

COUNTY BOARD MEETING
February 18, 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

Section A. Planning and Zoning Committee

A-1.) Ordinance #2009-01: Bradt Special Use Permit Request. *To allow a home occupation on property located at 1841 West Forestview Drive in Mayfield Township.* **Committee Action: Moved by Mr. Haines, seconded by Ms. Vary, 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 – This Section Omitted This Month

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.) Economic Development Committee Minutes

Section F. Finance Committee

F-1.) Resolution #R2009-10: FY2008 Year-End Budget Transfer. **Committee Action: Moved by _____, seconded by _____, and it was carried to forward the recommendation to the full board for approval.**

ON THE TABLES

F-2.) Claims

F-3.) Reports of County Officials

a.) Cash & Investments in County Banks for December 2008

F-4.) Finance Committee Minutes – This Item Omitted for this month.

Section G. Executive Committee

G-1.) Executive Committee Minutes

Section H. Ad Hoc Committee – This Section Omitted

Section I. Other Committees' Minutes

I-1.) Regional Planning Commission Minutes

Section J. Forest Preserve District Committee

J-1.) Forest Preserve Proceedings


J-2.) Forest Preserve Committee Minutes

J-3.) Forest Preserve Monthly Report

J-4.) Resolution #R2009-09: FY'08 Year-End Budget Transfers. **Committee Action: Moved by Mr. Anderson, seconded by Mr. Augsburger, and it was carried unanimously to the full forest preserve commissioners for approval.**

J-5.) Claims

COUNTY BOARD COMMITTEE AGENDAS
February 16 - 20, 2009

Monday -02/16/09	Tuesday - 02/17/09	Wednesday - 02/18/09	Thursday - 02/19/09	Friday - 02/20/09
<p align="center"><u>Washington's</u> <u>Birthday</u> <u>Observed!</u></p> <p align="center">COUNTY OFFICES CLOSED</p> 	<p align="center"><u>Forest Preserve</u> <u>Committee</u> @6:00p.m.</p> <p align="center">CANCELLED</p>	<p align="center"><u>Finance Committee</u> <u>Special Meeting**</u> @6:45p.m.</p> <p>1. FY2008 Year-End Budget Transfers</p> <p>Location: Legislative Center, Liberty Room, 200 N. Main Street, Sycamore, IL</p> <hr/> <p align="center"><u>County Board Meeting</u> @7:30p.m.</p> <p>Location: Legislative Center, Liberty Room, 200 N. Main Street, Sycamore, IL</p>	<p align="center">Public Hearing</p> <p align="center">2/19/09</p> <p>7:00p.m. – Florida Power & Light (FPL) Energy Illinois Wind, LLC, Special Use Permit Request.</p> <p>Located at: DeKalb Co. Health Facility, Multi-Purpose Room, 2574 N. Annie Glidden, DeKalb, Illinois.</p> <hr/> <p>Stormwater Management Planning Committee @3:00p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Agenda 3. Approval of the Minutes 4. Status of Contour Mapping Project 5. Review of Goals & Objectives 6. Next Meeting 7. Adjournment <p>Location: Admin. Bldg., Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	

DEKALB COUNTY BOARD COMMITTEE CALENDAR, MARCH 2009

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 	2 Health & Human Services @6:30p.m.	3	4 Finance @ 7:00p.m.	5 County Highway @ 6:00p.m.	6	7
8 Daylight Savings Time 	9	10 Executive Committee 7:00p.m.	11 Economic Development @7:00p.m.	12	13	14
15	16 Law & Justice @6:30p.m.	17 Happy St. Patrick's Day! Forest Preserve @6:00p.m.	18 County Board Meeting @7:30p.m.	19	20 Spring Begins! 	21
22	23	24	25 Planning & Zoning @7:00p.m.	26	27	28
29	30	31				

EMPLOYEE SERVICE AWARDS

For The Month Of
February 2009

35 Years

None

30 Years

None

25 Years

None

20 Years

Denise Berkshire, 02/02/89, *Nursing Home*

15 Years

None

10 Years

Kathleen Lampkins, 02/01/99, *Circuit Clerk's*
Tracy Almasy, 02/09/99, *Nursing Home*

John Barry Leonard, Jr., 02/01/99, *E.S.D.A.*
Christine Arms, 02/17/99, *I.M.O.*

5 Years

Shaun Fleetwood, 02/03/04, *Nursing Home*

COUNTY BOARD MEETING
February 18, 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 March 2009:
 - a. All Fire Districts
 - b. DeKalb Sanitary District – 1 position
7. Persons to be Heard from the Floor
8. Reports from Standing Committees

PLANNING AND ZONING COMMITTEE

Ordinance #2009-01: Bradt Special Use Permit Request. *To allow a home occupation on property located at 1841 West Forestview Drive in Mayfield Township.* **Committee Action: Moved by Mr. Haines, seconded by Ms. Vary, and it was carried unanimously to forward this recommendation to the full board for approval.**

FINANCE COMMITTEE

- a.) Resolution #R2009-10: FY2008 Year-End Budget Transfer. **Committee Action: Moved by _____, seconded by _____, and it was carried to forward the recommendation to the full board for approval.**

ON THE TABLES

- b.) Claims
- c.) 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 #R2009-09: FY'08 Year-End Budget Transfers. **Committee Action: Moved by Mr. Anderson, seconded by Mr. Augsburger, and it**

was carried unanimously 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

January 21, 2009

The County Board met in regular session at the Legislative Center on Wednesday, January 21, 2009. Chairman Tobias called the meeting to order and the Clerk called the roll. Those Members present were Larry Anderson, Mr. Augsburger, Mr. Chambliss, Mrs. De Fauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen and Chairman Tobias. Those Members absent were Mrs. Dubin and Mr. Oncken. Twenty-two Members were present and two Members were absent.

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

APPROVAL OF MINUTES

Motion

Mr. Stuckert moved to approve the Minutes of December 17, 2008 meeting. Ms. LaVigne seconded the motion.

Voice Vote

Chairman Tobias asked for a voice vote on the approval of the Minutes with the correction of spelling in Ken Andersen's name. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Ms. Vary moved to approve the Agenda and Mr. Walt 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

Chairman Tobias introduced Senator Brad Burzynski to bring us an update on happenings in Springfield. He spoke about the impending impeachment trial as well as the economic climate and short fall of revenue in our state.

Chairman Tobias then introduced Representative Bob Pritchard who filled in with more remarks from his perspective in the State House. Representative Pritchard spoke about the recent swearing in and the house voting twice for impeachment (the old house and then the new house). He is hopeful that they will see a change in the revenue stream. Working on a bi-partisan basis is his wish for getting everything back on track.

Employee service awards were acknowledged recognizing twenty-five years of service by Dennis Miller as the Coroner.

APPOINTMENTS

Chairman Tobias recommended the following appointments. Rehab and Nursing Center

Operating Board - Veronica Casella, Joanne Dillman, Anita Turner, Kenneth Andersen, Nate Kloster and Ron Klein, all reappointments for a one year term, until January 1, 2010; Supportive Living Facility Board - Veronica Casella, Joanne Dillman, Anita Turner, Kenneth Andersen, Nate Kloster and Rol Klein, all reappointments for a one year term, until January 1, 2010 and Workforce Investment Act Board - Dr. Tom Choice, Jean Petesch, Mark E. Thate, Paul Borek and Philip Amberg

Motion

Larry Anderson moved to approve the appointments as presented. Mr. Stoddard 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 JANUARY 2009

- a. DeKalb County Nursing Home Foundation Board: 1 position
- b. Community Services Administrative Board: 1 position
- c. Metropolitan Planning Organization (MPO) 1 position

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals requesting time to address the Board.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution 2009 - 06: Intergovernmental Agreement for Stop Ahead Signs

Motion

Ms. LaVigne moved to approve a Resolution to enter into an Intergovernmental Agreement with the State of Illinois to run for 20 years to allow the State of Illinois to erect and maintain stop ahead signs on County and Road District Roadways that have stop signs stopping traffic for a State Highway. This agreement is at no cost to the County or Road Districts. Ms. Fauci seconded the motion.

Voice Vote

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

Resolution R2009 - 07: Truck Access Route Program (TARP) Agreement

Motion

Ms. LaVigne moved to accept a Resolution for the State of Illinois has approved funding to assist the County of Dekalb in designating 1.022 miles of Somonauk Road from Illinois Route 38 to the Landfill as an 80,000 pound truck route. The cost to the for this project estimated \$65,100.00, a TARP Agreement must be executed by the County and the State. Ken Andersen seconded the motion.

Roll Call Vote

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

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

Resolution R2009 - 08: Designating a Class II Truck Route

Motion

Ms. LaVigne moved to approve a Resolution that when the State of Illinois provides Counties with funding from the TARP program, that segment of roadway where the funding was used is required to be designated as a Truck Route. This designation allows trucks to operate with a weight of up to 80,000 pounds and a width of eight feet six inches. Therefore, this resolution will designate Somonauk Road from Illinois Route 38 south for 1.022 miles as a Class II Truck Route. Ms. Vary seconded the motion.

Voice Vote

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

FINANCE COMMITTEE

Resolution R2009 - 03: Property Tax Abatement

Motion

Mr. Haines moved to approve a Resolution that a portion of the \$973,060 property tax levy for the 2008 Tax Year, which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$498,060, and that a certified copy of this resolution be filed with the DeKalb County Clerk within fifteen days. 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.

Resolution 2009 - 04: Delinquent Property Tax Sale

Motion

Mr. Haines moved to approve a Resolution authorizing the Chairman of the DeKalb County Board to execute a deed of conveyance of the County's interest or authorized the cancellation for the appropriate Certificate of Purchase, as the case may be (parcel #15-14-185-014), for the sum of \$0.00 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. Ms. Vary seconded the motion.

Voice Vote

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

Resolution R2009 - 05: Facilities Management Director Appointment

Motion

Mr. Haines moved to approve a Resolution to fill the Facilities Management Director position vacancy with Mr. James E. Scheffers, effective immediately. Mrs. Turner 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 move to approve the Claims presented for the Current Month in the amount of \$1,536,420.88; Emergency Claims in the amount of \$419,099.33; Payroll Charges in the amount of \$2,653,348.57 and Rehab & Nursing Center in the amount of \$307,876.58 which represents current claims and monies paid during the previous month totaling \$4,916,745.36. Mr. Stuckert seconded the motion.

Roll Call Vote

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

Reports of County Officials

Mr. Haines moved to oplace on file the following reports of County officials; Cash and Investments in County Banks - December, 2008; Planning and Regulations Building and Permits Reports - December, 2008; Public Defender's Report - for month of November 2008; Adult Court Services & Juvenile Report - for the month of November, 2008; Jail Population Report - for the month of November, 2008; Six-Month Report from the Circuit Clerk's Office and Six-Month Report from the County Clerk and Recorder. Mr. Todd seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

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

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting. Mr. Haines 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

SECTION A.

PLANNING & ZONING COMMITTEE

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2009-01

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
FOR A HOME OCCUPATION BUSINESS
ON PROPERTY LOCATED AT 1841 W. FORESTVIEW DRIVE
IN MAYFIELD TOWNSHIP**

WHEREAS, Ronald and Laura Bradt, the property owners, have filed an application for a Special Use Permit in accordance with Section 9.02 of the DeKalb County Zoning Ordinance to allow the operation of a home-based business in the form of a home decor business, on property located at 1841 West Forestview Drive in Mayfield Township, said property being zoned RC-1, Residential Conservation District and legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on January 15, 2009, at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and no members of the public testified in favor of the request and none in opposition thereto; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented has made his findings of fact and recommended that the requested Special Use Permit be granted, as set forth in the Findings of Fact and recommendation of the DeKalb County Hearing Officer, dated January 15, 2009, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the Findings of Fact and recommendation of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the requested Special Use Permit be approved; and

WHEREAS, the DeKalb County Board has considered the findings of fact and recommendation of the Hearing Officer and the recommendation of the Planning and Zoning Committee, and has determined that granting the Special Use Permit to allow the operation of a home-based business on the subject property would be consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

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

SECTION ONE: The report of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, the request of Ronald and Laura Bradt for a Special Use Permit to allow a home occupation in the form of a home decor business on property located at 1841 West Forestview Drive in Mayfield Township, said property being legally described in Exhibit "A" attached hereto, is hereby approved.

SECTION THREE: This approval of a Special Use Permit is subject to the condition that the business be operated in substantial conformance with the details set forth in the petitioners' application for Special Use.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

SECTION FIVE: Failure of the owners or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 11.07.A. and B. of the DeKalb County Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 18TH DAY OF FEBRUARY, 2009, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Legal Description of Subject Property

Lot 15 in Arrowhead Acres, a subdivision of part of the South 1/2 of the Southeast 1/4 of Section 24, and part of the Northeast 1/4 of Section 25, Township 41 North, Range 4 East of the Third Principal Meridian, according to the plat thereof recorded August 18, 1995 as Document No. 95008327, in Book "Z" of plats, page 71, in DeKalb County, Illinois.

P.I.N.: 05-25-226-001

DeKalb County Planning Department - Report of Construction To Date

FISCAL YEAR 2009

JANUARY

TOWNSHIP	RESIDENCES -- NEW CONSTRUCTION			RESIDENCES -- ALTERATIONS			COMM/INDUSTRIAL NEW & ALTERATION		COMM/INDUSTRIAL ACCESSORY		FARM STRUCTURES AND OTHER ACCESSORY		
	# OF PERMITS		VALUE OF CONST	# OF PERMITS		VALUE OF CONST	# OF PERMITS	VALUE OF CONST	# OF PERMITS	VALUE OF CONST	# OF PERMITS		VALUE OF CONST
	P	F		P	F						P	P	
AFTON													
CLINTON													
CORTLAND				1	\$68,900								
DeKALB						1	\$75,000						
FRANKLIN													
GENOA													
KINGSTON													
MALTA													
MAYFIELD													
MILAN													
PAW PAW													
PIERCE													
SANDWICH													
SHABBONA													
SOMONAUK													
SO GROVE													
SQ GROVE													
SYCAMORE											1		\$2,000
VICTOR													
TOTALS	0	0	\$0	1	0	\$68,900	1	\$75,000	0	\$0	1	0	\$2,000

VALUE OF CONSTRUCTION DECEMBER FY 09:

\$145,900

CUMMULATIVE TOTALS THRU DECEMBER FY 09:

VALUE OF CONSTRUCTION: \$145,900
 PERMITS ISSUED: 3
 FARM: 0

FEES RECEIVED DEC: \$929
 FEES RECEIVED TOTAL: \$929

LAST FISCAL YEAR COMPARISON:

VALUE OF CONSTRUCTION DECEMBER FY 08: \$861,000

CUMMULATIVE TOTALS THRU DECEMBER FY 08:

VALUE OF CONSTRUCTION: \$861,000
 PERMITS ISSUED: 10
 FARM: 7

FEES RECEIVED DECEMBER FY 08: \$3,898
 FEES RECEIVED CUMMULATIVE FY 08: \$3,898

P = TOTAL PERMITS ISSUED
 F = TOTAL AG PERMITS

DeKalb County Building Permit Report

JANUARY Permits 2009

Date	Permit #	Applicant	PIN	Address	Structure	Value	Fee
1/28	CO-09-1	Ric Anderson	09-20-326-008	161 N. Somonauk Road, Cortland	SF-Addition	\$68,900	\$444
1/28	DK-09-1	Verizon Wireless	08-12-454-009	1472 Barber Greene Road, DeKalb	Commercial Alt	\$75,000	\$285
1/8	SY-09-1	Robert Nelson & Theresa Beck	06-16-300-008	27183 State Route 23, Sycamore	SF-Accessory	\$2,000	\$200
TOTAL						\$145,900	\$929
CUM. TOTAL						\$145,900	\$929

**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
January 28, 2009**

The Planning and Zoning Committee of the DeKalb County Board met on January 28, 2009 at 7:00 p.m. in the Conference Room East located in the DeKalb County Administration Building. In attendance were Committee Members Ken Andersen, Larry Anderson, Ruth Anne Tobias, John Hulseberg, Marlene Allen, Michael Haines, Pat Vary and Stephen Walt, and staff members Paul Miller and Rebecca Von Drasek. Also in attendance was Greg Millburg and Elena Grimm.

Mr. Andersen, Planning and Zoning Committee Chairman, called the meeting to order, and noted that all Committee members were present.

APPROVAL OF AGENDA

Ms. Vary 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 November 24 , 2008 meeting of the Planning and Zoning Committee, seconded by Ms. Allen, and the motion carried unanimously.

SPECIAL USE PERMIT

Mr. Andersen indicated that the request concerned a home business for property owned by Mr. and Mrs. Bradt on Forestview Drive in Mayfield Township. He noted that Committee members had the application, hearing officer's report and recommendation, and the staff report. Mr. Andersen called for a motion on the requested Special Use Permit.

Mr. Haines moved to approve the Special Use Permit for Ronald and Laura Bradt to allow a home occupation on property located at 1841 West Forestview Drive in Mayfield Township, seconded by Ms. Vary.

Ms. Vary stated that the application appeared very straight forward, and emphasized that she did not think this use would be detrimental. However, she noted that the operations had been on-going for many years prior to the application for the Special Use Permit. Ms. Vary expressed a desire to find a way for staff to inform property owners prior to commencement of operation of a business that requires a Special Use Permit. Mr. Miller responded that he could try working with County Clerk Sharon Holmes to see if there was a way to alert property owners when they seek business licenses.

Mr. Haines agreed that the application was straight forward and noted that there were no neighbor objections included within the Hearing Officer's findings.

Ms. Tobias asked that staff provide a summary of the petition. Mr. Miller briefed the Committee on the application to allow a home occupation business on property located at 1841 West Forestview Drive in Mayfield Township. The property is zoned RC-1, Residential Conservation District. He explained that the required public hearing was conducted on January 15, 2009 by DeKalb County Hearing Officer Ron Klein. The petitioners emphasized at the public hearing that they operate a home decoration business, "Timeless Interiors," from the subject property and provide window treatments, pillows and "home accents" which are delivered once or twice a week to the residence and then installed in customer's homes. Mr. Miller informed the Committee that there are no other employees or signs proposed with the use and that no members of the public spoke in favor of or in opposition to the request, although two neighbors asked questions at the hearing. The Hearing Officer submitted his findings and recommended approval of the Special Use Permit with conditions. Mr. Miller suggested if the Committee were to approve the use that as a condition to the Special Use Permit, the business should operate in substantial accordance with the application.

Mr. Haines clarified that his motion included the condition that the home business operate in accordance with the details of the Special Use application. Ms. Vary agreed that was a condition of the motion.

The motion to approve the requested Special Use Permit with condition passed unanimously.

DISCUSSION ITEM - Evergreen Village

Mr. Miller briefed the Committee on the on-going mitigation project, he noted that staff has been working on a project to mitigate the repetitive flooding problem in the Evergreen Village mobile home park since before the August 2007 flood event. He explained that the project involves an application for funding through the Illinois Emergency Management Agency (IEMA) to purchase the land, the trailers, and provide relocation assistance to the residents of Evergreen Village. He emphasized that the goal is to remove the mobile home park entirely, pointed out that the mitigation program is a cost-share arrangement, with the Federal government providing 75% and the local government the remaining 25% of costs. Mr. Miller stated that the County submitted a Pre-Application in December of 2007, which was approved by IEMA, and that for most of 2008 the application was then on hold because the County was informed by IEMA that there were insufficient funds for the 75%. He highlighted that an appraisal was completed at the County's expense in October of 2008, and this is an important step in the process. Recent conversations with IEMA representatives have indicated that there may now be enough funds for the Evergreen Park project. Mr. Miller explained that while this is encouraging, there is of course no guarantee of approval because funding is very competitive. The County now expects to file its full application by the end of January or February at the latest. Molly O'Toole, the consultant for the County on the mitigation project, has worked hard to bring down the total costs of the project, since a lower-cost project has a better chance of being funded. There is also the continuing challenge of finding a source for the 25% local match, and a number of possibilities are being pursued. Mr. Miller concluded by informing the Committee that staff continues to receive inquiries from residents regarding this important project.

Mr. Haines asked if the County's lobbyist was involved in petitioning the State. Ms. Tobias answered that the Evergreen Village project is include in a list of projects that both the lobbyist and County Board members would be taking to Springfield for upcoming meetings with State legislators.

Mr. Andersen noted that Mr. Miller had mentioned an appraisal of the property. In light of the downturn in the economy, he wondered if the appraisal should be redone. Mr. Miller noted that the appraisal was completed in October of 2008 and noted that the park was a business property rather than a residential property and therefore there might not be much difference between the appraisal that's been completed and a new one. Mr. Miller offered to readdress this issue with Ms. O'Toole.

Ms. Vary asked how the purchase of the property would be distributed. Mr. Miller explained that the owner of the park as well as the owners of the trailers would be compensated by the mitigation project. Residents would also receive some financial assistance in relocating.

Mr. Hulseberg asked about the possibility of purchasing trailers one at a time to slowly remove the park. Mr. Miller responded that there were several reasons why the purchases many not be in the County's best interest: 1). The project's cost-benefit analysis would change if the County reduced the number of trailers to be replaced. Fewer trailers means a reduction in the benefit side of the equation, which would make the project less desirable; 2). The County cannot collect on funds spent before a mitigation project is approved, meaning that money spent on buying trailers could not be recouped; 3). A County program to buy up trailers could be construed by the owner of the Park as an effort to put him out of business without paying him the value of his land, which could result in an unwanted lawsuit; and, 4). The trailer park is a "grandfathered" use, meaning the property owner could replace any trailers that are removed with new units, provided the new trailers are set two feet above the flood elevation. Mr. Miller therefore concluded that such an approach may not be a wise use of funds.

Ms. Tobias noted that the County was trying to reduce the price tag of the project to encourage mitigation. Ms. Vary added that the County appeared to be in a catch-22 situation.

Mr. Andersen asked staff to continue working on the project. Mr. Miller stated that he would speak with Molly O'Toole to gauge progress on the full application, and provide feedback to the Committee at its next meeting.

Mr. Hulseberg asked about if the County still had an advantage since it has an All Hazards Mitigation Plan. Mr. Miller agreed that not many other counties have such a plan and must adopt one prior to seeking mitigation money. However, Mr. Miller explained that he's been told that the priority for these types of projects often go toward single-family dwellings over mobile units. Still, he noted that the Evergreen Village project would address the needs of 200 households, and it is clearly a repetitive-loss situation.

Ms. Vary asked about the units that are considered damaged 50% or greater. Staff provided the Committee with a map showing which units were considered damaged and those that are vacant. Mr. Miller told the Committee that he would keep them informed of any changes.

DISCUSSION ITEM - Year End Report

Mr. Miller briefed the Committee on the DeKalb County Planning, Zoning and Building Department's Annual Report FY 2008, which was provided in the Committee members packets. He noted that the report indicates the steep drop-off in Building Permit applications, most likely due to the current economic environment. Mr. Miller then described the report outlining the activities of the Department and explaining the primary duties of the Planning, Zoning and Building Department.

Mr. Haines remarked that the number of farm buildings in the 10 Year Summary Building Report, in Attachment "B", appeared to be relatively stable considering the economy. Mr. Miller agreed asserting that farming is a relatively stable industry, which highlights its importance to the County.

Mr. Anderson inquired as to why the value of construction in the 10 Year chart was so high for 2008 in comparison to many previous years. Ms. Von Drasek noted that the Guardian Pipeline Compressor Station was included in that total, and was valued at approximately \$20 million dollars.

Mr. Anderson asked if staff envisioned any increases in permit fees. Mr. Miller noted that if a wind farm project were approved, the number of permit applications would spike in 2009, but that he could not project any other increase in revenue.

Mr. Hulseberg asked what percentage of violations are brought to staff's attention by complaint. Ms. Von Drasek opined that 95% of complaints are initiated by neighbor complaints. Mr. Miller explained that staff would only initiate a violation if there was an egregious violation or threat to safety and welfare of the public.

The Committee then briefly discussed the process and purpose of Special Use Permits.

Mr. Miller briefly explained Variations, Use Variations, Nonconforming Use Variations, and other issues. He went on to explain that Committee members and the County Board are the policymakers, while staff interprets and implements the policies and regulations. He briefly reviewed the zoning actions Committee members would be asked to consider including (i.e. Special Use applications, text amendments, etc.). Ms. Vary noted that a handout from a few years back outlined these processes and would be a useful thing to distribute again.

Mr. Hulseberg asked if Committee members need be present at public hearings. Mr. Miller stated that the Committee members were welcome and encouraged to attend the hearings, but cautioned that Committee members refrain from sharing their opinions on a matter until it is in front of the Committee and County Board.

Mr. Haines asked if a preference should be given to an existing use when a new project is proposed. Mr. Miller indicated that it depends, and noted that this is why the County Board reserves such decisions for itself. It is the responsibility of the County Board members to weigh

the opinions of opposing property owners against the interests of the petitioner and those of the entire County. He also noted that this is why staff encourages applicants discuss their proposals with surrounding properties. Ms. Von Drasek added that this process also vets possible conditions for a Special Use Permit.

Mr. Miller added that as County Board members are approached by members of the public about these applications, they should feel free to direct the individuals to staff or answer their questions to the best of their knowledge. He cautioned again that Board members should not express their opinions or indicate their position on a Special Use Permit until it is before them.

Mr. Hulseberg asked that the Committee be kept apprised of the Solid Waste Ad Hoc Committee's findings. Mr. Miller agreed to do so.

The next meeting of the Planning and Zoning Committee is scheduled for February 25, 2009 at 7:00pm in the Conference Room East.

ADJOURNMENT

Mr. Anderson 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

SECTION C.

LAW & JUSTICE COMMITTEE

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

**REPORT OF PUBLIC DEFENDER
MONTH OF DECEMBER 2008**

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	STAUFFENBERG	CRISWELL	HUBERT	OLSON	TOTAL
CRIMINAL FELONY	92	78	0	79	30	59	338
CRIMINAL MISDEME	40	22	77	31	177	56	403
TRAFFIC OFFENSES	55	26	73	67	177	88	486
JUVENILE	0	0	104	0	0	253	357
OTHER	5	1	0	1	0	0	7
TOTAL OPEN	192	127	254	178	384	456	1591
Total Open Dec 08	6	23	44	26	136	83	318
Total Close Dec 08	20	13	43	48	88	72	284
TTL YTD Opened							3771
TTL YTD Closed							3717

Respectfully submitted,

Joyce H. Erickson
Administrative Secretary

RMH:jhe
cc: Honorable Kurt Klein

Approved,

Regina M. Harris
Public Defender
DeKalb County, Illinois

**DEKALB COUNTY ADULT COURT SERVICES
MONTHLY REPORT
FISCAL YEAR 2008**

PROBATION

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	Total
PSI	8	4	6	4	4	7	7	5	8	5	5	8	71
New Active Cases	24	26	17	13	23	13	24	18	23	24	18	17	240
Total Caseload*	761	766	759	758	768	764	763	762	764	774	778	762	765
Felony*	326	332	334	329	333	332	333	336	329	331	332	328	331
Misdemeanor*	134	137	136	138	142	137	136	130	129	131	134	135	135
DUI*	21	22	20	17	17	17	16	16	17	17	17	16	18
Traffic*	2	2	2	2	2	2	2	2	2	3	3	3	2
Total Active Cases*	483	493	492	486	494	488	487	484	477	482	486	480	486
Administrative Cases*	278	273	267	272	274	276	276	278	287	293	292	282	279
Transfer In Cases	13	12	11	5	9	4	4	5	10	9	1	2	85
Transfer Out Cases	1	0	3	2	1	1	3	3	3	3	2	3	25
Tech Viol. Reported	15	16	15	14	25	23	20	16	15	24	13	17	213
Crim. Viol. Reported	27	5	20	17	19	23	20	19	15	13	11	15	204
Tech. - No Violation	2	3	1	5	2	1	0	2	2	5	0	1	24
Tech. - Finding Viol.	8	7	8	18	11	6	14	14	11	7	14	11	129
Crim. - No Violation	4	6	4	6	3	2	4	10	6	3	4	1	53
Crim. - Finding Viol.	10	10	9	11	9	3	10	14	4	6	5	9	100
Successful Terminations	9	11	10	7	5	14	12	10	8	9	6	10	111

COMMUNITY RESTITUTION SERVICE

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	TOTAL
# Adults Referred	43	32	52	61	58	51	54	67	39	66	40	60	623
# Hours Ordered	3765	3980	4153	6410	6205	6371	4836	7721	3957	9026	4664	3,710	64798
# Hours Completed	3299	2926	3411	2990	3137	3154	3309	3151	3265	4307	2032	6,480	41461
# Adults Referred-SWAP	0	2	4	3	4	0	1	0	0	2	1	2	19
# SWAP Hours Ordered	0	24	40	40	120	0	9	0	0	32	16	48	329
# SWAP Hours Completed	0	0	0	88	112	0	72	0	0	0	0	0	272
# Juveniles Referred	5	11	5	3	0	4	12	8	4	8	3	4	67
# Hours Ordered	95	280	115	65	0	105	356	280	110	170	80	60	1716
# Hours Completed	115	121	54	87	182	57	92	108	54	163	186	124	1343
# Juveniles Referred-SWAP	3	0	1	1	1	1	4	1	1	2	0	0	15
# SWAP Hours Ordered	24	0	16	8	16	16	64	8	8	24	0	0	184
# SWAP Hours Completed	0	0	0	80	0	96	64	0	0	0	0	0	240

JUVENILE PLACEMENT/DETENTION REPORT

PLACEMENT

	<u>Jan. 08</u>	<u>Feb. 08</u>	<u>Mar. 08</u>	<u>Apr. 08</u>	<u>May 08</u>	<u>June 08</u>	<u>July 08</u>	<u>Aug. 08</u>	<u>Sept. 08</u>	<u>Oct. 08</u>	<u>Nov. 08</u>	<u>Dec. 08</u>
Residential placements at beginning of mo.	1	1	1	1	4	4	4	4	5	5	5	4
Minors placed during the month	0	0	0	3	0	0	0	1	0	0	0	0
Minors released during the month	0	0	0	0	0	0	0	0	0	0	1	0
Minors in residential placement at end of mo.	1	1	1	4	4	4	4	5	5	5	4	4

DETENTION

	<u>Jan. 08</u>	<u>Feb. 08</u>	<u>Mar. 08</u>	<u>Apr. 08</u>	<u>May 08</u>	<u>June 08</u>	<u>July 08</u>	<u>Aug. 08</u>	<u>Sept. 08</u>	<u>Oct. 08</u>	<u>Nov. 08</u>	<u>Dec. 08</u>
Minors in detention at beginning of month	3	3	4	1	1	1	3	2	1	0	2	2
Minors detained during the month	7	9	7	7	5	9	11	6	1	6	3	9
Minors released during the month	7	8	10	7	5	7	12	7	2	4	3	8
Minors in detention at end of month	3	4	1	1	1	3	2	1	0	2	2	3

DEKALB COUNTY SHERIFF'S OFFICE JAIL POPULATION REPORT DECEMBER 2008

AVERAGE DAILY POPULATION

119

<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>
274	63	176	161	69	268	1	6

MONTHLY TRANSPORTS

	Number of Transports	Total Man Hours
<i>General</i>	24	89
<i>Medical – Mental</i>	6 / 1	18.5 / 2
<i>Jail Overcrowding</i>	48	101
<i>Juvenile</i>	10	19
<i>Totals</i>	89	229.5

DOC

	Male	Female
<i>Sentenced</i>	17	3
<i>Parole</i>	2	0
<i>Totals</i>	19	3

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>	139	2695	40	577	0	0	2	75	-	-
<i>Female</i>	49	251	7	77	1	6	0	0	-	-
<i>Totals</i>	188	2946	47	654	1	6	2	75	23	702

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.

January 7, 2009

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

	12 Months FY2008 Number of Inmates	12 Months FY2008 Inmate Days	12 Months FY2008 Rental Cost	12 Months FY2008 Transport Trips	13 Months FY2007 Number of Inmates	13 Months FY2007 Inmate Days	13 Months FY2007 Rental Cost	13 Months FY2007 Transport Trips
January	41	773	38,650	20	21	706	35,321	28
February	40	789	40,010	20	28	471	23,556	10
March	33	600	31,294	28	44	763	38,670	32
April	32	517	26,235	22	29	429	22,000	15
May	48	864	43,897	22	19	284	14,200	11
June	59	1,210	63,956	18	27	331	16,550	17
July	62	1,159	62,713	50	16	336	16,800	14
August	56	1,059	56,571	33	14	128	6,400	8
September	65	1,079	58,046	57	22	389	19,450	13
October	73	1,260	69,093	61	21	473	23,650	11
November	80	1,516	85,788	68	32	589	29,450	22
December	46	906	54,556	48	30	460	23,000	19
December, 2006					20	468	23,449	14
Totals	635	11,732	630,809	447	323	5,827	292,496	214
Original Budget			300,000				200,000	

* 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

**LAW AND JUSTICE COMMITTEE
MINUTES
January 26, 2009**

The Law and Justice Committee of the DeKalb County Board met on Monday, January 26, 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 Richard Osborne, Riley Oncken and Anita Turner. Mr. Chambliss was absent. Others present were Sheriff Roger Scott, Margi Gilmour, Regina Harris, Aaron Ruder, Jill Olson and Marilyn Stromborg.

APPROVAL OF THE MINUTES

Moved by Ms. Turner, seconded by Mr. Oncken, and it was carried unanimously to approve the minutes from December 2008.

APPROVAL OF THE AGENDA

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

DRUG COURT UPDATE ON THE GRADUATION CEREMONY

Ms. Stromborg said that there was a wonderful turnout and press coverage for the 1st Drug Court Graduation Ceremony. There were about 80 people who attended the event. She stated that there were 4 graduates and that 3 of those 4 graduates stated that the Drug Court saved their lives.

She then informed the committee that when they start the D.U.I. Court, she feels that the numbers will explode once that happens.

Ms. Stromborg handed out some studies that have been done on Drug Courts throughout the country and the costs of the programs.

Mr. Oncken asked how much the actual budget is for this year regarding the Drug Court?

Ms. Stromborg said that the actual budget is around \$150,000 and that's generated by State Statute.

Mr. Oncken then asked why over two years were there only 4 graduates?

Ms. Stromborg said that when you look at the national recommendations they say that if you start a drug court and it is under one year old – you couldn't call it a drug court because people do not turn around in one year.

Ms. Stromborg then informed the committee that her office generates every month between \$12,000 to \$13,000 - that adds up to a lot of money. They receive \$5.00 from each guilty traffic ticket and \$10 from each guilty felony case.

CASA INTRODUCTION

Ms. Jill Olson, Executive Director, of the DeKalb County CASA Department, introduced herself to the new committee members. She explained what her department does and how they obtain funding. The County of DeKalb supports their cause by funding their department annually. This year they supported the department with \$35,000 in funds.

She said that they have served 145 children in calendar year 2008, which amounts to an 18% increase over 2007. They do anticipate that they will see their numbers continue to grow. This year Judge Klein as been assigning her department on occasion to some of the more serious truancy and educational neglect cases.

They have 66 advocates and about 27 volunteer attorneys involved in the CASA Program. They have very little turnovers in their program.

They are very grateful to the County Board and this committee for their support and funding.

Ms. Turner asked Ms. Olson how the fundraising events were going?

Ms. Olson said that the Holiday Tea fundraiser was very successful and that they have another fundraiser set for April at Blumengardens and the annual 50 Men Who Can Cook fundraiser in August.

She also mentioned that Illinois CASA is attempting, at the state level, to obtain funding for the CASA Programs in the State of Illinois. Our state is one of nine states that does not provide funding for CASA Programs. They have been trying to accomplish this for the past 3 years.

The committee thanked Ms. Stromborg and Ms. Olson for their every informative updates and their hard work

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 the Adult report showed that the numbers remained consistent along with the Juvenile report.

She then updated the committee on the Safehouse in Sycamore. She said that they had received a Special Use Permit from the City of Sycamore. She thanked Mr. Andersen, Mr. Russ Josh and Ms. Alice Elliott for all of their hard work on this initiative.

Currently they will be working on a lease agreement with the County and developing a work plan for the staff that will be assigned to the Safehouse. They are also working on a recruiting plan for a family who will be living on the premises. She hopes to get it done within six months. She continued by stating that the sooner that her office gets started on this issue it would be good as they already have kids who would benefit from the Safehouse.

She then informed the committee on the proposed law for raising the juvenile age to 18. She said that it is Senate Bill 2275 and that it has passed in both houses on November 13, 2008 and went to the Governor's office/desk on December 12, 2008. The implementation date for this legislation to begin is January 10, 2010.

Ms. Gilmour said once this bill is adopted and implemented, she feels that it will increase her department's juvenile costs by 30%. She said that the first year (2010) will deal with misdemeanors cases.

Ms. Gilmour said that they hired their new Drug Court Officer that started today.

She mentioned some revenue that is new that they have been generating. One is from the parents who have children in the placement program who can afford to pay something. This has generated a collection of \$7,175.00 that has been placed back into our General Fund. Her department has also collected \$10,700.00 from Medicaid from these same young people in placement, which as gone back into the general fund.

PUBLIC DEFENDER'S REPORT

Ms. Regina Harris, DeKalb County Public Defender, gave her monthly report to the committee. She said that she has looked at comparisons with the years, 2008, 2007 and 2006, and she believes that they were up 90 cases in felonies, 50 cases in misdemeanors, down 70 cases in traffic and up 115 cases in juveniles. She feels that the reason that she is seeing the traffic numbers going down is because more and more private attorneys are handling those cases. Overall, they are holding their own.

She would however, like to begin closing cases more quickly than in the past.

JAIL REPORT

Sheriff Scott said that the numbers have gone down on the Jail Report over last month's report due to what they call the "Holiday Dip". It is still high, but not as high as November's report. They house between 20 to 30 people in Boone County on a daily basis.

Sheriff Scott mentioned to the committee that he has received a letter recently from State's Attorney Ron Matekaitis stating that there is a new law that has been passed relating to violations of an Order of Protections. Our judges here will order a risk assessment that needs to be done, Sheriff Scott explained. Because of this assessment it will be necessary for these inmates to stay in the jail a little while longer because of the time it will take to get these risk assessments completed. So it will impact our jail numbers.

Ms. Turner asked if this law would also impact his budget too?

Sheriff Scott said yes.

Ms. Harris, DeKalb County Public Defender, said that the county board will see claims on risk assessments this year and that these costs were not budgeted for.

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

G:Law and Justice Committee/Law and Justice Committee Minutes 012609.doc

SECTION D.

**HEALTH & HUMAN SERVICES
COMMITTEE**

DRAFT
HEALTH AND HUMAN SERVICES
MINUTES
February 2, 2009

The Health and Human Services Committee of the DeKalb County Board met on Monday, February 2, 2009 @ 6:30p.m. in the Administration Building's Conference Room East. Chairman Jeffery L. Metzger, Sr., called the meeting to order. Members present were Eileen Dubin, John Emerson, Pat LaVigne, Richard Osborne and Paul Stoddard. Others present were Jess Collins, Mary Ramp, Dr. Shirley Richmond and Lisa Seymour.

APPROVAL OF THE MINUTES

Moved by Ms. LaVigne, seconded by Mr. Emerson, and it was carried unanimously to approve the minutes from January 2009.

APPROVAL OF THE AGENDA

Chairman Metzger, Sr., said that he would like to discuss the Mental Health article that appeared in the "Daily Chronicle" today. Mr. Stoddard said that he would like to update the committee on the Board of Health.

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

POTENTIAL PROBLEM WITH KISHWAUKEE HOSPITAL AND POTENTIAL HOSPITAL BEDS FOR MENTAL HEALTH PATIENTS

Chairman Metzger, Sr., said that there was an article in the "Daily Chronicle" today covering the potential problem of Kishwaukee Hospital no longer having beds for mental health patients. He said that with the state of the economy today and an increase in mental health related issues, he feels that it will be a growing problem and how the County is going to handle this problem is something that he would like to discuss.

Ms. Dubin said that by sitting on the Mental Health Board also, it came as no surprise to them. She also is concerned about the veteran's that will be coming home from Iraq and Afghanistan and their mental state and the help that we will need to provide for them.

Chairman Metzger, Sr., also said that he feels that funding will also be a problem out there with this increase in need. He feels that the committee needs to make awareness a priority as far as getting everyone's input as to what the problems are and what is our growing need in the County.

Ms. Dubin said that we also need to let the community know that we care about this issue.

Chairman Metzger, Sr., asked the committee over the next month to think about this issue and ways in which we could help and begin discussion on this in March.

TRI-COUNTY COMMUNITY HEALTH INTRODUCTION – DR. SHIRLEY RICHMOND

Dr. Shirley Richmond introduced herself to the new committee members and explained who her clinic serves.

She said that it has been a successful year for them financially, however, they are never ahead. There are still people out there in the community that do not know that they exist.

Kishwaukee College has contracted with Trans Vac to transport people now from Rochelle to their clinic. Kishwaukee College supports their clinic with their space and furnishings.

When this clinic started their clinic served patients from Lee, Ogle and DeKalb County and our county, which was all rural. They receive a greater reimbursement from Medicare if they remain rural. They do take some of the load from the hospital with Medicaid people who go to the emergency room, but that Medicaid now is slow to reimburse them.

They saw 3,300 patients last year. They work with nutritional students to help out with diabetics that they see. They have had advanced practiced nurses and a Physician. They also have some part-time employees and 1 full-time employee. They have problems with keeping mid-level providers and that they hope to bring in someone in the next couple of weeks.

They provide physicals for students, job physicals, sports physicals, etc. They have a sliding scale for \$30.00, and lab work will be by contract with each individual. Some of their patients do have insurance. Most of their patients currently come from DeKalb County, 23% are from Ogle County and 25% or higher now are from the Hispanic population.

She also mentioned that they have 1 cna and one staff member that are both bi-lingual that helps with the Hispanic patients that they see.

They have problems with “no-shows” but that this rate has improved somewhat. They are trying to find volunteers that could call people to remind them of their appointments. They do have donors, but they could always use more donations.

The committee asked Dr. Richmond if her clinic serves any senior citizens?

Dr. Richmond said yes they do with blood pressure readings and diabetics.

The committee discussed with her that she may be eligible to apply for the Senior Services Tax Levy Grant and to contact Ms. Ramp in the next week to see about the application process.

Mr. Stoddard asked Dr. Richmond if there was any unmet need that she has noticed?

Dr. Richmond said that they do have a mobile unit that goes out to the schools because there are some kids that are not getting their physicals.

The committee thanked Dr. Richmond for her very informative report.

HOPE HAVEN INTRODUCTION BY MS. LISA SEYMOUR

Ms. Lisa Seymour, the Provisional Housing Coordinator, for Hope Haven, introduced herself to the committee.

She explained to the committee that they provide transitional housing for up to 12 families. They can provide this service for these families for up to two years. These people that they serve have to be DeKalb County residents for at least six months. She said that currently the waiting list for this housing is full. She also said that they do have some senior citizens in their transitional housing.

Ms. Seymour further explained that they also have emergency shelter that they can provide for a family for up to 90 days. They try to find a family housing during this time period. They can extend this time if they cannot find the housing for these people.

If a family is served by Hope Haven in the transitional housing program and they do not have a high school diploma, Hope Haven requires them to get their G.E.D. while they are staying with them, through Kishwaukee College. They do have job training and interviewing procedures in-house for these families too. They also help the families to create a budget and help them to get out of debt.

In the current economy, she is receiving 3 or 4 phone calls a day from families that are facing eviction or can't afford their housing any longer.

Ms. Seymour said that their funding has been cut across the board. She said that they did lose a donor last year, too.

Ms. Ramp said that they get about \$100,000 a year in donations. They also get some State funding, Federal funding, Township funding, and United Way funding, but what keeps the doors open are the donation funds.

COMMUNITY SERVICES DEPARTMENT YEAR-END REPORT

Ms. Ramp explained the makeup of her Administrative Board to the committee. She said that John Hulseberg would be appointed to her board in February. He will be replacing Howard Lyle's position.

She said that the demographics of her report starts on page 3 (on file in the County Board Office or the Community Services Department). She said that currently her office is serving more female single parent families. They served 1160 total persons with the Block Grant funds and a total of 466 households served. She further explained that the Block Grant funds are continuing to go down, but that hopefully the stimulus package will help them.

She currently has three staff members working in her office. They handle a lot of emergency funding. They received a private donation last year that is to be used for just emergency assistance, not staff time. The Block Grant mostly pays for their salaries.

UPDATE ON THE BOARD OF HEALTH – PAUL STODDARD

Mr. Paul Stoddard, committee member, also sits on the Board of Health. He updated the committee on the Board of Health's latest meeting. He said that they met in the new Community Outreach Building, which is very nice. He said that they talked about the rising costs in healthcare for their employees.

Mr. Stoddard also said that the Environmental Division of the Health Department is discussing a recycling program. They will be putting out a proposal to all rural townships to help them out with a recycling program. They will provide the dumpster and a small amount of money to defray the costs for the first couple of years.

Before adjourning, Chairman Metzger, Sr., said that he would look into inviting Mr. Chuck Rose, President of the Mental Health 708 Board for the March meeting.

ADJOURNMENT

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

Respectively submitted,

Chairman Jeffery L. Metzger, Sr.

Mary C. Supple, Secretary

SECTION E.

ECONOMIC DEVELOPMENT COMMITTEE

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
January 27, 2009**

The Economic Development Committee of the DeKalb County Board met on Wednesday, January 27, 2009 @ 7:00p.m in the Legislative Center's Freedom Room. Chairman Eileen Dubin called the meeting to order. Members present were Sally DeFauw, Julia Fauci, Jeff Metzger, Sr., Riley Oncken, Mark Todd and Pat Vary. Others present were Debra Armstrong, Paul Borek, Jamie Sands and Kurt Schweitzer.

APPROVAL OF THE MINUTES

Moved by Mr. Metzger, Sr., seconded by Ms. Vary, and it was carried to approve the minutes from December 2008.

APPROVAL OF THE AGENDA

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

CHAIR'S COMMENTS

Chairman Dubin said that she has found a small grant from the Lt. Governor's office called the Illinois Rain Garden. The grant would include rain barrels and it would need to be submitted by March 2, 2009. She would like input from Pat and Julia. It is unclear as to whether the grant furnishes help to individuals or whether it has to be a group effort. She said that it amounts to \$500.00.

Ms. Dubin then explained to the committee that she found an article in the "L.A. Times" highlighting the new technology of Blu-Ray and HD technology and how interest in it at the corporate level is increasing. Ms. Dubin said that the article also states that "Blu-Ray technology encompasses graphic design, marketing, interactive design, computer science and production, writing, filming and editing, and that people with a basic understanding of computer sciences practices and methodologies" could apply for these jobs or start up a small high-tech company, as a suggestion.

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

Mr. Borek, Director of the DeKalb County Economic Development Corporation, handed out a copy of various points that are included in their new Strategic Plan highlighting their goals and mission statement. He also handed out a document on the Technology Resources at Northern Illinois University (see attached to these minutes).

Mr. Borek proceeded to inform the committee on the various happenings of businesses throughout the county. He said that through the Strategic Plan Goals of attracting various businesses and retaining those businesses already established here, he will be visiting with over 60 existing companies over this year to see how they are doing and how the DeKalb County Economic Development Corporation can help them in any way.

Mr. Borek and the committee discussed “green” industries and companies in the county.

Chairman Dubin suggested that Paul create a list of industries that have started up in the County recently or those that need help for the committee to see. Mr. Borek said that he does have a list of companies that have recently moved here to the County in the past year.

He then informed the committee on various cities and what is happening in their towns. He stated that Wendler Engineering is planning on creating, in an existing building in DeKalb, an office area for incubator companies and developing technology businesses. Genoa is trying to attract incubator companies dealing with the food processing industry. Hinckley has a new dealership that has opened that deals with alternative energy. They are selling small type wind turbines. They have been approved as a dealership and will sell them to the public and build them on site.

The committee thanked Mr. Borek for a very informative report.

TOURISM – DEKALB AREA CONVENTION AND VISITOR’S BUREAU

Ms. Debra Armstrong, Coordinator, for the DeKalb Area Convention and Visitor’s Bureau, approached the committee regarding a request to the County Board for a letter of support for their agency.

She mentioned that her agency is trying to get properly certified, through the State of Illinois, as a countywide convention and visitor’s bureau. She explained that the City of DeKalb has helped with the funding for their agency to be used for tourism. It first began through the DeKalb Chamber of Commerce who was directed by the City of DeKalb to build a visitor’s and convention center. The vision of the City of DeKalb is to build a countywide Visitor’s Bureau and build a tourism industry so that it would benefit everyone in the County. Since the majority of the hotels lie in the cities of DeKalb and Sycamore, they are her current partners. The City of DeKalb has funded her agency with \$50,000 a year through a hotel/motel tax. The City of Sycamore has helped with co-funding projects together. She then presented to the committee a folder highlighting various printing projects that she and the City of Sycamore have produced.

Ms. Armstrong explained that the creation of a convention and visitor’s bureau is to enhance to economic vitality of our County for the promotion of overnight stays, conferences as well as a tourist attraction. Marketing, advertising and promotion of the County is to be done 50 miles outside of the Bureau’s region, which is a State of Illinois requirement. Their goal is to bring people 50 miles outside of the county into our community to enhance the lives of the people who live in our communities.

Mr. Metzger, Sr., questioned Ms. Armstrong about whether or not her tourism books included all of the cities in the County, like Sandwich?

Ms. Armstrong said that the City of Sandwich has partnered with the Aurora Convention and Visitor's Bureau because they have a much bigger budget and they are already certified. She said that her office would still be representing the City of Sandwich.

Mr. Metzger, Sr., asked if you have all of these different bureaus, could they work together, why do they work separately?

Ms. Armstrong said the certified CVB is supposed to be about your county, per State regulations. She does not know what agreement that Sandwich signed with the Aurora CVB.

Mr. Metzger, Sr., said that if Sandwich is bringing in a good number of people at the south end of the county and the people coming into the north end of the county are missing a lot of the business from the south end of the county because the people are unaware of what kinds of businesses there are throughout the County. There's got to be a way to get a conduit between the north and south ends of the County because they are all losing a good amount of business.

The committee suggested various ways that Ms. Armstrong's agency could produce a one page (2-sided) brochure showing a map of all cities and towns in the County of DeKalb and then on the other side they could highlight various businesses to stop and visit in one weekend. They could also highlight various events that are being held in all of the cities throughout the year. These brochures could then be placed in all business establishments and stores throughout the County for visiting people and residents to pick up.

Ms. Fauci suggested a placemat to be produced showing a map and events like you see in other towns and cities throughout the country that could be placed in all of our restaurants in the County.

Right now all the funds that she has in her budget is to produce this book.

She then informed the committee about her costs and budget. She said that to publish and produce the book that she has handed out to the committee tonight and their advertising costs would cost her \$16,000 of her budget. She has letters of support for her agency from the Cities of DeKalb and Sycamore currently. She is seeking letters of support from other public entities and cities in the county now. She said that she also pays about \$4800 in rental costs a year.

Chairman Dubin asked what kind of support do you need? Beyond the letter of support are you looking for funding?

Ms. Armstrong said that the State told her that the quickest route for them to take to become the tourism bureau for the County would be to go to each municipality in the county and ask for their input on this issue and build it together. She said that it takes about six to twelve months for them to finish this process.

Ms. Armstrong said that she is seeking a letter of support first of all and if possible, funding in the future.

The committee discussed various ways for her to get support in funding and possibly the County looking at helping with the rental situation to see if there is any County space that they could move into which would, in turn, help with the rental costs annually.

After further discussion it was moved by Mr. Oncken, seconded by Ms. Vary, and it was carried to forward the DeKalb Area Convention and Visitor's Bureau Request for a Letter of Support to the Executive Committee for further discussion. Mr. Metzger abstained.

It was moved by Ms. Vary, seconded by Ms. DeFauw, and it was carried unanimously to forward the issue of discussing the office space issue of the DeKalb Area Convention and Visitor's Bureau to the Executive Committee for further discussion.

The committee thanked Ms. Armstrong for her report and visiting with the committee tonight.

GO GREEN DISCUSSION

Ms. Vary handed out a one-page sheet on the topic of the Go Green Initiative and where the committee could go on this issue in the near future and possible links to place on the County's website.

The committee discussed various ideas to possibly hold a seminar or workshop on green jobs and to be able to bring innovators and capitalists together. They would also look at current "green jobs" and how to bring more of them to the county.

Chairman Dubin asked the committee to review the handout from Ms. Vary and suggestions made here tonight on the Go Green Initiative and come back with ideas for it at next month's meeting.

ADJOURNMENT

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

Respectively submitted,

Eileen Dubin, Chairman

ED:mcs

G:EconomicDevelopmentCommittee/ECONOMIC DEVELOPMENT COMMITTEE Minutes for 012709.doc

SECTION F.

FINANCE COMMITTEE

**DEKALB COUNTY GOVERNMENT
MONTHLY CLAIMS LIST**

February 18, 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 \$7,569,144.03.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
A	County Board Resolution	
B	Current Month's Claims	\$3,654,467.05
C	Info Only: Total by Fund	
D	Emergency Claims	\$1,017,535.78
E	Payroll Charges	\$2,590,231.44
F	Info Only: Bd Per Diem & Mileage	
G	Rehab & Nursing Center	\$ 306,909.76

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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				
	FACILITIES MANAGEMENT	POSTAGE	\$317.22		
	FACILITIES MANAGEMENT	SUPPLIES	\$103.60		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$108.16		
	FIRST BANK CARD	SUPPLIES	\$37.80	Monthly	
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$109.99		
		Assessments Office - General Total:	\$676.77		
		Assessments Group Total:	\$676.77		
1200	Circuit Clerk Group	Department Head: Maureen Josh		Board Oversight Committee:	Law & Justice
1201	Child Support				
	GOODIN ASSOCIATES, LTD.	MAINTENANCE - EQUIPMENT	\$290.00		
		Child Support Total:	\$290.00		
1202	Circuit Clerk - General				
	BYERS PRINTING COMPANY	SUPPLIES	\$6,769.10		
	CIRCUIT CLERK PETTY CASH	SUPPLIES	\$33.16		
	CYBERNET	COMPUTER EQUIPMENT	\$1,485.50		
	DAILY CHRONICLE (CLASSIFIED)	MEMBERSHIPS	\$179.40		
	FACILITIES MANAGEMENT	POSTAGE	\$1,229.07		
	FACILITIES MANAGEMENT	SUPPLIES	\$186.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2,021.65		
	FIRST BANK CARD	MEMBERSHIPS	\$465.00		
	FIRST BANK CARD	SUPPLIES	\$149.11		
	FIRST BANK CARD	TRAVEL	\$275.18		
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$148.03		
	GRUBBS, LORI	TELEPHONE	\$45.95		
	HEALTH FUND	POSTAGE	\$22.24		
	HIRSCHBEIN TROPHIES	SUPPLIES	\$138.25		
	LAMPKINS, KATHY	TELEPHONE	\$44.99		
	MASTER'S BUSINESS INTERIORS	OFFICE FURN. & SM. EQUIP.	\$1,400.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$909.35		
	NOTARY PUBLIC ASSOCIATION OF IL	MEMBERSHIPS	\$45.00		
	PAULSEN APPLIANCE	OFFICE FURN. & SM. EQUIP.	\$313.00		
	SAFEGUARD BUSINESS SYSTEM	SUPPLIES	\$499.04		
	VERIZON WIRELESS	TELEPHONE	\$35.07		
	WALKER, ERICA	TRAVEL	\$23.20		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	WARD, JIM	OFFICE FURN. & SM. EQUIP.	\$160.00		
	WHITE, JANE	TELEPHONE	\$42.95		
		Circuit Clerk - General Total:	\$16,620.24		
1203	Court Automation				
	ADVANCED PUBLIC SAFETY, INC.	DATA PROCESSING	\$18,750.00		
	JANO JUSTICE SYSTEMS	MAINTENANCE - SOFTWARE	\$1,706.25		
	JKP CONSULTING, INC.	MAINTENANCE - SOFTWARE	\$1,100.00		
	SENTINEL TECHNOLOGIES, INC.	MAINTENANCE - EQUIPMENT	\$131.25		
		Court Automation Total:	\$21,687.50		
1204	Document Storage				
	CENTRAL MANAGEMENT SERVICES	INTERNET	\$310.00		
	IMAGING OFFICE SYSTEMS	DATA PROCESSING	\$87.41		
	VERIZON NORTH	TELEPHONE	\$344.84		
		Document Storage Total:	\$742.25		
		Circuit Clerk Group Total:	\$39,339.99		

1300	Community Mental Health Group	Department Head:	Board Oversight Committee:	Health & Human Service
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1301	Community Mental Health - General				
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$96,138.75		
	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	\$6,039.00		
	FIRST BANK CARD	MISCELLANEOUS	\$47.75		
	FIRST BANK CARD	POSTAGE	\$85.00		
	FIRST BANK CARD	SUPPLIES	\$69.97		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$15.04		
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$48.75		
	MENTAL HEALTH PETTY CASH	TRAVEL	\$16.62		
	MENTAL HEALTH PETTY CASH	SUPPLIES	\$3.21		
	MENTAL HEALTH PETTY CASH	SCHOOLS OF INSTRUCTION	\$10.00		
	MENTAL HEALTH PETTY CASH	MISCELLANEOUS	\$15.05		
	MID-CITY OFFICE PRODUCTS	OFFICE FURN. & SM. EQUIP.	\$163.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$49.13		
	OPEN DOOR REHABILITATION CENTER	CONTRIBUTION TO AGENCIES	\$4,039.00		
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$27,642.00		
	OSTDICK, KATHY	TRAVEL	\$63.82		

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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>
	SAFE PASSAGE	CONTRIBUTION TO AGENCIES	\$14,431.00		
	SHERIFF'S DEPARTMENT	CONT.TO:GENERAL	\$3,133.00		
	SYCAMORE SCHOOL DIST.	RENT - SPACE	\$211.14		
	VERIZON NORTH	TELEPHONE	\$80.95		
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$2,765.00		
	Community Mental Health - General	Total:	\$169,985.18		
	Community Mental Health Group	Total:	\$169,985.18		

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	\$10.48	Monthly
COLLINS, JESS	TRAVEL	\$50.99	Monthly
COMMUNITY SERVICES	DIRECT ASSIST. PAYMENTS	\$4,454.67	Monthly
FIRST BANK CARD	SUPPLIES	\$245.47	As Necessary
IDEARC MEDIA CORP.	TELEPHONE	\$15.75	Monthly
IL VENTURES FOR COMMUNITY ACTION	MEMBERSHIPS	\$100.00	Annually
OFFICE DEPOT	SUPPLIES	\$541.38	As Necessary
RAMP, MARY	POSTAGE	\$24.25	As Necessary
VERIZON NORTH	TELEPHONE	\$63.88	Monthly
WINN, DR. ERIK	DIRECT ASSIST. PAYMENTS	\$100.00	As Necessary
	Community Services - General	Total:	\$5,606.87

1403 Senior Services

BARB CITY MANOR	CONTRIBUTION TO AGENCIES	\$718.50	Monthly
BARB CITY MANOR	CONTRIBUTION TO AGENCIES	\$2,895.00	One-time
DEKALB COUNTY HOSPICE	CONTRIBUTION TO AGENCIES	\$160.00	Monthly
DEKALB COUNTY HOSPICE	CONTRIBUTION TO AGENCIES	\$119.48	One-time
ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$22,847.88	As Necessary
FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$6,048.90	Monthly
OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$2,607.00	Monthly
VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$16,635.82	Monthly
	Senior Services	Total:	\$52,032.58
	Community Services Group	Total:	\$57,639.45

1500	Coroner/ESDA Group	Department Head: Dennis Miller	Board Oversight Committee:	Law & Justice
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1501 Coroner - General

AIT LABORATORIES CORP.	PROFESSIONAL SERVICES	\$375.00	As Necessary
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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>
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$6,000.00	Annually	FUTURE VEHICLE
	DEKALB CO LAW ENFORCEMENT EXECUTIVE	MEMBERSHIPS	\$100.00	Annually	
	FACILITIES MANAGEMENT	SUPPLIES	\$33.00	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$1.26	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$19.35	Monthly	
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$308.00	As Necessary	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$290.02	Monthly	
	PETERS, MARK M.D.	PROFESSIONAL SERVICES	\$675.00	As Necessary	
	ST. LOUIS UNIVERSITY	PROFESSIONAL SERVICES	\$250.00	As Necessary	
	STERICYCLE, INC.	PROFESSIONAL SERVICES	\$49.42	As Necessary	
	UNITED LABORATORIES	SUPPLIES	\$122.76	As Necessary	
Coroner - General Total:			<u>\$8,223.81</u>		

1502 ESDA - General

BEIERLOTZER, FRANK	CONTRIBUTION TO AGENCIES	\$679.70	As Necessary
DUPAGE CO. E.M.V.A.	SCHOOLS OF INSTRUCTION	\$60.00	As Necessary
FACILITIES MANAGEMENT	POSTAGE	\$3.27	Monthly
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$0.88	Monthly
HIGHWAY FUND	FUEL	\$81.47	Monthly
ILLINOIS EMERG SERV MGNT ASSOC	MEMBERSHIPS	\$65.00	Annually
NEXTEL COMMUNICATIONS	TELEPHONE	\$41.11	Monthly
STARVED ROCK COMMUNICATIONS	RENT - EQUIPMENT	\$4,990.35	Annually
VERIZON WIRELESS	RENT - EQUIPMENT	\$64.01	Monthly
ESDA - General Total:		<u>\$5,985.79</u>	

Coroner/ESDA Group Total: \$14,209.60

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

BOCKMAN, RAY	SUPPLIES	\$269.99	As Necessary
BOCKMAN, RAY	TRAVEL	\$33.75	As Necessary
DEKALB COUNTY ECONOMIC DEVELOPMENT	MEETINGS - HOST EXPENSES	\$153.30	As Necessary
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$164.09	Monthly
FACILITIES MANAGEMENT	POSTAGE	\$179.44	Monthly
FACILITIES MANAGEMENT	SUPPLIES	\$9.90	Monthly
FEDERAL EXPRESS CORPORATION	POSTAGE	\$22.31	As Necessary
FIRST BANK CARD	TRAVEL	\$2,686.07	As Necessary
FIRST BANK CARD	MAINTENANCE - VEHICLES	\$8.50	As Necessary
FIRST BANK CARD	TELEPHONE	\$72.73	As Necessary
GRAINGER	SUPPLIES	\$23.20	As Necessary

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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>
	HIGHWAY FUND	FUEL	\$40.66	Monthly	
	K & S PRINTING SERVICES	COPIES - OUTSIDE	\$185.00	As Necessary	
	KYLER STUDIOS	SUPPLIES	\$130.00	As Necessary	
	METRO COUNTIES OF IL	MEMBERSHIPS	\$2,763.00	Annually	
	OFFICE DEPOT	SUPPLIES	\$319.67	As Necessary	
	SUPPLE, MARY	TRAVEL	\$19.80		
	TOBIAS, RUTH ANNE	TRAVEL	\$29.75	As Necessary	
		County Board - General Total:	<u>\$7,111.16</u>		
		County Board Group Total:	<u>\$7,111.16</u>		

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	SUPPLIES	\$25.00		
	FACILITIES MANAGEMENT	POSTAGE	\$2,503.06	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$38.42	Monthly	
	FACILITIES MANAGEMENT	SUPPLIES	\$165.00	As Necessary	
	J & L MICROFILM SERVICE INC.	SUPPLIES	\$79.00	As Necessary	
	J.P. COOKE CO.	SUPPLIES	\$46.75	As Necessary	
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$2.09		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$204.79	Monthly	
	TRACE LEONARD BUSINESS EQUIP. INC.	MAINTENANCE - EQUIPMENT	\$90.00	As Necessary	
		County Clerk & Recorder - General Total:	<u>\$3,154.11</u>		

1702	Elections				
	DEKALB COUNTY TREASURER PETTY CASH	POSTAGE	\$5.40		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$37.90		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$60.00	Semi-Annually	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$6.06	As Necessary	
	FACILITIES MANAGEMENT	POSTAGE	\$530.41	Monthly	
	INTEGRA BUSINESS SERVICES	SUPPLIES	\$318.80	As Necessary	
	NOTARY PUBLIC ASSOCIATION OF IL	MEMBERSHIPS	\$45.00	As Necessary	
		Elections Total:	<u>\$1,003.57</u>		

1703	Micrographics				
	ELECTION SYSTEMS & SOFTWARE, INC.	MAINTENANCE - SOFTWARE	\$7,904.96	Annually	
	IL TIME RECORDER CO.	SUPPLIES	\$200.56	As Necessary	
	KMB COMPUTING, INC.	SUPPLIES	\$1,475.00	Monthly	
	MTM INC.	MAINTENANCE - SOFTWARE	\$21,289.00	Annually	
		Micrographics Total:	<u>\$30,869.52</u>		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
County Clerk & Recorder Group Total:			<u>\$35,027.20</u>		
1800	Court Services Group	Department Head: Margi Gilmour		Board Oversight Committee:	Law & Justice
1801	Court Services - General				
	CLINICARE CORPORATION	SPEC. CARE & TREATMENT	\$10,068.02		
	COMMUNICATIONS REVOLVING FUND	COMMERCIAL SERVICES	\$439.15		
	COOK, DEBBIE	TRAVEL	\$48.95		
	DE SALVO, EMILY	TRAVEL	\$33.55		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$197.08		
	FACILITIES MANAGEMENT	SUPPLIES	\$66.00		
	FACILITIES MANAGEMENT	POSTAGE	\$293.31		
	FIRST BANK CARD	BOOKS & SUBSCRIPTIONS	\$21.50		
	FIRST BANK CARD	COMMERCIAL SERVICES	\$260.00		
	GILMOUR, MARGARET	TRAVEL	\$119.90		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$263.00		
	HILAND, AMBER	TRAVEL	\$73.15		
	IL PROBATION & COURT SERVICES ASSN.	PROFESSIONAL SERVICES	\$50.00		
	K & S PRINTING SERVICES	SUPPLIES	\$221.00		
	KANE COUNTY TREASURER	DETENTION SPACE	\$4,640.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$278.27		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$339.96		
	NEXUS-ONARGA ACADEMY	SPEC. CARE & TREATMENT	\$7,744.73		
	POPE, DENISE	TRAVEL	\$54.45		
	PULEO, AUDRA	TRAVEL	\$70.40		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$200.00		
	VENDITTI, MICHAEL	TRAVEL	\$12.10		
	WILKINSON, TAMMY	TRAVEL	\$53.90		
		Court Services - General Total:	<u>\$25,548.42</u>		
1802	Probation Services				
	AUTO BATH	MAINTENANCE - VEHICLES	\$4.50		
	CDW GOVERNMENT, INC.	COMPUTER EQUIPMENT	\$1,169.52		
	DEKALB COUNTY TREASURER PETTY CASH	VEHICLES	\$150.00		
	FIRST BANK CARD	VEHICLES	\$128.00		
	GLOS, BERNARD PH.D	CONTINGENCY	\$400.00		
	HIGHWAY FUND	FUEL	\$152.92		
	MID-CITY OFFICE PRODUCTS	COMPUTER EQUIPMENT	\$371.58		
	NEXTEL COMMUNICATIONS	COMPUTER EQUIPMENT	\$49.99		
		Probation Services Total:	<u>\$2,426.51</u>		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
Court Services Group Total:			\$27,974.93		
1900	Facilities Management Group	Department Head: Jim Scheffers		Board Oversight Committee:	Finance
1901	Community Outreach Building				
	GRAINGER	COMMERCIAL SERVICES	\$44.16	As Necessary	Supplies
	SIMPLEX GRINNELL LP	MAINTENANCE - BUILDING	\$408.00	Quarterly	Fire Alarm Monitoring
	SIMPLEX GRINNELL LP	MAINTENANCE - BUILDING	\$1,823.00	Quarterly	Sprinkler Testing
	VERIZON NORTH	TELEPHONE	\$128.16	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$306.41	Monthly	Garbage
		Community Outreach Building Total:	\$2,709.73		
1902	Facilities Management - General				
	ALPHA CONTROLS & SERVICES LLC	MAINTENANCE - EQUIPMENT	\$2,030.75	Quarterly	Maintenance Agreement
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$247.10	Monthly	Mats
	ARROW UNIFORM	COMMERCIAL SERVICES	\$314.16	Monthly	Mats
	AT & T	TELEPHONE	\$2,478.43	Monthly	Long Distance
	BEE DESIGNS	CLOTHING	\$50.00	As Necessary	Services
	C.S.R. BOBCAT, INC.	MAINTENANCE - EQUIPMENT	\$43.16	As Necessary	Parts
	CARQUEST	COMMERCIAL SERVICES	\$14.28	As Necessary	Supplies
	CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$233.07	Monthly	Shredding
	CITY OF SYCAMORE	UTILITIES	\$3,330.36	Bi-monthly	Utility
	CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$82.83	As Necessary	Janitorial Services
	CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$8,476.85	Monthly	Janitorial Services
	COMMONWEALTH EDISON	UTILITIES	\$605.62	Monthly	Utility
	CULLIGAN	COMMERCIAL SERVICES	\$248.00	As Necessary	Salt
	DAVID THOMAS MECHANICAL, INC.	HVAC UPGRADES	\$3,480.00	As Necessary	Services
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$3,607.47	As Necessary	Services
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - EQUIPMENT	\$3,740.00	Quarterly	Maintenance Agreement
	DEKALB COUNTY TREASURER PETTY CASH	MILEAGE - EMPLOYEE	\$51.15	As Necessary	Mileage
	DEKALB COUNTY TREASURER PETTY CASH	POSTAGE	\$4.40	As Necessary	Postage
	ECOLAB PEST ELIMINATION	COMMERCIAL SERVICES	\$138.00	Monthly	Pest Elimination
	FACILITIES MANAGEMENT	POSTAGE	\$29.66	Monthly	Postage
	FIRST BANK CARD	CLOTHING	\$94.99	As Necessary	Supplies
	FIRST BANK CARD	COMMERCIAL SERVICES	\$159.99	As Necessary	Supplies
	GFC LEASING	LEASED EQUIPMENT	\$3,603.00	Monthly	Lease
	GORDON FLESCH CO.	LEASED EQUIPMENT	\$1,811.02	Monthly	Maintenance Agreement
	GRAINGER	COMMERCIAL SERVICES	\$160.90	As Necessary	Supplies
	HARDER HELSLEY ROCKFORD	COMMERCIAL SERVICES	\$776.66	As Necessary	Janitorial Supplies
	HIGHWAY FUND	FUEL	\$564.03	As Necessary	Fuel
	INTEGRA BUSINESS SYSTEMS, INC.	LEASED EQUIPMENT	\$201.72	Monthly	Maintenance Agreement

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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>
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$26,754.08	Monthly	Utility
	JANCO CHEMICAL COMPANY	COMMERCIAL SERVICES	\$1,411.24	As Necessary	Janitorial Supplies
	KONE, INC.	MAINTENANCE - EQUIPMENT	\$19,149.67	Annually	Maintenance Agreement
	MARK'S MACHINE SHOP	MAINTENANCE - VEHICLES	\$107.40	As Necessary	Supplies
	MENARDS, INC.	COMMERCIAL SERVICES	\$104.55	As Necessary	Supplies
	MIDLAND PAPER	STOCK PAPER	\$2,315.89	As Necessary	Paper
	NEXTEL COMMUNICATIONS	TELEPHONE	\$569.15	Monthly	Nextels
	NICOMM, INC.	TELEPHONE	\$38.92	Monthly	Pagers
	NICOR GAS	UTILITIES	\$665.05	Monthly	Utility
	OFFICE DEPOT	SUPPLIES	\$36.38	As Necessary	Supplies
	REGIONAL TRUCK EQUIPMENT CO.	MAINTENANCE - VEHICLES	\$255.19	As Necessary	Parts
	REGIONAL TRUCK EQUIPMENT CO.	MAINTENANCE - EQUIPMENT	\$301.25	As Necessary	Parts
	RICH'S TIRE SERVICE	MAINTENANCE - EQUIPMENT	\$18.00	As Necessary	Services
	SIMPLEX GRINNELL LP	MAINTENANCE - EQUIPMENT	\$418.40	As Necessary	Services
	SIMPLEX GRINNELL LP	MAINTENANCE - EQUIPMENT	\$8,340.00	Quarterly	Services
	STATE OF ILLINOIS-BOILER SAFETY	MAINTENANCE - EQUIPMENT	\$100.00	Annually	Boiler Inspection
	SYCAMORE TRUCK CENTER	MAINTENANCE - VEHICLES	\$202.86	As Necessary	Vehicle Maintenance
	VERIZON NORTH	TELEPHONE	\$3,087.54	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$754.61	Monthly	Services
	Facilities Management - General Total:		<u>\$101,207.78</u>		
	Facilities Management Group Total:		<u>\$103,917.51</u>		

2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee: Finance
2005	Employee Health & Life Insurance		
	HEALTH FUND	EMPLOYEE WELLNESS	\$10,780.00
		Employee Health & Life Insurance Total:	<u>\$10,780.00</u>
2006	Finance - General		
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$20,000.00
	CERIDIAN	FLEXIBLE BENEFITS PROGRAM	\$593.63
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$70.91
	FACILITIES MANAGEMENT	POSTAGE	\$495.24
	FIRST BANK CARD	OFFICE FURN. & SM. EQUIP.	\$169.99
	FIRST BANK CARD	SUPPLIES	\$107.96
	FIRST BANK CARD	MEMBERSHIPS	\$75.00
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$913.03
	NOTARY PUBLIC ASSOCIATION OF IL	SUPPLIES	\$45.00
	SUNGARD PUBLIC SECTOR PENTAMATION	MAINTENANCE - SOFTWARE	\$772.50
		Finance - General Total:	<u>\$23,243.26</u>

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2007	History Room				
	FIRST BANK CARD	SUPPLIES	\$300.38		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$9.36		
		History Room Total:	\$309.74		
2009	Non-Departmental Services				
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$10,000.00		Animal Control Truck
	FIRST BANK CARD	TELEPHONE SYSTEM	\$775.40		FURNITURE
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$284.51		COB Conference Rooms
	FIRST BANK CARD	SUPPLIES	\$39.00		
	FIRST BANK CARD	MAINTENANCE - BUILDING	\$1,601.33		
	HIGHWAY FUND	JUDGMENTS AND CLAIMS	\$4,100.00		
	HISTORY ROOM	CONT.TO:HISTORY ROOM	\$14,000.00	Annually	
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,500.00	Monthly	Labor Attorney
	MUNICIPAL CODE CORP.	COMMERCIAL SERVICES	\$150.00	Annually	
	PUBLIC BUILDING COMMISSION	COMMUNITY OUTREACH BUILD.	\$125,000.00		Storage System
	SPECIAL PROJECTS FUND	CONT.TO:SPECIAL PROJECTS	\$350,000.00		Projects; Contour Maps
	TBC NET, INC.	TELEPHONE	\$1,250.00	Monthly	
	TBC NET, INC.	INTERNET	\$600.00	Monthly	Internet
	VERIZON NORTH	INTERNET	\$427.04	Monthly	Internet
	VERIZON ONLINE	INTERNET	\$500.00	Monthly	Internet
	VOLUNTARY ACTION CENTER	MEETINGS - HOST EXPENSES	\$556.56		COB Conference Rooms
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$29,257.75	Monthly	Grant
		Non-Departmental Services Total:	\$540,041.59		
2010	Opportunity Fund				
	PUBLIC BUILDING COMMISSION	CONT. TO PBC PUB SAF. BLD	\$300,000.00		PSB UPDATE
		Opportunity Fund Total:	\$300,000.00		
2011	PBC Lease				
	CITY OF DEKALB	EMERGENCY SERVICES	\$15,000.00	Semi-Annually	
		PBC Lease Total:	\$15,000.00		
2013	Special Projects				
	DIXON OTTAWA COMMUNICATIONS	SQUAD CAR LAPTOPS	\$5,027.16		LAPTOP
	PATRICK ENGINEERING INC	SOLID WASTE STUDY	\$1,257.50		
		Special Projects Total:	\$6,284.66		
2015	Tort & Liability Insurance				
	CITY OF DEKALB	DUE TO OTHER GOVERNMENTS	\$24,250.00	Semi-Annually	
	CLEAN U.S.A. INC.	JUDGMENTS AND CLAIMS	\$92.71		WATER DAMAGE

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	MIKE MOONEY CHEVROLET	JUDGMENTS AND CLAIMS	\$1,415.57		Vehicle Damage
	STATE TREASURER	INSURANCE PREMIUMS	\$1,036.99	Semi-Annually	Worker's Compensation
		Tort & Liability Insurance Total:	\$26,795.27		
		Finance Group Total:	\$922,454.52		
2200	Highway Group	Department Head: Bill Lorence		Board Oversight Committee:	Highway
2201	Aid to Bridges				
	FEHR-GRAHAM & ASSOCIATES	PROFESSIONAL SERVICES	\$16,514.76		
	GORDON'S HARDWARE	BRIDGES & OTHER STRUCTURE	\$3.65		
	ILLINOIS CONSTRUCTORS CORPS	BRIDGES & OTHER STRUCTURE	\$79,582.50		
	WENDLER ENGINEERING & SURVEYING INC	PROFESSIONAL SERVICES	\$3,535.00		
		Aid to Bridges Total:	\$99,635.91		
2202	County Motor Fuel Tax				
	CITY OF SYCAMORE	ROADS-MAJOR REPAIR & MAIN	\$246,500.00		
	NORTH AMERICAN SALT CO.	WINTER MAINT. MATERIALS	\$280,861.29		
		County Motor Fuel Tax Total:	\$527,361.29		
2203	Engineering				
	FIRST BANK CARD	MAINTENANCE - SOFTWARE	\$58.50		
	OFFICE DEPOT	SUPPLIES	\$103.49		
		Engineering Total:	\$161.99		
2204	Federal Highway Matching Tax				
	CITY OF SYCAMORE	ROADS-MAJOR REPAIR & MAIN	\$193,200.45		
		Federal Highway Matching Tax Total:	\$193,200.45		
2205	Highway - General				
	ALLEN'S CORNER GARAGE & TOWING INC	MAINTENANCE - EQUIPMENT	\$312.50		
	ARAMARK UNIFORM SERVICES, INC.	JANITORIAL CONTRACT	\$508.65		
	AT & T	TELEPHONE	\$58.84		
	BARNES DISTRIBUTION	MAINTENANCE - EQUIPMENT	\$91.20		parts
	BARNES DISTRIBUTION	MAINTENANCE - EQUIPMENT	\$1,237.84		
	BAUM HYDRAULICS CORPORATION	MAINTENANCE - EQUIPMENT	\$20.74		
	BONNELL INDUSTRIES INC.	MAINTENANCE - EQUIPMENT	\$13,420.90		
	BOYLE LAW DEKALB	PROFESSIONAL SERVICES	\$350.00		
	C.S.R. BOBCAT, INC.	MAINTENANCE - EQUIPMENT	\$201.84		
	CITY OF SYCAMORE	LAND ACQUISITION	\$37,029.68		
	CITY OF SYCAMORE	PROFESSIONAL SERVICES	\$47,006.98		

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	COMCAST	COMMERCIAL SERVICES	\$84.95		
	COMMONWEALTH EDISON	ELECTRICITY	\$5,100.72		
	CUMMINS NPOWER, LLC	MAINTENANCE - EQUIPMENT	\$1,874.77		
	CURRAN CONTRACTING COMPANY	DAY LABOR MATERIALS	\$269.61		
	DAVE GILL TRUCKS, INC.	MAINTENANCE - EQUIPMENT	\$46.13		
	DEARBORN CRANE & ENGINEERING CO.	MAINTENANCE - EQUIPMENT	\$450.00		
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - EQUIPMENT	\$13.95		
	DEKALB TRUCK PARTS	MAINTENANCE - BUILDING	\$111.96		parts
	FASTENAL COMPANY	MAINTENANCE - EQUIPMENT	\$30.90		
	FASTENAL COMPANY	MAINTENANCE - EQUIPMENT	\$35.63		parts
	FIRST BANK CARD	JANITORIAL SUPPLIES	\$77.94		
	FIRST BANK CARD	MAINTENANCE - BUILDING	\$183.88		
	FIRST BANK CARD	MAINTENANCE - EQUIPMENT	\$16.95		
	FIRST BANK CARD	OTHER EQUIPMENT	\$9.99		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$92.00		
	FIRST BANK CARD	TRAVEL	\$40.00		
	FIVE STAR SHOP SERVICE	OTHER EQUIPMENT	\$1,116.75		
	GORDON FLESCH CO.	COMMERCIAL SERVICES	\$87.80		
	GORDON'S HARDWARE	MAINTENANCE - BUILDING	\$1.79		
	HB & ASSOCIATES	PROFESSIONAL SERVICES	\$2,000.00		
	HIGHWAY DEPARTMENT PETTY CASH	SCHOOLS OF INSTRUCTION	\$60.00		
	HIGHWAY DEPARTMENT PETTY CASH	CONSTRUCTION EQUIPMENT	\$75.00		
	HINTZSCHE	FUEL	\$6,084.33		
	HOWARD LEE & SONS, INC.	MAINTENANCE - FUEL DEPOT	\$1,000.00		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$5,132.84		
	JUST SAFETY, LTD.	COMMERCIAL SERVICES	\$68.75		
	KELLEY WILLIAMSON CO.	MAINTENANCE - EQUIPMENT	\$101.62		
	KENDALL HEATING	MAINTENANCE-HVAC	\$3,200.00		
	KIMBALL MIDWEST	MAINTENANCE - EQUIPMENT	\$135.40		parts
	LEACH ENTERPRISES INC.	MAINTENANCE - EQUIPMENT	\$599.66		
	LEE AUTO PARTS	MAINTENANCE - EQUIPMENT	\$149.33		
	LEE AUTO PARTS	MAINTENANCE - EQUIPMENT	\$257.46		parts
	MARK'S MACHINE SHOP	MAINTENANCE - EQUIPMENT	\$168.46		
	MATCO TOOLS	OTHER EQUIPMENT	\$81.31		
	MENARDS, INC.	DAY LABOR MATERIALS	\$72.16		
	MENARDS, INC.	MAINTENANCE - BUILDING	\$145.84		
	MIKE MOONEY CHEVROLET	MAINTENANCE - EQUIPMENT	\$102.56		
	MILLER, BRADFORD & RISBERG, INC.	MAINTENANCE - EQUIPMENT	\$335.09		
	MONROE TRUCK EQUIPMENT	CONSTRUCTION EQUIPMENT	\$82,792.00		
	MONROE TRUCK EQUIPMENT	MAINTENANCE - EQUIPMENT	\$725.29		
	NEWMAN SIGNS	TRAFFIC CONTROL MATERIALS	\$3,033.78		

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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>
	NEXTEL COMMUNICATIONS	TELEPHONE	\$344.07		
	NICOR GAS	GAS	\$1,053.79		
	OFFICE DEPOT	SUPPLIES	\$436.51		
	ROCKFORD INDUSTRIAL WELDING	MAINTENANCE - EQUIPMENT	\$96.89		
	STRAND ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$10,230.00		
	SUPERIOR DIESEL INC.	MAINTENANCE - EQUIPMENT	\$430.69		
	TOM SPARKS BUICK	MAINTENANCE - EQUIPMENT	\$199.74		
	TRI STAR COMMUNICATIONS, INC.	COMMERCIAL SERVICES	\$475.50		
	VERIZON NORTH	TELEPHONE	\$242.08		
	VIRGIL COOK & SONS, INC.	COMMERCIAL SERVICES	\$116.73		
	WASTE MANAGEMENT WEST	GARBAGE	\$205.42		
	WEBER, JIM	CLOTHING	\$149.40		clothing
	WEST SIDE TRACTOR	MAINTENANCE - EQUIPMENT	\$345.95		
	WHOLESALE DIRECT INC.	MAINTENANCE - EQUIPMENT	\$364.69		
	ZEP MANUFACTURING COMPANY	JANITORIAL SUPPLIES	\$106.12		
Highway - General Total:			<u>\$231,003.35</u>		

2207	Township Motor Fuel				
	ENGINEERING FUND	CONT.TO:ENGINEERING	\$1,687.76		
	MAYFIELD TOWNSHIP	RENT - EQUIPMENT	\$15,063.87		
Township Motor Fuel Total:			<u>\$16,751.63</u>		
Highway Group Total:			<u>\$1,068,114.62</u>		

2300	Information Management Group	Department Head: Joan Berkes Hanson	Board Oversight Committee:	Finance
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2302	IMO - General				
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$190,000.00	Annually	EQUIPMENT SET-ASIDE
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$0.36		
	FACILITIES MANAGEMENT	POSTAGE	\$3.78		
	FACILITIES MANAGEMENT	SUPPLIES	\$33.00		
	FIRST BANK CARD	COMMERCIAL SERVICES	\$429.39		
	FIRST BANK CARD	NETWORK COMMUNICATIONS	\$332.20		
	FIRST BANK CARD	SUPPLIES	\$85.58		
	FIRST BANK CARD	TELEPHONE	\$597.26		
	GLOBAL ENTERPRISE TECH., INC.	PROFESSIONAL SERVICES	\$750.00		
	MIDWEST COMPUTER CONSULTANTS	COMPUTER EQUIPMENT	\$280.00		
	VOLUNTARY ACTION CENTER	SUPPLIES	\$620.50		
IMO - General Total:			<u>\$193,132.07</u>		
Information Management Group Total:			<u>\$193,132.07</u>		

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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 Children's Waiting Room Total:	\$1,700.00 <u>\$1,700.00</u>	Monthly	
2402	Drug Court				
	1-STEP DETECT ASSOCIATES	DRUG TESTING	\$907.00		
	BRADEN COUNSELING CENTER P.C.	CONTRIBUTION TO AGENCIES	\$325.00		
	C J COOPER & ASSOCIATES INC.	DRUG TESTING	\$350.85		
	CORNELL INTERVENTIONS, INC.	CONTRIBUTION TO AGENCIES	\$1,000.00		
	DEKALB COUNTY BAR ASSOC.	MEMBERSHIPS	\$75.00		
	ELLIOTT, MARY KAY	MEETINGS - HOST EXPENSES	\$23.14		
	FACILITIES MANAGEMENT	POSTAGE	\$20.38		
	FACILITIES MANAGEMENT	SUPPLIES	\$71.62		
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$25.00		
	FIRST BANK CARD	SUPPLIES	\$151.69		
	FIRST BANK CARD	PARTICIPANT EXPENSES	\$351.51		
	LE PRINT EXPRESS	PARTICIPANT EXPENSES	\$37.45		
	LE PRINT EXPRESS	SUPPLIES	\$92.81		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$417.68		
	PHARMCHEM, INC.	DRUG TESTING	\$294.00		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$60.00		
	STEPPING STONES RECOVERY CENTER INC	CONTRIBUTION TO AGENCIES	\$1,500.00		
	STROMBORG, MARILYN	PARTICIPANT EXPENSES	\$45.99		
	VOLUNTARY ACTION CENTER	PARTICIPANT EXPENSES	\$34.00		
	WEBSTER, JOHN M. DR.	PROFESSIONAL SERVICES	\$3,500.00		
		Drug Court Total:	<u>\$9,283.12</u>		
2403	Judiciary - General				
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$7,750.00		
	DEKALB COUNTY BAR ASSOC.	MEMBERSHIPS	\$150.00		
	FACILITIES MANAGEMENT	POSTAGE	\$81.37		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$31.16		
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$132.49		
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$90.11		
	FOORD, SANDRA	TRANSCRIPTS	\$1,302.00		
	HALLGREN, KATHY	TRANSCRIPTS	\$60.00		
	ILLINOIS JUDGES ASSOCIATION	MEMBERSHIPS	\$200.00		
	LANGUAGE LINES SERVICES, INC.	BOOKS & SUBSCRIPTIONS	\$24.27		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$125.12		

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	MJ'S CLEANERS	CLOTHING	\$8.75		
	PENGAD	SUPPLIES	\$221.89		
	STATE TREASURER OF ILLINOIS	PROFESSIONAL SERVICES	\$2,903.12		
	SUNDBERG, JEFFREY B.	PROFESSIONAL SERVICES	\$600.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$1,113.93		
		Judiciary - General Total:	\$14,794.21		
2404	Jury Commission				
	COFFEE GOURMET & DELI	JUROR'S FEES & EXPENSES	\$120.40		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$43.48		
	FACILITIES MANAGEMENT	POSTAGE	\$274.26		
		Jury Commission Total:	\$438.14		
2405	Law Library				
	ASPEN PUBLISHERS	BOOKS & SUBSCRIPTIONS	\$483.00		
	LEXIS NEXIS MATTHEW BENDER	BOOKS & SUBSCRIPTIONS	\$115.40		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$969.78		
		Law Library Total:	\$1,568.18		
		Judiciary Group Total:	\$27,783.65		

2500	Planning & Zoning Group	Department Head: Paul Miller	Board Oversight Committee:	Planning & Zoning
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2501	Planning & Zoning - General				
	ANDERSEN, KENNETH	MILEAGE - BOARDS	\$0.55		
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$6,000.00	Annually	FUTURE VEHICLE
	BECKER, MIKE	MILEAGE - BOARDS	\$8.25		
	BEVERLEY, BILL	MILEAGE - BOARDS	\$30.80		
	BRIAN BEMIS AUTO GROUP	MAINTENANCE - VEHICLES	\$30.73		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$50.70		
	FACILITIES MANAGEMENT	POSTAGE	\$138.92		
	FACILITIES MANAGEMENT	SUPPLIES	\$26.95		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$20.00		
	FIRST BANK CARD	SUPPLIES	\$52.99		
	FOSTER & BUICK LAW GROUP	ZONING/HEARING OFFICER	\$257.07		
	HIGHWAY FUND	FUEL	\$28.64		
	IACZO	MEMBERSHIPS	\$30.00		
	IAEI	MEMBERSHIPS	\$102.00		
	KLEIN STODDARD BUCK WALLER & LEWIS	ZONING/HEARING OFFICER	\$354.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$75.27		
	N.W.B.O.C.A.	MEMBERSHIPS	\$50.00		

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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>
	SEDLACEK, SUZANNE	MILEAGE - BOARDS	\$10.18		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$1,439.05		
	SUBURBAN BUILDING OFFICIALS CONF.	MEMBERSHIPS	\$30.00		
	SUPERVISOR OF ASSESSMENTS	SUPPLIES	\$15.00		
	U.S. CELLULAR	TELEPHONE	\$66.62		
		Planning & Zoning - General Total:	<u>\$8,817.72</u>		
		Planning & Zoning Group Total:	<u>\$8,817.72</u>		

2600	Public Defender Group	Department Head: Regina Harris	Board Oversight Committee:	Law & Justice
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2601	Public Defender - General				
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$1,550.00		
	ECOWATER/DEKALB BOTTLED WATER	COMMERCIAL SERVICES	\$21.37		
	FACILITIES MANAGEMENT	SUPPLIES	\$11.80		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$90.14		
	FACILITIES MANAGEMENT	POSTAGE	\$113.92		
	FIRST BANK CARD	TRAVEL	\$27.00		
	FIRST BANK CARD	BOOKS & SUBSCRIPTIONS	\$452.45		
	FIRST BANK CARD	STATE REQUIRED TRAINING	\$885.00		
	FOORD, SANDRA	TRANSCRIPTS	\$441.00		
	J.P. COOKE CO.	SUPPLIES	\$53.74		
	KING, LORI	MILEAGE - EMPLOYEE	\$38.50		
	KING, LORI	SUPPLIES	\$10.90		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$346.23		
	NOTARY PUBLIC ASSOCIATION OF IL	MEMBERSHIPS	\$45.00		
	WEST GROUP PAYMENT CENTER	PROFESSIONAL SERVICES	\$977.93		
		Public Defender - General Total:	<u>\$5,064.98</u>		
		Public Defender Group Total:	<u>\$5,064.98</u>		

2700	Public Health Group	Department Head: Karen Grush	Board Oversight Committee:	Health & Human Service
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2701	Public Health - General				
	ABENS, MICHELLE L	TRAVEL	\$377.85		
	ABENS, MICHELLE L	TELEPHONE	\$5.00		
	ACCURATE DOCUMENT DESTRUCTION, INC.	COMMERCIAL SERVICES	\$91.70		
	ADVANCED BUSINESS MACHINES	SUPPLIES	\$241.30		
	AIM IMMEDIATE CARE	EXAMINATION FEES	\$50.00		
	ALPHA CONTROLS & SERVICES LLC	MAINTENANCE - BUILDING	\$1,480.00		
	AMSAN LLC	JANITORIAL SUPPLIES	\$635.79		

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	AT & T	TELEPHONE	\$462.62		
	AUTO CLINIC	MAINTENANCE - VEHICLES	\$25.00		
	AVAYA INC.	TELEPHONE	\$579.91		
	BAHRAMIS, SOULA	TRAVEL	\$99.00		
	BAILEY'S TEST STRIPS & THERMOMETERS	SUPPLIES	\$105.00		
	BAUMGART, JOSEPH R., MD	PROFESSIONAL SERVICES	\$286.00		
	BEVER, CAMILLE	TRAVEL	\$11.55		
	BLUE CROSS & BLUE SHIELD	PRIVATE PAY-HOME NURSING	\$8,485.66		
	BUNTAINE-BROWN, MAUREEN	COMMERCIAL SERVICES	\$68.00		
	BUSBY, TRACEY	TRAVEL	\$69.80		
	C.O.P.S. INC.	ANIMAL CONTROL SUPPLIES	\$110.80		
	CALLAHAN, CAROL	TRAVEL	\$180.95		
	CARLSON, CATHY	TRAVEL	\$20.90		
	CATRON, JOAN	TELEPHONE	\$5.00		
	CATRON, JOAN	TRAVEL	\$132.17		
	CHRISTIANSEN, SUE	TELEPHONE	\$5.00		
	CHRISTIANSEN, SUE	TRAVEL	\$170.83		
	CITY OF DEKALB	WATER SAMPLE TESTING	\$15.00		
	CITY OF DEKALB	UTILITIES	\$394.14		
	COLEMAN, JULIE	TRAVEL	\$232.10		
	COLEMAN, JULIE	TELEPHONE	\$5.00		
	CORR, ELLEN	TELEPHONE	\$5.00		
	CORR, ELLEN	TRAVEL	\$368.23		
	COUNTY AMINAL CONTROLS OF IL	MEMBERSHIPS	\$50.00		
	COURTNEY, BRENDA	TRAVEL	\$65.73		
	COX, JILL	TELEPHONE	\$15.00		
	COX, JILL	TRAVEL	\$202.95		
	CYTOCHECK LABORATORY	PROFESSIONAL SERVICES	\$1,593.75		
	DAILY CHRONICLE (CLASSIFIED)	BOOKS & SUBSCRIPTIONS	\$133.00		
	DASHNEY, PAT	TRAVEL	\$29.14		
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$1,947.50		
	DAVIDSON, AMANDA	TELEPHONE	\$15.00		
	DAVIDSON, AMANDA	TRAVEL	\$153.29		
	DAVIS, NANCY	EDUCATIONAL SUPPLIES	\$538.15		
	DELL MARKETING LP	OFFICE FURN. & SM. EQUIP.	\$1,455.22		
	DENSBORN, JEANNE	TRAVEL	\$26.68		
	DEPENDICARE HOME HEALTH INC.	HOME NURSING SUPPLIES	\$48.00		
	DRAKE, A. ROBERT	TRAVEL	\$217.40		
	ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$335.00		
	FACTOR, KAREN	PROFESSIONAL SERVICES	\$481.00		

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	FEINSINGER, JILL	TRAVEL	\$337.15		
	FEINSINGER, JILL	TELEPHONE	\$15.00		
	FELDMANN, RONALD J. MD	PROFESSIONAL SERVICES	\$270.00		
	FINE, NANCY	PROFESSIONAL SERVICES	\$1,080.00		
	FIRST BANK CARD	TRAVEL	\$40.00		
	FIRST BANK CARD	CLINIC SUPPLIES	\$39.70		
	FIRST BANK CARD	CLOTHING	\$16.00		
	FIRST BANK CARD	EDUCATIONAL SUPPLIES	\$605.17		
	FIRST BANK CARD	HOME NURSING SUPPLIES	\$293.79		
	FIRST BANK CARD	MISCELLANEOUS	\$51.10		
	FIRST BANK CARD	OFFICE FURN. & SM. EQUIP.	\$181.99		
	FIRST BANK CARD	POSTAGE	\$5.45		
	FIRST BANK CARD	SPECIAL PROJECTS	\$1,106.56		
	FIRST BANK CARD	SUPPLIES	\$710.73		
	GALL'S, INC.	ANIMAL CONTROL SUPPLIES	\$159.95		
	GAONA, JESSICA	TRAVEL	\$29.15		
	GARCIA, ZANDRA	TRAVEL	\$364.64		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$226.63		
	GORDON, ALICE HODGSON	PROFESSIONAL SERVICES	\$974.63		
	GRATSCHMAYR, ROBERT	PROFESSIONAL SERVICES	\$7,415.00		
	HAMMER, DARLENE	TELEPHONE	\$5.00		
	HAMMER, DARLENE	TRAVEL	\$556.11		
	HANKINS, STEPHANIE	TELEPHONE	\$5.00		
	HANKINS, STEPHANIE	TRAVEL	\$410.96		
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$290.98		
	HARNACK, JUDY	PROFESSIONAL SERVICES	\$1,467.00		
	HEAL, JAN	TRAVEL	\$217.47		
	HEAL, JAN	TELEPHONE	\$5.00		
	HEALTH DEPARTMENT PETTY CASH	PRIVATE PAY-IMMUNIZATIONS	\$10.00		
	HEALTH DEPARTMENT PETTY CASH	TRAVEL	\$170.00		
	HEALTHCARE & FAMILY SERVICES	PRIVATE PAY-HOME NURSING	\$1,533.50		
	HENRY SCHEIN	CLINIC SUPPLIES	\$358.78		
	HIGHWAY FUND	FUEL	\$596.30		
	HOCHGESANG, LINDSEY	TRAVEL	\$16.25		
	HOPKINS MEDICAL PRODUCTS	HOME NURSING SUPPLIES	\$548.01		
	IDEARC MEDIA CORP.	TELEPHONE	\$160.86		
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$10,169.78		
	IVANS, NC.	MAINTENANCE - EQUIPMENT	\$69.37		
	JOHNSON, CHERYL	TRAVEL	\$56.75		
	KAPPER PHYSICAL THERAPY PC	PROFESSIONAL SERVICES	\$2,375.00		
	KASPER, MEGAN	TRAVEL	\$24.75		

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	KILLHAM, DEBRA	TRAVEL	\$12.54		
	KOACH, RHONDA	PROFESSIONAL SERVICES	\$3,382.00		
	KRAMES	EDUCATIONAL SUPPLIES	\$192.76		
	LAB CORP	PROFESSIONAL SERVICES	\$28.18		
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,835.75		
	LE PRINT EXPRESS	SUPPLIES	\$209.60		
	LUDWIKOWSKI, KATHLEEN	PROFESSIONAL SERVICES	\$812.25		
	LUX, JANE	TRAVEL	\$37.40		
	LUX, JANE	MISCELLANEOUS	\$15.39		
	MALTA VETERINARY HOSPITAL P.C.	PROFESSIONAL SERVICES	\$816.63		
	MC CLURE, KRIS L.	PROFESSIONAL SERVICES	\$1,145.50		
	MCI	TELEPHONE	\$44.56		
	MCKESSON GENERAL MEDICAL	HOME NURSING SUPPLIES	\$1,889.56		
	MCKESSON GENERAL MEDICAL	SUPPLIES	\$128.35		
	MEDICAL ARTS PRESS	SUPPLIES	\$631.98		
	MEDLINE INDUSTRIES, INC.	HOME NURSING SUPPLIES	\$1,997.20		
	MELTON, JENNY	PROFESSIONAL SERVICES	\$60.00		
	MENARDS, INC.	SPECIAL PROJECTS	\$203.42		
	MENDOZA, CRISTINA	TRAVEL	\$33.00		
	MICHALOWSKI, DEB	TRAVEL	\$45.11		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$84.96		
	MOSOLINO, NANCY	TELEPHONE	\$5.00		
	MOSOLINO, NANCY	TRAVEL	\$237.33		
	NEWBY, PEGGY	TRAVEL	\$33.28		
	NICOMM, INC.	TELEPHONE	\$44.56		
	NORTHERN REHABILITATION AND	PROFESSIONAL SERVICES	\$31,646.00		
	OLDENBURG, NANCY	PROFESSIONAL SERVICES	\$120.00		
	OLSON, NANCY	TRAVEL	\$24.20		
	PETERSON CLEANING, INC.	COMMERCIAL SERVICES	\$2,460.00		
	PHYSICIAN SALES & SERVICE, INC.	CLINIC SUPPLIES	\$46.26		
	PHYSICIAN SALES & SERVICE, INC.	FAMILY PLANNING SUPPLIES	\$16.87		
	PLONCZYNSKI, DONNA	PROFESSIONAL SERVICES	\$360.00		
	PROSSER, TERRI	TRAVEL	\$112.75		
	QUILL CORPORATION	SUPPLIES	\$216.76		
	R & S NORTHEAST LLC	FAMILY PLANNING SUPPLIES	\$2,919.04		
	REINBOLZ, ALLISON	TRAVEL	\$99.00		
	ROLOFF, SANDY	TELEPHONE	\$5.00		
	ROLOFF, SANDY	TRAVEL	\$586.41		
	RUBBERMAID WHOLESAL	SPECIAL PROJECTS	\$158.49		
	SANOFI PASTEUR	TB SUPPLIES	\$963.47		
	SANOFI PASTEUR	VACCINES	\$450.94		

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	SCHEFFLER, SUSAN	TRAVEL	\$15.40		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$63.50		
	SPRINGMIRE, CHRISTEL	MISCELLANEOUS	\$7.07		
	SPRINGMIRE, CHRISTEL	MAINTENANCE - VEHICLES	\$4.50		
	STAPLES BUSINESS ADVANTAGE	SUPPLIES	\$281.15		
	STERICYCLE, INC.	COMMERCIAL SERVICES	\$268.83		
	THORNTON, MICHAEL W., MD	PROFESSIONAL SERVICES	\$190.00		
	TRIANGLE MEDICAL SOLUTIONS	MAINTENANCE - EQUIPMENT	\$588.55		
	TRIMESTER INC.	EDUCATIONAL SUPPLIES	\$338.00		
	TWIN TAVERN	RESTAURANT PERMITS	\$50.00		
	UNITED PARCEL SERVICE	POSTAGE	\$179.02		
	UNITED STATES POSTAL SERVICE	POSTAGE	\$1,250.00		
	VERIZON NORTH	TELEPHONE	\$1,890.76		
	VERIZON WIRELESS	TELEPHONE	\$1,088.12		
	WAREHOUSE DIRECT OFFICE PRODUCTS	SUPPLIES	\$454.20		
	WASSON, KATHRYN	PROFESSIONAL SERVICES	\$750.00		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$236.36		
	WILLIT, LINDA	TRAVEL	\$11.55		
	WILSON, ANDREA	TRAVEL	\$65.01		
		Public Health - General Total:	\$116,879.14		
2702	Solid Waste Program				
	EARTH PAINTS COLLECTION SYSTEMS	COMMERCIAL SERVICES	\$225.00		
		Solid Waste Program Total:	\$225.00		
		Public Health Group Total:	\$117,104.14		
2800	Regional Office of Education Group	Department Head: Gil Morrison		Board Oversight Committee:	Health & Human Service
2801	R.O.E. - General				
	AT & T	TELEPHONE	\$33.62		
	BECKWITH, TATIA L.	TRAVEL	\$314.80		
	FACILITIES MANAGEMENT	SUPPLIES	\$64.75		
	GORDON FLESCH CO.	RENT - EQUIPMENT	\$283.00		
	GORDON FLESCH CO.	SUPPLIES	\$94.44		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$1,096.04		
	PITNEY BOWES	RENT - EQUIPMENT	\$57.49		
	STATE SCHOOL NEWS SERVICE	BOOKS & SUBSCRIPTIONS	\$260.00		
		R.O.E. - General Total:	\$2,204.14		
		Regional Office of Education Group Total:	\$2,204.14		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
3000	Sheriff's Group	Department Head: Roger Scott		Board Oversight Committee:	Law & Justice
3002	Communication				
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$100,000.00	Annually	FUTURE PURCHASE
	AT & T	TELEPHONE	\$938.86	Monthly	
	C.O.P.S. INC.	CLOTHING	\$190.60		
	CHARACTER FIRST	SCHOOLS OF INSTRUCTION	\$156.54		
	D.C.L.E.E.A.	MEMBERSHIPS	\$15.00		
	FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$26.95		
	FACILITIES MANAGEMENT	SUPPLIES	\$99.00		
	FIRST BANK CARD	MEMBERSHIPS	\$75.00		
	GALL'S, INC.	CLOTHING	\$196.29		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$754.76		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$84.95		
	VERIZON NORTH	TELEPHONE	\$1,256.64	Monthly	
		Communication Total:	\$103,794.59		
3003	Corrections				
	ATD-AMERICAN CO.	OFFICE FURN. & SM. EQUIP.	\$542.90		
	BI INC.	ELECTRONIC MONITORING	\$6,319.18	Monthly	
	BOB BARKER COMPANY	INMATE SUPPLIES	\$4,406.18	As Necessary	
	BOONE COUNTY SHERIFF CORRECTIONS	DETENTION SPACE	\$37,260.00	Monthly	
	C.O.P.S. INC.	CLOTHING	\$370.00		
	CHARACTER FIRST	SCHOOLS OF INSTRUCTION	\$156.54		
	CLINICAL EXPRESSIONS	PROFESSIONAL SERVICES	\$1,230.00	Monthly	
	D.C.L.E.E.A.	MEMBERSHIPS	\$15.00	Annually	
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$80.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$138.80		
	FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$254.35		
	FACILITIES MANAGEMENT	SUPPLIES	\$33.00		
	FAIVRE, NAOMI	TRAVEL	\$192.50		
	FIRST BANK CARD	POLICE SUPPLIES	\$40.00	Monthly	
	FIRST BANK CARD	TRAVEL	\$52.74	Monthly	
	GALL'S, INC.	CLOTHING	\$667.21		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$12,058.60	Monthly	
	H & R ACCOUNTS, INC.	MEDICAL EXPENSE	\$88.00		
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$1,042.72		
	IL DEPT. OF NUCLEAR SAFETY	MAINTENANCE - EQUIPMENT	\$110.00	Annually	
	JOHNSON, LINDA RN	PROFESSIONAL SERVICES	\$400.00	Monthly	
	JUST SAFETY, LTD.	MEDICAL EXPENSE	\$67.50	Monthly	
	KENDALL COUNTY	DETENTION SPACE	\$23,700.00	Monthly	

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	KISHWAUKEE COMMUNITY HOSPITAL	ARRESTEE MEDICAL COSTS	\$181.00	As Necessary	
	KISHWAUKEE CORPORATE HEALTH	MEDICAL EXPENSE	\$104.00		
	LODGE, JOAN	PROFESSIONAL SERVICES	\$246.00		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$973.25		
	MOORE MEDICAL LLC	MEDICAL EXPENSE	\$482.53		
	NORTHERN IL TRAINING ADVISORY BOARD	SCHOOLS OF INSTRUCTION	\$100.00		
	OGLE COUNTY SHERIFF'S OFFICE	DETENTION SPACE	\$5,495.60		
	PTS OF AMERICA LLC	PRISONER TRANSPORTATION	\$487.08		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$142.55		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$259.06		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$128.15		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$113.55		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$17,789.25	Monthly	
	WOHLRABE, KENT	PROFESSIONAL SERVICES	\$861.00	Monthly	
		Corrections Total:	<u>\$116,588.24</u>		
3004	Court Security				
	GENERAL FUND	CONT.TO:GENERAL	\$32,000.00	Annually	SALARY SUBSIDY
	SOS TECHNOLOGIES	MAINTENANCE - EQUIPMENT	\$204.15		
	TRI STAR COMMUNICATIONS, INC.	MAINTENANCE - EQUIPMENT	\$258.58		
		Court Security Total:	<u>\$32,462.73</u>		
3006	Merit Commission				
	JOHNSON, DARRYL	PROFESSIONAL SERVICES	\$250.00		
	KAYES, JAMES	PROFESSIONAL SERVICES	\$250.00		
	LAW OFFICE OF MICHAEL P COGHLAN	PROFESSIONAL SERVICES	\$533.75		
	PUBLIC PERSONNEL	PROFESSIONAL SERVICES	\$6,180.00		
	STAGE COACH PLAYERS	PROFESSIONAL SERVICES	\$250.00		
		Merit Commission Total:	<u>\$7,463.75</u>		
3007	Sheriff - General				
	ADVANCE COMMUNICATIONS	MAINTENANCE - EQUIPMENT	\$35.00		
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$305,000.00	Annually	FUTURE VEHICLE
	ASSET REPLACEMENT FUND	CONT.TO:ASSET REPLACEMENT	\$30,000.00	Annually	SOFTWARE SET-ASIDE
	AUTO BATH	MAINTENANCE - VEHICLES	\$37.75		
	C.O.P.S. INC.	CLOTHING	\$1,222.33		
	COMMONWEALTH EDISON	MAINTENANCE - EQUIPMENT	\$41.77	Monthly	
	COMMUNICATIONS 2000, INC.	MAINTENANCE - EQUIPMENT	\$219.95		
	D.C.L.E.E.A.	MEMBERSHIPS	\$45.00	Annually	
	DEKALB COUNTY TREASURER PETTY CASH	K-9	\$70.00		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$755.50		

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	FACILITIES MANAGEMENT	POSTAGE	\$894.85		
	FACILITIES MANAGEMENT	SUPPLIES	\$33.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$437.38		
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$69.30	As Necessary	
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$187.20	Monthly	
	FIRST BANK CARD	PHOTO & MICROFLM SUPPLIES	\$39.17	Monthly	
	FIRST BANK CARD	TELEPHONE	\$245.36	Monthly	
	FIRST BANK CARD	SUPPLIES	\$424.89	Monthly	
	FIRST BANK CARD	TRAVEL	\$342.13	Monthly	
	FIRST BANK CARD	POLICE SUPPLIES	\$68.39	Monthly	
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$106.34	Monthly	
	FIRST BANK CARD	MAINTENANCE - VEHICLES	\$79.75	Monthly	
	FIRST BANK CARD	FUEL	\$110.00	Monthly	
	FIRST BANK CARD	INVESTIGATIONS	\$198.00		
	FIRST BANK CARD	INVESTIGATIONS	\$89.29	Monthly	
	GALL'S, INC.	CLOTHING	\$119.06		
	GOVCONNECTION, INC.	COMPUTER EQUIPMENT	\$587.32		
	HIGHWAY FUND	FUEL	\$5,389.38	Monthly	
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$1,261.93	Monthly	
	ILLINOIS SHERIFF'S ASSOCIATION	MEMBERSHIPS	\$725.00	Annually	
	JOHNSON, SEAN	CLOTHING	\$52.44		
	KALE UNIFORMS	CLOTHING	\$196.85		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$534.48		
	MIDWEST OFFICE SUPPLY	POLICE SUPPLIES	\$397.58		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$123.98		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,173.31	As Necessary	
	MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$3,913.95		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$820.68	Monthly	
	NOTARY PUBLIC ASSOCIATION OF IL	SUPPLIES	\$90.00		
	PARNOW, CRAIG	CLOTHING	\$183.58		
	PETCO ANIMAL SUPPLIES	K-9	\$75.46		
	PRAIRIE VIEW ANIMAL HOSPITAL	K-9	\$232.80	As Necessary	
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$2,254.80		
	RICH'S TIRE SERVICE OF SYCAMORE INC	MAINTENANCE - VEHICLES	\$140.07		
	SHERIFF'S DEPARTMENT PETTY CASH	MEETINGS - HOST EXPENSES	\$19.44		
	SHERIFF'S DEPARTMENT PETTY CASH	POLICE SUPPLIES	\$49.21		
	SHERIFF'S DEPARTMENT PETTY CASH	POSTAGE	\$8.40		
	SIGN SHOP/DEKALB	MAINTENANCE - EQUIPMENT	\$50.00		
	TODD'S SOUTHTOWN AUTO REPAIR	MAINTENANCE - VEHICLES	\$30.85		
	UNIFORM DEN EAST INC	CLOTHING	\$92.50		
	UNIVERSITY OF ILLINOIS	SCHOOLS OF INSTRUCTION	\$525.00	As Necessary	

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	VERIZON NORTH	TELEPHONE	\$91.89	Monthly	
	VETO ENTERPRISES	MAINTENANCE - EQUIPMENT	\$385.00		
	ZIEGLER, RUDI	CLOTHING	\$60.94		
		Sheriff - General Total:	\$360,338.25		
		Sheriff's Group Total:	\$620,647.56		

3100	State's Attorney Group	Department Head: Ron Matekaitis	Board Oversight Committee: Law & Justice
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3101	Drug Prosecution Program HANSEN REPORTING	TRANSCRIPTS Drug Prosecution Program Total:	\$360.37 <u>\$360.37</u>
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3102	State's Attorney - General		
	AUTOPSY PATHOLOGY CONSULTANTS, INC.	PROFESSIONAL SERVICES	\$1,000.00
	BARNABY, INC.	SUPPLIES	\$319.80
	DODSON, JOLENE	SUPPLIES	\$18.35
	ENGERMAN, WILLIAM	SUPPLIES	\$9.36
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$636.98
	FACILITIES MANAGEMENT	POSTAGE	\$850.62
	FACILITIES MANAGEMENT	SUPPLIES	\$398.95
	FARREL, JOHN	TRAVEL	\$77.00
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$38.75
	FILE MART, THE	SUPPLIES	\$193.93
	FIRST BANK CARD	TRAVEL	\$29.34
	FIRST BANK CARD	COMMERCIAL SERVICES	\$77.85
	FIRST BANK CARD	SUPPLIES	\$153.99
	FOORD, SANDRA	TRANSCRIPTS	\$544.00
	HALLGREN, KATHY	TRANSCRIPTS	\$18.00
	HANSEN REPORTING	TRANSCRIPTS	\$1,385.63
	KANE COUNTY BAR ASSOCIATION	MEMBERSHIPS	\$270.00
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$1,276.07
	POLK DIRECTORIES	BOOKS & SUBSCRIPTIONS	\$322.40
	VERIZON WIRELESS	TELEPHONE	\$34.10
	WEST GROUP PAYMENT CENTER	COMMERCIAL SERVICES	\$995.92
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$47.50
		State's Attorney - General Total:	\$8,698.54
		State's Attorney Group Total:	\$9,058.91

3200	Treasurer's Group	Department Head: Christine Johnson	Board Oversight Committee: Economic Development
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
3202	Treasurer - General				
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$6.88		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$16.06		
	FACILITIES MANAGEMENT	POSTAGE	\$37.98		
	FIRST BANK CARD	COMMERCIAL SERVICES	\$14.16		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$369.60		
		Treasurer - General Total:	\$444.68		
		Treasurer's Group Total:	\$444.68		
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	\$1,000.00		
	AMBER MANOR APARTMENTS	DIRECT ASSIST. PAYMENTS	\$200.00		
	ANDERSON, TAMMY	TRAVEL	\$55.00		
	ARC INVESTMENTS	DIRECT ASSIST. PAYMENTS	\$400.00		
	BOORSMA, MIKE	TRAVEL	\$55.00		
	BURGIN, AL	DIRECT ASSIST. PAYMENTS	\$250.00		
	CASTLE BANK	DIRECT ASSIST. PAYMENTS	\$300.00		
	COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$90.00		
	COUNTRYWIDE	DIRECT ASSIST. PAYMENTS	\$300.00		
	DEKALB CHAMBER OF COMMERCE	MEMBERSHIPS	\$425.00		
	DELL MARKETING LP	COMPUTER EQUIPMENT	\$3,621.60		
	DELL MARKETING LP	COMPUTER SOFTWARE	\$170.07		
	DNJ PROPERTIES	DIRECT ASSIST. PAYMENTS	\$200.00		
	EDWARDS, DANIEL	DIRECT ASSIST. PAYMENTS	\$300.00		
	FIGUEROA, MEGHAN	DIRECT ASSIST. PAYMENTS	\$400.00		
	FIRST BANK CARD	TRAVEL	\$1,836.00		
	FIRST BANK CARD	COMPUTER SOFTWARE	\$964.01		
	FIRST BANK CARD	DIRECT ASSIST. PAYMENTS	\$39.94		
	FIRST BANK CARD	OFFICE FURN. & SM. EQUIP.	\$542.66		
	GIDEON COURT APTS.	DIRECT ASSIST. PAYMENTS	\$127.00		
	HALVERSON, DAWN	DIRECT ASSIST. PAYMENTS	\$250.00		
	HEALTH FUND	COPIES - INHOUSE	\$19.20		
	HEALTH FUND	POSTAGE	\$17.42		
	HIGHWAY FUND	FUEL	\$143.99		
	HOLDERMAN, HERB	DIRECT ASSIST. PAYMENTS	\$19.80		
	HOLDERMAN, HERB	TRAVEL	\$500.52		
	HOPPER, KENLEY	DIRECT ASSIST. PAYMENTS	\$200.00		
	JOSLIN, RICH	DIRECT ASSIST. PAYMENTS	\$48.00		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	KOHLER, DAN	DIRECT ASSIST. PAYMENTS	\$200.00		
	NATION STAR MORTGAGE	DIRECT ASSIST. PAYMENTS	\$400.00		
	NATIONAL CITY BANK	DIRECT ASSIST. PAYMENTS	\$200.00		
	NICOR GAS	DIRECT ASSIST. PAYMENTS	\$55.00		
	PAULSEN APPLIANCE	DIRECT ASSIST. PAYMENTS	\$200.00		
	SAELENS, DAVID	DIRECT ASSIST. PAYMENTS	\$300.00		
	SCOTT, LARRY	DIRECT ASSIST. PAYMENTS	\$400.00		
	SCOUGHTON, STEVEN	TRAVEL	\$55.00		
	STAR PROPERTIES LLC	DIRECT ASSIST. PAYMENTS	\$200.00		
	SUNTRUST MORTGAGE INC.	DIRECT ASSIST. PAYMENTS	\$400.00		
	VERIZON NORTH	TELEPHONE	\$11.65		
	VERIZON WIRELESS	TELEPHONE	\$36.64		
	VILLAGE OF HINCKLEY	DIRECT ASSIST. PAYMENTS	\$46.77		
		Veteran's Assistance Total:	\$14,980.27		
		Veteran's Assistance Group Total:	\$14,980.27		

3400	Balance Sheet Group	Department Head: Various	Board Oversight Committee:	Various
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3401	General Fund			
	ILLINOIS DEPARTMENT OF REVENUE	REVENUE STAMPS (STATE)	\$200,000.00	As Necessary
	ILLINOIS DEPT. OF PUBLIC HEALTH	DEATH CERT. STATE SURCHGE	\$778.00	Monthly Vital Records
	UNITED STATES POSTAL SERVICE	PURCHASES FOR POSTAGE	\$8,000.00	Monthly Postage
		General Fund Total:	\$208,778.00	
		Balance Sheet Group Total:	\$208,778.00	
		Grand Total:	\$3,654,467.05	

DeKalb County Government
 Summary by Fund Total
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<u>FUND NAME</u>	<u>FUND #</u>	<u>TOTAL</u>
Aid to Bridges	1233	\$99,635.91
Child Support	1224	\$290.00
Children's Waiting Room	3775	\$1,700.00
Community Mental Health	1242	\$169,985.18
Community Services	1243	\$5,606.87
County Motor Fuel Tax	1234	\$527,361.29
Court Automation	1223	\$21,687.50
Court Security	1229	\$32,462.73
Document Storage	1226	\$742.25
Drug Court	3776	\$9,283.12
Drug Prosecution Program	3802	\$360.37
Employee Health & Life Insurance	2601	\$10,780.00
Engineering	1232	\$161.99
Federal Highway Matching Tax	1235	\$193,200.45
General Fund	1111	\$1,766,083.54
Highway	1231	\$231,003.35
History Room	3774	\$309.74
Law Library	1222	\$1,568.18
Micrographics	1214	\$30,869.52
Opportunity Fund	1475	\$300,000.00
PBC Lease	1213	\$15,000.00
Probation Services	1225	\$2,426.51
Public Health	1241	\$116,879.14
Senior Services	1245	\$52,032.58
Solid Waste Program	1247	\$225.00
Special Projects	1471	\$6,284.66
Tort & Liability Insurance	1212	\$26,795.27
Township Motor Fuel	3771	\$16,751.63
Veteran's Assistance	1246	\$14,980.27
GRAND TOTAL:		\$3,654,467.05

DeKalb County Government
Emergency Payments to Vendors
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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 POSTMASTER	POSTAGE	\$755.00		
		Assessments Office - General Total:	\$755.00		
		Assessments Group Total:	\$755.00		
2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee:		Finance
2005	Employee Health & Life Insurance				
	BLUE CROSS BLUE SHIELD	INSURANCE PREMIUMS	\$356,434.91	Monthly	
	BLUE CROSS BLUE SHIELD	INSURANCE PREMIUMS	\$348,894.08	Monthly	
	METROPOLITAN LIFE INSURANCE CO	LIFE INSURANCE PREMIUM	\$6,295.20	Monthly	
	METROPOLITAN LIFE INSURANCE CO	LIFE INSURANCE PREMIUM	\$6,217.80	Monthly	
	MIDWEST OPERATING ENG WELFARE FUND	INSURANCE PREMIUMS	\$11,376.00	Monthly	
	MIDWEST OPERATING ENG WELFARE FUND	INSURANCE PREMIUMS	\$11,376.00	Monthly	
		Employee Health & Life Insurance Total:	\$740,593.99		
2008	Land Acquisition - Sycamore Campus				
	AMERICAN TITLE GUARANTY, INC.	LAND ACQUISITION	\$105,600.00		Campus Expansion
		Land Acquisition - Sycamore Campus Total:	\$105,600.00		
2009	Non-Departmental Services				
	ILLINOIS DEPARTMENT OF REVENUE	JUDGMENTS AND CLAIMS	\$167.45	One-time	
		Non-Departmental Services Total:	\$167.45		
2010	Opportunity Fund				
	PUBLIC BUILDING COMMISSION LEASE	CITY OF DEKALB	\$45,880.03		
	TOLLWAY LOAN FUND	CITY OF DEKALB	\$91,279.35		
		Opportunity Fund Total:	\$137,159.38		
2015	Tort & Liability Insurance				
	IL DIRECTOR OF EMPLOYMENT SECURITY	UNEMPLOYMENT CLAIMS	\$9,491.25	Quarterly	
		Tort & Liability Insurance Total:	\$9,491.25		
		Finance Group Total:	\$993,012.07		
2200	Highway Group	Department Head: Bill Lorence	Board Oversight Committee:		Highway
2205	Highway - General KHR	MAINTENANCE - EQUIPMENT	\$1,274.75		

DeKalb County Government
 Emergency Payments to Vendors
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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
		Highway - General	Total: \$1,274.75		
		Highway Group	Total: \$1,274.75		
2400	Judiciary Group	Department Head: Judge Kurt Klein		Board Oversight Committee:	Law & Justice
2404	Jury Commission				
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$4,643.80		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$46.00		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$657.70		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$1,877.90		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$534.20		
		Jury Commission	Total: \$7,759.60		
		Judiciary Group	Total: \$7,759.60		
2700	Public Health Group	Department Head: Karen Grush		Board Oversight Committee:	Health & Human Service
2701	Public Health - General				
	GORDON FLESCH CO.	OFFICE FURN. & SM. EQUIP.	\$14,734.36		
		Public Health - General	Total: \$14,734.36		
		Public Health Group	Total: \$14,734.36		
		Grand Total:	\$1,017,535.78		

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>			<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1111	General	Gross Wages	999,983.09	
		Benefits-Employer Paid	<u>345,902.76</u>	1,345,885.85
1214	Micrographics	Gross Wages	2,949.09	
		Benefits-Employer Paid	<u>1,021.96</u>	3,971.05
1223	Court Automation	Gross Wages	5,389.17	
		Benefits-Employer Paid	<u>1,079.66</u>	6,468.83
1224	Child Support	Gross Wages	2,423.42	
		Benefits-Employer Paid	<u>1,438.26</u>	3,861.68
1226	Documentation Storage	Gross Wages	10,296.64	
		Benefits-Employer Paid	<u>1,006.47</u>	11,303.11
1229	Court Security	Gross Wages	12,150.79	
		Benefits-Employer Paid	<u>3,904.54</u>	16,055.33
1231	Highway	Gross Wages	85,583.59	
		Benefits-Employer Paid	<u>18,301.51</u>	103,885.10
1232	Engineering	Gross Wages	12,928.58	
		Benefits-Employer Paid	<u>3,193.12</u>	16,121.70
1233	Aid to Bridges	Gross Wages	4,078.22	
		Benefits-Employer Paid	<u>1,704.94</u>	5,783.16
1234	County Motor Fuel Tax	Gross Wages	31,884.74	
		Benefits-Employer Paid	<u>4,936.93</u>	36,821.67
1241	Health	Gross Wages	253,366.48	
		Benefits-Employer Paid	<u>77,492.33</u>	330,858.81
1242	Mental Health	Gross Wages	4,055.12	
		Benefits-Employer Paid	<u>1,206.10</u>	5,261.22
1243	Community Services	Gross Wages	11,517.69	
		Benefits-Employer Paid	<u>2,978.24</u>	14,495.93
1246	Veterans' Assistance	Gross Wages	9,974.80	
		Benefits-Employer Paid	<u>3,226.48</u>	13,201.28
1247	Solid Waste Program	Gross Wages	2,251.27	
		Benefits-Employer Paid	<u>373.38</u>	2,624.65
2501	Nursing Home	Gross Wages	508,776.62	
		Benefits-Employer Paid	<u>159,427.20</u>	668,203.82

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
3774	History Room	Gross Wages	750.08
		Benefits-Employer Paid	61.14
			<u>811.22</u>
3776	Drug Court	Gross Wages	3,952.00
		Benefits-Employer Paid	665.03
			<u>4,617.03</u>
		SUB TOTAL	<u>2,590,231.44</u>
1251	Forest Preserve	Gross Wages	18,653.85
		Benefits-Employer Paid	7,090.42
			<u>25,744.27</u>
		GRAND TOTAL	<u>2,615,975.71</u>

DEKALB COUNTY GOVERNMENT

COUNTY BOARD MEMBERS PER DIEM & MILEAGE PAYMENTS

PAID IN FEB. 2009 FOR ATTENDANCE DURING JAN. 2009

NAME	PER DIEM	MILEAGE	# of COMM	COMMITTEE ASSIGNMENTS
Allen, Marlene	320.00	118.80	3	Law & Justice*, Planning & Zoning, Executive
Andersen, Kenneth	320.00	2.20	3	Finance, Planning & Zoning*, Executive
Anderson, Larry	320.00	63.80	3	Planning & Zoning, Executive, Forest Preserve
Augsberger, Jerry	320.00	30.80	2	Highway, Forest Preserve
Chambliss, Kevin	160.00	15.40	2	Law & Justice, Highway
DeFauw, Sally	240.00	21.45	2	Economic Development, Forest Preserve
Dubin, Eileen	160.00	17.60	3	Economic Development*, Health & Human Services, Executive
Emerson, John	320.00	35.75	2	Highway, Health & Human Services
Fauci, Julia	320.00	30.80	3	Economic Development, Executive, Forest Preserve*
Gudmunson, John	240.00	83.60	2	Highway, Forest Preserve
Haines, Michael	320.00	55.00	3	Finance*, Planning & Zoning, Executive
Hulseberg, John	320.00	0.00	2	Finance, Planning & Zoning
LaVigne, Patricia	320.00	34.10	3	Highway*, Health & Human Services, Executive
Metzger, Jeffrey	320.00	121.00	3	Economic Development, Health & Human Services*, Executive
Newport, Scott	240.00	16.50	2	Finance, Forest Preserve
Oncken, Riley	240.00	6.60	2	Law & Justice, Economic Development
Osborne, Richard	240.00	24.75	2	Law & Justice, Health & Human Services
Stoddard, Paul	320.00	26.40	2	Finance, Health & Human Services
Stuckert, Michael	240.00	0.00	2	Finance, Forest Preserve
Tobias, Ruth Anne	320.00	46.20	3	Finance, Planning & Zoning, Executive*
Todd, Mark	240.00	62.70	2	Finance, Economic Development
Turner, Anita	320.00	1.10	2	Law & Justice, Forest Preserve
Vary, Patricia	240.00	29.70	2	Economic Development, Planning & Zoning
Walt, Stephen	320.00	44.00	2	Planning & Zoning, Forest Preserve
	<u>6,720.00</u>	<u>888.25</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 FY 08	\$ 36,776.73
		<hr/>
		\$ 36,776.73
<u>SOCIAL SERVICE</u>		
Ben Gordon	Consultant	\$ 165.00
McDowell, Linda	Public Relations	11.98
VAC	Transports	171.00
		<hr/>
		\$ 347.98
<u>ACTIVITIES</u>		
Comprehensive Therap.	Consultant FY 08	\$ 22.50
Comprehensive Therap.	Consultant	146.50
Wal-Mart	Supplies	126.17
		<hr/>
		\$ 295.17
<u>DIETARY</u>		
Cozzini	Knives Sharpened	\$ 181.00
Direct Supply	Supplies	481.76
Ecolab	Chemicals	771.50
Gordon Food Service	Food/Supplements/Supplies	40,110.23
IBC Wonder Bread	Food	1,101.90
Inboden's Meat	Food	7,962.67
Muller-Pinehurst	Food	2,215.09
Nutrition Care	Consultant	1,715.50
TPC	Supplies/Food/Supplements	1,988.27
		<hr/>
		\$ 56,527.92
<u>SPECIAL CARE</u>		
Comprehensive Therap.	Consultant FY 08	\$ 22.50
Comprehensive Therap.	Consultant	146.50
V.A.C.	Outing FY 08	68.75
		<hr/>
		\$ 237.75
<u>NURSING</u>		
Benzinger Printing	Supplies	415.00
Buck & Buck	Supplies	329.00
DeKalb Clinic	Morker Utilization Review	500.00
DCHD	Supplies	95.00
Dependicare	Supplies/Rental FY 08	2,160.20
Dependicare	Supplies/Rental	8,596.84
EZ-Way	Supplies	1,246.15
Gulf Medical	Supplies	1,111.79

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING (CONT'D)</u>		
Hip Saver	Supplies	337.81
Johnson's Portable X-ray	X-rays	460.59
Kishwaukee Hosp.	Labs/X-rays	425.78
Kishwaukee Internist	Utilization Review	200.00
McKesson	Supplies	2,385.14
McNew-Janzen, Ruth Ann	Consultant	740.00
Medline	Supplies	2,552.80
Midwest Medical	Supplies	415.84
Midwest Ortho	X-rays	79.87
Nurses PRN	Registry	2,644.00
N H Petty Cash	Supplies	13.98
Omicare	Consult/Supls/MC	12,402.72
Pal Medical	Supplies	38.69
Peoria Production	Supplies	895.46
Professional Medical	Supplies	17,878.16
Rockford Industrial Weld.	Supplies	1,357.59
Sawyers, Gary D.D.S.	Consultant	75.00
Super Nurs	Registry	5,209.99
The Staffing Difference	Registry	3,375.90
Winnebago Healthcare	Registry FY 08	3,763.82
Winnebago Healthcare	Registry	3,440.65
		<hr/>
		\$ 73,147.77
<u>ENVIRONMENTAL SERVICES</u>		
AmSan	Supplies	\$ 3,354.69
Direct Supply	Supplies	398.07
Harder Helsley	Supplies	1,225.74
NH Petty Cash	Supplies	15.99
Stericycle	Service	584.07
Superior Health Linen	Service	13,647.69
Warehouse Direct	Supplies	81.90
Waste Management	Service	1,085.82
		<hr/>
		\$ 20,393.97
<u>MAINTENANCE</u>		
Accutate Document	Service	\$ 371.00
Alliance Fire	Service	500.00
Alpha Control	Service	560.00
Arjo	Service	1,491.87
City of DeKalb	Water	7,752.92
Comcast	Cable	1,360.82
Ecolab Pest	Service	630.44
Crescent Electric	Supplies	847.77
EZ-Way	Supplies	325.95
Highway Dept	Fuel	152.63
Integrays	Gas (Dec) FY 08	16,236.24
Integrays	Electricity (Dec) FY 08	17,122.01

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>MAINTENANCE (CONT'D)</u>		
Lovell's Discount Tire	Supplies	22.94
Lowe's	Supplies	111.80
Mark's Machine Shop	Supplies	173.74
McMaster Carr	Supplies	1,570.77
National Construction Rentals	Rental	118.00
Nextel	Service	134.47
Northern Illinois Water Works	Rental	10.00
PlumbMaster	Supplies	263.80
Quill	Supplies	199.98
		<hr/>
		\$ 49,957.15
<u>ADMINISTRATION</u>		
Brigg's	Supplies	\$ 62.45
DCHD	TB Tests	180.00
E-Health	Software Maint.	4,080.00
Facilities Management	Inhouse Copies	222.60
Fraase, Jean	Travel	38.50
Francoty-Postalia	Postage Fee/Rental	378.00
HcPro	Subscription	259.00
HFS/ Bureau of Fiscal Operations	NH Tax	25,650.00
Healthcare Information	Subscription	50.00
Idearc Media Corp	Ads	102.75
Jensen, De	Travel	61.60
Kishwaukee Hosp	Ed. Supplies FY 08	47.50
Kishwaukee Hosp	Ed. Supplies	22.50
Laner, Muchin, Dombrow, Becker, etc	Consultant	500.00
LSN	Dues	3,101.67
Management Performance	Consultant	16,276.68
McDowell, Linda	Travel	44.55
MDI Achieve	Software Maint.	397.14
Mid-City Office Products	Supplies	1,370.91
N H Petty Cash	Misc	32.50
Practical System Solutions	Software Maint.	125.00
R.K. Dixon	Rental/Copies	1,713.09
Reliable Printing	Supplies	70.70
Resource Systems	Supplies	19.00
Tort & Liability	WC	2,015.75
U.S.Postal	Postage	600.00
Verizon North	Telephone	175.90
Warehouse Direct	Supplies	431.32
<u>REVENUE REFUNDS</u>		
Challand, Leroy	Refund Hospice	1,685.72
Estate of Margaret Meyer	Refund	3,244.50
Estate of Georgianne Peterson	Refund	3,616.10
		<hr/>
		\$ 66,575.43

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>CAPITAL</u>		
Firstbank Card	Equipment	\$ 2,649.89
		<hr/>
		\$ 2,649.89
		<hr/>
	GRAND TOTAL	\$ 306,909.76
		<hr/> <hr/>

EMERGENCY CHECKS



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

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
NATIONAL BANK & TRUST COMPANY, SYCAMORE		
COMMUNITY SERVICES	14,835.10	
COMMUNITY SERVICES REVOLVING LOAN		17,047.00
COUNTY MOTOR FUEL	5,000.00	2,643,283.58
COURT AUTOMATION	5,000.00	213,198.60
ENGINEERING	5,000.00	302,528.48
FEDERAL AID MATCHING	5,000.00	1,873,050.81
911 ETSB		502,892.04
GENERAL FUND	17,005.02	2,300,823.91
HEALTH DEPARTMENT	5,000.00	325,955.03
I.M.R.F.	5,000.00	415,442.31
INSURANCE CLEARING	5,000.00	508,423.56
MICROGRAPHICS	5,000.00	273,852.13
OPPORTUNITY FUND		2,318,030.51
PROBATION		379,522.98
REHAB & NURSING CENTER	5,000.00	990,731.76
SENIOR SERVICES LEVY		443,802.88
TAX INDEMNITY		399,646.79
TORT JUDGMENT & LIABILITY	5,000.00	1,218,798.29
TOWNSHIP BRIDGE	4,808.80	10,500.67
TOWNSHIP MOTOR FUEL	5,000.00	647,706.33
TREASURER'S SPECIAL	5,000.00	504,612.68
VETERANS ASSISTANCE	5,000.00	223,444.83
TOTAL \$	101,648.92	16,513,295.17
 COLLATERAL TOTAL		 \$ 21,566,330.25
CASTLE BANK, DEKALB		
FOREST PRESERVE	10,931.27	665,817.72
ELECTRONIC PAYMENTS CLEARING ACCOUNT		0.00
GOVERNMENT	90,209.18	695,410.21
AID TO BRIDGES		268,902.19
HEALTH		331,897.45
HIGHWAY	10,386.95	1,385,591.51
REHAB & NURSING		1,038,387.68
FLEXIBLE BENEFITS		49,328.46
MENTAL HEALTH	10,240.97	93,679.53
PROBATION SERVICES		90,799.99
SPECIAL DRAINAGE	10,234.97	50,647.79
TORT FUND		1,492,248.98
911 - EMERGENCY SERVICES	\$10,422.94	438,503.65
TOTAL \$	142,426.28	6,601,215.16
 COLLATERAL TOTAL		 \$ 12,983,673.76



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

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
AMERICAN NATIONAL BANK, DEKALB		
AID TO BRIDGES		634,697.47
CHILD SUPPORT		25,970.98
DOCUMENT STORAGE FEE		186,614.80
WORKING CASH		200,175.58
WORKER'S COMP		46,660.55
TOTAL \$		1,094,119.38
 COLLATERAL TOTAL		 1,694,310.35
 ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE		
GENERAL FUND	25,861.48	
TOTAL \$	25,861.48	
 CITIZENS FIRST NATIONAL BANK, GENOA		
HEALTH		762,533.11
GENERAL		7,181,622.57
AID TO BRIDGES		382,528.31
COUNTY FARM PROCEEDS		642,610.58
FOREST PRESERVE		967,248.83
HIGHWAY		252,759.92
911 ETSB		651,749.81
IMRF		1,615,650.00
MENTAL HEALTH		1,907,789.59
OPPORTUNITY FUND		1,128,303.02
PROBATION		261,542.39
REHAB & NURSING		1,107,479.79
TORT		403,793.79
TOTAL \$		17,265,611.71
 COLLATERAL TOTAL		 \$ 18,449,223.83
 FARMERS & TRADERS, SHABBONA		
SALE IN ERROR	30,953.58	289,612.49
GENERAL		1,107,486.43
OPPORTUNITY FUND		1,214,195.80
SOLID WASTE MANAGEMENT	108,641.02	
TOTAL \$	139,594.60	2,611,294.72
 COLLATERAL TOTAL		 \$ 2,738,580.20
 RESOURCE BANK, DEKALB		
GENERAL		\$ 4,102,678.34
COURT AUTOMATION		\$ 302,428.68
TORT		\$ 516,596.37
TOTAL \$		\$ 4,921,703.39
 COLLATERAL TOTAL		 \$ 5,013,232.75



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

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
F.I.T.		
GENERAL		8,813.51
	TOTAL \$	8,813.51
NO COLLATERAL REQUIRED		

SECTION G.

EXECUTIVE COMMITTEE

DRAFT
EXECUTIVE COMMITTEE
MINUTES
February 10, 2009

The Executive Committee of the DeKalb County Board met on Tuesday, February 10, 2009 at 7:00p.m. at the Administration Building's Conference Room East. Chairman Tobias called the meeting to order. Members present were Marlene Allen, Ken Andersen, Larry Anderson, Eileen Dubin, Julia Fauci, Pat LaVigne and Jeff Metzger, Sr.. Michael Haines was absent. Others present were Ray Bockman, Mark Todd, Pat Vary, Aaron Ruder, John Hulseberg, Anita Turner, Jerry Augsburg, Steve Walt, Paul Stoddard and Riley Oncken.

APPROVAL OF THE MINUTES

Moved by Ms. LaVigne, seconded by Mr. Anderson, and it was carried unanimously to approve the minutes from January 2009.

APPROVAL OF THE AGENDA

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

APPOINTMENTS

1. Community Services Administrative Board: Mr. John Hulseberg
Appointment for an indefinite term.

2. DeKalb County Nursing Home Foundation Board: Ms. Veronica Casella
Ms. Carol Cleveland

Both reappointments for the term of 3 years, until 02/01/2012.

3. Metropolitan Planning Organization: Ms. Patricia LaVigne,
reappointment for a term of 1 year, until 02/01/2010

Ruth Anne – then please ask for a motion to approve these appointments.

1. Appointments expiring for March 2009:
 1. All of the Fire Districts
 2. DeKalb Sanitary District – 1 position

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

DEKALB AREA CONVENTION AND VISITOR'S BUREAU

Ms. Dubin informed the committee that Ms. Deb Armstrong from the DeKalb Area Convention and Visitor's Bureau (CVB) approached the Economic Development Committee at their last meeting and introduced herself and her team to the committee. They came to discuss with the committee several issues. The first issue is to seek a letter of support from the County Board for their CVB. Secondly, they asked for support with funding from the County. Thirdly, they asked for in-kind office space.

She explained that Ms. Armstrong's office along with the Northern Illinois Tourism Office, produces a countywide book that is supposed to highlight all of the cities and towns in the County. The only towns that are mainly highlighted are the cities of DeKalb and Sycamore. The other towns and cities are mentioned briefly, but the City of Sandwich is not mentioned in the book. Ms. Armstrong explained to the Economic Development Committee that the City of Sandwich had already entered into an agreement with the Aurora CVB because they are certified. Ms. Armstrong's CVB office needs to become certified and part of that process is to do exactly what she is doing tonight, approach the various towns, cities and the County to seek support. Therefore, Ms. Dubin said, the committee sent the issue to the Executive Committee tonight to discuss it further and see if the County Board wants to support the DeKalb Area CVB and at what level.

Ms. Dubin also said that recently she had read an article in the newspaper that the City of Sycamore is taking the revenue for the hotel taxes that was about \$250,000, which is a significant amount of money, to balance their budget. It is the cities and the hotel taxes that are bringing in the money for the CVB, she did not think that there was anything coming from the County.

Mr. Bockman said that the State created a mechanism for the CVB's to receive monies through the hotel taxes. The way the law is structured it states that the monies can either be levied by a city or the county. He said that in year's past he had checked with the cities to see if they would like to not levy it and let the County levy it and the cities declined the offer. He further stated that if the County levied it then we could fund the CVB in everyone's interest. We could not levy the rooms that are in Sandwich that are not in our County.

Mr. Metzger, Sr., said that he went to the Northern Illinois Tourism Bureau last year and asked if there was a way to produce a book that included all of the cities and towns in the County. They exchanged some emails and was told by them that Sandwich wasn't in our County's CVB. He also explained that Mr. Paul Borek, the DeKalb County Economic Development Corporation Director, was very instrumental at that time to get Sandwich to join the Aurora CVB. He would like to table the motion tonight, but he doesn't want to kill it. He really feels that we need a certified CVB for DeKalb County, but he wants an assurance from them that the all of the towns and cities will be included in

their publications and books. He further stated that when he recently spoke to Mr. Paul Borek, he asked him if the CVB's could work together? Mr. Borek told him that they should be.

After a brief discussion it was moved by Mr. Metzger, Sr., seconded by Ms. LaVigne, and it was carried to draft a letter back to Ms. Armstrong stating the concerns and wants of this committee discussed here tonight. That this committee wants an assurance in writing that all cities and towns will be included in their publications and books that they produce.

APPROVAL OF THE COUNTY BOARD AGENDA

Mr. Ray Bockman, County Administrator, reviewed the County Board Agenda for the Board Meeting to be held on February 18, 2009.

Moved by Mr. Andersen, seconded by Mr. Metzger, Sr., and it was carried unanimously to approve the County Board Agenda and to forward it to the full board for approval.

GENERAL DISCUSSION

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

Mr. Metzger, Sr., Chairman of the Health & Human Services Committee, said that his committee had presentations from Tri-County, Mary Ramp and Hope Haven. The committee also briefly discussed the article that appeared in the local newspaper relative to the possible closing of the Kishwaukee Hospital Mental Health unit. He said that he has invited Mr. Brad Copple and Ms. Pam Duffy from the Hospital to their next meeting to discuss this issue.

Ms. Allen, Chairman of the Law and Justice Committee, said that they heard from Ms. Stromborg regarding the recent Drug Court Graduation Ceremony. Ms. Jill Olsen, Director of the CASA program here in the County updated the committee on what her office has been doing since the last time that they saw her. Ms. Gilmour thanked Mr. Ken Andersen, Russ Josh and Alice Elliot for all of their hard work with regards to the Safe House project. Ms. Allen also thanked Mr. John Hulseberg who was responsible for bringing this issue to the Law and Justice Committee too.

Ms. Fauci, Chairman of the Forest Preserve Committee said that the Forest Preserve Committee would not be meeting in February. They will be bringing one item to the County Board meeting next week regarding the FY2008 Year End Budget Transfers.

Mr. Andersen, Chairman of the Planning and Zoning Committee, said that they are sending one item to the full board for approval this month. He also mentioned that he attended a Wind Farm Conference in Peoria that was very informative. He will be giving the handouts and materials that he received

from the conference to Ms. Supple to make copies available to all county board members that want them.

He also mentioned the Ad Hoc Solid Waste Committee meeting that was held on this past Monday, regarding the Draft Host Fee Agreement.

Mr. Bockman said that there would be a County Board Workshop held on February 24th at 7:00p.m. in the Gathertorium on this issue.

Regarding the Florida Power and Light public hearing scheduled for February 19th, Mr. Metzger, Sr., asked if there would be any materials mailed out to county board members to review?

Mr. Andersen said that the FPL application had been handed out to all Planning and Zoning members. He would check with Mr. Paul Miller about this question.

Mr. Hulseberg mentioned that you can find the FPL application online on the County's website.

Ms. Dubin, Chairman of the Economic Development Committee said that her committee heard from Ms. Deb Armstrong from the DeKalb Area Convention and Visitor's Bureau and Mr. Paul Borek. She also mentioned that her committee discussed an article that she found in the "L.A. Times" stating that Blu-Ray and HD technology is emerging in the creation of small businesses and mid-size companies.

Chairman Tobias said that she spoke with the Chairman of Lee County regarding the Wind Farms in his county. He told her that he would take a lot more of them.

Ms. Fauci asked her if he had mentioned any "green" jobs that may have been created because of the Wind Farm?

Chairman Tobias said that he didn't mention that and that she will check with him on this issue.

Chairman Tobias asked Mr. Bockman with the snow melting have there been any problems with Evergreen Village?

Mr. Bockman said that not at the moment. He said that the latest news is that we are still waiting on the State as to who has the money. Ms. O'Toole and he have authorized the completion of our application and we did get an appraisal done of the business. They have asked our legislators and the lobbyists for help in receiving any funding for this project. It has also been submitted along with the Illinois EPA stimulus package. He further stated that what is being done now is being done by the County at our own cost. None of these costs will be recouped. If they do approve a Mitigation Grant then those people that work on the actual mitigation can be paid out of that grant. The last that we have heard is that they are short of funds.

Since we are not the only ones with an approved plan, if there is a disaster anywhere, in the state, 15% of the monies for the public assistance portion of what FEMA puts into that particular disaster for public entities, goes to the IEMA hazard mitigation grant program - not to us. There is not enough money in there now to cover the Evergreen Village project and there are other projects that we are competing with. What is holding up our project right now is \$2 million. If the county board tells me that you would like to invest some County funds in this project, \$1 million or \$2 million would probably make this happen. The problem with the project is the 75% money and the match. Twenty-five percent (25%) has got to come from somebody, as a match, not FEMA funds. Right now we are focused on IDNR. They have money that can be used for flood prone properties, not the trailers. For example, they could pay for ground that Mr. Santoro owns. If Mr. Santoro's property is worth enough, their money can be used as a match towards the federal grant. We are trying to work something out with IDNR and that hopefully their money will be enough where it will be 25% of the entire project so that we can use their money to match the federal money so that we can get the deal done and the County does not have to pay.

Mr. Bockman also informed the committee that the final version of the Host Fee Agreement would be going out next week.

Chairman Tobias reminded the committee that a vote on the Host Fee Agreement does not mean a yes vote on the expansion for the landfill.

ADJOURNMENT

It was moved by Mr. Andersen, seconded by Ms. Fauci, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Ruth Anne Tobias

RAT:mcs

E:Committee/Executive Committee Minutes 021009.doc

SECTION H.

AD HOC COMMITTEE

SECTION I.

OTHER COMMITTEE MINUTES

DEKALB COUNTY REGIONAL PLANNING COMMISSION
MEETING MINUTES
January 22, 2009

The DeKalb County Regional Planning Commission (RPC) met on January 22, 2009 at 7:00 p.m. in the DeKalb County Administration Building, Conference Room East, in Sycamore, Illinois. In attendance were Commission members Frank Altmaier, Mike Becker, Bill Nicklas, Derek Hiland (DeKalb), Cookie Aldis, Jerry Thompson, Suzanne Sedlacek, Bill Beverley, Rich Gentile, Martha May (Lee), and Ken Andersen (DeKalb County). Staff included Paul Miller and Rebecca Von Drasek. Also in attendance was Kelley Chrisse, Sue Guio, Donna Prain, and Anita Zurbrugg.

1. **Roll Call** -- *Commission members Dan Godhardt, Becky Morphey, Ralph Tompkins and Don Pardridge were noted absent.*
2. **Approval of Agenda** -- *Mr. Nicklas moved to approve the agenda, seconded by Ms. Aldis, and the motion carried unanimously.*
3. **Approval of Minutes** -- *Ms. Aldis moved to approve the minutes, seconded by Ms. Sedlacek, and the motion carried unanimously.*
4. **Review of RPC Mandate**

Mr. Miller summarized the Regional Planning Commission's accomplishments in the past six years. He reminded the Commissioners that the RPC was created in 2002 as a cooperative effort between the County and each of the municipalities partially or entirely within its borders. Its creation was in response to the fact that there are many issues and events that have importance and impacts that cross jurisdictional boundaries, yet there is little in State law or common governance practice to encourage various jurisdictions to work together. The Commission's purpose, therefore, was to provide a forum for communication, cooperation and coordination on issues of regional importance, including planning, growth and development, transportation, and surface and subsurface water. Mr. Miller pointed out that the Charter for the Regional Planning Commission had been included in the Commissioner's packets for their review. He concluded that in the current economic climate communities would face similar regional challenges.

Mr. Gentile noted that he also wanted to bring the Charter in front of the Commissioners because he was concerned that interested third parties would ask the RPC to allow them to present and give credence to their particular interests, which could be beyond the scope and intent of the Commission.

Ms. Sedlacek asked if there was a specific example of a group attempting to use the Commission in this manner. Mr. Gentile responded that there was no specific group, but that there had been some inquiries from special interest groups. Mr. Miller added that the Commissioners should always consider whether the agendas of groups and individuals who wish to speak to or work with the RPC are germane to the Commission's purposes.

Mr. Nicklas agreed that a group may attempt to use the RPC to create greater interest in their agenda, he suggested in the future that the Commissioners consider if the content is consistent with the original goals of the Commission. He went on to ask if the annual due structure was sufficient for the County, to which Mr. Miller responded that it was sufficient. Mr. Nicklas also noted that the Charter required a “monthly” meeting, but noted that it was sometimes difficult to create a meaningful agenda for the Commission. Mr. Miller noted that the Commission was meeting generally every other month.

Mr. Nicklas moved to amend the Charter to reflect that the Commission intended to meet every other month, seconded by Ms. Sedlacek, and the motion carried unanimously.

Mr. Miller agreed to draft prospective language for the amendment.

5. Initiation of County Unified Comprehensive Plan Update

Mr. Miller began the discussion by highlighting that DeKalb County adopted the Unified Comprehensive Plan at the end of 2003. He explained that the Plan incorporated the future land use plans of the municipalities within DeKalb County (with the exception of Maple Park), creating a planning document that represented a collective vision for the future of the region. Since its adoption, there have been changes in land uses through annexation and development. There have also been changes in elected officials, who are authorized to represent the desires of their constituents with respect to how their communities should look and grow. Mr. Miller noted that several municipalities have adopted amendments to their comprehensive plans since 2003. He argued that in order to remain effective as a guide for land use and development, comprehensive plans must occasionally be updated as conditions on the ground change and as new decision-makers lend their energy to the process of growth. This holds for the Unified Comprehensive Plan as well. The Planning and Zoning Committee of the DeKalb County Board has endorsed the idea of updating the DeKalb County Unified Comprehensive Plan in 2009, with an eye toward adoption by the County Board by January of 2010. Lastly, he suggested that the current economic downturn affords an opportunity for consideration of future growth without the pressure of actual development proposals pending before the decision-makers. Mr. Miller then outlined the process by which the County intended to update the Comprehensive Plan:

1. Gather all of the current municipal future land use plans and integrate them into the County GIS system to create a new unified future land use plan. The GIS system already has the current municipal boundaries (NOTE: This task has already been completed);
2. Update demographic data from available sources;
3. Make any desirable changes to goals, objectives and future land use categories;
4. Conduct three open houses, one each in the north, central and south portions of the County, to solicit public input on the goals, objectives, land use policies and future land use plan, and use the input to finalize these elements of the updated plan;
5. Conduct one public hearing on the updated Unified Comprehensive Plan;

6. Send the updated Plan to the County Board for adoption in January of 2010.

He concluded by asking if Genoa might host the open house in the north, Sycamore or DeKalb in the central, and Sandwich or Somonauk in the south. He also asked for feedback from Commission members on the proposed update outline.

Mr. Gentile noted that the City of Genoa would be sending out a newsletter in April and could include information about the County's northern open house if the date and time are known. He asked if the Future Land Use Map could be overlaid on an aerial. Mr. Miller thought that this might be a possibility, and said he could explore the issue with the County's Information Management Department.

Mr. Nicklas noted that the "County Seat" would be available and suggested that the open houses be held in the evening starting in late May, early June.

Mr. Altmaier asked when the County would need the information if the open houses were to be held in late May, early June. Mr. Miller agreed that sooner the information was provided to the County the better.

Mr. Nicklas also reminded the Commissioners that if they had inter-governmental agreements that will be effected by changes they may make to their plans that they should attempt to contact interested parties such as the Farm Bureau. He then explained that the inter-governmental agreement between the City of Genoa and the City of Sycamore was altered when the City of Sycamore recently revised its Comprehensive Plan, reducing the area planned for non-agricultural development.

Mr. Gentile asked if the County's public hearing for the Unified Comprehensive plan could work in conjunction as the required public hearing for municipal updates. Mr. Miller stated that the municipalities would have to hold individual hearings for their specific modifications. He also demonstrated that the County plan only shows the current municipal boundaries in gray, so any details within the corporate limits would need to be depicted on each municipality's plan.

Mr. Becker also reminded the Commission that the elections were to be held in April, and therefore Communities may have new officials. He suggested that it may be difficult to turn around an update by late May, early June.

Mr. Miller concluded by encouraging Commission Members to discuss updating their plans to reflect the new goals and objectives of the community and to explain the benefits of coordinating such an update with the County process.

6. Discussion of Next Informational Seminar Topic

Mr. Miller explained that the Regional Planning Commission has sponsored informational seminars several times in the past. He emphasized that these seminars were intended to provide elected and appointed officials with information needed to make better land use decisions. He noted that these informational seminars have generally been well-received and well-attended and that Participants have indicated that the information was timely and useful. Mr. Miller informed the Commission that the Sustainable Water Action Team (SWAT) had recently presented to staff and Chairman Gentile with a possible information seminar topic on sustainable development and alternative stormwater management techniques. He provided the Commission with a handout outlining previously held stormwater workshops that SWAT had organized.

Mr. Gentile agreed that the smart growth measures (i.e. conservation design and green practices) SWAT was suggesting required plan commissioners willing to ask for these types of improvements. He added that with education many of the plan commissioners understand the standards and are more apt to ask for less traditional design requirements.

Ms. Aldis also noted that an informational seminar would give municipal plan commissioners a reason to meet in the current economic downturn.

Ms. Sedlacek noted that the Village of Waterman's Planning Commission was already meeting to consider some revisions to their ordinance to incorporate smart growth measures.

Ms. Aldis asked if the SWAT group presentation would only be open to public officials (elected and appointed). Mr. Miller noted that this was SWAT's preference to meet with decision-makers to discuss these types of design standards without the influence from outside interests.

Mr. Gentile asked that the SWAT group individualize their presentation, to include local improvements that meet these smart growth standards.

Ms. Sedlacek agreed and noted that one example might be one of the recent developments in Maple Park.

Mr. Gentile asked the Commissioners to look for existing examples in the County and provide the examples to him. He would then photograph and collate the information to provide to SWAT. He asked the Committee to collect these prior to the April RPC Meeting.

Mr. Miller suggested that at the April RPC meeting the Committee nail down a date and topic for the seminar.

Mr. Gentile suggested that the SWAT group briefly present at the next RPC meeting, so that the Commission can discuss the seminar's topic.

7. DeKalb County Continuum of Care Information

Kelly Chrise, an intern with the City of DeKalb, made a presentation to the Commission on the “Continuum of Care” ten-year program to address homelessness. Ms. Chrise explained that DeKalb County Continuum of Car (DeKalb CoC) originally formed as a Housing and Urban Development (HUD) mandate, and seeks to break the cycle of homelessness in the County by assisting homeless individuals and families move into permanent housing and become self-sufficient. Ms. Chrise then passed out a memo regarding the “Point-In-Time Count of Unsheltered Homeless Persons”, which was scheduled for January 30, 2009. She explained that the purpose of the count was to identify people in need within the County, and she asked that Commissioners share this information with individuals within their jurisdictions to assist the DeKalb CoC in identifying and counting those in need.

Mr. Miller asked if the DeKalb CoC was in contact with the Mary Ramp, DeKalb County Health Department. Ms. Chrise stated that the agencies work together.

Mr. Nicklas suggested that the Commissioners may want to speak with their respective police departments, as this is one department within each community who may have contact with homeless individuals.

Ms. Sedlacek noted that the January timing for the Point-In-Time Count was awkward considering the weather. Ms. Aldis noted that the program was nationwide.

Mr. Andersen also asked if the DeKalb CoC was working with the Health and Human Services Committee of the DeKalb County Board, and Ms. Chrise stated that they were working with that Committee as well.

Ms. Chrise thanked the Commission for the opportunity to speak on behalf of DeKalb Continuum of Care and encouraged Commissioners to contact her with the names and contact information of any individuals or organizations that are involved in working with the homeless in their communities.

8. Member Re-appointments

Mr. Miller noted that the following municipalities would need to forward in writing to County Board Chairman Ruth Anne Tobias the names of a representative to the Regional Planning Commission and an alternate. The names of the member representative and an alternate need to be received no later than March 2, 2009, so that the County Board Chairman can make appointments at the March 18, 2009 meeting of the County Board.

<u>Municipality</u>	<u>Appointed</u>
Town of Cortland	Cheryl “Cookie” Aldis
Village of Hinckley	Dan Godhardt
Village of Lee	Jerry Olson

City of Sandwich	Bill Beverly
Village of Shabbona	Don Partridge
City of Sycamore	Bill Nicklas

Ms. May noted that the Village of Lee may not meet prior to the March 2, 2009 deadline. Mr. Miller asked that the Village President send a brief letter extending Mr. Olson's and Ms. May's terms, until a formal nomination can be completed.

Mr. Beverly stated that he would be reappointed, although he noted he was on the ballot in April. Mr. Miller pointed out that Mr. Beverly could continue to serve as the representative from Sandwich even if not reelected.

9. Municipal Development Projects / Issues

Mr. Nicklas noted there were rumors regarding the possibility of federal funds, with guidelines yet to be established for "shovel ready plans". Mr. Nicklas suggested members of the Commission contact their State Representatives of their prospective projects. He noted that there was specific interest for these projects in low income areas. Ms. May asked if this funding could be used for EPA mandated projects. Mr. Nicklas responded that the plans most likely to receive funding are those for which there are construction documents already in place.

Mr. Miller informed the Commissioners that the County had received a Special Use Application from FPL Energy Illinois Wind LLC and would be holding the public hearing on February 19, 2009 at 7:00 p.m. in the multi-purpose room of the DeKalb County Health Department at 2574 N. Annie Glidden Road. The project is proposed to consist of 151 turbines, 18 of which would be in Lee County, and another 14 of which are in the jurisdiction of the Villages of Lee and Shabbona. Shabbona has already approved the turbines proposed in its jurisdiction. Ms. May added that the Village of Lee had postponed their decision on the wind towers until the County has completed its process.

Ms. Sedlacek informed the Commission that storm sewer improvements were on-going in the Village of Waterman.

Mr. Beverley emphasized that the City of Sandwich had also had its storm sewer televised and would soon begin repairs in damaged areas of the line.

10. Next Meeting Date -- There was discussion as to when the next meeting of the RPC should occur. Mr. Gentile noted that he would not be available on the regular meeting date of March 26. It was agreed that **the next RPC meeting would be April 2, 2009 at 7:00 pm in the Conference Room East.**

7. Adjournment -- *Ms. Aldis motioned to adjourn, seconded by Mr. Altmaier, and the motion carried unanimously.*

Respectfully submitted,

Rich Gentile
Chairman, DeKalb County Regional Planning Commission

RGV:rgv
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SECTION J.

**FOREST PRESERVE
DISTRICT COMMITTEE**

COUNTY FOREST PRESERVE

January 21, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the legislative Center on Wednesday, January 21, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Larry Anderson, Mr. Augsburger, Mr. Chambliss, Mrs. De Fauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen and President Tobias. Those Commissioners absent were Mrs. Dubin and Mr. Oncken. Twenty-two Commissioners were present and two Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mr. Stuckert moved to approve the Minutes of the December 17, 2008. Ms. Fauci 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

Ms. Vary moved to approve the agenda and Mrs. Turner seconded the motion.

Voice Vote

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

BUSINESS

Resolution R2009 - 01: Bid Award for the Afton Wetland Restoration Project

Motion

Ms. Fauci moved to approve a Resolution to award the bid for the Afton Wetland Restoration project - Phase 3, to J. R. Dashney Inc., of Kirkland, Illinois, for \$19,520.00, to perform the wetland excavation and construction per specifications at Afton Forest Preserve. Ms. Vary seconded the motion.

Roll Call Vote

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

Claims

Ms. Fauci moved to approve th current month Claims in the amount of \$16,151.50;

Payroll Charges in the amount of \$25,400.25 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$41,551.75. Mrs. Turner seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Larry Anderson, Mr. Augsburger, Mr. Chambliss, Mrs. De Fauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen 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.

ADJOURNMENT

Motion

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

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk

**FOREST PRESERVE DISTRICT COMMITTEE
MINUTES
January 20, 2009**

The DeKalb County Forest Preserve District Committee met Tuesday, January 20, 2009 at the East Conference Room of the County Administration Building at 6:00 p.m. In attendance were committee members, Ms. Fauci, Ms. Turner, Mr. Newport, Mr. Augsburger, Mr. Gudmunson, Mr. Stuckert, Mr. Walt, Ms. DeFauw and Superintendent Hannan. Mr. Anderson arrived shortly after the roll call. Guest was Peggy Doty.

APPROVAL OF MINUTES

Ms. Fauci began by asking if there were any changes to the December 16, 2008 minutes. Mr. Augsburger moved to accept the minutes, seconded by Mr. Stuckert and the motion passed unanimously.

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 noted that at the December meeting, she had invited the new and returning Board members to do a brief introduction and discuss their reasons for wanting to be a part of the Forest Preserve Committee. She then opened the floor for those members who were not able to attend in December (Mr. Gudmunson, Mr. Walt, Mr. Stuckert and Ms. DeFauw) spoke.

CHAIR'S COMMENTS

Ms. Fauci noted that this was a very historic day and expressed her hope that the new administration in Washington would be open to finally supporting and expanding carbon cap and trade policies that could prove very beneficial to our County and others.

Mr. Anderson commented that he believed cap and trade policies could have serious disadvantages and hoped that any efforts in that direction would keep in mind that all pollution expansion has damaging and far reaching impact that may not be equally offset by such programs. Ms. Fauci noted that the principle was actually very similar to the principles of the Wetland Bank program, a program Mr. Anderson was quite a vocal supporter of. Mr. Hannan noted that there was a wetland bank discussion later in the evening and perhaps that question could be taken up at that time.

FOREST PRESERVE DISTRICT 2008 BUDGET AMENDMENTS

Mr. Hannan passed the FY2008 Budget Amendments to the Committee members and noted for the new Committee members that this is an annual bookkeeping requirement to balance the budget and close the books on the prior fiscal year. He commented that the items will go to the full Board for final approval in February. Mr. Hannan then drew the Committee's attention to some of the larger items.

1. PHO Payouts. This was the first year that Forest Preserve staff received payouts of their unused PHO's and required that the reserve fund for these payments must be used.

2. Storm Damage Costs from the 2008 Floods. Mr. Hannan noted that storm damage occurred in the Shabbona and Potawatomi Woods and Afton preserves and there was hope that some of the costs could be recovered through FEMA reimbursement. However, the County overall was short \$150,000.00 in damage, and therefore no FEMA funding would be provided. Therefore the District will not be able to receive the hoped for 75% reimbursement of damages that occurred.

Mr. Hannan also called the Committee's attention to the fact that there will be some changes to the Reserve Funds following the return of the land acquisition loan collateral from 2007. He then gave the Committee an overview of that fund before and after future purchases.

Mr. Hannan commented that our Risk Management/Insurance carrier, PDRMA, had also recommended that several of the District playground areas needed safety improvements and there are some other risk management work costs. Tort Reserve funds will be used to pay for the updated (and more safety conscious) play equipment as well as funding the burial of electrical lines still remaining above ground at the Russell Woods sled hill.

Mr. Anderson asked who had handled the electrical work in the past and Mr. Hannan responded that it was done primarily by Commonwealth Edison with some extraneous work handled by a local Shabbona electrician.

Mr. Hannan then noted that there is also a line for budgets for the Natural Education Resource Center revenue. The U of I Extension's funding instability resulted in no summer camps being held last year and a shortfall in revenue. However, there is a reserve fund to cover the lost revenue.

Mr. Hannan commented that there were also expenses in 2009 in association with the relocation of the Ellwood Cabin to a new area near the NREC. This is covered with 2008 donations and grants. There is a historian identified who will take charge of the actual relocation process and there has been a very healthy volunteer interest in the project as well.

Mr. Stuckert asked who is responsible for the upkeep and security of the cabin. Ms. Hannan responded that Ellwood House volunteers and the NREC staff will be using the cabin and handling the upkeep.

Mt. Anderson moved to approve the FY2008 Year End Budget Transfers and Amendments, seconded by Mr. Augsburger and the motion passed unanimously.

FOREST PRESERVE MONTHLY REPORTS AND GENERAL DISCUSSION

Mr. Hannan again reminded the Committee that their monthly reports were included in their County Board packet.

Mr. Hannan commented that for the past four years the Committee has allowed the Illinois Department of Natural Resources (IDNR) sharpshooters to perform herd reduction activities on the Preserve lands at MacQueen and Potawatomi Woods. The purpose of the reduction is to assist in the eradication of Chronic Wasting Disease. The IDNR has been working to achieve a herd population goal of 25 deer per square mile of land to manage infection. The Kishwaukee River area has, at times, seen populations as

high as 100 deer per square mile. Following the deer reductions, the IDNR conducts tests to track the movement of the disease. While the County has predominantly seen good results, there was one case of a positive test occurring near the Afton Preserve. Therefore, IDNR has asked to expand the scope of their operation to Afton this year along with the Potawatomi and MacQueen locations focused on in past years.

Mr. Augsburger asked if the IDNR has a target number of deer for culling. Mr. Hannan responded that he was only aware of their overall population goal of 25 deer per square mile. He noted that he has had very good communication with Roy Ostling, the IDNR staff biologist in charge of the program.

Ms. Fauci noted that the Committee in past years has approved this activity via an informal consensus approach rather than a formal vote. She then asked the Committee if they would, by consensus, approve the 2009 hunt. Mr. Augsburger responded that he felt this was a necessary action given the problems that overpopulation and the spread of this disease has caused. He commented further that Winnebago County and the Rock River area seem to have the worst of this and any action that keeps DeKalb County safe should be taken.

Ms. Fauci noted that it appeared the Committee had reached consensus and asked Mr. Hannan to give the approval to the IDNR.

Mr. Hannan then called the Committee's attention to the staff reports and photos and commented that the District had received their annual campground license approval from the State. He noted that the District has always passed their State inspections excellent maintenance work.

Mr. Hannan noted that the MS society has requested to use MacQueen Preserve parking area as a rest stop for an upcoming MS 150 annual bike ride fund raiser they will be holding. NIU has also asked to use Preserve areas for class work in the spring.

Mr. Hannan reported that the recent and heavy snowfalls have brought a lot of activity to the Preserves, and especially at the sledding area. He noted that there was, unfortunately, an incident with a dog off-leash knocking a small girl unconscious. New warnings have been posted and call out a fine for those who disregard the leash requirements. Mr. Hannan also noted that the sled areas have posting that call out the assumption of risk.

Ms. Fauci asked how long it had been since a claim had been filed against the District. Mr. Hannan responded that it is coming up on 34 years without a claim. Mr. Hannan closed by noting that the Risk Managers have repeatedly expressed their satisfaction with the postings and precautions utilized by the District.

LAND ACQUISITION UPDATE

Prior to the beginning of the discussion, Ms. Fauci asked for a motion to enter Executive Session. Mr. Anderson 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 9 Committee members voting in the affirmative, none in the negative. Following the Executive Session, Ms. Turner moved to return the Committee to public session, seconded by Mr. Anderson. A roll call vote was

held and the motion passed with 9 Committee members voting in the affirmative, none in the negative.

Following the return from Executive Session, Ms. Peggy Doty reported that the Winterfest was held this past Saturday at the NREC and the turnout was very good despite the frigid temperatures. There was an especially good turnout of families eager to learn about alternative winter activities beyond sledding and skiing. Approximately 150 individuals were in attendance and the activities were very well received.

She noted that Maple Syrup Day was scheduled for 3-7-09 and commented that this is the latest date the event had been held in quite awhile and there are flooding concerns. Ms. Doty noted that she and the staff are booked solid but for four days between now and the end of February. She noted that despite the U of I's continued funding issues, she has identified some individuals who might be good future candidates for hire at the facility.

Ms. Doty commented that she is continually seeking supporters for the NREC from private fund sources. This has proven a successful strategy in the past and noted that one private donor gave the NREC a \$9,000.00 grant.

Ms. Fauci commented that a future Committee meeting will be held at the Center as soon as the weather permits and she asked the Committee to use that opportunity to view for themselves the work that Ms. Doty has accomplished despite continuing uncertainty regarding the stability of funding and matching funds from the U of I Extension.

Ms. Doty closed by noting that she would also be partnering with PDRMA to act as a trainer for an upcoming Summer Camp Safety Training program. She was asked to take this on as she and her staff consistently demonstrates how seriously they take the responsibility of providing safe educational environments for the students and summer campers.

ADJOURNMENT

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

Respectfully submitted,

Julia Fauci, Chairperson
Forest Preserve District Committee
JF:kjr

FOREST PRESERVE'S MONTHLY REPORT

January 2009

FOREST PRESERVE

USE FIGURES ESTIMATES

Potawatomi Woods	150 Visitors
MacQueen	3 Lodge Rentals 6 Shelter Rentals 0 Tents * scout survival shelters 250 Shelter Users & Campers \$530 Fees Received 500 Other Visitors
Russell Woods	15 Shelter Rentals 5 Tents 315 Shelter Users & Campers \$522 Fees 900 Visitors very busy sledding hill
Chief Shabbona	6 Shelter Rentals 90 Shelter Users \$120 Fees Received 200 Other Visitors
Sannauk	5 Shelter Rentals 90 Shelter Users \$210 Fees Received 1000 Other Visitors very busy sledding hill
Afton	0 Shelter Rentals *shelters used not reserved 0 Shelter Users \$0 Fees Received 500 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	600 Visitors a lot of snowmobile use
Merritt Prairie	200 Visitors
DeKalb/Sycamore Trail	100 Visitors
Wilkinson Marsh	50 Visitors
Natural Resource Center	200 Visitors
County Farm Woods	100 Visitors

RESOLUTION 2009-09

WHEREAS, the DeKalb County Forest Preserve District Superintendent has reviewed the 2008 Fiscal Year Budget expenditures and revenues and has now identified a need for transfers and appropriations, and

WHEREAS, the DeKalb County Forest Preserve Committee has reviewed and unanimously approved these requests and determined them to be necessary for the operations of the Forest Preserve District; and

NOW, THERE FORE, BE IT RESOLVED, the DeKalb County Forest Preserve District Commissioners approve the year end appropriations and budget transfers as set forth on the attached pages.

PASSED AT SYCAMORE, ILLINOIS, THIS 17TH DAY OF February, 2009 A.D.

President, DeKalb County Forest
Preserve District

ATTEST:

Secretary, DeKalb County Forest Preserve District

FY 2008 Year End Budget Amendments/Transfers:

DeKalb County Forest Preserve District: Fund 1251 / Department 4210

To:	Amount:	Funding Source:
<i>Personnell Services:</i>		
6005 Salaries	\$18,421.00	1251-4210- 2150 PHO payout reserve *
6061 Seasonal and Part-time Wages	\$4, 573.00	1251-4210-2150 PHO payout reserve*
1253 I.M.R.F. reserve fund	\$17,374.00	IMRF balance in 4210-6502
<i>Capital/Contractual services:</i>		
7258 Wetland Mitigation	\$26,270.00	Wetland Fund 1251-2109 C.O.E required plant monitoring work, contracted natural resource work: sickle mower planting ,seeding,trees, invasive plant removal. TCF costs, storm repairs.
<i>Commodities and Services:</i>		
8024 Maintenance Buildings & Grounds	\$5,702.00	7001 Land Acquisition/ Reserve Fund** storm repairs: Shabbona and Potawatomi Woods
8024 Maintenance Buildings & Grounds	\$2,000.00	2110 Special Projects Reserve Fund contracted tree trimming @County Farm Woods
9001 Supplies	\$2,296.00	8101 Insurance fund for play equipment
9221 Fuel	\$7,100.00	7001 Land Acquisition / Reserve Fund**
1251-2263 Reserved Fund "Jeff's Trees"	\$245.00	4210-5701 Donations
4210-4632 N.R.E.C. Revenue	\$12,910.00	Reserved Fund N.R.E.C. 1251- 2121

Other budget estimate information:

The Wetland Bank FY 2008 revenue balance sheet will be handed out at the January Forest Preserve Committee meeting (attached).

A “Reserved Tort Fund” has been established for insurance and risk management compliance. \$76,296.00 in Tort Fund balance minus 2008 Russell Woods play equipment costs est. @ \$3,000.00. 2009 expenses will include new play equipment at Sannauk Forest Preserve and burying overhead electrical lines over the sled hill at Russell Woods.

A “Reserved Land Acquisition Fund” has been established for carry over Land Acquisition funds from year to year. FY 2008: \$381,400.00 Afton Addition OSLAD Grant + \$861,107.00 FY 2008 land acquisition balance (** minus \$164,000.00 to reimburse FY 2007 cash flow and unreserved fund balance that was used and shown as a cost in 2007 for the Afton Addition acquisition). = \$1,078,507.00 estimate in Reserved Land Acquisition Fund for FY 2008. \$908,000.00 is budgeted for 2009 in the Land Acquisition Fund = \$1,986,507.00 total estimate for 2009 Reserved Land Acquisition Fund. If we acquire the Pizzo land for \$500,000.00, the balance will be \$1,486,507.00 (if we receive the OSLAD grant in 2009 for \$250,000.00 the balance estimate is \$1,736,507.00).

Set up Reserve Fund of \$16,000.00. \$6,000.00 from 1251-5701 for Ellwood / Miller cabin donation from J. Ellwood Towle and \$10,000.00 from DCCF grant from 1251- 5707 for Miller / Ellwood cabin relocation.

*** From the 2008 Budget Narrative**

The “Paid Hours Off” (PHO) system is amended to allow employees with five or more years of service, as of each September 30th, to buy-down any accumulated hours they wish in excess of 200 hours. Eligible employees are non-union employees for whom the Finance Office tracks PHO usage on a bi-weekly basis via the payroll system. An employee’s election to buy-down hours will occur during the month of September each year with the pay out being made on the second payroll of October.

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

February 18, 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 \$44,815.31.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
FP-A	Commission Resolution	
FP-B	Current Month's Claims	\$ 19,071.04
FP-C	Emergency Claims	\$.00
	None Payroll Charges	\$ 25,744.27

DeKalb County Forest Preserve District
 Monthly Payments to Vendors
 Commission Approval 02/18/2009

Printed
 02/10/2009
 Section FP-B: 1 of 1

SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
2100	Forest Preserve Group	Department Head: Terry Hannan		Board Oversight Committee:	Forest Preserve
2101	Forest Preserve - General				
	ADVANCE COMMUNICATIONS	TELEPHONE	\$22.50		
	AT & T	TELEPHONE	\$42.11		
	BENJAMIN FRANKLIN PLUMBING #129	MAINTENANCE - BUILDING	\$162.75		
	BORMAN, SHERYN	MISCELLANEOUS	\$30.00		
	COMMONWEALTH EDISON	UTILITIES	\$580.43		
	CULLIGAN	SUPPLIES	\$18.50		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$7.80		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.50		
	FACILITIES MANAGEMENT	POSTAGE	\$16.69		
	FIRST BANK CARD	VEHICLE PARTS	\$175.64		
	FIRST BANK CARD	FUEL	\$236.75		
	FIRST BANK CARD	LAWN EQUIPMENT	\$550.00		
	FIRST BANK CARD	SUPPLIES	\$662.29		
	FIRST BANK CARD	MACHINE & EQUIP. PARTS	\$28.62		
	GENERAL FUND	SEASONAL	\$606.76		
	GORDON'S HARDWARE	SUPPLIES	\$64.53		
	HIGHWAY FUND	FUEL	\$661.58		
	MARK'S MACHINE SHOP	VEHICLE PARTS	\$312.00		
	MENARDS, INC.	SUPPLIES	\$11.99		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$57.98		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$190.02		
	SERVICE GAS, INC.	FUEL	\$1,463.16		
	TOBINSON'S ACE HARDWARE	SUPPLIES	\$23.99		
	UNIVERSITY OF IL EXTENTION	NREC EXPENSES	\$12,500.00		
	VERIZON NORTH	TELEPHONE	\$211.19		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$429.26		
		Forest Preserve - General Total:	\$19,071.04		
		Forest Preserve Group Total:	\$19,071.04		
		Grand Total:	\$19,071.04		