supplies	29,874.20
IBC Wonder Bread	Food	609.91
Inboden's Meat	Food	5,068.58
Modern Graphics	Supplies	326.90
Muller-Pinehurst	Food	2,237.06
Nutrition Care	Consultant	1,522.50
TPC	Food/Supplements	1,483.39
Wal-Mart	Food	113.48
		<hr/>
		\$ 43,712.95
<u>SPECIAL CARE</u>		
N. H. Petty Cash	Supplies	\$ 47.78
Wal-Mart	Supplies	122.03
		<hr/>
		\$ 169.81
<u>NURSING</u>		
AdvaCare	Rental	\$ 300.00
DeKalb Clinic	Morker Utilization Review	500.00
DeKalb Clinic	Labs/X-rays	54.99

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING (CONT'D)</u>		
DCHD	Supplies	95.00
Dependicare	Supplies/Rental	8,465.05
Gulf Medical	Supplies	2,159.19
Kendall	Supplies	80.63
Kishwaukee Hosp.	Labs/X-rays	572.30
Kishwaukee Internist	Khan Utilization Review	200.00
McKesson	Supplies	3,801.39
McNew-Janz, Ruth Ann	Consultant	500.00
Medline	Supplies	356.77
Metro	Supplies	516.45
Midwest Ortho	X-rays	291.82
Nurses PRN Health Service	LPN/RN/CNA Registry	14,300.26
N. H. Petty Cash	Supplies	6.99
Omnicare	Consult/Supls/MC	12,279.74
Professional Medical	Supplies	12,198.33
Rockford Industrial Weld.	Supplies	1,403.25
Sawyers, Gary D.D.S.	Consultant	75.00
Smith Med.	Supplies	158.84
The Staffing Difference	C.N.A. Registry	1,023.76
Tobias, Ruth Ann	Utilization Review	25.00
Wal-Mart	Supplies	150.73
		<hr/>
		\$ 59,515.49
<u>ENVIRONMENTAL SERVICES</u>		
Direct Supply	Supplies	\$ 66.07
Helsley	Supplies	1,548.52
Stericycle	Service	1,207.26
Superior Health Linen	Service	10,904.96
Unitherm	Supplies	213.08
Vonachen	Supplies	3,250.90
Wal-Mart	Supplies	25.60
Waste Management	Service	895.98
		<hr/>
		\$ 18,112.37
<u>MAINTENANCE</u>		
Accurate Document	Service	\$ 143.78
Comcast	Cable	1,253.16
Crescent Electric	Supplies	18.42
DeKalb Lawn	Service	218.11
Ecolab Pest	Service	544.60
Facilities Management	Gas/Feb	10,465.86
GCS Service	Service	1,248.93
Helsley	Supplies	46.07
Highway Dept	Fuel	40.80
Lowe's	Supplies	138.83
National Construction Rentals	Rental	199.50
Nextel	Service	125.92

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>MAINTENANCE (CONT'D)</u>		
Peoples Energy	Electricity/Feb	20,934.81
Splash of Color	Supplies	263.00
W.W. Grainger	Supplies	2,401.66
Water Works	Rental	10.00
		<hr/>
		\$ 38,053.45

ADMINISTRATION

AALC	Membership	\$ 1,000.00
AT & T	Telephone	73.39
Avaya	Telephone	717.69
Bingo Program Publishers	Ads	325.00
Brigg's	Supplies	168.16
CLIA	Membership	150.00
Daily Chronicle	Ads	1,891.75
Daily Chronicle	Subscription	43.75
DCHD	TB Testing	220.00
Elburn Harold	Ads	104.00
Facilities Management	Calls through T-1 Line	225.40
Facilities Management	Copies in-house	416.01
Firstbank Card	Seminar/Software Maint/Supplies	2,199.00
Fleetwood, Shaun	R/F Class	239.00
Greiner, Deb	Travel	47.70
Health Care Information	Subscription	50.00
IL. St. Police Service Fund	Background checks	1,600.00
Ireton, Lori	Travel	82.77
Jensen, De	Travel	56.07
Kishwaukee Hospital	Ed. Supplies	15.00
Lashly & Baer	Consultant	210.00
LePrint Express	Supplies	37.00
Management Performance	Consultant/Seminar	7,519.46
McDowell, Linda	Travel	86.33
MES/HPSI	Membership	175.00
N.H. Petty Cash	Postage/Ed. Supplies	23.78
Nursing Made Incredibly Easy	Ed. Supplies	23.90
Offiserve	Supplies	819.55
Phone Directories Co.	Ads	233.00
Practical System Solutions	Software Maint.	125.00
R.K. Dixon	Rental/Supplies	968.19
Rochelle News-Leader	Ads	765.86
The Lutheran Message	Ads	121.00
Tort & Liability	WC	14,406.51
U.S.Postal	Postage	550.00
Verizon North	Telephone	861.24

REVENUE REFUNDS

Warner, Catherine	Refund	<hr/> 2,886.76
		<hr/>
		\$ 39,437.27

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>CAPITAL IMPROVEMENT</u>		
Gymcor	Equipment	\$ <u>899.00</u>
		\$ <u>899.00</u>
	GRAND TOTAL	\$ <u><u>224,742.68</u></u>

**DEKALB COUNTY TREASURER
CASH & INVESTMENTS IN COUNTY BANKS MARCH 31, 2006**

	CASH IN NOW ACCOUNT	INVESTMENTS
NATIONAL BANK & TRUST COMPANY, SYCAMORE		
COMMUNITY SERVICES		50,404.86
COMMUNITY SERVICES REVOLVING LOAN		10,283.27
COUNTY MOTOR FUEL	5,000.00	1,290,698.77
COURT AUTOMATION	5,000.00	189,934.52
ENGINEERING	5,000.00	168,538.91
FEDERAL AID MATCHING	5,000.00	800,667.05
911 ETSB		204,858.83
GENERAL FUND	20,050.15	3,010,375.68
HEALTH DEPARTMENT	5,000.00	125,462.91
I.M.R.F.	5,000.00	809,436.52
INSURANCE CLEARING	5,000.00	639,594.22
MICROGRAPHICS	5,553.00	397,431.82
OPPORTUNITY FUND		81,528.52
REHAB & NURSING CENTER	5,000.00	216,744.16
SENIOR SERVICES LEVY		100,609.67
TAX INDEMNITY		308,275.96
TORT JUDGMENT & LIABILITY	5,000.00	287,520.65
TOWNSHIP BRIDGE	5,000.00	14,200.86
TOWNSHIP MOTOR FUEL	5,000.00	1,074,989.17
TREASURER'S SPECIAL	5,000.00	317,139.18
	TOTAL \$	85,603.15
		10,098,695.53
COLLATERAL TOTAL	\$	14,366,781.45
CASTLE BANK, DEKALB		
FOREST PRESERVE	6,695.72	419,107.64
ELECTRONIC PAYMENTS CLEARING ACCOUNT		0.00
GOVERNMENT	90,848.09	572,925.97
AID TO BRIDGES		1,014,371.68
HEALTH		310,073.06
HIGHWAY	10,373.86	679,191.44
I.M.R.F.		1,573,652.13
REHAB & NURSING		1,049,043.85
FLEXIBLE BENEFITS		17,437.96
MENTAL HEALTH	10,752.47	900,060.35
PROBATION SERVICES		391,794.10
SENIOR SERVICES		101,989.97
SPECIAL DRAINAGE	10,082.73	36,862.30
TORT FUND		1,540,697.05
911 - EMERGENCY SERVICES	\$10,158.01	502,416.09
	TOTAL \$	138,910.88
		9,109,623.59
COLLATERAL TOTAL	\$	11,591,967.00
AMERICAN NATIONAL BANK, DEKALB		
AID TO BRIDGES		62,391.64
CHILD SUPPORT		28,865.00
DOCUMENT STORAGE FEE		117,398.30
WORKING CASH	\$30,364.05	172,560.44
WORKER'S COMP		54,411.41
	TOTAL \$	30,364.05
		435,626.79
COLLATERAL TOTAL		1,854,993.80

**DEKALB COUNTY TREASURER
CASH & INVESTMENTS IN COUNTY BANKS MARCH 31, 2006**

	CASH IN NOW ACCOUNT	INVESTMENTS
UNION BANK, SANDWICH		
COUNTY MOTOR FUEL		\$663,803.92
MENTAL HEALTH		\$260,491.44
OPPORTUNITY FUND		\$669,582.66
TOTAL \$		\$1,593,878.02
COLLATERAL TOTAL		\$2,201,218.15
ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE		
GENERAL FUND	25,156.25	
TOTAL \$	25,156.25	
CITIZENS FIRST NATIONAL BANK, GENOA		
GENERAL		2,026,679.74
HEALTH		1,024,122.63
COUNTY FARM PROCEEDS		509,613.31
911 ETSB		382,887.80
MENTAL HEALTH		38,334.66
PROBATION		200,000.00
REHAB & NURSING		1,226,530.38
TORT		116,495.68
TOTAL \$		5,524,664.20
COLLATERAL TOTAL	\$	6,168,567.33
FARMERS & TRADERS, SHABBONA		
SALE IN ERROR	11,061.84	190,035.31
AID TO BRIDGES		356,270.70
GENERAL		1,117,397.46
COUNTY FARM PROCEEDS		418,458.74
REHAB & NURSING		256,195.53
HEALTH		1,025,635.78
TORT		257,878.63
OPPORTUNITY FUND		1,319,861.59
SOLID WASTE MANAGEMENT	57,855.52	
TOTAL \$	68,917.36	4,941,733.74
COLLATERAL TOTAL	\$	5,189,470.93
RESOURCE BANK, DEKALB		
FEDERAL AID MATCHING	\$	438,261.28
HIGHWAY	\$	439,878.76
TOTAL \$	\$	878,140.04
COLLATERAL TOTAL	\$	2,411,535.30

FIT

GENERAL

1,846,395.38

TOTAL \$

1,846,395.38

NO COLLATERAL REQUIRED

Draft
FINANCE COMMITTEE
MINUTES
April 5, 2006

The Finance Committee of the DeKalb County Board, met on Wednesday, April 5, 2006 at 7:00p.m., in the DeKalb County Administration Building's Conference Room East. Chairman Jeff Whelan called the meeting to order. Members present were Jerry Augsburger, Jeff Metzger, Sr., and Ruth Anne Tobias and Jerry Augsburger. Dennis Sands, Sue Leifheit and Michael Haines were absent. Others present were Ray Bockman, Gary Hanson, Ken Campbell, Joan Berkes-Hanson, Greg Millburg and Steve Kuhn. A quorum was present.

APPROVAL OF THE MINUTES

Moved by Mr. Augsburger, seconded by Mr. Metzger, Sr., and it was carried unanimously to approve the minutes from March, 2006.

APPROVAL OF THE AGENDA

Moved by Ms. Tobias, seconded by Mr. Augsburger, and it was carried unanimously to approve the agenda as presented.

PUBLIC COMMENT: MR. JACK BENNETT

Mr. Bennett said he is a member of the DeKalb County Farmland Foundation. He said that the County has done a good job of trying to preserve farmland with the zoning ordinance, especially the enforcement of the 40-acre rule.

He is requesting that the County please put in the budget, money for a cost of services study so that we can find out what is going on in DeKalb County. Then we could educate the public about what is going on.

A couple of items he would like to see included are:

- a.) Conservation easements cannot be forced on anyone. It can only be done if the farmer agrees that this is a good deal to sell the conservation easement.
- b.) How much is it? He doesn't know, you would have to ask organizations who specialize in it, like the American Farmland Foundation office, who may be able to supply the county with information.

Chairman Whelan thanked Mr. Bennett for his input.

REPORT FROM THE JAIL POPULATION REVIEW COMMITTEE

Mr. Ray Bockman, DeKalb County Administrator, summarized the findings and recommendations of the Jail Population Review Committee.

Mr. Bockman said that they found that the county is at the limit of what can be done here given the current resources for the jail. They discussed a small expansion of EHM capacity and it will be explored; however, the support of this item is not universal. The County is exporting prisoners now, and the population is trending up. Not only is the jail out of space, but the

following departments are too: State's Attorney's Office, Circuit Clerk, Public Defender, Court Services and the Judiciary. Other problems that they discussed were problems with elevator breakdowns in the courthouse and pedestrian concerns crossing Route 23.

Mr. Bockman continued by summarizing the three recommendations by the Jail Population Review Committee. They are:

- a.) Consider building both jail phases now. The Jail master plan recommended adding 70 beds to create a total of 127 beds to meet the projected bed needs to 2015 and providing a shelled out building with space for 108 additional beds (235 total) to meet our space needs through 2025. Given the elapsed time we should look at building both phases now. This would also create at least the possibility of recovering some of our capital costs through a rental program.
- b.) Consider a plan to resolve all criminal justice overcrowding, not just the jail. A formal study, underway now, will help assess the mid and long-term space needs of the remainder of the criminal justice system. At this point we know that all departments are out of space and all are predicting increases in service demands. Additional information and recommendations should be available by June/July of this year.
- c.) The Chairman should consider forming a Referendum Advisory Committee to evaluate a Fall 2006 effort.

He finally stated that all three recommendations should be forwarded to the full County Board by June or July of 2006 for consideration.

Chairman Whelan said that if we build now and the cost of construction has risen to about \$19 million, is that taking into consideration both of the phases? Mr. Bockman said that the \$15 million estimate was reconfiguring the existing beds, adding 70 beds for a total of 127 beds, and then adding a "shelled out building". There would have been another capital project later on that would actually add-on the other 108 beds. What you would have captured in the first project is that you would have added on some of the common spaces that are fairly expensive, like, recreation areas, meetings rooms, etc.

Chairman Whelan also asked about the problems that the courthouse is having with the elevator, does that have to put into the budget to upgrade the courthouse? Mr. Bockman said that there are problems with the elevator breaking down, but that he doesn't know the answer to that. We will have to defer that question to someone who knows more about this than he does.

Mr. Bockman brought up another idea about moving the non-criminal justice offices from this campus here in Sycamore and putting them somewhere else. This would then turn over all the buildings to the Criminal Justice System offices. Would that make more sense? Someone in the business of studying space allocations would be able to answer this question.

Mr. Augsburger asked if the referendum were approved this fall, how far down the road would some of this be in place? Mr. Bockman said by 2010, he felt that people could move.

Mr. Bockman told the members that the staff will prepare more specifics and they will also have to present the Findings and Recommendations to the Law and Justice Committee next week.

Chairman Whelan asked, if the county does consider building everything, what would we be talking about in terms of costs? Mr. Bockman said that it could all be done at .1/2 cent, the same amount that was proposed last time, because the base has come up.

UPDATE FROM THE INFORMATION MANAGEMENT OFFICE

Ms. Joan Berkes-Hanson, DeKalb County Information Management Director, gave an updated report about her department has been doing of the last few months. She did handout a summary of the history of her department (attached to these minutes). Some of her highlights are mentioned below.

Ms. Hanson explained that in 1994 the County started a G.I.S. office and created a G.I.S. network. In a couple of years they expanded that network to include the entire Administration Building and they had an email network. In 1999 the County created the Information Management Office with their goal being to connect various existing networks within the network and to provide a "one" single gateway to the Internet and for email.

In 1999 they hired their first network technician. In the first couple of years they did expand and went from 40 users to 150 users. They consolidated separate networks into one County network. They slowly began adding departments from there. They upgraded the network infrastructure and created a fiber backbone on this campus in Sycamore. They established connectivity with the Health Facility and Highway Department.

Prior to 2003 they rolled out an enterprise-wide, online G.I.S. This means that anyone in the world can search the County's data at no cost.

The committee thanked Ms. Hanson for a very informative update.

Chairman Whelan passed out some budget materials that he collected from the NACO Conference the he attended in Washington, D.C. in March. He also informed the committee that Mr. Bockman, DeKalb County Board Administrator, has voted in as president of the National Association of County Administrators (NACA).

Finance Committee Minutes
March 1, 2006
Page #4 of 4 pages

ADJOURNMENT

Moved by Ms. Tobias, seconded by Mr. Augsburg, and it was carried unanimously to adjourn the meeting.

Respectively submitted by,

Jeff Whelan, Chairman

Mary C. Supple, Secretary

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SECTION G.

EXECUTIVE COMMITTEE

RESOLUTION

R2006-24

Whereas, the DeKalb County Executive Committee has been asked to consider certain amendments to the Indemnification Policy of the County of DeKalb, and

Whereas, the Executive Committee, having considered the proposed amendments found them to be appropriate inclusions to that Indemnification Policy and did recommend those changes to the full County Board, and

The changes to the DeKalb County Indemnification Policy are set forth in **bold text** in the Indemnification Policy which is attached to, and hereby incorporated by reference to this resolution.

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF APRIL 2006 A.D.

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

RESOLUTION

R2006-24

Indemnification of Officers, Employees and Certain Appointees

WHEREAS, the County of DeKalb is a political subdivision of the State of Illinois, and

WHEREAS, the Local Governmental and Governmental Employees Tort Immunity Act authorizes the County of DeKalb to elect to indemnify its officers, employees and certain appointees if it finds indemnification appropriate in a particular case, and

WHEREAS, the County of DeKalb finds it appropriate to indemnify, defend and hold harmless its officers, employees and certain appointees in any action seeking damages under certain conditions described herein, and

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and members of the County Board of DeKalb, Illinois as follows:

SECTION 1: To the fullest extent permitted by the Constitution of the State of Illinois of 1970 and applicable law, all County Officers and their employees, including the following:

County Board Chairman
County Board Members
DeKalb County Circuit Court Judges
County Clerk & Recorder
DeKalb County Hearing Officer
Circuit Clerk
Information Management Office Director
State's Attorney
County Treasurer **and Collector**
ESDA Director
Deputy County Administrator
Director of Public Health
Public Defender
County Coroner
Regional Superintendent of Schools, **and**
Members of the Regional Board of School Trustees
County Sheriff
County Supervisor of Assessments
County Planning Director
Forest Preserve Superintendent
Community Services Director
County Administrator
County Facilities Manager
County Home Administrator
DeKalb County Engineer
Mental Health Administrator,
Veteran's Assistance Commission, and

Certain County Appointees who Serve as Members of the:

Community Mental Health Board
DeKalb County Board of Health
DeKalb County Board of Review

DeKalb County Farmland Assessment Review Committee
Community Services Advisory Board
DeKalb County Jury Commission
DeKalb County Building Board of Appeals
DeKalb County Public Building Commission
Sheriff's Merit Commission
Sheriff's Auxiliary
Sheriff's Radio Watchers
ESDA Weather-Spotters
DeKalb County Soil & Water Conservation District
DeKalb County Emergency Telephone System Board
DeKalb County Nursing Home Foundation Board
DeKalb County Rehab & Nursing Center Operating Board
DeKalb County Members of the River Valley Workforce Investment Board
DeKalb County Regional Planning Commission

shall be indemnified, defended and held harmless by the County from and against all liabilities, expenses or investigation, judgements and amounts paid in settlement which may be imposed upon or reasonably incurred or paid by such officer, employee or appointee in connection with or resulting from any claim made against him or her, or any action, suit, proceeding or investigation in which he or she may be involved by reason of his or her being or having been such officer, employee or appointee of the County, whether or not he or she continues to be such officer, employee or appointee at or after the time of such claim, action, suit, proceeding or investigation; provided however, that the foregoing indemnity shall not extend to any of the following:

- A. Any liability or cost with respect to any matter as to which such officer, employee or appointee is finally adjudged to be guilty of bad faith, or actual malice, or willful and wanton misconduct in the performance of his or her duties as such officer, employee or appointee.
- B. Any payment, expense or cost arising out of a settlement of any claim, action, suit or proceeding, unless: 1.) Such settlement has been approved by the court having jurisdiction over such claim, action, suit or proceeding, with express knowledge of the existence of the indemnification provided hereby; or 2.) Such settlement has been made with the approval of the State's Attorney, a Special Assistant State's Attorney, or Special State's Attorney, to the effect that there is no reasonable ground for any finding of bad faith, or of actual malice, or willful and wanton misconduct on the part of such officer, employee or appointee and that the anticipated cost of such settlement will not substantially exceed the estimated cost and expense of defending such claim, action, suit or proceeding to a final conclusion.
- C. Any liability of judgment payable to the County itself.
- D. The cost of legal representation, except as provided by: the State's Attorney; a Special Assistant State's Attorney, duly appointed by the State's Attorney; or a Special State's Attorney, appointed by a court having jurisdiction over such claim, action, suit or proceeding.
- E. Any liability or costs incurred as a result of the County Officer's, County Employee's or Appointees failure to provide timely notice of such claims, action, suit or proceeding.

- F. Any liability of costs incurred as a result of the County Officer's, County Employee's or County Appointee's failure to reasonably cooperate in the defense of such claim, action, suit or proceeding.

The foregoing rights of indemnification shall be in addition to any other rights to which such officer, employee, or appointee may otherwise be entitled as a matter of law. ¹

SECTION 2: This Resolution shall be in effect from and after its passage and approval.

PASSED AT SYCAMORE, ILLINOIS, THIS 19TH DAY OF APRIL 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

e:#1:res\indemnification.2006

¹745 ILCS 10/1-101 et seq.

**RESOLUTION
R2006-25**

Whereas, the Illinois State Statutes provide at, 10 ILCS 5/25-11, that the County Board must officially declare that an office is vacant prior to that office being filled, and

Whereas, the Board Chairman has received the resignation of Eric J. Johnson, Republican board member from District 6, and

Whereas, the County Board Chairman has accepted said resignation with regret, and

Whereas, the DeKalb County Executive Committee did recommend that a vacancy in this office should be declared and that notice should be provided to each of the established political parties.

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does officially declare the office formerly occupied by Eric J. Johnson of District 6 to be vacant and does direct that each of the established political parties be notified of said vacancy within three days.

PASSED THIS 19TH DAY OF APRIL, 2006 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

DRAFT
EXECUTIVE COMMITTEE
MINUTES
April 11, 2006

The Executive Committee of the DeKalb County Board met on Tuesday, April 11, 2006 at 7:00p.m. at the Administration Building's Conference Room East. Chairman Ruth Anne Tobias called the meeting to order. Members present were Jeff Whelan, Julia Fauci, Roger Steimel, Pat LaVigne, Julia Fullerton, Bob Rosemier and Sue Leifheit. Mr. Sands was absent. Others present were Greg Millburg, Haley Murray, Jerry Augsburger, Jeff Metzger, Sr., Vince Faivre, Eileen Dubin and Steve Slack.

APPROVAL OF THE MINUTES

Moved by Ms. Fauci, seconded by Mr. Rosemier, and it was carried unanimously to approve the minutes from March 2006.

APPROVAL OF THE AGENDA

Moved by Ms. Whelan, seconded by Mr. Steimel, and it was carried unanimously to approve the agenda as presented.

APPOINTMENTS

Stormwater Management Planning Committee: Municipal Committee Members:

Area 1 - Norm Beeh
Area 2 - Ralph Thompkins
Area 3 - John Brady
Area 4 - Bill Lorence
Area 5 - Joel Mauer
Area 6 - Tom Horak

County Committee Members:

Area 1 – Rich Gentile
Area 2 – Tom Simmons
Area 3 – John Wills
Area 4 – Paul Miller
Area 5 – Bob Drake
Area 6 – Wayne Davey

All for indefinite terms

Farmland Assessment Review Committee: Mr. Charles Payne, reappointment for a term of 3 years, until April 30, 2009.

Regional Plan Commission:

Town of Cortland - Ms. Cheryl Aldis, primary appointee
Mr. Ben Suppeland, alternate

Village of Lee - Mr. Dennis Ragan, primary
appointee
Mr. Jerry Olson, alternate

City of Sycamore - Mr. Bill Nicklas, primary appointee
Mr. John Brady, alternate

City of Sandwich - Mr. Jim Knox, primary appointee

Village of Hinckley - Mr. Dan Godhardt, primary
appointee
Mr. Steve R. Mathis, alternate

Village of Waterman - Mr. Mike Heiderscheidt, primary
appointee
Ms. Suzanne Sedlacek, alternate

Village of Shabbona - Mr. Don Pardridge, primary
appointee
Mr. Jeff Westbrook, alternate

**ALL FOR REAPPOINTMENTS
FOR A TERM OF 3 YEARS,
UNTIL APRIL 30, 2009.**

Chairman Tobias explained that the newly formed Stormwater Management Committee is formed by statute in terms of who is on the committee. It has to be equal numbers of county members and municipal nominated members. She also stated that it is a technical committee.

Chairman Tobias asked Mr. Bockman, DeKalb County Administrator, once the committee brings back its recommended plan, do they stay in existence? Mr. Bockman said that they would not have to, but they could.

Appointments expiring for May 2006 are:

River Valley Workforce Investment Board – 2 positions

Moved by Ms. Leifheit, seconded by Ms. LaVigne, and it was carried unanimously to accept the recommended appointments and to forward them to the full board for approval.

RESOLUTION: Amendment to the DeKalb County Indemnification Policy

Mr. Bockman explained that the resolution before the committee this evening highlights amendments to the County's Indemnification Policy. The changes are to add the County Treasurer as the County Collector and to add Members of the Regional board of School Trustees, which was the request of the Regional Superintendent of Schools.

Moved by Mr. Steimel, seconded by Ms. Fauci, and it was carried unanimously to accept the resolution and to forward it to the full board for approval.

RESOLUTION: Declaration of a Vacancy on the DeKalb County Board

Mr. Bockman stated that the County Board Chairman has officially received a letter of resignation from County Board Member Eric J. Johnson, which creates a vacancy in County Board District #6. Mr. Bockman said that the board needs to approve the resolution to declare a vacancy. You then have three days to notify all of the established political parties of the vacancy. It is then up to the Republican Party to forward a name to the Chairman to fill that vacancy. The term is up to the next election, which is November 2006.

With your permission, if the Republicans can submit a name the evening of the board meeting, notices can be delivered that evening, which is our past practice, said Mr. Bockman. If the board would allow you to introduce a name that same evening, you could appoint that person at the April meeting. Otherwise, you would report the vacancy in April and appoint a person in May.

Moved by Mr. Steimel, seconded by Ms. LaVigne, and it was carried unanimously to forward the resolution to the full board for approval.

APPROVAL OF THE COUNTY BOARD AGENDA

Mr. Bockman, DeKalb County Administrator, reviewed the county board agenda for the board meeting to be held on April 19, 2006.

Moved by Mr. Rosemier, seconded by Ms. LaVigne, and it was carried unanimously to forward the county board agenda to the full board for approval.

GENERAL DISCUSSION

Ms. LaVigne, Chairman of the County Highway Committee, who was not at the last meeting because of pneumonia turned over her segment to Mr. Vince Faivre, Vice-Chairman of the County Highway Committee. Mr. Faivre said that his committee discussed the approval of the right-in, not the right-out of the Jewel Osco project. He said that they did approve the request for a new utility tractor. The bid was awarded to the lowest bidder that came in who met the specifications. The TransVac item does not cost the County anything.

Ms. Leifheit, Chairman of the Law and Justice Committee said her committee was told by the Public Defender that he is handling the new murder case in the County. The fifteen year old defendant will be tried as an adult but housed in the juvenile detention center in Kane County. Because of this housing, the County's draw-down account through the Court Services Department will be all used up this year. The committee heard from the Sheriff on his annual 2005 report, which was very good. They also heard from Mr. Bockman regarding the Jail Population Review Committee's Findings and Recommendations.

Mr. Steimel said that they are bringing forth the annual renewal for the Landfill. He also announced that there will be an electronic recycling day on April 22, 2006 at the County's Health Department parking lot, from 9:00a.m. to 2:00p.m. The public can bring computers, fax machines, cell phones, scanners, telephones, monitors, printers, stereos, DVDs, speakers and other electronics.

Ms. Fullerton, Chair of the Economic Development Committee said that their April committee meeting was cancelled. In March 2006 her committee heard from three speakers from NIU regarding the Technology Triangle.

Mr. Whelan, Chairman of the Finance Committee, said that his committee heard the report from Mr. Bockman on the Jail Population Review Committee Findings and Recommendations. They also had a presentation from Mr. Berkes-Hanson, Director of IMO, on what is going on in the county and how they are expanding her services throughout the county offices.

Ms. Fauci, Chair of the Forest Preserve Committee, said that their referendum passed and that they had no meeting last month. They held

their first stewardship workday and it went very well at Nehring Forest Preserve. They are trying to open up the area around old oak trees there to make it look like a savannah, which is the way it looked during the time that the Indians lived here.

They will be discussing at their next meeting in April, a list of criteria for the land that they will begin to start looking at because of the referendum passing.

Mr. Rosemier, Chairman of the Health and Human Services Committee, said that his committee held the Senior Services Tax Levy Hearings and that they heard from 10 agencies. The requests amounted to \$533,093. The money available to allocate is only \$401,00 plus \$6,178 left over from last year after Medicare Part D. This amounts to a total of \$407,178. Mr. Hanson called him and let him know that now that the committee had the solid numbers there is an additional \$13,000, too.

The question that he will be asking the committee on 4/17/06 during the allocations meeting is, whether or not they should keep the additional \$13,000 as a balance for emergencies that may come up next year? Their meeting for the allocations is scheduled for Monday, 4/17/06 @ 6:00p.m. in the Administration Building's Conference Room East.

Before adjourning Chairman Tobias read some announcements to the committee members. She said that one of the Jail Population Review Committee's recommendation was for her to appoint a Referendum Advisory Committee to see if it is a good time to have the referendum go before the voters this fall. She also said that there is a proclamation that will be read at the April Board Meeting announcing County Government Week. She mentioned that she will be attending the Illinois Counties Association Board Meeting next week. She asked the members to please read their "Policy Profiles" that they receive in the mail regarding planning for metropolitan growth. On April 29th the Regional Planning Commission will have a workshop on how to deal with development. Mr. John Church, Chairman of Kendall County, will be discussing growth through the Extension Offices' teleconference in May and that the members should receive information on that shortly. This is a training session for county board members, she noted.

ADJOURNMENT

Moved by Mr. Whelan, seconded by Mr. Rosemier, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Ruth Anne Tobias

Mary C. Supple, Secretary

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SECTION H.

AD HOC COMMITTEE

**Jail Population Review Committee
March 10, 2006
@ 12:00 noon**

The Jail Population Review Committee met on Friday, March 10, 2006 @ 12:00noon in the Administration Building's Conference Room East. Mr. Ray Bockman called the meeting to order. Those present were Gary Hanson, Ken Johnson, Joyce Klein, Sheriff Roger Scott, Margi Gilmour, Maureen Josh, Judge Kurt Klein, Sue Leifheit, Jeff Whelan and Ronald Matekaitis. Ms. Tobias and Kevin Hickey were absent.

Review of Past Findings and Recommendations – NIC Recommendations/JPRC Recommendations

Mr. Bockman, DeKalb County Administrator, reviewed the projections that the consultants made in 2002 and then updated the figures to 2005.

2005

	<u>Consultant Projections</u>	<u>Actual Numbers</u>
ADP	93	88
Bed Need (x1.2)	112	106

2010

	<u>Consultant Projections</u>	<u>Actual Numbers (?)</u>
ADP	123	103
Bed Need	148	124

Mr. Bockman said that with an ADP of 106 by 2010 the need would be 27 prisoners to be placed out of the county (outplacement), which would amount to approximately \$1 million dollars including transportation costs.

Mr. Bockman also reminded the committee that the \$16 million capital cost in 2002/2003, with a 5% inflation increase, would now equal \$19 million.

Mr. Bockman then continued by highlighting the earlier recommendations and implementations that the County has taken to try to help with reducing the numbers for the average daily population in the jail.

A. 1990 Recommendations and Implementations

	YES	NO
1. Form a Jail Population Review Committee	X	
2. Streamline Pre-Trial Release		X
3. Expand Use of "NTA"	X	
4. Third Party Release – Pre-Trial		X
5. EHM – Pre-Trial and Sentencing	X	
6. Investigative Weekend Bond	X	
7. Part-Timers on Weekdays	No longer	
8. Locate weekend/work releases – outside		X
9. Coping Skills/Career Counseling		X
10. Use "PONI" to Plan New Jail		X

COMMENTS

- Under #4 – implemented in juvenile court only.
- Under #5 – EHM Could be Expanded with Additional Personnel/Equipment. GPS works well.
- Under #7 – EHM replaced part-timers.
- Under #9 – No space/staff.
- Under #10. – Consultant, Mark Goldman.

B. 1996 Recommendations and Implementations

	YES	NO
1. Hire more staff	X	
2. Remodel Communication Center	X	
3. Improve Jail Controls	X	
4. Begin Planning For More Beds	X	
5. Remodel Control Rooms	X	
6. Improve Cell Design Layout		X
7. Get Officer in more – Remove Barriers		X
8. Out of Custody Work Program (Job Site)	X	
9. Move People through the System	X	
10. Pre-Trial Service Unit		X

COMMENTS

- Under #8 – SWAP Program

C. 2001 Recommendations and Implementations

	YES	NO
1. Additional 5 th Judge/Courtroom	X	
2. Additional Staff – State’s Attorney	X	
3. Add Staff – Public Defender	X	
4. Add EHM Staff – Sheriff’s Office	X	
5. Periodic Bond Review/release	X	
6. Periodic Review-Sentenced		X
7. Expand EHM – Pre-trial	X	
8. Establish “Very Minimum Security Facility”		X

D. 2002 Recommendations and Implementations

	YES	NO
1. Classes thru “Day Center”		X
2. Further expand EHM	X	
3. Form Pre-Trial Services Unit		X
4. 5 th Judge – Little/No Impact	X	
5. Expand Jail – POD Style Beds too.		X
6. Add “Segregation” areas to Jail		X
7. Add Additional Meeting Space		X
8. Consider “Overbuilding” New Jail	X	
9. Explore placing prisoners in other counties	X	
10. Seek “Overflow” funds from County	X	

COMMENTS

- Under #C-8. – No money available.
- Under #D-1. – Staff/Facility Money
- Under #D-4. – 2 Days a week for 5th Judge

E. 2003 Ad Hoc Committee Recommendations

- 1.) Implement Alternatives to Jail
- 2.) Build more Beds
- 3.) Expand Existing Building
- 4.) Explore Financing Options

F. County Board Recommendations 10/15/2003

	YES	NO
1. Implement Court Date Reminder System		x
2. EHM for PreSentenced	x	
3. Utilize Graduated Sentences		x
4. Mental Health/SubAbuse Diversion		x
5. Formalize Pre-Trial Release		x
6. Codify Weekend Bond Court	x	
7. Work-release – expand		x
8. Drug Court – Explore	x	
9. Add to Jail – Expand Existing to 132 beds		x
10. Staff to Recommend Financing	x	

COMMENTS

Mr. Bockman asked the committee if there was anything on the list for County Board Recommendations in 2003 that they think that the county is not doing that it could do; that you believe is worth doing?

- Judge Klein asked how many prisoners are currently suffering from mental illness? Lt.. Klein said about ten percent. Judge Klein said that we could reduce numbers in the jail by putting these prisoners in a mental health facility, but we don't have any here in DeKalb County.
- Judge Klein also said that if there were more EHM bracelets available that he feels more prisoners could be put on them, thus freeing up more bed space in the jail. We could think about expanding this program.

What do You See in the Future that your office needs will be?

- ◇ Sheriff Scott and Lt. Klein said that they will need more beds, more security space, more staffing, and security change for 911. They need more space. The committee discussed that 4 years from now in 2010 that the projections for exporting prisoners to other jails will cost \$1 million for 27 prisoners.

Mr. Bockman said that one of the problems is not actually to build a new jail but the staffing of it, too.

- ◇ Ms. Margi Gilmour, Court Services Director, said that she could see doubling her staff by 2020 and that she ran out of space in her office the day they moved in.

- ◇ Mr. Matekaitis said that he needed more space the day they moved into the Legislative Center. He is out of space. He said that they are also occupying the annex office in the courthouse with his juvenile division and he does not like this fact, as a manager, to have his office split. He reported that between 1980 and 2005 the felonies in the county have risen by 500% but that the misdemeanors have only risen by 24%. He could see his staff increasing to 28 new felony assistants and see the total number of staff increasing to approximately 60 people in 20 years.
- ◇ Judge Klein said that he could see the demands for court services increase. He said that judges like alternatives like the drug court. Because of the new day care office and the drug court office, there is literally no room left in the courthouse to expand for anything. Judge Klein also said that the elevator is breaking down all the time because of the increased people coming to court. He said that the County really needs to investigate this problem because it is the only way to serve handicapped people.
- ◇ Ms. Maureen Josh, DeKalb County Circuit Clerk, said that her office is out of space. She is concerned about her staff and others that have people crossing the busy street between the Legislative Center and the Courthouse. She also said that storage is a horrible issue with her having to send a person over to the highway department once or twice a day.
- ◇ Mr. Ken Johnson, Public Defender, said that he has no more space and that his files are now offsite. The law clerk's that NIU assigns to his office share his office space with him. The breakroom is all that he has left for space. He could see his staff doubling by 2020 also.
- ◇ Ms. Leifheit asked if the GPS unit could be put in the next budget? Mr. Bockman said that we could but he was hearing mixed reviews on how much the County could do. He heard that we could add some, but then also heard that we were near the limit of people that we are comfortable putting on EHM. Judge Klein said that he would like to speak to Judge Stuckart on this subject and then send Mr. Bockman a email memo on it. Mr. Bockman said okay and that the answer to Ms. Leifheit's question is that yes, we can expand that if there are eligible people that can go on EHM in the view of judiciary.

Mr. Bockman advised the committee that his office would compile the summary of this meeting and forward it to the Law and Justice Committee and the Finance Committee. You are all invited to these meetings too. The purpose of this meeting today is to begin the process all over again. Our vision is that discussion will begin at the April 2006 Finance Committee Workshop and then this summer the board will consider whether they should put this issue on the ballot this Fall.

Mr. Bockman thanked the members for a very good and very informative meeting.

Findings of the Jail Population Review Committee Summary of the March 2006 session

1. We are at the limit of what can be done here given current resources.

Not only are those currently housed in the jail inappropriate for release to the community even with EHM, but also increasingly they are prisoners that would not be accepted by other jails.

2. A small expansion of EHM capacity will be explored – support for this not universal.

The States Attorney feels that we are already at the limit of appropriate candidates for EHM placement.

3. We are exporting Prisoners now and jail population is trending up.

Consultant projections indicate an average of 44 prisoners may need to be exported by 2010 (four years from now) the cost will be in the range of \$1.0 million/yr for these exports and the necessary transportation.

4. Alternatives that remain undone are largely due to lack of staff and/or space.

These suggested alternatives included: Operation of a “Day Center”. Location of prisoners to “less secure” spaces. Additional Classes in the jail. Improvement of cell design layout. Removal of sight barriers in the jail. Expansion of Jail to include POD Style beds. Addition of segregation space. Addition of more meeting space.

5. Also out of space are: Sheriff, States Attorney, Circuit Clerk, Public Defender, Court Services and the Judiciary.

All of these offices are forecasting increases in service demands over the coming years. A formal study to predict space needs is underway at this time.

6. Other problems identified included elevator breakdowns in the courthouse and pedestrian concerns crossing SR 23.

What are the next steps? There are three recommendations at this time:

A. Consider Building both jail phases now.

The Jail master plan recommended adding 70 beds to create a total of 127 to meet the projected bed needs to 2015 and providing a “shelled out building” with space for 108 additional beds (235 total) to meet our needs thru 2025. Given the elapsed time we should look at building both phases now. This would also create at least the possibility of recovering some of our capital costs thru a rental program. The facility could be opened in phases to reduce staffing costs. More staff work needs to be done on this prior to a final recommendation.

B. Consider a plan to resolve all criminal justice overcrowding not just the jail.

A formal study, underway now, will help assess the mid and long-term space needs of the remainder of the criminal justice system. At this point we know that all departments are out of space and all are predicting increases in service demands. Additional information and recommendations should be available by June/July of this year.

C. Chairman should consider forming a Referendum Advisory Committee to evaluate a Fall 2006 effort.

Assessing the willingness and ability of the community to support a Public Safety Sales Tax Referendum is a critical component. Building on the work that has already been done by the Ad Hoc Jail Study Committee, the consultants and the County Board is important. An evaluation of whether or not fall of 2006 is the right time to raise the necessary private funds and sponsor a successful referendum should be undertaken soon with a recommendation from the chairman to the county board by June/July.

SECTION I.

OTHER COMMITTEE MINUTES

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
March 22, 2006

Present: Directors Tobias, Heinisch, Kloster, Casella

Absent Directors: Daugherty, Ubl, Dubin

Also Present: Scavotto, C. Anderson, Kevin Poorten (Kish Hospital), Brad Copple (Kish Hospital)

Chair Heinisch called the meeting to order at 7:05 am.

A quorum was established and the agenda was approved as submitted (Motion by Tobias (second Casella)). Minutes of the previous meeting were reviewed and approved by unanimous consent.

Old Business: None

New Business

Kishwaukee Hospital Project: Messrs. Poorten and Copple presented the hospital's replacement project and led a discussion which covered the need for the new hospital facilities as well as current Kish efforts to recruit physicians and maintain access to new medical technology. Opening of the new hospital is scheduled for October July 2007; so far, the project is on schedule.

Management Report: The updates to the Administrative Incentive Compensation Plan were approved as submitted. Motion Casella, second Tobias, unanimous.

Scavotto and Anderson reviewed operations and ran through various scenarios impacting census. Costs are still being examined although there is little question that volume is well off historical patterns. Discussion covered changes that may be necessary regarding end of life care and the possibility that Medicare volume may not recover.

Next Meeting

May 17, 2006. Meeting adjourned at 8:45AM. (motion Kloster, second Casella, unanimous).

Respectfully submitted.

Catherine Anderson
Recording Secretary

DEKALB COUNTY REGIONAL PLANNING COMMISSION
MEETING MINUTES
March 23, 2006

The DeKalb County Regional Planning Commission (RPC) met on March 23, 2006 at 7:00 p.m. in the DeKalb County Administration Building, Conference Room East, in Sycamore, Illinois. In attendance were Commission members Cheryl Aldis, Mike Becker, Laurie Curley, Mike Heiderscheidt, Jim Knox, Bill Nicklas, Paul Rasmussen, Ruth Anne Tobias, and Jerry Thompson. No audience members were in attendance. Also in attendance were staff Paul Miller and Derek Hiland.

1. **Roll Call** -- *Ms. Nicklas noted that all members were in attendance except Ross Dueringer from Maple Park, Frank Altmaier from Kingston, Dan Godhardt from Hinckley, Becky Morphey from Somonauk, Don Pardridge from Shabbona and Dennis Ragan from Lee.*
2. **Approval of Agenda** – *Ms. Aldis moved to approve the agenda, seconded by Ms. Tobias, and the motion carried unanimously.*
3. **Approval of Minutes** – *Ms. Aldis moved to approve the minutes of the January 26, 2006 meeting of the Regional Planning Commission, seconded by Mr. Heiderscheidt, and the motion carried unanimously.*

4. **Election of RPC Chair and Vice-Chair**

Nominations for the Regional Planning Commission were opened by Chairman Nicklas. Mr. Rasmussen was nominated for the Chair of the Commission. Mr. Rasmussen accepted the nomination and Ms. Aldis moved to close nominations for the Chair position, and the motion carried unanimously.

Mr. Nicklas opened nominations for the Vice-Chair position. Roger Steimel was nominated for the position. Ms. Aldis moved to close nominations for the Vice-Chair position, and the motion carried unanimously.

Ms. Curley moved to approve the slate as presented, seconded by Mr. Becker and the motion carried unanimously.

(Mr. Godhardt and Ms. Morphey joined the meeting)

Mr. Rasmussen, the newly elected Chairman of the RPC, took over the Chair.

5. **Annexation Agreement Law Revision**

Mr. Miller reminded RPC members that they had discussed possible legislation regarding municipal annexation law at their January 26, 2006 meeting. He stated that the issue concerned an existing provision that allows that a municipality may enter into an annexation

agreement with the owner of a property that is not contiguous with the boundaries of the municipality, and thus cannot be annexed, and subsequently allow development to occur on that property as though it were within the municipal boundaries. Mr. Miller continued by stating that State Representative Robert Pritchard had filed a bill to address the issue, proposing to include DeKalb County among the collar counties which are currently (largely) exempt from this provision. However, the bill has been withdrawn pending negotiations from municipal representatives over the final language of the amendment. At this time, it is uncertain when the bill will be reintroduced, and what the final language will be. The State House passed a resolution to establish a committee to study the issue further. Mr. Miller concluded by assuring the Commission that any future versions of the bill that are introduced will be brought to Commissioners attention.

After brief discussion, it was agreed that the issue would be revisited when some progress had been made in the State House.

6. Date and Topic for Next Information Seminar

Mr. Miller stated that one of the most useful functions of the Regional Planning Commission has been its ability to serve as a source of general information to the municipalities within DeKalb County on issues such as growth and development, stormwater management, regional roads and transportation, etc. In the past, informational seminars sponsored by the RPC have been very successful, well attended and well received. The RPC had arranged to hold such a seminar, focusing on subdivision review and approval procedure, in October of 2005. However, that seminar was cancelled due to a lack of confirmed attendees. Mr. Miller stated that he has received inquiries from interested people as to when the RPC might host another informational seminar. He indicated that there continues to be a need to provide good information, given new members on municipal plan commissions and village boards/city councils that were elected or appointed in 2005. He inquired whether the RPC was still interested in sponsoring a seminar on subdivision review and approval, using a role-playing scenario. Mr. Miller noted that a recent meeting had been called by the DeKalb County Soil and Water Conservation District to ask about conservation design in new developments. The meeting had included representatives from the Metropolitan Planning Council and the Campaign for Sensible Growth. These representatives had indicated a willingness to participate in an informational seminar.

Members agreed that another seminar is a good idea, and that the topic of subdivision review and approval process would be useful. Ms. Tobias stated that the seminar would be beneficial for the elected leaders and for developers as well to discuss current issues on development. She added that a cooperative venture between the Soil Water Conservation District, the Metropolitan Planning Council, the Campaign for Sensible Growth and the Regional Planning Commission is a good idea.

Mr. Nicklas inquired how much time is needed to put the seminar together. Mr. Rasmussen stated that most of his materials are already put together and that a date in the near future would be better due to summer vacations. Mr. Nicklas asked the Commission if May 6, 2006 is too soon for the seminar. All the members agreed to

have the seminar on May 6th in the Gathertorium and to notify and invite as many individuals that would benefit from attending the seminar.

7. Municipal Development projects

Ms. Curley reported that the Village of Genoa is making steady progress on its industrial park. A pedestrian bridge will begin construction in May 2006 and the Hispanic grocery store that burnt down will be reopening.

Mr. Thompson from the Village of Malta reported that the Village would like to enlarge the wastewater treatment plant, drill a new well and erect a water tower to enlarge the Village's service area within two years. The library is privately raising funds to double or triple the size of the structure.

Ms. Morphey of the Village of Somonauk reported that the Village is now in the final plat process of a 341-unit mixture of townhouses and single family homes. A 288-acre parcel was purchased next to the school site. She also stated that the Village will bid the construction on a new 750,000 gallon water tower in June 2006.

Mr. Godhardt of the Village of Hinckley reported that Cambridge Homes is working towards developing 680 out of 900 acres. Land Partners is moving slowly through the review process for its subdivision, and Royal Estates will be breaking ground this Spring. Mr. Godhardt stated that the Village is reworking all ordinances and policies on development to prepare for the growth of the Village. Mr. Godhardt concluded by stating that the Village is trying to the phase development to control growth.

Mr. Becker of the Village of Kirkland said the Village is reworking its Subdivision Ordinance. He stated that the Schaefer Plant System has been reviewed and the Village got positive feedback from those individuals that toured the System. Mr. Becker finished by stating that his Village is still working on a boundary agreement with Kingston.

Mr. Heiderscheidt of the Village of Waterman reported that Kennedy Homes has already constructed 50 homes. The Village is collecting impact fees and tap on fees for the new sewage treatment plant. Mr. Heiderscheidt continued by stating that the schools want \$29,000 per four-bedroom home, and that higher fees are around. All the homes will be east of Route 23 and north of Route 30.

Mr. Rasmussen of the City of DeKalb reported that Hitchcock Design Group was hired to look into a downtown redevelopment plan. Hitchcock Design Group will be evaluating: streetscaping, slowing/quieting of truck traffic, and downtown businesses. Mr. Rasmussen stated that one empty building (the Encoat Building) will be occupied by Old World Mill Works to make custom stairways. He continued by stating that Old World Mill Works will employ 50 people and possibly add 30 more jobs in three years time. Mr. Rasmussen stated that the Environmental Protection Agency would be using the Fourth Street Remediation Project as pilot project where the EPA will consider traffic, landscaping and of course environmental

concerns. Mr. Rasmussen concluded by saying that the Main Street will be replaced by the development corporation which will provide a long term, semi-autonomous group of individuals.

Ms. Aldis reported that representatives from the Village of Cortland went to Springfield to meet with politicians regarding Cortland's current issues. Ms. Aldis also stated that the population-by-age and housing type study conducted for Naperville was last updated in 1996 and is now outdated. Each community needs to figure out their own impacts individually. Ms. Aldis concluded by stated the SSA for the Schaefer Plan will be completed at their next board meeting.

Mr. Knox of the City of Sandwich reported that the City has begun digging for the north sewer line extension. He stated that the City has approved seven acres located on Route 34 for commercial development. He concluded by stating that the School District has purchased 60 acres of land on the south end of town for \$60,000 per acre.

Ms. Tobias of the DeKalb County Board stated that the new Hospital is moving along at a fairly rapid pace.

Mr. Nicklas from Sycamore stated that between the years 2006 and 2010, 3,400 new residential units are due for construction. In light of this information, the City of Sycamore has been receiving quite a lot of interest regarding potential commercial properties.

8. **Adjournment** -- *Mr. Nicklas motioned to adjourn, seconded by Ms. Tobias, and the motion carried unanimously.*

Respectfully submitted,

Paul Rasmussen
Chairman, DeKalb County Regional Planning Commission

DMH:dh

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DEKALB COUNTY ETSB

Minutes of the Board Meeting of

March 1, 2006

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:33 PM

ROLL CALL

Board members present:

Chairman Riddle, Bowman, Hanson, Leoni, Rosemier, Russell, and Suppeland,

Board members absent:

Feithen, Olson, Young.

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Glenna Johnson, Geo-Comm

Also Present:

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

AGENDA

The Chairman asked for any amendments to the agenda. A motion to approve the agenda as amended was made by **Russell** and seconded by **Rosemier**. There was no discussion. The motion passed.

MINUTES

Riddle asked if there were any corrections to the February minutes. **Russell** said that towards the bottom of page 2, his name is mentioned in discussion. He was not at the meeting. There were no further corrections. A motion to approve the minutes, as amended, of the February, 2006 regular meeting was made by **Hanson** and seconded by **Bowman**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by **Russell**, and seconded by **Suppeland**. There was no discussion. The motion passed unanimously.

● **Bills Not Previously Approved:** None

● **Bills:**

Sikich Gardner & Co, LLP	DeKalb County 911 Audit	2,700.00
NICE Systems, Inc.	DeKalb County Sheriff Maintenance Agreement	8,678.67
Language Line Services		93.00
Verizon	815 UHO-6934 Wireless Account	76.15
Verizon	815 786-7384	43.71
Verizon	815 QL4-9093 Wireless Account	225.13
AT&T		28.88
Goerlitz Radio	Pagers-Shabbona Fire Department	1,500.00
Verizon	815 QLO-4779 Wireless Account	227.75
Verizon	815 QL4-7793 Wireless Account	227.75

Minutes of the DeKalb County ETSB of March 1, 2006

Page 2 of 2

Verizon	815 QRO-4142 Wireless Account	304.74
Crum Halsted Agency	Renewal-2/6/2006-2/6/2007	3,309.00
Verizon		17,084.41
TOTAL		\$34,499.19

A motion to pay the bills was made by **Russell** and seconded by **Suppeland**. A roll call vote was taken: Bowman Y Hanson Y Olson Y Rosemier Y Suppeland Y Riddle Y. The motion passed.

◆ Fire Radio reports

Jim Feyerherm of Starved Rock Communications was not present to report on any specific problems. **Lt. Newby** reported that the new radio tower at DeKalb County Sheriff's Police because of some issues. Otherwise he was not aware of any problems.

◆ Future Planning/Philosophy

Because three of the members were not at the meeting, there was no in-depth discussion. Some issues were posed. **Suppeland** said that the ETSB has become a major source of funds for primary Police and Fire dispatching in DeKalb County, except for NIU, Sandwich, and DeKalb. The Board is now also funding for the City of DeKalb Dispatch. That was not one of the original plans. **Hanson** questioned how the Board would continue funding if revenues are reduced. **Russell** said he thought the Board may have gone too far already and may have to cut some things in the future. **Bowman** asked the reason for the discussion at this time, since presently funding is not an issue. **Riddle** said it was to help in future direction for the Board and for future members. **Russell** speculated that if the Board continued to expand its funding, it might be necessary to look into a surcharge increase. **Rosemier** inquired what the roll of the ETSB was, in funding local equipment. **Riddle** suggested that the Board members develop some questions for the next meeting.

NEW BUSINESS

◆ Participating Agency Requests -

The Fire agencies reported that the local MABAS radios will have to change some private line codes. It will cost around \$1,000. **Russell** made a motion to fund the changes. **Suppeland** seconded. There was no further discussion. The motion passed unanimously.

◆ PSAP Administrators' Report – No report.

◆ Persons to be Heard from the Floor – No one

◆ Coordinator's Report –More software upgrades are going to be installed by Verizon on the DeKalb Router. They say it will be seamless.

ADJOURNMENT

Russell moved to adjourn the meeting, and was seconded by **Suppeland**. The motion passed. The meeting adjourned at 4:11 P.M.

Respectfully submitted,

Charles Kross, Coordinator

SECTION J.

**FOREST PRESERVE
DISTRICT COMMITTEE**

FOREST PRESERVE PROCEEDINGS

March 15, 2006

The DeKalb County Forest Preserve Commissioners met in regular session at the Legislative Center on Wednesday, March 15, 2006. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen and President Tobias. Those Commissioners absent were Mr. Sands, Mr. Johnson and Ms. De Fauw. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of the February 15, 2006 meeting. Ms. Fullerton seconded the motion.

Voice Vote

The President asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Ms. LaVigne moved to approve the agenda and Mr. Haines seconded the motion.

Voice Vote

The President asked for a voice vote on the approval of the agenda. All Commissioners present voted yea. Motion carried unanimously.

BUSINESS

Claims

Ms. Fauci moved to approve the current months Claims in the amount of \$12,861.07 and Payroll &I Emergency Claims paid from prior month in the amount of \$22,587.71. Ms. LaVigne seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items of new or old business for this meeting.

ADJOURNMENT

Motion

Mr. Osborne moved to adjourn the meeting. Ms. Fullerton seconded the motion.

Voice Vote

The president asked for a voice vote on the motion to adjourn. All Commissioners voted yea. Motion carried unanimously.

DeKalb County Forest Preserve President

ATTEST:

DeKalb County Clerk

FOREST PRESERVE'S MONTHLY REPORT

March 2006

FOREST PRESERVE

USE FIGURES ESTIMATES

Potawatomi Woods

300 Visitors

MacQueen

4 Lodge Rentals

2 Shelter Rentals

12 Tents

250 Shelter Users & Campers

\$465 Fees Received

700 Visitors

Russell Woods

16 Shelter Rentals

0 Tents

365 Shelter Users & Campers

\$325 Fees Received

500 Visitors

Chief Shabbona

5 Shelter Rentals

120 Shelter Users

\$185 Fees Received

200 Visitors

Sannauk

9 Shelter Rentals

130 Shelter Users

345 Fees Received

700 Visitors

Afton

0 Shelter Rentals

25 Shelter Users

\$0 Fees Received

200 Visitors

Nehring

0 Shelter Rental

50 Shelter Users

\$0 Fees Received

300 Visitors

Knute Olsen

200 Visitors

Adees Woods

50 Visitors

Great Western Trail

500 Visitors

Merritt Prairie

300 Visitors

DeKalb/Sycamore Trail

500 Visitors

Wilkinson Marsh

300 Visitors

Natural Resource Center

200 Visitors

County Farm Woods

400 Visitors

MONTHLY CLAIMS LIST

April 19, 2006

Agenda Item: Forest Preserve Committee - Approval of Claims

A. Current Month's Claims

- | | | |
|----|--------|----------------|
| 1. | Date: | April 19, 2006 |
| 2. | Pages: | 1 |
| 3. | Amount | \$ 26,038.57 |

B. Payroll & Emergency Claims from Prior Months

- | | | |
|----|---------|------------------|
| 1. | Date: | March 1-31, 2006 |
| 2. | Pages: | 2 |
| 3. | Amount: | \$ 22,471.26 |

April 6, 2006

Mr. Chairman and Members of the Board:

The following claims have been presented for payment as of this date:

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>		<u>AMOUNT OF CLAIM</u>
	<u>Per Diem</u>	<u>Travel</u>	
<u>FOREST PRESERVE</u>			
Anderson, Larry	0.00	0.00	
Fauci, Julia	0.00	0.00	
Gudmuson, John	0.00	0.00	
Lyle, Howard	0.00	0.00	
Rosemier, Robert	0.00	0.00	
Turner, Anita	0.00	0.00	
AT & T	Services		\$97.49
Bell, Lorelei & Dennis	Electric Reimbursement		313.30
C.S.R. Bobcat, Inc.	Equipment		650.00
Commonwealth Edison	Electricity		357.52
Culligan.	Supplies & Equipment		94.00
DeKalb County Treasurer Petty Cash	Supplies		12.73
DeKalb Lawn & Equipment	Equipment & Lease		2,686.07
Ecowater	Equipment Rental		99.00
Elgin Paper	Supplies		304.56
Facilities Management	Postage & Printing		35.85
First Bank Card Visa	Materials & Supplies		2,284.17
Floit's Sand & Gravel	Park Improvements		1,164.63
General Fund	Salaries		2,173.78
Gordon's Hardware	Supplies		145.78
Great Lakes Specialty Products	Park Improvements		3,952.73
Highway Fund	Fuel		687.56
Kishwaukee River Ecosystem	Membership		50.00
Lowe's Companies, Inc.	Supplies		16.46
Menards, Inc.	Supplies		1,518.80
Natural Resource Services	Services		475.00
Nextel Communications	Cellular Service		146.92
One Hour Heating & Air	Services		1,463.00
Pit Pros of DeKalb	Vehicle Maintenance		79.95
Prairie Nursery Inc.	Seed		233.26
Service Gas, Inc.	Fuel		439.00
Sikich LLP	Professional Services		2,000.00
Tobinson's Ace Hardware	Supplies		59.97
University of Illinois Extension	Contribution		4,000.00
Verizon North	Telephone Service		185.88
Waste Management	Services		311.16
			<hr/>
			\$26,038.57
			<hr/>

The following claims have been paid during the period from March 1, 2006 through March 31, 2006:

<u>NAME OF CLAIMANT</u>	<u>FOR WHAT</u>	<u>AMOUNT OF CLAIM</u>
<u>FOREST PRESERVE</u>		
DeKalb County Government	March Payroll	\$16,111.98
DeKalb County Government	Employee Benefits	6,359.28
		<hr/>
		\$22,471.26
		<hr/> <hr/>

Having reviewed the claims listed above, I recommend that payment for them be approved.

Sincerely,

Gary H. Hanson
Deputy County Administrator