

COUNTY BOARD MEETING

April 15, 2009

7:30p.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 #P2009-01: May is Motorcycle Awareness and Safety Month
7. Proclamation #P2009-02: National County Government Week – May 3-9, 2009
8. Proclamation #P2009-03: May 1, 2009 as Silver Star Banner Day

Section A. Planning and Zoning Committee

A-1.) Resolution #R2009-17: Approving a License for Landfill Operation. *To recommend the approval of the application from Waste Management of Illinois for the renewal of a County license to operate the DeKalb County Sanitary Landfill.*

Committee Action: Moved by Mr. Hulseberg, seconded by Ms. Tobias, to recommend approval, and it was carried unanimously to forward this recommendation 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.) Resolution #R2009-18: Bid Award for the DeKalb County's 2009 Hot Mix Projects. *To award the DeKalb County's 2009 Hot Mix Projects to the lowest bidder, Curran Contracting Company of DeKalb, Illinois, in the amount of \$264,562.50 for the hot mix resurfacing of 2.71 miles of South First Street between Perry Road and Gurler Road in DeKalb County; and \$182,656.00 for the hot mix resurfacing of 1.02 miles of Somonauk Road beginning at Illinois Route 38 and proceeding in southerly direction for 1.02 miles.* **Committee Action: Moved by Vice-Chairman Augsburger, seconded by Mr. Chambliss, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-2.) Resolution #R2009-19: Local Agency Agreement for Federal Participation for the Shabbona Road Bridge. *To authorize the DeKalb County Board Chairman to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois for the replacement of a bridge, Structure No. 019-3021, on Shabbona Road (CH 6) over the Bid Indian Creek whereby said improvement to be designated as Section 05-00213-00-BR and estimated to cost five hundred thirteen thousand three hundred ninety-eight dollars (\$513,398.00) with the local share to be one hundred ninety-nine thousand three hundred forty-four dollars (\$199,344.00).* **Committee Action: Moved by Mr. Emerson, seconded by Mr. Gudmunson, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-3.) Resolution #R2009-20: Local Agency Agreement for Federal Participation

for the Resurfacing of South First Street. *To authorize the DeKalb County Board Chairman to execute an appropriate Local Agency Agreement for the resurfacing of South First Street from Perry Road north and east to station 180+95 (north of Gurler Road), said improvement to cost six hundred eighty-nine thousand nine hundred fifty-five dollars (\$689,955.00) with the local share to be one hundred eighty-nine thousand nine hundred fifty-five dollars (\$189,955.00).* **Committee Action: Moved by Mr. Chambliss, seconded by Vice-Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-4.) Resolution #R2009-21: MFT Funds for South First Street. *To use the anticipated MFT funds for the South First Street Binder Project in the amount of \$158,800.00* **Committee Action: Moved by Mr. Chambliss, seconded by Vice-Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-5.) Resolution #R2009-22: MFT Funds for Somonauk Road. *To use the anticipated MFT funds for the Somonauk Road Resurfacing Project in the amount of \$100,461.00.* **Committee Action: Moved by Mr. Chambliss, seconded by Vice-Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**

B-6.) County Highway Committee Minutes

Section C. Law and Justice Committee

C-1.) Public Defender's Monthly Report

C-2.) Court Services Adult Report

C-3.) Court Services Juvenile Report

C-4.) Jail Report

C-5.) Law and Justice Committee Minutes

Section D. Health and Human Services Committee

D-1.) Health and Human Services Committee Minutes

Section E. Economic Development Committee

E-1.) Resolution #R2009-23: Tax Abatement Request. *The DeKalb County Board does direct the abatement of property taxes for Smart Motion Robotics of Sycamore, Illinois, for three years in the following amounts: in the first full year following occupancy -90%, in the second full year following occupancy - 75%, and in the third full year following occupancy - 50%.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this recommendation to the full board for approval.**

ON THE TABLES

E-2.) Economic Development Committee Minutes

Section F. Finance Committee

F-1.) Claims

F-2.) Reports of County Officials

a.) Cash & Investments in County Banks for March 2009

Section G. Executive Committee

G-1.) Executive Committee Minutes

Section H. Ad Hoc Committee – This Section Omitted this Month.

Section I. Other Committees' Minutes – This Section Omitted this Month.

Section J. Forest Preserve District Committee

J-1.) Forest Preserve Proceedings

J-2.) Resolution #R2009-24: Intergovernmental Agreement with the DeKalb Park District. *To approve the Forest Preserve District to participate in the DeKalb Park District Inter-Governmental Agreement for the DeKalb Park District snow plowing the 800' trail through County Farm Woods.* **Committee Action: Moved by Ms. DeFauw, seconded by Mr. Walt, and it was carried unanimously to forward this recommendation to the full forest preserve commissioners for approval.**

J-3.) Forest Preserve Monthly Report

J-4.) Claims

COUNTY BOARD COMMITTEE AGENDAS
April 13 - 17, 2009

Monday -04/13/09	Tuesday - 04/14/09	Wednesday - 04/15/09	Thursday - 04/16/09	Friday - 04/17/09
<p><u>Health & Human Services</u> @5:30P.M. ****</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. Senior Tax Levy Hearings: <ol style="list-style-type: none"> a.) Discussion of Process b.) Ben Gordon Center c.) Prairie State Legal Services d.) Voluntary Action Center e.) YMCA, Kishwaukee Family 6:40p.m. - BREAK g.) Allocation Discussion <p>EXECUTIVE SESSION:</p> <ol style="list-style-type: none"> 5. Personnel 6. Adjournment <p>Location: Administration Building, Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL.</p> <p>***Please note the change in the time for this meeting this month.</p>		<p align="center"><u>COUNTY BOARD MEETING</u> @7:30P.M.</p> <p>Location: Legislative Center, Gathertorium, 200 N. Main Street, Sycamore, IL</p>		<p align="center">PUBLIC HEARING NOTICES</p> <p align="center">April 23, 2009 (Continued Hearing from 3/26/09)</p> <p>1:00p.m. – Bulson Special Use Permit Request.</p> <p>Location: Administration Bldg., Conference Room East, south entrance, 110 E. Sycamore St., Sycamore, Illinois.</p>

DEKALB COUNTY BOARD COMMITTEE CALENDAR,

May, 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 <u>Health & Human Services</u> @6:30p.m.	5	6 <u>Finance</u> @7:00p.m.	7 <u>County Highway</u> @6:00p.m. <div style="background-color: #00FF00; padding: 2px;"> "New Jobs in a Green Infrastructure" @3:30p.m. - 5:30p.m. @Kishwaukee College Sponsored by DeKalb County </div>	8	9
10	11	12 <u>Executive Committee</u> @7:00p.m. <i>Held @ Community Outreach Building** this month.</i>	13 <u>Operating Board</u> @7:00a.m. <u>Economic Development</u> @7:00p.m.	14	15	16
17	18 <u>Law & Justice</u> @6:30p.m.	19 <u>Forest Preserve</u> @6:00p.m.	20 <u>County Board Meeting</u> @7:30p.m.	21 <u>Stormwater Management Committee</u> @3:00p.m.	22	23
24	25 Memorial Day! County Offices Closed <div style="text-align: center;"></div>	26	27 <u>Planning & Zoning</u> @7:00p.m.	28 <u>Regional Planning Commission</u> @7:00p.m.	29	30
31						

EMPLOYEE SERVICE AWARDS

For The Month Of
April 2009

35 Years

None

30 Years

John Bulkley, Jr., 04/30/79, *Forest Preserves*

25 Years

Leanne Snyder, 04/11/84, *Finance Office*

20 Years

Robert Keneway, 04/03/89, *Circuit Clerk's*

Rodney Sturm, 04/03/89, *Facilities Mgmt.*

15 Years

Colleen Kissane, 04/11/94, *Facilities Mgmt.*

10 Years

Toby Jennings, 04/01/99, *Sheriff's Dept.*
John Holiday, 04/23/99, *Sheriff's Dept.*

Dennis Bell, 04/12/99, *Forest Preserves*

5 Years

Angela Akers, 04/13/04, *Nursing Home*

For questions or corrections, please contact the Finance Office at 895-1635. Issued April 2, 2009.

COUNTY BOARD MEETING

April 15, 2009

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. Appointments
Appointments expiring for May 2009:
 - a. Building Board of Appeals – 1 position
 - b. River Valley Workforce Investment Act Board – 1 position
7. Proclamation #P2009-01: May is Motorcycle Awareness and Safety Month
8. Proclamation #P2009-02: National County Government Week – May 3-9, 2009
9. Proclamation #P2009-03: May 1, 2009 as Silver Star Banner Day
9. Persons to be Heard from the Floor
10. Reports from Standing Committees

PLANNING AND ZONING COMMITTEE

Resolution #R2009-17: Approving a License for Landfill Operation. *To recommend the approval of the application from Waste Management of Illinois for the renewal of a County license to operate the DeKalb County Sanitary Landfill.* **Committee Action: Moved by Mr. Hulseberg, seconded by Ms. Tobias, to recommend approval, and it was carried unanimously to forward this recommendation to the full board for approval.**

COUNTY HIGHWAY COMMITTEE

- a.) Resolution #R2009-18: Bid Award for the DeKalb County's 2009 Hot Mix Projects. *To award the DeKalb County's 2009 Hot Mix Projects to the lowest bidder, Curran Contracting Company of DeKalb, Illinois, in the amount of \$264,562.50 for the hot mix resurfacing of 2.71 miles of South First Street between Perry Road and Gurler Road in DeKalb County; and \$182,656.00 for the hot mix resurfacing of 1.02 miles of Somonauk Road beginning at Illinois Route 38 and proceeding in southerly direction for 1.02 miles.* **Committee Action: Moved by Vice-Chairman Augsburger, seconded by Mr. Chambliss, and it was carried unanimously to forward this recommendation to the full board for approval.**
- b.) Resolution #R2009-19: Local Agency Agreement for Federal Participation for the Shabbona Road Bridge. *To authorize the DeKalb County Board Chairman to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois for the replacement of a bridge, Structure No. 019-3021, on Shabbona Road (CH 6) over the Bid Indian Creek whereby said improvement to be designated as Section 05-00213-00-BR and estimated to cost five hundred thirteen thousand three hundred ninety-eight dollars (\$513,398.00) with the local share to be one hundred ninety-nine thousand three hundred forty-four dollars*

(\$199,344.00) . **Committee Action: Moved by Mr. Emerson, seconded by Mr. Gudmunson, and it was carried unanimously to forward this recommendation to the full board for approval.**

- c.) Resolution #R2009-20: Local Agency Agreement for Federal Participation for the Resurfacing of South First Street. *To authorize the DeKalb County Board Chairman to execute an appropriate Local Agency Agreement for the resurfacing of South First Street from Perry Road north and east to station 180+95 (north of Gurler Road), said improvement to cost six hundred eighty-nine thousand nine hundred fifty-five dollars (\$689,955.00) with the local share to be one hundred eighty-nine thousand nine hundred fifty-five dollars (\$189,955.00).* **Committee Action: Moved by Mr. Chambliss, seconded by Vice-Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**
- d.) Resolution #R2009-21: MFT Funds for South First Street. *To use the anticipated MFT funds for the South First Street Binder Project in the amount of \$158,800.00* **Committee Action: Moved by Mr. Chambliss, seconded by Vice-Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**
- e.) Resolution #R2009-22: MFT Funds for Somonauk Road. *To use the anticipated MFT funds for the Somonauk Road Resurfacing Project in the amount of \$100,461.00.* **Committee Action: Moved by Mr. Chambliss, seconded by Vice-Chairman Augsburger, and it was carried unanimously to forward this recommendation to the full board for approval.**

ECONOMIC DEVELOPMENT COMMITTEE

Resolution #R2009-23: Tax Abatement Request. *The DeKalb County Board does direct the abatement of property taxes for Smart Motion Robotics of Sycamore, Illinois, for three years in the following amounts: in the first full year following occupancy -90%, in the second full year following occupancy – 75%, and in the third full year following occupancy – 50%.* **Committee Action: Moved by _____, seconded by _____, and it was carried _____ to forward this recommendation to the full board for approval.**

ON THE TABLES

FINANCE COMMITTEE

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

- 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.) Resolution #R2009-24: Intergovernmental Agreement with the DeKalb Park District. *To approve the Forest Preserve District to participate in the DeKalb Park District Inter-Governmental Agreement for the DeKalb Park District snow plowing the 800' trail through County Farm Woods.* **Committee Action: Moved by Ms. DeFauw, seconded by Mr. Walt, and it was carried unanimously to forward this recommendation to the full forest preserve commissioners for approval.**

b.) Claims

5. Old Business

6. New Business

7. Adjournment

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COUNTY BOARD PROCEEDINGS

March 18, 2009

The County Board met in regular session at the Legislative Center on Wednesday, March 18, 2009. Chairman Tobias called the meeting to order and the Clerk called the roll. Those Members present were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and Chairman Tobias. Those Members absent were Ken Andersen, Larry Anderson and Mr. Chambliss. Twenty-one Members were present and three Members were absent.

The Chair asked Ms. Fauci to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Mr. Walt moved to approve the Minutes of February 18, 2009. Ms. Vary seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. Turner moved to approve the Agenda and Ms. LaVigne seconded the motion.

Voice Vote

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

COMMUNICATIONS AND REFERRALS

Save the Date , May 12, 2009, There is an Open House for the New County Outreach Building.

The March Service Awards were acknowledged by Chairman Tobias.

APPOINTMENTS

Chairman Tobias recommended the following appointments: DeKalb Sanitary District - Timothy Struthers, reappointment for a three year term, until March 31, 2012; DeKalb County Nursing Home Foundation Board - Joan Watson-Protano appointment for a three year term, until March 31, 2012; Regional Planning Commission - Kenneth Andersen, Representative for DeKalb County, reappointment for a three year term, until March 31, 2012; Cheryl Aldis, Representative for Town of Cortland, reappointment for a three year term, until March 31, 2012;

Bill Nicklas, Representative for City of Sycamore; reappointment for a three year term, until march 31, 2012; Brian Gregory, Alternate for City of Sycamore, reappointment for a three year term, until march 31, 2012; Jerry Olson, Representative for Village of Lee, and Martha May, Alternate for Village of Lee, both reappointment for a three year term, until March 31, 2012; Donald Pardridge, Representative for Village of Shabbona, reappointment for a three year term, until March 31, 2012; Claudia Hicks, Alternate for Village of Shabbona, reappointment for a three year, until March 31, 2012; Bill Beverly, Representative for City of Sandwich, reappointment for a three year term, until March 31, 2012; Cortland Fire Protection District - Robert Jordal, reappointment for a three year term, until march 31, 2012; DeKalb Fire Protection District - Charles J. Faivre, reappointment for a three year term, until March 31, 2012; Genoa-Kingston Fire Protection District - Elmer T. Hughes, reappointment for a three year term, until March 31, 2012; Hinckley Fire Protection District - Gale A. Nehring, reappointment for a three year term, until March 31, 2012; Shabbona Fire Protection District - Gerald Hinkston, reappointment for a three year term, until March 31, 2012; Sycamore Fire Protection District - Tracy Jones, reappointment for a three year term, until March 31, 2012; Waterman Fire Protection District - Roger Thorpe, reappointment for a three year term, until March 31, 2012; Kirkland Fire Protection District - Kevin Aves, appointed for a three year term, until March 31, 2012; Maple Park & Countryside Protection District - Gerald A. Hartmann, reappointed for a three year term, until March 31, 2012; Malta Fire Protection District - Robert Gommel, reappointed for a three year term, until 31, 2012; and Lee Community Fire Protection District - Robert Gochee, reappointed for a three year term, until March 31, 2012.

Motion

Ms. LaVigne moved to approve the appointments as presented. Mr. Hulseberg seconded the motion.

Voice Vote

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

APPOINTMENTS EXPIRING FOR APRIL 2009

- a. Board of Review - 2 positions
- b. Farmland Assessment Review Committee - 1 position
- c. River Valley Workforce Investment Act Board - 1 position

PERSONS TO BE HEARD FROM THE FLOOR

The Following individuals requested time to speak to Agenda Items at the appropriate time; Dale Hokstra and Lee Addleman from Waste Management were here to answer questions regarding item R2009 - 11 of the Ad Hoc Solid Waste Committee.

Sue Goralisch requested time to speak under Item R2009 -11 of the Ad Hoc Solid Waste Committee.

Cortland Mayor, Robert Seyller, requested time to speak under Item R2009-11 of the Ad Hoc solid Waste Committee.

Sherry Helmuth requested time to speak about how to communicate with the County Board Members.

Ron Flex requested time to have the previous question of how to communicate with County Board Members clarified.

Dave Yaeger, Roger Steimel and Bob Faivre requested time to speak about R2009-11 of the Ad Hoc Committee.

REPORTS FROM STANDING COMMITTEES

PLANNING AND ZONING COMMITTEE

Ordinance 2009-02: Elite Mobile Services Special Use Permit Request

Motion

Ms. Vary moved to accept an Ordinance to approve a Special Use Permit for a business including construction trailer repair and storage on property located at 10211 Keslinger Road in Afton Township. Mrs Allen seconded the motion.

Voice Vote

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

Ordinance 2009-03: Aurora Sportsmen's Club Amendment to a Special Use

Motion

Ms. Vary moved to approve an Ordinance to amend a Special Use Permit Granted by Ordinance 2005-07 on March 16, 2005 to the Aurora Sportsmen's Club for the construction and operation of a gun club and recreational camp on 753 acres generally located southwest of the Village of Waterman in Clinton Township, with most of the activities to take place on 108 acres located on the north and south side of Rueff Road, west of Waterman Road. The petitioner is now proposing to phase in other site improvements and structures over a period of years rather than build them all at once, and has reduced the property to 518 acres in total. Mrs. Turner 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

Resolution R2009-12: Local Agency Agreement for Federal Participation for Resurfacing of Perry Road

Motion

Ms. LaVigne moved to approve a Resolution in anticipation of obtaining stimulus funding the County of DeKalb is preparing projects. One of those projects is the resurfacing of Perry Road from Lee County Line to Somonauk Road South. This project will be ready to go when the funding is available. This Local Agency Agreement with Federal Participation would accomplish this goal and would secure 80% funding from Federal/State funds should the project get selected. The cost of the Perry Road project is \$2,306,546.00 with the County's share being \$441,309.00.

Mr. Osborne seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Resolution R2009-13: Bid Award for DeKalb County's 2009 Seal Coat Projects

Motion

Ms. LaVigne moved to approve a Resolution to award the 2009 DeKalb County Seal Coat Project to Road Oil Services from Granville, Illinois, who submitted the lowest bid of \$675,010.10. Mrs. Allen seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Resolution R2009-14: Bid Award for the DeKalb County's 2009 Aggregate Projects

Motion

Ms. LaVigne moved to approve a Resolution to award the 2009 DeKalb County Aggregate Projects to Macklin, Inc., from Rochelle, Illinois who submitted the low bid meeting specifications for Section 09-11000-00-GM Paw Paw Road District, in the amount of \$29,790.00 for 3,000 tons of aggregate spread on Road; Section 09-11000-010GM Paw Paw Road District, in the amount of \$18,666.00 for 1,700 tons of washed 3" rock to be stockpiled; and Section 09-19000-00-GM Victor Road District in the amount of \$47,160.00 for 4,500 tons of aggregate tons of aggregate spread on road. Also to award Wagner Aggregate, Inc., who submitted the low bid meeting specifications for Section 09-12000-01-GM Pierce Road District, in the amount of \$42,458.00 for 4,600 tons of aggregate spread on road. Mrs. Turner seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea

were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Resolution R2009-15: Bid Award for the purchase of One Box, Plow, Wing and Spreader for 2009 Tandem

Motion

Ms. LaVigne moved to approve a Resolution to award the purchased of one box, plow, wing and spreader on one new 7400 SBA 6x4 International Cab and Chassis as specified, to Monroe Truck Equipment from Monroe, Wisconsin, who submitted the low bid meeting specifications in the amount of \$75,482.00. Mr. Hulseberg seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

FINANCE

Resolution R2009-16: FY2009 Bank Depositories

Motion

Mr. Haines moved to approve a Resolution authorizing an updated list of banks and credit unions as depositories of public funds in custody of the DeKalb County Treasurer. Ms. LaVigne 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. Haines moved to approve the Claims presented for the Current month in the amount of \$1,146,461.65; Emergency Claims in the amount of \$434,490,46; Payroll Charges in the amount of 4,541,618.99 and Rehab & Nursing Center in the amount of \$297,035.83 which represents current claims and monies paid during the previous month totaling \$4,419,461.65. Mr. Emerson seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Claims as presented. Those Members voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and Chairman Tobias. All Members

present voted yea. Motion carried unanimously.

Reports of County Officials

Mr. Haines moved to place on file the following reports of County officials; Cash and Investments in County Banks - February, 2009; Planning and Regulations Building and Permits Reports - February, 2009; Public Defender's Report - for month of January, 2009; Adult Court Services & Juvenile Report - for the month of January, 2009; Jail Population Report - for the month of January, 2009; 2008 Annual Coroner's Report; 2008 Annual Emergency Services & Disaster Agency (E.S.D.A.) Report and 2008 Annual Sheriff's Report

Mr. Hulseberg seconded the motion.

Voice Vote

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

AD HOC SOLID WASTE COMMITTEE

Resolution R2009 - 11: Host Community Agreement

Motion

Chairman Tobias moved to approve a Resolution for the DeKalb County Board to enter into a Host Community Agreement with Waste Management, Inc., to provide both future disposal capacity for the citizens of DeKalb County and certain environmental and financial assurances. Ms. Vary seconded the motion.

Motion to Amend

Mr. Newport moved to strike sections 19B and 19C from Resolution R2009-11. Ms. LaVigne seconded the motion.

Roll Call Vote

The Chair called for a roll call on the motion to amend. Those Members voting yea were Mr. Emerson, Mr. Gudmunson Ms. LaVigne, Mr. Newport, Mr. Oncken, Mr. Stuckert and Mr. Todd and Mrs. Allen. Those Members voting nay were Mrs. De Fauw, Mrs. Dubin, Ms. Fauci, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Osborne, Mr. Stoddard, Mrs. Turner, Ms. Vary, Mr. Walt, Mr. Augsburg, and Chairman Tobias. Eight Members voted yea and thirteen Members voted nay. Motion to strike these sections failed.

Motion to Amend

Mrs. Turner moved to amend (and additional language) to section #13: "provided, however, that this Agreement will continue in full force and effect for 25 years after any termination of disposal operations at the DeKalb Expansion as a result fo (i) an order, judgement or decree issued by a court of competent jurisdiction due to Guarantor's failure to comply with applicable regulatory requirements or (ii) the revocation of (or refusal to grant) any license, permit or approval needed to operate due to Guarantor's failure to comply with applicable regulatory requirements." Amendment will be added to Section 13 of the "Host Agreement" on page 10. Ms. Vary seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion to amend. Those Members voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburg and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Roll Call Vote on the Resolution as amended in the Host Community Agreement

The Chair called for a roll call vote on the Resolution as amended. Those Members voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Osborne, Mr. Stoddard, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburg and Chairman Tobias. Those Members voting nay were Mr. Gudmunson, Ms. LaVigne, Mr. Oncken, Mr. Stuckert and Mr. Todd. Sixteen Members voted yea and five Members voted nay. Motion carried and passed as amended.

OLD BUSINESS / NEW BUSINESS

There were no items for old business / new business at this meeting.

ADJOURNMENT

Motion

Mr. Augsburg moved to adjourn the meeting. Mr. Todd 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

P2009-01

P R O C L A M A T I O N

May is Motorcycle Awareness and Safety Month

Whereas DeKalb County is the home of the NIU-State Motorcycle Safety Program;

And whereas, since sharing a roadway is where motorist awareness starts, the Illinois Department of Transportation and the DeKalb County Sheriff's Department urge all motor vehicle drivers to respect that cyclists rightfully enjoy the same access to the roads as other traffic; and

Whereas, DeKalb County and northern Illinois motorcyclists have had the opportunity to take part in the Illinois Department of Transportation Illinois Cycle Rider Safety program, for more than three decades; and

Whereas, the program is supported by a portion of state motorcycle and vehicle registration fees and has been responsible locally for training more than 68,433 cyclists;

Whereas, better rider education, licensing, and public awareness lead to safer motorcycling;

Therefore, I, Ruth Anne Tobias, Chair of the DeKalb County Board, do hereby proclaim May 2009 as Motorcycle Awareness and Safety Month in DeKalb County, and encourage all drivers to keep our roadways safe through proper motorist awareness.

GIVEN AT SYCAMORE, ILLINOIS, THIS 15th DAY OF APRIL 2009,

A.D., MYSELF AS WITNESS.

Ruth Anne Tobias, Chairman



#P2009-02
PROCLAMATION IN SUPPORT OF NATIONAL COUNTY GOVERNMENT
WEEK
MAY 3 -9, 2009
PROTECTING THE ENVIRONMENT

“Greening Our Future”

WHEREAS, the nation’s 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, DeKalb County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, many county government initiatives and programs involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties (NACo) is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of the community; and

WHEREAS, NACo and DeKalb County are working together to Restore the Partnership between all levels of government to better serve American communities.

NOW, THEREFORE BE IT RESOLVED, THAT I, RUTH ANNE TOBIAS, CHAIRMAN OF THE DEKALB COUNTY BOARD, DO hereby proclaim May 3 – 9, 2009 as National County Government Week and encourage all DeKalb County officials, employees, schools and residents to participate in county government week activities.

May 3 - 9, 2009 as
National County Government Week

PASSED AT SYCAMORE, ILLINOIS, THIS FIFTEENTH DAY OF APRIL, 2009, A.D.



Ruth Anne Tobias, Chair

#P2009-03
PROCLAMATION IN SUPPORT OF SILVER STAR BANNER DAY
MAY 1, 2009

WHEREAS, the County of DeKalb, Illinois has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this County, State and Nation; and

WHEREAS, the people and Chairman of the DeKalb County Board wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE BE IT RESOLVED, THAT I, RUTH ANNE TOBIAS, CHAIRMAN OF THE DEKALB COUNTY BOARD, DO hereby proclaim my appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1, 2009 as "Silver Star Banner Day" the permanent and official day to honor the wounded and ill Soldiers of the County of DeKalb, Illinois.

PASSED AT SYCAMORE, ILLINOIS, THIS FIFTEENTH DAY OF APRIL, 2009, A.D.



Ruth Anne Tobias, Chair

SECTION A.

PLANNING & ZONING COMMITTEE

RESOLUTION 2009-17
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, 2009 to April 30, 2010;

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 25, 2009, referenced herein as though attached hereto, is hereby renewed for the period of May 1, 2009 to April 30, 2010 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 15TH DAY OF APRIL, 2009,
A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk



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

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
Fax: (815) 895-1669

STAFF REPORT

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
Planning Director

DATE: March 11, 2009

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, 2009 to April 30, 2010.

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

PRM:prm

P:\Zoning\Miscellaneous\Landfill.lic\landfill.lic.09.srt.wpd

DeKalb County Planning Department - Report of Construction To Date

FISCAL YEAR 2009

MARCH

TOWNSHIP	RESIDENCES -- NEW CONSTRUCTION		RESIDENCES -- ALTERATIONS		COMM/INDUSTRIAL NEW & ALTERATION		COMM/INDUSTRIAL ACCESSORY		FARM STRUCTURES AND OTHER ACCESSORY				
	# OF PERMITS		# OF PERMITS		# OF PERMITS	VALUE OF CONST	# OF PERMITS	VALUE OF CONST	# OF PERMITS		VALUE OF CONST		
	P	F	P	F	P		P		P	F			
AFTON													
CLINTON													
CORTLAND			1			\$68,900							
DeKALB					1	\$75,000							
FRANKLIN													
GENOA					1	\$12,000			1		\$6,000		
KINGSTON					2	\$10,000			1		\$4,500		
MALTA													
MAYFIELD			1			\$400			1	1	\$30,000		
MILAN			1			\$2,000							
PAW PAW													
PIERCE													
SANDWICH			1			\$38,000							
SHABBONA									1	1	\$30,000		
SOMONAUK									1	1	\$100,000		
SO GROVE								1	\$85,000				
SQ GROVE													
SYCAMORE									6	1	\$9,900		
VICTOR													
TOTALS	0	0	\$0	4	0	\$109,300	4	\$97,000	1	\$85,000	11	4	\$180,400

VALUE OF CONSTRUCTION MARCH FY 09:
\$293,900

LAST FISCAL YEAR COMPARISON:
 VALUE OF CONSTRUCTION MARCH FY 08: \$29,709,300

CUMMULATIVE TOTALS THRU MARCH FY 09:
 VALUE OF CONSTRUCTION: \$471,700
 PERMITS ISSUED: 20
 FARM: 4

CUMMULATIVE TOTALS THRU MARCH FY 08:
 VALUE OF CONSTRUCTION: \$30,819,300
 PERMITS ISSUED: 30
 FARM: 18

FEEES RECEIVED MARCH: \$639
FEEES RECEIVED TOTAL: \$2,079

FEEES RECEIVED MARCH FY 08: \$4,112
 FEEES RECEIVED CUMMULATIVE FY 08: \$8,550

P = TOTAL PERMITS ISSUED
F = TOTAL AG PERMITS

DeKalb County Building Permit Report

MARCH Permits 2009

Date	Permit #	Applicant	PIN	Address	Structure	Value	Fee
3/30	KI-09-3	Cindy Comins	02-36-226-003	30875 Royal Oak Road, Genoa	SF-Accessory	\$4,500	\$50
3/3	MY-09-1	Morris Young	05-33-100-012	8261 S. Mayfield road, DeKalb	SF-Alteration	\$400	\$50
3/25	MY-09-2	Arthur Drake	05-17-400-004	7579 Old State Road, Clare	Ag-Bldg	\$30,000	\$0
3/23	MI-09-1	John Govig	10-04-200-003	17931 Shabonna road, Malta	SF-Addition	\$2,000	\$80
3/16	SA-09-1	Betterliving Midwest	19-10-203-002 & 18-10-203-003	15520 Memory Lane, Sandwich	SF-Addition	\$38,000	\$102
3/25	SH-09-1	Dennis & Nancy Johnson	13-02-200-001	11905 University Road, Shabbona	Ag-Bldg	\$30,000	\$0
3/25	SO-09-1	Mark Tuttle	18-18-400-002	12725 Pine Road, Somonauk	Ag-Bldg	\$100,000	\$0
3/23	SG-09-1	Maplehurst Farms	04-18-254-022	27668 Esmond Road, Esmond	Commercial	\$85,000	\$107
3/2	SY-09-5	Ronald Lanier	06-06-276-011	29809 Corson Drive, Kingston	SF-Accessory	\$500	\$50
3/16	SY-09-6	Cecil Willis	06-18-200-008	27544 Brickville Road, Sycamore	Ag-Bldg	\$1,000	\$0
3/25	SY-09-7	Joseph Dynek	06-06-227-021	29885 Kishwaukee Drive,	SF-Accessory	\$2,500	\$200
TOTAL						\$293,900	\$639
CUM. TOTAL						\$471,700	\$2,079

**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
April 1, 2009**

The Planning and Zoning Committee of the DeKalb County Board met on April 1, 2009 at 5:30 p.m. in the Jenkins Auditorium at Kishwaukee College located in Malta, IL. In attendance were Committee Members Ruth Anne Tobias, John Hulseberg, Marlene Allen, Pat Vary and Michael Haines, Larry Anderson, Stephen Walt and staff members Paul Miller and Rebecca Von Drasek. Also in attendance were representatives from FPL Wind Energy Illinois, LLC and approximately 65 members of the public.

Ms. Vary, Planning and Zoning Committee Vice Chair, called the meeting to order, and noted that Ken Andersen was absent.

APPROVAL OF AGENDA

Ms. Tobias moved to approve the agenda, seconded by Mr. Anderson, and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Walt moved to approve the minutes of the March 25, 2009 meeting of the Planning and Zoning Committee, seconded by Mr. Anderson and the motion carried unanimously.

SPECIAL USE PERMIT

Ms. Vary briefly introduced the application by FPL Wind Energy Illinois, LLC to build 119 wind turbines in Milan, Afton, Shabbona, and Clinton Townships. She then informed the Committee that the State's Attorney has advised that in light of new information submitted by the petitioner since the close of the public hearing on March 21, 2009, the issue should be returned to the Hearing Officer to re-open the public hearing to allow the public to hear the new information and provide testimony.

Mr. Walt moved to return the petition to the Hearing Officer to re-open the public hearing on the Special Use Permit application of FPL Energy Illinois Wind, seconded by Mr. Anderson, and the motion carried unanimously.

Ms. Vary noted for all those present that a public notice would be published and sent in the mail to adjoining property owners announcing the date and time of the re-opened public hearing. She encouraged interested parties to check with the Planning, Zoning and Building Department for the information at the beginning of May.

The Planning and Zoning Committee is next scheduled to meet April 22, 2009 at 7:00pm in the Conference Room East.

ADJOURNMENT

Ms. Allen moved to adjourn, seconded by Ms. Tobias, and the motion carried unanimously.

Respectfully submitted,

Pat Vary
Planning and Zoning Committee Vice-Chair

RGV:rgv
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**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
March 25, 2009**

The Planning and Zoning Committee of the DeKalb County Board met on March 25, 2009 at 7:00 p.m. in the Conference Room East located in the DeKalb County Administration Building. In attendance were Committee Members Ruth Anne Tobias, John Hulseberg, Marlene Allen, Pat Vary and Michael Haines, and staff members Paul Miller and Rebecca Von Drasek. Also in attendance was Dale Hoekstra, Christel Springmire, Bob Drake, Karen Grush, Mark Johnson, Claudia Johnson, Richard Schmack, Dawn Felix, John Felix, Sherry Hellmuth, Robert Hellmuth, Mel Hass, Rodney Kyler, and Roger Craigmile.

Ms. Vary, Planning and Zoning Committee Vice Chairman, called the meeting to order, and noted that Ken Andersen, Larry Anderson, and Stephen Walt were absent.

APPROVAL OF AGENDA

Ms. Allen moved to approve the agenda, seconded by Mr. Hulseberg, and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Haines moved to approve the minutes of the February 25, 2009 meeting of the Planning and Zoning Committee, seconded by Ms. Allen, and the motion carried unanimously.

NONCONFORMITY VARIATIONS REQUEST

Mr. Miller briefed the Committee on the application filed by Dawn Felix, the property owner, for Variations for property located at 16161 Whipple Road in Sycamore Township. The request is to waive the restriction of Section 8.03.B.2.b. of the DeKalb County Zoning Ordinance that prohibits the enlargement, expansion, extension or alteration of a nonconforming residential use where such nonconformity was created by action(s) of the current or previous property owner and not by government action; and to waive the regulation of Section 8.05.D that a nonconforming lot, where such nonconformity was created subsequent to September 18, 1991 by action or actions of the current or previous property owner(s) and not by government action(s), is declared an illegal nonconforming lot and new uses, buildings and structures, and additions to existing uses, buildings and structures, shall not be permitted on such lots, and repair of existing buildings and structures which are damaged by any means, if the cost of such repair exceeds 50% of the value of the building or structure, shall not be permitted. The 2.5-acre subject property is located on the north side of Whipple Road, approximately 3,140 feet east of State Rte. 23, and is zoned A-1, Agricultural District. Mr. Miller explained that the petitioner sought in 2008 a Building Permit for construction of a detached garage. In reviewing the zoning status of the subject property, staff determined that the 1.35-acre parcel that includes the house had been separated from the 40-acre parent tract in 1993 (the petitioner subsequently purchased an adjoining one acre parcel to the north). This made the parcel illegal, nonconforming with respect to the minimum 40-acre requirement for farm dwellings in the A-1, Agricultural District. Mr.

Miller emphasized that the regulations for nonconformities set forth in Article 8 of the Zoning Ordinance detail that the residential use may not be expanded by the construction of new structures. In order to correct the zoning status he explained, the petitioner is seeking a waiver of the regulations that render the property illegal nonconforming. Mr. Miller noted that the DeKalb County Hearing Officer Kevin Buick conducted the required public hearing on the application on March 12, 2009. The petitioners indicated that they and Mr. Schelkoff, the previous property owner, understood from legal representatives that the split of five acres including the house from the 40-acre parent tract was legal at the time it was done in 1993; had they known a rezoning was needed, it would have been sought at that time. The petitioner alleged that the situation is unique given the presence of residentially-zoned properties both adjacent and in the general area, and further noted that the Future Land Use Plan of both Sycamore and DeKalb County shows the subject property as appropriate for residential development. There would be a particular hardship if the Variations are not granted because the house would be practically unsaleable and if it was 50% damaged, it cannot be repaired. Staff noted that no testimony was given at the time of the original split that anyone involved in the transaction had checked with County regulations. Staff also noted that this is the first time that an application has been made for Variation to correct an illegal, nonconformity, and raised concerns about the negative precedent approval of such Variations would make. Finally, staff asserted that the petitioner had failed to show there are unique circumstances associated with the request, and that the alleged particular hardship was of the current and previous property owners' own making. Two members of the public spoke in favor of the request, one asked a question related to a proposed garage on the subject property, and none spoke in opposition. The Hearing Officer has submitted his report and recommended denial of the requested Variation.

Ms. Vary noted the difficulty and gravity of the situation.

Mr. Haines clarified that the house when it was originally constructed was given a building permit on 40 acres and then divided off after construction. He asked why the split was not caught in the process. Mr. Miller responded that the County is not invited to sit in on real estate closings, and that the State Plat Act permitted the division of five acres, however the DeKalb County Zoning Ordinance required that 40 acres be associated with the residence. Additionally Mr. Schmack, attorney for Ms. Felix, noted that his client was not represented by an attorney at the closing.

Mr. Miller then explained that another aspect of the Plat Act allowed Ms. Felix as an adjoining property owner to then deed back to the Schelkopfs the three-plus acres. Mr. Hulseberg asked if this was a loophole to subvert regulations. Mr. Miller responded that the Plat Act includes exceptions so that individuals can avoid the lengthy process of submitting a subdivision plat for smaller land deals, noting that what was done by the attorney was in keeping with state statutes.

Ms. Allen noted that if the permit was issued on a 40-acre lot someone involved knew that the County required a 40-acre parcel. She also noted that the regulation has been in place for many years since 1976 and was not a secret.

Mr. Haines noted that even if the petitioner had received bad advice from an attorney that the Committee could not accept the claim that they were unaware of the rules and therefore exempt.

He indicated that he felt this would only make it more difficult in the future for the Committee to deny anyone who states that they were unaware of regulations. He went on to suggest that possibly the property owner could resolve the issue by purchasing 37-plus acres from the surrounding property owner and then lease back the property for farming.

Ms. Tobias asked if the original 40-acres were being farmed. Mr. Miller noted that a portion of the original 40-acres are wooded, he also noted that the original parcel was on both sides of Whipple Road, and that the Schelkopfs, the original owners of the subject property, still own the surrounding property.

Mr. Hulseberg asked the petitioner if the Schelkopfs had built the house for them and they responded that the Schelkopfs had built it for Ms. Felix.

Ms. Vary explained to the petitioner that the Committee had regularly turned down individuals seeking to build a residence on less than 40-acres, and that it would be unfair to them if the Committee were to allow the Variation. Ms. Vary suggested the reverse of Mr. Haines' suggestion that possibly the land and house could be sold back to the Schelkopfs to create a legal conforming lot. She also asked staff if this property could be incorporated, Mr. Miller pointed out that the City of Sycamore has signed an intergovernmental agreement not to annex properties north of Whipple Road.

Mr. Hulseberg inquired if the petitioner could seek a re-zoning of the property to a residential district. Mr. Miller noted that this avenue had been discussed with the petitioner but that the recommendation from staff would be denial for reasons related to the purpose and intent of the PD-R regulations.

Ms. Vary again noted an appreciation for the difficulty placed on the property owner, but she emphasized the importance of consistency from the Committee on the 40-acre rule, so as not to be arbitrary or capricious. She stated that over the course of many years the Committee has turned away many individuals seeking variation from the 40-acre rule prior to building a residence and that it would be unfair to allow someone a variation after the fact simply because they were unaware of the regulation. Ms. Vary also noted that the County has had the policy to preserve farmland and encourage growth near the municipalities for many years and asserted that she felt that the policy was important.

Ms. Tobias moved to recommend denial of the Variations, seconded by Mr. Haines, and the motion carried with a vote of four in favor and Mr. Hulseberg opposed.

Ms. Vary noted the County Board would vote at its April 15, 2009 meeting at 7:30 pm in the Gathertorium of the Legislative Center.

LANDFILL LICENSE ANNUAL RENEWAL

Mr. Miller explained that 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 license. The period for the requested license renewal is May 1, 2009 to April 30, 2010. He then introduced Dale Hoekstra with Waste Management.

Mr. Hoekstra informed the Committee that in the past year the landfill had received 90% of its material from inside the County and 10% from outside the County. He noted that materials that could be reused such as landscaping wastes were mulched and sold, to prevent this material from taking up landfill space. He provided an aerial map of the landfill and noted that the 88-acre site is permitted to hold waste mass under the current permit. He explained that the existing flare on the property, located on the north side of the site facing I-88 will be moved in conjunction with an approval of the expansion. The new flare would be placed in a more central location for the wells to access it. Mr. Hoekstra noted that three new wells were installed in January, 2009 in response to odor issues. He noted that the wetter weather encouraged a greater rate of decay which in turn increases the amount of methane released. Lastly, Mr. Hoekstra pointed out there was a decrease in the quantity of trash in 2008, down nine percent from previous years, due in part to the slow down in the economy. He explained that less construction and less shopping result in less waste. He concluded that there was seven years of life left at the approved facility.

Ms. Tobias asked if the eastern areas of the site had their final cap. Mr. Hoekstra indicated that those areas were at their final elevation of 945 feet. He referenced the aerial photograph noting that approval of the expansion would allow old material deposited by the previous owner to be removed and mitigate an existing environmental threat at the site. He then briefly relaid the history of the site, including that prior to the use as a garbage dump it was a quarry.

Mr. Haines asked if the expansion were not approved what would Waste Management do to deal with this issue. Mr. Hoekstra noted that Waste Management continues to monitor the area and has taken steps to prevent contamination to the ground water, and have found improvements since those steps were taken. Mr. Hoekstra also noted that the site was monitored by the IEPA.

Mr. Hulseberg asked what was removed from the quarry, Mr. Hoekstra noted that a form of gravel was removed and replaced with refuse.

Mr. Hoekstra then explained the structure of a landfill and displayed a cross section drawing to show the top and bottom liners (60 ml & 40ml membranes), compacted trash, leachate collection system, gas wells, etc. He also noted that a future expansion would include improvements and additional ground water monitoring wells. In conclusion, he explained the construction would be monitored by both a third party firm and the IEPA to guarantee the construction is in compliance with the state regulations.

Ms. Tobias asked if the flare's location is changed if it would effect the odor, Mr. Hoekstra explained that the odor does not originate from the flare so moving it will not make a change.

Mr. Hoekstra informed the Committee that the landfill is currently producing 900 cfm and that 1200 cfm is required for electricity generation, so the landfill was getting close but not there yet. He emphasized that the increase in methane production was related to wetter conditions which results in more odor and higher capacity of methane which can be used to generate electricity.

Mr. Hulseberg asked if the renewal license was for any increase in capacity, Mr. Hoekstra responded that it was not.

Mr. Haines asked about the recent closure of a recycling plant in DeKalb, noting that a recycling plant run by another hauler was closed in Genoa. Mr. Hoekstra agreed that there was less recycling options available, and highlighted that Waste Management had agreed to place three containers, one in the north, center, and south of the County, provided that the sites were monitored to deter hazardous dumping. He stated that Waste Management was waiting for the County to give them direction as to where they could be placed.

Ms. Vary suggested that lists of what is recyclable should be posted at various locations on the County web site. Christel Springmire, DeKalb County Health Department offered to confirm that it was part of the Environmental Health section of the County web site and confirm it was linked with the Go Green sites.

Ms. Tobias asked how the market was for recycled materials. Mr. Hoekstra noted that it was down considerably and that Waste Management was storing pallets of materials waiting for buyers.

Mr. Haines asked if a municipality came to a separate agreement with Waste Management would this interfere with the County receiving the three containers. Mr. Hoekstra did not think it would.

Ms. Vary asked if the containers were monitored if there was a reduction in abuse. Mr. Hoekstra stated that Waste Management had not had the same problems at monitored sites. He also noted that it reduced the number of commercial clients utilizing these containers, which is not the intent of the community collection sites.

Mr. Hulseberg moved to recommend renewal of the license, seconded by Ms. Tobias, and the motion carried unanimously.

RECYCLING ANNUAL REPORT

Christel Springmire, DeKalb County Health Department appeared before the Committee to answer any questions regarding the 2008 Solid Waste Annual Report. She noted that there had been a reduction in the rate of recycling but that the County was still operating above the State requirements. Ms. Springmire asserted that the numbers reported from previous years were suspect due to how they were generated but highlighted that the current method of data collection should be more accurate. She noted that with the reduction of construction material the percentages in types of recycled goods had spread out more equally than in years past. She also noted that the depressed market for recycled material.

Ms. Vary asked that if the rate of recycling was dropping if more people need to be better educated on the recycling options.

Ms. Grush informed the Committee that she concurred with Ms. Vary that public education to support recycling was important.

Ms. Vary noted that the operating hours of any recycling location needed to be convenient and consistent.

Mr. Hoekstra noted that some nonprofits, such as 4-H Clubs, are very successful at organizing recycling events.

Mr. Haines agreed that he supported more recycling options and stated that he hoped that the County and municipalities will be able to offer these services. He noted that the police station in Genoa was considered as one location for a recycling location, which would be able to offer 24 hour monitoring.

Ms. Springmire noted that recycling is often not available to individuals who live outside of town. Mr. Hoekstra was surprised by this and offered to look into the option.

The Committee thanked Ms. Springmire for her presentation.

DISCUSSION ITEM - Evergreen Village

Mr. Miller briefed the Committee that the cost-benefit analysis for the Evergreen Village Mitigation Project had been completed. The analysis shows that the project would exceed the 1.0 threshold, which is necessary for continued consideration for Federal mitigation funds. The anticipated total cost of buying the trailer park property (including the permanent buildings) and mobile homes, as well as paying for relocation assistance, demolition, and administrative costs, is estimated at \$5.65 million. Of this, the County would be responsible for 25%, or \$1.4 million. Mr. Miller explained that there were a couple of options the County is considering to find the local match through grants from the Illinois Emergency Management Agency (IEMA), the Illinois Department of Natural Resources, and the Illinois Department of Commerce and Economic Development. He noted that none of these matching funds was guaranteed; applications must be made to secure the funding, and funds must be available. Under the scenarios, the County's portion of the matching funds could be between \$120,000 and \$320,000. The final application to IEMA was to be submitted March 17, 2009. Without the 25% matching funds in hand, it unknown whether or not and when IEMA will forward the application to the Federal Emergency Management Agency (FEMA) for approval. It is also unknown how long it may take to obtain grants for the matching funds. Mr. Miller reminded the Committee that assistance may be necessary from elected officials. He concluded that the consultant will continue to work on this project with County staff, and staff will continue to update the Committee.

Mr. Haines informed the Committee that Evergreen Village was in Representative Manzullo's district.

DISCUSSION ITEM - Special Use Permit Information Dissemination

Mr. Miller presented a paragraph of text to the Committee that would be included with future business license applications. Mr. Miller had written the text at the request of the Committee due to the increase in businesses submitting for their Special Use Permit after beginning operations. The Committee agreed that the text should be included and directed staff to ask the County Clerk to include the information.

The next meeting of the Planning and Zoning Committee is scheduled for April 1, 2009 at 5:30pm in the Jenkins Auditorium at Kishwaukee College in Malta. The Planning and Zoning Committee is also scheduled to meet April 22, 2009 at 7:00pm in the Conference Room East.

ADJOURNMENT

Ms. Allen moved to adjourn, seconded by Ms. Tobias, and the motion carried unanimously.

Respectfully submitted,

Kenneth Andersen
Planning and Zoning Committee Chairman

RGV:rgv

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SECTION B.

COUNTY HIGHWAY COMMITTEE

**RESOLUTION
R2009-18**

WHEREAS, bids have been invited for improvements on various roads in DeKalb County; and

WHEREAS, Curran Contracting Company of DeKalb, Illinois has submitted the low bids meeting specifications; and

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

CURRAN CONTRACTING COMPANY:

- (a) in the amount of two hundred sixty-four thousand five hundred sixty-two dollars and fifty cents (\$264,562.50) for the hot mix resurfacing of 2.71 miles of South First Street between Perry Road and Gurler Road in DeKalb County, under Section 09-00000-03-GM; and
- (b) in the amount of one hundred eighty-two thousand six hundred fifty-six dollars and zero cents (\$182,656.00) for the hot mix resurfacing of 1.02 miles of Somonauk Road beginning at Illinois Route 38 and proceeding in southerly direction for 1.02 miles, under Section 07-000-74-02-RS.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF APRIL, 2009 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

March 31, 2009 BID LETTING INFORMATION	
DeKalb County South First Street Project:	
Vendor	Bid Submitted
Engineer's Estimate	\$ 382,282.50
Curran Construction Company	\$ 264,562.50
Aurora Blacktop, Inc.	\$ 277,943.00
Peter Baker & Sons	\$ 301,097.50
DeKalb County Somonauk Road Project:	
Vendor	Bid Submitted
Engineer's Estimate	\$ 253,803.00
Curran Construction Company	\$ 182,656.00
Peter Baker & Sons	\$ 209,598.00
Aurora Blacktop, Inc.	\$ 211,860.50
U.C. Paving, Inc.	\$ 271,708.17

**RESOLUTION
R2009-19**

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the replacement of a bridge, Structure No. 019-3021, on Shabbona Road (CH-6) over the Big Indian Creek (north of Chicago Road) said improvement to be designated as Section 05-00213-00-BR and estimated to cost five hundred thirteen thousand three hundred ninety-eight dollars (\$513,398.00) with the local share to be one hundred ninety-nine thousand three hundred forty-four dollars (\$199,344.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairperson to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF APRIL, 2009 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



**Illinois Department
of Transportation**

**Local Agency Agreement
for Federal Participation**

Local Agency DeKalb County	State Contract X	Day Labor	Local Contract	RR Force Account
Section 05-00213-00-BR	Fund Type ARR	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-93-114-09	ARA-0281(102)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Shabbona Road Route FAS 174 Length _____
 Termini 500' North of the East Quarter Corner of Sec. 9, T37N, R3E, over Big Indian Creek

Current Jurisdiction DeKalb County Existing Structure No 019-3021

Project Description

Remove and replace bridge structure to include approaches

Division of Cost

Type of Work	ARRA	%	STATE	%	LA	%	Total
Participating Construction	314,054	(*)		()	174,896	(BAL)	488,950
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()	24,448	(100)	24,448
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
TOTAL	\$ 314,054		\$		\$ 199,344		\$ 513,398

*100% ARR Funds NTE \$314,054.00

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____

METHOD B--- _____ Monthly Payments of _____

METHOD C---LA's Share BAL divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE**, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.
- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.

The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer's Payment Estimates in accordance with the Division of Cost on page one.

- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA's** certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.
- (25) (Single Audit Requirements) That if the **LA** receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA's** that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** with 30 days after the completion of the audit, but no later than one year after the end of the **LA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:

- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (2) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE**'s USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map Resolution

(Insert addendum numbers and titles as applicable)

The **LA** further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all addenda indicated above.

APPROVED

Name Ruth Anne Tobias

Title County Board Chairperson
County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date April 15, 2009

TIN Number 36-6006-548

APPROVED

State of Illinois
Department of Transportation

Milton R. Sees, Secretary of Transportation

Date _____

Christine M. Reed, Director of Highways/Chief Engineer

Ellen J. Schanzle-Haskins, Chief Counsel

Ann L. Schneider, Director of Finance and Administration

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

RESOLUTION
#R2009-20

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the resurfacing of South First Street (CH-35) from Perry Road north and east to station 180+95 (north of Gurler Road), a distance of 17,335 feet or 3.28 miles, said improvement to be designated as Section 07-00077-01-RS and estimated to cost six hundred eighty-nine thousand nine hundred fifty-five dollars (\$689,955.00) with the local share to be one hundred eight-nine thousand nine hundred fifty-five dollars (\$189,955.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairperson to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF APRIL, 2009 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



Illinois Department of Transportation

Local Agency Agreement for Federal Participation

Local Agency	State Contract	Day Labor	Local Contract	RR Force Account
Section 07-00077-01-RS	Fund Type ARR		X	
ITEP Number				

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-93-123-09	ARA-0179 (106)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name South First Street (CH-35) Route FAS 179 Length 17,335'
 Termini Perry Road near the northwest corner of Section 20, Township 39 North, Range 4 East of the 3rd Principal Meridian
 And proceeding northerly to Station 180+95
 Current Jurisdiction DeKalb County Existing Structure No NA

Project Description

Resurface the existing binder pavement with 1 ¾ inch of leveling binder and 1 ½ inch of N30 surface course with aggregate shoulders using LAPP criteria.

Division of Cost

Type of Work	ARRA	%	STATE	%	LA	%	Total
Participating Construction	500,000	(*)		()	157,100	(BAL)	657,100
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()	32,855	(100)	32,855
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
TOTAL	\$ 500,000		\$		\$ 189,955		\$ 689,955

*100% ARR Funds NTE \$500,000.00

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.
 The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____
 METHOD C---LA's Share BAL divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE**, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.
- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.

The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer's Payment Estimates in accordance with the Division of Cost on page one.

- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA's** certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.
- (25) (Single Audit Requirements) That if the **LA** receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA's** that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** with 30 days after the completion of the audit, but no later than one year after the end of the **LA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:

- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (2) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE**'s USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map Resolution

(Insert addendum numbers and titles as applicable)

The **LA** further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all addenda indicated above.

APPROVED

Name Ruth Anne Tobias

Title County Board Chairperson
County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date April 15, 2009

TIN Number 36-6006-548

APPROVED

State of Illinois
Department of Transportation

Milton R. Sees, Secretary of Transportation

Date _____

Christine M. Reed, Director of Highways/Chief Engineer

Ellen J. Schanzle-Haskins, Chief Counsel

Ann L. Schneider, Director of Finance and Administration

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



RESOLVED, by the County board of DeKalb County, that \$158,800.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2009 and ending December 31, 2009, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p>Approved</p>	<p>STATE OF ILLINOIS</p> <p><u>DeKalb</u> County, } ss.</p> <p>I, <u>Sharon Holmes</u> County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p>
<p>Date</p>	<p><u>DeKalb</u> County, at its <u>Regular County Board</u> meeting held at <u>Sycamore, Illinois</u> on <u>April 15, 2009</u></p> <p style="text-align: center;">Date</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Sycamore, Illinois</u> in said County, this <u>15th</u> day of <u>April</u> A.D. <u>2009</u></p>
<p>Department of Transportation</p> <p>Regional Engineer</p>	<p>(SEAL) _____ County Clerk.</p>



#R2009-22

BE IT RESOLVED, by the County Board of DeKalb County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) CH-12, beginning at a point near Station 226+20 - 40 feet south of the edge of pavement of Illinois Route 38 and extending along said route(s) in a(n) southerly direction to a point near Station 282+35

, a distance of approximately 1.022 miles; and, BE IT FURTHER RESOLVED, that the type of improvement shall be Prime, Hot-Mix Asphalt Binder Course, IL-19.0 N50, Hot-Mix Asphalt Surface Course, Mixture C N30, Aggregate Shoulders, Type B Paint Pavement Markings and other incidental work.

and shall be designated as Section 07-00074-02-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of

one hundred thousand four hundred sixty-one dollars, (\$100,461.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Table with 2 columns: Field Name (Authorized MFT Expenditure, Date, Department of Transportation, Regional Engineer) and Value (blank)

I, Sharon Holmes County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

DeKalb County, at its regular county board

meeting held at Sycamore, Illinois

on April 15, 2009 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Sycamore, Illinois

in said County, this 15th day of April A.D. 2009

(SEAL) County Clerk

DRAFT

HIGHWAY COMMITTEE

April 2, 2009

A meeting of the Highway Committee of the DeKalb County Board met on Thursday April 2, 2009 at 6:00pm in the Conference Room of the DeKalb County Highway Department, DeKalb, Illinois.

Chairperson LaVigne called the meeting to order at 6:00pm. Committee members present were Vice-Chair Augsburger, Mr. Chambliss, Mr. Emerson and Mr. Gudmunson. Also present were Mr. Bill Lorence, County Engineer, James Quinn, Operations Manager, and Wayne Davey, Support Services Manager.

APPROVAL OF MINUTES:

Motion made by Vice-Chair Augsburger and seconded by Mr. Emerson to approve the minutes of the regular March 5, 2009 meeting. After discussion it was determined that under item titled **“RESOLUTION FOR LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR SECTION 05-00218-00-RD RESURFACING OF PERRY ROAD FROM LEE COUNTY LINE TO SOMONAUK ROAD SOUTH”** on page one, in line 9, change **“\$2,306,546.00”** to read **“\$2,206,546.00”**. **The motion to approve the minutes as amended carried unanimously.**

APPROVAL OF AGENDA:

Motion made by Vice-Chair Augsburger to approve the agenda and Mr. Gudmunson seconded this motion. After some discussion, a new item 4 was suggested to be added to the agenda as follows: **“MFT RESOLUTIONS FOR AUTHORIZING THE EXPENDITURE OF MFT FUNDS FOR THE SOUTH FIRST STREET AND SOMONAUK ROAD RESURFACING PROJECTS”**. **The motion to approve the agenda as amended carried unanimously.**

PUBLIC COMMENT: None

Mr. Emerson made a motion to bring the Resolution for Intergovernmental Agreement with Road Districts for Overweight/Overlength Permits from the table. The motion was seconded by Mr. Gudmunson and the item was removed from the table. Discussion followed pertaining to the new public hearing for the wind farm special use permit. In light of DeKalb County scheduling an additional hearing on May 11, 2009 and because this resolution deals with permitting overweight and overlength loads that would be required if the wind farm was allowed, a recommendation was made to lay this resolution on the table until the Committee's June 4th meeting. **A motion was made by Mr. Emerson and seconded by Mr. Gudmunson to lay this item back on the table until the June 4, 2009 meeting of the Highway Committee. The motion carried unanimously.**

AWARD RESOLUTION FOR DEKALB COUNTY'S 2009 HOT MIX PROJECTS:

Mr. Lorence explained to the Committee that DeKalb County received bids for hot-mix projects for 2009. Six projects were let with four projects being funded by 100% Township funds and two County projects, utilizing County funds. Only the County projects need to be approved by the County Board this year due to no Township Motor Fuel Tax funds were being utilized to pay for any of the Township projects. The first project discussed was for the binder overlay of South First Street from Gurler Road south to Perry Road. Three bids were received for this project and Curran Construction Company from DeKalb, Illinois submitted the lowest bid meeting specifications. That bid was in the amount of \$264,562.50. The second project is the hot-mix resurfacing of Somonauk Road from Illinois Route 38 south to the landfill. Four bids were received for this project and again Curran Construction Company submitted the lowest bid meeting specifications. The amount of that bid was \$182,656.00. Mr. Lorence recommended award to the lowest bidder. The Committee inquired if the price increased or decreased from last year. Mr. Lorence explained that the prices increased over last year for bituminous material (prime coat) by 82% and the cost of binder increased by 38%. Mr. Lorence further explained that these increases seemed high only because the county bid their 2008 projects very early in the year last year before prices started to escalate. The prices we received for these projects were less than the price the State paid during the fall of 2008 for the Illinois Route 23 project, so the prices are coming down from last year and the low bids were under our engineer's estimate. Mr. Lorence recommended the resolution be forwarded to the full County Board for approval. **A motion was made by Vice-Chair Augsburger and seconded by Mr. Chambliss to forward the resolution to the full County Board recommending approval. The motion carried unanimously.**

RESOLUTION FOR EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE SHABBONA ROAD BRIDGE UNDER SECTION 05-00213-00-BR:

DeKalb County has been approved for \$314,054.00 in stimulus funding. Mr. Lorence explained these funds will be used to replace a bridge on Shabbona Road north of Chicago Road. These funds will not cover the cost for the entire replacement and the County will spend approximately \$199,344.00 of local funds as well. In order for the County to receive the federal funds of \$314,054.00, a Local Agency Agreement will need to be executed. Mr. Lorence recommended that the County Board Chairperson be authorized to enter into the agreement on behalf of the County. **A motion was made by Mr. Emerson and seconded by Mr. Gudmunson to forward the resolution to the full County Board recommending approval. The motion carried unanimously.**

RESOLUTION FOR EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE RESURFACING OF SOUTH FIRST STREET UNDER SECTION 07-00077-01-RS:

The County Engineer explained that the area MPO received approximately \$2,000,000.00 in stimulus funding. Through the MPO, DeKalb County has been granted \$500,000.00 of those funds. These funds will be programmed for the hot-mix resurfacing of South First Street. The County will supplement these funds with an additional \$189,955.00 to complete this project. In order for the County to receive the federal funds of \$500,000.00, a Local Agency Agreement will need to be executed. Mr. Lorence recommended that the County Board Chairperson be authorized to enter into this agreement as well on behalf of the County. **A motion was made by Mr. Chambliss and seconded by Vice-Chair Augsburger to forward the resolution to the full County Board recommending approval. The motion carried unanimously.**

MFT RESOLUTIONS FOR THE EXPENDITURE OF MFT FUNDS FOR SOUTH FIRST STREET AND SOMONAUK ROAD PROJECTS:

Mr. Lorence explained to the Committee that Motor Fuel Tax Funds were programmed in the 2009 Budget for the South First Street binder project and the resurfacing project for Somonauk Road. The Committee recommended approval of these projects earlier tonight. Whenever the County utilizes MFT funds to fund a particular project the full County Board must authorize the use of those funds. These resolutions accomplish this requirement. The anticipated MFT funds to be used for the South First Street project are \$158,800.00 and for Somonauk Road it is \$100,461.00. The County Engineer recommended these resolutions be forwarded to the full County Board recommending approval. **A motion was made by Mr. Chambliss and seconded by Vice-Chair Augsburger to forward both resolutions to the full County Board recommending approval. The motion carried unanimously.**

CHAIR'S COMMENTS: Chair LaVigne inquired into the status of the Keslinger Road Bridge. Mr. Lorence stated the County had meet with representatives of Enbridge Energy, Welded Construction and their attorneys to put forth the demands of the County. Keeping Enbridge and Welded at their word about returning roads to the same or better condition then they were found, the County demanded to be kept whole and the Keslinger Road Bridge be replaced at no cost to the County or the Road District. The County provided those at the table an estimated cost of \$933,040.75 for all cost incurred to date and the anticipated cost of replacement. No further comment has been received from Enbridge or Welded as of this meeting. In the near future if nothing is resolved to the County's satisfaction additional action will be explored by the County.

COUNTY ENGINEER'S COMMENTS:

The Transportation Improvement Progress Report for March was provided to the Committee for their review. The highlighted projects on the report were discussed. Construction of the Suydam Road Bridge is at 52% and is on schedule. The South First Street, Perry Road Bridge and North Grove Road Bridge projects have all been let and are waiting the lifting of the spring postings to begin. Our Perry Road resurface project has been sent to IDOT in hopes of additional stimulus funds becoming

available and awarded to DeKalb County. Mr. Lorence stated that this project can be completed in stages if the State needs to spend funds. The Glidden Road roundabout is continuing to move forward. The IDS remains with IDOT for approval and they are proceeding cautiously as this is their first attempt at a roundabout. Bethany Road South will be awarded by the DeKalb Road Commissioner in the very near future. Once spring postings are lifted construction will begin on several projects in the County.

ADDITIONAL COMMENTS: Vice-Chair Augsburger inquired into the status of County Bridges. Mr. Lorence stated that all bridges in the County (including all Road District Bridges) are inspected by the County once every two years unless more frequent inspections are required. If problems are noted during the inspection the owner of the bridge is directed to take corrective action. All 19 timber under pile bridges in the County have been posted for legal loads only, meaning no overweight vehicles of any kind are authorized on the bridge. Mr. Emerson inquired how this would impact the wind farm situation if it is approved by the County Board. Mr. Lorence stated the wind farm would not be permitted to use any bridge for overloads that were posted. Alternative routes would need to be found. Once these routes are submitted to the County all structures will be inspected and certified capable to handle loads up to a specified weight. If the wind farm needs to have loads greater than the specified weight they will need to find alternative routes. Routes are still being determined.

ADJOURNMENT:

Chairperson LaVigne 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 Vice-Chair Augsburger to adjourn and Mr. Emerson seconded this motion. The motion passed unanimously and the April 2, 2009 meeting was adjourned at 6:48p.m.**

Respectfully Submitted

Patricia LaVigne
Chairperson

SECTION C.

LAW & JUSTICE COMMITTEE

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

**REPORT OF PUBLIC DEFENDER
MONTH OF FEBRUARY 2009**

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:

	HARRIS	MCGUIRE	CRISWELL	HUBERT	STAUFFENBERG	OLSON	TOTAL
CRIMINAL FELONY	81	85	81	42	1	72	362
CRIMINAL MISDEME	37	16	37	166	79	83	418
TRAFFIC OFFENSES	49	28	72	216	81	115	561
JUVENILE	0	0	0	0	119	279	398
OTHER	3	1	0	0	0	0	4
TOTAL OPEN	170	130	190	424	280	549	1743
Total Open Feb 09	1	23	43	85	85	88	325
Total Close Feb 09	1	29	28	90	37	42	227
TTL YTD Opened							690
TTL YTD Closed							538

Respectfully submitted,

Joyce H. Erickson
Administrative Secretary

RMH:jhe
cc: Honorable Kurt Klein

Approved,

Regina M. Harris
Public Defender
DeKalb County, Illinois

DEKALB COUNTY SHERIFF'S OFFICE JAIL POPULATION REPORT FEBRUARY 2008

AVERAGE DAILY POPULATION

120

<u>SEX</u>		<u>TYPE OF CRIME</u>		<u>COURT STATUS</u>		<u>PERIODIC IMPRISONMENT</u>	
<i>Male</i>	<i>Female</i>	<i>Felony</i>	<i>Misdemeanor</i>	<i>Sentenced</i>	<i>Pre-Sentenced</i>	<i>Week-ends</i>	<i>Work Release</i>
296	51	161	186	77	270	0	10

MONTHLY TRANSPORTS

	Number of Transports	Total Man Hours
<i>General</i>	13	40.5
<i>Medical – Mental</i>	5-4	10.5-30.5
<i>Jail Overcrowding</i>	20	36.5
<i>Juvenile</i>	14	46.5
<i>Totals</i>	56	164.5

DOC

	Male	Female
<i>Sentenced</i>	4	1
<i>Parole</i>	3	0
<i>Totals</i>	7	1

MONTHLY INMATE POPULATION STATISTICS

	NON-SENTENCED		REGULAR SENTENCED		WEEK-ENDERS		WORK RELEASE		EHM (ADULTS)	
	Number of Bookings	Total Days Held	Number of Bookings	Total Days Held	Number of Bookings	Total Days Held	Number of Bookings	Total Days Held	Average For Month	Total Days Held
<i>Males</i>	154	2238	35	761			3	174	-----	-----
<i>Female</i>	34	202	5	62			0	29	-----	-----
<i>Totals</i>	188	2440	40	823			3	203	15.5	447

Average Daily Population: The average number of inmates in the jail for the month. Counts each day a person was in the Jail and includes all people booked into the jail.

Monthly Transports: “Jail Overcrowding” represents transports related to jail overcrowding which would include the transport to and from the other facility, transports for court if they are a pre-sentenced inmate, and any other transport which may be necessary.

- DOC:**
- 1) **Sentenced:** Represents the number of inmates transported to the Department of Corrections because they were sentenced to prison for a period of time.
 - 2) **Parole:** Represents the number of inmates transported to the Department of Corrections because they were arrested on a new charge, on parole and returned to DOC to face their parole violation.

EHM: The numbers reflect only adults on Electronic Home Monitoring for the month. Juveniles would not be housed in the County Jail.

March 5, 2009

**DEKALB COUNTY GOVERNMENT
Cost of Renting Jail Space from Other Counties**

	12 Months FY2009 Number of Inmates	12 Months FY2009 Inmate Days	12 Months FY2009 Rental Cost	12 Months FY2009 Transport Trips		12 Months FY2008 Number of Inmates	12 Months FY2008 Inmate Days	12 Months FY2008 Rental Cost	12 Months FY2008 Transport Trips
January	61	1,154	69,640	50		41	773	38,650	20
February	58	451	68,178	20		40	789	40,010	20
March						33	600	31,294	28
April						32	517	26,235	22
May						48	864	43,897	22
June						59	1,210	63,956	18
July						62	1,159	62,713	50
August						56	1,059	56,571	33
September						65	1,079	58,046	57
October						73	1,260	69,093	61
November						80	1,516	85,788	68
December						46	986	53,375	48
Totals	119	1,605	137,818	70		635	11,812	629,628	447
Original Budget			450,000					300,000	

* Rental costs are sometimes estimated - billing not received at the time of this report.

Recap	Number of Inmates	Inmate Days	Rental Cost	Transport Trips	Original Budget	Average Inmates Per Day
FY 2004	41	736	37,227	n/a	22,000	2.0
FY 2005	149	2,243	114,210	91	22,000	6.1
FY 2006	288	5,536	277,930	203	100,000	15.2
FY 2007 (13 Months)	323	5,827	292,496	214	200,000	16.0
FY 2008	635	11,812	629,628	447	300,000	32.4

**LAW AND JUSTICE COMMITTEE
MINUTES
March 16, 2009**

The Law and Justice Committee of the DeKalb County Board met on Monday, March 16, 2009 @ 6:30p.m. in the DeKalb County Administration Building's Conference Room East. Chairman Marlene Allen called the meeting to order. Members present were Kevin Chambliss, Riley Oncken, Richard Osborne and Anita Turner. Others present were Margi Gilmour, Regina Harris, Sheriff Scott and Aaron Ruder.

APPROVAL OF THE MINUTES

Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to approve the minutes from February 2009.

APPROVAL OF THE AGENDA

Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to approve the agenda.

SHERIFF'S ANNUAL REPORT – SHERIFF ROGER SCOTT

Sheriff Roger Scott thanked his staff and Facilities Management for helping him produce his 2008 Annual Report. He then presented the report to the committee (on file in the County Board Office and the Sheriff's Department). He said that there were twenty-five thousand 911 calls last year. Most of the 911 calls come from cell phones while 20% came from landline telephones.

One of the additional duties that his office performs is serving warrants. He explained that the time spent maintaining a single warrant over it's life span averages 45 minutes to an hour. It may not sound like a lot until a person realizes that there are almost 2,200 new warrants received in the Communications Center last year, and that they currently hold and maintain 4,000 active warrants and body attachments. The entry and maintenance of these documents required over 2,500 hours of time.

Traffic citations decreased by 27%. His staff was not at full strength last year because of injuries and training new patrol deputies.

He then reviewed the traffic accidents in the County. He said that at the intersection of Peace Road and Fairview Road is the worst, which amounted to 11 accidents last year at this site. There were 1,035 accident reports taken in 2008. There were also 20 fatal accidents last year with 41% that were alcohol related.

There were a total of 418 cases assigned in 2008, which reflected about a 9% increase over the 2007 total cases of 381. The bulk of last years increase fell within the categories of frauds and scams, sexual assault and abuse, and domestic abuse and battery. Fraud and financial scams continue to demand additional investigative time and resources with a total of 69 cases reported in 2008. This included identify theft, forgery, deceptive practice, credit card fraud, and contractor fraud, to illustrate the explosive growth of this problem; they investigated 54 cases in 2007, 52 cases in 2006, 58 cases in 2005, 57 cases in 2004, 36 cases in 2003 and only 15 cases in 2002. This represents a monumental increase of over 300% from 2002 through 2008.

Sexual assault and abuse cases nearly doubled last year from 17 in 2007 to 31 in 2008. Discussions with other agencies and social service providers point to this category as being an upward trend that transcends across all communities. It is possible that more victims of these offenses are willing to come forward to authorities for prosecution. A related category of domestic abuse and battery also increased to a total of 24 cases assigned in 2008.

The state of the jail is found on page 60 of the Sheriff's Annual Report. The average daily population in 2008 rose to 124 inmates, increasing from the plateau they were at in 2006-2007 of 103 and 102 respectively.

In 2008 the cost exceeded \$600,000.00 for in-bed space rental costs. This does not include the added costs of transport and scheduling. The Sheriff reminded the committee that the technical capacity for beds in the county jail is 89 beds and the functional capacity is 72 beds.

He explained that the Action Plan for Criminal Justice Needs, adopted by the County Board in 2007, is a solid plan, however if there is an opportunity to expedite that plan it should receive the highest of priority. The County is actively pursuing stimulus funds to help with jail construction, and he would strongly urge that if any new sources of revenue come into being that they are directed to jail construction and operation. Page 72 of the Sheriff's Report reflects the overcrowding problem in the jail.

Page 75 of the report discusses the Jail programs and activities. Page 88 highlights the New Horizons formation of the Illinois Telecommunicator Emergency Response Taskforce (TERT) in his office. DeKalb County is a member department in the State of Illinois' program, which includes representatives from 39 departments.

Chairman Allen thanked Sheriff Scott for his very informative report .

COURT SERVICES MONTHLY REPORTS

Ms. Margi Gilmour, DeKalb County Court Services Director, presented her monthly Juvenile and Adult Report to the committee. She said that one young lady was released from residential placement last month and that 2 youths remaining in placement.

There were 4 kids detained for the month of February with all four being the first time.

She updated the committee on the Intergovernmental Agreement with Kane County for the juvenile detention center. She said that the first contract occurred in 1997 where the DeKalb County Board allocated \$1 million, which lasted until 2006. The costs per diem started at \$85 and have gone down now to the current rate of \$80. The numbers in 2008 were wonderful and that the costs have gone down and will hopefully help to keep transports for the Sheriff down. It is a win/win situation for both Counties.

Chairman Allen said that it's been a collaborative effort between the County Judicial Offices to keep those numbers down.

PUBLIC DEFENDER'S REPORT

Ms. Regina Harris, DeKalb County Public Defender, gave her monthly report to the committee. She said that the numbers were stable in February 2009 and that they are coming down slightly. The types of cases that they are seeing are different, with five cases coming in last week for armed robbery.

She also mentioned that Mr. Rob Carlson would be joining her staff in May. He will be handling felony DUI's and with his experience he will be able to help with other assignments. He will be a full-time employee.

JAIL REPORT

Sheriff Scott said that his latest Jail Report showed that there were 120 inmates in the Jail in February 2009. He mentioned that there may be a dip in March in the numbers, which is usual.

ADJOURNMENT

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

Respectfully submitted,

Marlene Allen, Chairman

MA:mcs

SECTION D.

**HEALTH & HUMAN SERVICES
COMMITTEE**

SECTION E.

ECONOMIC DEVELOPMENT COMMITTEE

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MARCH 11, 2009**

The Economic Development Committee of the DeKalb County Board met on Wednesday, March 11, 2009 @ 7:00p.m in the Legislative Center's Freedom Room. Chairman Eileen Dubin called the meeting to order. Members present were Julia Fauci, Jeff Metzger, Sr., Riley Oncken, Mark Todd and Pat Vary. Sally DeFauw was absent. Mr. Paul Borek, Aaron Ruder and Roger Craigmile were also present.

APPROVAL OF THE MINUTES

Moved by Mr. Metzger, Sr., seconded by Ms. Fauci, and it was carried to approve the minutes from February 2009.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

There were no public comments for the evening.

CHAIR'S COMMENTS

Chairman Dubin informed the committee about the criteria list that the past committee members put together about two years ago. Chairman Dubin said that she thought that maybe the committee might want to put some questions down on this list relative to green jobs. When she spoke with Mr. Paul Borek, Executive Director of the DeKalb County Economic Development Corporation, he had mentioned that a lot of those intergovernmental agreements are coming up again. Maybe we could do something with that.

Mr. Borek said that the City of DeKalb's Tax Abatement Intergovernmental Agreement with the County of DeKalb (and other taxing bodies) has expired.

Chairman Dubin asked Mr. Borek why no one has approached this committee yet on it?

Mr. Borek said that this committee has not been approached yet by the City of DeKalb because they are looking at some amendments that would accommodate more technology oriented buildings and smaller buildings.

Mr. Metzger, Sr., said then we might want to expand on question number 13.

Ms. Vary said, like "Are you trying to get L.E.E.D.S. certification?"

Mr. Oncken said another question (item #13) would be, "What is your environmental impact?"

Mr. Borek said that item #11, regarding claw backs, are included in the Intergovernmental Agreement.

Chairman Dubin asked the committee to review the list and if they have any other suggestions to bring those to the committee over the next month and that the committee will bring them back for the April meeting.

Chairman Dubin then spoke about the status of the Tourism Letter issue. She said that at the Executive Committee they decided to table it there. She then called Ms. Armstrong and asked her to write a letter asking for recognition so that she can receive the funding that other CVB's have received from the State once they become certified. Ms. Armstrong then wrote the letter and sent it to Chairman Dubin who now read it to the committee tonight.

Mr. Metzger, Sr., said that he spoke with Ms. Armstrong and told her that he was unhappy with the coverage of Sandwich. He told her that it was mainly focused on DeKalb and Sycamore and he would like to see it more a countywide guide. She said that she agreed. He told Ms. Armstrong that we would be happy to endorse her organization, but that he wanted a commitment from her that she would represent the entire county.

When he spoke to Ms. Armstrong about the two CVBs working together (DeKalb and Aurora) he hoped that there was not a conflict between the two. He is not sure yet on the funding between the two?

Ms. Armstrong said that Sandwich did work with Aurora because DeKalb had not been established yet. The funding is to Aurora and cannot be shared and shouldn't be competed for by DeKalb. He told her that it was fine as long as the committee understands that. She said that they do work very closely with each other though.

It was moved by Mr. Oncken, seconded by Ms. Vary, and it was carried unanimously to recommend that a letter of endorsement be written for Ms. Armstrong so that she could receive the funds needed to become a certified tourism office, and to forward this recommendation to the Executive Committee.

DEKALB COUNTY ECONOMIC DEVELOPMENT CORPORATION MONTHLY REPORT – MR. PAUL BOREK

Mr. Borek, Director of the DeKalb County Economic Development Corporation, said that he had spoken with the DeKalb County Builders and Development Association a couple of weeks ago. With the impact that the economy has had on their industry last year, they are reinvigorated and have attracted new members by trying to support each other. One of the things that they are trying to advocate is rolling back some of the community impact fees to help them get back on their feet again. He has also seen that some of the smaller builders are incorporating energy efficiency and honing up on new technologies.

Chairman Dubin said that the unions are also looking at retraining and building in a different way.

Mr. Metzger, Sr., said that his college is up 14% in enrollment and he feels that people are going back to school and getting retooled.

Mr. Borek said that he thinks that Kishwaukee College numbers are up now too.

Chairman Dubin mentioned the grant that was a cooperative effort with Mr. Borek and the NIU Governmental Center was mailed. She spoke with Mr. Ashmore in Springfield and he mentioned that there is a new head of their department and that he feels that once the governor gets his budget drafted that things will loosen up in Springfield.

Mr. Borek said that a new dealership called Green Heron Alternative has opened in Hinckley. They will be selling wind turbines.

Mr. Borek mentioned that this year he would be focusing on trying to retain the businesses that we already have established here in the County.

He also mentioned that he attended a conference in Peoria called Promoting a Rural Renaissance moderated by the Illinois Institute for Rural Affairs who collaborates with other small cities and towns in Michigan and Purdue University. He shared the agenda with the committee from this conference (included with these minutes). This group focuses on rural small towns and small cities economic development initiatives. They deliver a lot of resources and values to these small cities and towns throughout the state.

Also at this conference they focused on entrepreneurship in small towns and cities to improve their economies by using the resources that they have at hand. Mr. Borek also shared the PowerPoint handout on Building a Local Entrepreneurship Program. He said that Norm Walters who is semi-retired now from Western Illinois University, is now working with Dr. Gleeson at the Center of Governmental Studies here in DeKalb. Mr. Borek and Mr. Walters are talking about putting together a workshop here in Northern Illinois regarding Entrepreneurship to serve the Northern Illinois University territory.

Mr. Borek mentioned that in Wisconsin they have an Entrepreneurs and Inventors Club that they seeded with grants to individual counties. They gave away grants to each county, around \$5,000. They have about 31 clubs throughout the State of Wisconsin. They serve individuals with new small business ideas as well as existing small business owners.

Mr. Todd said that he would like to have a readily available funding source in this county for new business startups. We should look at a cooperation between the private sector and the public sector. This is done in Sterling, Illinois with a group called the Sterling Development Corporation. They have borrowing power on a line of credit with one or two of the banks out there. They own their own property to help feed money into startups that may not have all of the financial means to begin. We may want to look at their model, he said.

Ms. Fauci said that our own local banks need to not be so conservative with the money and help these new companies.

Mr. Todd said that we could look at the banks sharing the risks together.

Chairman Dubin has said that we should encourage these new entrepreneurs to work with the SCORE group at the Resource Bank who can help them with their business plans.

The committee discussed possibly holding a workshop for bankers regarding this issue.

Mr. Borek shared one more item with the committee, with regards to a report from 3M who is required through their abatement agreement with the City of DeKalb, to furnish a report to the City, summarizing what 3M has been doing in the community and how many employees that they have.

After a brief discussion the committee said that possibly DeKalb County should be asking for the same type of report from those that they have tax abatement agreements with too.

GO GREEN INITIATIVE UPDATE

Ms. Vary mentioned that she and Ms. Fauci have discussed an educational series of 1 or 2 talks. She thought that possibly Mr. John Laesch from the community could speak on retrofitting buildings and such.

She said that she and Aaron Ruder, County Board Intern, would be working together to get items out on the Go Green webpage. She is trying to make people more aware about recycling on this page. They are thinking about green jobs and conservation. She said that she and Julia are encouraging this committee to come forward with any suggestions if anyone has any.

Chairman Dubin asked the committee to think about seminars to be held in the fall of 2009 and let her know about it.

Ms. Vary said that we could word our notices as saying that the Economic Development Committee is sponsoring a Go Green Seminar of Retrofitting Seminar, etc.

ADJOURNMENT

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

Respectively submitted,

Eileen Dubin, Chairman

ED:mcs

G:EconomicDevelopmentCommittee/ECONOMIC DEVELOPMENT COMMITTEE Minutes for 03
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SECTION F.

FINANCE COMMITTEE

**DEKALB COUNTY GOVERNMENT
MONTHLY CLAIMS LIST**

April 15, 2009

Agenda Item: Finance Committee - Approval of Claims

WHEREAS, the various Department Heads have submitted claims against the County to the Finance Office for payment, and

WHEREAS, the Finance Office and the Deputy County Administrator have reviewed and audited said claims against the County and now recommends those claims for payment as outlined on the attached pages;

NOW, THEREFORE, be it resolved that the DeKalb County Board does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$4,376,454.75.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
A	County Board Resolution	
B	Current Month's Claims	\$1,447,509.90
C	Info Only: Total by Fund	
D	Emergency Claims	\$ 43,087.90
E	Payroll Charges	\$2,577,255.82
F	Info Only: Bd Per Diem & Mileage	
G	Rehab & Nursing Center	\$ 308,601.13

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
1100	Assessments Group	Department Head: Margaret Whitwell		Board Oversight Committee:	Economic Development
1101	Assessments Office - General				
	ALTERNATIVE MAILING SYSTEMS	MAINTENANCE - EQUIPMENT	\$75.00		
	CDW GOVERNMENT, INC.	MAPPING SUPPLIES	\$340.62		
	DELL COMPUTER CORPORATION	COMPUTER EQUIPMENT	\$1,155.06		
	DEVNET, INC.	SOFTWARE ACQUISTION	\$750.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$136.62		
	FACILITIES MANAGEMENT	POSTAGE	\$170.43		
	FACILITIES MANAGEMENT	SUPPLIES	\$231.10		
	KIMBALL OFFICE FURNITURE GROUP	OFFICE FURN. & SM. EQUIP.	\$363.44		
	MARSHALL & SWIFT	BOOKS & SUBSCRIPTIONS	\$462.20		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$526.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$916.70		
	MID-CITY OFFICE PRODUCTS	MAPPING SUPPLIES	\$340.22		
	MIDWEST MAILWORKS INC.	POSTAGE	(\$141.54)		
	MIDWEST MAILWORKS INC.	PUBLIC NOTICES	\$310.10		
		Assessments Office - General Total:	\$5,635.95		
		Assessments Group Total:	\$5,635.95		
1200	Circuit Clerk Group	Department Head: Maureen Josh		Board Oversight Committee:	Law & Justice
1201	Child Support				
	GOODIN ASSOCIATES, LTD.	MAINTENANCE - EQUIPMENT	\$290.00		
	VERIZON	DATA PROCESSING	\$335.00		
		Child Support Total:	\$625.00		
1202	Circuit Clerk - General				
	CALL ONE, INC.	SUPPLIES	\$224.89		
	CIRCUIT CLERK PETTY CASH	POSTAGE	\$74.30		
	DEKALB COUNTY ECONOMIC DEVELOPMENT	MEMBERSHIPS	\$25.00		
	ETHAN ALLEN	OFFICE FURN. & SM. EQUIP.	\$300.00		
	FACILITIES MANAGEMENT	SUPPLIES	\$264.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$1,495.08		
	FACILITIES MANAGEMENT	POSTAGE	\$1,640.00		
	FIRST BANK CARD	TRAVEL	\$943.50		
	FIRST BANK CARD	SUPPLIES	\$20.99		
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$97.98		
	HEALTH FUND	POSTAGE	\$150.82		
	JOHNSON, KIMBERLY	TRAVEL	\$155.45		

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	LAMPKINS, KATHY	SUPPLIES	\$21.59		
	LAMPKINS, KATHY	TELEPHONE	\$45.99		
	LAMPKINS, KATHY	TRAVEL	\$24.08		
	LE PRINT EXPRESS	SUPPLIES	\$92.00		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$526.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$1,587.15		
	SULLIVAN'S LAW DIRECTORY	BOOKS & SUBSCRIPTIONS	\$148.14		
	VERIZON WIRELESS	TELEPHONE	\$34.96		
	WHITE, JANE	TELEPHONE	\$42.95		
Circuit Clerk - General Total:			\$7,914.87		

1203 Court Automation

ADVANCED PUBLIC SAFETY, INC.	COMPUTER EQUIPMENT	\$18,750.00
JANO JUSTICE SYSTEMS	MAINTENANCE - SOFTWARE	\$1,706.25
JKP CONSULTING, INC.	MAINTENANCE - SOFTWARE	\$2,585.00
SENTINEL TECHNOLOGIES, INC.	MAINTENANCE - EQUIPMENT	\$106.89

Court Automation Total: \$23,148.14

1204 Document Storage

CENTRAL MANAGEMENT SERVICES	INTERNET	\$310.00
CYBERNET	COMPUTER EQUIPMENT	\$3,035.56
MTM INC.	MAINTENANCE - EQUIPMENT	\$1,105.00
VERIZON NORTH	INTERNET	\$344.84

Document Storage Total: \$4,795.40

Circuit Clerk Group Total: \$36,483.41

1300	Community Mental Health Group	Department Head:	Board Oversight Committee: Health & Human Service
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1301 Community Mental Health - Genera

BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$92,170.92
DEKALB COUNTY YOUTH SERVICE BUREAU	CONTRIBUTION TO AGENCIES	\$6,316.00
ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$5,961.00
EPILEPSY FOUNDATION OF N CENTRAL IL	CONTRIBUTION TO AGENCIES	\$2,641.00
FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$6,959.00
FIRST BANK CARD	OFFICE FURN. & SM. EQUIP.	\$69.99
FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$30.00
FIRST BANK CARD	SUPPLIES	\$129.72
GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$53.38
LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$392.22
MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$526.00

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	MENTAL HEALTH PETTY CASH	SCHOOLS OF INSTRUCTION	\$15.00		
	MENTAL HEALTH PETTY CASH	SUPPLIES	\$4.21		
	MENTAL HEALTH PETTY CASH	MISCELLANEOUS	\$20.94		
	MID-CITY OFFICE PRODUCTS	OFFICE FURN. & SM. EQUIP.	\$271.97		
	OPEN DOOR REHABILITATION CENTER	CONTRIBUTION TO AGENCIES	\$4,039.00		
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$12,942.00		
	OSTDICK, KATHY	TRAVEL	\$54.98		
	SAFE PASSAGE	CONTRIBUTION TO AGENCIES	\$14,431.00		
	SHERIFF'S DEPARTMENT	CONT.TO:GENERAL	\$3,133.00		
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$2,765.00		
Community Mental Health - General Total:			\$152,926.33		
Community Mental Health Group Total:			\$152,926.33		
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1400	Community Services Group	Department Head: Mary Ramp	Board Oversight Committee:	Health & Human Service	
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1401	Community Services - General				
	AT & T	TELEPHONE	\$10.58	Monthly	
	COLLINS, JESS	TRAVEL	\$251.57	Monthly	
	COMMUNITY SERVICES	DIRECT ASSIST. PAYMENTS	\$5,302.41	Monthly	
	IACAA	SCHOOLS OF INSTRUCTION	\$150.00	As Necessary	
	IDEARC MEDIA CORP.	TELEPHONE	\$15.75	Monthly	
	VERIZON NORTH	TELEPHONE	\$63.88	Monthly	
Community Services - General Total:			\$5,794.19		
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1403	Senior Services				
	DEKALB COUNTY HOSPICE	CONTRIBUTION TO AGENCIES	\$200.00	Monthly	
	ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$7,376.14	Monthly	
	FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$6,688.10	Monthly	
	FOX VALLEY OLDER ADULT SERVICES	CONTRIBUTION TO AGENCIES	\$26,540.25	Monthly	
	HEALTH FUND	CONT.TO:HEALTH	\$4,284.00	As Necessary	
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$2,867.70	Monthly	
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$600.00	One-time	
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$16,635.82	Monthly	
Senior Services Total:			\$65,192.01		
Community Services Group Total:			\$70,986.20		
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1500	Coroner/ESDA Group	Department Head: Dennis Miller	Board Oversight Committee:	Law & Justice	
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1501	Coroner - General				

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	CENTENNIAL PRODUCTS, INTERNATIONAL	SUPPLIES	\$277.17	As Necessary	
	COMMUNICATIONS 2000, INC.	MAINTENANCE - VEHICLES	\$143.20	As Necessary	
	DOLDER, KARLENE	TRAVEL	\$58.30	Quarterly	
	FACILITIES MANAGEMENT	POSTAGE	\$44.72	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$0.84	Monthly	
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$135.00	Monthly	
	FIRST BANK CARD	TRAVEL	\$94.00	Monthly	
	JACOBSON, DAVID	SUPPLIES	\$17.87	Quarterly	
	JACOBSON, DAVID	TRAVEL	\$353.10	Quarterly	
	JAMES, JOHNNY	TELEPHONE	\$75.00	Quarterly	
	JAMES, JOHNNY	TRAVEL	\$27.50	Quarterly	
	MERRITT, TODD	TRAVEL	\$65.45	Quarterly	
	MILLER, DENNIS J.	TRAVEL	\$45.50	As Necessary	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$373.45	Monthly	
	OMFS FOR NORTHERN ILLINOIS	PROFESSIONAL SERVICES	\$100.00	As Necessary	
	PETERS, MARK M.D.	PROFESSIONAL SERVICES	\$675.00	As Necessary	
	RISSMAN, REID	TRAVEL	\$5.50	Quarterly	
	SPAN PUBLISHING, INC.	SUPPLIES	\$143.10	As Necessary	
	ST. LOUIS UNIVERSITY	PROFESSIONAL SERVICES	\$125.00	As Necessary	
Coroner - General Total:			\$2,759.70		

1502 ESDA - General

	BEIERLOTZER, FRANK	CONTRIBUTION TO AGENCIES	\$165.40	As Necessary	
	FACILITIES MANAGEMENT	POSTAGE	\$0.84	Monthly	
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$147.64	Monthly	
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$125.00	Monthly	
	FIRST BANK CARD	TRAVEL	\$9.50	Monthly	
	HIGHWAY FUND	FUEL	\$128.95	Monthly	
	LEONARD, BARRY	TRAVEL	\$79.20	As Necessary	
	MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$477.17	As Necessary	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$39.70	Monthly	
	OFFICE DEPOT	CONTRIBUTION TO AGENCIES	\$215.31	As Necessary	
	VERIZON WIRELESS	RENT - EQUIPMENT	\$64.01	Monthly	
ESDA - General Total:			\$1,452.72		
Coroner/ESDA Group Total:			\$4,212.42		

1600	County Board Group	Department Head: Ray Bockman	Board Oversight Committee:	Executive
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1601 County Board - General

	BATTERIES PLUS	SUPPLIES	\$55.40	Monthly	
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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	BOCKMAN, RAY	MAINTENANCE - VEHICLES	\$14.50	As Necessary	
	BOCKMAN, RAY	SUPPLIES	\$4.99	As Necessary	
	BOCKMAN, RAY	TRAVEL	\$326.64	As Necessary	
	DEFAUW, SALLY	TRAVEL	\$63.30	As Necessary	
	DEKALB COUNTY ECONOMIC DEVELOPMENT	TRAVEL	\$25.00	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$264.62	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$298.01	Monthly	
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$76.96	As Necessary	
	FIRST BANK CARD	TELEPHONE	\$34.94	As Necessary	
	FIRST BANK CARD	TRAVEL	\$3,212.73	As Necessary	
	FIRST BANK CARD	FUEL	\$26.85	Monthly	
	FIRST BANK CARD	MAINTENANCE - VEHICLES	\$84.00	Monthly	
	FIRST BANK CARD	SUPPLIES	\$26.37	Monthly	
	FIRST BANK CARD	TELEPHONE	\$140.81	Monthly	
	FIRST BANK CARD	TRAVEL	\$1,292.67	Monthly	
	HAINES, MICHAEL	TRAVEL	\$46.38	As Necessary	
	HIGHWAY FUND	FUEL	\$71.71	Monthly	
	OFFICE DEPOT	SUPPLIES	\$179.32	Monthly	
	SUPPLE, MARY	SUPPLIES	\$16.80	As Necessary	
	TOBIAS, RUTH ANNE	TRAVEL	\$63.45		
	TOBIAS, RUTH ANNE	COPIES - OUTSIDE	\$5.60		
County Board - General Total:			\$6,331.05		
County Board Group Total:			\$6,331.05		

1700	County Clerk & Recorder Group	Department Head: Sharon Holmes	Board Oversight Committee:	Economic Development
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1701 County Clerk & Recorder - General

DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$83.60	As Necessary
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$84.56	As Necessary
FACILITIES MANAGEMENT	SUPPLIES	\$165.00	As Necessary
FACILITIES MANAGEMENT	POSTAGE	\$1,218.84	Monthly
J.P. COOKE CO.	SUPPLIES	\$22.99	As Necessary
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$127.15	
UNITED PARCEL SERVICE	POSTAGE	\$13.70	Monthly

County Clerk & Recorder - General Total: \$1,715.84

1702 Elections

DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$8.25	
DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$37.98	As Necessary
DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$18.75	

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	ELECTION SYSTEMS & SOFTWARE, INC.	MAINTENANCE - EQUIPMENT	\$615.20	As Necessary	
	ELECTION SYSTEMS & SOFTWARE, INC.	SUPPLIES	\$1,613.57	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$85.89		
	FACILITIES MANAGEMENT	POSTAGE	\$324.33		
	FACILITIES MANAGEMENT	SUPPLIES	\$21.95	As Necessary	
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$25.10	As Necessary	
	FIRST BANK CARD	SUPPLIES	\$132.14	As Necessary	
	INTAB, INC.	SUPPLIES	\$262.42		
	INTEGRA BUSINESS SERVICES	SUPPLIES	\$2,082.64		
	PADDOCK PUBLICATIONS, INC.	PUBLIC NOTICES	\$56.00		
Elections Total:			\$5,284.22		
1703	Micrographics				
	ELECTION SYSTEMS & SOFTWARE, INC.	SPECIALIZED EQUIPMENT	\$1,376.55	As Necessary	
	FIRST BANK CARD	SPECIALIZED EQUIPMENT	\$267.23	As Necessary	
	J & L MICROFILM SERVICE INC.	SUPPLIES	\$515.00	As Necessary	
	KMB COMPUTING, INC.	SUPPLIES	\$270.00	As Necessary	
Micrographics Total:			\$2,428.78		
County Clerk & Recorder Group Total:			\$9,428.84		

1800	Court Services Group	Department Head: Margi Gilmour	Board Oversight Committee: Law & Justice
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1801 Court Services - General

CHRISTIANSEN, ADAM	TRAVEL	\$29.15
COMMUNICATIONS REVOLVING FUND	COMMERCIAL SERVICES	\$439.15
DAMMANN, GREG	TRAVEL	\$24.20
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$218.02
FACILITIES MANAGEMENT	POSTAGE	\$304.51
FACILITIES MANAGEMENT	SUPPLIES	\$47.00
FIRST BANK CARD	COMMERCIAL SERVICES	\$30.00
GILMOUR, MARGARET	TRAVEL	\$82.50
HAGGARD, KATHY	SPECIAL PROGRAMS	\$100.00
HENSON, ARLENE	TRAVEL	\$46.75
JONES, CHRIS	SPECIAL PROGRAMS	\$100.00
KANE COUNTY TREASURER	DETENTION SPACE	\$4,320.00
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$166.65
NEXTEL COMMUNICATIONS	TELEPHONE	\$364.77
NEXUS-ONARGA ACADEMY	SPEC. CARE & TREATMENT	\$7,634.20
OGLE CO. DEPENDENT CHILDRENS FUND	SPEC. CARE & TREATMENT	\$2,800.00
PETSCHOW, LYNDA	SPECIAL PROGRAMS	\$100.00

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	POPE, DENISE	TRAVEL	\$81.40		
	PULEO, AUDRA	TRAVEL	\$8.80		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$288.00		
	SCHUMLDT, ARLENE	SPECIAL PROGRAMS	\$100.00		
	SCHUMLDT, RICHARD	SPECIAL PROGRAMS	\$100.00		
	VENDITTI, MICHAEL	TRAVEL	\$8.25		
Court Services - General Total:			\$17,393.35		

1802 Probation Services

CENTER FOR SIGHT HEARING CORP.	PROFESSIONAL SERVICES	\$200.00		
CITY OF SYCAMORE	CONTINGENCY	\$71.25		
COMMONWEALTH EDISON	CONTINGENCY	\$66.55		
FIRST BANK CARD	COMMERCIAL SERVICES	\$84.00		
FIRST BANK CARD	CONTINGENCY	\$100.00		
FIRST BANK CARD	TRAINING	\$480.00		
GLOS, BERNARD PH.D	CONTINGENCY	\$420.00		
G'S R PLUMBING & HEATING	CONTINGENCY	\$153.14		
HIGHWAY FUND	FUEL	\$350.60		
IL PROBATION & COURT SERVICES ASSN.	TRAINING	\$245.00		
JO DAVIESS COUNTY PROBATION DEPT.	TRAINING	\$250.00		
MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$155.87		
NEXTEL COMMUNICATIONS	COMPUTER EQUIPMENT	\$49.99		
POPE, DENISE	TRAINING	\$9.07		
WELCH, LUKE	PROFESSIONAL SERVICES	\$80.00		
Probation Services Total:		\$2,715.47		
Court Services Group Total:		\$20,108.82		

1900	Facilities Management Group	Department Head: Jim Scheffers	Board Oversight Committee:	Finance
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1901 Community Outreach Building

COMMONWEALTH EDISON	UTILITIES	\$5,370.80	Monthly	Utility
FIRST BANK CARD	COMMUNICATIONS NETWORK	\$83.74		
GRAINGER	COMMERCIAL SERVICES	\$287.05	As Necessary	Supplies
HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$85.98	As Necessary	Janitorial Supplies
MENARDS, INC.	COMMERCIAL SERVICES	\$391.53	As Necessary	Supplies
ULINE	COMMERCIAL SERVICES	\$363.97	As Necessary	Supplies
WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$151.99	Monthly	Services
Community Outreach Building Total:		\$6,735.06		

1902 Facilities Management - General

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	A FREEDOM FLAG COMPANY	COMMERCIAL SERVICES	\$153.85	As Necessary	Flags
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$260.74	Monthly	Mats
	ARROW UNIFORM	COMMERCIAL SERVICES	\$210.95	Monthly	Mats
	AT & T	TELEPHONE	\$2,479.31	Monthly	Long Distance
	BATTERIES PLUS	COMMERCIAL SERVICES	\$35.40	As Necessary	Supplies
	CARDINAL GLASS COMPANY	COMMERCIAL SERVICES	\$75.00	As Necessary	Parts
	CARQUEST	COMMERCIAL SERVICES	\$29.18	As Necessary	Supplies
	CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$155.37	Monthly	Shredding
	CITY OF SYCAMORE	UTILITIES	\$2,890.36	Bi-monthly	Utility
	CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$8,476.85	Monthly	Janitorial Services
	COMMONWEALTH EDISON	UTILITIES	\$400.94	Monthly	Utility
	CONSERV FS	COMMERCIAL SERVICES	\$1,485.00	As Necessary	Salt
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$666.25	As Necessary	Services
	DEKALB COUNTY TREASURER PETTY CASH	MILEAGE - EMPLOYEE	\$74.80	As Necessary	Mileage
	DREISILKER ELECTRIC MOTORS INC.	MAINTENANCE - BUILDING	\$355.48	As Necessary	Supplies
	ECOLAB PEST ELIMINATION	COMMERCIAL SERVICES	\$138.00	Monthly	Pest Elimination
	FACILITIES MANAGEMENT	SUPPLIES	\$6.60	As Necessary	Paper
	FACILITIES MANAGEMENT	POSTAGE	\$7.59	As Necessary	Postage
	FIRST BANK CARD	TRAINING	\$562.50	As Necessary	Training
	GFC LEASING	LEASED EQUIPMENT	\$4,061.00	Monthly	Lease
	GRAINGER	COMMERCIAL SERVICES	\$804.82	As Necessary	Supplies
	G'S R PLUMBING & HEATING	MAINTENANCE - BUILDING	\$628.50	As Necessary	Services
	HARDER HELSLEY ROCKFORD	COMMERCIAL SERVICES	\$697.84	As Necessary	Janitorial Supplies
	HIGHWAY FUND	FUEL	\$87.29	As Necessary	Fuel
	INTEGRA BUSINESS SYSTEMS, INC.	LEASED EQUIPMENT	\$96.58	Monthly	Maintenance Agreement
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$38,571.78	Monthly	Utility
	J.A. SEXAUER INC.	COMMERCIAL SERVICES	\$200.94	As Necessary	Supplies
	JANCO CHEMICAL COMPANY	COMMERCIAL SERVICES	\$1,038.19	As Necessary	Janitorial Supplies
	MELIN'S LOCK & KEY	COMMERCIAL SERVICES	\$68.75	As Necessary	Supplies
	MENARDS, INC.	COMMERCIAL SERVICES	\$29.42	As Necessary	Supplies
	MIDLAND PAPER	STOCK PAPER	\$2,486.33	As Necessary	Paper
	NEXTEL COMMUNICATIONS	TELEPHONE	\$378.08	Monthly	Nextels
	NICOMM, INC.	TELEPHONE	\$45.20	Monthly	Pagers
	OFFICE DEPOT	PRINTING SUPPLIES	\$93.54	As Necessary	Supplies
	OFFICE DEPOT	SUPPLIES	\$50.18	As Necessary	Supplies
	PITNEY BOWES	LEASED EQUIPMENT	\$1,804.00	Annually	Maintenance Agreement
	ROCKFORD INDUSTRIAL WELDING	RENT - EQUIPMENT	\$20.74	Monthly	Oxygen
	VERIZON NORTH	TELEPHONE	\$2,721.83	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$788.72	Monthly	Services
Facilities Management - General Total:			\$73,137.90		

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Facilities Management Group Total:			\$79,872.96		
2000	Finance Group	Department Head: Gary Hanson		Board Oversight Committee:	Finance
2001	Asset Replacement				
	BILL JACOBS JOLIET LLC	SHERIFF'S VEHICLE PROGRAM	\$157,634.06		VEHICLE DEPLOYMENT
	COMMUNICATIONS 2000, INC.	SHERIFF'S VEHICLE PROGRAM	\$5,919.00		Squad Car Preperation
	MILES CHEVROLET, INC.	SHERIFF'S VEHICLE PROGRAM	\$49,726.29		SQUAD PURCHASE
	VETO ENTERPRISES	SHERIFF'S VEHICLE PROGRAM	\$29,070.59		Squad Car Preperation
		Asset Replacement Total:	\$242,349.94		
2005	Employee Health & Life Insurance				
	R J LEE & ASSOCIATES, LLP	PROFESSIONAL SERVICES	\$3,000.00	Quarterly	
		Employee Health & Life Insurance Total:	\$3,000.00		
2006	Finance - General				
	CERIDIAN	FLEXIBLE BENEFITS PROGRAM	\$606.97	Monthly	FLEX
	DEKALB COUNTY ECONOMIC DEVELOPMENT	TRAVEL	\$50.00	Annually	
	FACILITIES MANAGEMENT	POSTAGE	\$277.73	Monthly	
	FACILITIES MANAGEMENT	SUPPLIES	\$66.00	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$324.65	Monthly	
	FIRST BANK CARD	MAINTENANCE - EQUIPMENT	\$189.00		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$85.00		
		Finance - General Total:	\$1,599.35		
2007	History Room				
	FIRST BANK CARD	MAINTENANCE - EQUIPMENT	\$5.89		
	FIRST BANK CARD	SUPPLIES	\$127.76		
		History Room Total:	\$133.65		
2009	Non-Departmental Services				
	BANNER UP INSTANT SIGNS	COMMERCIAL SERVICES	\$1,134.00		
	BANNER UP INSTANT SIGNS	TELEPHONE SYSTEM	\$280.00		
	BERG INDUSTRIES INC.	COMMERCIAL SERVICES	\$672.00		
	CABLE PLUS, INC.	TELEPHONE SYSTEM	\$1,919.04		TELEPHONE SYSTEM
	CITY OF SYCAMORE	COMMERCIAL SERVICES	\$3,520.55		WINDFARM MEETING
	DNA COMMUNICATIONS	TELEPHONE	\$539.61	Monthly	
	GLOBAL ENTERPRISE TECH., INC.	TELEPHONE SYSTEM	\$1,030.00		TELEPHONE SYSTEM
	KATTEN MUCHIN ROSENMAN LLP	PROFESSIONAL SERVICES	\$6,325.00		HOST FEE AGREEMENT
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$108.30		Attorney - Labor
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$216.92		Labor Attorney

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	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,500.00	Monthly	Labor Attorney
	MARC ASSOCIATES INC.	FEDERAL LOBBYIST	\$4,000.00		Lobbyist
	SIKICH LLP	PROFESSIONAL SERVICES	\$8,000.00		Audit
	SYCAMORE SCHOOL DIST.	COMMERCIAL SERVICES	\$594.00		WINDFARM MEETING
	TBC NET, INC.	INTERNET	\$600.00	Monthly	Internet
	TBC NET, INC.	TELEPHONE	\$625.00	Monthly	
	VERIZON NORTH	INTERNET	\$427.10	Monthly	Internet
	VERIZON NORTH	TELEPHONE	\$265.67	Monthly	TELEPHONE
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$29,257.75	Monthly	TRANS GRANT PASS-THRU
Non-Departmental Services Total:			\$61,014.94		

2010 Opportunity Fund

	PUBLIC BUILDING COMMISSION LEASE	CITY OF DEKALB	\$40,453.16	Quarterly	SALES TAX SHARING
	TOLLWAY LOAN FUND	CITY OF DEKALB	\$72,622.22	Quarterly	
	TOLLWAY LOAN FUND	CITY OF DEKALB	\$17,094.42	Quarterly	SALES TAX SHARING
Opportunity Fund Total:			\$130,169.80		

2013 Special Projects

	PATRICK ENGINEERING INC	SOLID WASTE STUDY	\$2,012.50		
Special Projects Total:			\$2,012.50		

2015 Tort & Liability Insurance

	ADI	JUDGMENTS AND CLAIMS	\$464.49		Building Repair
	DELL MARKETING LP	JUDGMENTS AND CLAIMS	\$367.66		FROZEN SPRINKLER
	ICS INTEGRATED COMM. SERVICES INC.	JUDGMENTS AND CLAIMS	\$195.00		Building Repair
	JUST SAFETY, LTD.	RISK ABATEMENT	\$51.25		
	PATTEN INDUSTRIES, INC.	RISK ABATEMENT	\$1,518.77		
	PEARL & ASSOCIATES, LTD.	CLAIMS ADMINISTRATION	\$3,658.00	Monthly	Worker's Compensation
Tort & Liability Insurance Total:			\$6,255.17		

Finance Group Total: \$446,535.35

2200	Highway Group	Department Head: Bill Lorence	Board Oversight Committee:	Highway
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2201 Aid to Bridges

	FEHR-GRAHAM & ASSOCIATES	PROFESSIONAL SERVICES	\$11,111.18		
	MIDWEST TESTING SERVICES, INC.	PROFESSIONAL SERVICES	\$8,415.00		
	NORTHERN CONTRACTING	BRIDGES & OTHER STRUCTURE	\$4,594.70		
	WENDLER ENGINEERING & SURVEYING INC	PROFESSIONAL SERVICES	\$28,870.00		
Aid to Bridges Total:			\$52,990.88		

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2202	County Motor Fuel Tax				
	HIGHWAY FUND	CONT.TO:HIGHWAY	\$135,479.03		
	NORTH AMERICAN SALT CO.	WINTER MAINT. MATERIALS	\$15,837.81		
		County Motor Fuel Tax Total:	\$151,316.84		
2203	Engineering				
	THOMAS BUILDING	MISCELLANEOUS	\$200.00		site dev. Permit
		Engineering Total:	\$200.00		
2205	Highway - General				
	ARAMARK UNIFORM SERVICES, INC.	JANITORIAL CONTRACT	\$609.45		
	AT & T	TELEPHONE	\$66.75		
	BARNABY, INC.	SUPPLIES	\$227.00		
	BARNES DISTRIBUTION	MAINTENANCE - EQUIPMENT	\$3,606.49		
	BLAKE OIL COMPANY	FUEL	\$11,172.43		
	BONNELL INDUSTRIES INC.	MAINTENANCE - EQUIPMENT	\$900.00		
	BOTTS WELDING & TRK SERV, INC.	MAINTENANCE - EQUIPMENT	\$1,722.50		
	CHEMSTATION CHICAGO LLC	MAINTENANCE - VEHICLES	\$566.95		
	COMCAST	COMMERCIAL SERVICES	\$84.95		
	COMMONWEALTH EDISON	ELECTRICITY	\$4,125.72		
	CONSERV FS	GAS	\$803.25		
	CURRAN CONTRACTING COMPANY	DAY LABOR MATERIALS	\$1,002.33		
	DEKALB IRON & METAL COMPANY	MAINTENANCE - VEHICLES	\$35.58		
	DEKALB LAWN & EQUIPMENT	FUEL	\$70.90		
	DEKANE EQUIPMENT CORP.	OTHER EQUIPMENT	\$7,000.00		
	FACILITIES MANAGEMENT	POSTAGE	\$76.75		
	FIRST BANK CARD	TELEPHONE	\$37.50		
	GORDON'S HARDWARE	JANITORIAL SUPPLIES	\$10.74		
	GRAINGER, INC.	MAINTENANCE - BUILDING	\$377.56		
	GRZYWA, BILL	CLOTHING	\$91.36		
	G'S R PLUMBING & HEATING	MAINTENANCE-PLUMBING	\$450.00		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$1,023.29		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$3,787.19		
	INTERSTATE BATTERIES ROCKFORD, INC.	MAINTENANCE - EQUIPMENT	\$51.55		
	KOEHNKE, BRIAN	CLOTHING	\$50.00		
	LEACH ENTERPRISES INC.	MAINTENANCE - EQUIPMENT	\$9.60		
	LEE AUTO PARTS	MAINTENANCE - VEHICLES	\$5.59		
	MARTECH AUTOMOTIVE	FUEL	\$58.50		
	MATCO TOOLS	OTHER EQUIPMENT	\$904.28		
	MC CLURE ENGINEERING ASSOC., INC.	PROFESSIONAL SERVICES	\$7,598.25		
	MENARDS, INC.	JANITORIAL SUPPLIES	\$21.38		

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	MENARDS, INC.	MAINTENANCE - BUILDING	\$59.09		
	MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$443.24		
	MIKE'S AUTO AND TRUCK REPAIR	MAINTENANCE - EQUIPMENT	\$20.00		
	MORGAN, JEFF	CLOTHING	\$141.90		clothing
	NEXTEL COMMUNICATIONS	TELEPHONE	\$343.53		
	NICOR GAS	GAS	\$764.89		
	OFFICE DEPOT	SUPPLIES	\$149.47		
	PRIORITY PRODUCTS, INC.	TRAFFIC CONTROL MATERIALS	\$51.37		
	RICH'S TIRE SERVICE	MAINTENANCE - VEHICLES	\$1,014.22		
	RUSSELL, BRAD	CLOTHING	\$105.44		clothing
	SAFETY-KLEEN CORP.	MAINTENANCE - EQUIPMENT	\$244.65		
	SALE, GARY	TRAVEL	\$238.58		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$65.05		
	STRAND ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$8,640.00		
	TERMINAL SUPPLY CO.	MAINTENANCE - EQUIPMENT	\$145.36		
	TOM SPARKS BUICK	MAINTENANCE - VEHICLES	\$307.58		
	TOPLINE AUTO UPHOLSTERY	MAINTENANCE - EQUIPMENT	\$190.00		
	TRI STAR COMMUNICATIONS, INC.	COMMERCIAL SERVICES	\$148.00		
	VERIZON NORTH	TELEPHONE	\$240.65		
	VIRGIL COOK & SONS, INC.	COMMERCIAL SERVICES	\$244.68		
	VULCAN MATERIALS COMPANY	DAY LABOR MATERIALS	\$369.07		
	WASTE MANAGEMENT WEST	GARBAGE	\$219.53		
	WINGFOOT COMMERCIAL TIRE	MAINTENANCE - EQUIPMENT	\$174.50		
		Highway - General Total:	\$60,868.64		
		Highway Group Total:	\$265,376.36		

2300	Information Management Group	Department Head: Joan Berkes Hanson	Board Oversight Committee: Finance
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2302 IMO - General

COURTNEY, NICHOLAS	MILEAGE - EMPLOYEE	\$140.80	
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$1.12	
FACILITIES MANAGEMENT	POSTAGE	\$0.42	
FIRST BANK CARD	SUPPLIES	\$68.10	
FIRST BANK CARD	TELEPHONE	\$812.36	2, Sprint; 1 Verizon
FIRST BANK CARD	TECHNICAL SUPPLIES	\$25.61	
FIRST BANK CARD	PROFESSIONAL SERVICES	\$259.00	
FIRST BANK CARD	COMMERCIAL SERVICES	\$9.99	
FIRST BANK CARD	SOFTWARE ACQUISITION	\$349.00	
HAMILTON, BRUCE	MILEAGE - EMPLOYEE	\$37.40	

IMO - General Total: \$1,703.80

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Information Management Group Total:			<u>\$1,703.80</u>		
2400	Judiciary Group	Department Head: Judge Kurt Klein		Board Oversight Committee:	Law & Justice
2401	Children's Waiting Room				
	CHILDRENS WAITING ROOM OF DEKALB CO	CHILDREN'S WAITING ROOM	\$1,700.00	Monthly	
		Children's Waiting Room Total:	<u>\$1,700.00</u>		
2402	Drug Court				
	1-STEP DETECT ASSOCIATES	DRUG TESTING	\$80.00		
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$325.00		
	BRADEN COUNSELING CENTER P.C.	CONTRIBUTION TO AGENCIES	\$650.00		
	C J COOPER & ASSOCIATES INC.	DRUG TESTING	\$456.01		
	CORNELL INTERVENTIONS, INC.	CONTRIBUTION TO AGENCIES	\$1,000.00		
	DAMMANN, GREG	PARTICIPANT EXPENSES	\$20.00		
	DAMMANN, GREG	SUPPLIES	\$14.01		
	FACILITIES MANAGEMENT	POSTAGE	\$177.62		
	FACILITIES MANAGEMENT	SUPPLIES	\$159.26		
	FIRST BANK CARD	DRUG TESTING	\$808.42		
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$86.08		
	FIRST BANK CARD	PARTICIPANT EXPENSES	\$373.90		
	FIRST BANK CARD	POSTAGE	\$9.90		
	FIRST BANK CARD	SUPPLIES	\$76.66		
	FIRST BANK CARD	CONTRIBUTION TO AGENCIES	\$4.95		
	LE PRINT EXPRESS	PARTICIPANT EXPENSES	\$362.20		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$5.89		
	NOBLE MEDICAL INC.	DRUG TESTING	\$413.01		
	PHARMCHEM, INC.	DRUG TESTING	\$294.00		
	STROMBORG, MARILYN	PARTICIPANT EXPENSES	\$41.25		
	STROMBORG, MARILYN	SUPPLIES	\$153.35		
	VOLUNTARY ACTION CENTER	PARTICIPANT EXPENSES	\$40.00		
	WEBSTER, JOHN M. DR.	PROFESSIONAL SERVICES	\$1,540.00		
		Drug Court Total:	<u>\$7,091.51</u>		
2403	Judiciary - General				
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$7,400.00		
	DEKALB COUNTY BAR ASSOC.	MEMBERSHIPS	\$300.00		
	DIAZ, SANTOS	TRAVEL	\$30.25		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$38.76		
	FACILITIES MANAGEMENT	POSTAGE	\$53.52		
	FACILITIES MANAGEMENT	SUPPLIES	\$94.70		

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	FIRST BANK CARD	BOOKS & SUBSCRIPTIONS	\$225.00		
	FOORD, SANDRA	TRANSCRIPTS	\$36.00		
	LANGUAGE LINES SERVICES, INC.	PROFESSIONAL SERVICES	\$20.84		
	MID-CITY OFFICE PRODUCTS	OFFICE FURN. & SM. EQUIP.	\$389.99		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$117.80		
	MJ'S CLEANERS	CLOTHING	\$8.75		
	ROVE-WILLIAMS, LISA M.	PROFESSIONAL SERVICES	\$675.00		
	TRANSLATION TODAY NETWORK INC.	PROFESSIONAL SERVICES	\$488.71		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$1,001.48		
Judiciary - General Total:			\$10,880.80		
2404	Jury Commission				
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$35.66		
	FACILITIES MANAGEMENT	POSTAGE	\$275.10		
	SOFT WATER CITY	JUROR'S FEES & EXPENSES	\$79.25		
Jury Commission Total:			\$390.01		
2405	Law Library				
	LEXIS NEXIS MATTHEW BENDER	BOOKS & SUBSCRIPTIONS	\$248.80		
	WEST GROUP PAYMENT CENTER	LIBRARY SERVICES	\$978.57		
Law Library Total:			\$1,227.37		
Judiciary Group Total:			\$21,289.69		
2500	Planning & Zoning Group	Department Head: Paul Miller		Board Oversight Committee:	Planning & Zoning
2501	Planning & Zoning - General				
	AMERICAN PLANNING ASSOCIATION	MEMBERSHIPS	\$213.00		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$5.52		
	DOCKUS, DAVID	ZONING/HEARING OFFICER	\$2,123.24		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$73.42		
	FACILITIES MANAGEMENT	POSTAGE	\$111.78		
	FIRST BANK CARD	MAINTENANCE - VEHICLES	\$673.84		
	FOSTER & BUICK LAW GROUP	ZONING/HEARING OFFICER	\$311.11		
	HIGHWAY FUND	FUEL	\$60.10		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$116.45		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$462.99		
	SLUTZ, BRAD	BUILDING PERMITS	\$1,238.00		
	THOMAS BUILDING	BUILDING PERMITS	\$484.00		
	U.S. CELLULAR	TELEPHONE	\$66.62		
Planning & Zoning - General Total:			\$5,940.07		

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Planning & Zoning Group Total:			<u>\$5,940.07</u>		
2600	Public Defender Group	Department Head: Regina Harris		Board Oversight Committee:	Law & Justice
2601	Public Defender - General				
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$2,350.00		
	ECOWATER/DEKALB BOTTLED WATER	COMMERCIAL SERVICES	\$26.66		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$66.46		
	FACILITIES MANAGEMENT	POSTAGE	\$66.78		
	HALLGREN, KATHY	TRANSCRIPTS	\$957.00		
	HUBERT, MICHELLE	MILEAGE - EMPLOYEE	\$16.50		
	HUBERT, MICHELLE	TRAVEL	\$21.99		
	KING, LORI	SUPPLIES	\$7.63		
	MCGUIRE, LYNN	TRAVEL	\$12.20		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$442.30		
	NOTARY PUBLIC ASSOCIATION OF IL	MEMBERSHIPS	\$90.00		
	OLSON, LAWRENCE	TRAVEL	\$21.43		
	WEST GROUP PAYMENT CENTER	PROFESSIONAL SERVICES	\$977.93		
		Public Defender - General Total:	<u>\$5,056.88</u>		
		Public Defender Group Total:	<u>\$5,056.88</u>		
2700	Public Health Group	Department Head: Karen Grush		Board Oversight Committee:	Health & Human Service
2701	Public Health - General				
	A.R.C.-DEKALB LLC	PROFESSIONAL SERVICES	\$50.00		
	ABENS, MICHELLE L	TELEPHONE	\$5.00		
	ABENS, MICHELLE L	TRAVEL	\$487.14		
	ACCURATE DOCUMENT DESTRUCTION, INC.	COMMERCIAL SERVICES	\$89.14		
	AMSAN LLC	JANITORIAL SUPPLIES	\$470.24		
	APOTHECUS PHARMACEUTICAL CORP.	FAMILY PLANNING SUPPLIES	\$761.44		
	AT & T	TELEPHONE	\$97.72		
	AUTO CLINIC	MAINTENANCE - VEHICLES	\$411.50		
	AVAYA INC.	TELEPHONE	\$579.91		
	BAHRAMIS, SOULA	TRAVEL	\$99.00		
	BAUMGART, JOSEPH R., MD	PROFESSIONAL SERVICES	\$468.00		
	BERRES, DAN	ANIMAL CONTROL SUPPLIES	\$24.99		
	BLUE CROSS & BLUE SHIELD	PRIVATE PAY-HOME NURSING	\$6,519.07		
	BUSBY, TRACEY	TRAVEL	\$20.90		
	CHASE, KAY	TRAVEL	\$66.55		
	CHRISTIANSSEN, SUE	TELEPHONE	\$5.00		

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	CHRISTIANSEN, SUE	TRAVEL	\$62.76		
	CITY OF DEKALB	WATER SAMPLE TESTING	\$75.00		
	CONDON, KATHY	TRAVEL	\$25.47		
	CORR, ELLEN	TRAVEL	\$591.20		
	CORR, ELLEN	TELEPHONE	\$5.00		
	COURTNEY, BRENDA	TRAVEL	\$108.70		
	COX, JILL	TELEPHONE	\$15.00		
	COX, JILL	TRAVEL	\$195.93		
	COYER, SHARON PHD	PROFESSIONAL SERVICES	\$333.25		
	CYTOCHECK LABORATORY	PROFESSIONAL SERVICES	\$862.25		
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$1,710.00		
	DAVIDSON, AMANDA	TELEPHONE	\$15.00		
	DAVIDSON, AMANDA	TRAVEL	\$167.20		
	DEKALB COUNTY TREASURER PETTY CASH	VEHICLES	\$75.00		
	DENSBORN, JEANNE	TRAVEL	\$17.27		
	DEPENDICARE HOME HEALTH INC.	HOME NURSING SUPPLIES	\$48.00		
	ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00		
	ETR ASSOCIATES/NETWORK PUBLICATIONS	EDUCATIONAL SUPPLIES	\$232.96		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$685.41		
	FACTOR, KAREN	PROFESSIONAL SERVICES	\$648.00		
	FEINSINGER, JILL	TELEPHONE	\$15.00		
	FEINSINGER, JILL	TRAVEL	\$289.85		
	FINE, NANCY	PROFESSIONAL SERVICES	\$270.00		
	FIRE STARTER PUBLISHING	BOOKS & SUBSCRIPTIONS	\$1,632.75		
	FIRST BANK CARD	MISCELLANEOUS	\$91.00		
	FIRST BANK CARD	TRAVEL	\$187.00		
	FIRST BANK CARD	OFFICE FURN. & SM. EQUIP.	\$96.88		
	FIRST BANK CARD	SPECIAL PROJECTS	\$25.00		
	FIRST BANK CARD	SUPPLIES	\$214.06		
	FIRST BANK CARD	HOME NURSING SUPPLIES	\$344.48		
	FIRST BANK CARD	EDUCATIONAL SUPPLIES	\$12.18		
	FIRST BANK CARD	BOOKS & SUBSCRIPTIONS	\$530.50		
	FIRST BANK CARD	MEMBERSHIPS	\$75.00		
	FORTES GRAND CORPORATION	MAINTENANCE - SOFTWARE	\$580.00		
	GLAXO SMITH KLINE	VACCINES	\$772.80		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$279.14		
	GORDON, ALICE HODGSON	PROFESSIONAL SERVICES	\$1,680.88		
	GRAINGER	MAINTENANCE - BUILDING	\$99.20		
	GRATSCHMAYR, ROBERT	PROFESSIONAL SERVICES	\$5,983.00		
	HAMMER, DARLENE	TELEPHONE	\$5.00		
	HAMMER, DARLENE	TRAVEL	\$562.43		

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	HANKINS, STEPHANIE	TRAVEL	\$156.84		
	HANKINS, STEPHANIE	TELEPHONE	\$5.00		
	HARNACK, JUDY	PROFESSIONAL SERVICES	\$3,195.00		
	HEAL, JAN	TELEPHONE	\$5.00		
	HEAL, JAN	TRAVEL	\$238.87		
	HEALTH DEPARTMENT PETTY CASH	VEHICLES	\$75.00		
	HENRY SCHEIN	CLINIC SUPPLIES	\$1,488.26		
	HIGHWAY FUND	FUEL	\$1,016.33		
	HMO ILLINOIS	PRIVATE PAY-HOME NURSING	\$1,713.21		
	HR MEDICAL, INC.	HOME NURSING SUPPLIES	\$124.73		
	IDEARC MEDIA CORP.	TELEPHONE	\$159.75		
	ILLINOIS OFFICE SUPPLY	SUPPLIES	\$1,768.75		
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$8,710.35		
	IVANS, INC.	MAINTENANCE - EQUIPMENT	\$57.55		
	JOHNSON, CHERYL	TRAVEL	\$27.50		
	K & S PRINTING SERVICES	SUPPLIES	\$194.00		
	KAPPER PHYSICAL THERAPY PC	PROFESSIONAL SERVICES	\$920.00		
	KASPER, MEGAN	TRAVEL	\$19.85		
	KOACH, RHONDA	PROFESSIONAL SERVICES	\$1,602.00		
	LAB CORP	PROFESSIONAL SERVICES	\$42.40		
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$2,055.75		
	LE PRINT EXPRESS	SUPPLIES	\$1,895.30		
	LOWE'S COMPANIES, INC.	MAINTENANCE - BUILDING	\$7.84		
	LUDWIKOWSKI, KATHLEEN	PROFESSIONAL SERVICES	\$413.25		
	MALTA VETERINARY HOSPITAL P.C.	PROFESSIONAL SERVICES	\$816.67		
	MANNING FORD, INC.	MAINTENANCE - VEHICLES	\$123.35		
	MC CAULEY, CONNIE	TRAVEL	\$137.50		
	MC CLURE, KRIS L.	PROFESSIONAL SERVICES	\$884.50		
	MCKESSON GENERAL MEDICAL	HOME NURSING SUPPLIES	\$1,160.07		
	MCKESSON GENERAL MEDICAL	OTHER EQUIPMENT	\$2,420.00		
	MCKESSON GENERAL MEDICAL	SUPPLIES	\$27.55		
	MEDELA, INC.	OTHER EQUIPMENT	\$440.00		
	MEDICAL ARTS PRESS	SUPPLIES	\$562.52		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$1,859.00		
	MEDLINE INDUSTRIES, INC.	HOME NURSING SUPPLIES	\$1,580.70		
	MENDOZA, CRISTINA	TRAVEL	\$33.00		
	MERCK AND CO., INC.	VACCINES	\$892.34		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$68.98		
	MOSOLINO, NANCY	TELEPHONE	\$5.00		
	MOSOLINO, NANCY	TRAVEL	\$274.01		
	NEWBY, PEGGY	TRAVEL	\$29.15		

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	NICOMM, INC.	TELEPHONE	\$55.80		
	NORTHERN REHABILITATION AND	PROFESSIONAL SERVICES	\$25,676.35		
	NOVARTIS VACCINES	VACCINES	\$198.00		
	OLDENBURG, NANCY	PROFESSIONAL SERVICES	\$468.00		
	OLSON, NANCY	TRAVEL	\$17.60		
	ORTIZ, GABRIELA	TRAVEL	\$67.98		
	PETERSON CLEANING, INC.	COMMERCIAL SERVICES	\$2,460.00		
	PHYSICIAN SALES & SERVICE, INC.	FAMILY PLANNING SUPPLIES	\$946.62		
	PLONCZYNSKI, DONNA	PROFESSIONAL SERVICES	\$427.50		
	PRIORITY PROMOTIONS	CLOTHING	\$150.00		
	PROSSER, TERRI	TRAVEL	\$92.68		
	QUILL CORPORATION	SPECIAL PROJECTS	\$204.66		
	QUILL CORPORATION	SUPPLIES	\$1,281.24		
	R & S NORTHEAST LLC	FAMILY PLANNING SUPPLIES	\$6,125.17		
	REINBOLZ, ALLISON	TRAVEL	\$99.00		
	RODRIGUEZ, ANA	TRAVEL	\$5.50		
	ROLOFF, SANDY	TRAVEL	\$560.23		
	ROLOFF, SANDY	TELEPHONE	\$5.00		
	RUNGE, ANNASTACIA	TRAVEL	\$93.12		
	SANDWICH VETERINARY HOSPITAL	PROFESSIONAL SERVICES	\$42.00		
	SANOFI PASTEUR	TB SUPPLIES	\$1,030.89		
	SANOFI PASTEUR	VACCINES	\$506.43		
	SCHEFFLER, SUSAN	TRAVEL	\$6.60		
	SCHMIDT, LORNA	TRAVEL	\$66.80		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$538.50		
	SIKES, JULIE	TELEPHONE	\$5.00		
	SIKES, JULIE	TRAVEL	\$320.49		
	SMITH MEDICAL PARTNERS LLC	FAMILY PLANNING SUPPLIES	\$2,627.55		
	STAPLES BUSINESS ADVANTAGE	SUPPLIES	\$357.92		
	STAPLES BUSINESS ADVANTAGE	SPECIAL PROJECTS	\$2,076.20		
	STERICYCLE, INC.	COMMERCIAL SERVICES	\$248.16		
	THORNTON, MICHAEL W., MD	PROFESSIONAL SERVICES	\$437.50		
	TRIANGLE MEDICAL SOLUTIONS	MAINTENANCE - EQUIPMENT	\$389.00		
	UNITED PARCEL SERVICE	POSTAGE	\$264.45		
	UPBEAT, INC.	SPECIAL PROJECTS	\$759.58		
	VERIZON NORTH	TELEPHONE	\$971.02		
	VERIZON WIRELESS	TELEPHONE	\$1,084.02		
	VERSA PHARM INCORPORATED	TB SUPPLIES	\$120.83		
	WAREHOUSE DIRECT OFFICE PRODUCTS	SUPPLIES	\$207.84		
	WASSON, KATHRYN	PROFESSIONAL SERVICES	\$4,298.00		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$205.33		

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	WATSON PHARMA, INC.	FAMILY PLANNING SUPPLIES	\$1,549.18		
	WHITE, SOLMARIE	TRAVEL	\$27.50		
	WILLIT, LINDA	TRAVEL	\$37.13		
Public Health - General Total:			\$124,134.39		

2702 Solid Waste Program

BATTERY SOLUTIONS	CONTRIBUTION TO AGENCIES	\$264.54
BUSCH SYSTEMS INTERNATIONAL	CONTRIBUTION TO AGENCIES	\$835.76
FIRST BANK CARD	CONTRIBUTION TO AGENCIES	\$261.84
HEALTH FUND	CONTRIBUTION TO AGENCIES	\$802.85
SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$570.23
Solid Waste Program Total:		\$2,735.22
Public Health Group Total:		\$126,869.61

2800 Regional Office of Education Group Department Head: Gil Morrison Board Oversight Committee: Health & Human Service

2801 R.O.E. - General

BECKWITH, TATIA L.	TRAVEL	\$982.14
GFC LEASING	RENT - EQUIPMENT	\$283.00
GORDON FLESCH CO.	SUPPLIES	\$46.35
J.P. COOKE CO.	SUPPLIES	\$232.15
JOHNSON, MARGIE	TRAVEL	\$300.12
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$191.20
MILBURN, DONNA	TRAVEL	\$87.17
MORRISON, GILBERT E.	TRAVEL	\$439.83
PITNEY BOWES	RENT - EQUIPMENT	\$57.49
R.O.E. - General Total:		\$2,619.45
Regional Office of Education Group Total:		\$2,619.45

3000 Sheriff's Group Department Head: Roger Scott Board Oversight Committee: Law & Justice

3002 Communication

AT & T	TELEPHONE	\$938.86	Monthly
C.O.P.S. INC.	CLOTHING	\$84.00	
COMMUNICATIONS 2000, INC.	CLOTHING	\$49.85	
DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$46.30	
FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$26.95	
FACILITIES MANAGEMENT	SUPPLIES	\$99.00	
FIRST BANK CARD	TRAVEL	\$156.80	Monthly

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	FIRST BANK CARD	COMPUTER EQUIPMENT	\$731.87	Monthly	
	JOHANNINGSMEIER, MARY	CLOTHING	\$34.32		
	MIDWEST OFFICE SUPPLY	OFFICE FURN. & SM. EQUIP.	\$337.10		
	POLK DIRECTORIES	BOOKS & SUBSCRIPTIONS	\$272.40		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$73.90		
	SCOTT, REBECCA	TRAVEL	\$45.25		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$35.05		
	VERIZON NORTH	TELEPHONE	\$1,246.36	Monthly	
		Communication Total:	\$4,178.01		
3003	Corrections				
	BI INC.	ELECTRONIC MONITORING	\$1,383.65	Monthly	
	BOONE COUNTY SHERIFF CORRECTIONS	DETENTION SPACE	\$28,560.00	Monthly	
	C.O.P.S. INC.	CLOTHING	\$1,407.83		
	CLINICAL EXPRESSIONS	PROFESSIONAL SERVICES	\$1,332.50	Monthly	
	COOK, DAWN	CLOTHING	\$21.50		
	FACILITIES MANAGEMENT	SUPPLIES	\$33.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$119.08		
	FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$187.90		
	FAIVRE, NAOMI	CLOTHING	\$450.00		
	FIRST BANK CARD	POLICE SUPPLIES	\$52.88	Monthly	
	GALL'S, INC.	CLOTHING	\$149.45		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$12,058.60	Monthly	
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$1,239.04		
	JOHNSON, LINDA RN	PROFESSIONAL SERVICES	\$400.00	Monthly	
	JUST SAFETY, LTD.	MEDICAL EXPENSE	\$110.55	Monthly	
	KENDALL COUNTY	DETENTION SPACE	\$12,900.00	Monthly	
	KISHWAUKEE COMMUNITY HOSPITAL	MEDICAL EXPENSE	\$401.50		
	LODGE, JOAN	PROFESSIONAL SERVICES	\$205.00	Monthly	
	LOWE'S COMPANIES, INC.	MAINTENANCE - EQUIPMENT	\$953.86		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$542.00		
	MEDICAL INSURANCE FUND	LIFE INSURANCE	\$12.90		
	MODERN MARKETING INC.	OTHER EQUIPMENT	\$571.31		
	NORTHERN IL TRAINING ADVISORY BOARD	SCHOOLS OF INSTRUCTION	\$2,560.00		
	OGLE COUNTY SHERIFF'S OFFICE	DETENTION SPACE	\$5,058.45	Monthly	
	OMNILINK SYSTEMS	ELECTRONIC MONITORING	\$4,741.95	Monthly	
	P.F. PETTIBONE & COMPANY	POLICE SUPPLIES	\$32.75		
	PERSONETTE, JASON	CLOTHING	\$30.30		
	PTS OF AMERICA LLC	PRISONER TRANSPORTATION	\$1,855.62	As Necessary	
	SCHULTZ, JASON	CLOTHING	\$61.92		
	SETON IDENTIFICATION PRODUCTS	MAINTENANCE - EQUIPMENT	\$101.32		

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	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$12.74		
	STRATTON HATS	CLOTHING	\$88.87		
	STREICHERS	CLOTHING	\$390.62		
	UNIFORM DEN EAST INC	CLOTHING	\$242.65		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$16,412.00	Monthly	
	WOHLRABE, KENT	PROFESSIONAL SERVICES	\$861.00	Monthly	
		Corrections Total:	\$95,542.74		
3005	Law Enforcement Projects				
	COMPETITIVE EDGE INC.	CITIZEN ACADEMY EXPENSES	\$15.00		
	NATHAN WINSTON SERVICES	CITIZEN ACADEMY EXPENSES	\$936.00		
	STAGE COACH PLAYERS	CITIZEN ACADEMY EXPENSES	\$200.00		
		Law Enforcement Projects Total:	\$1,151.00		
3006	Merit Commission				
	PUBLIC PERSONNEL	PROFESSIONAL SERVICES	\$1,030.00		
		Merit Commission Total:	\$1,030.00		
3007	Sheriff - General				
	ARVIG COMMUNICATION SYSTEMS	INVESTIGATIONS	\$40.00		
	AUTO BATH	MAINTENANCE - VEHICLES	\$109.75		
	BLACKHAWK INDUSTRIES	CLOTHING	\$144.00		
	BOTACH TACTICAL	CLOTHING	\$110.02		
	C.O.P.S. INC.	CLOTHING	\$244.64		
	COFFEE GOURMET & DELI	MEETINGS - HOST EXPENSES	\$116.20		
	COMMONWEALTH EDISON	MAINTENANCE - EQUIPMENT	\$43.43	Monthly	
	COMMUNICATIONS 2000, INC.	MAINTENANCE - EQUIPMENT	\$405.45		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$220.00		
	FACILITIES MANAGEMENT	SUPPLIES	\$66.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$458.32		
	FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$49.50		
	FACILITIES MANAGEMENT	POSTAGE	\$540.86		
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$62.03	As Necessary	
	FIRST BANK CARD	INVESTIGATIONS	\$124.95	Monthly	
	FIRST BANK CARD	MAINTENANCE - VEHICLES	\$159.50	Monthly	
	FIRST BANK CARD	POLICE SUPPLIES	\$40.44	Monthly	
	FIRST BANK CARD	TELEPHONE	\$122.64	Monthly	
	FIRST BANK CARD	TRAVEL	\$143.64	Monthly	
	FIRST BANK CARD	FUEL	\$319.52	Monthly	
	GALL'S, INC.	CLOTHING	\$349.88		
	GENOA AUTOMOTIVE REPAIR	MAINTENANCE - VEHICLES	\$23.63		

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	GRUBBS, JEREMY	CLOTHING	\$448.94		
	HIGHWAY FUND	FUEL	\$5,790.94	Monthly	
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$990.76	Monthly	
	ILLINOIS CHAPTER IASIU	MEMBERSHIPS	\$30.00		
	J. GARDNER & ASSOCIATES, LLC	POLICE SUPPLIES	\$580.00		
	JENNINGS, TOBY	CLOTHING	\$324.11		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$1,158.82		
	MEGGITT DEFENSE SYSTEMS CASWELL INC	FIREARM SUPPLIES	\$1,800.00	As Necessary	
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$901.54		
	MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$5,538.77		
	MOTOROLA	MAINTENANCE - EQUIPMENT	\$377.00		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$869.06		
	NICOMM, INC.	CLOTHING	\$48.20		
	NORTHERN IL TRAINING ADVISORY BOARD	SCHOOLS OF INSTRUCTION	\$3,440.00		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$745.49		
	RICH'S TIRE SERVICE	MAINTENANCE - VEHICLES	\$244.18		
	RICH'S TIRE SERVICE OF SYCAMORE INC	MAINTENANCE - VEHICLES	\$28.96		
	SECRETARY OF STATE	DUI FORFEITURES EXPENSE	\$260.00		
	SHERIFF'S DEPARTMENT PETTY CASH	FUEL	\$41.00		
	SHERIFF'S DEPARTMENT PETTY CASH	POLICE SUPPLIES	\$17.05		
	SHERIFF'S DEPARTMENT PETTY CASH	POSTAGE	\$29.60		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$253.83		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$45.00	Monthly	
	SHORE GALLERIES, INC.	OFFICE FURN. & SM. EQUIP.	\$964.00		
	SIGN SHOP/DEKALB	MAINTENANCE - EQUIPMENT	\$50.00		
	SIRCHIE FINGER PRINT LABS	INVESTIGATIONS	\$180.35		
	STREICHERS	CLOTHING	\$225.96		
	SULLIVAN, ANDY	CLOTHING	\$539.09		
	T.J. CONEVERA'S, INC.	FIREARM SUPPLIES	\$4,756.10		
	UNIFORM DEN EAST INC	CLOTHING	\$498.85		
	VERIZON NORTH	TELEPHONE	\$97.82	Monthly	
	YAHOO	INVESTIGATIONS	\$20.42		
		Sheriff - General Total:	\$35,190.24		
		Sheriff's Group Total:	\$137,091.99		

3100	State's Attorney Group	Department Head: Ron Matekaitis	Board Oversight Committee: Law & Justice
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3102 State's Attorney - General

AMATO & SHEEN, PC	PROFESSIONAL SERVICES	\$2,350.00
CIVIC RESEARCH INSTITUTE, INC.	BOOKS & SUBSCRIPTIONS	\$179.95

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	DELL MARKETING LP	COMPUTER EQUIPMENT	\$968.82		
	FACILITIES MANAGEMENT	SUPPLIES	\$216.65		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$995.18		
	FACILITIES MANAGEMENT	POSTAGE	\$1,039.40		
	FARREL, JOHN	TRAVEL	\$24.20		
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$49.48		
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$145.98		
	FIRST BANK CARD	TRAVEL	\$803.74		
	FOORD, SANDRA	TRANSCRIPTS	\$65.50		
	FOSTER & BUICK LAW GROUP	PROFESSIONAL SERVICES	\$2,100.00		
	HALLGREN, KATHY	TRANSCRIPTS	\$627.00		
	HANSEN REPORTING	TRANSCRIPTS	\$208.50		
	LAW BULLETIN	BOOKS & SUBSCRIPTIONS	\$249.00		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$526.00		
	MEDICAL INSURANCE FUND	LIFE INSURANCE	\$12.90		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$462.90		
	MONRO, CATHERINE	TRAVEL	\$159.25		
	PETERS, MARK M.D.	PROFESSIONAL SERVICES	\$700.00		
	STATE APPELLATE PROSECUTOR	STATE APPELLATE SERVICE	\$20,000.00		
	VERIZON WIRELESS	TELEPHONE	\$32.49		
	WEST GROUP PAYMENT CENTER	COMMERCIAL SERVICES	\$2,386.64		
		State's Attorney - General Total:	\$34,303.58		
		State's Attorney Group Total:	\$34,303.58		

3200	Treasurer's Group	Department Head: Christine Johnson	Board Oversight Committee:	Economic Development
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3202 Treasurer - General

ALTERNATIVE MAILING SYSTEMS	MAINTENANCE - EQUIPMENT	\$75.00
DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$10.10
DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$24.02
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$17.56
FACILITIES MANAGEMENT	POSTAGE	\$62.73
FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$135.00
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$573.70
	Treasurer - General Total:	\$898.11
	Treasurer's Group Total:	\$898.11

3300	Veteran's Assistance Group	Department Head: Herb Holderman	Board Oversight Committee:	Health & Human Service
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
3301	Veteran's Assistance				
	ALDI'S INC.	DIRECT ASSIST. PAYMENTS	\$1,000.00		
	AMBER MANOR APARTMENTS	DIRECT ASSIST. PAYMENTS	\$300.00		
	ARC INVESTMENTS	DIRECT ASSIST. PAYMENTS	\$400.00		
	BEJNARONIEZ, GERALD	DIRECT ASSIST. PAYMENTS	\$250.00		
	BURGIN, AL	DIRECT ASSIST. PAYMENTS	\$250.00		
	CASTLE BANK	DIRECT ASSIST. PAYMENTS	\$300.00		
	COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$202.52		
	COUNTRYWIDE	DIRECT ASSIST. PAYMENTS	\$300.00		
	DNJ PROPERTIES	DIRECT ASSIST. PAYMENTS	\$450.00		
	DRAKE, LINDA	POSTAGE	\$42.00		
	EDWARDS, DANIEL	DIRECT ASSIST. PAYMENTS	\$300.00		
	FIRST BANK CARD	CLOTHING	\$88.58		
	FIRST BANK CARD	SUPPLIES	\$59.99		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$135.00		
	FIRST BANK CARD	COMPUTER SOFTWARE	\$481.17		
	FIRST BANK CARD	MEMBERSHIPS	\$157.95		
	FIRST BANK CARD	POSTAGE	\$100.00		
	GORDON FLESCH CO.	COPIES - INHOUSE	\$27.04		
	GORDON FLESCH CO.	OFFICE FURN. & SM. EQUIP.	\$93.00		
	HALVERSON, DAWN	DIRECT ASSIST. PAYMENTS	\$500.00		
	HEALTH FUND	POSTAGE	\$4.80		
	HIGHWAY FUND	FUEL	\$172.83		
	HINCKLEY SPRINGS	OFFICE FURN. & SM. EQUIP.	\$70.18		
	JOSLIN, RICH	DIRECT ASSIST. PAYMENTS	\$84.00		
	KOHLER, DAN	DIRECT ASSIST. PAYMENTS	\$200.00		
	NATION STAR MORTGAGE	DIRECT ASSIST. PAYMENTS	\$400.00		
	NICOR GAS	DIRECT ASSIST. PAYMENTS	\$135.00		
	QUILL CORPORATION	SUPPLIES	\$281.95		
	RALPH'S CAR WASH	MAINTENANCE - VEHICLES	\$16.50		
	SAELENS, DAVID	DIRECT ASSIST. PAYMENTS	\$300.00		
	SCOTT, LARRY	DIRECT ASSIST. PAYMENTS	\$400.00		
	SUNTRUST MORTGAGE INC.	DIRECT ASSIST. PAYMENTS	\$400.00		
	VERIZON WIRELESS	TELEPHONE	\$38.31		
	VETERANS ASSISTANCE OF KENDALL CO	DIRECT ASSIST. PAYMENTS	\$74.21		
		Veteran's Assistance Total:	\$8,015.03		
		Veteran's Assistance Group Total:	\$8,015.03		

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
3401	General Fund				
	ILLINOIS DEPT. OF PUBLIC HEALTH	DEATH CERT. STATE SURCHGE	\$824.00	Monthly	Vital Records
	UNITED STATES POSTAL SERVICE	PURCHASES FOR POSTAGE	\$5,000.00	Monthly	Postage
		General Fund Total:	\$5,824.00		
		Balance Sheet Group Total:	\$5,824.00		
		Grand Total:	\$1,447,509.90		

DeKalb County Government
Summary by Fund Total
Monthly Payments to Vendors
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<u>FUND NAME</u>	<u>FUND #</u>	<u>TOTAL</u>
Aid to Bridges	1233	\$52,990.88
Asset Replacement	1476	\$242,349.94
Child Support	1224	\$625.00
Children's Waiting Room	3775	\$1,700.00
Community Mental Health	1242	\$152,926.33
Community Services	1243	\$5,794.19
County Motor Fuel Tax	1234	\$151,316.84
Court Automation	1223	\$23,148.14
Document Storage	1226	\$4,795.40
Drug Court	3776	\$7,091.51
Employee Health & Life Insurance	2601	\$3,000.00
Engineering	1232	\$200.00
General Fund	1111	\$394,532.64
Highway	1231	\$60,868.64
History Room	3774	\$133.65
Law Enforcement Projects	3803	\$1,151.00
Law Library	1222	\$1,227.37
Micrographics	1214	\$2,428.78
Opportunity Fund	1475	\$130,169.80
Probation Services	1225	\$2,715.47
Public Health	1241	\$124,134.39
Senior Services	1245	\$65,192.01
Solid Waste Program	1247	\$2,735.22
Special Projects	1471	\$2,012.50
Tort & Liability Insurance	1212	\$6,255.17
Veteran's Assistance	1246	\$8,015.03
GRAND TOTAL:		\$1,447,509.90

DeKalb County Government
 Emergency Payments to Vendors
 03/01/2009 to 03/31/2009

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
1100	Assessments Group	Department Head: Margaret Whitwell	Board Oversight Committee:		Economic Development
1101	Assessments Office - General				
	MIDWEST MAILWORKS INC.	POSTAGE	\$833.60		
		Assessments Office - General Total:	\$833.60		
		Assessments Group Total:	\$833.60		
2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee:		Finance
2001	Asset Replacement				
	WRIGHT AUTOMOTIVE	SHERIFF'S VEHICLE PROGRAM	\$18,979.00		SHERIFF VEHICLE PURCHAS
		Asset Replacement Total:	\$18,979.00		
2005	Employee Health & Life Insurance				
	METROPOLITAN LIFE INSURANCE CO	LIFE INSURANCE PREMIUM	\$6,462.90	Monthly	
	MIDWEST OPERATING ENG WELFARE FUND	INSURANCE PREMIUMS	\$12,038.00	Monthly	
		Employee Health & Life Insurance Total:	\$18,500.90		
2009	Non-Departmental Services				
	VERIZON ONLINE	INTERNET	\$500.00	Monthly	Internet
		Non-Departmental Services Total:	\$500.00		
		Finance Group Total:	\$37,979.90		
2400	Judiciary Group	Department Head: Judge Kurt Klein	Board Oversight Committee:		Law & Justice
2404	Jury Commission				
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$574.90		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$1,095.40		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$1,174.30		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$504.80		
		Jury Commission Total:	\$3,349.40		
		Judiciary Group Total:	\$3,349.40		
3000	Sheriff's Group	Department Head: Roger Scott	Board Oversight Committee:		Law & Justice
3007	Sheriff - General				
	ILEETA	SCHOOLS OF INSTRUCTION	\$345.00	Annually	
		Sheriff - General Total:	\$345.00		

DeKalb County Government
 Emergency Payments to Vendors
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
Sheriff's Group Total:			<u>\$345.00</u>		
3300	Veteran's Assistance Group	Department Head: Herb Holderman		Board Oversight Committee:	Health & Human Service
3301	Veteran's Assistance				
	ALDI'S INC.	DIRECT ASSIST. PAYMENTS	\$500.00		
	COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$80.00		
		Veteran's Assistance Total:	<u>\$580.00</u>		
		Veteran's Assistance Group Total:	<u>\$580.00</u>		
		Grand Total:	\$43,087.90		

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1111	General	Gross Wages Benefits-Employer Paid	1,014,713.01 <u>349,207.93</u> 1,363,920.94
1214	Micrographics	Gross Wages Benefits-Employer Paid	2,943.77 <u>1,021.07</u> 3,964.84
1223	Court Automation	Gross Wages Benefits-Employer Paid	6,103.52 <u>1,006.77</u> 7,110.29
1224	Child Support	Gross Wages Benefits-Employer Paid	2,440.40 <u>1,441.10</u> 3,881.50
1226	Documentation Storage	Gross Wages Benefits-Employer Paid	6,831.94 <u>692.87</u> 7,524.81
1229	Court Security	Gross Wages Benefits-Employer Paid	12,750.37 <u>3,892.92</u> 16,643.29
1231	Highway	Gross Wages Benefits-Employer Paid	58,327.89 <u>13,706.53</u> 72,034.42
1232	Engineering	Gross Wages Benefits-Employer Paid	12,755.55 <u>2,613.91</u> 15,369.46
1233	Aid to Bridges	Gross Wages Benefits-Employer Paid	4,936.76 <u>1,825.58</u> 6,762.34
1234	County Motor Fuel Tax	Gross Wages Benefits-Employer Paid	41,532.79 <u>6,378.10</u> 47,910.89
1241	Health	Gross Wages Benefits-Employer Paid	248,190.80 <u>78,662.89</u> 326,853.69
1242	Mental Health	Gross Wages Benefits-Employer Paid	5,346.71 <u>1,411.89</u> 6,758.60
1243	Community Services	Gross Wages Benefits-Employer Paid	11,760.80 <u>2,986.14</u> 14,746.94
1246	Veterans' Assistance	Gross Wages Benefits-Employer Paid	12,174.40 <u>4,101.97</u> 16,276.37
1247	Solid Waste Program	Gross Wages Benefits-Employer Paid	2,277.92 <u>373.79</u> 2,651.71
2501	Nursing Home	Gross Wages Benefits-Employer Paid	494,649.47 <u>160,586.57</u> 655,236.04

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
3774	History Room	Gross Wages	800.00
		Benefits-Employer Paid	<u>65.22</u>
			865.22
3776	Drug Court	Gross Wages	6,611.91
		Benefits-Employer Paid	<u>2,132.56</u>
			<u>8,744.47</u>
		SUB TOTAL	<u>2,577,255.82</u>
1251	Forest Preserve	Gross Wages	19,806.05
		Benefits-Employer Paid	<u>6,772.06</u>
			<u>26,578.11</u>
		GRAND TOTAL	<u>2,603,833.93</u>

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEMBERS PER DIEM & MILEAGE PAYMENTS
PAID IN APRIL 2009 FOR ATTENDANCE DURING MARCH 2009

NAME	PER DIEM	MILEAGE	# of COMM	COMMITTEE ASSIGNMENTS
Allen, Marlene	320.00	118.80	3	Law & Justice*, Planning & Zoning, Executive
Andersen, Kenneth	160.00	1.10	3	Finance, Planning & Zoning*, Executive
Anderson, Larry	80.00	15.95	3	Planning & Zoning, Executive, Forest Preserve
Augsberger, Jerry	320.00	36.30	2	Highway, Forest Preserve
Chambliss, Kevin	160.00	18.70	2	Law & Justice, Highway
DeFauw, Sally	160.00	22.55	2	Economic Development, Forest Preserve
Dubin, Eileen	240.00	26.40	3	Economic Development*, Health & Human Services, Executive
Emerson, John	320.00	39.05	2	Highway, Health & Human Services
Fauci, Julia	320.00	38.50	3	Economic Development, Executive, Forest Preserve*
Gudmunson, John	160.00	56.10	2	Highway, Forest Preserve
Haines, Michael	240.00	41.25	3	Finance*, Planning & Zoning, Executive
Hulseberg, John	320.00	0.00	2	Finance, Planning & Zoning
LaVigne, Patricia	160.00	19.80	3	Highway*, Health & Human Services, Executive
Metzger, Jeffrey	320.00	121.00	3	Economic Development, Health & Human Services*, Executive
Newport, Scott	240.00	25.30	2	Finance, Forest Preserve
Oncken, Riley	320.00	8.80	2	Law & Justice, Economic Development
Osborne, Richard	160.00	16.50	2	Law & Justice, Health & Human Services
Stoddard, Paul	240.00	19.80	2	Finance, Health & Human Services
Stuckert, Michael	160.00	0.00	2	Finance, Forest Preserve
Tobias, Ruth Anne	240.00	34.65	3	Finance, Planning & Zoning, Executive*
Todd, Mark	320.00	83.60	2	Finance, Economic Development
Turner, Anita	400.00	8.80	2	Law & Justice, Forest Preserve
Vary, Patricia	320.00	39.60	2	Economic Development, Planning & Zoning
Walt, Stephen	240.00	37.40	2	Planning & Zoning, Forest Preserve
	<u>5,920.00</u>	<u>829.95</u>	TOTAL	

*Denotes Committee Chair

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING HOME</u>		
<u>REHABILITATION</u>		
Comprehensive Therap.	Consultant	\$ 38,765.45
Direct Supply	Supplies	2,203.16
		<hr/>
		\$ 40,968.61
<u>SOCIAL SERVICE</u>		
Ben Gordon	Consultant	\$ 110.00
Positive Promotions	Comm. Relations	44.55
VAC	Transports	225.00
		<hr/>
		\$ 379.55
<u>ACTIVITIES</u>		
Comprehensive Therap.	Consultant	\$ 146.50
M & N International	Supplies	526.66
Wal-Mart	Supplies	89.47
		<hr/>
		\$ 762.63
<u>DIETARY</u>		
Cozzini	Knives Sharpened	\$ 181.00
Daydots	Supplies	49.23
Direct Supply	Supplies	887.44
Ecolab	Chemicals	1,028.14
Gordon Food Service	Food/Supplements/Supplies	38,984.49
IBC Wonder Bread	Food	1,074.70
Inboden's Meat	Food	5,278.47
Modern Graphics	Supplies	420.00
Muller-Pinehurst	Food	2,237.02
Nutrition Care	Consultant	1,935.50
TPC	Supplies/Food/Supplements	1,400.29
Wal-Mart	Food	123.15
		<hr/>
		\$ 53,599.43
<u>SPECIAL CARE</u>		
Comprehensive Therap.	Consultant	\$ 146.50
Day, Sandra	Supplies	19.09
Greiner, Deb	Supplies	33.50
Prairie View Animal Hospital	Resident Entertainment	155.97
Wal-Mart	Supplies	83.15
		<hr/>
		\$ 438.21
<u>NURSING</u>		
AdvaCare	Rental/Supplies	\$ 336.00
Aurora Ortopedics	Supplies	1,686.85

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING (CONT'D)</u>		
Carsten's	Supplies	138.34
DeKalb Clinic	Morker Utilization Review	500.00
DCHD	Supplies	95.00
Dependicare	Supplies/Rental	9,743.30
Direct Supply	Supplies	419.77
Gulf Medical	Supplies	1,222.81
Hill-Rom	Supplies	2,892.80
Kishwaukee Hosp.	Labs/X-rays	360.04
Kishwaukee Internist	Utilization Review	200.00
McKesson	Supplies	1,447.65
McNew-Janz, Ruth Ann	Consultant	840.00
Medline	Supplies	1,397.45
Medsource	Supplies	366.00
Midwest Ortho	X-rays	245.30
NCD Nursing Agency	Registry	1,768.75
Nurses PRN	Registry	2,428.25
N. H. Petty Cash	Supplies	82.83
Omnicare	Consult/Supls/MC	14,519.52
Pathway Health	Consultant	5,569.26
Professional Medical	Supplies	9,223.06
Rockford Industrial Weld.	Supplies	968.97
Sawyers, Gary D.D.S.	Consultant	75.00
Super Nurs	Registry	10,983.04
The Staffing Difference	Registry	2,528.19
Wal-Mart	Supplies	57.70
Winnebago Healthcare	Registry	1,295.63

\$ 71,391.51

ENVIRONMENTAL SERVICES

AmSan	Supplies	\$ 3,646.66
Harder Helsley	Supplies	961.45
Providers Plus	Linens	277.22
Stericycle	Service	680.80
Superior Health Linen	Service	14,550.01
Unisource Group	Supplies	111.50
Waste Management	Service	583.87

\$ 20,811.51

MAINTENANCE

Comcast	Cable	\$ 1,442.05
Crescebt Electric	Supplies	137.10
Ecolab Pest	Service	630.44
GCS Service	Service	6,572.41
Heart Tech	Service	90.00
Highway Dept	Fuel	25.44
Integrys	Gas (Feb)	15,431.96

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>MAINTENANCE (CONT'D)</u>		
Integrays	Electricity (Feb)	12,034.01
J. A. Sexauer	Supplies	54.22
Lowe's	Supplies	313.77
Mahoney	Service	172.00
McMaster Carr	Supplies	4,187.21
Mechanical Inc	Service	5,431.59
National Construction Rentals	Rental	118.00
Nextel	Service	134.47
Northern Illinois Water Works	Rental	10.00
Radio Shack	Supplies	282.40
		<hr/>
		\$ 47,067.07

ADMINISTRATION

Anderson, Cathy	Travel	\$ 983.29
Benzinger, Ella	Travel	12.20
DCHD	TB Tests	210.00
Dell	Supplies	611.56
Ellis, Karen	Seminar	97.00
Facilities Management	Inhouse Copies	99.75
Firstbank Card	Supplies/Seminars	3,949.37
Francis, Kathleen	Travel	51.08
Francotyo-Postalia	Postage Fee	5.00
Greiner, Deb	Travel	75.30
Healthcare Information	Subscription	50.00
Idearc Media Corp	Ads	102.75
Ireton, Lori	Travel	56.10
Jensen, De	Travel	69.30
Laner, Muchin, Dombrow, Becker, etc	Consultant	500.00
LePrint	Supplies	97.40
Management Performance	Consultant	16,388.56
McDowell, Linda	Travel	113.95
MDI Achieve	Software Maint.	397.14
Medical Ins Fund	FMLA	1,028.00
Medline	Uniforms	493.04
MES/HPSI	Membership	175.00
Mid-City Office Products	Supplies	1,225.53
Notary Public	Notary	45.00
Nursing 2009	Subscription	34.90
N H Petty Cash	Supplies/Postage	64.60
Nursing Made Incredibly Easy	Ed. Supplies	34.14
Practical System Solutions	Software Maint.	125.00
R.K. Dixon	Rental/Supplies	909.84
Rush Alzheimer's	Seminar	180.00
Tort & Liability	WC	4,179.56
U.S.Postal	Postage	700.00
Vickers, Kathy	Travel	25.20
Verizon North	Telephone	575.45
Warehouse Direct	Supplies	632.34

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>REVENUE REFUNDS</u>		
Abraham, Lucy	R/F IDPA	416.64
Andruch, Anne	Refund	11.68
Becker, Rena	R/F IDPA	3,146.98
Branan, Margaret	Refund	62.68
Cooper, Sarah	R/F Estate	4,231.60
Crome, Dorothy	R/F IBEW	8,802.34
Garbbert, Rosella	Refund	643.60
Hopper, Vivienne	R/F IDPA	1,103.00
Japuntich, Joseph	Refund	142.50
Johnson, Merton	R/F Estate	4,904.16
Jones, Beuna	R/F Hospice	34.96
Knaack, George	R/F Esther Knaack	84.00
Maness, Frank	Refund	83.36
Montgomery, Lucille	R/F IDPA	26.00
Snow, Bernice	R/F Estate	4,335.25
Swanson, Millie	R/F Estate	155.72
		<hr/>
		\$ 62,481.82
<u>CAPITAL</u>		
Heart Tech	Magnetic lock for CVS fence	\$ 2,797.22
Hellenbrand	Improvement	7,903.57
		<hr/>
		\$ 10,700.79
		<hr/>
	GRAND TOTAL	\$ 308,601.13
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EMERGENCY CHECKS



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
March 31, 2009

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
NATIONAL BANK & TRUST COMPANY, SYCAMORE		
COMMUNITY SERVICES	49,643.20	
COMMUNITY SERVICES REVOLVING LOAN		17,057.74
COUNTY MOTOR FUEL	5,000.00	2,210,608.10
COURT AUTOMATION	5,000.00	209,099.98
ENGINEERING	5,000.00	273,917.94
FEDERAL AID MATCHING	5,000.00	1,692,649.16
911 ETSB		503,040.51
GENERAL FUND	12,595.75	1,220,226.97
HEALTH DEPARTMENT	5,000.00	409,545.80
I.M.R.F.	5,000.00	413,502.32
INSURANCE CLEARING	5,000.00	857,178.50
MICROGRAPHICS	5,000.00	265,596.50
OPPORTUNITY FUND		1,364,901.43
PROBATION		379,522.98
REHAB & NURSING CENTER	5,000.00	1,814,592.72
SENIOR SERVICES LEVY		349,721.15
TAX INDEMNITY		399,646.79
TORT JUDGMENT & LIABILITY	5,000.00	1,198,268.58
TOWNSHIP BRIDGE	1,500.07	13,810.70
TOWNSHIP MOTOR FUEL	5,000.00	747,986.62
TREASURER'S SPECIAL	5,000.00	415,003.22
VETERANS ASSISTANCE	5,000.00	166,644.41
TOTAL \$	128,739.02	14,922,522.12
 COLLATERAL TOTAL		 \$ 20,431,255.57
CASTLE BANK, DEKALB		
FOREST PRESERVE	10,178.38	604,867.61
ELECTRONIC PAYMENTS CLEARING ACCOUNT		2,015.86
GOVERNMENT	90,727.92	537,017.09
AID TO BRIDGES		870,127.58
HIGHWAY	10,491.90	1,415,473.68
REHAB & NURSING		1,040,653.74
FLEXIBLE BENEFITS		38,662.80
MENTAL HEALTH	10,368.92	12,764.10
PROBATION SERVICES		99,402.11
SPECIAL DRAINAGE	10,732.63	42,675.79
TORT FUND		1,492,275.51
911 - EMERGENCY SERVICES	\$35,561.20	408,095.63
TOTAL \$	168,060.95	6,564,031.50
 COLLATERAL TOTAL		 \$ 11,323,727.00



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
March 31, 2009

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
AMERICAN NATIONAL BANK, DEKALB		
AID TO BRIDGES		319,096.19
CHILD SUPPORT		24,203.46
DOCUMENT STORAGE FEE		218,391.62
WORKING CASH		200,493.80
WORKER'S COMP		56,187.58
TOTAL \$		818,372.65
 COLLATERAL TOTAL		 1,672,325.95
 ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE		
GENERAL FUND	25,861.48	
TOTAL \$	25,861.48	
 CITIZENS FIRST NATIONAL BANK, GENOA		
HEALTH		654,504.30
GENERAL		6,963,498.96
AID TO BRIDGES		541,125.69
COUNTY FARM PROCEEDS		645,900.28
FOREST PRESERVE		948,971.02
HIGHWAY		455,683.14
911 ETSB		732,963.72
IMRF		1,622,426.95
MENTAL HEALTH		1,656,758.00
OPPORTUNITY FUND		1,128,303.02
PROBATION		261,542.39
REHAB & NURSING		1,109,743.37
TORT		1,503,793.79
TOTAL \$		18,225,214.63
 COLLATERAL TOTAL		 \$ 18,399,264.40
 FARMERS & TRADERS, SHABBONA		
SALE IN ERROR	30,991.12	289,612.49
GENERAL		1,107,486.43
OPPORTUNITY FUND		1,214,195.80
SOLID WASTE MANAGEMENT	102,825.65	
TOTAL \$	133,816.77	2,611,294.72
 COLLATERAL TOTAL		 \$ 2,705,226.58
 RESOURCE BANK, DEKALB		
GENERAL		\$ 4,111,891.98
COURT AUTOMATION		\$ 302,428.68
TORT		\$ 521,992.00
TOTAL \$		\$ 4,936,312.66
 COLLATERAL TOTAL		 \$ 5,354,735.96



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
March 31, 2009

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
F.I.T.		
GENERAL		6.25
	TOTAL \$	6.25
NO COLLATERAL REQUIRED		

SECTION G.

EXECUTIVE COMMITTEE

DRAFT
EXECUTIVE COMMITTEE
MINUTES
April 7, 2009

The Executive Committee of the DeKalb County Board met on Tuesday, April 7, 2009 at 7:00p.m. at the Administration Building's Conference Room East. Chairman Ruth Anne Tobias called the meeting to order. Members present were Marlene Allen, Larry Anderson, Eileen Dubin, Julia Fauci, Michael Haines, Pat LaVigne and Jeff Metzger, Sr.. Mr. Ken Andersen was absent. The committee invited Ms. Pat Vary, Vice-Chairman of the Planning & Zoning Committee to sit in for Mr. Ken Andersen this month. Others present were Ray Bockman, Paul Stoddard, Mark Todd, Sally DeFauw, Jerry Augsburg, John Hulseberg, Steve Walt, Riley Oncken, John Emerson, Margaret Whitwell, Anita Turner, Greg Millburg and Kevin Chambliss.

APPROVAL OF THE MINUTES

Moved by Mr. Metzger, Sr., seconded by Ms. Fauci, and it was carried unanimously to approve the minutes from March 2009.

APPROVAL OF THE AGENDA

Ms. Dubin asked to amend the agenda to include a tourism letter item and the closing of the mental health units at Kishwaukee Hospital. Chairman Tobias included those two items as items 5a. and 5b. respectively.

Moved by Ms. LaVigne, seconded by Mr. Hulseberg, and it was carried unanimously to approve the amended agenda.

APPOINTMENTS

1. Shabbona Fire Protection District: Mr. Steve Probst, appointment for a term of 3 years, until 03/01/2012.

- 2.) Board of Review: Mr. Gerald Wahlstrom, and Mr. Marlin Chaplin
Reappointments for a term of 2 years, until 04/30/2011

- 3.) Farmland Assessment Review Committee: Charles Payne, reappointment for a term of 3 years, until 04/30/2012.

1. **Appointments expiring for May 2009:**
 1. Building Board of Appeals – 1 position
 2. Workforce Investment Act Board – 1 position

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

APPROVAL OF THE COUNTY BOARD AGENDA

Mr. Ray Bockman, County Administrator, reviewed the County Board Agenda for the Board Meeting to be held on May 20, 2009. He mentioned that Ms. Vary would like to speak on item #A. on the county board agenda.

Ms. Vary said the Planning and Zoning Committee denied the request for a nonconformity and they have received a letter from the petitioner's attorney asking to have the item tabled.

Mr. Bockman said that they are asking to have it tabled in hopes of preserving this option. The question to the committee now is if you will allow this item to be tabled and allow the petitioner to pursue another remedy? It will have to go back to the Planning and Zoning Committee if it is tabled.

Mr. Haines said that he would like it to go to the county board and uphold the committee's decision and then have the petitioner bring it back with new request.

Mr. Hulseberg said that he would like it tabled after Mr. Miller, who is county staff, encouraged the petitioner to go this route.

Mr. Bockman said that Ms. Vary, as Vice-Chairman of the Planning & Zoning Committee, can ask to have the item tabled at this committee meeting.

Mr. Vary said that she would like the committee to be accommodating to the petitioner and allow the tabling of this item. She is asking to have it tabled tonight.

Chairman Tobias asked for a voice vote on item A. under the Planning and Zoning Committee section of the County Board Agenda to be tabled. There were 5 yes votes and 4 no votes, those being Mr. Haines, Ms. Fauci, Mr. Anderson and Mr. Metzger. Item A is tabled and withdrawn from the county board agenda.

Moved by Ms. Vary, seconded by Mr. Anderson, and it was carried unanimously to approve the amended County Board Agenda and to forward it to the full board for approval.

TOURISM LETTER UPDATE – EILEEN DUBIN

Ms. Dubin informed the committee that the Economic Development committee did take up the tourism letter after the Executive Committee tabled the item last month. She contacted Ms. Armstrong at the DeKalb Area Convention and Visitor's Bureau about it. Ms. Dubin told Ms. Armstrong about the concerns that the committee had and that Mr. Metzger, Sr., had concerns about the City of Sandwich not being covered by their brochures and guide.

Mr. Metzger, Sr., said that he was happy with what Ms. Armstrong had told him and that she said she has a great working relationship with the CVB in Aurora.

Ms. Dubin said that she is asking that she can send out a letter to Ms. Armstrong saying that we support her CVB so that she can receive matching funds from the State of Illinois and become certified.

The committee agreed with Ms. Dubin's request and said that it was okay to mail out a support letter to Ms. Armstrong.

CLOSING OF THE MENTAL HEALTH UNITS AT KISHWAUKEE HOSPITAL – EILEEN DUBIN

Ms. Dubin said that she also sits on the Mental Health 708 Board and that she has published a letter in the local newspapers about the closing of the mental health units at Kishwaukee Hospital. She has received contact from many people about her letter and this issue. She is asking for some discussion tonight to see how the rest of the board feels about this issue. Maybe we could meet with the Kishwaukee Hospital Board to see if there is a compromise that we can come up with, she stated.

Mr. Vary said that in this economy she feels that we could see more and more people that may need to use these units.

Chairman Tobias encouraged everyone to attend the Public Hearing that will be held by the Health Facility Planning Board at the City of DeKalb on May 8, 2009, if they are interested.

Mr. Bockman said that he does not feel that we should weigh-in on this issue since we have a very close business relationship with Kishwaukee Hospital.

Mr. Haines said that we should wait until we see what the Mental Health Board does.

Chairman Tobias said that each county board member could write letters to the Kishwaukee Hospital Board too.

GENERAL DISCUSSION

Ms. LaVigne, Chairman of the County Highway Committee, said that she had no report.

Mr. Anderson asked if we have heard anything yet on the final bridge report?

Mr. Bockman said not yet, we are still waiting to hear something on that issue.

Mr. Metzger, Sr., Chairman of the Health & Human Services Committee, said that his committee held the first evening of the Senior Service Tax Levy Hearings. The second evening of hearings will be held next Monday, April 13, 2009 @ 5:30p.m.

Ms. Allen, Chairman of the Law and Justice Committee, said that they heard from Sheriff Scott regarding his annual report, which was very good. They also heard from Margi Gilmour and Regina Harris on their respective reports. They both said that their numbers are holding steady. She mentioned that Ms. Gilmour said that they are interviewing various parents to staff the new Safe house right now.

Ms. Vary, Vice-Chairman of the Planning and Zoning Committee, said that they are sending one item now, which is the annual renewal of the landfill license, to the full board for approval. She said that they also heard from Ms. Christel Springmire from the Environmental Division of the Health Department with her recycling report. Finally, Ms. Vary reminded the committee that the next FPL Public Hearing would be held on May 11, 2009 at NIU in the Sandberg Auditorium, and that it will begin at 9:00a.m.

Ms. Fauci, Chairman of the Forest Preserve Committee said they heard from the Kishwaukee Sunrise Rotary about the 7K Run and 2K walk that will be held at Pottowatomi Woods in May 16, 2009. She said that there will be a resolution coming from the Forest Preserve District regarding an intergovernmental agreement with the DeKalb Park District about snow plowing to be done for the County Farm Woods path. The County will pay for this charge. She reminded the committee to look in the packet under the Forest Preserve District section for the article on Peggy Doty and the Natural Resource Center.

Mr. Haines, Chairman of the Finance Committee, said that he had no report since they did not meet last month.

Ms. Dubin, Chairman of the Economic Development Committee said that her committee heard from Mr. Borek from the DeKalb County Economic Development Committee regarding his monthly report. She informed the committee that we did not get the small grant for a rain garden that was filed for the DeKalb Women's Center.

ADJOURNMENT

It was moved by Mr. Metzger, Sr., seconded by Mr. Anderson, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Ruth Anne Tobias

SECTION H.

AD HOC COMMITTEE

SECTION I.

OTHER COMMITTEE MINUTES

SECTION J.

**FOREST PRESERVE
DISTRICT COMMITTEE**

COUNTY FOREST PRESERVE

March 18, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the legislative Center on Wednesday, March 18, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and President Tobias. Those Commissioners absent were Ken Andersen, Larry Anderson and Mr. Chambliss. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mrs. De Fauw moved to approve the Minutes of the February 18, 2009. Ms. Vary seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mr. Oncken moved to approve the agenda and Mrs. Turner seconded the motion

Motion to Add

Ms. Fauci asked to add after item #6 an executive meeting. Mr. Augsburger seconded the motion.

Voice Vote

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

BUSINESS

Claims

Ms. Fauci moved to approve the current month Claims in the amount of \$19,457.46; Payroll Charges in the amount of \$27,319 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$46,777.44. Mrs. Turner seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items for old business / new business at this meeting.

EXECUTIVE SESSION - Land Acquisition

Motion

Ms. Fauci moved to adjourn to executive session at 9:00 p.m. Mr. Augsburger seconded the motion.

Roll Call Vote

The Chair called for a roll call vote. Those Commissioners voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and President Tobias. All Members present voted yea. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion

Mr. Metzger moved to return to Open Session at 9:20p.m. Mrs. Turner seconded the motion.

Roll Call Vote

The Chair called for a roll call vote. Those Commissioners voting yea were Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger and President Tobias. All Members present voted yea. Motion carried unanimously.

Motion to enter into an Agreement

Ms. Fauci moved to enter into an agreement with the Hoppe Family to allow them to apply for NRCS funding. Mrs. Turner seconded the motion.

Voice Vote

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

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting. Mr. Metzger seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk

**FOREST PRESERVE DISTRICT COMMITTEE
MINUTES
March 17, 2009**

The DeKalb County Forest Preserve District Committee met Tuesday, March 17, 2009 at the Natural Resources Education Center at Russell Woods at 6:00 p.m. In attendance were committee members, Ms. Fauci, Ms. Turner, Mr. Newport, Mr. Augsburg, Mr. Walt, Ms. DeFauw and Superintendent Hannan. Guests included Peggy Doty, NREC Director, local developer Rick Hoffman, Paul Searl from the USDA and Ms. Bruch and Mr. Bill McMahon from the Kishwaukee Sunrise Rotary.

APPROVAL OF MINUTES

Ms. Fauci began by noting that as the committee did not meet in February, there would be no minutes to approve.

APPROVAL OF AGENDA

Ms. Fauci asked if there were any additions or corrections to the agenda. Hearing none, Ms. Turner moved to approve the agenda as amended, seconded by Mr. Walt and the motion passed unanimously.

WELCOME TO GUESTS

Ms. Fauci welcomed the evening's guests.

KISHWAUKEE SUNRISE ROTARY ANNUAL 8K AT POTAWATOMIE WOODS

Ms. Fauci turned the floor over to Mr. McMahon and Ms. Bruch who began with a Powerpoint presentation on the 2008 Sunrise Run held at Potawatomi Woods Forest Preserve. He noted that this will be the fourth running of the event and that once again, interest and cooperation are very high. He noted that Kirkland has already given its support for the event and volunteers are very excited.

Ms. Bruch noted that this year they will also be adding a 2K walk/run inside the park for walkers as well as younger participants. Mr. McMahon noted that the weather has always been extremely cooperative on the weekend of the event and that there are always compliments on the course and on the Forest Preserve in general. He commented that the race draws approximately 125 runners including some elite athletes, such as Olympic hopeful, Jessica Langford, winner of the women's division for the past two years. However, along with up and coming athletes, Mr. McMahon noted that there are also participants in their 80's. He noted that this would again be a USATF sanctioned event (certification is good for another 6 years) and that organization would again handle the insurance coverages for the day. Race volunteers will assist as DJ's, water station attendees and race assistants.

He noted that 35 of the 40 Rotary members and their families always volunteer for this event and remain loyal even when the race interferes with other local events such as graduations, etc. A-Tec Ambulance and Dr. Shane York will be handling the medical

support and the Kirkland Police and the DeKalb County Sheriff's department will handle security.

Mr. McMahon then made a formal request for the Committee to allow the club to hold the event and the expanded "fun run" at the Woods again in 2009. The tentative date for the event would be May 16, 2009 with an 8:00 a.m. start time.

Ms. Fauci polled the committee members and noted there was clear support for the 2009 Race.

Mr. Hannan reminded the Committee members how much the Kishwaukee Rotary and other such local charitable and fraternal organizations have done to improve the Preserves over the years and noted that this year the Rotary will be donating \$15,000.00 for a shelter, bench and landscaping and accessible trail at Afton as well as continuing their role as Land Stewards for the Preserve land at County Farm Woods.

Mr. McMahon commented that the Rotary has really enjoyed their partnership with the District and hoped that this mutually beneficial relationship can continue for years to come.

Mr. Augsburger moved a formal resolution of the Committees' support for the 2009 Run, seconded by Ms. Turner and the motion passed unanimously.

Before leaving, Mr. McMahon noted that he had recently seen signage at the Woods entrance noting the presence of IDNR sharp shooter and asked what had been happening. Mr. Hannan noted that the signs were from the night shooting done by the Illinois Department of Natural Resources as part of their deer herd culling and testing for the presence of CWD.

Ms. Fauci thanked Mr. McMahon and Ms. Bruch for their presentation and noted that she and the Committee looked forward to attending the 2009 event.

FOREST PRESERVE MONTHLY REPORTS AND GENERAL DISCUSSION

Mr. Hannan opened by noting that Mr. Gary Hansen, County Finance Director had recently secured an agreement with the DeKalb Park District to snowplow the small Forest Preserve trail area behind the County farm woods that connects to the Park District's trail area. An intergovernmental agreement has been struck and the County (not the Forest Preserve District) will pick up the costs associated with the agreement. However, he noted that a formal motion is needed for the District to enter into the Intergovernmental agreement to finalize the process.

Ms. DeFauw moved to have the District participate in the Intergovernmental agreement, seconded by Mr. Walt and the motion passed unanimously.

Mr. Hannan then reported that the Ms. Doty's father is donating a truck to the District. Ms. Doty noted that while it is an older vehicle, it is in good shape and that her father hoped it would prove useful for Preserve maintenance activities.

Mr. Hannan then introduced the new members to the activities and programs handled through the NREC. He commented that the building housing the program was originally built by the DeKalb School District in 1960. In the 1980's, school districts backed away from many of their outdoor education programs and the building was left unutilized. Since prior to the closing the school district had "rented" the Forest Preserve land that the building stood on for \$1.00 per year, Mr. Hannan worked with the school district to sell the building outright to the Forest Preserve for the same \$1.00 amount. Following the acquisition of the building, Mr. Hannan, Joe Bybee and Ken Bowden formed a partnership with the University of Illinois Extension Office and SWCD.

Ms. Doty joined the program and as of May 2009 will have been with it for the past 10 years. Ms. Doty commented that in addition to the Extension support, there is also some funding from the DeKalb County Soil and Water District as well as the Forest Preserve District. Ms. Doty noted that she brings in approximately \$25,000.00 per year in program and summer camp fees and there is recycling support provided by local Solid Waste fees.

She commented that the program has done some extremely creative fund raising over the years and that many of the building and program upgrades have been performed by local Eagle Scouts as projects. Some examples of the Eagle Scout contributions have been the benches and display cases.

In response to questions about the effect of the housing development located immediately adjacent to the Woods, she noted that while it has presented its challenges, it has also been very beneficial in decreasing vandalism. Additionally, she noted that she will occasionally have children from the houses wander over to the Center.

New projects and ways to enhance the Center's programming are always in the works and currently, Orrin Merritt, former Board Member for the Center, is designing enhancements to the Center's large fish tank. She noted that the program focus has also been evolving away from a strictly presentation based field studies approach to one that invites and encourages visitors to self-direct their activities by placing educational information on the displays. There will also be efforts soon to increase the bilingual offerings in this regard.

She noted that the Center experiences over 5,000 contacts with school children per year and also provide opportunities for prairie and wetland studies and a growing recycling education program.

One of her concerns, however, is that while there are 8 school districts in the County, physical proximity makes it viable to serve only 4. For the other southern DeKalb County districts the distance and bus transportation costs are often prohibitive. She commented

that it is for this reason that she has been supporting the acquisition of the Pizzo Property to expand the Center's availability to southern DeKalb County schools due to its proximity to the underserved districts.

She commented that the 5,000 contacts are accomplished with only 2.5 staff members currently as budgets have been greatly tightened even as the program demands have expanded.

Mr. Hannan reported that newly-seated Governor Quinn had named Mark Miller to head the IDNR and Forest Preserve interests in the State are delighted by the selection. He noted that Mr. Miller is a trained conservation professional and has a strong commitment to opening opportunities for outdoor education land preservation and outdoor recreation for future generations.

Ms. Doty commented that she has been working with many NIU education graduates who no longer have the outdoor education opportunities due to funding cuts. She hoped that this might be one way to fill the gaps caused by the closing of so many outdoor education resources in the State. Ms. DeFauw echoed the sentiment that the loss of these programs is regrettable in that effects not just the upcoming teachers but their students as well.

Ms. Fauci commented that the State charter to the Forest Preserve Districts calls out the requirement to provide educational opportunities whenever possible. The work of the NREC is vital in fulfilling that role.

Ms. Doty commented that she has begun working with the County Youth Services Bureau and the District has had a long partnership with County Probation restitution activities.

Ms. Doty then expressed her thanks to Mr. Hannan for providing her an opportunity to attend PDRMA Professional camp safety training. She noted that such training is, unfortunately, not financially supported by the U of I, but Mr. Hannan provided the funding through the District for her attendance.

Ms. Fauci noted for the new members that PDRMA is a cooperative risk insurance provider whom the District moved to when they opted out of a self-insurance approach. The organization provides many resources (classes, risk management advisement) to the District as a part of their membership.

Ms. Doty commented that while PDRMA handles the insurance for the District, she also takes out supplemental coverage through the U of I for workshop and program attendees through the year.

Mr. Hannan noted to the Committee members that the District has never had a claim against it and credits the staff members for their safety, dedication and care. A recent

PDRMA Risk Assessment review gave the District an A rating for their precautions and administration. He commented that they were especially happy with the attention to signage throughout the preserves to make clear the assumption of risk FP attendees assume when entering the Preserves.

Mr. Hannan then reported that he and his staff have begun the annual woodland and prairie burn activities to curb invasive species and encourage new, native growth.

He then closed by reminding the Committee that as it looks at future land acquisitions there must be a 50 year vision of what can be achieved and how such additions can play into that vision.

A question was asked as to what the Target store expansion might have on the Forest Preserve trail area behind the store and adjacent to the County Farm Woods. Mr. Hannan noted that the lands that may be effected are actually more in the hands of the DeKalb Park District. At this time, there does not seem to be any impact to District holdings in the area.

Mr. Hannan noted that April 18, 2009 has been designated "NIU Cares" day and volunteers from the campus will be available for local volunteer activities.

Ms. Doty noted that the Center had recently lost one of its turtles, Lucy. Donations in her memory can be made to the Center.

LAND ACQUISITION UPDATE

Prior to the beginning of the discussion, Ms. Fauci asked for a motion to enter Executive Session. Ms. Turner moved the Committee into executive session for the purpose of discussing current information on District land acquisition, seconded by Mr. Augsburger. A roll call vote was held and the motion passed with 6 Committee members voting in the affirmative, none in the negative and 3 absent. Following the Executive Session, Ms. Turner moved to return the Committee to public session, seconded by Ms. DeFauw. A roll call vote was held and the motion passed with 6 Committee members voting in the affirmative, none in the negative and 3 absent.

Following the return to open session, Mr. Augsburger moved to give Committee approval to pursuing conversations with the Hoppe family regarding a potential land acquisition arrangement and to encourage the family to pursue NRCS funding in anticipation of such an arrangement, seconded by Ms. Turner and the motion passed unanimously.

Mr. Hoffman asked Mr. Searl from NRCS how soon he would need a firm decision on the amount of the restoration assistance the family wished to pursue. Mr. Searl replied that would be required by the time of the deed transfer.

Mr. Hannan commented that the District would request the family to elect -0- restoration assistance in order to increase the point value of the application.

Mr. Fauci noted that an Executive Session for all Commissioners would be requested at the next full meeting of the County Board tomorrow night March 18, 2009.

Ms. Fauci and the Committee thanked Mr. Searl and Mr. Hoffman for bringing their information to the District for its consideration.

ADJOURNMENT

Ms. Turner moved to adjourn, seconded by Ms. DeFauw and the motion passed unanimously.

Respectfully submitted,

Julia Fauci, Chairperson
Forest Preserve District Committee
JF:kjr

R E S O L U T I O N
#R2009-24

WHEREAS, information was provided to the Forest Preserve Committee for Forest Preserve District participation in the DeKalb Park District Inter-Governmental Agreement for the DeKalb Park District snow plowing the 800' trail through County Farm Woods and,

WHEREAS, the DeKalb County Forest Preserve District Committee does hereby approve this agreement (attached) and,

NOW, THEREFORE BE IT RESOLVED, that the DeKalb County Forest Preserve District Commissioners approve this cooperative partnership.

PASSED AT SYCAMORE, ILLINOIS, THIS 15thth day of April 2009.

President, DeKalb County Forest
Preserve District

ATTEST:

Secretary, DeKalb County Forest Preserve Commissioners

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE DEKALB PARK DISTRICT
AND
THE DEKALB COUNTY FOREST PRESERVE DISTRICT

THIS AGREEMENT made this 15th day of April, 2009 by and between the DeKalb County Forest Preserve District (“County”) and the DeKalb Park District (“Park District”), both of which are Illinois municipal corporations, for the mutual benefits and purposes as set forth below:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* further authorizes intergovernmental cooperation; and

WHEREAS, the County owns that real estate commonly known as the Generation Link Pathway which is depicted on Exhibit A hereto (hereafter, “the Pathway”); and

WHEREAS, the Park District owns and maintains a bike path system on Park District property that connects to the Pathway; and

WHEREAS, the County and the Park District find it necessary, desirable and convenient for the Park District to remove snow from the Pathway when the Park District is removing snow from the adjoining portions of the Park District’s bike path system; and

WHEREAS, the County and Park District have mutually determined that it would be in the best interests of the citizens of the community to be able to assist each other through the removal of snow by the Park District in exchange for an hourly reimbursement from the County for the cost of such services.

NOW, THEREFORE, in consideration of the foregoing as well as the mutual covenants and agreements hereinafter set forth, the County and the Park District hereby agree as follows:

1. RECITALS. All of the Recitals and findings set forth above are made an integral part of this Agreement and are incorporated herein.

2. GRANT OF LICENSE. The County hereby grants to the Park District and its agents and employees a non-exclusive License to enter upon the Pathway, as depicted in Exhibit A, for the purposes of snow removal. This Grant of License shall automatically renew for each winter season unless this Agreement shall be cancelled in writing by either party prior to October 1 of that year.

3. DUTY TO REMOVE SNOW. The Park District shall have no affirmative duty to remove snow but hereby commits to do so at those times when it chooses to remove snow from the Park District's own bike path properties adjoining the Pathway.

4. COSTS. The County agrees to reimburse the Park District at an hourly rate for snow removal services. For the 2008-2009 Season, the hourly rate shall be \$50.00 per hour. Prior to October 1 of each calendar year, the Park District shall establish the hourly cost for that season and that correspondence shall become an exhibit hereto and be incorporated herein as an amended term of this Agreement until such time as the Agreement may be cancelled. The Park District shall invoice the County for any snow removal charges and the County shall pay them in accordance with the Illinois Prompt Payment Act. The Park District may invoice the County no more often than monthly and may, if it so chooses, consolidate all billing in one final invoice. The County may, upon reasonable notice, inspect the supporting documentation for any invoice. For the 2008-2009 snow season, the Park District may bill for, and the County shall thereafter pay for, any services already rendered by the Park District prior to the formal passage of this Agreement and the County

hereby ratifies and affirms any prior agreement to pay for such services made with the Park District prior to the formal passage of this Agreement.

5. INDEMNIFICATION. Other than for the deliberate, willful, wanton or reckless acts of the Park District, its agents, or employees, the County shall indemnify, defend and hold harmless the Park District, as well as its employees, agents or officers thereof, for any claim, liability, costs, expense, demand, judgment or attorneys fees related to or arising out of the snow removal activities on the Pathway.

6. MISCELLANEOUS. It is mutually understood and agreed that the provisions herein are severable and that in the event that any of them are held to be invalid by any court of competent jurisdiction, then this Agreement shall be interpreted as if such invalid portion were not contained therein. The agreements, terms and conditions herein may be modified only through the written mutual consent of the parties hereto.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following persons on behalf of the DeKalb County Forest Preserve District and DeKalb Park District on this 15th day of April, 2009.

DEKALB COUNTY FOREST PRESERVE DISTRICT DEKALB PARK DISTRICT

Chairman

President, Board of Commissioners

Attest:

Secretary

Secretary

FOREST PRESERVE'S MONTHLY REPORT
February 2009

FOREST PRESERVE

USE FIGURES ESTIMATES

Potawatomi Woods	100 Visitors * road closed due to flooding
MacQueen	3 Lodge Rentals 7 Shelter Rentals 10 Tents * scout survival shelters 300 Shelter Users & Campers \$670 Fees Received 300 Other Visitors
Russell Woods	11 Shelter Rentals 0 Tents 225 Shelter Users & Campers \$ Fees 900 Visitors
Chief Shabbona	6 Shelter Rentals 125 Shelter Users \$225 Fees Received 200 Other Visitors
Sannauk	3 Shelter Rentals 65 Shelter Users \$140 Fees Received 500 Other Visitors
Afton	0 Shelter Rentals *shelters used not reserved 0 Shelter Users \$0 Fees Received 400 Other Visitors
Nehring	0 Shelter Rental 0 Shelter Users \$0 Fees Received 400 Visitors
Knute Olson	50 Visitors
Adees Woods	40 Visitors
Great Western Trail	200 Visitors
Merritt Prairie	200 Visitors
DeKalb/Sycamore Trail	100 Visitors
Wilkinson Marsh	50 Visitors
Natural Resource Center	200 Visitors
County Farm Woods	100 Visitors

**DEKALB COUNTY FOREST PRESERVE DISTRICT
MONTHLY CLAIMS LIST**

April 15, 2009

Agenda Item: Forest Preserve Committee - Approval of Claims

WHEREAS, the Forest Preserve Superintendent has submitted claims against the District to the Finance Office for payment, and

WHEREAS, the Finance Office and the Deputy County Administrator have reviewed and audited said claims against the District and now recommends those claims for payment as outlined on the attached pages;

NOW, THEREFORE, be it resolved that the DeKalb County Forest Preserve Commission does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$69,350.65.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
FP-A	Commission Resolution	
FP-B	Current Month's Claims	\$ 42,772.54
FP-C	Emergency Claims	\$.00
	None Payroll Charges	\$ 26,578.11

DeKalb County Forest Preserve District
 Monthly Payments to Vendors
 Commission Approval 04/15/2009

Printed
 04/08/2009
 Section FP-B: 1 of 2

SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2100	Forest Preserve	Department Head: Terry Hannan		Board Oversight Committee:	Forest Preserve
2101	FP General				
	AT & T	TELEPHONE	\$42.11		
	BEN MEADOWS CO. INC.	SUPPLIES	\$87.20		
	CEDAR FOREST PRODUCTS CO.	PARK IMPROVEMENTS	\$9,054.00		
	CHARLES F. LEE & SONS, INC.	MAINTENANCE - BUILDING	\$13.24		
	COMMONWEALTH EDISON	UTILITIES	\$490.52		
	CONSERVATION FOUNDATION	LAND ACQUISITION	\$85.00		
	CULLIGAN	SUPPLIES	\$18.50		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$38.50		
	DEKALB COUNTY TREASURER PETTY CASH	FUEL	\$10.93		
	DEKALB LAWN & EQUIPMENT	LAND ACQUISITION	\$3,940.00		
	DEKALB LAWN & EQUIPMENT	WETLAND MITIGATION	\$3,940.00		
	FIRST BANK CARD	FUEL	\$48.69		
	FIRST BANK CARD	MACHINE & EQUIP. PARTS	\$79.58		
	FIRST BANK CARD	SUPPLIES	\$374.95		
	FLINK BROS. INC.	LAWN EQUIPMENT	\$5,353.00		
	GENERAL FUND	SEASONAL	\$541.02		
	GENERAL FUND	BOARDS & COMMISSIONS	\$1,400.00		
	GENERAL FUND	FICA (SOCIAL SECURITY)	\$41.40		
	GENERAL FUND	IMRF (STATE RETIREMENT)	\$32.46		
	GENERAL FUND	MILEAGE - BOARDS	\$71.85		
	GORDON'S HARDWARE	SUPPLIES	\$51.83		
	H.I. STONE & SONS, INC.	MAINTENANCE - BUILDING	\$1,168.50		
	HIGHWAY FUND	FUEL	\$672.91		
	ILLINOIS DEPT. OF NATURAL RESOURCES	MEMBERSHIPS	\$15.00		
	LE PRINT EXPRESS	SUPPLIES	\$174.48		
	MENARDS, INC.	SUPPLIES	\$70.99		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$249.39		
	PARK DISTRICT RISK MGMT AGENCY	INSURANCE PREMIUMS	\$50.00		
	PRAIN, BILL	MAINTENANCE - BUILDING	\$200.00		
	RONDO ENTERPRISES INC	WETLAND MITIGATION	\$1,792.00		
	SERVICE GAS, INC.	FUEL	\$709.75		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$437.00		
	UNIVERSITY OF IL EXTENTION	ENVIROMENTAL EDUCATION	\$10,000.00		
	VERIZON NORTH	TELEPHONE	\$212.60		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$441.28		
	WINTERS TRANSMISSIONS	MAINTENANCE - VEHICLES	\$74.15		
		FP General Total:	\$41,982.83		

DeKalb County Forest Preserve District
Monthly Payments to Vendors
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Printed
04/08/2009
Section FP-B: 2 of 2

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
2104	FP Tort & Liability BEN MEADOWS CO. INC.	SUPPLIES	\$789.71		
		FP Tort & Liability Total:	\$789.71		
		Forest Preserve Total:	\$42,772.54		
		Grand Total:	\$42,772.54		